

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 26, 2014

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<sup>Rx</sup> 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, 2013 – June 30, 2014

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 (§§ 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. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**Investment Company Report  
ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	JP3143000002	Agenda	704637086 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

## ROCK FIELD CO.,LTD.

Security	J65275109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jul-2013
ISIN	JP3984200000	Agenda	704641326 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

## D.E. MASTER BLENDEERS 1753 N.V., UTRECHT

Security	N2563N109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jul-2013
ISIN	NL0010157558	Agenda	704624279 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting	Non-Voting		
2	Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary	Non-Voting		

- shares in the capital. of D.E Master-Blenders  
1753 N. V. (the offer )  
Conditional amendment of the articles of  
association as per the settlement date, being  
the
- 3 date that the transfer of the shares pursuant to Management For  
the offer takes place against payment of the  
offer  
price for the shares (the settlement date)  
It is proposed to appoint B. Becht as non-  
executive member of the board where all  
details  
as laid down in article 2:158 paragraph 5,  
section
- 4.a 2 142 paragraph 3 of the Dutch civil code are Management For  
available for the general meeting of  
shareholders.  
The appointment will be made under the  
condition that the public offer made by Oak  
Leaf  
BV is declared final and unconditional  
It is proposed to appoint P. Harf as  
non-executive  
member of the board where all details as laid  
down in article 2:158 paragraph 5, section 2  
142
- 4.b paragraph 3 of the Dutch civil code are Management For  
available  
for the general meeting of shareholders. The  
appointment is under the condition that the  
public  
offer made by Oak Leaf BV is declared final  
and  
unconditional  
It is proposed to (re)appoint O. Goudet as  
non-  
executive member of the board where all  
details  
as laid down in article 2:158 paragraph 5,  
section
- 4.c 2: 142 paragraph 3 of the Dutch civil code Management For  
are  
available for the general meeting of  
shareholders.  
The appointment is made under the condition  
that the public offer made by Oak Leaf BV is  
declared final and unconditional
- 4.d It is proposed to appoint A. Van Damme as Management For  
non-  
executive member of the board where all  
details

	as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is declared final and unconditional Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from			
4.e		Management	For	For
4.f		Management	For	For
4.g		Management	For	For
5.a		Management	For	For
5.b		Management	For	For

	liability for Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for		
5.c	Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for	Management	For
5.d	Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for	Management	For
5.e	Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his	Management	For
6.a	functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection	Management	For
6.b	with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	Management	For
7.a	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his	Management	For

	functioning as non-executive director until the date of his resignation, being February 27, 2013		
7.b	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012	Management	For
8	Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation	Management	For
9	Any other business	Non-Voting	
10	Closing of the general meeting	Non-Voting	

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	31-Jul-2013
ISIN	US58155Q1031	Agenda	933853738 - Management

Item	Proposal	Type	Vote	For/Against Management
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	Management	For	For

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	JACOBS			
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
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF 2013 STOCK PLAN.	Management	Against	Against
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS.	Management	For	For
7.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shareholder	Against	For

ALERE INC.

Security	01449J105	Meeting Type	Contested-Annual
Ticker Symbol	ALR	Meeting Date	07-Aug-2013
ISIN	US01449J1051	Agenda	933852750 - Management

Item	Proposal	Type	Vote	For/Against Management
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|----|---|---|--|
| 1. | <p>DIRECTOR</p> <p>1 HAKAN BJORKLUND</p> <p>2 STEPHEN P. MACMILLAN</p> <p>3 BRIAN A. MARKISON</p> <p>4 T.F. WILSON MCKILLOP</p>   | <p>Management</p> <p>For For</p> <p>For For</p> <p>For For</p> <p>For For</p> |  |
|    | <p>APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK</p>  |   |  |
| 2. | <p>AVAILABLE FOR ISSUANCE UNDER THE</p> <p>ALERE INC. 2010 STOCK OPTION AND INCENTIVE PLAN BY 2,000,000 FROM 5,153,663 TO 7,153,663.</p> <p>APPROVAL OF THE GRANTING OF OPTIONS UNDER OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO CERTAIN EXECUTIVE OFFICERS; PROVIDED THAT, EVEN IF THIS</p> | <p>Management</p> <p>Against Against</p>                                      |  |
| 3. | <p>PROPOSAL IS APPROVED BY OUR STOCKHOLDERS, WE DO NOT INTEND TO IMPLEMENT THIS PROPOSAL UNLESS PROPOSAL 2 IS ALSO APPROVED.</p> <p>APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK</p>   | <p>Management</p> <p>Against Against</p>                                      |  |
| 4. | <p>AVAILABLE FOR ISSUANCE UNDER THE</p> <p>ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000 FROM 3,000,000 TO 4,000,000.</p> <p>RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR</p>   | <p>Management</p> <p>For For</p>  |  |
| 5. | <p>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.</p>  | <p>Management</p> <p>For For</p>  |  |
| 6. | <p>APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.</p>  | <p>Management</p> <p>Abstain Against</p>                                      |  |

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	14-Aug-2013
ISIN	US8326964058	Agenda	933854273 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED TO BE ISSUED.	Management	For	For
5.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

QUALITY SYSTEMS, INC.

Security	747582104	Meeting Type	Annual
Ticker Symbol	QSII	Meeting Date	15-Aug-2013
ISIN	US7475821044	Agenda	933861381 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN T. PLOCHOCKI		For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 PETER M. NEUPERT		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Management	Abstain	Against

EXECUTIVE OFFICERS.  
 RATIFICATION OF THE APPOINTMENT  
 OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR  
 INDEPENDENT PUBLIC  
 ACCOUNTANTS FOR  
 THE FISCAL YEAR ENDING MARCH 31,  
 2014.

3. Management For For

LIFE TECHNOLOGIES CORPORATION

Security	53217V109	Meeting Type	Special
Ticker Symbol	LIFE	Meeting Date	21-Aug-2013
ISIN	US53217V1098	Agenda	933860973 - Management

Item	Proposal	Type	Vote	For/Against Management
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	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE			
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01	"MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY	Management	For	For
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02	BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE	Management	Abstain	Against
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03	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.	Management	For	For
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MEDTRONIC, INC.

Security	585055106	Meeting Type	Annual
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Ticker Symbol	MDT	Meeting Date	22-Aug-2013
ISIN	US5850551061	Agenda	933856291 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 SCOTT C. DONNELLY		For	For
	3 VICTOR J. DZAU, M.D.		For	For
	4 OMAR ISHRAK		For	For
	5 SHIRLEY ANN JACKSON PHD		For	For
	6 MICHAEL O. LEAVITT		For	For
	7 JAMES T. LENEHAN		For	For
	8 DENISE M. O'LEARY		For	For
	9 KENDALL J. POWELL		For	For
	10 ROBERT C. POZEN		For	For
	11 PREETHA REDDY		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
3.	VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE MEDTRONIC, INC. 2013	Management	Abstain	Against
4.	STOCK AWARD AND INCENTIVE PLAN. TO AMEND AND RESTATE THE COMPANY'S	Management	Against	Against
5.	ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. TO AMEND AND RESTATE THE COMPANY'S	Management	For	For
6.	ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE	Management	For	For
7.	OF A SIMPLE MAJORITY OF SHARES. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO	Management	For	For

- ALLOW  
REMOVAL OF A DIRECTOR UPON THE  
AFFIRMATIVE VOTE OF A SIMPLE  
MAJORITY  
OF SHARES.  
TO AMEND AND RESTATE THE  
COMPANY'S  
ARTICLES OF INCORPORATION TO  
ALLOW  
8. AMENDMENTS TO SECTION 5.3 OF  
ARTICLE  
5 UPON THE AFFIRMATIVE VOTE OF A  
SIMPLE MAJORITY OF SHARES.  
TO AMEND AND RESTATE THE  
COMPANY'S  
9. ARTICLES OF INCORPORATION TO  
ELIMINATE THE "FAIR PRICE  
PROVISION.

VITASOY INTERNATIONAL HOLDINGS LTD

Security	Y93794108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Sep-2013
ISIN	HK0345001611	Agenda	704662534 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET CMMT THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719163.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0719/LTN20130719163.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719153.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0719/LTN20130719153.pdf</a> To receive and adopt the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st March, 2013	Non-Voting		
1	To declare a Final Dividend	Management	For	For
3Ai	To re-elect Mr. Winston Yau-lai LO as an Executive Director	Management	For	For
3Aii	To re-elect Mr. Valiant Kin-piu CHEUNG as an Independent Non-executive Director	Management	For	For
3Aiii		Management	For	For

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	To re-elect Ms. Myrna Mo-ching LO as a Non-executive Director			
3B	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
5A	To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	Management	For	For
5B	To grant an unconditional mandate to the Directors to repurchase shares of the Company	Management	For	For
5C	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
5D	To approve the grant of options to Mr. Winston Yau-lai LO under the 2012 Share Option Scheme	Management	For	For

ACTAVIS, INC.

Security	00507K103	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Sep-2013
ISIN	US00507K1034	Agenda	933865668 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER.	Management	For	For
2.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES	Management	For	For

- PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT. TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL.
- |    |            |         |         |
|----|------------|---------|---------|
| 3. | Management | Abstain | Against |
| 4. | Management | For     | For     |

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	24-Sep-2013
ISIN	US3703341046	Agenda	933866103 - 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	Management	For	For

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	HOPE			
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
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	24-Sep-2013
ISIN	US9662441057	Agenda	933871510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION	Management	For	For



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OF  
PROXIES IF THERE ARE NOT  
SUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO APPROVE PROPOSAL 1.

THE WHITEWAVE FOODS COMPANY

Security	966244204	Meeting Type	Special
Ticker Symbol	WWAVB	Meeting Date	24-Sep-2013
ISIN	US9662442048	Agenda	933871510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	27-Sep-2013
ISIN	US2058871029	Agenda	933864832 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For
	11 KENNETH E. STINSON		For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF  
INDEPENDENT AUDITOR  
ADVISORY VOTE TO APPROVE

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | NAMED<br>EXECUTIVE OFFICER COMPENSATION<br>STOCKHOLDER PROPOSAL<br>REGARDING | Management  | Abstain | Against |
| 4. | BYLAW CHANGE IN REGARD TO<br>VOTE-<br>COUNTING                               | Shareholder | Against | For     |

## MASIMO CORPORATION

Security	574795100	Meeting Type	Annual
Ticker Symbol	MASI	Meeting Date	02-Oct-2013
ISIN	US5747951003	Agenda	933873071 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: MR. JOE<br>KIANI   | Management | For     | For                       |
| 1.2  | ELECTION OF DIRECTOR: MR. JACK<br>LASERSOHN  | Management | For     | For                       |
| 2.   | TO RATIFY THE SELECTION OF<br>GRANT<br>THORNTON LLP AS THE COMPANY'S<br>INDEPENDENT AUDITORS FOR FISCAL<br>YEAR<br>2013. | Management | For     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.  | Management | Abstain | Against                   |

## OPTIMER PHARMACEUTICALS, INC.

Security	68401H104	Meeting Type	Special
Ticker Symbol	OPTR	Meeting Date	23-Oct-2013
ISIN	US68401H1041	Agenda	933880103 - Management

- | Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF JULY 30, 2013,<br>AS IT<br>MAY BE AMENDED FROM TIME TO<br>TIME,<br>AMONG OPTIMER<br>PHARMACEUTICALS, INC.,<br>CUBIST PHARMACEUTICALS, INC.<br>AND PDRS<br>CORPORATION (THE "AGREEMENT<br>AND | Management | For  | For                       |

PLAN OF MERGER").  
 TO ADJOURN THE SPECIAL MEETING,  
 IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR OPTIMER PHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | Management | For     | For     |
| 3. | THE HILLSHIRE BRANDS COMPANY   | Management | Abstain | Against |

Security	432589109	Meeting Type	Annual
Ticker Symbol	HSH	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL 2014.  
ADVISORY VOTE TO APPROVE

3. EXECUTIVE Management Abstain Against  
COMPENSATION.

CHEMBIO DIAGNOSTICS, INC.

Security	163572209	Meeting Type	Annual
Ticker Symbol	CEMI	Meeting Date	31-Oct-2013
ISIN	US1635722093	Agenda	933879821 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 KATHERINE L. DAVIS		For	For
	2 BARBARA DEBUONO		For	For
	3 GARY MELLER		For	For
	4 PETER KISSINGER		For	For
	5 LAWRENCE A. SIEBERT		For	For

TO RATIFY THE SELECTION OF BDO  
USA

2.	L.L.P. AS THE CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For	For
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ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S

3.	NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S 2013 PROXY	Management	Abstain	Against
----	---	------------	---------	---------

STATEMENT FOR THE 2013 ANNUAL  
MEETING OF STOCKHOLDERS.  
ADVISORY VOTE ON HOW  
FREQUENTLY THE  
COMPANY SHOULD SEEK APPROVAL  
FROM

4.	ITS SHAREHOLDERS OF THE COMPENSATION PAID TO COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
----	--	------------	---------	---------

IN THEIR DISCRETION, TO VOTE UPON  
AN

5.	ADJOURNMENT OR POSTPONEMENT OF THE MEETING.	Management	Abstain	Against
----	---	------------	---------	---------

IN THEIR DISCRETION, TO VOTE UPON  
SUCH

6.	OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	Abstain	Against
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THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2013

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ISIN	US5184391044	Agenda	933882462 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For	For
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
5.	VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.	Shareholder	Against	For
SPARTON CORPORATION				
Security	847235108	Meeting Type	Annual	
Ticker Symbol	SPA	Meeting Date	13-Nov-2013	
ISIN	US8472351084	Agenda	933887145 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1.5	ELECTION OF DIRECTOR: DOUGLAS R. SCHRANK	Management	For	For
1.6		Management	For	For

- ELECTION OF DIRECTOR: JAMES R. SWARTWOUT
- 1.7 ELECTION OF DIRECTOR: CARY B. WOOD      Management      For
- RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS
2. FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2014 BY ADVISORY VOTE.      Management      For
3. TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.      Management      Abstain      Against

ROCHESTER MEDICAL CORPORATION

Security	771497104	Meeting Type	Special
Ticker Symbol	ROCM	Meeting Date	13-Nov-2013
ISIN	US7714971048	Agenda	933887486 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION.                                 | Management | For  | For                    |
| 2.   | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For  | For                    |
| 3.   | 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                    |

ELAN CORPORATION, PLC

Security	284131A01	Meeting Type	Special
Ticker Symbol		Meeting Date	18-Nov-2013

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ISIN	Agenda		933888387 - Management
Item	Proposal	Type	Vote For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT ELAN CORPORATION, PLC	Management	For
Security	284131208	Meeting Type	Special
Ticker Symbol	ELN	Meeting Date	18-Nov-2013
ISIN	US2841312083	Agenda	93388832 - Management

Item	Proposal	Type	Vote For/Against Management
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Management	For
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION)	Management	For
O3.	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Management	For
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For
O5.	TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)	Management	For
O6.	TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF	Management	For

NECESSARY OR APPROPRIATE.  
(ORDINARY  
RESOLUTION)

## THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2013
ISIN	US4052171000	Agenda	933885002 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 JACK FUTTERMAN		For	For
	4 MARINA HAHN		For	For
	5 ANDREW R. HEYER		For	For
	6 ROGER MELTZER		For	For
	7 SCOTT M. O'NEIL		For	For
	8 LAWRENCE S. ZILAVY		For	For
	TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED			
2	EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AS SET FORTH IN THIS PROXY STATEMENT. TO APPROVE THE AMENDMENT OF THE	Management	Abstain	Against
3	AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE	Management	Against	Against
4	COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For

## CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	20-Nov-2013
ISIN	US1344291091	Agenda	933884947 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For



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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	CHARLES R. PERRIN	For	For
10	A. BARRY RAND	For	For
11	NICK SHREIBER	For	For
12	TRACEY T. TRAVIS	For	For
13	ARCHBOLD D. VAN BEUREN	For	For
14	LES. C. VINNEY	For	For
15	CHARLOTTE C. WEBER	For	For

2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	13-Dec-2013
ISIN	US00650W3007	Agenda	933892829 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF GEORGIA.	Management	Against	Against
2A.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISTOPHER F. BROGDON (CLASS III-3 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	Management	For	For
2B.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAEL J. FOX (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	Management	For	For
2C.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: BOYD P.	Management	For	For

	GENTRY (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: PETER J. HACKETT		
2D.	(CLASS III-3 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: JEFFREY L. LEVINE	Management	For
2E.	(CLASS II-2 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: JOSHUA J. MCLELLAN (CLASS I-1 YEAR TERM)	Management	For
2F.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: PHILIP S. RADCLIFFE (CLASS II-2 YEAR TERM)	Management	For
2G.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: LAURENCE E. STURTZ (CLASS III-3 YEAR TERM)	Management	For
2H.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: DAVID A. TENWICK	Management	For
2I.	(CLASS II-2 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING	Management	For

	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	APPROVE PROPOSAL 1: GARY L.		
	WADE		
2J.	(CLASS I-1 YEAR TERM) NOMINEE	Management	For
	UNDER		
	GEORGIA LAW AND GEORGIA		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	CHRISTOPHER F. BROGDON		
3A.	(THREE-YEAR	Management	For
	CLASS) NOMINEE UNDER OHIO LAW		
	AND		
	OHIO GOVERNING DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	MICHAEL J.		
3B.	FOX (ONE-YEAR CLASS) NOMINEE	Management	For
	UNDER		
	OHIO LAW AND OHIO GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1: BOYD		
	P.		
3C.	GENTRY (ONE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1: PETER		
	J.		
3D.	HACKETT (THREE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	JEFFREY L.		
3E.	LEVINE (TWO-YEAR CLASS) NOMINEE	Management	For
	UNDER OHIO LAW AND OHIO		
	GOVERNING		

	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	JOSHUA J.		
3F.	MCCLELLAN (ONE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	PHILIP S.		
3G.	RADCLIFFE (TWO-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	LAURENCE		
3H.	E. STURTZ (THREE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1:		
	DAVID A.		
3I.	TENWICK (TWO-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
	DOCUMENTS.		
	ELECTION OF DIRECTOR IF		
	SHAREHOLDERS		
	DO NOT APPROVE PROPOSAL 1: GARY		
	L.		
3J.	WADE (ONE-YEAR CLASS) NOMINEE	Management	For
	UNDER		
	OHIO LAW AND OHIO GOVERNING		
	DOCUMENTS.		
	APPROVAL, BY NON-BINDING		
	ADVISORY		
4.	VOTE, OF EXECUTIVE	Management	Abstain
	COMPENSATION		
	("SAY-ON-PAY").		
5.		Management	Abstain

RECOMMENDATION, BY  
NON-BINDING  
ADVISORY VOTE, ON THE  
FREQUENCY OF  
SAY-ON-PAY.

RATIFICATION OF THE APPOINTMENT  
OF

KPMG LLP AS THE COMPANY'S

6. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

Management For For

APPROVAL OF AN ADJOURNMENT OF  
THE

7. ANNUAL MEETING IN ORDER TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1, IF NECESSARY.

Management Against Against

MAKO SURGICAL CORP

Security 560879108

Ticker Symbol MAKO

ISIN US5608791084

Meeting Type

Meeting Date

Agenda

Special

13-Dec-2013

933899241 - Management

Item	Proposal	Type	Vote	For/Against Management
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PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF

1. SEPTEMBER 25, 2013, BY AND AMONG STRYKER CORPORATION, A

Management For For

MICHIGAN CORPORATION ("STRYKER"), LAUDERDALE

MERGER CORPORATION, A DELAWARE

CORPORATION AND A WHOLLY OWNED

SUBSIDIARY OF STRYKER, AND MAKO

SURGICAL CORP. (THE "COMPANY").

2. PROPOSAL TO APPROVE, ON AN ADVISORY

Management Abstain Against

(NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME

PAYABLE TO THE COMPANY'S PRINCIPAL

EXECUTIVE OFFICER, PRINCIPAL FINANCIAL

OFFICER AND THREE MOST HIGHLY  
COMPENSATED EXECUTIVE OFFICERS  
OTHER THAN THE PRINCIPAL  
EXECUTIVE  
OFFICER AND PRINCIPAL FINANCIAL  
OFFICER IN CONNECTION WITH THE  
MERGER.

PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE SPECIAL  
MEETING,  
IF NECESSARY OR APPROPRIATE TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE

- |    |   |            |     |
|----|---|------------|-----|
| 3. | ARE INSUFFICIENT VOTES AT THE<br>TIME OF<br>THE SPECIAL MEETING TO APPROVE<br>THE<br>PROPOSAL TO ADOPT THE MERGER<br>AGREEMENT. | Management | For |
|----|---|------------|-----|

MAKO SURGICAL CORP

Security	560879108	Meeting Type	Special
Ticker Symbol	MAKO	Meeting Date	13-Dec-2013
ISIN	US5608791084	Agenda	933899241 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | PROPOSAL TO ADOPT THE<br>AGREEMENT<br>AND PLAN OF MERGER (AS IT MAY BE<br>AMENDED FROM TIME TO TIME, THE<br>"MERGER AGREEMENT"), DATED AS<br>OF<br>SEPTEMBER 25, 2013, BY AND AMONG<br>STRYKER CORPORATION, A<br>MICHIGAN<br>CORPORATION ("STRYKER"),<br>LAUDERDALE<br>MERGER CORPORATION, A<br>DELAWARE<br>CORPORATION AND A WHOLLY<br>OWNED<br>SUBSIDIARY OF STRYKER, AND<br>MAKO<br>SURGICAL CORP. (THE "COMPANY"). | Management | For     | For                       |
| 2.   | PROPOSAL TO APPROVE, ON AN<br>ADVISORY<br>(NON-BINDING) BASIS, SPECIFIED<br>COMPENSATION THAT MAY BECOME<br>PAYABLE TO THE COMPANY'S<br>PRINCIPAL<br>EXECUTIVE OFFICER, PRINCIPAL  | Management | Abstain | Against                   |

FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.

3. PROPOSAL 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

UNITED NATURAL FOODS, INC.

Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	18-Dec-2013
ISIN	US9111631035	Agenda	933892805 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: GAIL A. GRAHAM (TO SERVE UNTIL THE 2016 ANNUAL MEETING OF STOCKHOLDERS OR, IF PROPOSALS 4 AND 5 ARE APPROVED, THE 2014 ANNUAL MEETING OF STOCKHOLDERS)	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: ANN TORRE BATES (TO SERVE UNTIL THE 2016 ANNUAL MEETING OF STOCKHOLDERS OR, IF PROPOSALS 4 AND 5 ARE APPROVED, THE 2014 ANNUAL MEETING OF STOCKHOLDERS)	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

FISCAL

YEAR ENDING AUGUST 2, 2014.

ADVISORY APPROVAL OF OUR

3. EXECUTIVE COMPENSATION. Management Abstain Against

4. APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD. Management For For

5. APPROVAL OF AMENDMENTS TO OUR BYLAWS TO DECLASSIFY THE BOARD. Management For For

6. A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING. Shareholder Against For

7. A SHAREHOLDER PROPOSAL REGARDING LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. Shareholder Against For

HI-TECH PHARMACAL CO., INC.

Security	42840B101	Meeting Type	Annual
Ticker Symbol	HITK	Meeting Date	19-Dec-2013
ISIN	US42840B1017	Agenda	933898605 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF AUGUST 26, 2013 WITH AKORN, INC., A LOUISIANA CORPORATION ("AKORN"), AND AKORN ENTERPRISES, INC. ("PURCHASER"), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AKORN, PURSUANT TO WHICH PURCHASER WILL BE MERGED, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
2.	VOTE, THE MERGER RELATED COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against



- TO ADJOURN OR POSTPONE THE MEETING TO ANOTHER TIME AND/OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO
3. ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, IF NECESSARY
4. DIRECTOR
- |   |                       |            |     |     |
|---|-----------------------|------------|-----|-----|
| 1 | DAVID S. SELTZER      | Management | For | For |
| 2 | REUBEN SELTZER        |            | For | For |
| 3 | MARTIN M. GOLDWYN     |            | For | For |
| 4 | YASHAR HIRSHAUT, M.D. |            | For | For |
| 5 | JACK VAN HULST        |            | For | For |
| 6 | ANTHONY J. PUGLISI    |            | For | For |
| 7 | BRUCE W. SIMPSON      |            | For | For |
- TO RATIFY THE APPOINTMENT OF EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2014 TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
5. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
6. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
7. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING

TINGYI (CAYMAN ISLANDS) HOLDING CORP

Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	KYG8878S1030	Agenda	704883102 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS	Non-Voting		

NOT A  
 VOTING OPTION ON THIS MEETING  
 PLEASE NOTE THAT THE COMPANY  
 NOTICE  
 AND PROXY FORM ARE AVAILABLE  
 BY

- |      |  |                       |
|------|--|-----------------------|
| CMMT | <p>CLICKING-ON THE URL LINKS:- Non-Voting<br/> <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206201.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206201.pdf</a>-AND-<br/> <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf</a><br/>                 To approve, ratify, confirm and authorise (i) the<br/>                 TZCI Supply Agreement (as defined in the circular of the Company dated 6 December 2013 (the "Circular")) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TZCI Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TZCI Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TZCI Supply Agreement</p> | <p>Management For</p> |
| 1    | <p>To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental</p>  | <p>Management For</p> |
| 2    | <p>To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental</p>  | <p>Management For</p> |

to,  
ancillary to or in connection with the matters  
contemplated under the TFS Supply  
Agreement

09 DEC 2013: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO CHANGE IN  
RECORD

DATE.-IF YOU HAVE ALREADY SENT  
IN YOUR

CMMT VOTES, PLEASE DO NOT RETURN THIS Non-Voting

PROXY FORM-UNLESS YOU DECIDE  
TO

AMEND YOUR ORIGINAL  
INSTRUCTIONS.

THANK YOU.

WALGREEN CO.

Security	931422109	Meeting Type	Annual
Ticker Symbol	WAG	Meeting Date	08-Jan-2014
ISIN	US9314221097	Agenda	933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Against

EXECUTIVE OFFICER  
COMPENSATION.  
RATIFY THE APPOINTMENT OF

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 3. | TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.<br>SHAREHOLDER PROPOSAL | Management  | For     | For |
| 4. | REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.<br>SHAREHOLDER PROPOSAL                             | Shareholder | Against | For |
| 5. | REGARDING PROXY ACCESS.   | Shareholder | Against | For |

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Annual
Ticker Symbol	NUTR	Meeting Date	27-Jan-2014
ISIN	US67060Y1010	Agenda	933912001 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 JEFFREY A. HINRICHS   |            | For     | For                    |
|      | 2 J. KIMO ESPLIN  |            | For     | For                    |
|      | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE  |            |         |                        |
| 2.   | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. ADVISORY VOTE TO APPROVE | Management | For     | For                    |
| 3.   | NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against                |

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	28-Jan-2014
ISIN	US0758871091	Agenda	933909434 - Management

- | Item | Proposal                                   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 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: CATHERINE M. BURZIK  | Management | For  | For                    |

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1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	30-Jan-2014
ISIN	US79546E1047	Agenda	933907238 - Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

TO AMEND THE CORPORATION'S  
SECOND  
AMENDED AND RESTATED  
CERTIFICATE OF  
INCORPORATION TO DECLASSIFY THE  
BOARD OF DIRECTORS (THE  
"DECLASSIFICATION AMENDMENT")  
AND  
PROVIDE FOR THE ANNUAL  
ELECTION OF  
DIRECTORS.

2.	DIRECTOR	Management		
	1 JOHN R. GOLLIHER		For	For
	2 EDWARD W. RABIN		For	For
	3 GARY G. WINTERHALTER		For	For

APPROVAL OF THE COMPENSATION  
OF THE  
CORPORATION'S EXECUTIVE  
OFFICERS

3.	INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.	Management	Abstain	Against
----	--	------------	---------	---------

RATIFICATION OF THE SELECTION OF  
KPMG

4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Management	For	For
----	--	------------	-----	-----

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	30-Jan-2014
ISIN	US7374461041	Agenda	933909105 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING SEPTEMBER 30, 2014.

4. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. Management Abstain Against

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	11-Feb-2014
ISIN	US4570301048	Agenda	933912328 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRED D. AYERS		For	For
	2 JOHN O. POLLARD		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	24-Feb-2014
ISIN	US9668371068	Agenda	933915300 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	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 MACKAY		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
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For

INDEPENDENT  
AUDITOR FOR THE COMPANY FOR  
THE  
FISCAL YEAR ENDING SEPTEMBER 28,  
2014.  
SHAREHOLDER PROPOSAL  
REGARDING A

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | POLICY RELATED TO THE RECOVERY OF<br>UNEARNED MANAGEMENT BONUSES.<br>SHAREHOLDER PROPOSAL RELATED<br>TO | Shareholder | Against | For |
| 5. | CONFIDENTIAL VOTING.  | Shareholder | Against | For |

GENTIUM S.P.A

Security	37250B104	Meeting Type	Annual
Ticker Symbol	GENT	Meeting Date	24-Feb-2014
ISIN	US37250B1044	Agenda	933921187 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO (I) RATIFY ANY AND ALL ACTIVITIES PERFORMED BY ALL THE RESIGNING DIRECTORS AND STATUTORY AUDITORS IN CONNECTION WITH THEIR RESPECTIVE OFFICE FROM THE DATE OF APPOINTMENT UNTIL THE DATE OF THIS ORDINARY SHAREHOLDERS' MEETING, EXCEPT FOR CASES OF WILLFUL MISCONDUCT OR GROSS NEGLIGENCE, (II) APPROVE AND RATIFY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2A.	ELECTION OF DIRECTOR: FINTAN KEEGAN	Management	For	For
2B.	ELECTION OF DIRECTOR: SUZANNE SAWOCHKA HOOPER	Management	For	For
2C.	ELECTION OF DIRECTOR: IAIN MCGILL	Management	For	For
2D.	ELECTION OF DIRECTOR: JOYCE VICTORIA BIGIO	Management	For	For
2E.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
3A.	APPOINTMENT OF STATUTORY AUDITOR:	Management	For	For



3B.	MIA PASINI, CHAIRPERSON APPOINTMENT OF STATUTORY AUDITOR: LUCA LA PIETRA	Management	For
3C.	APPOINTMENT OF STATUTORY AUDITOR: MAURIZIO PAVIA	Management	For
3D.	APPOINTMENT OF STATUTORY AUDITOR: ALBERTO DEMARCHI (AS AN ALTERNATE)	Management	For
3E.	APPOINTMENT OF STATUTORY AUDITOR: GIOVANNI LURANI CERNUSCHI (AS AN ALTERNATE)	Management	For

GENTIUM S.P.A

Security	37250B104	Meeting Type	Special
Ticker Symbol	GENT	Meeting Date	28-Feb-2014
ISIN	US37250B1044	Agenda	933924385 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE: (I) THE DELISTING OF THE AMERICAN DEPOSITARY SHARES OF THE COMPANY TRADED ON THE NASDAQ GLOBAL MARKET (THE "DELISTING"); AND (II) THE DEREGISTRATION, UNDER THE UNITED STATES SECURITIES EXCHANGE ACT, OF THE ORDINARY SHARES OF THE COMPANY AND THE AMERICAN DEPOSITARY SHARES OF THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	06-Mar-2014
ISIN	US03073E1055	Agenda	933915449 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For

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1B.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	17-Mar-2014
ISIN	US2166484020	Agenda	933920325 - Management

Item	Proposal	Type	Vote	For/Against 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		Management	For	For

	ELECTION OF DIRECTOR: GARY S. PETERSMEYER		
1E	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	For
1F	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For
1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For
	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, 2014	Management	For
02			
03	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT	Management	Abstain Against

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	19-Mar-2014
ISIN	IE00B68SQD29	Agenda	933918128 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For	For

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1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND	Management	For	For
2)	AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
3)	VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	Management	Abstain	Against
4)	SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH	Management	For	For
S5)	THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' AUTHORITY	Management	For	For
6)	TO ISSUE SHARES. RENEW THE DIRECTORS' AUTHORITY	Management	For	For
S7)	TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.	Management	Against	Against

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2014
ISIN	JP3336560002	Agenda	705000038 - Management

Item	Proposal	Type	Vote	For/Against 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

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2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
3	Appoint a Substitute Corporate Auditor	Management	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	CH0038863350	Agenda	705020763 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE</p>	Non-Voting		

CONTACT YOUR CLIENT  
REPRESENTATIVE

1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Management	No Action
1.2	Acceptance of the Compensation Report 2013 (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 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Management	No Action
5.1.10	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Management	No Action
5.1.11	Re-election to the Board of Directors: Ms Ann M.	Management	No Action

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	Veneman			
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action	
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management	No Action	
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action	
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action	
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action	
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action	
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action	
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action	
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action	
	In the event of a new or modified proposal by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS			
CMMT		Non-Voting		
6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action	
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action	
6.3	Abstain	Shareholder	No Action	
	MYLAN INC.			
	Security 628530107	Meeting Type		Annual
	Ticker Symbol MYL	Meeting Date		11-Apr-2014
	ISIN US6285301072	Agenda		933937457 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	For	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	For	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	For	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH	Management	For	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY CONSIDER A SHAREHOLDER PROPOSAL TO	Management	Abstain	Against
4.	ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shareholder	Against	For

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

Meeting Type

Meeting Date

MIX

17-Apr-2014



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ISIN	IT0003826473	Agenda	705093019 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND			
CMMT	E.1 AND DELETION-OF RESOLUTION O.4.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY	Non-Voting		
CMMT	CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF</a> AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS) , 18 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO	Non-Voting		
E.1.1	PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE	Management	Against	Against
E.1.2	PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE	Management	Against	Against

	<p>ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE FINANCIAL EXPLANATORY NOTE AS OF 31 DECEMBER 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO TO APPROVE THE REWARDING POLICY. RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.</p>		
O.1.1		Management	Abstain
O.1.2		Management	For
O.2		Management	For
CMMT	<p>THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.</p>	Non-Voting	
O31.1	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL:</p>	Shareholder	For
			Against

UMBERTO  
 MOSETTI, ANTONIO ARISTIDE  
 MASTRANGELO, FRANCESCO DI  
 CARLO AND  
 CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 DIRECTORS: LIST PRESENTED BY  
 SOFIL

S.A.S.-SOCIETE POUR LE  
 FINANCEMENT DE  
 L'INDUSTRIE LATIERE S.A.S.:

GABRIELLA

O31.2	CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, ANGELA GAMBA, NICOLO DUBINI AND FRANCESCO DORI	Shareholder	No Action	
O.3.2	TO STATE DIRECTORS' NUMBER	Management	Abstain	Against
O.3.3	TO STATE DIRECTORS' TERM OF OFFICE	Management	Abstain	Against
O.3.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management	Abstain	Against
O.3.5	TO STATE DIRECTORS' EMOLUMENT AMOUNT OF THE ADDITIONAL VARIABLE	Management	Abstain	Against
O.3.6	COMPENSATION TO THE DIRECTORS WHO SERVE ON BOARD COMMITTEES	Management	Abstain	Against
O.3.7	EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA	Management	Against	Against

COMPANY REGISTER)  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 2 OPTIONS TO INDICATE A  
 PREFERENCE ON  
 THIS-RESOLUTION, ONLY ONE CAN  
 BE  
 SELECTED. THE STANDING  
 INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting  
 DISABLED AND,  
 IF YOU CHOOSE, YOU ARE REQUIRED  
 TO  
 VOTE FOR ONLY 1 O-F THE 2 OPTIONS  
 BELOW, YOUR OTHER VOTES MUST  
 BE  
 EITHER AGAINST OR ABSTAIN.  
 THA-NK YOU.

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 INTERNAL AUDITORS AND ITS  
 CHAIRMAN:  
 LIST PRESENTED BY "FIDELITY  
 FUNDS",  
 "GABELLI FUNDS LLC", "SETANTA  
 ASSET

O41.1 MANAGEMENT LIMITED" AND Shareholder For Against  
 "AMBER  
 GLOBAL OPPORTUNITIES MASTER  
 FUND  
 LTD" REPRESENTING 2.969PCT OF  
 COMPANY STOCK CAPITAL:  
 EFFECTIVE  
 AUDITOR: MICHELE RUTIGLIANO,  
 ALTERNATE AUDITOR: MARCO  
 PEDRETTI

O41.2 PLEASE NOTE THAT THIS IS A Shareholder Against For  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 INTERNAL AUDITORS AND ITS  
 CHAIRMAN:  
 LIST PRESENTED BY SOFIL  
 S.A.S.-SOCIETE  
 POUR LE FINANCEMENT DE  
 L'INDUSTRIE  
 LATIERE S.A.S.: EFFECTIVE  
 AUDITORS:  
 GIORGIO LOLI, ALESSANDRA  
 STABILINI,  
 NICOLA GIOVANNI IBERATI,

ALTERNATE  
 AUDITOR: SAVERIO BOZZOLAN AND  
 BARBARA TADOLINI  
 TO STATE INTERNAL AUDITORS'  
 O.4.2 EMOLUMENT Management For For  
 02 APR 2014: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION TO  
 TEXT  
 O-F RESOLUTIONS O41.1 and O41.2. IF  
 YOU  
 CMMT HAVE ALREADY SENT IN YOUR Non-Voting  
 VOTES FOR  
 MID:-305455 PLEASE DO NOT REVOTE  
 ON  
 THIS MEETING UNLESS YOU DECIDE  
 TO  
 AMEND YOUR I-NSTRUCTIONS

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	22-Apr-2014
ISIN	US8636671013	Agenda	933932546 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

APPROVAL, IN AN ADVISORY VOTE,  
 OF THE  
 3. COMPANY'S NAMED EXECUTIVE Management Abstain Against  
 OFFICER  
 COMPENSATION.  
 THE COCA-COLA COMPANY  
 Security 191216100 Meeting Type Annual  
 Ticker Symbol KO Meeting Date 23-Apr-2014  
 ISIN US1912161007 Agenda 933928256 - 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: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	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. UEBERROTH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Management	For	For

AUDITORS

SHAREOWNER PROPOSAL

5. REGARDING AN INDEPENDENT BOARD CHAIRMAN

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	23-Apr-2014
ISIN	US1255091092	Agenda	933933372 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1.2	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

HCA HOLDINGS, INC

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	23-Apr-2014
ISIN	US40412C1018	Agenda	933935201 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. BRACKEN		For	For
	2 R. MILTON JOHNSON		For	For
	3 ROBERT J. DENNIS		For	For
	4 NANCY-ANN DEPARLE		For	For
	5 THOMAS F. FRIST III		For	For
	6 WILLIAM R. FRIST		For	For
	7 ANN H. LAMONT		For	For
	8 JAY O. LIGHT		For	For
	9 GEOFFREY G. MEYERS		For	For
	10 MICHAEL W. MICHELSON		For	For
	11 STEPHEN G. PAGLIUCA		For	For
	12 WAYNE J. RILEY, M.D.		For	For
	13 JOHN W. ROWE, 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, 2014	Management	For	For

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3.	TO APPROVE THE HCA HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN ADVISORY VOTE TO APPROVE	Management	For	For
4.	NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

CALAVO GROWERS, INC.

Security	128246105	Meeting Type	Annual
Ticker Symbol	CVGW	Meeting Date	23-Apr-2014
ISIN	US1282461052	Agenda	933937293 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LECIL E. COLE		For	For
	2 GEORGE H. BARNES		For	For
	3 JAMES D. HELIN		For	For
	4 DONALD M. SANDERS		For	For
	5 MARC L. BROWN		For	For
	6 MICHAEL A. DIGREGORIO		For	For
	7 SCOTT VAN DER KAR		For	For
	8 J. LINK LEAVENS		For	For
	9 DORCAS H. THILLE		For	For
	10 JOHN M. HUNT		For	For
	11 EGIDIO CARBONE, JR.		For	For
	12 HAROLD EDWARDS		For	For
	13 STEVEN HOLLISTER		For	For

RATIFICATION OF APPOINTMENT OF ERNST

2.	& YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2014 ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION	Management	For	For
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3.	DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	Management	Abstain	Against
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LEXICON PHARMACEUTICALS, INC.

Security	528872104	Meeting Type	Annual
Ticker Symbol	LXRX	Meeting Date	24-Apr-2014
ISIN	US5288721047	Agenda	933928270 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SAMUEL L. BARKER, PH.D.		For	For
	2 CHRISTOPHER J. SOBECKI		For	For
	3 JUDITH L. SWAIN, M.D.		For	For



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2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - 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: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	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: A. EUGENE WASHINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL -  
EXECUTIVES  
TO RETAIN SIGNIFICANT STOCK

## PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	24-Apr-2014
ISIN	US7170811035	Agenda	933933738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shareholder	Against	For
6.		Shareholder	Against	For

SHAREHOLDER PROPOSAL  
REGARDING  
LOBBYING ACTIVITIES  
SHAREHOLDER PROPOSAL

7. REGARDING Shareholder Against For  
ACTION BY WRITTEN CONSENT

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	25-Apr-2014
ISIN	US0028241000	Agenda	933934641 - 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 ERNST & YOUNG LLP AS AUDITORS Management For For

3. SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against

4. SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS Shareholder Against For

5. SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE Shareholder Against For

6. SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION Shareholder Against For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	25-Apr-2014
ISIN	US4878361082	Agenda	933934805 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For

4	ROGELIO REBOLLEDO	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO	Management Abstain	Against
3.	DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF	Management For	For
4.	PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management For	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT.	Shareholder Against	For
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder Against	For

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	FR0000120644	Agenda	704995806 - 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	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY	Non-Voting		

CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For
O.3	Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share	Management	For
O.4	Option for payment of the dividend in shares	Management	For
O.5	Renewal of term of Mr. Bruno BONNELL as board member	Management	For
O.6	Renewal of term of Mr. Bernard HOURS as board member	Management	For
O.7	Renewal of term of Mrs. Isabelle SEILLIER as board member	Management	For
O.8	Renewal of term of Mr. Jean-Michel SEVERINO as board member	Management	For
O.9	Appointment of Mrs. Gaelle OLIVIER as board member	Management	For
O.10	Appointment of Mr. Lionel ZINSOU-DERLIN as board member	Management	For
O.11	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code	Management	For
O.12	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group	Management	For
O.13	Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and	Management	For

	L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer		
O.14	Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V	Management	For
O.15	Reviewing the elements of compensation owed or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013	Management	For
O.16	Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.17	Reviewing the elements of compensation owed or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.18	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company	Management	For
E.19	Authorization granted to the board of directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
E.20	Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors	Management	For
E.21	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-">https://balo.journal-</a>	Non-Voting	

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officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	29-Apr-2014
ISIN	US4448591028	Agenda	933930528 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	29-Apr-2014
ISIN	US3024913036	Agenda	933951469 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	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

GERRESHEIMER AG, DUESSELDORF

Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	DE000A0LD6E6	Agenda	705054942 - 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 YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF	Non-Voting		



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 09 APR  
 2014,  
 WHEREAS-THE MEETING HAS BEEN  
 SETUP  
 USING THE ACTUAL RECORD DATE - 1<sup>Non-Voting</sup>  
 BUSINESS DAY. THI-S IS DONE TO  
 ENSURE  
 THAT ALL POSITIONS REPORTED ARE  
 IN  
 CONCURRENCE WITH THE GE-RMAN  
 LAW.  
 THANK YOU.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 15 APR 2014. 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<sup>Non-Voting</sup>  
 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.

- |    |  |                            |
|----|--|----------------------------|
| 1. | Receive Financial Statements and Statutory Reports for Fiscal 2013 | Non-Voting                 |
| 2. | Approve Allocation of Income and Dividends of EUR 0.70 per Share   | Management<br>No<br>Action |
| 3. | Approve Discharge of Management Board for Fiscal 2013              | Management<br>No<br>Action |
| 4. | Approve Discharge of Supervisory Board for Fiscal 2013             | Management<br>No<br>Action |

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5.	Ratify Deloitte Touche GmbH as Auditors for Fiscal 2014	Management	No Action
6.	Elect Axel Herberg to the Supervisory Board	Management	No Action
7.	Amend Articles Re: Remuneration of the Supervisory Board Editorial Changes	Management	No Action
8.	Amend Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH	Management	No Action
9.	Approve Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH	Management	No Action

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2014
ISIN	IE0004906560	Agenda	705116273 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR. MICHAEL AHERN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT MR. JAMES DEVANE	Management	For	For
3.D	TO RE-ELECT MR. JOHN JOSEPH O CONNOR	Management	For	For
4.A	TO RE-ELECT MR. DENIS BUCKLEY	Management	For	For
4.B	TO RE-ELECT MR. GERRY BEHAN	Management	For	For
4.C	TO RE-ELECT MR. MICHAEL DOWLING	Management	For	For
4.D	TO RE-ELECT MS JOAN GARAHY	Management	For	For
4.E	TO RE-ELECT MR. FLOR HEALY	Management	For	For
4.F	TO RE-ELECT MR. JAMES KENNY	Management	For	For
4.G	TO RE-ELECT MR. STAN MCCARTHY	Management	For	For
4.H	TO RE-ELECT MR. BRIAN MEHIGAN	Management	For	For
4.I	TO RE-ELECT MR. PHILIP TOOMEY	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	SECTION 20 AUTHORITY	Management	For	For
8	DISAPPLICATION OF SECTION 23 TO AUTHORISE THE COMPANY TO MAKE	Management	Against	Against
9	MARKET PURCHASES OF ITS OWN SHARES TO APPROVE THE PROPOSED	Management	For	For
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	01-May-2014
ISIN	US7908491035	Agenda	933934487 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD R. DEVENUTI	Management	For	For
1B.	ELECTION OF DIRECTOR: STEFAN K. WIDENSOHLER	Management	For	For
1C.	ELECTION OF DIRECTOR: WENDY L. YARNO	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC.	Management	Abstain	Against
3.	MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
5.	CHURCH & DWIGHT CO., INC.			

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	01-May-2014
ISIN	US1713401024	Agenda	933937318 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

AKORN, INC.			
Security	009728106	Meeting Type	Annual

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Ticker Symbol	AKRX	Meeting Date	02-May-2014
ISIN	US0097281069	Agenda	933982957 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN N. KAPOOR, PHD		For	For
	2 RONALD M. JOHNSON		For	For
	3 BRIAN TAMBI		For	For
	4 STEVEN J. MEYER		For	For
	5 ALAN WEINSTEIN		For	For
	6 KENNETH S. ABRAMOWITZ		For	For
	7 ADRIENNE L. GRAVES, PHD		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP TO SERVE AS AKORN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADOPTION OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	Against	Against
4.	SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Annual
Ticker Symbol	KRFT	Meeting Date	06-May-2014
ISIN	US50076Q1067	Agenda	933938170 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL:  
CESSATION OF  
USE OF CORPORATE FUNDS FOR  
POLITICAL  
PURPOSES.

5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: NON- RECYCLABLE BRAND PACKAGING REPORT.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING.	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS.	Management	For	For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	06-May-2014
ISIN	US0718131099	Agenda	933939487 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	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 - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against	For

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BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	06-May-2014
ISIN	US1101221083	Agenda	933943462 - 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.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, 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
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.	SIMPLE MAJORITY VOTE.	Shareholder	For	

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	06-May-2014
ISIN	US0543031027	Agenda	933945884 - 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 NANCY KILLEFER		For	For
	5 MARIA ELENA LAGOMASINO		For	For
	6 SARA MATHEW		For	For

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	7	SHERI MCCOY		For	For
	8	CHARLES H. NOSKI		For	For
	9	GARY M. RODKIN		For	For
	10	PAULA STERN		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
4.		SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL.	Shareholder	Against	For
5.		SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against	For

ALLERGAN, INC.

Security	018490102	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	06-May-2014
ISIN	US0184901025	Agenda	933947799 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

ERNST & YOUNG LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM

FOR FISCAL YEAR 2014.

ADVISORY VOTE ON THE

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against

APPROVE THE AMENDMENT AND  
RESTATEMENT OF OUR AMENDED  
AND

4. RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT Management For

BY WRITTEN CONSENT.  
STOCKHOLDER PROPOSAL

5. (SEPARATE CHAIRMAN AND CEO). Shareholder Against For

BOSTON SCIENTIFIC CORPORATION

Security 101137107

Ticker Symbol BSX

ISIN US1011371077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933950277 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	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: DAVID J. ROUX	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE	Management	Abstain	Against



NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | TO APPROVE AN AMENDMENT AND<br>RESTATEMENT OF OUR 2006 GLOBAL<br>EMPLOYEE STOCK OWNERSHIP PLAN.<br>TO RATIFY THE APPOINTMENT OF<br>ERNST &                               | Management  | Against | Against |
| 4. | YOUNG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM<br>FOR THE 2014 FISCAL YEAR.<br>TO CONSIDER AND VOTE UPON A<br>STOCKHOLDER PROPOSAL<br>SUBMITTED BY | Management  | For     | For     |
| 5. | THE PEOPLE FOR THE ETHICAL<br>TREATMENT<br>OF ANIMALS CONCERNING<br>ACCOUNTABILITY IN ANIMAL<br>EXPERIMENTATION.   | Shareholder | Against | For     |

SNYDER'S-LANCE, INC.

Security 833551104

Ticker Symbol LNCE

ISIN US8335511049

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933958590 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C. PETER CARLUCCI, JR.		For	For
	2 JAMES W. JOHNSTON		For	For
	3 W.J. PREZZANO		For	For
	4 PATRICIA A. WAREHIME		For	For
2.	HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN.	Management	For	For
4.	APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM	Management	For	For
5.	OF 7 AND A MAXIMUM OF 13. RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For	For

WEIGHT WATCHERS INTERNATIONAL, INC.

Security 948626106

Meeting Type

Annual

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Ticker Symbol	WTW	Meeting Date	06-May-2014
ISIN	US9486261061	Agenda	933970976 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RAYMOND DEBBANE*		For	For
	2 CYNTHIA ELKINS*		For	For
	3 JONAS M. FAJGENBAUM*		For	For
	4 JAMES R. CHAMBERS#		For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	07-May-2014
ISIN	US30219G1085	Agenda	933941139 - 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

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1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	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 2014.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	07-May-2014
ISIN	US7134481081	Agenda	933945860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Management	For	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR  
2014.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 4. | APPROVAL OF THE MATERIAL TERMS<br>OF<br>THE PERFORMANCE GOALS OF THE<br>PEPSICO, INC. EXECUTIVE INCENTIVE<br>COMPENSATION PLAN. | Management  | For     | For     |
| 5. | POLICY REGARDING APPROVAL OF<br>POLITICAL CONTRIBUTIONS.  | Shareholder | Against | For     |
| 6. | POLICY REGARDING EXECUTIVE<br>RETENTION OF STOCK.   | Shareholder | Against | For     |

HOSPIRA, INC.

Security	441060100	Meeting Type	Annual
Ticker Symbol	HSP	Meeting Date	07-May-2014
ISIN	US4410601003	Agenda	933945911 - Management

- | Item | Proposal   | Type        | Vote    | For/Against<br>Management |
|------|--|-------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: IRVING W.<br>BAILEY,<br>II   | Management  | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: F. MICHAEL<br>BALL   | Management  | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: CONNIE R.<br>CURRAN  | Management  | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM G.<br>DEMPSEY  | Management  | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: DENNIS M.<br>FENTON  | Management  | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: HEINO VON<br>PRONDZYNSKI   | Management  | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: JACQUE J.<br>SOKOLOV   | Management  | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: MARK F.<br>WHEELER   | Management  | For     | For                       |
| 2.   | ADVISORY RESOLUTION TO APPROVE<br>EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                   |
| 3.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE<br>& TOUCHE LLP AS AUDITORS FOR<br>HOSPIRA<br>FOR 2014. | Management  | For     | For                       |
| 4.   | TO APPROVE THE AMENDMENTS TO<br>THE<br>2004 LONG-TERM STOCK INCENTIVE<br>PLAN.                   | Management  | Against | Against                   |
| 5.   |  | Shareholder | Against | For                       |

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SHAREHOLDER PROPOSAL - WRITTEN  
CONSENT.

GENTIVA HEALTH SERVICES, INC.

Security	37247A102	Meeting Type	Annual
Ticker Symbol	GTIV	Meeting Date	07-May-2014
ISIN	US37247A1025	Agenda	933948157 - 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: R. STEVEN HICKS	Management	For	For
1.4	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: STUART OLSTEN	Management	For	For
1.6	ELECTION OF DIRECTOR: SHELDON M. RETCHIN	Management	For	For
1.7	ELECTION OF DIRECTOR: TONY STRANGE	Management	For	For
1.8	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
1.9	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	Abstain	Against

COMPUTER TASK GROUP, INCORPORATED

Security	205477102	Meeting Type	Annual
Ticker Symbol	CTG	Meeting Date	07-May-2014
ISIN	US2054771025	Agenda	933968577 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. BAKER*		For	For
	2 WILLIAM D. MCGUIRE*		For	For
	3 JAMES R. BOLDT#		For	For
2.	TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION	Management	Abstain	Against

- OF  
THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP
3. AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. Management For For
4. TO APPROVE AND RATIFY AN AMENDMENT TO THE COMPANY'S 2010 EQUITY AWARD PLAN. Management Against Against

CVS CAREMARK CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	08-May-2014
ISIN	US1266501006	Agenda	933947953 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN	Management	For	For
1.2	II ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

EXACTECH, INC.

Security	30064E109	Meeting Type	Annual
Ticker Symbol	EXAC	Meeting Date	08-May-2014

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ISIN	US30064E1091	Agenda	933950758 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM PETTY, M.D.*		For	For
	2 RICHARD C. SMITH*		For	For
	3 W. ANDREW KRUSEN JR.#		For	For
	APPROVE THE NON-BINDING ADVISORY			
2.	RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain	Against
	APPROVE THE AMENDED AND RESTATED			
3.	EXACTECH, INC. 2009 EXECUTIVE COMPENSATION PLAN	Management	Against	Against
	RATIFY SELECTION OF MCGLADREY LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
TENET HEALTHCARE CORPORATION				
Security	88033G407	Meeting Type	Annual	
Ticker Symbol	THC	Meeting Date	08-May-2014	
ISIN	US88033G4073	Agenda	933953019 - 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: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1I.		Management	For	For

- ELECTION OF DIRECTOR: JAMES A. UNRUH
2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against
3. PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. Management Against Against
4. PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1.3	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1.4	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For



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COLUMBIA LABORATORIES, INC.

Security	197779200	Meeting Type	Annual
Ticker Symbol	CBRX	Meeting Date	08-May-2014
ISIN	US1977792001	Agenda	933955924 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VALERIE L. ANDREWS		For	For
	2 FRANK ARMSTRONG		For	For
	3 FRANK C. CONDELLA, JR.		For	For
	4 CRISTINA CSIMMA		For	For
	5 DONALD H. HUNTER		For	For
	6 STEPHEN G. KASNET		For	For
	7 NIKIN PATEL		For	For
2.	RATIFY THE SELECTION OF BDO USA, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	08-May-2014
ISIN	US09069N1081	Agenda	933969707 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS		For	For
	3 SAMUEL P. FRIEDER		For	For
	4 MYRON Z. HOLUBIAK		For	For
	5 DAVID R. HUBERS		For	For
	6 YON Y. JORDEN		For	For
	7 TRICIA H. NGUYEN		For	For
	8 RICHARD L. ROBBINS		For	For
	9 STUART A. SAMUELS		For	For
	10 GORDON H. WOODWARD		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	Management	For	For

COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2014.  
APPROVAL OF AMENDMENTS TO THE  
BIOSCRIP, INC. 2008 EQUITY  
INCENTIVE  
PLAN AND RE-APPROVAL OF THE  
MATERIAL  
TERMS OF THE PERFORMANCE  
GOALS  
SPECIFIED THEREIN.

4. Management Against Against

COLGATE-PALMOLIVE COMPANY

Security	194162103	Meeting Type	Annual
Ticker Symbol	CL	Meeting Date	09-May-2014
ISIN	US1941621039	Agenda	933943993 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NIKESH ARORA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DELANO E. LEWIS	Management	For	For
1I.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management	For	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION REQUIREMENT.	Shareholder	Against	For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Annual
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Ticker Symbol	ACT	Meeting Date	09-May-2014
ISIN	IE00BD1NQJ95	Agenda	933949565 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Management	For	For
1F.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1G.	ELECTION OF DIRECTOR: JIRI MICHAL	Management	For	For
1H.	ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	13-May-2014
ISIN	US98978V1035	Agenda	933959504 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
TINGYI (CAYMAN ISLANDS) HOLDING CORP				
Security	G8878S103	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	14-May-2014	
ISIN	KYG8878S1030	Agenda	705134168 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409253.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409253.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409247.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409247.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS AND THE REPORTS OF	Management	For	For

	THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 TO DECLARE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT MR. JUNICHIRO IDA AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. WEI YING-CHIAO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HSU SHIN-CHUN WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-APPOINT AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND APPROVE THE GENERAL MANDATE FOR ISSUE OF SHARES TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY TO CONSIDER AND APPROVE THAT THE AGGREGATE NOMINAL AMOUNT OF			
2		Management	For	For
3.A		Management	For	For
3.B		Management	For	For
3.C		Management	For	For
3.D		Management	For	For
4		Management	For	For
5		Management	For	For
6		Management	For	For
7		Management	For	For

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

TINGYI (CAYMAN ISLANDS) HOLDING CORP

Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-May-2014
ISIN	KYG8878S1030	Agenda	705182486 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		
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CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417214.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417214.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417248.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417248.pdf</a>	Non-Voting		
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1	TO CONSIDER, CONFIRM, APPROVE AND RATIFY THE AGREEMENT (AS DEFINED AND MORE PARTICULARLY SET OUT IN THE NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING); AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS OR THINGS AND TO SIGN AND EXECUTE ALL SUCH OTHER FURTHER DOCUMENTS AND TO TAKE ALL	Management	For	For
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SUCH STEPS WHICH IN THE OPINION  
OF  
THE DIRECTOR OF THE COMPANY  
MAY BE  
NECESSARY, APPROPRIATE,  
DESIRABLE OR  
EXPEDIENT TO IMPLEMENT AND/OR  
GIVE  
EFFECTS TO THE AGREEMENT AND  
THE  
TRANSACTIONS CONTEMPLATED  
THEREUNDER

## LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	14-May-2014
ISIN	US50540R4092	Agenda	933960494 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

## UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	14-May-2014

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ISIN	US9047677045	Agenda	933969416 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4.	TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT MR R J-M S HUET AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT MRS L M CHA AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT MS A M FUDGE AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT DR B E GROTE AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT MS M MA AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT MS H NYASULU AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT MR J RISHTON AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT MR K J STORM AS A DIRECTOR	Management	For	For
15.	TO RE-ELECT MR M TRESCHOW AS A DIRECTOR	Management	For	For
16.	TO RE-ELECT MR P S WALSH AS A DIRECTOR	Management	For	For
17.	TO ELECT MR F SIJBESMA AS A DIRECTOR	Management	For	For
18.	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
19.	TO AUTHORISE THE DIRECTORS TO FIX THE	Management	For	For



20.	REMUNERATION OF THE AUDITORS TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Management	For	For
21.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
22.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
23.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
24.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	14-May-2014
ISIN	US2423702032	Agenda	933980559 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: TOM C. DAVIS	Management	For	For
1.2	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JOHN R. MUSE	Management	For	For
1.3	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: GREGG A. TANNER	Management	For	For
1.4	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JIM L. TURNER	Management	For	For
1.5	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: ROBERT T. WISEMAN	Management	For	For
2.	PROPOSAL TO APPROVE AND ADOPT AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION DECREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF OUR CAPITAL STOCK.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Management	For	For

	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL OF OUR COMPANY.	Shareholder	Against	For
5.				
	STOCKHOLDER PROPOSAL RELATED TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
6.				
	STOCKHOLDER PROPOSAL RELATED TO WATER STEWARDSHIP IN THE AGRICULTURAL SUPPLY CHAIN.	Shareholder	Against	For
7.				

INVENTURE FOODS INC

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	14-May-2014
ISIN	US4612121024	Agenda	933988238 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
2.	RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	15-May-2014
ISIN	US26138E1091	Agenda	933947547 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1E.		Management	For	For

- ELECTION OF DIRECTOR: JACK L. STAHL
- 1F. ELECTION OF DIRECTOR: LARRY D. YOUNG  
TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For
2. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. Management Abstain Against
3. TO VOTE ON STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. Shareholder Against For
4. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. Management For For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Annual
Ticker Symbol	WWAV	Meeting Date	15-May-2014
ISIN	US9662441057	Agenda	933952459 - Management

- | Item | Proposal                             | Type       | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: GREGG L. ENGLS | Management | For  | For                    |

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1.2	ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR. PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE	Management	For	For
2.	CONVERSION OF OUR CLASS B COMMON STOCK INTO CLASS A COMMON STOCK. PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE	Management	For	For
3.	COMPLETION OF OUR SEPARATION FROM DEAN FOODS COMPANY. PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
4.	OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	15-May-2014
ISIN	US0311621009	Agenda	933956306 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For

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1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)	Shareholder	Against	For

GREATBATCH, INC.

Security	39153L106	Meeting Type	Annual
Ticker Symbol	GB	Meeting Date	16-May-2014
ISIN	US39153L1061	Agenda	933990233 - 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 JOSEPH W. DZIEDZIC		For	For
	4 THOMAS J. HOOK		For	For
	5 KEVIN C. MELIA		For	For
	6 DR. J.A. MILLER, JR.		For	For
	7 BILL R. SANFORD		For	For
	8 PETER H. SODERBERG		For	For
	9 WILLIAM B. SUMMERS, JR.		For	For
2.	APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2014.	Management	For	For
4.	APPROVE BY NON-BINDING ADVISORY VOTE	Management	Abstain	Against

THE COMPENSATION OF  
GREATBATCH,  
INC.'S NAMED EXECUTIVE OFFICERS.

## CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	19-May-2014
ISIN	US16359R1032	Agenda	933973580 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For	For
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

## MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	21-May-2014
ISIN	US6092071058	Agenda	933952360 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: LOIS D. JULIBER		
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN RATIFICATION OF	Management	For
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shareholder	Against

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	21-May-2014
ISIN	US3434981011	Agenda	933969846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN H. GRISWOLD IV		For	For
	2 MARGARET G. LEWIS		For	For
	3 ALLEN L. SHIVER		For	For
	4 C. MARTIN WOOD III		For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE	Management	Abstain	Against

COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVES, AS DISCLOSED  
IN THE  
PROXY STATEMENT.

3. TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. Management For
4. TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN. Management For
5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. Management For

GNC HOLDINGS INC.

Security	36191G107	Meeting Type	Annual
Ticker Symbol	GNC	Meeting Date	22-May-2014
ISIN	US36191G1076	Agenda	933961876 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY P. BERGER		For	For
	2 ALAN D. FELDMAN		For	For
	3 JOSEPH M. FORTUNATO		For	For
	4 MICHAEL F. HINES		For	For
	5 AMY B. LANE		For	For
	6 PHILIP E. MALLOTT		For	For
	7 ROBERT F. MORAN		For	For
	8 C. SCOTT O'HARA		For	For
	9 RICHARD J. WALLACE		For	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR	Management	For	For
3	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE	Management	Abstain	Against



OFFICERS  
IN 2013, AS DISCLOSED IN THE PROXY  
MATERIALS

## BOULDER BRANDS, INC.

Security	101405108	Meeting Type	Annual
Ticker Symbol	BDBD	Meeting Date	22-May-2014
ISIN	US1014051080	Agenda	933975558 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN D. CHERESKIN		For	For
	2 GERALD J. LABER		For	For
	3 JAMES B. LEIGHTON		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.		Management	For	For

## MERCK &amp; CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	27-May-2014
ISIN	US58933Y1055	Agenda	933975180 - 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
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

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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.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against	For

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	28-May-2014
ISIN	US4523271090	Agenda	933969858 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL M. BRADBURY*		For	For
	2 ROBERT S. EPSTEIN, MD*		For	For
	3 ROY A. WHITFIELD*		For	For
	4 FRANCIS A. DESOUZA#		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE	Management	For	For

ILLUMINA, INC. BYLAWS,  
ESTABLISHING  
DELAWARE AS THE EXCLUSIVE  
FORUM FOR  
ADJUDICATION OF CERTAIN  
DISPUTES

## HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	28-May-2014
ISIN	US8064071025	Agenda	933983315 - 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 CAROL RAPHAEL		For	For
	13 E.D. REKOW, DDS, PHD		For	For
	14 BRADLEY T. SHEARES, PHD		For	For
	15 LOUIS W. SULLIVAN, MD		For	For
	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2014.	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2014.	Management	For	For

## AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	30-May-2014
ISIN	US00817Y1082	Agenda	933980650 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For

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1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND	Management	For
3.	BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS TO APPROVE AN AMENDMENT TO AETNA'S ARTICLES OF INCORPORATION TO PROVIDE	Management	For
4.	HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS	Management	For
5.	APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN	Management	For
6.	APPROVAL OF THE COMPANY'S EXECUTIVE	Management	Abstain

COMPENSATION ON A NON-BINDING  
ADVISORY BASIS

7A.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR SHAREHOLDER PROPOSAL ON	Shareholder	Against	For
7B.	POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT	Shareholder	Against	For
7C.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTION DISCLOSURE	Shareholder	Against	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	02-Jun-2014
ISIN	US91324P1021	Agenda	933993455 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1K.	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	Management	For	For

COMPANY FOR  
THE YEAR ENDING DECEMBER 31,  
2014.

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | CUMULATIVE VOTING, IF PROPERLY<br>PRESENTED AT THE 2014 ANNUAL<br>MEETING<br>OF SHAREHOLDERS. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | ADDITIONAL LOBBYING<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE 2014<br>ANNUAL MEETING OF<br>SHAREHOLDERS. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

THE FRESH MARKET, INC.

Security	35804H106	Meeting Type	Annual
Ticker Symbol	TFM	Meeting Date	03-Jun-2014
ISIN	US35804H1068	Agenda	933992681 - Management

Item	Proposal	Type	Vote	For/Against Management
------	----------	------	------	---------------------------

- |    |                 |            |     |     |
|----|-----------------|------------|-----|-----|
| 1. | DIRECTOR        | Management |     |     |
|    | 1 CRAIG CARLOCK |            | For | For |
|    | 2 RICHARD NOLL  |            | For | For |
|    | 3 MICHAEL TUCCI |            | For | For |

ADVISORY VOTE TO APPROVE

NAMED

- |    |                                    |            |         |         |
|----|------------------------------------|------------|---------|---------|
| 2. | EXECUTIVE OFFICER<br>COMPENSATION. | Management | Abstain | Against |
|----|------------------------------------|------------|---------|---------|

RATIFICATION OF THE APPOINTMENT  
OF

ERNST & YOUNG LLP AS THE

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR OUR 2014<br>FISCAL<br>YEAR. | Management | For | For |
|----|---|------------|-----|-----|

CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	04-Jun-2014
ISIN	US12646R1059	Agenda	933992085 - Management

Item	Proposal	Type	Vote	For/Against Management
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- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1.1 |  | Management | For | For |
|-----|--|------------|-----|-----|

	ELECTION OF DIRECTOR: ROGER G. BURTON			
1.2	ELECTION OF DIRECTOR: STEPHEN A. SMITH TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS STOCK AND INCENTIVE PLAN ("AMENDED OMNIBUS PLAN").	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		Management	For	For
4.		Management	Abstain	Against
5.		Management	Abstain	Against

VITAMIN SHOPPE, INC.

Security	92849E101	Meeting Type	Annual
Ticker Symbol	VSI	Meeting Date	04-Jun-2014
ISIN	US92849E1010	Agenda	933994039 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B. MICHAEL BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE E. BUGGELN	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH M. DERBY	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. EDMONDSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID H. EDWAB	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. MARKEE	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD L. PERKAL	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH M. PRITCHARD	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHERINE SAVITT	Management	For	For

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1J.	ELECTION OF DIRECTOR: ANTHONY N. TRUESDALE	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For

MASIMO CORPORATION

Security	574795100	Meeting Type	Annual
Ticker Symbol	MASI	Meeting Date	05-Jun-2014
ISIN	US5747951003	Agenda	934015543 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: DR. STEVEN J. BARKER	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: MR. SANFORD FITCH	Management	For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

NORDION INC.

Security	65563C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	NDZ	Meeting Date	06-Jun-2014
ISIN	CA65563C1059	Agenda	934008156 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CIRCULAR, APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192	Management	For	For



OF THE CANADA BUSINESS  
CORPORATIONS  
ACT TO EFFECT, AMONG OTHER  
THINGS,  
THE EFFECTIVE ACQUISITION BY THE  
PURCHASER OF ALL THE  
OUTSTANDING  
COMMON SHARES OF NORDION INC.,  
ALL AS  
MORE PARTICULARLY DESCRIBED IN  
THE  
CIRCULAR.

02	DIRECTOR	Management		
	1 W. D. ANDERSON		For	For
	2 J. BROWN		For	For
	3 W. G. DEMPSEY		For	For
	4 S. MURPHY		For	For
	5 K. NEWPORT		For	For
	6 A. OLUKOTUN		For	For
	7 S. M. WEST		For	For
	8 J. WOODRUFF		For	For

APPOINTMENT OF ERNST & YOUNG  
LLP AS

03	AUDITORS, AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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NEOGENOMICS INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	06-Jun-2014
ISIN	US64049M2098	Agenda	934016571 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS M. VANOORT		For	For
	2 STEVEN C. JONES		For	For
	3 MICHAEL T. DENT, M.D.		For	For
	4 KEVIN C. JOHNSON		For	For
	5 RAYMOND R. HIPPI		For	For
	6 WILLIAM J. ROBISON		For	For

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	09-Jun-2014
ISIN	US44930G1076	Agenda	934009362 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PHASE OUT THE	Management	For	For

COMPANY'S CLASSIFIED BOARD OF DIRECTORS.			
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO UPDATE IT AND INTEGRATE PRIOR AMENDMENTS INTO A SINGLE DOCUMENT.	Management	For
3.	DIRECTOR	Management	
	1 JOHN J. CONNORS	For	For
	2 JOSEPH R. SAUCEDO	For	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2011 STOCK INCENTIVE PLAN.	Management	Against
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY.	Management	For
6.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain

RHOEN KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2014
ISIN	DE0007042301	Agenda	705260949 - 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 YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS	Non-Voting		

REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NOT HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSION FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 22 MAY  
2014,

WHEREAS THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS IS DONE TO  
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERMAN  
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 28 MAY 2014. FURTHER  
INFORMATION

ON COUNTER PROPOSALS CAN BE  
FOUND

DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER TO THE MATERIAL  
URL

SECTION OF THE APPLICATION). IF  
YOU

Non-Voting

WISH TO ACT ON THESE ITEMS, YOU  
WILL

NEED TO REQUEST A MEETING  
ATTEND

AND VOTE YOUR SHARES DIRECTLY  
AT

THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN

THE BALLOT ON PROXYEDGE.

1. RECEIVE FINANCIAL STATEMENTS  
AND

Non-Voting

STATUTORY REPORTS FOR FISCAL

	2013		
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE	Management	No Action
3.	AUTHORIZE UP TO EUR 177.4 MILLION REDUCTION IN SHARE CAPITAL BY CANCELLING SHARES TO BE REPURCHASED	Management	No Action
4.	REPURCHASE OF SHARES CORRESPONDING TO EUR 177.4 MILLION FOR THE PURPOSE OF CANCELLATION	Management	No Action
5.1	AUTHORIZE SHARE REPURCHASE PROGRAM AND CANCELLATION OF REPURCHASED SHARES		
5.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN SIEBERT FOR FISCAL 2013	Management	No Action
5.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JENS-PETER NEUMANN FOR FISCAL 2013	Management	No Action
5.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER VOLKER FELDKAMP FOR FISCAL 2013	Management	No Action
5.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN MENGER FOR FISCAL 2013	Management	No Action
6.1	APPROVE DISCHARGE OF EUGEN MUENCH FOR FISCAL 2013	Management	No Action
6.2	APPROVE DISCHARGE OF JOACHIM LUEDDECKE FOR FISCAL 2013	Management	No Action
6.3	APPROVE DISCHARGE OF WOLFGANG MUENDEL FOR FISCAL 2013	Management	No Action
6.4	APPROVE DISCHARGE OF PETER BERGHOEFER FOR FISCAL 2013	Management	No Action
6.5	APPROVE DISCHARGE OF BETTINA BOETTCHER FOR FISCAL 2013	Management	No Action
6.6	APPROVE DISCHARGE OF SYLVIA BUEHLER FOR FISCAL 2013	Management	No Action
6.7		Management	

	APPROVE DISCHARGE OF HELMUT BUEHNER FOR FISCAL 2013		No Action
6.8	APPROVE DISCHARGE OF GERHARD EHNINGER FOR FISCAL 2013	Management	No Action
6.9	APPROVE DISCHARGE OF STEFAN HAERTEL FOR FISCAL 2013	Management	No Action
6.10	APPROVE DISCHARGE OF REINHARD HARTL FOR FISCAL 2013	Management	No Action
6.11	APPROVE DISCHARGE OF CASPAR VON HAUENSCHILD FOR FISCAL 2013	Management	No Action
6.12	APPROVE DISCHARGE OF STEPHAN HOLZINGER FOR FISCAL 2013	Management	No Action
6.13	APPROVE DISCHARGE OF DETLEF KLIMPE FOR FISCAL 2013	Management	No Action
6.14	APPROVE DISCHARGE OF HEINZ KORTE FOR FISCAL 2013	Management	No Action
6.15	APPROVE DISCHARGE OF KARL W. LAUTERBACH FOR FISCAL 2013	Management	No Action
6.16	APPROVE DISCHARGE OF MICHAEL MENDEL FOR FISCAL 2013	Management	No Action
6.17	APPROVE DISCHARGE OF RUEDIGER MERZ FOR FISCAL 2013	Management	No Action
6.18	APPROVE DISCHARGE OF BRIGITTE MOHN FOR FISCAL 2013	Management	No Action
6.19	APPROVE DISCHARGE OF ANNETT MUELLER FOR FISCAL 2013	Management	No Action
6.20	APPROVE DISCHARGE OF WERNER PRANGE FOR FISCAL 2013	Management	No Action
6.21	APPROVE DISCHARGE OF JAN SCHMITT FOR FISCAL 2013	Management	No Action
6.22	APPROVE DISCHARGE OF GEORG SCHULZE-ZIEHAUS FOR FISCAL 2013	Management	No Action
6.23	APPROVE DISCHARGE OF KATRIN VERNAU FOR FISCAL 2013	Management	No Action
7.1	ELECT STEPHAN HOLZINGER TO THE SUPERVISORY BOARD	Management	No Action
7.2	ELECT KATRIN VERNAU TO THE SUPERVISORY BOARD	Management	No Action
7.3	ELECT REINHARD HARTL TO THE SUPERVISORY BOARD	Management	No Action

7.4	ELECT LUDWIG GEORG BRAUN TO THE SUPERVISORY BOARD	Management	No Action
8.	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR FISCAL 2014	Management	No Action
9.	APPROVE INCREASE IN SIZE OF BOARD TO 20 MEMBERS	Management	No Action
10.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	No Action
11.	APPROVE VARIABLE REMUNERATION OF SUPERVISORY BOARD UP TO THE AMOUNT OF EUR 150 MILLION	Management	No Action
12.	CANCEL THE RESOLUTION OF THE 2013 AGM RE ARTICLE AMENDMENT TO REMOVE 90 PERCENT SUPERMAJORITY REQUIREMENT FOR CERTAIN MATERIAL DECISIONS	Management	No Action

LIFEWAY FOODS, INC.

Security	531914109	Meeting Type	Annual
Ticker Symbol	LWAY	Meeting Date	12-Jun-2014
ISIN	US5319141090	Agenda	934005833 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LUDMILA SMOLYANSKY		For	For
	2 JULIE SMOLYANSKY		For	For
	3 POL SIKAR		For	For
	4 RENZO BERNARDI		For	For
	5 GUSTAVO CARLOS VALLE		For	For
	6 PAUL LEE		For	For
	7 JASON SCHER		For	For
2	THE RATIFICATION OF THE APPOINTMENT OF PLANTE & MORAN, PLLC, AS INDEPENDENT AUDITORS FOR THE NEXT FISCAL YEAR.	Management	For	For

MEDASSETS, INC.

Security	584045108	Meeting Type	Annual
Ticker Symbol	MDAS	Meeting Date	12-Jun-2014
ISIN	US5840451083	Agenda	934019589 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 RAND A. BALLARD	For	For
	2 VERNON R. LOUCKS, JR.	For	For
	3 R. HALSEY WISE	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For
2.	TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
	DAVITA HEALTHCARE PARTNERS, INC.		
	Security 23918K108	Meeting Type	Annual
	Ticker Symbol DVA	Meeting Date	17-Jun-2014
	ISIN US23918K1088	Agenda	934006671 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Management	For	For

	2014.		
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain Against
4.	TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.	Management	For For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP.	Shareholder	Against For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	17-Jun-2014
ISIN	IE00BD1NQJ95	Agenda	934017446 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE PROPOSAL).	Management	For	For
2	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF	Management	For	For



THE ACTAVIS EGM TO APPROVE THE  
ACTAVIS SHARE ISSUANCE  
PROPOSAL.

## CUTERA, INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	18-Jun-2014
ISIN	US2321091082	Agenda	934007849 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. GOLLNICK		For	For
	2 KEVIN P. CONNORS		For	For
2.	RATIFICATION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

## KIKKOMAN CORPORATION

Security	J32620106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2014
ISIN	JP3240400006	Agenda	705342929 - Management

Item	Proposal	Type	Vote	For/Against 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	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For

## YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2014
ISIN	JP3931600005	Agenda	705353605 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.1	Appoint a Director	Management	For
1.2	Appoint a Director	Management	For
1.3	Appoint a Director	Management	For
1.4	Appoint a Director	Management	For
1.5	Appoint a Director	Management	For
1.6	Appoint a Director	Management	For
1.7	Appoint a Director	Management	For
1.8	Appoint a Director	Management	For
1.9	Appoint a Director	Management	For
1.10	Appoint a Director	Management	For
1.11	Appoint a Director	Management	For
1.12	Appoint a Director	Management	For
1.13	Appoint a Director	Management	For
1.14	Appoint a Director	Management	For
1.15	Appoint a Director	Management	For
<b>THE KROGER CO.</b>			
Security	501044101	Meeting Type	Annual
Ticker Symbol	KR	Meeting Date	26-Jun-2014
ISIN	US5010441013	Agenda	934019642 - 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: DAVID B. LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For	For
1G.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For	For
1H.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1M.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For
2.		Management	For	For

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APPROVAL OF 2014 LONG-TERM INCENTIVE AND CASH BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			
3.		Management	Abstain Against
APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS MANAGERS AND AUDITORS. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING OF PRIVATE LABEL BRANDS.			
4.		Management	For
5.		Shareholder	Against For
6.		Shareholder	Against For

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3926800008	Agenda	705347587 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to:Expand Business Lines	Management	For	For
3	Appoint a Director	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	27-Jun-2014
ISIN	JP3918000005	Agenda	705351891 - Management

Item	Proposal	Type	Vote	For/Against 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

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1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
2	Appoint a Substitute Corporate Auditor	Management	For	For

MEDIVATION, INC.

Security	58501N101	Meeting Type	Annual
Ticker Symbol	MDVN	Meeting Date	27-Jun-2014
ISIN	US58501N1019	Agenda	934017939 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL D. ADAMS		For	For
	2 KIM D. BLICKENSTAFF		For	For
	3 KATHRYN E. FALBERG		For	For
	4 DAVID T. HUNG, M.D.		For	For
	5 C. PATRICK MACHADO		For	For
	6 DAWN SVORONOS		For	For
	7 W. ANTHONY VERNON		For	For
	8 WENDY L. YARNO		For	For
	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS MEDIATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE THE MEDIATION, INC. AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Management		
2.	AS MEDIATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE THE MEDIATION, INC. AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Management	For	For
3.	AS MEDIATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE THE MEDIATION, INC. AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Management	Abstain	Against
4.	AS MEDIATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE THE MEDIATION, INC. AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Management	Against	Against

**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<sup>Rx</sup> Trust

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

Agnes Mullady, Principal Executive Officer and Principal Financial Officer

Date 8/13/14

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

