

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 17, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness(Rx) Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Agnes Mullady  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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CEPHALON, INC.

SECURITY 156708109 MEETING TYPE Special  
 TICKER SYMBOL CEPH MEETING DATE 14-Jul-2011  
 ISIN US1567081096 AGENDA 933482072 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG CEPHALON, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND COPPER ACQUISITION CORP. AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
03	NON-BINDING PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR CEPHALON, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED IN THE AGREEMENT AND PLAN OF MERGER BY AND AMONG CEPHALON, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND COPPER ACQUISITION CORP. AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Abstain	Against

ITO EN, LTD.

SECURITY J25027103 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL JP314300002 MEETING DATE 26-Jul-2011  
 ISIN JP314300002 AGENDA 703205953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2	Appoint a Corporate Auditor	Management	For	For
3	Authorize Use of Performance and Compensation-based Stock Option Plan for Directors, Apart From the Regular Compensation Package	Management	For	For

SUPERVALU INC.

SECURITY 868536103 MEETING TYPE Annual  
 TICKER SYMBOL SVU MEETING DATE 26-Jul-2011  
 ISIN US8685361037 AGENDA 933479063 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: DONALD R. CHAPPEL	Management	For	For
1B	ELECTION OF DIRECTOR: IRWIN S. COHEN	Management	For	For
1C	ELECTION OF DIRECTOR: RONALD E. DALY	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1E	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Management	For	For
1F	ELECTION OF DIRECTOR: EDWIN C. GAGE	Management	For	For
1G	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Management	For	For
1H	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Management	For	For
1I	ELECTION OF DIRECTOR: MATTHEW E. RUBEL	Management	For	For
1J	ELECTION OF DIRECTOR: WAYNE C. SALES	Management	For	For
1K	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Management	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
03	TO APPROVE, BY NON-BINDING VOTE, THE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

ROCK FIELD CO., LTD.

SECURITY J65275109 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jul-2011  
ISIN JP3984200000 AGENDA 703205941 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
3.3	Appoint a Corporate Auditor	Management	For	For

MCKESSON CORPORATION

SECURITY 58155Q103 MEETING TYPE Annual  
TICKER SYMBOL MCK MEETING DATE 27-Jul-2011  
ISIN US58155Q1031 AGENDA 933483808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ("CERTIFICATE OF INCORPORATION") TO REDUCE THE VOTE REQUIRED TO AMEND OUR CERTIFICATE OF INCORPORATION IN ANY MANNER THAT WILL ADVERSELY AFFECT HOLDERS OF SERIES A JUNIOR PARTICIPATING PREFERRED STOCK.	Management	For	For
06	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REDUCE THE VOTE REQUIRED TO ADOPT, ALTER OR REPEAL ANY BY-LAW.	Management	For	For
07	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS, AND ASSOCIATED "FAIR PRICE" PROVISION, APPLICABLE TO CERTAIN BUSINESS COMBINATIONS.	Management	For	For
08	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REMOVE A TRANSITIONAL PROVISION RELATED TO THE CLASSIFIED BOARD STRUCTURE ELIMINATED IN 2007.	Management	For	For
09	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO CONFORM THE "INTERESTED TRANSACTIONS" PROVISIONS AND THE STOCKHOLDER ACTION PROVISION TO APPLICABLE LAW.	Management	For	For
10	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT.	Shareholder	Against	For

ALERE INC.

SECURITY	01449J105	MEETING TYPE	Annual
TICKER SYMBOL	ALR	MEETING DATE	28-Jul-2011
ISIN	US01449J1051	AGENDA	933480698 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1	DIRECTOR	Management		
	1 JOHN F. LEVY		For	For
	2 JERRY MCALEER, PH.D.		For	For
	3 JOHN A. QUELCH, D.B.A.		For	For
2	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2010 STOCK OPTION AND INCENTIVE PLAN BY 1,500,000, FROM 1,653,663 TO 3,153,663.	Management	Against	Against
3	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 2,000,000 TO 3,000,000.	Management	For	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
5	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
6	RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ORTHOPIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Annual
TICKER SYMBOL	OFIX	MEETING DATE	16-Aug-2011
ISIN	ANN6748L1027	AGENDA	933488543 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JAMES F. GERO		For	For
	2 GUY J. JORDAN		For	For
	3 MICHAEL R. MAINELLI		For	For
	4 ALAN W. MILINAZZO		For	For
	5 MARIA SAINZ		For	For
	6 DAVEY S. SCOON		For	For
	7 ROBERT S. VATERS		For	For
	8 WALTER P. VON WARTBURG		For	For
	9 KENNETH R. WEISSHAAR		For	For
02	APPROVAL OF THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2010.	Management	For	For
03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
04	APPROVAL OF AN ADVISORY AND NON-BINDING	Management	Abstain	Against

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05 RESOLUTION ON EXECUTIVE COMPENSATION.  
RECOMMENDATION, BY ADVISORY AND  
NON-BINDING VOTE, REGARDING THE  
FREQUENCY OF FUTURE VOTES ON  
EXECUTIVE COMPENSATION. Management Abstain Against

THE J. M. SMUCKER COMPANY

SECURITY 832696405 MEETING TYPE Annual  
TICKER SYMBOL SJM MEETING DATE 17-Aug-2011  
ISIN US8326964058 AGENDA 933486068 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	For	For
1B	ELECTION OF DIRECTOR: R. DOUGLAS COWAN	Management	For	For
1C	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1D	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Management	For	For
03	APPROVAL OF THE NON-BINDING, ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
04	APPROVAL OF THE NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL REQUESTING A COFFEE SUSTAINABILITY REPORT.	Shareholder	Against	For

CONTINUOCARE CORPORATION

SECURITY 212172100 MEETING TYPE Special  
TICKER SYMBOL CNU MEETING DATE 22-Aug-2011  
ISIN US2121721003 AGENDA 933491932 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2011, AMONG METROPOLITAN HEALTH NETWORKS, INC., CAB MERGER SUB, INC., AND CONTINUOCARE CORPORATION (THE "MERGER AGREEMENT"), PURSUANT TO WHICH CONTINUOCARE CORPORATION WILL BECOME A WHOLLY OWNED SUBSIDIARY OF METROPOLITAN HEALTH NETWORKS, INC.	Management	For	For
02	A PROPOSAL TO APPROVE AN	Management	For	For

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ADJOURNMENT OF THE CONTINUACARE CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AGREEMENT.

MEDTRONIC, INC.

SECURITY 585055106 MEETING TYPE Annual  
 TICKER SYMBOL MDT MEETING DATE 25-Aug-2011  
 ISIN US5850551061 AGENDA 933486931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 DAVID L. CALHOUN		For	For
	3 VICTOR J. DZAU, M.D.		For	For
	4 OMAR ISHRAK		For	For
	5 SHIRLEY ANN JACKSON PHD		For	For
	6 JAMES T. LENEHAN		For	For
	7 DENISE M. O'LEARY		For	For
	8 KENDALL J. POWELL		For	For
	9 ROBERT C. POZEN		For	For
	10 JEAN-PIERRE ROSSO		For	For
	11 JACK W. SCHULER		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Management	Abstain	Against
04	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management	Abstain	Against

PSS WORLD MEDICAL, INC.

SECURITY 69366A100 MEETING TYPE Annual  
 TICKER SYMBOL PSSI MEETING DATE 25-Aug-2011  
 ISIN US69366A1007 AGENDA 933489165 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 CHARLES E. ADAIR		For	For
	2 ALVIN R. CARPENTER		For	For
	3 STEPHEN H. ROGERS		For	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Management	For	For

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03	APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
04	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Annual  
 TICKER SYMBOL HNZ MEETING DATE 30-Aug-2011  
 ISIN US4230741039 AGENDA 933486311 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Management	For	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Management	For	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management	For	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Management	For	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

VITASOY INTERNATIONAL HOLDINGS LTD

SECURITY Y93794108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 01-Sep-2011  
 ISIN HK0345001611 AGENDA 703203567 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE	Non-Voting		



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IS AVAILABLE BY CLICKING ON THE URL  
 LINK:-  
<http://www.hkexnews.hk/listedco/listconews/sehk/20110705/LTN20110705541.pdf>

1	To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March, 2011	Management	For	For
2	To declare a Final Dividend	Management	For	For
3.A.i	To re-elect Mr. Iain F. Bruce as Director	Management	For	For
3.A.ii	To re-elect Ms. Yvonne Mo-ling Lo as Director	Management	For	For
3.A.iii	To re-elect Mr. Valiant Kin-piu Cheung as Director	Management	For	For
3.B	To fix the remuneration of the Directors	Management	For	For
4	To appoint Auditors and authorise the Directors to fix their Remuneration	Management	For	For
5.A	To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	Management	For	For
5.B	To grant an unconditional mandate to the Directors to repurchase shares of the Company	Management	For	For
5.C	To add the nominal value of the shares repurchased pursuant to Resolution 5B to the nominal value of the shares available pursuant to Resolution 5A	Management	For	For
5.D	To approve the grant of options to Mr. Winston Yau-lai Lo under the Share Option Scheme	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

BJ'S WHOLESALE CLUB, INC.

SECURITY 05548J106 MEETING TYPE Special  
 TICKER SYMBOL BJ MEETING DATE 09-Sep-2011  
 ISIN US05548J1060 AGENDA 933495815 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE MERGER AGREEMENT, DATED AS OF JUNE 28, 2011, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG BJ'S WHOLESALE CLUB, INC., BEACON HOLDING INC. AND BEACON MERGER SUB INC.	Management	For	For
02	TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
03	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

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SOLICIT ADDITIONAL PROXIES TO APPROVE  
THE PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

### TEVA PHARMACEUTICAL INDUSTRIES LIMITED

SECURITY	881624209	MEETING TYPE	Annual
TICKER SYMBOL	TEVA	MEETING DATE	19-Sep-2011
ISIN	US8816242098	AGENDA	933499104 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
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01	APPROVE RESOLUTION OF THE BOARD TO DECLARE & DISTRIBUTE CASH DIVIDEND FOR YEAR DECEMBER 31, 2010, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.90 PER ORDINARY SHARE (OR ADS).	Management	For	For
2A	TO APPOINT MR. CHAIM HURVITZ TO THE BOARD OF DIRECTORS.	Management	For	For
2B	TO APPOINT MR. ORY SLONIM TO THE BOARD OF DIRECTORS.	Management	For	For
2C	TO APPOINT MR. DAN SUESSKIND TO THE BOARD OF DIRECTORS.	Management	For	For
3A	APPOINT MR. JOSEPH (YOSSI) NITZANI AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
3B	APPOINT PROF. DAFNA SCHWARTZ AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
04	APPOINT KESSELMAN & KESSELMAN, MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
05	TO APPROVE THE PURCHASE OF DIRECTORS' & OFFICERS' LIABILITY INSURANCE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6A	TO APPROVE AN INCREASE IN THE REMUNERATION FOR PROF. MOSHE MANY IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6B	APPROVE REIMBURSEMENT OF EXPENSES TO DR. PHILLIP FROST, CHAIRMAN OF BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

### GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
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TICKER SYMBOL GIS MEETING DATE 26-Sep-2011  
 ISIN US3703341046 AGENDA 933494560 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	For
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
02	APPROVE THE 2011 STOCK COMPENSATION PLAN.	Management	Against	Against
03	APPROVE THE 2011 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
04	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

### SARA LEE CORPORATION

SECURITY 803111103 MEETING TYPE Annual  
 TICKER SYMBOL SLE MEETING DATE 27-Oct-2011  
 ISIN US8031111037 AGENDA 933506214 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B	ELECTION OF DIRECTOR: JAN BENNINK	Management	For	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Management	For	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Management	For	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1J	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Management	For	For
1K	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
1L	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

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	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2012.			
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	VOTE ON A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

KINETIC CONCEPTS, INC.

SECURITY 49460W208 MEETING TYPE Special  
TICKER SYMBOL KCI MEETING DATE 28-Oct-2011  
ISIN US49460W2089 AGENDA 933511746 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERCER (THE "MERCER AGREEMENT"), DATED AS OF JULY 12, 2011, BY AND AMONG KINETIC CONCEPTS, INC., CHIRON HOLDINGS, INC. AND CHIRON MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF CHIRON HOLDINGS, INC., AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AND APPROVING THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
03	TO APPROVE A NON-BINDING PROPOSAL REGARDING CERTAIN MERGER- RELATED EXECUTIVE COMPENSATION ARRANGEMENTS.	Management	Abstain	Against

TENET HEALTHCARE CORPORATION

SECURITY 88033G100 MEETING TYPE Annual  
TICKER SYMBOL THC MEETING DATE 03-Nov-2011  
ISIN US88033G1004 AGENDA 933508357 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Management	For	For
1B	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For

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1D	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G	ELECTION OF DIRECTOR: FLOYD D. LOOP, M.D.	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1I	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For	For
02	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
03	APPROVE, ON AN ADVISORY BASIS, OPTION OF EVERY 1 YEAR, 2 YEARS OR 3 YEARS FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For

CAMPBELL SOUP COMPANY

SECURITY 134429109 MEETING TYPE Annual  
 TICKER SYMBOL CPB MEETING DATE 17-Nov-2011  
 ISIN US1344291091 AGENDA 933510958 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For
	2 PAUL R. CHARRON		For	For
	3 BENNETT DORRANCE		For	For
	4 LAWRENCE C. KARLSON		For	For
	5 RANDALL W. LARRIMORE		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For
	9 WILLIAM D. PEREZ		For	For
	10 CHARLES R. PERRIN		For	For
	11 A. BARRY RAND		For	For
	12 NICK SHREIBER		For	For
	13 TRACEY T. TRAVIS		For	For
	14 ARCHBOLD D. VAN BEUREN		For	For
	15 LES C. VINNEY		For	For
	16 CHARLOTTE C. WEBER		For	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

THE HAIN CELESTIAL GROUP, INC.

SECURITY 405217100 MEETING TYPE Annual  
 TICKER SYMBOL HAIN MEETING DATE 17-Nov-2011

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ISIN                      US4052171000      AGENDA                      933514285 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1    IRWIN D. SIMON		For	For
	2    BARRY J. ALPERIN		For	For
	3    RICHARD C. BERKE		For	For
	4    JACK FUTTERMAN		For	For
	5    MARINA HAHN		For	For
	6    BRETT ICAHN		For	For
	7    ROGER MELTZER		For	For
	8    DAVID SCHECHTER		For	For
	9    LEWIS D. SCHILIRO		For	For
	10   LAWRENCE S. ZILAVY		For	For
02	TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2011, AS SET FORTH IN THIS PROXY STATEMENT.	Management	Abstain	Against
03	TO VOTE, ON AN ADVISORY BASIS, FOR THE FREQUENCY WITH WHICH STOCKHOLDERS WILL PARTICIPATE IN AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.	Management	Against	Against
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Management	For	For

### NETLOGIC MICROSYSTEMS, INC.

SECURITY                      64118B100      MEETING TYPE    Special  
TICKER SYMBOL              NETL              MEETING DATE    22-Nov-2011  
ISIN                              US64118B1008      AGENDA                      933519108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 11, 2011, BY AND AMONG NETLOGIC MICROSYSTEMS, INC., BROADCOM CORPORATION AND I&N ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF BROADCOM CORPORATION (THE "MERGER AGREEMENT").	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER	Management	For	For

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AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

03	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF NETLOGIC MICROSYSTEMS, INC. IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain	Against
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PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

SECURITY	717124101	MEETING TYPE	Special
TICKER SYMBOL	PPDI	MEETING DATE	30-Nov-2011
ISIN	US7171241018	AGENDA	933522597 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 2, 2011, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG PHARMACEUTICAL PRODUCT DEVELOPMENT, INC., JAGUAR HOLDINGS, LLC AND JAGUAR MERGER SUB, INC.	Management	For	For
02	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MIGHT BE RECEIVED BY THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
03	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

UNITED NATURAL FOODS, INC.

SECURITY	911163103	MEETING TYPE	Annual
TICKER SYMBOL	UNFI	MEETING DATE	13-Dec-2011
ISIN	US9111631035	AGENDA	933519172 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For

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1B	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1C	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2012.	Management	For	For
03	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

MEDCO HEALTH SOLUTIONS, INC.

SECURITY 58405U102 MEETING TYPE Special  
 TICKER SYMBOL MHS MEETING DATE 21-Dec-2011  
 ISIN US58405U1025 AGENDA 933528385 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2011, AS AMENDED ON NOVEMBER 7, 2011 AND AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC., ARISTOTLE HOLDING, INC., ARISTOTLE MERGER SUB, INC., AND PLATO MERGER SUB, INC.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
03	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain	Against

EXPRESS SCRIPTS, INC.

SECURITY 302182100 MEETING TYPE Special  
 TICKER SYMBOL ESRX MEETING DATE 21-Dec-2011  
 ISIN US3021821000 AGENDA 933528397 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2011, AS AMENDED ON NOVEMBER 7, 2011 AND AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC., ARISTOTLE HOLDING, INC., ARISTOTLE MERGER SUB, INC., AND PLATO MERGER SUB, INC.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING BY EXPRESS SCRIPTS STOCKHOLDERS (IF IT IS NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT).	Management	For	For

AMERICAN MEDICAL ALERT CORP.

SECURITY 027904101 MEETING TYPE Special  
TICKER SYMBOL AMAC MEETING DATE 21-Dec-2011  
ISIN US0279041018 AGENDA 933529591 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2011, BY AND AMONG AMERICAN MEDICAL ALERT CORP., TUNSTALL HEALTHCARE GROUP LIMITED, AND MONITOR ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF TUNSTALL, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
02	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF DETERMINED NECESSARY BY AMERICAN MEDICAL ALERT CORP., TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO ADOPT THE MERGER AGREEMENT.	Management	For	For
03	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR AMERICAN MEDICAL ALERT CORP.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain	Against

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AMERICAN MEDICAL ALERT CORP.

SECURITY 027904101 MEETING TYPE Annual  
 TICKER SYMBOL AMAC MEETING DATE 21-Dec-2011  
 ISIN US0279041018 AGENDA 933529729 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 HOWARD M. SIEGEL		For	For
	2 JACK RHIAN		For	For
	3 FREDERIC S. SIEGEL		For	For
	4 JOHN S.T. GALLAGHER		For	For
	5 RONALD LEVIN		For	For
	6 YACOV SHAMASH		For	For
	7 GREGORY FORTUNOFF		For	For
02	TO RATIFY THE SELECTION OF MARGOLIN, WINER & EVENS, LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual  
 TICKER SYMBOL WAG MEETING DATE 11-Jan-2012  
 ISIN US9314221097 AGENDA 933529717 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1B	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1C	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1E	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1G	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1H	ELECTION OF DIRECTOR: DAVID Y. SCHWARTZ	Management	For	For
1I	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1K	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL OF THE WALGREEN CO. 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For
04	ADVISORY VOTE ON THE APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
06	SHAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against	For

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### EXECUTIVE EQUITY RETENTION POLICY.

CANTEL MEDICAL CORP.

SECURITY	138098108	MEETING TYPE	Annual
TICKER SYMBOL	CMN	MEETING DATE	12-Jan-2012
ISIN	US1380981084	AGENDA	933535568 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 CHARLES M. DIKER		For	For
	2 ALAN R. BATKIN		For	For
	3 ANN E. BERMAN		For	For
	4 JOSEPH M. COHEN		For	For
	5 MARK N. DIKER		For	For
	6 GEORGE L. FOTIADES		For	For
	7 ALAN J. HIRSCHFELD		For	For
	8 ANDREW A. KRAKAUER		For	For
	9 PETER J. PRONOVOST		For	For
	10 BRUCE SLOVIN		For	For
02	APPROVE AMENDMENTS TO THE COMPANY'S 2006 EQUITY INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY 400,000 THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For	For
03	AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
05	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2012.	Management	For	For

HEALTHSPRING, INC.

SECURITY	42224N101	MEETING TYPE	Special
TICKER SYMBOL	HS	MEETING DATE	12-Jan-2012
ISIN	US42224N1019	AGENDA	933536421 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2011, BY AND AMONG CIGNA CORPORATION, THE COMPANY AND CIGNA MAGNOLIA CORP., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF CIGNA (AS IT MAY BE AMENDED FROM TIME	Management	For	For

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02	TO TIME, THE "MERGER AGREEMENT"). TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For	For
03	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION TO BE PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against

ROCHESTER MEDICAL CORPORATION

SECURITY 771497104 MEETING TYPE Annual  
 TICKER SYMBOL ROCM MEETING DATE 26-Jan-2012  
 ISIN US7714971048 AGENDA 933540064 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR 1 DARNELL L. BOEHM 2 ANTHONY J. CONWAY 3 DAVID A. JONAS 4 PETER H. SHEPARD 5 BENSON SMITH	Management	For	For
02	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012	Management	For	For
03	ADVISORY APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against

BECTON, DICKINSON AND COMPANY

SECURITY 075887109 MEETING TYPE Annual  
 TICKER SYMBOL BDX MEETING DATE 31-Jan-2012  
 ISIN US0758871091 AGENDA 933537411 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1D	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E	ELECTION OF DIRECTOR: CLAIRE M. FRASER-LIGGETT	Management	For	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST
1G	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1I	ELECTION OF DIRECTOR: ADEL A.F. MAHMOUD	Management	For	For
1J	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1K	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1L	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1M	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
1N	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	CUMULATIVE VOTING.	Shareholder	Against	For

### SURMODICS, INC.

SECURITY 868873100 MEETING TYPE Annual  
TICKER SYMBOL SRDX MEETING DATE 06-Feb-2012  
ISIN US8688731004 AGENDA 933539174 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST
01	DIRECTOR 1 JOSE H. BEDOYA 2 DAVID R. DANTZKER, M.D. 3 GARY R. MAHARAJ 4 SCOTT R. WARD	Management	For	For
02	SET THE NUMBER OF DIRECTORS AT TEN (10).	Management	For	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SURMODICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	For
04	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

### AMERICAN DENTAL PARTNERS, INC.

SECURITY 025353103 MEETING TYPE Special  
TICKER SYMBOL ADPI MEETING DATE 07-Feb-2012  
ISIN US0253531034 AGENDA 933539023 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, ("MERGER AGREEMENT"), AMONG THE COMPANY, JLL CROWN HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("BUYER"), AND JLL CROWN MERGER SUB, INC., ("MERGER SUB"), PROVIDING FOR THE MERGER OF MERGER SUB WITH AND INTO	Management	For	For

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02	THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF BUYER. TO CAST A NON-BINDING, ADVISORY VOTE TO APPROVE CERTAIN MERGER-RELATED EXECUTIVE COMPENSATION PAYABLE UNDER EXISTING AGREEMENTS WITH THE COMPANY THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY WILL OR MAY RECEIVE IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
03	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR TO CONSTITUTE A QUORUM.	Management	For	For

INGLES MARKETS, INCORPORATED

SECURITY 457030104 MEETING TYPE Annual  
 TICKER SYMBOL IMKTA MEETING DATE 14-Feb-2012  
 ISIN US4570301048 AGENDA 933540026 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR 1 FRED D. AYERS 2 JOHN O. POLLARD	Management	For	For
02	TO CONSIDER AND VOTE ON A COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLE OF INCORPORATION TO ALLOW THE COMPANY'S INVESTMENT/PROFIT SHARING PLAN TRUST TO DISTRIBUTE SHARES OF CLASS B COMMON STOCK TO ALL PARTICIPANTS IN THE PLAN.	Management	Against	Against

SYNOVIS LIFE TECHNOLOGIES, INC.

SECURITY 87162G105 MEETING TYPE Special  
 TICKER SYMBOL SYNO MEETING DATE 14-Feb-2012  
 ISIN US87162G1058 AGENDA 933544454 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2011, BY AND AMONG BAXTER INTERNATIONAL INC., TWINS MERGER SUB, INC. AND SYNOVIS LIFE TECHNOLOGIES, INC.	Management	For	For
02	A PROPOSAL TO APPROVE, ON A NON-	Management	Abstain	Against

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BINDING ADVISORY BASIS, THE  
 COMPENSATION THAT MAY BECOME  
 PAYABLE TO THE NAMED EXECUTIVE  
 OFFICERS OF SYNOVIS LIFE  
 TECHNOLOGIES, INC. IN CONNECTION WITH  
 THE COMPLETION OF THE MERGER.

03 PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT. Management For For

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Annual  
 TICKER SYMBOL RAH MEETING DATE 15-Feb-2012  
 ISIN US7510281014 AGENDA 933545189 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 DAVID R. BANKS* 2 JONATHAN E. BAUM** 3 DAVID P. SKARIE** 4 BARRY H. BERACHA# 5 PATRICK J. MOORE#	Management	For	For
03	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012	Management	For	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

TINGYI (CAYMAN ISLANDS) HOLDING CORP

SECURITY G8878S103 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 17-Feb-2012  
 ISIN KYG8878S1030 AGENDA 703582773 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION "1". THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/">http://www.hkexnews.hk/listedco/listconews/sehk/</a>	Non-Voting		

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2012/0120/LTN20120120118.pdf  
 1 To approve, ratify and confirm the Contribution Management For For  
 Agreement (as defined in the circular of the  
 Company dated 20 January 2012 (the  
 "Circular")), the Option Agreement (as defined in  
 the Circular), the Framework Exclusive Bottling  
 Agreement (as defined in the Circular), the  
 Gatorade Exclusive Bottling Agreement (as  
 defined in the Circular), and to approve and  
 confirm the annual caps for the CCT Agreements  
 (as defined in the Circular) and to authorise the  
 directors of the Company to do all such acts and  
 things and to sign and execute all such other or  
 further documents to give effect to the  
 transactions contemplated under the Contribution  
 Agreement, the Option Agreement and the CCT  
 Agreements

AMERISOURCEBERGEN CORPORATION

SECURITY 03073E105 MEETING TYPE Annual  
 TICKER SYMBOL ABC MEETING DATE 01-Mar-2012  
 ISIN US03073E1055 AGENDA 933543755 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1C	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	For
03	TO CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

HOLOGIC, INC.

SECURITY 436440101 MEETING TYPE Annual  
 TICKER SYMBOL HOLX MEETING DATE 06-Mar-2012  
 ISIN US4364401012 AGENDA 933545127 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROBERT A. CASCELLA		For	For
	2 GLENN P. MUIR		For	For
	3 DAVID R. LAVANCE, JR.		For	For
	4 SALLY W. CRAWFORD		For	For
	5 NANCY L. LEAMING		For	For



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	6	LAWRENCE M. LEVY		For	For
	7	CHRISTIANA STAMOULIS		For	For
	8	ELAINE S. ULLIAN		For	For
	9	WAYNE WILSON		For	For
02		TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE 2011 SUMMARY COMPENSATION TABLE & OTHER RELATED TABLES & DISCLOSURE.	Management	Abstain	Against
03		TO APPROVE THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

WHOLE FOODS MARKET, INC.

SECURITY	966837106	MEETING TYPE	Annual
TICKER SYMBOL	WFM	MEETING DATE	09-Mar-2012
ISIN	US9668371068	AGENDA	933545317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 GABRIELLE GREENE		For	For
	3 SHAHID (HASS) HASSAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 JOHN MACKEY		For	For
	6 WALTER ROBB		For	For
	7 JONATHAN SEIFFER		For	For
	8 MORRIS (MO) SIEGEL		For	For
	9 JONATHAN SOKOLOFF		For	For
	10 DR. RALPH SORENSON		For	For
	11 W. (KIP) TINDELL, III		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2012.	Management	For	For
03	RATIFICATION OF THE COMPENSATION PACKAGE GRANTED TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	ADOPTION OF THE AMENDMENT TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK TO 600 MILLION.	Management	For	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE.	Shareholder	Against	For

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06 SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY. Shareholder Against For

WINN-DIXIE STORES, INC.

SECURITY 974280307 MEETING TYPE Special  
 TICKER SYMBOL WINN MEETING DATE 09-Mar-2012  
 ISIN US9742803078 AGENDA 933550697 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 16, 2011, AMONG OPAL HOLDINGS, LLC, OPAL MERGER SUB, INC., AND WINN-DIXIE STORES, INC.	Management	For	For
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	A PROPOSAL TO ADJOURN THE SPECIAL MEETING (IF NECESSARY OR APPROPRIATE), TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

COVIDIEN PLC

SECURITY G2554F113 MEETING TYPE Annual  
 TICKER SYMBOL COV MEETING DATE 13-Mar-2012  
 ISIN IE00B68SQD29 AGENDA 933546004 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1D	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1H	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
02	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET	Management	For	For

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03	THE AUDITORS' REMUNERATION. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
S5	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Management	For	For
S6	AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION)	Management	For	For
S7	AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION)	Management	For	For

GOODRICH CORPORATION

SECURITY 382388106 MEETING TYPE Special  
TICKER SYMBOL GR MEETING DATE 13-Mar-2012  
ISIN US3823881061 AGENDA 933551283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2011, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, CHARLOTTE LUCAS CORPORATION, A WHOLLY OWNED SUBSIDIARY OF UNITED TECHNOLOGIES CORPORATION, AND GOODRICH CORPORATION.	Management	For	For
2.	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO GOODRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

THE COOPER COMPANIES, INC.

SECURITY 216648402 MEETING TYPE Annual  
TICKER SYMBOL COO MEETING DATE 20-Mar-2012  
ISIN US2166484020 AGENDA 933549872 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1A	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1C	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1D	ELECTION OF DIRECTOR: DONALD PRESS	Management	For	For
1E	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	For	For
1F	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For	For
1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2012	Management	For	For
3.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT	Management	Abstain	Against

### TALEO CORPORATION

SECURITY	87424N104	MEETING TYPE	Special
TICKER SYMBOL	TLEO	MEETING DATE	05-Apr-2012
ISIN	US87424N1046	AGENDA	933564456 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 8, 2012, AMONG TALEO CORPORATION, A DELAWARE CORPORATION ("TALEO"), OC ACQUISITION LLC ("ORACLE ACQUISITION ENTITY"), TIGER ACQUISITION CORPORATION AND ORACLE CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO TALEO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	Abstain	Against
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF SPECIAL MEETING TO A LATER DATE OR TIME IF CHAIRMAN OF SPECIAL MEETING DETERMINES THAT IT IS NECESSARY OR APPROPRIATE & IS PERMITTED BY MERGER AGREEMENT, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE IS NOT A QUORUM PRESENT OR IF TALEO HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE STOCKHOLDER VOTES TO ADOPT MERGER AGREEMENT.	Management	For	For

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NESTLE SA, CHAM UND VEVEY

SECURITY	H57312649	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2012
ISIN	CH0038863350	AGENDA	703674108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959078 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL B-E DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YO-U.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-935399, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting		
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting		
1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2011	Management	No Action	
1.2	Acceptance of the compensation report 2011 (advisory vote)	Management	No Action	
2	Release of the members of the board of directors and of the management	Management	No Action	
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2011	Management	No Action	
4.1	Re-election to the board of directors of Mr. Daniel Borel	Management	No Action	
4.2	Election to the board of directors of Mr. Henri De Castries	Management	No Action	
4.3	Re-election of the statutory auditors KPMG SA, Geneva Branch	Management	No Action	
5	Capital reduction (by cancellation of shares)	Management	No Action	
6	In the event of a new or modified proposal by a	Management	No Action	

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shareholder during the General Meeting, I  
instruct the independent representative to vote in  
favour of the proposal of the Board of Directors

### GNC HOLDINGS INC.

SECURITY	36191G107	MEETING TYPE	Annual
TICKER SYMBOL	GNC	MEETING DATE	19-Apr-2012
ISIN	US36191G1076	AGENDA	933558112 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 ANDREW CLAERHOUT		For	For
	2 DAVID B. KAPLAN		For	For
	3 AMY B. LANE		For	For
	4 RICHARD J. WALLACE		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR.	Management	For	For
3.	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2011, AS DISCLOSED IN THE ACCOMPANYING PROXY MATERIALS.	Management	Abstain	Against
4.	A RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### KELLOGG COMPANY

SECURITY	487836108	MEETING TYPE	Annual
TICKER SYMBOL	K	MEETING DATE	20-Apr-2012
ISIN	US4878361082	AGENDA	933557956 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 JIM JENNESS		For	For
	4 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST"	Management	For	For

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4.	PROPOSALS 4 AND 5. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REPEAL CLASSIFIED BOARD.	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For

FMC CORPORATION

SECURITY 302491303 MEETING TYPE Annual  
TICKER SYMBOL FMC MEETING DATE 24-Apr-2012  
ISIN US3024913036 AGENDA 933564963 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
1A.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: EDUARDO E. CORDEIRO	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: C. SCOTT GREER	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE IN CLASS II FOR A THREE-YEAR TERM: PAUL J. NORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE IN CLASS I FOR A TWO-YEAR TERM: WILLIAM H. POWELL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST PROPOSAL 5.	Management	For	For
5.	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF DIRECTORS.	Shareholder	Against	For

STRYKER CORPORATION

SECURITY 863667101 MEETING TYPE Annual  
TICKER SYMBOL SYK MEETING DATE 24-Apr-2012  
ISIN US8636671013 AGENDA 933566258 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
1.	DIRECTOR 1 HOWARD E. COX, JR.	Management	For	For

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2	S.M. DATAR, PH.D.		For	For
3	ROCH DOLIVEUX, DVM		For	For
4	LOUISE L. FRANCESCONI		For	For
5	ALLAN C. GOLSTON		For	For
6	HOWARD L. LANCE		For	For
7	WILLIAM U. PARFET		For	For
8	RONDA E. STRYKER		For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Management	For	For
5.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Annual  
TICKER SYMBOL KO MEETING DATE 25-Apr-2012  
ISIN US1912161007 AGENDA 933558035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1F.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1O.	ELECTION OF DIRECTOR: PETER V. UEERROTH	Management	For	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
1Q.	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

CIGNA CORPORATION

SECURITY 125509109 MEETING TYPE Annual  
TICKER SYMBOL CI MEETING DATE 25-Apr-2012



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ISIN US1255091092 AGENDA 933562616 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1C	ELECTION OF DIRECTOR: JOSEPH P. SULLIVAN	Management	For	For
1D	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Management	For	For
2	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
4	APPROVAL OF THE AMENDED AND RESTATED CIGNA EXECUTIVE INCENTIVE PLAN.	Management	For	For
5	AMEND BY-LAWS TO PROVIDE FOR DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	For	

DANONE, PARIS

SECURITY F12033134 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 26-Apr-2012  
 ISIN FR0000120644 AGENDA 703633809 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200680.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200680.pdf</a> A-ND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200680.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200680.pdf</a>	Non-Voting		

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officiel.gouv.fr/pdf/2012/0404/201204041201259.pdf

O.1	Approval of the corporate financial statements for the financial year ended December 31, 2011	Management	For	For
O.2	Approval of the consolidated statements for the financial year ended December 31, 2011	Management	For	For
O.3	Allocation of income for the financial year ended December 31, 2011, and setting the dividend at EUR 1.39 per share	Management	For	For
O.4	Renewal of term of Mr. Richard Goblet D'Alviella as Board member	Management	For	For
O.5	Renewal of term of Mr. Jean Laurent as Board member pursuant to Article 15-II of the Statutes	Management	For	For
O.6	Renewal of term of Mr. Benoit Potier as Board member	Management	For	For
O.7	Appointment of Mr. Jacques-Antoine Granjon as Board member	Management	For	For
O.8	Appointment of Mrs. Mouna Sepehri as Board member	Management	For	For
O.9	Appointment of Mrs. Virginia Stallings as Board member	Management	For	For
O.10	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For
O.11	Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code concluded by the Company with J.P. Morgan Group	Management	For	For
O.12	Authorization to be granted to the Board of Directors to purchase, hold or transfer shares of the Company	Management	For	For
E.13	Authorization granted to the Board of Directors to carry out allocations of shares of the Company existing or to be issued	Management	For	For
E.14	Powers to carry out all legal formalities	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

GERRESHEIMER AG, DUESSELDORF

SECURITY	D2852S109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Apr-2012
ISIN	DE000A0LD6E6	AGENDA	703664486 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN	Non-Voting		

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YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05 APR 12, WHEREAS T-HE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS-DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN-LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11 APR 2012. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Non-Voting

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.  | Presentation of the adopted Annual Financial Statements of Gerresheimer AG and-the approved Consolidated Financial Statements, both as of November 30, 2011,-the Combined Management Report including the explanatory Report of the Manage-ment Board regarding the statements according to sections 289 (4), 289 (5) and-315 (4) of the German Commercial Code (HGB) as well as the Report of the Supe-rvisory Board for the financial year 2011 (December 1, 2010 - November 30, 201-1) | Non-Voting |     |     |
| 2.  | Resolution on appropriation of the retained earnings of Gerresheimer AG   | Management | For | For |
| 3.  | Resolution on formal approval of the actions of the Management Board  | Management | For | For |
| 4.  | Resolution on formal approval of the actions of the members of the Supervisory Board  | Management | For | For |
| 5.  | Resolution on election of the auditor: Deloitte & Touche GmbH Wirtschaftspruefungsgesellschaft, Duesseldorf   | Management | For | For |
| 6.a | Resolution on new elections to the Supervisory Board: Dr. Karin Dorrepaal   | Management | For | For |
| 6.b | Resolution on new elections to the Supervisory Board: Dr. Peter Noe   | Management | For | For |
| 6.c | Resolution on new elections to the Supervisory Board: Hans Peter Peters   | Management | For | For |
| 6.d | Resolution on new elections to the Supervisory Board: Gerhard Schulze   | Management | For | For |

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6.e	Resolution on new elections to the Supervisory Board: Theodor Stuth	Management	For	For
6.f	Resolution on new elections to the Supervisory Board: Udo J. Vetter	Management	For	For
7.	Resolution on the creation of new authorized capital with the possibility of exclusion of shareholders' subscription rights and amendment of section 4 (4) of the Articles of Association	Management	Against	Against
8.	Resolution on new authorization to issue convertible bonds or warrant bonds (or combinations of these instruments) with the possibility to exclude the subscription right of shareholders, creation of new conditional capital and correspondingly amend section 4 (5) of the Articles of Association	Management	Against	Against

PFIZER INC.

SECURITY 717081103 MEETING TYPE Annual  
 TICKER SYMBOL PFE MEETING DATE 26-Apr-2012  
 ISIN US7170811035 AGENDA 933560472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	For	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1L.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1N.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Shareholder	Against	For

JOHNSON & JOHNSON

SECURITY 478160104 MEETING TYPE Annual

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TICKER SYMBOL    JNJ                      MEETING DATE 26-Apr-2012  
 ISIN                US4781601046            AGENDA            933562301 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1M.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN	Management	Against	Against
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shareholder	Against	For

### HCA HOLDINGS, INC

SECURITY            40412C101            MEETING TYPE Annual  
 TICKER SYMBOL    HCA                    MEETING DATE 26-Apr-2012  
 ISIN                US40412C1018            AGENDA            933563012 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
1	RICHARD M. BRACKEN		For	For
2	R. MILTON JOHNSON		For	For
3	JOHN P. CONNAUGHTON		For	For
4	KENNETH W. FREEMAN		For	For
5	THOMAS F. FRIST III		For	For
6	WILLIAM R. FRIST		For	For
7	CHRISTOPHER R. GORDON		For	For
8	JAY O. LIGHT		For	For
9	GEOFFREY G. MEYERS		For	For
10	MICHAEL W. MICHELSON		For	For
11	JAMES C. MOMTAZEE		For	For

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	12	STEPHEN G. PAGLIUCA		For	For
	13	WAYNE J. RILEY, M.D.		For	For
2		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012	Management	For	For
3		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4		ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

ABBOTT LABORATORIES

SECURITY 002824100 MEETING TYPE Annual  
TICKER SYMBOL ABT MEETING DATE 27-Apr-2012  
ISIN US0028241000 AGENDA 933560408 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL - TAX GROSS-UPS	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shareholder	Against	For
10.	SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL	Shareholder	Against	For

OWENS & MINOR, INC.

SECURITY 690732102 MEETING TYPE Annual

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TICKER SYMBOL OMI MEETING DATE 27-Apr-2012  
 ISIN US6907321029 AGENDA 933561614 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 A. MARSHALL ACUFF, JR.		For	For
	2 J. ALFRED BROADDUS, JR.		For	For
	3 RICHARD E. FOGG		For	For
	4 JOHN W. GERDELMAN		For	For
	5 LEMUEL E. LEWIS		For	For
	6 G. GILMER MINOR, III		For	For
	7 EDDIE N. MOORE, JR.		For	For
	8 JAMES E. ROGERS		For	For
	9 ROBERT C. SLEDD		For	For
	10 CRAIG R. SMITH		For	For
	11 ANNE MARIE WHITTEMORE		For	For
2	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against

IRIS INTERNATIONAL, INC.

SECURITY 46270W105 MEETING TYPE Annual  
 TICKER SYMBOL IRIS MEETING DATE 27-Apr-2012  
 ISIN US46270W1053 AGENDA 933573378 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 STEVEN M. BESBECK		For	For
	2 CESAR M. GARCIA		For	For
	3 BETH Y. KARLAN, M.D.		For	For
	4 DAVID T. DELLA PENTA		For	For
	5 RICK TIMMINS		For	For
	6 EDWARD F. VOBORIL		For	For
	7 STEPHEN E. WASSERMAN		For	For
2.	APPROVAL OF THE 2012 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RATIFICATION OF THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For

ALLERGAN, INC.

SECURITY 018490102 MEETING TYPE Annual  
 TICKER SYMBOL AGN MEETING DATE 01-May-2012  
 ISIN US0184901025 AGENDA 933565826 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1E.	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Management	For	For
1G.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN J. RYAN, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING (SPECIAL STOCKHOLDER MEETINGS).	Shareholder	Against	For

BRISTOL-MYERS SQUIBB COMPANY

SECURITY 110122108 MEETING TYPE Annual  
TICKER SYMBOL BMY MEETING DATE 01-May-2012  
ISIN US1101221083 AGENDA 933567274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: L.J. FREEH	Management	For	For
1E.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
4.	PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN	Management	Against	Against
5.	CUMULATIVE VOTING	Shareholder	Against	For
6.	TRANSPARENCY IN ANIMAL RESEARCH	Shareholder	Against	For





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INSTRUCTIONS. THANK YOU.

PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	02-May-2012
ISIN	US7134481081	AGENDA	933566842 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: I.M. COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: D. DUBLON	Management	For	For
1D.	ELECTION OF DIRECTOR: V.J. DZAU	Management	For	For
1E.	ELECTION OF DIRECTOR: R.L. HUNT	Management	For	For
1F.	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For	For
1G.	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For	For
1H.	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: D. VASELLA	Management	For	For
1L.	ELECTION OF DIRECTOR: A. WEISSER	Management	For	For
2.	RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

ST. JUDE MEDICAL, INC.

SECURITY	790849103	MEETING TYPE	Annual
TICKER SYMBOL	STJ	MEETING DATE	03-May-2012
ISIN	US7908491035	AGENDA	933566854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN W. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: DANIEL J. STARKS	Management	For	For
2	TO APPROVE AMENDMENTS TO THE 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
3	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND	Management	For	For

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	BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.			
4	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
5	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For

EXACTECH, INC.

SECURITY 30064E109 MEETING TYPE Annual  
 TICKER SYMBOL EXAC MEETING DATE 03-May-2012  
 ISIN US30064E1091 AGENDA 933571057 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR 1 ALBERT BURSTEIN, PH.D. 2 FERN WATTS	Management	For For	For For
2.	APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	Abstain	Against
3.	APPROVE THE AMENDMENT TO THE 2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	RATIFY SELECTION OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For

SNYDERS-LANCE INC

SECURITY 833551104 MEETING TYPE Annual  
 TICKER SYMBOL LNCE MEETING DATE 03-May-2012  
 ISIN US8335511049 AGENDA 933584802 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR 1 JEFFREY A. ATKINS 2 PETER P. BRUBAKER 3 CARL E. LEE, JR. 4 ISAIAH TIDWELL	Management	For For For For	For For For For
2.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SNYDER'S-LANCE, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL OF THE SNYDER'S-LANCE, INC. 2012 KEY EMPLOYEE INCENTIVE PLAN.	Management	For	For

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5. APPROVAL OF THE SNYDER'S-LANCE, INC. Management For For  
ASSOCIATE STOCK PURCHASE PLAN.

AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual  
TICKER SYMBOL AVP MEETING DATE 03-May-2012  
ISIN US0543031027 AGENDA 933593786 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 FRED HASSAN		For	For
	5 ANDREA JUNG		For	For
	6 MARIA ELENA LAGOMASINO		For	For
	7 ANN S. MOORE		For	For
	8 GARY M. RODKIN		For	For
	9 PAULA STERN		For	For
	10 LAWRENCE A. WEINBACH		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

MEAD JOHNSON NUTRITION COMPANY

SECURITY 582839106 MEETING TYPE Annual  
TICKER SYMBOL MJN MEETING DATE 04-May-2012  
ISIN US5828391061 AGENDA 933580359 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. STEVEN M. ALTSCHULER	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1D.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1E.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. CELESTE A. CLARK	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. ELLIOTT SIGAL	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For	For

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VASCULAR SOLUTIONS, INC.

SECURITY 92231M109 MEETING TYPE Annual  
 TICKER SYMBOL VASC MEETING DATE 04-May-2012  
 ISIN US92231M1099 AGENDA 933584179 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 JOHN ERB		For	For
	2 MICHAEL KOPP		For	For
	3 RICHARD NIGON		For	For
	4 PAUL O'CONNELL		For	For
	5 HOWARD ROOT		For	For
	6 JORGE SAUCEDO		For	For
	7 MARTIN EMERSON		For	For
2.	TO RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For	For

MYLAN INC.

SECURITY 628530107 MEETING TYPE Annual  
 TICKER SYMBOL MYL MEETING DATE 04-May-2012  
 ISIN US6285301072 AGENDA 933598572 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 ROBERT J. COURY		For	For
	2 RODNEY L. PIATT, C.P.A.		For	For
	3 HEATHER BRESCH		For	For
	4 WENDY CAMERON		For	For
	5 ROBERT J. CINDRICH		For	For
	6 NEIL DIMICK, C.P.A.		For	For
	7 DOUGLAS J. LEECH C.P.A.		For	For
	8 JOSEPH C. MAROON, MD		For	For
	9 MARK W. PARRISH		For	For
	10 C.B. TODD		For	For
	11 R.L. VANDERVEEN PHD RPH		For	For
2.	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVE AN AMENDED AND RESTATED 2003 LONG-TERM INCENTIVE PLAN	Management	Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - SEPARATION	Shareholder	Against	For

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### OF CHAIRMAN AND CEO POSITIONS

#### ZIMMER HOLDINGS, INC.

SECURITY 98956P102 MEETING TYPE Annual  
 TICKER SYMBOL ZMH MEETING DATE 08-May-2012  
 ISIN US98956P1021 AGENDA 933567147 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1D.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	For	For
1H.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For	For

#### BAXTER INTERNATIONAL INC.

SECURITY 071813109 MEETING TYPE Annual  
 TICKER SYMBOL BAX MEETING DATE 08-May-2012  
 ISIN US0718131099 AGENDA 933574736 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: K.J. STORM	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD	Shareholder	For	For
5.	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE	Shareholder	For	For

#### BOSTON SCIENTIFIC CORPORATION

SECURITY 101137107 MEETING TYPE Annual  
 TICKER SYMBOL BSX MEETING DATE 08-May-2012  
 ISIN US1011371077 AGENDA 933577326 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. KUCHEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Management	For	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR BY-LAWS TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For

WEIGHT WATCHERS INTERNATIONAL, INC.

SECURITY 948626106 MEETING TYPE Annual  
 TICKER SYMBOL WTW MEETING DATE 08-May-2012  
 ISIN US9486261061 AGENDA 933600632 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 MARSHA JOHNSON EVANS		For	For
	2 SACHA LAINOVIC		For	For
	3 CHRISTOPHER J. SOBECKI		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For	For

UNILEVER PLC

SECURITY 904767704 MEETING TYPE Annual  
 TICKER SYMBOL UL MEETING DATE 09-May-2012  
 ISIN US9047677045 AGENDA 933583470 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2011	Management	For	For
3.	TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT MR R J-M S HUET AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT MS A M FUDGE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT MR C E GOLDEN AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT DR B E GROTE AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT MR S B MITTAL AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT MS H NYASULU AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT MR K J STORM AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT MR M TRESCHOW AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT MR P WALSH AS A DIRECTOR	Management	For	For
15.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Management	For	For
16.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
17.	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Management	For	For
18.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
19.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
21.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
22.	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

### COMPUTER TASK GROUP, INCORPORATED

SECURITY	205477102	MEETING TYPE	Annual
TICKER SYMBOL	CTGX	MEETING DATE	09-May-2012
ISIN	US2054771025	AGENDA	933596237 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR 1 JOHN M. PALMS# 2 DANIEL J. SULLIVAN\$	Management	For	For
2.	TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE AND RATIFY AN AMENDMENT TO THE COMPANY'S FIRST EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE	Management	For	For



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NUMBER OF SHARES OF THE COMPANY'S  
COMMON STOCK AUTHORIZED FOR  
PURCHASE UNDER SUCH PLAN BY 250,000  
SHARES.

### GENTIVA HEALTH SERVICES, INC.

SECURITY	37247A102	MEETING TYPE	Annual
TICKER SYMBOL	GTIV	MEETING DATE	10-May-2012
ISIN	US37247A1025	AGENDA	933572035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.1	ELECTION OF DIRECTOR: ROBERT S. FORMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For	For
1.3	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1.4	ELECTION OF DIRECTOR: STUART OLSTEN	Management	For	For
1.5	ELECTION OF DIRECTOR: SHELDON M. RETCHIN	Management	For	For
1.6	ELECTION OF DIRECTOR: TONY STRANGE	Management	For	For
1.7	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
1.8	ELECTION OF DIRECTOR: RODNEY D. WINDLEY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AMENDMENT TO COMPANY'S STOCK & DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
5.	APPROVAL OF AMENDMENT TO COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

### GILEAD SCIENCES, INC.

SECURITY	375558103	MEETING TYPE	Annual
TICKER SYMBOL	GILD	MEETING DATE	10-May-2012
ISIN	US3755581036	AGENDA	933574483 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
1	JOHN F. COGAN		For	For
2	ETIENNE F. DAVIGNON		For	For
3	JAMES M. DENNY		For	For
4	CARLA A. HILLS		For	For
5	KEVIN E. LOFTON		For	For
6	JOHN W. MADIGAN		For	For
7	JOHN C. MARTIN		For	For
8	GORDON E. MOORE		For	For
9	NICHOLAS G. MOORE		For	For

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	10	RICHARD J. WHITLEY		For	For
	11	GAYLE E. WILSON		For	For
	12	PER WOLD-OLSEN		For	For
2.		TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
3.		TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.		IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
5.		IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE.	Shareholder	For	Against

CVS CAREMARK CORPORATION

SECURITY 126650100 MEETING TYPE Annual  
TICKER SYMBOL CVS MEETING DATE 10-May-2012  
ISIN US1266501006 AGENDA 933577011 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.A	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1.B	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.C	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For	For
1.E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For	For
1.F	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.H	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For	For
1.I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1.J	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For

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TENET HEALTHCARE CORPORATION

SECURITY 88033G100 MEETING TYPE Annual  
 TICKER SYMBOL THC MEETING DATE 10-May-2012  
 ISIN US88033G1004 AGENDA 933578772 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: FLOYD D. LOOP, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For	For
4.	PROPOSAL TO RE-APPROVE THE FIRST AMENDED TENET HEALTHCARE CORPORATION ANNUAL INCENTIVE PLAN, INCLUDING THE PERFORMANCE GOALS THEREUNDER.	Management	For	For

GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Annual  
 TICKER SYMBOL GET MEETING DATE 10-May-2012  
 ISIN US3679051066 AGENDA 933591439 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 GLENN J. ANGIOLILLO		For	For
	2 MICHAEL J. BENDER		For	For
	3 E.K. GAYLORD II		For	For
	4 RALPH HORN		For	For
	5 DAVID W. JOHNSON		For	For
	6 ELLEN LEVINE		For	For
	7 TERRELL T. PHILEN, JR.		For	For
	8 ROBERT S. PRATHER, JR.		For	For
	9 COLIN V. REED		For	For
	10 MICHAEL D. ROSE		For	For
	11 MICHAEL I. ROTH		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	For

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	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.			
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD NOT EXTEND THE AUGUST 12, 2012 EXPIRATION DATE OF THE COMPANY'S AMENDED AND RESTATED RIGHTS PLAN, UNLESS THE STOCKHOLDERS OF THE COMPANY APPROVE SUCH EXTENSION.	Shareholder	For	

WATSON PHARMACEUTICALS, INC.

SECURITY 942683103 MEETING TYPE Annual  
TICKER SYMBOL WPI MEETING DATE 11-May-2012  
ISIN US9426831031 AGENDA 933582517 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: JACK MICHELSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE AN ANNUAL INCENTIVE PLAN WHICH, IF APPROVED, IS GENERALLY INTENDED TO ALLOW COMPENSATION PAID THEREUNDER TO COVERED EMPLOYEES TO QUALIFY AS "QUALIFIED PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF 162(M) OF THE UNITED STATES INTERNAL REVENUE CODE (AS AMENDED) (THE "CODE").	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For

ICU MEDICAL, INC.

SECURITY 44930G107 MEETING TYPE Annual  
TICKER SYMBOL ICUI MEETING DATE 11-May-2012  
ISIN US44930G1076 AGENDA 933590108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 JACK W. BROWN		For	For
	2 RICHARD H. SHERMAN		For	For

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2	TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY.	Management	For	For
3	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	TO APPROVE AMENDMENTS TO THE ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	Management	Against	Against

PEET'S COFFEE & TEA, INC.

SECURITY	705560100	MEETING TYPE	Annual
TICKER SYMBOL	PEET	MEETING DATE	11-May-2012
ISIN	US7055601006	AGENDA	933591631 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
1	DIRECTOR 1 TED W. HALL 2 PATRICK J. O'DEA	Management	For	For
2	APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
3	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 30, 2012.	Management	For	For

SAFEWAY INC.

SECURITY	786514208	MEETING TYPE	Annual
TICKER SYMBOL	SWY	MEETING DATE	15-May-2012
ISIN	US7865142084	AGENDA	933584129 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For	For
1D	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
1E	ELECTION OF DIRECTOR: KENNETH W. ODER	Management	For	For
1F	ELECTION OF DIRECTOR: T. GARY ROGERS	Management	For	For
1G	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1H	ELECTION OF DIRECTOR: MICHAEL S. SHANNON	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management	For	For
2	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Management	For	For
3	RE-APPROVAL OF THE AMENDED AND RESTATED CAPITAL PERFORMANCE BONUS PLAN	Management	For	For

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4	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING	Shareholder	Against	For
6	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS	Shareholder	Against	For
7	STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING	Shareholder	Against	For

HENRY SCHEIN, INC.

SECURITY	806407102	MEETING TYPE	Annual
TICKER SYMBOL	HSIC	MEETING DATE	15-May-2012
ISIN	US8064071025	AGENDA	933584888 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 STANLEY M BERGMAN		For	For
	2 GERALD A BENJAMIN		For	For
	3 JAMES P BRESLAWSKI		For	For
	4 MARK E MLOTEK		For	For
	5 STEVEN PALADINO		For	For
	6 BARRY J ALPERIN		For	For
	7 PAUL BRONS		For	For
	8 DONALD J KABAT		For	For
	9 PHILIP A LASKAWY		For	For
	10 KARYN MASHIMA		For	For
	11 NORMAN S MATTHEWS		For	For
	12 BRADLEY T SHEARES, PHD		For	For
	13 LOUIS W SULLIVAN, MD		For	For
2.	PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2011 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2012.	Management	For	For

PALOMAR MEDICAL TECHNOLOGIES, INC.

SECURITY	697529303	MEETING TYPE	Annual
TICKER SYMBOL	PMTI	MEETING DATE	16-May-2012
ISIN	US6975293035	AGENDA	933585183 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1.	DIRECTOR	Management		
	1 JOSEPH P. CARUSO		For	For
	2 JEANNE COHANE		For	For
	3 DAMIAN N. DELL'ANNO		For	For
	4 NICHOLAS P. ECONOMOU		For	For
	5 JAMES G. MARTIN		For	For
	6 A. NEIL PAPPALARDO		For	For
	7 LOUIS P. VALENTE		For	For
2.	TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
4.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shareholder	Against	For

INVENTURE FOODS INC

SECURITY 461212102 MEETING TYPE Annual  
TICKER SYMBOL SNAK MEETING DATE 16-May-2012  
ISIN US4612121024 AGENDA 933600707 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 MACON BRYCE EDMONSON		For	For
	3 MARK S. HOWELLS		For	For
	4 RONALD C. KESSELMAN		For	For
	5 LARRY R. POLHILL		For	For
	6 ITZHAK REICHMAN		For	For
	7 TERRY MCDANIEL		For	For
2.	RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For	For

DEAN FOODS COMPANY

SECURITY 242370104 MEETING TYPE Annual  
TICKER SYMBOL DF MEETING DATE 16-May-2012  
ISIN US2423701042 AGENDA 933602535 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.1	ELECTION OF DIRECTOR FOR 3-YEAR TERM: JANET HILL	Management	For	For
1.2	ELECTION OF DIRECTOR FOR 3-YEAR TERM:	Management	For	For

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	J. WAYNE MAILLOUX			
1.3	ELECTION OF DIRECTOR FOR 3-YEAR TERM: HECTOR M. NEVARES	Management	For	For
1.4	ELECTION OF DIRECTOR FOR 3-YEAR TERM: DOREEN A. WRIGHT	Management	For	For
2.	RE-APPROVE PERFORMANCE CRITERIA CONTAINED IN OUR 2007 STOCK INCENTIVE PLAN FOR INTERNAL REVENUE CODE SECTION 162(M) PURPOSES	Management	For	For
3A.	AMENDMENT TO CERTIFICATE OF INCORPORATION TO IMPLEMENT A DECLASSIFICATION OF THE BOARD OVER A THREE-YEAR PERIOD	Management	For	For
3B.	APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO PROVIDE THAT FROM AND AFTER THE 2015 ANNUAL MEETING, DIRECTORS MAY BE REMOVED BY THE STOCKHOLDERS WITH OR WITHOUT CAUSE	Management	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Against
5.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
6.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS PURSUANT TO A CHANGE IN CONTROL OF OUR COMPANY	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL RELATED TO THE RETENTION OF EQUITY AWARDS	Shareholder	Against	For

DR PEPPER SNAPPLE GROUP, INC.

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	17-May-2012
ISIN	US26138E1091	AGENDA	933578710 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1C	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL F. WEINSTEIN	Management	For	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For	For
3	RESOLVED, THAT COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND	Management	Abstain	Against



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	THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.			
4	TO CONSIDER AND VOTE UPON PROPOSED AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE COMPANY'S BOARD AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. THE BOARD RECOMMENDS YOU VOTE "AGAINST" PROPOSAL 5.	Management	For	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING A COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS.	Shareholder	Against	For

PAR PHARMACEUTICAL COMPANIES, INC.

SECURITY 69888P106 MEETING TYPE Annual  
 TICKER SYMBOL PRX MEETING DATE 17-May-2012  
 ISIN US69888P1066 AGENDA 933584573 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR 1 PETER S. KNIGHT 2 THOMAS P. RICE	Management	For	For
2.	TO RATIFY THE SELECTION OF THE FIRM OF DELOITTE & TOUCHE LLP AS THE COMPANY'S AUDITORS FOR FISCAL YEAR 2012	Management	For	For
3.	APPROVAL OF THE 2012 OMNIBUS INCENTIVE PLAN	Management	Against	Against
4.	APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S 2011 EXECUTIVE COMPENSATION PROGRAMS AND POLICIES FOR THE NAMED EXECUTIVES	Management	Abstain	Against

AETNA INC.

SECURITY 00817Y108 MEETING TYPE Annual  
 TICKER SYMBOL AET MEETING DATE 18-May-2012  
 ISIN US00817Y1082 AGENDA 933600149 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For	For

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1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

GREATBATCH, INC.

SECURITY 39153L106 MEETING TYPE Annual  
 TICKER SYMBOL GB MEETING DATE 18-May-2012  
 ISIN US39153L1061 AGENDA 933616940 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 PAMELA G. BAILEY		For	For
	2 ANTHONY P. BIHL III		For	For
	3 THOMAS J. HOOK		For	For
	4 KEVIN C. MELIA		For	For
	5 DR. J.A. MILLER, JR.		For	For
	6 BILL R. SANFORD		For	For
	7 PETER H. SODERBERG		For	For
	8 WILLIAM B. SUMMERS, JR.		For	For
2.	RE-APPROVAL OF THE GREATBATCH, INC. EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2012.	Management	For	For
4.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF GREATBATCH, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ONYX PHARMACEUTICALS, INC.

SECURITY 683399109 MEETING TYPE Annual  
 TICKER SYMBOL ONXX MEETING DATE 21-May-2012  
 ISIN US6833991093 AGENDA 933589179 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1.	DIRECTOR 1 PAUL GODDARD 2 ANTONIO J. GRILLO LOPEZ 3 WENDELL WIERENGA	Management	For For For	For For For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES.	Management	Against	Against
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For

### CHEMED CORPORATION

SECURITY	16359R103	MEETING TYPE	Annual
TICKER SYMBOL	CHE	MEETING DATE	21-May-2012
ISIN	US16359R1032	AGENDA	933596388 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR 1 KEVIN J. MCNAMARA 2 JOEL F. GEMUNDER 3 PATRICK P. GRACE 4 THOMAS C. HUTTON 5 WALTER L. KREBS 6 ANDREA R. LINDELL 7 THOMAS P. RICE 8 DONALD E. SAUNDERS 9 GEORGE J. WALSH III 10 FRANK E. WOOD	Management	For For For For For For For For For For	For For For For For For For For For For
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2012.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

### ORIDION SYSTEMS LTD, JERUSALEM

SECURITY	M75541108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	22-May-2012
ISIN	IL0010837818	AGENDA	703740363 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1	Approval of the agreement and plan of merger (the merger agreement)	Management	For	For
2	Approval of the payment to Alan Adler, company's CEO and chairman of the board of a bonus amount of 90,000 U.S. dollars	Management	For	For
3	Approval of the payment to Alan Adler, company's CEO and chairman of the board, of a change of control payment in the amount of 1 million U.S. dollars	Management	For	For
4	Approval of US share option plan	Management	Against	Against
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATI-ON DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 23 APR 20-12 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE-ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE-NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

MERCK & CO., INC.

SECURITY 58933Y105 MEETING TYPE Annual  
TICKER SYMBOL MRK MEETING DATE 22-May-2012  
ISIN US58933Y1055 AGENDA 933595158 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For

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1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

### KRAFT FOODS INC.

SECURITY	50075N104	MEETING TYPE	Annual
TICKER SYMBOL	KFT	MEETING DATE	23-May-2012
ISIN	US50075N1046	AGENDA	933593609 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: MACKAY J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1J.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1K.	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME.	Management	For	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
5.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING.	Shareholder	Against	For

### SMART BALANCE, INC.

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SECURITY	83169Y108	MEETING TYPE	Annual
TICKER SYMBOL	SMBL	MEETING DATE	23-May-2012
ISIN	US83169Y1082	AGENDA	933593697 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR 1 DEAN HOLLIS 2 THOMAS K. MCINERNEY	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012	Management	For	For
4.	SHAREHOLDER PROPOSAL TO ISSUE A SUSTAINABILITY REPORT	Shareholder	Against	For

### ENDO PHARMACEUTICALS HOLDINGS INC.

SECURITY	29264F205	MEETING TYPE	Annual
TICKER SYMBOL	ENDP	MEETING DATE	23-May-2012
ISIN	US29264F2056	AGENDA	933623957 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. DELUCCA	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID P. HOLVECK	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D., M.B.A.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH C. SCODARI	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM F. SPENGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF	Management	For	For

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INCORPORATION TO CHANGE THE NAME OF  
THE COMPANY TO ENDO HEALTH  
SOLUTIONS INC.

### EXPRESS SCRIPTS HOLDING COMPANY

SECURITY	30219G108	MEETING TYPE	Annual
TICKER SYMBOL	ESRX	MEETING DATE	30-May-2012
ISIN	US30219G1085	AGENDA	933610001 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1L.	ELECTION OF DIRECTOR: SAMUEL K. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S CURRENT FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

### UNIVERSAL AMERICAN CORP

SECURITY	91338E101	MEETING TYPE	Annual
TICKER SYMBOL	UAM	MEETING DATE	30-May-2012
ISIN	US91338E1010	AGENDA	933629959 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1A.	ELECTION OF DIRECTOR: RICHARD A. BARASCH	Management	For	For
1B.	ELECTION OF DIRECTOR: BARRY W. AVERILL	Management	For	For
1C.	ELECTION OF DIRECTOR: SALLY W. CRAWFORD	Management	For	For
1D.	ELECTION OF DIRECTOR: MATTHEW W. ETHERIDGE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK K. GORMLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK M. HARMELING	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. KATZ	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA H. LAMEL	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. MCLAUGHLIN	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. PERRY	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS A. SCULLY	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. SPASS	Management	For	For
1M.	ELECTION OF DIRECTOR: SEAN M. TRAYNOR	Management	For	For
1N.	ELECTION OF DIRECTOR: CHRISTOPHER E. WOLFE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
3.	TO HOLD A NON-BINDING, ADVISORY VOTE WITH RESPECT TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	TO HOLD A NON-BINDING, ADVISORY VOTE REGARDING THE FREQUENCY OF THE VOTING WITH RESPECT TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
5.	TO APPROVE AN AMENDMENT TO THE 2011 OMNIBUS EQUITY AWARD PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE THEREUNDER BY FIVE MILLION SHARES.	Management	Against	Against

PARMALAT SPA, COLLECCHIO

SECURITY T7S73M107 MEETING TYPE MIX  
TICKER SYMBOL IT0003826473 MEETING DATE 31-May-2012  
ISIN IT0003826473 AGENDA 703819726 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 974407 DUE TO RECEIPT OF-SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE	Non-Voting		



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	PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.			
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125154.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125154.p-df</a>	Non-Voting		
O.1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2011, together with the report on operations for the same year. Motion for the appropriation of the year's net profit. Review of the report of the board of statutory auditors. Pertinent and related resolutions	Management	For	For
O.2	Report on compensation pursuant to article 123 Ter of the legislative decree 58 of 24 february 1998. Pertinent and related resolutions	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
O.3.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Election of the board of directors, determination of the length of the board's term of office, election of the chairman of the board of directors and determination of the compensation. Pertinent and related resolutions: List presented by Sofil Sas holding 1,448,214,141 shares: Mr. Francesco Tato', Mrs. Yvon Guerin, Mr. Marco Reboa, Mr. Francesco Gatti, Mr. Riccardo Zingales, Mr. Antonio Sala, Mr. Marco Jesi, Mr. Daniel Jaouen, Mrs. Gabriella Chersicla, Mr. Alain Channalet- Quercy, Mr. Ferdinando Grimaldi Quartieri	Shareholder		
O.3.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Election of the board of directors, determination of the length of the board's term of office, election of the chairman of the board of directors and determination of the compensation. Pertinent and related resolutions: List presented by Amber Capital representing holding 25,419,343 shares: Mr. Umberto Masetti, Mr. Antonio Aristide Mastrangelo, Mr. Francesco Di Carlo	Shareholder	For	Against
O.4	Authorization to dispose of treasury shares. Pertinent and related resolutions	Management	For	For
O.5	Motion to increase the compensation of the board of statutory auditors. Pertinent and related resolutions	Management	For	For
E.1	Motion for partial distribution of the surplus in the reserve for creditor challenges and claims of late filing creditors, in the amount of 85,000,456 Euros, after amending, by an equal amount, the capital increase resolution approved by the extraordinary shareholders meeting of March 1, 2005 (as amended by the shareholders meetings of September 19, 2005 and April 28, 2007), with	Management	For	For

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consequent amendment to article 5 of the  
bylaws. Pertinent and related resolutions

### FLOWERS FOODS, INC.

SECURITY	343498101	MEETING TYPE	Annual
TICKER SYMBOL	FLO	MEETING DATE	01-Jun-2012
ISIN	US3434981011	AGENDA	933607852 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 JOE E. BEVERLY		For	For
	2 AMOS R. MCMULLIAN		For	For
	3 J. V. SHIELDS, JR.		For	For
	4 DAVID V. SINGER		For	For
2	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THIS PROXY STATEMENT.	Management	Abstain	Against
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPER LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2012 FISCAL YEAR.	Management	For	For

### ADCARE HEALTH SYSTEMS, INC.

SECURITY	00650W300	MEETING TYPE	Annual
TICKER SYMBOL	ADK	MEETING DATE	01-Jun-2012
ISIN	US00650W3007	AGENDA	933608501 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 JEFFREY L. LEVINE		For	For
	2 DAVID A. TENWICK		For	For
	3 GARY L. WADE		For	For
2.	RESOLVED, THAT ARTICLE FOURTH OF THE COMPANY'S ARTICLES OF INCORPORATION BE AMENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against	Against
3.	RESOLVED, THAT THE THIRD SENTENCE OF SECTION 5 OF THE COMPANY'S 2011 STOCK INCENTIVE PLAN BE REVISED AND AMENDED IN ITS ENTIRETY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Against	Against
4.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE 2012 ANNUAL MEETING OF SHAREHOLDERS OF THE COMPANY OR ANY ADJOURNMENT	Management	For	For

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THEREOF.

UNITEDHEALTH GROUP INCORPORATED

SECURITY 91324P102 MEETING TYPE Annual  
 TICKER SYMBOL UNH MEETING DATE 04-Jun-2012  
 ISIN US91324P1021 AGENDA 933608967 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For	For
4.	CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For

TINGYI (CAYMAN ISLANDS) HOLDING CORP

SECURITY G8878S103 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL KYG8878S1030 MEETING DATE 05-Jun-2012  
 ISIN KYG8878S1030 AGENDA 703754843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE	Non-Voting		

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IS AVAILABLE BY CLICKING ON THE URL  
 LINK:-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0425/LTN20120425263.pdf>

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2011	Management	For	For
2	To declare the payment of a final dividend for the year ended 31 December 2011	Management	For	For
3.1	To re-elect the retiring director and authorise the Directors to fix his remuneration: Mr. Takeshi Ida	Management	For	For
3.2	To re-elect the retiring director and authorise the Directors to fix his remuneration: Mr. Wei, Ying-Chiao	Management	For	For
3.3	To re-elect the retiring director and authorise the Directors to fix his remuneration: Mr. Hsu, Shin-Chun	Management	For	For
3.4	To re-elect the retiring director and authorise the Directors to fix his remuneration: Mr. Hiromu Fukada	Management	For	For
4	To re-appoint auditors of the Company and authorise the directors to fix their remuneration	Management	For	For
5	To consider and approve the general mandate for issue of shares	Management	For	For
6	To consider and approve the general mandate to repurchase shares in the capital of the Company	Management	For	For
7	To consider and approve that the aggregate nominal amount of shares which are repurchased by the Company shall be added to the aggregate nominal amount of the shares which may be allotted pursuant to the general mandate for issue of shares	Management	For	For

MAKO SURGICAL CORP

SECURITY 560879108 MEETING TYPE Annual  
 TICKER SYMBOL MAKO MEETING DATE 05-Jun-2012  
 ISIN US5608791084 AGENDA 933620393 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 CHARLES W. FEDERICO		For	For
	2 MAURICE R. FERRE, M.D.		For	For
	3 FREDERIC H. MOLL, M.D.		For	For
2.	TO APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2008 OMNIBUS INCENTIVE PLAN, IN ACCORDANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For

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YOUNG LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2012.

### ACORDA THERAPEUTICS, INC.

SECURITY            00484M106            MEETING TYPE Annual  
TICKER SYMBOL    ACOR                    MEETING DATE 06-Jun-2012  
ISIN                US00484M1062        AGENDA                933614364 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 BARRY GREENE		For	For
	2 IAN SMITH		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

### VITAMIN SHOPPE INC

SECURITY            92849E101            MEETING TYPE Annual  
TICKER SYMBOL    VSI                    MEETING DATE 07-Jun-2012  
ISIN                US92849E1010        AGENDA                933615126 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD L. MARKEE		For	For
	2 B. MICHAEL BECKER		For	For
	3 CATHERINE E. BUGGELN		For	For
	4 JOHN H. EDMONDSON		For	For
	5 DAVID H. EDWAB		For	For
	6 RICHARD L. PERKAL		For	For
	7 BETH M. PRITCHARD		For	For
	8 KATHERINE SAVITT-LENNON		For	For
	9 ANTHONY N. TRUESDALE		For	For
2	APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	APPROVE AMENDMENT AND RESTATEMENT OF THE 2009 EQUITY INCENTIVE PLAN, INCLUDING PERFORMANCE GOALS.	Management	Against	Against
4	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Management	For	For

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METROPOLITAN HEALTH NETWORKS, INC.

SECURITY 592142103 MEETING TYPE Annual  
 TICKER SYMBOL MDF MEETING DATE 12-Jun-2012  
 ISIN US5921421039 AGENDA 933626080 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 MICHAEL M. EARLEY		For	For
	2 ARTHUR D. KOWALOFF		For	For
	3 MICHAEL E. CAHR		For	For
	4 CASEY L. GUNNELL		For	For
	5 RICHARD A. FRANCO, SR.		For	For
	6 MARK D. STOLPER		For	For
	7 JOHN S. WATTS, JR.		For	For
2.	TO APPROVE AND RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against

CUTERA, INC.

SECURITY 232109108 MEETING TYPE Annual  
 TICKER SYMBOL CUTR MEETING DATE 13-Jun-2012  
 ISIN US2321091082 AGENDA 933628197 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 TIMOTHY J. O'SHEA		For	For
	2 DAVID B. APFELBERG		For	For
2	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
4	ADOPTION OF OUR 2004 EQUITY INCENTIVE PLAN (AS AMENDED).	Management	Against	Against

ARDEA BIOSCIENCES, INC.

SECURITY 03969P107 MEETING TYPE Special  
 TICKER SYMBOL RDEA MEETING DATE 19-Jun-2012  
 ISIN US03969P1075 AGENDA 933645268 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 21, 2012, BY AND AMONG ARDEA BIOSCIENCES, INC. ("ARDEA"), ZENECA INC., A WHOLLY OWNED SUBSIDIARY OF ASTRAZENECA PLC, AND QAM CORP., A WHOLLY OWNED SUBSIDIARY OF ZENECA INC.	Management	For	For
2.	TO APPROVE ON AN ADVISORY, NON-BINDING BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ARDEA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain	Against
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL NO. 1.	Management	For	For

YAKULT HONSHA CO., LTD.

SECURITY	J95468120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Jun-2012
ISIN	JP3931600005	AGENDA	703881993 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
1.14	Appoint a Director	Management	For	For
1.15	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
2.4	Appoint a Corporate Auditor	Management	For	For
2.5	Appoint a Corporate Auditor	Management	For	For

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2.6	Appoint a Corporate Auditor	Management	For	For
2.7	Appoint a Corporate Auditor	Management	For	For

ORTHOPIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Annual
TICKER SYMBOL	OFIX	MEETING DATE	21-Jun-2012
ISIN	ANN6748L1027	AGENDA	933630990 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	DIRECTOR	Management		
	1 JAMES F. GERO		For	For
	2 GUY J. JORDAN		For	For
	3 MICHAEL R. MAINELLI		For	For
	4 DAVEY S. SCOON		For	For
	5 ROBERT S. VATERS		For	For
	6 WALTER P. VON WARTBURG		For	For
	7 KENNETH R. WEISSHAAR		For	For
2.	APPROVAL OF THE ORTHOFIX INTERNATIONAL N.V. 2012 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL OF THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For
5.	APPROVAL OF AN ADVISORY AND NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

THE KROGER CO.

SECURITY	501044101	MEETING TYPE	Annual
TICKER SYMBOL	KR	MEETING DATE	21-Jun-2012
ISIN	US5010441013	AGENDA	933633237 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For	For



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1H.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For	For
1I.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management	For	For
1M.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1N.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Management	For	For
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND REVISION OF KROGER'S CODE OF CONDUCT.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING EXTENDED PRODUCER RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING.	Shareholder	Against	For

ERESEARCH TECHNOLOGY, INC.

SECURITY 29481V108 MEETING TYPE Special  
 TICKER SYMBOL ERT MEETING DATE 22-Jun-2012  
 ISIN US29481V1089 AGENDA 933646486 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST/ MANAGEMENT
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 9, 2012, BY AND AMONG THE COMPANY, EXPLORER HOLDINGS, INC. AND EXPLORER ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF EXPLORER HOLDINGS, INC.	Management	For	For
2.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

KIKKOMAN CORPORATION

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SECURITY J32620106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jun-2012  
 ISIN JP3240400006 AGENDA 703873908 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For

MEIJI HOLDINGS CO., LTD.

SECURITY J41729104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Jun-2012  
 ISIN JP3918000005 AGENDA 703892972 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
2	Appoint a Substitute Corporate Auditor	Management	For	For

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY J46410114 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Jun-2012  
 ISIN JP3926800008 AGENDA 703894801 - Management

FOR/AGAIN

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
3.3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Healthcare & Wellness(Rx) Trust

By (Signature and Title)\* /s/ Agnes Mullady

-----  
 Agnes Mullady, Principal Executive Officer  
 and Principal Financial Officer

Date 8/10/12

\* Print the name and title of each signing officer under his or her signature.