

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 17, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Eaton Vance Tax-Advantaged Global Dividend Income Fund

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: MIX
Meeting Date: 07-Jun-2016
Ticker:
ISIN: IT0001233417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2015; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS	Mgmt	For

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AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015

O.2	PROPOSAL FOR COVERAGE OF THE NET LOSS AS OF 31 DECEMBER 2015, THROUGH WITHDRAWAL OF AN AMOUNT EQUAL TO THE NET LOSS FROM THE AVAILABLE "MODERATE" TAX-EXEMPT RESERVES	Mgmt	For
O.3	APPROVAL OF THE 2015 SUSTAINABILITY REPORT	Mgmt	For
E.1	PROPOSAL TO REDUCE THE "MODERATE" TAX-EXEMPT RESERVES; RESOLUTIONS INHERENT AND CONSEQUENT THERETO	Mgmt	For
E.2	APPROVAL OF THE MERGER BY INCORPORATION OF THE COMPANIES, A2A TRADING S.R.L. AND EDIPOWER S.P.A., INTO THE COMPANY, A2A S.P.A.; RESOLUTIONS INHERENT AND CONSEQUENT THERETO	Mgmt	For
O.4	PROPOSAL TO DISTRIBUTE A DIVIDEND THROUGH CHARGING THE AVAILABLE RESERVES	Mgmt	For
O.5	COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED	Mgmt	For
O.6	PROPOSAL TO ADJUST THE COMPENSATION OF THE BOARD OF STATUTORY AUDITORS; RESOLUTIONS INHERENT AND CONSEQUENT THERETO	Mgmt	For
O.7	AUTHORIZATION FOR THE PURCHASE AND ASSIGNMENT/SALE/TRANSFER OF OWN SHARES, SUBJECT TO THE REVOCATION OF THE PRECEDING AUTHORIZATION, WITH REFERENCE TO THE UNUSED PORTION THEREOF, WHICH WAS APPROVED BY THE MEETING OF THE SHAREHOLDERS ON 11 JUNE 2015	Mgmt	For
CMMT	16 MAY 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_286150.PDF	Non-Voting	
CMMT	16 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ACCOR SA, COURCOURONNES

Agent

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 22-Apr-2016

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Ticker:
ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF A DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	Mgmt	For
O.5	RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR	Mgmt	Against
O.8	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For
O.9	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For

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E.10	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	Against
E.11	CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN BAZIN	Mgmt	Against
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET	Mgmt	Against
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ALFA LAVAL AB, LUND

Agen

Security: W04008152
Meeting Type: AGM
Meeting Date: 25-Apr-2016
Ticker:
ISIN: SE0000695876

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF A CHAIRMAN FOR THE MEETING: ANDERS NARVINGER	Non-Voting	

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3	PREPARATION AND APPROVAL OF THE VOTING REGISTER	Non-Voting	
4	APPROVAL OF THE AGENDA FOR THE MEETING	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO ATTEST THE MINUTES	Non-Voting	
6	DETERMINATION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	STATEMENT BY THE MANAGING DIRECTOR	Non-Voting	
8	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND THE COMMITTEES OF THE BOARD OF DIRECTORS	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AS WELL AS THE CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT FOR THE GROUP, AND THE AUDITOR'S REPORT REGARDING COMPLIANCE WITH THE GUIDELINES FOR COMPENSATION TO SENIOR MANAGEMENT ADOPTED AT THE 2015 ANNUAL GENERAL MEETING	Non-Voting	
10.A	RESOLUTION ON : THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
10.B	RESOLUTION ON : ALLOCATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET, AND RECORD DATE FOR DISTRIBUTION OF PROFITS: AN AMOUNT OF SEK 4.25 PER SHARE FOR 2015	Mgmt	For
10.C	RESOLUTION ON : DISCHARGE FROM LIABILITY FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Mgmt	For
11	REPORT ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	
12	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING AS WELL AS THE NUMBER OF AUDITORS AND DEPUTY AUDITORS	Mgmt	For
13	DETERMINATION OF THE COMPENSATION TO THE BOARD OF DIRECTORS AND THE AUDITORS	Mgmt	For
14	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS, OTHER MEMBERS OF THE BOARD OF DIRECTORS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS, AUDITORS AND DEPUTY AUDITORS : MEMBERS OF THE BOARD OF DIRECTORS GUNILLA BERG, ARNE FRANK, ULLA LITZEN, ANDERS NARVINGER, FINN RAUSING, JORN RAUSING, ULF WIINBERG AND MARGARETH OVRUM ARE PROPOSED	Mgmt	For

TO BE RE-ELECTED FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING. LARS RENSTROM, ALFA LAVAL'S RETIRING CEO, HAS DECLARED THAT HE DECLINES RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS NARVINGER SHALL BE APPOINTED CHAIRMAN OF THE BOARD OF DIRECTORS. SHOULD ANDERS NARVINGER'S ASSIGNMENT AS CHAIRMAN OF THE BOARD OF DIRECTORS END PREMATURELY, THE BOARD OF DIRECTORS SHALL APPOINT A NEW CHAIRMAN. THE NOMINATION COMMITTEE PROPOSES THAT THE AUTHORISED PUBLIC ACCOUNTANT HAKAN OLSSON REISING IS RE-ELECTED AND THAT THE AUTHORISED PUBLIC ACCOUNTANT JOAKIM THILSTEDT IS NEWLY ELECTED AS THE COMPANY'S AUDITORS FOR THE FORTHCOMING YEAR, THUS FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE ALSO PROPOSES THAT THE AUTHORISED PUBLIC ACCOUNTANTS DAVID OLOW AND DUANE SWANSON ARE RE-ELECTED AS THE COMPANY'S DEPUTY AUDITORS FOR THE FORTHCOMING YEAR, THUS FOR THE TIME UP TO THE END OF THE 2017 ANNUAL GENERAL MEETING

15	RESOLUTION ON GUIDELINES FOR COMPENSATION TO SENIOR MANAGEMENT	Mgmt	Against
16	RESOLUTION ON THE NOMINATION COMMITTEE	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ	Non-Voting	

SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED

- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 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 THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS 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 Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. 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 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 Non-Voting
1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR Non-Voting

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FISCAL YEAR 2015

2.	APPROPRIATION OF NET EARNINGS: DIVIDEND EUR 7.30 PER EACH SHARE	Mgmt	No vote
3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	No vote
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.	BY-ELECTION TO THE SUPERVISORY BOARD: DR. FRIEDRICH EICHINER	Mgmt	No vote

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	For
5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For

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7	RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For
8.A	APPROVE REMUNERATION REPORT	Mgmt	Against
8.B	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	Against
9.A	APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015	Mgmt	For
9.B	APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015	Mgmt	For
10	ACKNOWLEDGE CANCELLATION OF VVPR STRIPS	Mgmt	For
11	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 26-Feb-2016
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shr	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	For

 ASCIANO LTD, MELBOURNE VIC

Agen

 Security: Q0557G103
 Meeting Type: SCH
 Meeting Date: 10-Nov-2015
 Ticker:
 ISIN: AU000000AIO7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN ASCIANO LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH ASCIANO LIMITED AND BROOKFIELD INFRASTRUCTURE PARTNERS LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF ASCIANO LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITION	Mgmt	For

 ASCIANO LTD, MELBOURNE VIC

Agen

 Security: Q0557G103
 Meeting Type: AGM
 Meeting Date: 10-Nov-2015
 Ticker:
 ISIN: AU000000AIO7

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	RE-ELECTION OF DIRECTOR-MR MALCOLM BROOMHEAD	Mgmt	For
4	RE-ELECTION OF DIRECTOR-DR ROBERT EDGAR	Mgmt	For
5	RE-ELECTION OF DIRECTOR-MR GEOFF KLEEMANN	Mgmt	For
6	RE-ELECTION OF DIRECTOR-MR RALPH WATERS	Mgmt	For
7	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: NL0010273215

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting	
3	DISCUSSION OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY	Non-Voting	
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS	Mgmt	For

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OF THE COMPANY FOR THE FINANCIAL YEAR 2015,
AS PREPARED IN ACCORDANCE WITH DUTCH LAW

5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Mgmt	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Mgmt	For
7	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE	Mgmt	For
9	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For
11	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting	
12	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017	Mgmt	For
13A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For
13B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13A	Mgmt	For
13C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For
13D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13C	Mgmt	For
14A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
14B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE	Mgmt	For

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	CAPITAL		
15	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For
16	ANY OTHER BUSINESS	Non-Voting	
17	CLOSING	Non-Voting	

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

 Agen

Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
3	GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	Mgmt	For
4.A	APPROVAL OF CPS2 FIRST BUY-BACK SCHEME	Mgmt	For
4.B	APPROVAL OF CPS2 SECOND BUY-BACK SCHEME	Mgmt	For
5.A	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MS P.J. DWYER	Mgmt	For
5.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR LEE HSIEN YANG	Mgmt	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	Shr	Against

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6.B PLEASE NOTE THAT THIS RESOLUTION IS A Shareholder Proposal: CLIMATE CHANGE ISSUES Shr Against

 AVIVA PLC, LONDON

Agem

 Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0002162385

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SETOUT ON PAGES 118 TO 119 OF THE REPORT) CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 OF 14.05 PENCE PER ORDINARY SHARE, PAYABLE ON TUESDAY, 17 MAY 2016 TO ORDINARY SHAREHOLDERS NAMED ON THE REGISTER OF MEMBERS AS AT 6PM ON FRIDAY, 8 APRIL 2016	Mgmt	For
4	TO ELECT CLAUDIA ARNEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO ELECT ANDY BRIGGS AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO ELECT BELEN ROMANA GARCIA AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO ELECT SIR MALCOLM WILLIAMSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT GLYN BARKER AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT PATRICIA CROSS AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MICHAEL HAWKER, AM AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MICHAEL MIRE AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT SIR ADRIAN MONTAGUE, CBE AS A	Mgmt	For

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DIRECTOR OF THE COMPANY			
13	TO RE-ELECT BOB STEIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT THOMAS STODDARD AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-ELECT SCOTT WHEWAY AS A DIRECTOR OF THE COMPANY	Mgmt	For
16	TO RE-ELECT MARK WILSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ANNUAL REPORT AND ACCOUNTS ARE LAID	Mgmt	For
18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
19	POLITICAL DONATIONS	Mgmt	For
20	AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
21	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22	PURCHASE OF OWN ORDINARY SHARES BY THE COMPANY	Mgmt	For
23	PURCHASE OF OWN 8 3/4% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
24	PURCHASE OF OWN 8 3/8% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
25	NOTICE OF MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
26	ADDITIONAL AUTHORITY TO ALLOT NEW ORDINARY SHARES IN RELATION TO AN ISSUANCE OF SII INSTRUMENTS AND RELATED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
27	DISAPPLICATION OF PRE-EMPTION RIGHTS-SOLVENCY SII INSTRUMENTS	Mgmt	For

AXA SA, PARIS

Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:

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ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	14 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600569.pdf . REVISION DUE TO ADDITION OF THE COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601006.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2015 AND SETTING OF DIVIDEND AT 1.10 EURO PER SHARE	Mgmt	For
O.4	ADVISORY VOTE ON THE INDIVIDUAL REMUNERATION OF THE FORMER CHIEF EXECUTIVE OFFICER: HENRI DE CASTRIES	Mgmt	For
O.5	ADVISORY VOTE ON THE INDIVIDUAL REMUNERATION OF THE DELEGATE CHIEF EXECUTIVE OFFICER: DENIS DUVERNE, VICE CEO	Mgmt	For
O.6	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENT	Mgmt	For
O.7	RENEWAL OF TERM OF MR STEFAN LIPPE AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR FRANCOIS MARTINEAU AS	Mgmt	For

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	DIRECTOR		
O.9	APPOINTMENT OF MS IRENE DORNER AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MS ANGELIEN KEMNA AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MS DOINA PALICI-CHEHAB AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES	Mgmt	For
O.12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR ALAIN RAYNAUD AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES	Shr	Against
O.13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR MARTIN WOLL AS DIRECTOR, ON PROPOSITION OF AXA GROUP SHAREHOLDER EMPLOYEES	Shr	Against
O.14	RENEWAL OF TERM OF MAZARS AS THE STATUTORY AUDITOR	Mgmt	For
O.15	APPOINTMENT OF MR EMMANUEL CHARNAVEL AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY COMMON SHARES	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE COMPANY CAPITAL THROUGH ISSUANCE OF COMMON SHARES OR SECURITIES GIVING ACCESS TO COMPANY COMMON SHARES RESERVED FOR THOSE ADHERING TO A COMPANY SAVINGS SCHEME, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE COMPANY CAPITAL THROUGH ISSUANCE OF COMMON SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF A DETERMINED CATEGORY OF BENEFICIARIES	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR THOSE TO BE ISSUED WITH ASSORTED PERFORMANCE CONDITIONS, TO ELIGIBLE AXA GROUP EMPLOYEES AND EXECUTIVE OFFICERS, AND GIVING FULL RIGHT TO RENUNCIATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CASE OF ALLOCATING SHARES TO BE ISSUED	Mgmt	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR THOSE TO BE ISSUED, DEDICATED TO RETIREMENT, WITH ASSORTED PERFORMANCE CONDITIONS, TO ELIGIBLE AXA GROUP EMPLOYEES AND EXECUTIVE OFFICERS, AND GIVING FULL RIGHT TO RENUNCIATION OF PRE-EMPTIVE	Mgmt	For

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SUBSCRIPTION RIGHTS, IN THE CASE OF
ALLOCATING SHARES TO BE ISSUED

E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF COMMON SHARES	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	14 APR 2016: PLEASE NOTE THAT THE INITIAL PROXY CARD ATTACHED TO THIS JOB WAS INCORRECT AND VOTES WITH THIS PROXY CARD WILL BE REJECTED. IF YOU ALREADY SUBMITTED THE OLD PROXY CARD, PLEASE RE-SUBMIT IT USING THE ATTACHED NEW TEMPLATE. PLEASE NOTE THAT ONLY INSTITUTIONS HOLDING THEIR SHARES THROUGH A FRENCH GLOBAL CUSTODIAN WILL NEED TO RE-SUBMIT THE CARD THEMSELVES AND SEND IT TO THEIR SUB-CUSTODIAN. FOR INSTITUTIONS HOLDING THROUGH A NON-FRENCH GLOBAL CUSTODIAN, THIS IS UP TO THEIR GLOBAL CUSTODIAN TO RE-SUBMIT THE CARD AND SEND IT TO THEIR SUB-CUSTODIAN.	Non-Voting	

AXEL SPRINGER SE, BERLIN

Agen

Security: D76169115
Meeting Type: EGM
Meeting Date: 13-Apr-2016
Ticker:
ISIN: DE0005501357

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
0	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES	Non-Voting	

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CONFIRMATION FROM THE SUB CUSTODIANS
REGARDING THEIR INSTRUCTION DEADLINE. FOR
ANY QUERIES PLEASE CONTACT YOUR CLIENT
SERVICES REPRESENTATIVE

- | | | | |
|-----|---|------------|-----|
| 0 | <p>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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.03.2016. 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 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</p> | Non-Voting | |
| 1. | <p>PRESENTATION OF THE ESTABLISHED ANNUAL FINANCIAL STATEMENTS OF AXEL SPRINGER SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015 TOGETHER WITH THE CONSOLIDATED MANAGEMENT REPORT OF AXEL SPRINGER SE AND THE GROUP FOR FISCAL YEAR 2015 (INCLUDING THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD PURSUANT TO SECTION 176 PARAGRAPH 1 SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)1 ON THE DISCLOSURE OF TAKEOVER PROVISIONS IN ACCORDANCE WITH SECTION 289 PARAGRAPH 4 AND SECTION 315 PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH) AS WELL AS THE REPORT BY THE SUPERVISORY BOARD</p> | Non-Voting | |
| 2. | <p>APPROPRIATION OF PROFITS</p> | Mgmt | For |
| 3. | <p>DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015</p> | Mgmt | For |
| 4.1 | <p>DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015: DISCHARGE OF ALL MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE WHO WERE IN OFFICE IN FISCAL YEAR 2015</p> | Mgmt | For |

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4.2	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE FOR FISCAL YEAR 2015: DISCHARGE OF DR. H.C. FRIEDE SPRINGER AS MEMBER OF THE SUPERVISORY BOARD OF AXEL SPRINGER SE	Mgmt	For
5.1	CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER AUTO & MOTORSPORT VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 132/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED	Mgmt	For
5.2	CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER SPORT VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 133/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED	Mgmt	For
5.3	CONSENT TO SPIN-OFF AND ASSUMPTION AGREEMENTS: THE SPIN-OFF AND ASSUMPTION AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER COMPUTER VERLAG GMBH DATED MARCH 1, 2016, (ROLL OF DEEDS NUMBER R 134/2016 OF THE NOTARY HANS-HERMANN ROSCH WITH OFFICES IN BERLIN) IS APPROVED	Mgmt	For
6.1	APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, RESPECTIVELY, APPOINTMENT OF THE AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT AND FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, BERLIN BRANCH, IS APPOINTED AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016	Mgmt	For
6.2	APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, RESPECTIVELY, APPOINTMENT OF THE AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT AND FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, BERLIN BRANCH, IS ALSO APPOINTED AUDITOR FOR THE AUDITOR'S REVIEW OF THE SIX-MONTH INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2016 AS WELL AS FOR ANY AUDITOR'S REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL REPORTS IN THE FISCAL YEARS 2016 AND 2017 UNTIL THE DATE OF THE NEXT GENERAL MEETING	Mgmt	For
7.	RESOLUTION ON THE AMENDMENT OF THE PURPOSE	Mgmt	For

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OF THE COMPANY AND AMENDMENT OF THE
ARTICLES OF ASSOCIATION

8.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER AUTO & MOTORSPORT VERLAG GMBH	Mgmt	For
9.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER COMPUTER VERLAG GMBH	Mgmt	For
10.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND AXEL SPRINGER SPORT VERLAG GMBH	Mgmt	For
11.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND SIEBENUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH	Mgmt	For
12.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND ACHTUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH	Mgmt	For
13.	CONSENT TO A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN AXEL SPRINGER SE AND NEUNUNDACHTZIGSTE "MEDIA" VERMOGENSVERWALTUNGSGESELLSCHAFT MBH	Mgmt	For

BANCA MEDIOLANUM SPA

Agem

Security: ADPV32101
Meeting Type: OGM
Meeting Date: 05-Apr-2016
Ticker:
ISIN: IT0004776628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_273802.PDF	Non-Voting	
1.1	TO APPROVE BALANCE SHEET, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Mgmt	For
1.2	DIVIDEND DISTRIBUTION	Mgmt	For
2	TO APPROVE REWARDING POLICIES REPORT, AS	Mgmt	Against

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PER ART. 123-TER OF LEGISLATIVE DECREE N.
58/1998

- | | | | |
|-----|--|------|-----|
| 3.1 | TO APPROVE PERFORMANCE SHARE PLANS AS PER
ART. 114-BIS OF LEGISLATIVE DECREE N.
58/1998 AND MEMORANDUM N. 285 OF THE BANK
OF ITALY CONCERNING OWN BANCA MEDIOLANUM
S.P.A. SHARES RESERVED TO: (I) DIRECTORS
AND MANAGERS OF BANCA MEDIOLANUM S.P.A.
AND/OR OF OTHER SUBSIDIARIES, EVEN IF THEY
DO NOT BELONG TO MEDIOLANUM BANKING GROUP
AND (II) TO BANCA MEDIOLANUM S.P.A.
ASSOCIATES AND/OR OTHER SUBSIDIARIES, EVEN
IF THEY DO NOT BELONG TO MEDIOLANUM BANKING
GROUP | Mgmt | For |
| 3.2 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF
OWN SHARES AS PER ART. 2357 AND 2357-TER OF
THE ITALIAN CIVIL CODE AND ART. 132 OF
LEGISLATIVE DECREE N. 58/1998 AND RELATED
IMPLEMENTING MEASURES | Mgmt | For |

 BANK OF AMERICA CORPORATION

 Agen

Security: 060505104
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BAC
 ISIN: US0605051046

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA
CORPORATION STOCKHOLDERS HEREBY RATIFY THE
OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S
BYLAWS THAT PERMIT THE COMPANY'S BOARD OF
DIRECTORS THE DISCRETION TO DETERMINE THE
BOARD'S LEADERSHIP STRUCTURE, INCLUDING
APPOINTING AN INDEPENDENT CHAIRMAN, OR
APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN
THE CHAIRMAN IS NOT AN INDEPENDENT
DIRECTOR. | Mgmt | Against |

 BANK POLSKA KASA OPIEKI S.A., WARSZAWA

 Agen

Security: X0R77T117
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: PLPEKAO00016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	ELECT MEETING CHAIRMAN	Mgmt	For
3	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting	
4	ELECT MEMBERS OF VOTE COUNTING COMMISSION	Mgmt	For
5	APPROVE AGENDA OF MEETING	Mgmt	For
6	RECEIVE MANAGEMENT BOARD REPORT ON COMPANY'S OPERATIONS IN FISCAL 2015	Non-Voting	
7	RECEIVE FINANCIAL STATEMENTS FOR FISCAL 2015	Non-Voting	
8	RECEIVE MANAGEMENT BOARD REPORT ON GROUP'S OPERATIONS IN FISCAL 2015	Non-Voting	
9	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2015	Non-Voting	
10	RECEIVE MANAGEMENT BOARD PROPOSAL OF ALLOCATION OF INCOME FOR FISCAL 2015	Non-Voting	
11	RECEIVE SUPERVISORY BOARD REPORT FOR FISCAL 2015	Non-Voting	
12.1	APPROVE MANAGEMENT BOARD REPORT ON COMPANY'S OPERATIONS IN FISCAL 2015	Mgmt	For
12.2	APPROVE FINANCIAL STATEMENTS FOR FISCAL 2015	Mgmt	For
12.3	APPROVE MANAGEMENT BOARD REPORT ON GROUP'S OPERATIONS IN FISCAL 2015	Mgmt	For
12.4	APPROVE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2015	Mgmt	For
12.5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF PLN 8.70 PER SHARE	Mgmt	For
12.6	APPROVE SUPERVISORY BOARD REPORT FOR FISCAL 2015	Mgmt	For
12.7A	APPROVE DISCHARGE OF JERZY WOZNICKI (SUPERVISORY BOARD CHAIRMAN)	Mgmt	For
12.7B	APPROVE DISCHARGE OF ROBERTO NICASTRO (SUPERVISORY BOARD DEPUTY CHAIRMAN)	Mgmt	For
12.7C	APPROVE DISCHARGE OF LESZEK PAWLOWICZ (SUPERVISORY BOARD DEPUTY CHAIRMAN)	Mgmt	For
12.7D	APPROVE DISCHARGE OF ALESSANDRO DECIO (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7E	APPROVE DISCHARGE OF LAURA PENNA	Mgmt	For

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	(SUPERVISORY BOARD MEMBER)		
12.7F	APPROVE DISCHARGE OF WIOLETTA ROSOLOWSKA (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7G	APPROVE DISCHARGE OF DORIS TOMANEK (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7H	APPROVE DISCHARGE OF MALGORZATA ADAMKIEWICZ (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7I	APPROVE DISCHARGE OF PAWEL DANGEL (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7J	APPROVE DISCHARGE OF DARIUSZ FILAR (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.7K	APPROVE DISCHARGE OF KATARZYNA MAJCHRZAK (SUPERVISORY BOARD MEMBER)	Mgmt	For
12.8A	APPROVE DISCHARGE OF LUIGI LOVAGLIO (CEO)	Mgmt	For
12.8B	APPROVE DISCHARGE OF DIEGO BIONDO (DEPUTY CEO)	Mgmt	For
12.8C	APPROVE DISCHARGE OF ANDRZEJ KOPYRSKI (DEPUTY CEO)	Mgmt	For
12.8D	APPROVE DISCHARGE OF GRZEGORZ PIWOWAR (DEPUTY CEO)	Mgmt	For
12.8E	APPROVE DISCHARGE OF STEFANO SANTINI (DEPUTY CEO)	Mgmt	For
12.8F	APPROVE DISCHARGE OF MARIAN WAZYNSKI (DEPUTY CEO)	Mgmt	For
12.8G	APPROVE DISCHARGE OF ADAM NIEWINSKI DEPUTY CEO)	Mgmt	For
13	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For
14	FIX MAXIMUM VARIABLE COMPENSATION RATIO	Mgmt	For
15	RECEIVE SUPERVISORY BOARD REPORT ON COMPANY'S COMPLIANCE WITH POLISH CORPORATE GOVERNANCE CODE	Non-Voting	
16	ELECT SUPERVISORY BOARD MEMBERS	Mgmt	Against
17	AMEND STATUTE	Mgmt	For
18	APPROVE CONSOLIDATED TEXT OF STATUTE	Mgmt	For
19	AMEND REGULATIONS ON GENERAL MEETINGS	Mgmt	For
20	APPROVE CONSOLIDATED TEXT OF REGULATIONS ON GENERAL MEETINGS	Mgmt	For
21	CLOSE MEETING	Non-Voting	

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CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

CMMT 13 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 BASF SE, LUDWIGSHAFEN/RHEIN

Agem

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	
0	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	Non-Voting	

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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 (WpHG). FOR QUESTIONS IN THIS 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.

- | | | | |
|----|---|------------|-----|
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2016. 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 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. | Non-Voting | |
| 1. | Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2015, presentation of the Management's Reports of BASF SE and the BASF Group for the financial year 2015 including the explanatory reports on the data according to Sections 289.4 and 315.4 of the German Commercial Code, presentation of the Report of the Supervisory Board | Non-Voting | |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | For |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | For |
| 5. | Election of the auditor for the financial year 2016: KPMG AG | Mgmt | For |

 BAYER AG, LEVERKUSEN

 Agen

 Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BAY0017

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Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	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 (WPHG). For questions in this 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.	Non-Voting	
0	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14/04/2016. 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 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.	Non-Voting	
1.	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report, the report of the Supervisory Board and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2015, and resolution on the use of the distributable profit	Mgmt	For
2.	Ratification of the actions of the members of the Board of Management	Mgmt	For

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3.	Ratification of the actions of the members of the Supervisory Board	Mgmt	For
4.1	Supervisory Board elections: Johanna W. (Hanneke) Faber	Mgmt	For
4.2	Supervisory Board elections: Prof. Dr. Wolfgang Plischke	Mgmt	For
5.	Approval of the compensation system for members of the Board of Management	Mgmt	For
6.	Election of the auditor for the annual financial statements and for the review of the interim reports on the first half and third quarter of fiscal 2016: Pricewaterhouse-Coopers Aktiengesellschaft,	Mgmt	For
7.	Election of the auditor for the review of the interim report on the first quarter of fiscal 2017: Deloitte & ToucheGmbH	Mgmt	For

 BAYERISCHE MOTOREN WERKE AG, MUENCHEN

 Agen

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE0005190003

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 16 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN	Non-Voting	

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CONCURRENCE WITH THE GERMAN LAW. THANK YOU

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. 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 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

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.22 PER PREFERRED SHARE AND 3.20 PER ORDINARY SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | For |
| 5. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016 | Mgmt | For |
| 6. | ELECT SIMONE MENNE TO THE SUPERVISORY BOARD | Mgmt | For |
| 7. | AMEND CORPORATE PURPOSE | Mgmt | For |

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 30-Jun-2016
 Ticker:
 ISIN: IL0002300114

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |

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1	APPROVAL OF THE RENEWAL FOR A PERIOD OF 3 YEARS OF THE MANAGEMENT AGREEMENT WITH THE OWNER OF CONTROL, INCLUDING EXECUTIVE CHAIRMAN SERVICES NIS 3.5 MILLION A YEAR, ANNUAL COMPENSATION AND MEETING ATTENDANCE FEES FOR SERVICES OF DIRECTORS IN ACCORDANCE WITH THE AMOUNTS PERMITTED BY LAW FOR PAYMENT TO EXTERNAL DIRECTORS, CONSULTANCY FEES NIS 432,000 A YEAR	Mgmt	For
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 BNP PARIBAS SA, PARIS

 Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	13 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600832.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601263.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Mgmt	For

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	ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND: EUR 2.31 PER SHARE		
O.4	NON-COMPETITION AGREEMENT BETWEEN BNP PARIBAS AND MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR	Mgmt	For
O.5	AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF A DIRECTOR: JEAN-LAURENT BONNAFE	Mgmt	For
O.7	RENEWAL OF TERM OF A DIRECTOR: MARION GUILLOU	Mgmt	For
O.8	RENEWAL OF TERM OF A DIRECTOR: MICHEL TILMANT	Mgmt	For
O.9	APPOINTMENT OF A DIRECTOR: WOUTER DE PLOEY	Mgmt	For
O.10	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.11	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.12	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR FRANCOIS VILLEROY DE GALHAU, DEPUTY MANAGING DIRECTOR UNTIL 30 APRIL 2015, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.14	ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2015 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF PERSONNEL- ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.15	SETTING OF THE ATTENDANCE FEES AMOUNT	Mgmt	For
E.16	CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED	Mgmt	For
E.17	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE	Mgmt	For

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OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED

E.18	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED IN ORDER TO COMPENSATE CONTRIBUTIONS IN SECURITIES WITHIN THE LIMIT OF 10% OF CAPITAL	Mgmt	For
E.19	OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	CAPITAL INCREASE BY INCORPORATION OF RESERVES OR PROFITS, ISSUANCE PREMIUMS OR CONTRIBUTION PREMIUMS	Mgmt	For
E.21	OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE TRANSACTIONS RESERVED FOR THE MEMBERS OF THE BNP PARIBAS GROUP COMPANY SAVINGS SCHEME WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR SALES OF RESERVED SECURITIES	Mgmt	For
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF SHARES	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 21-Apr-2016
Ticker:
ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Non-Voting	

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ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	1 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	Mgmt	Against
O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES	Mgmt	For
O.6	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.7	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN LERBERGHE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF SCDM AS DIRECTOR	Mgmt	Against
O.12	RENEWAL OF THE TERM OF MRS SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	Mgmt	Against
O.13	RENEWAL OF THE TERM OF MRS MICHELE VILAIN AS DIRECTOR REPRESENTING THE SHAREHOLDING	Mgmt	Against

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EMPLOYEES

O.14	APPOINTMENT OF MR OLIVIER BOUYGUES AS DIRECTOR	Mgmt	Against
O.15	APPOINTMENT OF SCDM PARTICIPATIONS AS DIRECTOR	Mgmt	Against
O.16	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	Mgmt	For
O.17	RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR	Mgmt	For
O.18	RENEWAL OF THE TERM OF MR PHILIPPE CASTAGNAC AS DEPUTY AUDITOR	Mgmt	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	Mgmt	Against
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY	Mgmt	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES	Mgmt	Against
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN	Mgmt	Against
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFER PERIODS RELATING TO THE COMPANY'S SECURITIES	Mgmt	Against
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 12-Nov-2015
 Ticker:
 ISIN: AU000000BXB1

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES	Mgmt	For
4	TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: CHRW
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For

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| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AMENDMENT TO AND RESTATEMENT OF THE C.H. ROBINSON WORLDWIDE, INC. 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 CARREFOUR SA, BOULOGNE-BILLANCOURT

Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: FR0000120172

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601242.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601756.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME; SETTING OF DIVIDEND; OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER DURING THE FINANCIAL YEAR 2015	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MR THIERRY BRETON AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF THE TERM OF MR CHARLES EDELSTENNE AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MS ANNE-CLAIRE TAITTINGER AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR ABILIO DINIZ AS DIRECTOR	Mgmt	Against
O.10	APPOINTMENT OF MR NADRA MOUSSALEM AS DIRECTOR	Mgmt	Against
O.11	SETTING OF THE ANNUAL BUDGET FOR ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS	Mgmt	For
O.12	AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.13	AUTHORISATION GRANTED, FOR A PERIOD OF 24 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO REDUCING SHARE CAPITAL BY MEANS OF CANCELLING SHARES	Mgmt	For
E.14	AUTHORISATION GRANTED, FOR A PERIOD OF 38 MONTHS, TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR ISSUING SHARES FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES ISSUED AS A RESULT OF THE FREE ALLOCATION OF SHARES, WITHIN THE LIMIT OF 0.8 PERCENTAGE OF SHARE CAPITAL	Mgmt	Against
E.15	DELEGATION OF AUTHORITY GRANTED, FOR A MAXIMUM PERIOD 26 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A NOMINAL MAXIMUM AMOUNT OF 35	Mgmt	For

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MILLION EUROS

E.16 AMENDMENT TO ARTICLE 20 OF THE BY-LAWS Mgmt For

 CASINO, GUICHARD-PERRACHON SA, SAINT ETIENNE

Agen

Security: F14133106
 Meeting Type: MIX
 Meeting Date: 13-May-2016
 Ticker:
 ISIN: FR0000125585

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	05 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601162.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0422/201604221601366.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR - SETTING OF DIVIDEND: EUR 3.12 PER SHARE	Mgmt	For
O.4	REGULATED AGREEMENT: APPROVAL OF THE	Mgmt	Against

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	SUPPLEMENTARY CLAUSE OF THE STRATEGIC CONSULTANCY AGREEMENT SIGNED WITH COMPANY EURIS		
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-CHARLES NAOURI, CHAIRMAN-CHIEF EXECUTIVE OFFICER, DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR MARC LADREIT DE LACHARRIERE AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF THE TERM OF MR JEAN-CHARLES NAOURI AS DIRECTOR	Mgmt	Against
O.8	RENEWAL OF THE TERM OF THE COMPANY MATIGNON DIDEROT AS DIRECTOR	Mgmt	For
O.9	VACANCY FOR THE POST OF DIRECTOR DUE TO THE TERMINATION OF THE TERM OF MR HENRI GISCARD D'ESTAING	Mgmt	For
O.10	VACANCY FOR THE POST OF DIRECTOR DUE TO THE TERMINATION OF THE TERM OF MR GILLES PINONCELY	Mgmt	For
O.11	APPOINTMENT OF MR HENRI GISCARD D'ESTAING AS OBSERVER	Mgmt	Against
O.12	APPOINTMENT OF MR GILLES PINONCELY AS OBSERVER	Mgmt	Against
O.13	COMPENSATION ALLOCATED TO THE OBSERVERS	Mgmt	Against
O.14	RENEWAL OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Mgmt	For
O.15	RENEWAL OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	Mgmt	For
O.16	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR OF ERNST & YOUNG ET AUTRES	Mgmt	For
O.17	APPOINTMENT OF BEAS AS DEPUTY STATUTORY AUDITOR OF DELOITTE & ASSOCIES	Mgmt	For
O.18	AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR ISSUE COMPANY SHARES FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND ASSOCIATED COMPANIES; WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Mgmt	Against
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	For
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	Abstain
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	Against
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Mgmt	For
5.	REPORT ON LOBBYING	Shr	Against
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shr	Against
9.	ADOPT DIVIDEND POLICY	Shr	Against
10.	REPORT ON SHALE ENERGY OPERATIONS	Shr	Against
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	For

CHUBB LIMITED

Agen

Security: H1467J104

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Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CB
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
2A.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B.	ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C.	ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A.	ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG	Mgmt	For
5B.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
5C.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH	Mgmt	For
5D.	ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE	Mgmt	For
5E.	ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH	Mgmt	For
5F.	ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mgmt	For
5G.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
5H.	ELECTION OF THE BOARD OF DIRECTORS: JOHN	Mgmt	For

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EDWARDSON

5I.	ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER	Mgmt	For
5J.	ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN	Mgmt	For
5K.	ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS	Mgmt	For
5L.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mgmt	For
5M.	ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.	Mgmt	For
5N.	ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA	Mgmt	For
5O.	ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	For
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Mgmt	For
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mgmt	For
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mgmt	For
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN	Mgmt	For
11A	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For

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11B	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	Against
12.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	Against
13.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

 Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 02-Jun-2016
 Ticker:
 ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301601062.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601907.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE	Non-Voting	

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TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.24 PER SHARE	Mgmt	For
O.4	APPROVAL OF AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR BERNARD GAUTIER AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR FREDERIC LEMOINE AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF THE TERM OF MR JEAN-DOMINIQUE SENARD AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MS IEDA GOMES YELL AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.10	APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.12	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 1.5% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.5% AND SUB-CEILING OF 10% BEING THE SAME FOR THIS RESOLUTION AND FOR THE FOURTEENTH RESOLUTION	Mgmt	For
E.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES, UP TO A LIMIT OF 1.2% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.2% AND	Mgmt	For

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SUB-CEILING OF 10% RESPECTIVELY COUNTING AGAINST THOSE SET OUT IN THE THIRTEENTH RESOLUTION

E.15 POWERS TO EXECUTE THE DECISIONS OF THIS MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

COMPUTER SCIENCES CORPORATION

----- Agen

Security: 205363104
Meeting Type: Annual
Meeting Date: 14-Aug-2015
Ticker: CSC
ISIN: US2053631048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BARRAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRUCE B. CHURCHILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK FOSTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For
1G.	ELECTION OF DIRECTOR: SACHIN LAWANDE	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Mgmt	For
1J.	ELECTION OF DIRECTOR: SEAN O'KEEFE	Mgmt	For
2.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONSTELLATION BRANDS, INC.

----- Agen

Security: 21036P108
Meeting Type: Annual
Meeting Date: 22-Jul-2015
Ticker: STZ
ISIN: US21036P1084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.	Mgmt	For
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

CREDIT AGRICOLE SA, MONTROUGE

Agen

Security: F22797108
Meeting Type: MIX
Meeting Date: 19-May-2016
Ticker:
ISIN: FR0000045072

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600929.pdf]. REVISION DUE	Non-Voting	

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TO MODIFICATION OF THE TEXT OF RESOLUTION AND CHANGE IN RECORD DATE AND RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601739.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL STATEMENTS, FIXATION AND PAYMENT OF THE DIVIDEND	Mgmt	For
0.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	Mgmt	For
0.5	PROVISION OF ADMINISTRATIVE RESOURCES FOR THE BENEFIT OF MR JEAN-PAUL CHIFFLET	Mgmt	For
0.6	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-MARIE SANDER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
0.7	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-YVES HOCHER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.8	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR BRUNO DE LAAGE, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.9	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR MICHEL MATHIEU, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.10	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR PHILIPPE BRASSAC	Mgmt	Against
0.11	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR XAVIER MUSCA	Mgmt	Against
0.12	APPROVAL OF AGREEMENTS CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AND THE UNITED STATES AUTHORITIES	Mgmt	For
0.13	APPROVAL OF AN AGREEMENT CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	Mgmt	For

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0.14	RENEWAL OF THE CREDIT AGRICOLE S.A TAX INTEGRATION GROUP AGREEMENT	Mgmt	For
0.15	RECLASSIFICATION OF THE PARTICIPATION HELD BY CREDIT AGRICOLE S.A IN THE FORM OF ITC AND THE CCA IN THE CAPITAL OF REGIONAL FUNDS	Mgmt	For
0.16	APPROVAL OF THE AMENDMENT TO THE GARANTIE SWITCH AGREEMENT	Mgmt	For
0.17	RATIFICATION OF THE CO-OPTATION OF MR DOMINIQUE LEFEBVRE, DIRECTOR	Mgmt	Against
0.18	RATIFICATION OF THE CO-OPTATION OF MR JEAN-PAUL KERRIEN, DIRECTOR	Mgmt	Against
0.19	RATIFICATION OF THE CO-OPTATION OF MRS RENEE TALAMONA, DIRECTOR	Mgmt	Against
0.20	RENEWAL OF THE TERM OF MR DOMINIQUE LEFEBVRE, DIRECTOR	Mgmt	Against
0.21	RENEWAL OF THE TERM OF MR JEAN-PAUL KERRIEN, DIRECTOR	Mgmt	Against
0.22	RENEWAL OF THE TERM OF MRS VERONIQUE FLACHAIRE, DIRECTOR	Mgmt	Against
0.23	RENEWAL OF THE TERM OF MR JEAN-PIERRE GAILLARD, DIRECTOR	Mgmt	Against
0.24	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
0.25	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARIE SANDER, PRESIDENT OF THE BOARD OF DIRECTORS UNTIL 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
0.26	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE LEFEBVRE, PRESIDENT OF THE BOARD OF DIRECTORS FROM 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
0.27	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PAUL CHIFFLET, MANAGING DIRECTOR UNTIL 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
0.28	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE BRASSAC, MANAGING DIRECTOR FROM 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
0.29	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO DEPUTY MANAGING DIRECTORS, MR JEAN-YVES HOCHER, MR BRUNO DE LAAGE, MR MICHEL MATHIEU AND MR XAVIER MUSCA, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For

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O.30	ADVISORY REVIEW ON THE OVERALL AMOUNT OF COMPENSATION PAID, DURING THE REPORTING PERIOD, TO THE DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES IDENTIFIED UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.31	APPROVAL OF THE OVERALL VARIABLE COMPENSATION LIMITS FOR DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.32	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR MAKE PURCHASE COMPANY COMMON SHARES	Mgmt	For
E.33	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.34	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OUTSIDE OF PUBLIC OFFER	Mgmt	For
E.35	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PUBLIC OFFERS	Mgmt	For
E.36	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF INITIAL ISSUES, IN THE CASE OF ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO CAPITAL, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE THIRTY-THIRD, THIRTY-FOURTH, THIRTY-FIFTH, THIRTY-SEVENTH, THIRTY-EIGHTH, FORTY-FIRST AND FORTY-SECOND RESOLUTIONS	Mgmt	For
E.37	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW	Mgmt	For

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	TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, OUTSIDE OF PUBLIC EXCHANGE OFFERS		
E.38	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO FIX THE ISSUE PRICE OF COMMON SHARES ISSUED THROUGH REIMBURSEMENT OF CONTINGENT CAPITAL INSTRUMENTS (SO-CALLED "COCOS") PURSUANT TO THE THIRTY-FOURTH AND THIRTY-FIFTH RESOLUTIONS, UP TO AN ANNUAL LIMIT OF 10% OF CAPITAL	Mgmt	For
E.39	OVERALL LIMIT ON ISSUE AUTHORISATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.40	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS	Mgmt	For
E.41	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES OF THE CREDIT AGRICOLE GROUP ADHERING TO THE COMPANY SAVINGS SCHEME	Mgmt	For
E.42	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S SHARE CAPITAL, RESERVED FOR A CATEGORY OF BENEFICIARIES, THROUGH AN EMPLOYEE SHAREHOLDER OPERATION	Mgmt	For
E.43	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING PERFORMANCE SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	Against
E.44	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: EGM
 Meeting Date: 19-Nov-2015

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Ticker:
ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	ORDINARY SHARE CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS (CONDITIONAL RESOLUTION)	Mgmt	For
2	ORDINARY SHARE CAPITAL INCREASE WITH PRE-EMPTIVE RIGHTS	Mgmt	For
III	IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting	
III.a	PROPOSALS OF SHAREHOLDERS	Shr	Against
III.b	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Against

CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
Meeting Type: AGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: CH0012138530

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	PRESENTATION OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS, THE 2015 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS	Non-Voting	
1.2	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	For
1.3	APPROVAL OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, AND THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For
3.1	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
3.2	RESOLUTION ON THE DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES	Mgmt	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI)	Mgmt	For
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION	Mgmt	For
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI)	Mgmt	For

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5.1	INCREASE OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND	Mgmt	For
5.2	INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR FUTURE ACQUISITIONS	Mgmt	For
6.1.1	RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.2	RE-ELECTION OF JASSIM BIN HAMAD J.J. AL THANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.3	RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.4	RE-ELECTION OF NOREEN DOYLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.5	RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.6	RE-ELECTION OF JEAN LANIER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.7	RE-ELECTION OF SERAINA MAAG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.8	RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.9	RE-ELECTION OF SEVERIN SCHWAN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.110	RE-ELECTION OF RICHARD E. THORNBURGH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.111	RE-ELECTION OF JOHN TINER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.112	ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.113	ELECTION OF JOAQUIN J. RIBEIRO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.2	RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.3	RE-ELECTION OF JEAN LANIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.4	RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.3	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt	For
6.4	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt	For

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6.5	ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, ZURICH	Mgmt	For
III	IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting	
III.A	PROPOSALS OF SHAREHOLDERS	Shr	Against
III.B	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Against

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>	Non-Voting	
	<p>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 (WPHG). For</p>	Non-Voting	

questions in this 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.

Counter proposals which are submitted until 22/03/2016 will be published by the issuer. 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 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.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1. | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2015 financial year | Non-Voting | |
| 2. | Resolution on the allocation of distributable profit | Mgmt | For |
| 3. | Resolution on ratification of Board of Management members actions in the 2015 financial year | Mgmt | For |
| 4. | Resolution on ratification of Supervisory Board members actions in the 2015 financial year | Mgmt | For |
| 5. | Resolution on the appointment of auditors for the Company and the Group for the 2016 financial year: KPMG AG | Mgmt | For |
| 6.a | Resolution on the election of members of the Supervisory Board: Dr. Manfred Bischoff | Mgmt | For |
| 6.b | Resolution on the election of members of the Supervisory Board: Petraea Heynike | Mgmt | For |

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016

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Ticker:
ISIN: DK0010274414

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES IN 2015	Non-Voting	
2	SUBMISSION OF ANNUAL REPORT 2015 FOR ADOPTION	Mgmt	For
3	PROPOSAL FOR ALLOCATION OF PROFITS ACCORDING TO THE ADOPTED ANNUAL REPORT: PAYMENT OF A DIVIDEND OF DKK 8 PER SHARE OF DKK 10, CORRESPONDING TO DKK 8,069 MILLION, OR 46% OF NET PROFIT FOR THE YEAR BEFORE GOODWILL IMPAIRMENTS FOR THE GROUP	Mgmt	For
4.A	RE-ELECTION OF OLE ANDERSEN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.B	RE-ELECTION OF URBAN BACKSTROM AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.C	RE-ELECTION OF JORN P. JENSEN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.D	RE-ELECTION OF ROLV ERIK RYSSDAL AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For

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4.E	RE-ELECTION OF CAROL SERGEANT AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.F	RE-ELECTION OF TROND O. WESTLIE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.G	ELECTION OF LARS-ERIK BRENOE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.H	ELECTION OF HILDE MERETE TONNE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
5	RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS	Mgmt	For
6.A	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE REDUCTION OF DANSKE BANK'S SHARE CAPITAL ACCORDING TO ARTICLE 4.1	Mgmt	For
6.B	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE OPTION OF HAVING SHARES REGISTERED AS ISSUED TO BEARER AS STATED IN ARTICLES 4.4., 6.3. AND 6.7	Mgmt	For
6.C	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE CALLING OF THE ANNUAL GENERAL MEETING BY ANNOUNCEMENT IN THE DANISH BUSINESS AUTHORITY'S ELECTRONIC INFORMATION SYSTEM AS STATED IN ARTICLE 9.1	Mgmt	For
6.D	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: AUTHORISATION OF THE BOARD OF DIRECTORS TO MAKE EXTRAORDINARY DIVIDEND PAYMENTS: ARTICLE 13.3	Mgmt	For
7	PROPOSAL TO RENEW AND EXTEND THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For
8	THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION OF THE BOARD OF DIRECTORS IN 2016	Mgmt	For
9	THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION POLICY	Mgmt	For
10.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST STOP NEW INVESTMENTS IN NON-RENEWABLE ENERGY AND SCALE DOWN EXISTING INVESTMENTS	Shr	Against
10.2	PROPOSALS FROM SHAREHOLDER NANNA BONDE	Mgmt	For

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OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': AT THE NEXT GENERAL MEETING, A CAP ON GOLDEN HANDSHAKES MUST BE PRESENTED FOR ADOPTION

- | | | | |
|------|--|------------|---------|
| 10.3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST SUPPORT THE INTRODUCTION OF A TAX ON SPECULATION (FTT TAX) AT EUROPEAN LEVEL | Shr | Against |
| 10.4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': BY THE NEXT GENERAL MEETING, DANSKE BANK MUST HAVE INCREASED THE NUMBER OF TRAINEESHIPS | Shr | Against |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER O. NORGAARD: WHEN NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AND WHEN HIRING AND PROMOTING EMPLOYEES TO MANAGEMENT POSITIONS AT THE BANK, ONLY THE BACKGROUND, EDUCATION/TRAINING AND SUITABILITY OF THE PERSON SHOULD BE TAKEN INTO CONSIDERATION, NOT GENDER AND AGE | Shr | Against |
| 12 | ANY OTHER BUSINESS | Non-Voting | |

 DEUTSCHE TELEKOM AG, BONN

Agent

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: DE0005557508

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW | Non-Voting | |

CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2016. 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 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.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR | Mgmt | For |

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FISCAL 2015

5.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016	Mgmt	For
6.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For
8.	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	Mgmt	For
9.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For
10.	AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS	Mgmt	For

 DEVON ENERGY CORPORATION

Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: DVN
 ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Mgmt	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shr	Against
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shr	Against
7.	REMOVE RESERVE ADDITION METRICS FROM THE	Shr	Against

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DETERMINATION OF EXECUTIVE INCENTIVE
COMPENSATION.

DIAGEO PLC, LONDON

Agem

Security: G42089113
Meeting Type: AGM
Meeting Date: 23-Sep-2015
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE FINAL DIVIDEND	Mgmt	For
4	RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	Mgmt	For
5	RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR	Mgmt	For
6	RE-ELECT HO KWONPING AS DIRECTOR	Mgmt	For
7	RE-ELECT BETSY HOLDEN AS DIRECTOR	Mgmt	For
8	RE-ELECT DR FRANZ HUMER AS DIRECTOR	Mgmt	For
9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR	Mgmt	For
10	RE-ELECT NICOLA MENDELSON AS DIRECTOR	Mgmt	For
11	RE-ELECT IVAN MENEZES AS DIRECTOR	Mgmt	For
12	RE-ELECT PHILIP SCOTT AS DIRECTOR	Mgmt	For
13	RE-ELECT ALAN STEWART AS DIRECTOR	Mgmt	For
14	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For

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19 AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE Mgmt For

 DIRECT LINE INSURANCE GROUP PLC, BROMLEY

Agen

Security: ADPV32346
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: GB00BY9D0Y18

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 9.2P	Mgmt	For
4	TO RE-ELECT MIKE BIGGS AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT PAUL GEDDES AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JANE HANSON AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANDREW PALMER AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JOHN REIZENSTEIN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT CLARE THOMPSON AS A DIRECTOR	Mgmt	For
11	TO ELECT RICHARD WARD AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE RE-APPOINTMENT OF THE COMPANY'S AUDITOR	Mgmt	For
13	TO PROVIDE AUTHORITY TO THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
14	TO APPROVE THE COMPANY'S AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
15	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
16	TO AUTHORISE THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORISE THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY'S AUTHORITY TO	Mgmt	For

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CALL GENERAL MEETINGS ON 14 CLEAR DAYS'
NOTICE

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DIXONS CARPHONE PLC, LONDON

Agen

Security: G2903R107
Meeting Type: AGM
Meeting Date: 10-Sep-2015
Ticker:
ISIN: GB00B4Y7R145

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS REPORT THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 2 MAY 2015 AND THE AUDITORS REPORT THEREON	Mgmt	For
2	TO APPROVE THE DIRECTORS ANNUAL REMUNERATION REPORT	Mgmt	Against
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 6P PER ORDINARY SHARE	Mgmt	For
5	TO ELECT KATIE BICKERSTAFFE AS A DIRECTOR	Mgmt	For
6	TO ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	Mgmt	For
7	TO ELECT TIM HOW AS A DIRECTOR	Mgmt	For
8	TO ELECT SEBASTIAN JAMES AS A DIRECTOR	Mgmt	For
9	TO ELECT JOCK LENNOX AS A DIRECTOR	Mgmt	For
10	TO ELECT HUMPHREY SINGER AS A DIRECTOR	Mgmt	For
11	TO ELECT GRAHAM STAPLETON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SIR CHARLES DUNSTONE AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR	Mgmt	Against
14	TO RE-ELECT ANDREW HARRISON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT BARONESS MORGAN OF HUYTON AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT GERRY MURPHY AS A DIRECTOR	Mgmt	Against
17	TO RE-ELECT ROGER TAYLOR AS A DIRECTOR	Mgmt	Against
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Mgmt	For
19	AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
20	AUTHORITY FOR POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL	Mgmt	For
21	AUTHORITY TO ALLOT SHARES	Mgmt	For
22	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
23	AUTHORITY FOR THE COMPANY TO MAKE PURCHASES OF ORDINARY SHARES	Mgmt	For
24	NOTICE OF GENERAL MEETINGS	Mgmt	For

 DNB ASA, OSLO

 Agen

 Security: R1812S105
 Meeting Type: AGM
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: NO0010031479

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
2	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	Mgmt	No vote
3	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN	Mgmt	No vote
4	APPROVAL OF THE 2015 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS	Mgmt	No vote

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	PROPOSED A DIVIDED OF NOK 4.50 PER SHARE)		
5.A	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE)	Mgmt	No vote
5.B	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	Mgmt	No vote
6	CORPORATE GOVERNANCE IN DNB	Mgmt	No vote
7	APPROVAL OF THE AUDITORS REMUNERATION	Mgmt	No vote
8	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	Mgmt	No vote
9	ELECTION OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING RE-ELECTED ANNE CARINE TANUM, TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS. IN ADDITION, THE ELECTION COMMITTEE RE-ELECTED ANNE CARINE TANUM AS CHAIRMAN AND TORE OLAF RIMMEREID AS VICE-CHAIRMAN OF THE BOARD OF DIRECTORS, WITH A TERM OF OFFICE OF UP TO TWO YEARS	Mgmt	No vote
10	ELECTION OF MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ENDORSED THE ELECTION COMMITTEE'S PROPOSAL FOR THE RE-ELECTION OF CAMILLA GRIEG, KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS AND ELDBJORG LOWER AS CHAIRMAN OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS	Mgmt	No vote
11	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN	Mgmt	No vote
CMMT	04 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEMBERS, THE CHAIRMAN AND THE VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND MEMBERS AND THE CHAIRMAN OF THE ELECTION COMMITTEE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

DOLLAR GENERAL CORPORATION

Agen

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Security: 256677105
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: DG
 ISIN: US2566771059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: TODD J. VASOS	Mgmt	For
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For

EASYJET PLC, LUTON

Agen

Security: G3030S109
 Meeting Type: AGM
 Meeting Date: 11-Feb-2016
 Ticker:
 ISIN: GB00B7KR2P84

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO DECLARE AN ORDINARY DIVIDEND	Mgmt	For
4	TO ELECT ANDREW FINDLAY AS A DIRECTOR	Mgmt	For
5	TO ELECT CHRIS BROWNE OBE AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For

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7	TO RE-ELECT CHARLES GURASSA AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT DR. ANDREAS BIERWIRTH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT KEITH HAMILL OBE AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT ANDY MARTIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT FRANCOIS RUBICHON AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

 ELECTRICITE DE FRANCE SA, PARIS

 Agen

Security: F2940H113
 Meeting Type: MIX
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: FR0010242511

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 603557 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	

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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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601167.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND - RESOLUTION PROPOSED BY THE FCPE EDF SHARES SUPERVISORY BOARD AND REVIEWED BY THE EDF BOARD OF DIRECTORS IN ITS MEETING ON 30 MARCH 2016, WHICH WAS NOT APPROVED	Shr	Against
O.4	PAYMENT IN SHARES OF INTERIM DIVIDEND PAYMENTS - DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	ADVISORY REVIEW OF THE TERMS OF REMUNERATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, MR JEAN-BERNARD LEVY, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.7	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.8	ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For

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O.9	APPOINTMENT OF MS CLAIRE PEDINI AS DIRECTOR	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING, THROUGH PUBLIC OFFER, COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL THROUGH CAPITALISATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE PERMITTED	Mgmt	Against
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY	Mgmt	Against
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF THE SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For
OE.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: AGM
 Meeting Date: 31-Mar-2016
 Ticker:
 ISIN: FI0009007884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Mgmt	For
9	RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	For

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11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SEVEN (7)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN, MR JAAKKO UOTILA AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION BOARD PROPOSES FURTHER THAT MS CLARISSE BERGGARDH IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
13	RESOLUTION ON REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	Against
14	RESOLUTION ON THE NUMBER OF AUDITORS ONE (1)	Mgmt	For
15	ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORIZED PUBLIC ACCOUNTANTS ORGANIZATION, BE RE ELECTED AS THE COMPANYS AUDITOR FOR THE FINANCIAL PERIOD 2016. KPMG OY AB HAS INFORMED THAT THE AUDITOR WITH PRINCIPAL RESPONSIBILITY WOULD BE MR ESA KAILIALA, AUTHORIZED PUBLIC ACCOUNTANT	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
18	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND SECTION 2 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
19	CLOSING OF THE MEETING	Non-Voting	
CMMT	01 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENEL S.P.A., ROMA

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Security: T3679P115
Meeting Type: MIX

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Meeting Date: 26-May-2016
 Ticker:
 ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_281497.PDF	Non-Voting	
O.1	BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Mgmt	For
O.2	NET PROFIT ALLOCATION AND AVAILABLE RESERVES DISTRIBUTION	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS AUDITORS, THERE ARE ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 AUDITORS. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RES O.3.1 AND O.3.2	Non-Voting	
O.3.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTER FOR ECONOMIC AFFAIRS AND FINANCE, REPRESENTING THE 23,585PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS ROBERTO MAZZEI - ROMINA GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO	Mgmt	For
O.3.2	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET	Mgmt	No vote

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MANAGEMENT SA, PIONEER INVESTMENT
 MANAGEMENT SGRPA AND STANDARD LIFE
 INVESTMENT, REPRESENTING THE 2,155PCT OF
 THE STOCK CAPITAL: EFFECTIVE AUDITORS
 SERGIO DUCA GIULIA DE MARTINO ALTERNATE
 AUDITORS FRANCO TUTINO MARIA FRANCESCA
 TALAMONTI

O.4	TO STATE THE INTERNAL AUDITORS EMOLUMENT	Mgmt	For
O.5	2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	Mgmt	For
O.6	REWARDING REPORT	Mgmt	For
E.1	AMENDMENT OF THE ARTICLE 14.3 (DIRECTORS APPOINTMENT) OF THE BYLAWS	Mgmt	For

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Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	18 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE	Non-Voting	

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TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.5	APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
O.7	RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL	Mgmt	For

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	SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS		
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE	Mgmt	Against

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ONLY WITHIN PERIODS OF PUBLIC OFFER

E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN	Mgmt	For
E.25	LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	Against
E.28	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY	Mgmt	For

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E.29	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN	Mgmt	For
E.30	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)	Mgmt	For
E.31	AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS	Mgmt	For
E.32	AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS	Mgmt	For
E.33	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

EQUITY RESIDENTIAL

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Security: 29476L107
Meeting Type: Annual
Meeting Date: 16-Jun-2016
Ticker: EQR
ISIN: US29476L1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 EUTELSAT COMMUNICATIONS, PARIS

Agem

Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 05-Nov-2015
 Ticker:
 ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	19 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0928/201509281504634.pdf . THIS IS A REVISION DUE TO ADDITION OF THE URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1019/201510191504779.pdf AND RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.2	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.3	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015: DIVIDENDS OF EUR 1.09 PER SHARE	Mgmt	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN	Mgmt	For

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SHARES			
O.6	RENEWAL OF TERM OF MR. LORD JOHN BIRT AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR. JEAN D'ARTHUYS AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MRS. ANA GARCIA FAU AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.10	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL DE ROSEN, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.12	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL AZIBERT, MANAGING DIRECTORS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARES CAPITAL BY CANCELLATION OF SHARES PURCHASED BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION IS ALLOWED	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA	Mgmt	For

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AN OFFER BY PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS

E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, UP TO 10% OF CAPITAL PER YEAR, IN CASE OF ISSUANCE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE 16TH AND 18TH RESOLUTIONS, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, UP TO 10% OF SHARE CAPITAL OF THE COMPANY EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF THE ISSUANCE OF SECURITIES ENTITLING TO COMMON SHARE OF THE COMPANY BY THE SUBSIDIARIES OF THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMMON SHARES OF THE COMPANY TO EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS OF THE COMPANY OR THE GROUP	Mgmt	Against
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 FACEBOOK INC.

Agen-----

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For Withheld Withheld For Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	Against
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Mgmt	Against
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	Against
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Mgmt	Against
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND	Mgmt	For

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RESTATED CERTIFICATE OF INCORPORATION,
 COMPRISING: THE APPROVAL OF THE ADOPTION OF
 AMENDMENTS TO OUR RESTATED CERTIFICATE OF
 INCORPORATION TO PROVIDE FOR THE EQUAL
 TREATMENT OF SHARES OF CLASS A COMMON
 STOCK, CLASS B COMMON STOCK, AND CLASS C
 CAPITAL STOCK IN CONNECTION WITH DIVIDENDS
 AND DISTRIBUTIONS, CERTAIN TRANSACTIONS,
 AND UPON OUR LIQUIDATION, DISSOLUTION, OR
 WINDING UP.

7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mgmt	For
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mgmt	Against
9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	For
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shr	Against
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against

 FANUC CORPORATION

Agent

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
2.6	Appoint a Director Matsubara, Shunsuke	Mgmt	For
2.7	Appoint a Director Noda, Hiroshi	Mgmt	For
2.8	Appoint a Director Kohari, Katsuo	Mgmt	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For
2.10	Appoint a Director Richard E. Schneider	Mgmt	For
2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For
2.13	Appoint a Director Ono, Masato	Mgmt	For
3	Appoint a Corporate Auditor Harada, Hajime	Mgmt	For

 FORTUM CORPORATION, ESPOO

Agem

 Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 05-Apr-2016
 Ticker:
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	

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1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO VERIFY COUNTING OF VOTE	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2015	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF EUR 1.10 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE PRESIDENT AND CEO AND THE DEPUTY PRESIDENT AND CEO	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE BOARD OF DIRECTORS CONSIST OF EIGHT (8) MEMBERS	Mgmt	For
12	ELECTION OF THE CHAIRMAN: MS SARI BALDAUF, DEPUTY CHAIRMAN: MR KIM IGNATIUS AND MEMBERS OF THE BOARD OF DIRECTORS: MS MINOO AKHTARZAND, MR HEINZ-WERNER BINZEL, MS EVA HAMILTON, MR TAPIO KUULA, MR JYRKI TALVITIE, MR VELI-MATTI REINIKKALA	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE & TOUCHE LTD, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE AUDITOR, AND THAT THE GENERAL MEETING REQUEST THE AUDITOR TO GIVE A STATEMENT ON THE ADOPTION OF THE FINANCIAL STATEMENTS, ON THE GRANTING OF DISCHARGE FROM LIABILITY AND ON THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF FUNDS. DELOITTE & TOUCHE LTD HAS NOTIFIED THE COMPANY THAT JUKKA VATTULAINEN, APA, WOULD BE THE RESPONSIBLE AUDITOR	Mgmt	For

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15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	04 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT, NUMBER OF DIRECTORS AND AUDITORS NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 FREENET AG, BUEDELSDORF

 Agen

Security: D3689Q134
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A0Z2ZZ5

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
0	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	

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- | | | | |
|-----|--|------------|-----|
| 0 | <p>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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. 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 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.</p> | Non-Voting | |
| 1. | <p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE MANAGEMENT REPORT FOR FRENET AG AND THE GROUP, THE REPORT OF THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD REGARDING THE INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4) AND (5), 315 (4) GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; HGB) FOR THE FINANCIAL YEAR 2015</p> | Non-Voting | |
| 2. | <p>RESOLUTION REGARDING THE APPROPRIATION OF THE NET PROFIT: 1.55 EUROS PER DIVIDEND-BEARING SHARE</p> | Mgmt | For |
| 3. | <p>RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 4. | <p>RESOLUTION REGARDING RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 5.1 | <p>RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE</p> | Mgmt | For |

	<p>QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016</p>		
5.2	<p>RESOLUTION REGARDING THE APPOINTMENT OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 AS WELL AS THE AUDITOR FOR ANY AUDIT REVIEW OF THE 6-MONTH FINANCIAL REPORT, THE QUARTERLY REPORTS OF THE FINANCIAL YEAR 2016 AND THE QUARTERLY REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, IS APPOINTED AS THE AUDITOR OF ANY AUDIT REVIEW OF INTERIM (ABBREVIATED) FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS FOR THE FINANCIAL YEAR 2016 AND FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2017, IF AND TO THE EXTENT THAT SUCH INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS ARE SUBJECT TO AN AUDIT REVIEW</p>	Mgmt	For
6.	<p>RESOLUTION REGARDING THE CHANGE TO SECTION 2 OF THE ARTICLES OF ASSOCIATION (SUBJECT OF THE COMPANY)</p>	Mgmt	For
7.	<p>RESOLUTION REGARDING THE CREATION OF NEW AUTHORISED CAPITAL 2016 WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE CORRESPONDING CHANGES TO THE ARTICLES OF ASSOCIATION</p>	Mgmt	For
8.	<p>RESOLUTION REGARDING THE AUTHORISATION TO ACQUIRE AND USE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG INCLUDING THE AUTHORISATION TO RETIRE TREASURY SHARES AND REDUCE CAPITAL AS WELL AS THE AUTHORISATION TO EXCLUDE PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION</p>	Mgmt	For
9.	<p>RESOLUTION REGARDING THE AUTHORISATION TO USE EQUITY DERIVATIVES WITHIN THE FRAMEWORK OF THE ACQUISITION OF TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 AKTG AND ALSO REGARDING THE EXCLUSION OF PUT OPTIONS AND SUBSCRIPTION RIGHTS; CANCELLATION OF THE EXISTING AUTHORIZATION</p>	Mgmt	For
10.	<p>RESOLUTION REGARDING THE AUTHORISATION TO ISSUE CONVERTIBLE AND/OR OPTION BONDS AND FOR EXCLUDING THE SUBSCRIPTION RIGHTS, CANCELLING THE AUTHORISATION OF 13 MAY</p>	Mgmt	For

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2014, AND ALSO RESOLUTION REGARDING THE
 CREATION OF CONTINGENT CAPITAL 2016 AND
 CORRESPONDING CHANGE TO THE ARTICLES OF
 ASSOCIATION; CANCELLATION OF CONTINGENT
 CAPITAL 2014

 GENERAL ELECTRIC COMPANY

Agem

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
C1	LOBBYING REPORT	Shr	Against

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C2	INDEPENDENT CHAIR	Shr	Against
C3	HOLY LAND PRINCIPLES	Shr	Abstain
C4	CUMULATIVE VOTING	Shr	Against
C5	PERFORMANCE-BASED OPTIONS	Shr	Against
C6	HUMAN RIGHTS REPORT	Shr	Against

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF	Shr	For

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PROPERLY PRESENTED AT THE MEETING,
 REQUESTING THAT THE BOARD TAKE STEPS TO
 PERMIT STOCKHOLDER ACTION BY WRITTEN
 CONSENT.

 GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

 Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: NO0010582521

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 530112 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE CHAIR OF BOARD	Non-Voting	

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2	PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
4	ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING	Non-Voting	
5	APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2015 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: THE BOARD PROPOSES THAT DIVIDEND OF NOK 6.40 PER SHARE BE DISTRIBUTED ON THE BASIS OF THE PROFIT FOR THE YEAR AFTER TAX EXPENSE, AND NOK 2.00 PER SHARE RELATING TO THE DISTRIBUTION OF EXCESS CAPITAL	Mgmt	No vote
6.A	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
6.C	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.A	AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND	Mgmt	No vote
7.B	AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKET FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EMPLOYEES	Mgmt	No vote
7.C	AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING	Mgmt	No vote
8	PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, 2-5	Mgmt	No vote
9.A.1	ELECTION OF MEMBER OF THE BOARD AND CHAIR: HANSEN, INGE K (CHAIR)	Mgmt	No vote
9.A.2	ELECTION OF MEMBER OF THE BOARD AND CHAIR: MARCHAND, GISELE (MEMBER)	Mgmt	No vote
9.A.3	ELECTION OF MEMBER OF THE BOARD AND CHAIR: BJORGE, PER ARNE (MEMBER)	Mgmt	No vote
9.A.4	ELECTION OF MEMBER OF THE BOARD AND CHAIR: ROSTAD, METTE (MEMBER)	Mgmt	No vote

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9.A.5	ELECTION OF MEMBER OF THE BOARD AND CHAIR: WOLLEBEKK, TINE G. (MEMBER)	Mgmt	No vote
9.A.6	ELECTION OF MEMBER OF THE BOARD AND CHAIR: DAUGAARD, KNUD PEDER (MEMBER)	Mgmt	No vote
9.A.7	ELECTION OF MEMBER OF THE BOARD AND CHAIR: GIVERHOLT, JOHN (MEMBER)	Mgmt	No vote
9.B.1	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL (MEMBER)	Mgmt	No vote
9.B.2	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE (MEMBER)	Mgmt	No vote
9.B.3	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: BAKKEN, TORUN SKJERVO (MEMBER)	Mgmt	No vote
9.B.4	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: ENGER, EINAR (CHAIR)	Mgmt	No vote
9.B.5	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: GJERSOE, JOAKIM (MEMBER)	Mgmt	No vote
9.C	PROPOSAL OF EXTERNAL AUDITOR KPMG AS	Mgmt	No vote
10	REMUNERATION	Mgmt	No vote

H & M HENNES & MAURITZ AB, STOCKHOLM

Agen

Security: W41422101
Meeting Type: AGM
Meeting Date: 03-May-2016
Ticker:
ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY	Non-Voting	

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(POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

1	OPENING OF THE AGM	Non-Voting	
2	ELECTION OF A CHAIRMAN FOR THE AGM: LAWYER SVEN UNGER	Non-Voting	
3	ADDRESS BY CEO KARL-JOHAN PERSSON FOLLOWED BY AN OPPORTUNITY TO ASK QUESTIONS ABOUT THE COMPANY	Non-Voting	
4	ESTABLISHMENT AND APPROVAL OF VOTING LIST	Non-Voting	
5	APPROVAL OF THE AGENDA	Non-Voting	
6	ELECTION OF PEOPLE TO CHECK THE MINUTES	Non-Voting	
7	EXAMINATION OF WHETHER THE MEETING WAS DULY CONVENED	Non-Voting	
8.A	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITOR'S REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITOR'S REPORT, AND AUDITOR'S STATEMENT ON WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES APPLICABLE SINCE THE LAST AGM HAVE BEEN FOLLOWED	Non-Voting	
8.B	STATEMENT BY THE COMPANY'S AUDITOR AND THE CHAIRMAN OF THE AUDITING COMMITTEE	Non-Voting	
8.C	STATEMENT BY THE CHAIRMAN OF THE BOARD ON THE WORK OF THE BOARD	Non-Voting	
8.D	STATEMENT BY THE CHAIRMAN OF THE NOMINATION COMMITTEE ON THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	
9.A	ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9.B	DISPOSAL OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEETS, AND RECORD DATE: SEK 9.75 PER SHARE	Mgmt	For
9.C	DISCHARGE OF THE MEMBERS OF THE BOARD AND CEO FROM LIABILITY TO THE COMPANY	Mgmt	For
10	ESTABLISHMENT OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: 8	Mgmt	For
11	ESTABLISHMENT OF FEES TO THE BOARD AND AUDITORS	Mgmt	For
12	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF	Mgmt	For

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THE BOARD: ELECTION OF NEW MEMBERS: STINA HONKAMAA BERGFORS AND ERICA WIKING HAGER. RE-ELECTION OF THE FOLLOWING CURRENT BOARD MEMBERS: ANDERS DAHLVIG, LENA PATRIKSSON KELLER, STEFAN PERSSON, MELKER SCHORLING, CHRISTIAN SIEVERT AND NIKLAS ZENNSTROM. LOTTIE KNUTSON AND SUSSI KVART ARE NOT STANDING FOR RE-ELECTION CHAIRMAN OF THE BOARD: RE-ELECTION OF STEFAN PERSSON

13	ESTABLISHMENT OF PRINCIPLES FOR THE NOMINATION COMMITTEE AND ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: LOTTIE THAM, LISELOTT LEDIN, JAN ANDERSSON, AND ANDERS OSCARSSON	Mgmt	Against
14	RESOLUTION ON GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
15	RESOLUTION ON THE BOARD'S PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: SECTION 2 , SECTION 9 , SECTION 12, SECTION 14	Mgmt	For
16.1	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ADOPT A ZERO VISION WITH REGARD TO ANOREXIA WITHIN THE INDUSTRY	Mgmt	Against
16.2	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD OF DIRECTORS TO APPOINT A WORKING PARTY TO REALISE THIS ZERO VISION AS FAR AS POSSIBLE	Mgmt	Against
16.3	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: THE RESULT IS TO BE REPORTED BACK TO THE ANNUAL GENERAL MEETING EACH YEAR IN WRITING, PREFERABLY THROUGH INCLUSION OF THE REPORT IN THE PRINTED ANNUAL REPORT	Mgmt	Against
16.4	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ADOPT A VISION OF ABSOLUTE EQUALITY AT ALL LEVELS WITHIN THE COMPANY BETWEEN MEN AND WOMEN	Mgmt	Abstain
16.5	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD OF DIRECTORS TO APPOINT A WORKING PARTY TO REALISE THIS VISION IN THE LONGER TERM AND TO CAREFULLY MONITOR DEVELOPMENTS IN THE AREAS OF BOTH EQUALITY AND ETHNICITY	Mgmt	Abstain
16.6	RESOLUTION ON THE FOLLOWING MATTERS	Mgmt	Against

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	INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, PREFERABLY THROUGH INCLUSION OF THE REPORT IN THE PRINTED ANNUAL REPORT		
16.7	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO TAKE THE NECESSARY MEASURES TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Mgmt	Against
16.8	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: MEMBER OF THE BOARD SHALL NOT BE PERMITTED TO INVOICE THEIR BOARD FEES VIA A LEGAL ENTITY, SWEDISH OR FOREIGN	Mgmt	Against
16.9	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW ATTENTION, BY CONTACTING THE RELEVANT AUTHORITY (THE GOVERNMENT AND/OR THE SWEDISH TAX AGENCY), TO THE NEED FOR A CHANGE IN THE RULES IN THE AREA CONCERNED	Mgmt	Against
16.10	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: IN THE PERFORMANCE OF ITS TASKS THE NOMINATION COMMITTEE SHALL PAY PARTICULAR REGARD TO MATTERS ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY	Mgmt	Abstain
16.11	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW ATTENTION, BY CONTACTING THE GOVERNMENT, TO THE NEED TO INTRODUCE A NATIONAL SO-CALLED "POLITICIAN QUARANTINE	Mgmt	Against
16.12	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW UP A PROPOSAL FOR REPRESENTATION OF THE SMALL AND MEDIUM-SIZED SHAREHOLDERS ON BOTH THE COMPANY'S BOARD OF DIRECTORS AND THE NOMINATION COMMITTEE, TO BE SUBMITTED TO THE 2017 ANNUAL GENERAL MEETING OR AN EXTRAORDINARY GENERAL MEETING CONVENED BEFORE THAT	Mgmt	Against
16.13	RESOLUTION ON THE FOLLOWING MATTERS INITIATED BY SHAREHOLDER THORWALD ARVIDSSON, PROPOSING THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO DRAW	Mgmt	Against

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ATTENTION, BY CONTACTING THE GOVERNMENT, TO THE DESIRABILITY OF A CHANGE IN THE LAW SUCH THAT THE POSSIBILITY OF SO-CALLED GRADUATED VOTING RIGHTS IN SWEDISH LIMITED COMPANIES IS ABOLISHED

17.1	RESOLUTION ON PROPOSAL BY SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: AMENDING SECTION 5 AS FOLLOWS: "BOTH SERIES A SHARES AND SERIES B SHARES SHALL BE ENTITLED TO ONE VOTE. IN OTHER RESPECTS..."	Mgmt	Against
17.2	RESOLUTION ON PROPOSAL BY SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: SUPPLEMENTING SECTION 7 WITH A SECOND PARAGRAPH: "PERSONS WHO WERE PREVIOUSLY GOVERNMENT MINISTERS MUST NOT BE APPOINTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE THE PERSON CONCERNED LEFT THEIR MINISTERIAL POSITION. OTHER FULL-TIME POLITICIANS PAID FROM THE PUBLIC PURSE MUST NOT BE APPOINTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED SINCE THE PERSON CONCERNED LEFT THEIR POSITION, EXCEPT WHERE THERE IS PARTICULAR REASON TO ALLOW OTHERWISE."	Mgmt	Against
18	CLOSING OF THE AGM	Non-Voting	
CMMT	"THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 16.1 TO 16.13 AND 17.1 TO 17.2"	Non-Voting	
CMMT	27 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HARVEY NORMAN HOLDINGS LTD, HOMEBUSH WEST

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 24-Nov-2015
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 TO 12 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU	Non-Voting	

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2015	Mgmt	For
2	TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2015	Mgmt	For
3	DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD	Mgmt	For
4	THAT MICHAEL JOHN HARVEY, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT CHRISTOPHER HERBERT BROWN, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against
6	THAT JOHN EVYN SLACK-SMITH, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against
7	THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 187,500 PERFORMANCE RIGHTS IN THE COMPANY TO GERALD HARVEY UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES	Mgmt	For
8	THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 337,500 PERFORMANCE RIGHTS IN THE COMPANY TO KAY LESLEY PAGE UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES	Mgmt	For
9	THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE	Mgmt	For

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COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO JOHN EVYN SLACK-SMITH UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES

- | | | | |
|------|---|------------|---------|
| 10 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO DAVID MATTHEW ACKERY UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| 11 | THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY APPROVES THE GRANT OF 225,000 PERFORMANCE RIGHTS IN THE COMPANY TO CHRIS MENTIS UNDER THE HVN LONG TERM INCENTIVE PLAN, ON THE CONDITIONS SET OUT IN THE EXPLANATORY NOTES | Mgmt | For |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. | Non-Voting | |
| 12 | THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2015 ANNUAL GENERAL MEETING; (B) EACH OF GERALD HARVEY, CHRISTOPHER HERBERT BROWN, MICHAEL JOHN HARVEY, KENNETH WILLIAM GUNDERSON-BRIGGS, GRAHAM CHARLES PATON, JOHN EVYN SLACK-SMITH, DAVID MATTHEW ACKERY AND CHRIS MENTIS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING | Shr | Against |

HUGO BOSS AG, METZINGEN

Agen

Security: D34902102
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: DE000A1PHFF7

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH | Non-Voting | |

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JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. 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 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.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.62 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |

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4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015	Mgmt	For
5.	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016	Mgmt	For
6.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	Against

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

 Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2016
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO RE-ELECT MRS A J COOPER	Mgmt	For
5	TO RE-ELECT MR D J HAINES	Mgmt	For
6	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
7	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
8	TO RE-ELECT MR O R TANT	Mgmt	For
9	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
10	TO RE-ELECT MRS K WITTS	Mgmt	For
11	TO RE-ELECT MR M I WYMAN	Mgmt	For
12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
13	REMUNERATION OF AUDITORS	Mgmt	For
14	DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	For
15	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	APPROVE CHANGE OF COMPANY NAME TO IMPERIAL BRANDS PLC	Mgmt	For

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19	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	20 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

Security: E6282J125
Meeting Type: AGM
Meeting Date: 14-Jul-2015
Ticker:
ISIN: ES0148396007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 497476 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF 1 SHARE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUL 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY 2015	Mgmt	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY	Mgmt	For

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	2015, AND OF THE MANAGEMENT OF THE COMPANY		
3	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR AND DECLARATION OF DIVIDENDS	Mgmt	For
4.A	RE-ELECTION OF MR PABLO ISLA ALVAREZ DE TEJERA, AS EXECUTIVE DIRECTOR	Mgmt	Against
4.B	RE-ELECTION OF MR AMANCIO ORTEGA GAONA, AS NON-EXECUTIVE PROPRIETARY DIRECTOR	Mgmt	Against
4.C	RE-ELECTION OF MR EMILIO SARACHO RODRIGUEZ DE TORRES, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
4.D	APPOINTMENT OF MR JOSE LUIS DURAN SCHULZ, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.A	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER I ("COMPANY NAME, COMPANY OBJECT, REGISTERED OFFICE AND DURATION")	Mgmt	For
5.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER II ("SHARE CAPITAL")	Mgmt	For
5.C	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	Mgmt	Against
5.D	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER IV ("FINANCIAL YEAR, ANNUAL ACCOUNTS: VERIFICATION, APPROVAL AND RELEASE, DISTRIBUTION OF INCOME OR LOSS").	Mgmt	For

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CHAPTER V ("WINDING-UP AND LIQUIDATION OF THE COMPANY") AND CHAPTER VI ("ADDITIONAL PROVISIONS")

5.E	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION	Mgmt	Against
6	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES	Mgmt	Against
7	RE-ELECTION OF THE FINANCIAL AUDITORS OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR 2015	Mgmt	For
8	ADJUSTMENT OF DIRECTORS' REMUNERATION FOR MEMBERS OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE AS A RESULT OF THE SPLIT OF THE NOMINATION AND REMUNERATION COMMITTEE INTO TWO SEPARATE COMMITTEES	Mgmt	For
9	ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Mgmt	For
10	INFORMATION PROVIDED TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS	Non-Voting	
11	GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS	Mgmt	For

INFINEON TECHNOLOGIES AG, NEUBIBERG

Agen

Security: D35415104
Meeting Type: AGM
Meeting Date: 18-Feb-2016
Ticker:
ISIN: DE0006231004

Prop.#	Proposal	Proposal Type	Proposal Vote
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PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.02.2016. 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 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

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014/2015 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014/2015 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014/2015 | Mgmt | For |
| 5.1 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015/2016 | Mgmt | For |

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5.2	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2016/2017	Mgmt	For
6	APPROVE CANCELLATION OF CAPITAL AUTHORIZATION: ARTICLE 4, PARAGRAPH 5 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7	APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN: ARTICLE 4, PARAGRAPH 7 OF THE ARTICLES OF ASSOCIATION, NEW	Mgmt	For
8	APPROVE REMUNERATION OF SUPERVISORY BOARD: ARTICLE 11 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

INTERCONTINENTAL HOTELS GROUP PLC, WINDSOR

Agen

Security: G4804L205
Meeting Type: AGM
Meeting Date: 06-May-2016
Ticker:
ISIN: GB00BN33FD40

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2015	Mgmt	For
2	DIRECTORS REMUNERATION REPORT 2015	Mgmt	For
3	DECLARATION OF FINAL DIVIDEND	Mgmt	For
4.A	RE-ELECTION OF ANNE BUSQUET AS A DIRECTOR	Mgmt	For
4.B	RE-ELECTION OF PATRICK CESCAU AS A DIRECTOR	Mgmt	For
4.C	RE-ELECTION OF IAN DYSON AS A DIRECTOR	Mgmt	For
4.D	RE-ELECTION OF PAUL EDGECLIFFE JOHNSON AS A DIRECTOR	Mgmt	For
4.E	RE-ELECTION OF JO HARLOW AS A DIRECTOR	Mgmt	For
4.F	RE-ELECTION OF LUKE MAYHEW AS A DIRECTOR	Mgmt	For
4.G	RE-ELECTION OF JILL MCDONALD AS A DIRECTOR	Mgmt	For
4.H	RE-ELECTION OF DALE MORRISON AS A DIRECTOR	Mgmt	For
4.I	RE-ELECTION OF RICHARD SOLOMONS AS A DIRECTOR	Mgmt	For
5	REAPPOINTMENT OF AUDITOR	Mgmt	For
6	REMUNERATION OF AUDITOR	Mgmt	For
7	POLITICAL DONATIONS	Mgmt	For

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8	SHARE CONSOLIDATION	Mgmt	For
9	ALLOTMENT OF SHARES	Mgmt	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
11	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
12	NOTICE OF GENERAL MEETINGS	Mgmt	For

ITV PLC, LONDON

Agen

Security: G4984A110
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: GB0033986497

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS	Mgmt	For
2	TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO DECLARE A SPECIAL DIVIDEND	Mgmt	For
5	TO ELECT ANNA MANZ AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO APPOINT KPMG LLP AS AUDITORS	Mgmt	For

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14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
15	AUTHORITY TO ALLOT SHARES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	POLITICAL DONATIONS	Mgmt	For
18	PURCHASE OF OWN SHARES	Mgmt	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
20	ARTICLES OF ASSOCIATION	Mgmt	For
21	APPROVAL OF ITV PLC SHARE INCENTIVE PLAN	Mgmt	For

 JPMORGAN CHASE & CO.

 Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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- | | | | |
|----|--|-----|---------|
| 4. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | For |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | For |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

K+S AKTIENGESELLSCHAFT, S AKTIENGESELLSCHAFT

Agen

Security: D48164129
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: DE000KSAG888

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED	Non-Voting	

ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26.04.2016. 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 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.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS OF K+S AKTIENGESELLSCHAFT, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT AND GROUP MANAGEMENT REPORT AND THE SUPERVISORY BOARD REPORT, IN EACH CASE FOR THE 2015 FINANCIAL YEAR, AS WELL AS OF THE EXPLANATORY REPORT OF THE BOARD OF EXECUTIVE DIRECTORS CONCERNING THE INFORMATION UNDER SECTIONS 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)
2. RESOLUTION ON THE APPROPRIATION OF PROFITS: EUR 1.15 PER SHARE
3. ADOPTION OF A RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE BOARD OF EXECUTIVE DIRECTORS
4. ADOPTION OF A RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD
5. ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR: DELOITTE & TOUCHE GMBH

Non-Voting

Mgmt For

Mgmt For

Mgmt For

Mgmt For

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6.	RESOLUTION ON THE CREATION OF NEW AUTHORISED CAPITAL II WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' RIGHT TO SUBSCRIBE AND CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (1) AND (5)	Mgmt	For
7.1	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 8 PARAGRAPH 1 SENTENCE 2 AS WELL AS THE DELETION OF ARTICLE 8 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7.2	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 9 PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7.3	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: RESOLUTION ON THE REVISION OF ARTICLE 16 PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 27-Apr-2016
Ticker:
ISIN: IE0004906560

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORTS AND ACCOUNTS	Mgmt	For
2	DECLARATION OF DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR MICHAEL AHERN	Mgmt	Against
3.B	TO RE-ELECT MR GERRY BEHAN	Mgmt	For
3.C	TO RE-ELECT DR HUGH BRADY	Mgmt	For
3.D	TO RE-ELECT MR PATRICK CASEY	Mgmt	Against
3.E	TO RE-ELECT MR JAMES DEVANE	Mgmt	Against
3.F	TO RE-ELECT DR KARIN DORREPAAL	Mgmt	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	Mgmt	For
3.H	TO RE-ELECT MS JOAN GARAHY	Mgmt	For
3.I	TO RE-ELECT MR FLOR HEALY	Mgmt	For
3.J	TO RE-ELECT MR JAMES KENNY	Mgmt	For

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3.K	TO RE-ELECT MR STAN MCCARTHY	Mgmt	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Mgmt	For
3.M	TO RE-ELECT MR TOM MORAN	Mgmt	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	Mgmt	Against
3.O	TO RE-ELECT MR PHILIP TOOMEY	Mgmt	For
4	APPOINTMENT OF AUDITORS	Mgmt	For
5	REMUNERATION OF AUDITORS	Mgmt	For
6	DIRECTORS REMUNERATION REPORT	Mgmt	For
7	AUTHORITY TO ISSUE ORDINARY SHARES	Mgmt	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
9	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Mgmt	For
CMMT	30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting

KESKO CORP, HELSINKI

Agen

Security: X44874109
Meeting Type: AGM
Meeting Date: 04-Apr-2016
Ticker:
ISIN: FI0009000202

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	

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1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	PRESENTATION OF THE 2015 FINANCIAL STATEMENTS, THE REPORT BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT	Non-Voting	
8	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
9	DISTRIBUTION OF THE PROFITS SHOWN ON THE BALANCE SHEET AND RESOLUTION ON THE PAYMENT OF DIVIDEND: DIVIDEND OF EUR 2.50 PER SHARE	Mgmt	For
10	RESOLUTION ON DISCHARGING THE BOARD MEMBERS AND THE MANAGING DIRECTOR FROM LIABILITY	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 11,12	Non-Voting	
11	RESOLUTION ON THE BOARD MEMBERS' FEES AND THE BASIS FOR REIMBURSEMENT OF THEIR EXPENSES	Mgmt	For
12	RESOLUTION ON THE NUMBER OF BOARD MEMBERS: 7	Mgmt	For
13	ELECTION OF THE BOARD MEMBERS: RETAILER ESA KIISKINEN, MASTER OF SCIENCE IN ECONOMICS TOMI KORPISAARI, RETAILER TONI POKELA, EMBA MIKAEL ARO, MASTER OF SCIENCE IN ECONOMICS MATTI KYTSONEN, MASTER OF SCIENCE IN ECONOMICS ANU NISSINEN AND MASTER OF LAWS KAARINA STAHLBERG. THE SHAREHOLDERS REFERRED TO ABOVE PROPOSE THAT KORPISAARI AND STAHLBERG BE REPLACED BY RETAILER, TRADE TECHNICIAN MATTI NAUMANEN AND MASTER OF SCIENCE IN ECONOMICS, MANAGING DIRECTOR JANNICA FAGERHOLM UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. BOTH CANDIDATES HAVE CONSENTED TO THE APPOINTMENT.	Mgmt	For
14	RESOLUTION ON THE AUDITORS FEE AND THE BASIS FOR REIMBURSEMENT OF EXPENSES	Mgmt	For
15	ELECTION OF THE AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE GENERAL MEETING THAT THE FIRM OF AUDITORS PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE ELECTED AS THE	Mgmt	For

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COMPANY'S AUDITOR. PRICEWATERHOUSECOOPERS
 OY HAVE ANNOUNCED THAT IF THEY ARE ELECTED
 AS KESKO'S AUDITOR, MIKKO NIEMINEN, APA,
 WILL BE THEIR AUDITOR WITH PRINCIPAL
 RESPONSIBILITY

16	BOARD OF DIRECTORS PROPOSAL FOR ITS AUTHORISATION TO DECIDE ON THE ACQUISITION OF OWN SHARES	Mgmt	For
17	BOARD OF DIRECTORS PROPOSAL FOR ITS AUTHORISATION TO DECIDE ON SHARE ISSUE	Mgmt	For
18	DONATIONS FOR CHARITABLE PURPOSES	Mgmt	For
19	CLOSING OF THE MEETING	Non-Voting	
CMMT	23 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 KEYENCE CORPORATION

Agen

Security: J32491102
 Meeting Type: AGM
 Meeting Date: 10-Jun-2016
 Ticker:
 ISIN: JP3236200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	Against
2	Amend Articles to: Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For
3.2	Appoint a Director Yamamoto, Akinori	Mgmt	For
3.3	Appoint a Director Kanzawa, Akira	Mgmt	For
3.4	Appoint a Director Kimura, Tsuyoshi	Mgmt	For
3.5	Appoint a Director Konishi, Masayuki	Mgmt	For
3.6	Appoint a Director Kimura, Keiichi	Mgmt	For
3.7	Appoint a Director Yamada, Jumpei	Mgmt	For
3.8	Appoint a Director Ideno, Tomohide	Mgmt	For
3.9	Appoint a Director Fujimoto, Masato	Mgmt	For

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3.10	Appoint a Director Tanabe, Yoichi	Mgmt	For
4.1	Appoint a Corporate Auditor Ogawa, Koichi	Mgmt	For
4.2	Appoint a Corporate Auditor Nojima, Nobuo	Mgmt	For
5	Appoint a Substitute Corporate Auditor Takeda, Hidehiko	Mgmt	For

KONE OYJ, HELSINKI

Agen

Security: X4551T105
Meeting Type: AGM
Meeting Date: 07-Mar-2016
Ticker:
ISIN: FI0009013403

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF	Mgmt	For

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	DIVIDENDS: EUR 1.40 IS PAID FOR EACH CLASS B SHARE		
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS : MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN	Mgmt	Against
13	RESOLUTION ON THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	RESOLUTION ON NUMBER OF AUDITORS	Mgmt	For
15	ELECTION OF AUDITOR : PRICEWATERHOUSECOOPERS OY AND NIINA VILSKE	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	05 FEB 2016: DELETION OF COMMENT	Non-Voting	
CMMT	17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 KONINKLIJKE BOSKALIS WESTMINSTER NV, PAPENDRECHT

Agen

 Security: N14952266
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: NL0000852580

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	

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3	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
4.A	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4.B	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting	
5.A	RECEIVE EXPLANATION ON COMPANYS RESERVES AND DIVIDEND POLICY	Non-Voting	
5.B	APPROVE DIVIDENDS OF EUR 1.60 PER SHARE	Mgmt	For
6	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
7	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
8	ABOLISH VOLUNTARY LARGE COMPANY REGIME	Mgmt	For
9	AUTHORIZE REPURCHASE OF UPTO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
10	OTHER BUSINESS	Non-Voting	
11	CLOSING	Non-Voting	

 LEGRAND SA, LIMOGES

Agen

Security: F56196185
 Meeting Type: MIX
 Meeting Date: 27-May-2016
 Ticker:
 ISIN: FR0010307819

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	16 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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BY CLICKING ON THE MATERIAL URL LINK:
[\[https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf\]](https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf). REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601914.pdf>. AND MODIFICATION OF THE TEXT OF RESOLUTION O.3.
 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.15 PER SHARE	Mgmt	For
O.4	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES SCHNEPP, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.5	RENEWAL OF THE TERM OF MS CHRISTEL BORIES AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS. ANGELES GARCIA-POVEDA AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR THIERRY DE LA TOUR D'ARTAISE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MS ISABELLE BOCCON-GIBOD AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AS STATUTORY AUDITOR	Mgmt	For
O.10	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	Mgmt	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ONE OR MORE ALLOCATIONS OF FREE SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES OR SOME OF THEIR MEMBERS, ENTAILING A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED RESULTING FROM THE ALLOCATION OF FREE SHARES	Mgmt	For

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E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR TRANSFERABLE SECURITIES BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF EXCESS DEMAND	Mgmt	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING CAPITAL BY MEANS OF INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHERS FOR WHICH CAPITALISATION WOULD BE PERMISSIBLE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF MEMBERS OF A COMPANY OR GROUP SAVING PLAN	Mgmt	For
E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES IN ORDER TO PAY FOR THE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO BENEFIT HOLDERS OF SHARES OR SECURITIES THAT ARE THE SUBJECT OF CONTRIBUTIONS IN KIND	Mgmt	For
E.21	GENERAL CEILING FOR DELEGATIONS OF AUTHORITY	Mgmt	For
O.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

LOWE'S COMPANIES, INC.

Agen

Security: 548661107

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Meeting Type: Annual
 Meeting Date: 27-May-2016
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAUL ALVAREZ ANGELA F. BRALY SANDRA B. COCHRAN LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN JAMES H. MORGAN ROBERT A. NIBLOCK BERTRAM L. SCOTT ERIC C. WISEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVAL OF THE LOWE'S COMPANIES, INC. 2016 ANNUAL INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2015.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
5.	PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
6.	PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW.	Shr	For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
 Meeting Type: MIX
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: FR0000121014

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Non-Voting	

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REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf . REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME—SETTING OF THE DIVIDEND	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	Mgmt	Against
O.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For

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O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	Mgmt	Against
O.16	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL	Mgmt	Against
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION	Mgmt	For
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR MANAGING EXECUTIVE OFFICERS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	Mgmt	Against
E.20	EXTENSION OF THE DURATION OF THE COMPANY AND MODIFICATION OF THE BY-LAWS: ARTICLE 5	Mgmt	For
CMMT	08 MAR 2016: DELETION OF COMMENT	Non-Voting	

 MACQUARIE GROUP LTD, SYDNEY NSW

----- Agen

Security: Q57085286
 Meeting Type: AGM
 Meeting Date: 23-Jul-2015
 Ticker:
 ISIN: AU000000MQG1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT	Non-Voting	

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OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2.A	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	Mgmt	For
2.B	ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	Mgmt	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR	Shr	Against
4	TO ADOPT THE REMUNERATION REPORT OF MACQUARIE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
5	APPROVAL OF EXECUTIVE VOTING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Mgmt	For
6	MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Mgmt	For
7	APPROVAL OF THE ISSUE OF SHARES UNDER THE MARCH 2015 PLACEMENT	Mgmt	For

MEDIOLANUM SPA, BASIGLIO

Agen

Security: T66932111
Meeting Type: EGM
Meeting Date: 29-Sep-2015
Ticker:
ISIN: IT0001279501

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 OCT 2015 (AND A THIRD CALL ON 18 NOV 2015). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION	Non-Voting	
1	TO APPROVE THE MERGER BY INCORPORATION	Mgmt	For

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PROJECT OF MEDIOLANUM S.P.A. IN BANCA
 MEDIOLANUM S.P.A. AND THE RELATED ADOPTION
 OF A NEW COMPANY BYLAWS OF THE
 INCORPORATING COMPANY. RESOLUTIONS RELATED
 THERETO

 MEDTRONIC PLC

Agem

 Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 11-Dec-2015
 Ticker: MDT
 ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: GB00BZ1G4322

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS THEREON	Mgmt	For
2	TO APPROVE THE 2015 DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY)	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 2.6P PER ORDINARY SHARE	Mgmt	For
5	TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DAVID ROPER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIMON PECKHAM AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JOHN GRANT AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT LIZ HEWITT AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
14	TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE MARKET PURCHASES OF SHARES	Mgmt	For
17	TO APPROVE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT	Mgmt	For

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LESS THAN 14 CLEAR DAYS' NOTICE

METRO AG, DUESSELDORF

Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: DE0007257503

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 JAN 2016. WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04 FEB 2016. 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 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</p>	Non-Voting	
1	<p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT FOR METRO AG AND METRO GROUP FOR THE 2014/15 FINANCIAL YEAR, INCLUDING THE EXPLANATORY REPORTS OF THE MANAGEMENT BOARD ON THE INFORMATION</p>	Non-Voting	

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PURSUANT TO SECTION 289 (4) AND (5), 315
(4) GERMAN COMMERCIAL CODE, AS WELL AS THE
REPORT OF THE SUPERVISORY BOARD

2	APPROPRIATION OF BALANCE SHEET PROFITS: EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE	Mgmt	For
3	FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014/15 FINANCIAL YEAR	Mgmt	For
4	FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014/15 FINANCIAL YEAR	Mgmt	For
5	ELECTION OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2015/16 FINANCIAL YEAR AND OF THE AUDITOR FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2015/16 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN	Mgmt	For
6.1	ELECTIONS FOR THE SUPERVISORY BOARD: PROF. DR. OEC. DR. IUR. ANN-KRISTIN ACHLEITNER	Mgmt	For
6.2	ELECTIONS FOR THE SUPERVISORY BOARD: MRS. KARIN DOHM	Mgmt	For
6.3	ELECTIONS FOR THE SUPERVISORY BOARD: MR. PETER KUPFER	Mgmt	For
6.4	ELECTIONS FOR THE SUPERVISORY BOARD: MR. JURGEN B. STEINEMANN	Mgmt	For
7	AMENDMENT OF SECTION 4 (7) OF THE ARTICLES OF ASSOCIATION (AUTHORISED CAPITAL I)	Mgmt	Against
8	AMENDMENT OF SECTION 13 OF THE ARTICLES OF ASSOCIATION (REMUNERATION OF THE SUPERVISORY BOARD)	Mgmt	For

 METSO CORPORATION, HELSINKI

 Agen

Security: X53579102
 Meeting Type: AGM
 Meeting Date: 21-Mar-2016
 Ticker:
 ISIN: FI0009007835

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting	

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BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.05 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS WOULD BE EIGHT (8) WHILE THE PROPOSAL OF THE NOMINATION BOARD WAS SEVEN (7)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: MS. ARJA TALMA WOULD BE ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS IN ADDITION TO MIKAEL LILIUS, CHRISTER GARDELL, WILSON BRUMER, PETER CARLSSON, LARS JOSEFSSON, OZEY K. HORTON, JR. AND NINA KOPOLA AS PROPOSED BY THE NOMINATION BOARD	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For

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14	ELECTION OF THE AUDITOR: BASED ON THE PROPOSAL OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES THAT ERNST & YOUNG OY, AUTHORIZED PUBLIC ACCOUNTANTS, BE ELECTED AUDITOR OF THE COMPANY. ERNST & YOUNG OY HAS NOTIFIED THAT MR. ROGER REJSTROM, APA, WOULD ACT AS RESPONSIBLE AUDITOR	Mgmt	For
15	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	22 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Streamline Business Lines	Mgmt	For
3.1	Appoint a Director Sono, Kiyoshi	Mgmt	For
3.2	Appoint a Director Nagaoka, Takashi	Mgmt	For
3.3	Appoint a Director Ikegaya, Mikio	Mgmt	For
3.4	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3.5	Appoint a Director Kuroda, Tadashi	Mgmt	For
3.6	Appoint a Director Tokunari, Muneaki	Mgmt	Against

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3.7	Appoint a Director Yasuda, Masamichi	Mgmt	For
3.8	Appoint a Director Oyamada, Takashi	Mgmt	For
3.9	Appoint a Director Mikumo, Takashi	Mgmt	For
3.10	Appoint a Director Shimamoto, Takehiko	Mgmt	For
3.11	Appoint a Director Kawamoto, Yuko	Mgmt	For
3.12	Appoint a Director Matsuyama, Haruka	Mgmt	Against
3.13	Appoint a Director Okamoto, Kunie	Mgmt	Against
3.14	Appoint a Director Okuda, Tsutomu	Mgmt	For
3.15	Appoint a Director Kawakami, Hiroshi	Mgmt	For
3.16	Appoint a Director Sato, Yukihiro	Mgmt	Against
3.17	Appoint a Director Yamate, Akira	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan for Abolishment of the Negative Interest Rate Policy)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Introduction of a Discount Program for Male Customers)	Shr	Against

 MONDELEZ INTERNATIONAL, INC.

 Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For

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1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	For
6.	SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shr	Against

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE	Non-Voting	

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- REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED
- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 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 (WPHG). FOR QUESTIONS IN THIS 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 Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2016. 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 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 Non-Voting
1. FINANCIAL STATEMENTS AND ANNUAL REPORT A) PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE 2015 FINANCIAL YEAR B) PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting
2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,376,462,678.25 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 8.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR Mgmt No vote

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41,916,921.75 SHALL BE CARRIED FORWARD.
 EX-DIVIDEND AND PAYABLE DATE: APRIL 28,
 2016

- | | | | |
|----|--|------|---------|
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, WHICH IS VALID SINCE 2013, SHALL BE APPROVED | Mgmt | No vote |
| 6. | ACQUISITION OF OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES, ON OR BEFORE APRIL 26, 2021. THE BOARD OF MDS SHALL BE AUTHORIZED TO FLOAT THE SHARES ON FOREIGN STOCK EXCHANGES, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO SELL THE SHARES TO THIRD PARTIES, TO USE THE SHARES FOR THE FULFILMENT OF CONVERSION OR OPTION RIGHTS OR AS EMPLOYEE SHARES, AND TO RETIRE THE SHARES | Mgmt | No vote |
| 7. | AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 6 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES | Mgmt | No vote |
| 8. | ELECTIONS TO THE SUPERVISORY BOARD - CLEMENT B. BOOTH | Mgmt | No vote |
| 9. | RESOLUTION ON THE REMUNERATION FOR THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO SECTION 15 OF THE ARTICLES OF ASSOCIATION A) IN ADDITION, EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS INCURRED FOR MEMBERS OF THE SUPERVISORY BOARD AS PER FOREIGN LAW WILL BE PAID OR REMUNERATED TO THE MEMBER OF THE SUPERVISORY BOARD. B) THE ADJUSTMENTS ARE EFFECTIVE FROM THE 2014 FINANCIAL YEAR | Mgmt | No vote |

NATIONAL AUSTRALIA BANK LTD, DOCKLANDS

Agen

Security: Q65336119
 Meeting Type: AGM

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Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000NAB4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	ELECTION OF DIRECTOR - MS ANNE LOVERIDGE	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 21-Jul-2015
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Mgmt	For

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6	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For
7	TO ELECT DEAN SEEVERS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT RUTH KELLY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

 NATIXIS, PARIS

 Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Non-Voting	

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601261.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601891.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS PEROL, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LAURENT MIGNON, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.8	OVERALL ALLOCATION OF THE COMPENSATION PAID TO PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE, DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.9	RATIFICATION OF THE CO-OPTING OF MRS FRANCOISE LEMALLE AS DIRECTOR	Mgmt	For
O.10	RATIFICATION OF THE CO-OPTING OF MRS SYLVIE GARCELON AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF MRS SYLVIE GARCELON AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF MRS STEPHANIE PAIX	Mgmt	For

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	AS DIRECTOR		
O.13	RENEWAL OF THE TERM OF MR ALAIN CONDAMINAS AS DIRECTOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR, REPRESENTED BY MS CHARLOTTE VANDEPUTTE AND MR JEAN-MARC MICKELER	Mgmt	For
O.15	RENEWAL OF THE TERM OF BEAS AS DEPUTY STATUTORY AUDITOR, REPRESENTED BY MS MIREILLE BERTHELOT	Mgmt	For
O.16	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR, REPRESENTED BY MS AGNES HUSSHERR AND MR PATRICE MOROT	Mgmt	For
O.17	APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.18	AUTHORISATION FOR THE COMPANY TO TAKE PART IN ITS OWN SHARE MARKET	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO MAKE A FREE ALLOCATION OF SHARES TO NATIXIS SALARIED EMPLOYEES AND EXECUTIVE OFFICERS AND AFFILIATED COMPANIES, IN LINE WITH THE LONG-TERM GROUP INCENTIVE	Mgmt	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO FREELY ALLOCATE SHARES TO NATIXIS SALARIED EMPLOYEES AND EXECUTIVE OFFICERS AND AFFILIATED COMPANIES, FOR THE PAYMENT OF A PORTION OF THEIR ANNUAL VARIABLE SALARY	Mgmt	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS	Non-Voting	

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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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Mgmt	For

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EVA CHENG

41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against

 NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Special
 Meeting Date: 15-Apr-2016
 Ticker: NWL
 ISIN: US6512291062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEWELL RUBBERMAID INC. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	ADJOURNMENT OF THE NEWELL RUBBERMAID ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, SUFFICIENT VOTES TO APPROVE PROPOSAL 1 HAVE NOT BEEN OBTAINED.	Mgmt	For
3A.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
3B.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
3C.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
3D.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
3E.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
3F.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
3G.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
3H.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
3I.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 NEXTERA ENERGY, INC.

----- Agen

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Mgmt	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	Shr	For
7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS	Shr	Against

 NIDEC CORPORATION

Agen

 Security: J52968104
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3734800000

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagamori, Shigenobu	Mgmt	For
1.2	Appoint a Director Kobe, Hiroshi	Mgmt	For
1.3	Appoint a Director Katayama, Mikio	Mgmt	For
1.4	Appoint a Director Sato, Akira	Mgmt	For
1.5	Appoint a Director Miyabe, Toshihiko	Mgmt	For
1.6	Appoint a Director Ido, Kiyoto	Mgmt	For
1.7	Appoint a Director Ishida, Noriko	Mgmt	For
2.1	Appoint a Corporate Auditor Nagatomo, Eisuke	Mgmt	For
2.2	Appoint a Corporate Auditor Watanabe, Junko	Mgmt	For

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2015
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED.	Mgmt	For
5.	TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

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7. TO RATIFY THE APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM.

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

 Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miura, Satoshi	Mgmt	For
2.2	Appoint a Director Unoura, Hiroo	Mgmt	For
2.3	Appoint a Director Shinohara, Hiromichi	Mgmt	For
2.4	Appoint a Director Sawada, Jun	Mgmt	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Mgmt	For
2.6	Appoint a Director Shimada, Akira	Mgmt	For
2.7	Appoint a Director Okuno, Tsunehisa	Mgmt	For
2.8	Appoint a Director Kuriyama, Hiroki	Mgmt	For
2.9	Appoint a Director Hiroi, Takashi	Mgmt	For
2.10	Appoint a Director Sakamoto, Eiichi	Mgmt	For
2.11	Appoint a Director Shirai, Katsuhiko	Mgmt	For
2.12	Appoint a Director Sakakibara, Sadayuki	Mgmt	For
3	Appoint a Corporate Auditor Maezawa, Takao	Mgmt	For

 NOKIA CORP, ESPOO

 Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: FI0009000681

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015: REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.16 PER SHARE BE PAID FOR THE FISCAL YEAR 2015. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.10 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 20, 2016. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 5, 2016	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION TO THE	Mgmt	For

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MEMBERS OF THE BOARD OF DIRECTORS

11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE NINE (9)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JOUKO KARVINEN AND SIMON JIANG HAVE INFORMED THAT THEY WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2017: VIVEK BADRINATH, BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT CARLA SMITS-NUSTELING, WHO IS FORMER CHIEF FINANCIAL OFFICER OF KPN, A NON-EXECUTIVE DIRECTOR AND INVESTOR, BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2016	Mgmt	For
15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

 NOKIAN TYRES PLC, NOKIA

Agent

 Security: X5862L103
 Meeting Type: AGM
 Meeting Date: 12-Apr-2016
 Ticker:
 ISIN: FI0009005318

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS 2015	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.50 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	Against
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISES OF SEVEN MEMBERS	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTOR: THE NOMINATION AND REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISE OF SEVEN MEMBERS AND CURRENT FIVE MEMBERS OUT OF SIX (HILLE KORHONEN, TAPIO KUULA, RAIMO	Mgmt	For

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LIND, INKA MERO AND PETTERI WALLDEN) BE RE-ELECTED FOR THE ONE-YEAR TERM. NEW MEMBERS PROPOSED: HEIKKI ALLONEN, PRESIDENT AND CEO, PATRIA OYJ AND VERONICA LINDHOLM, MANAGING DIRECTOR, FINNKINO OY

13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS OF NOKIAN TYRES PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE ELECTED AS AUDITOR FOR THE 2016 FINANCIAL YEAR	Mgmt	For
15	AUTHORIZING THE BOARD TO DECIDE ON THE REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16	CLOSING OF THE MEETING	Non-Voting	
CMMT	22 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 NORDEA BANK AB, STOCKHOLM

Agen

 Security: W57996105
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINE NUMBER OF DIRECTORS (9) AND DEPUTY DIRECTORS (0) OF BOARD	Mgmt	For
11	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	RE-ELECT BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWATHER, LARS NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH, AND BIRGER STEEN AS DIRECTORS	Mgmt	For
14	RATIFY OHLINGS PRICEWATERHOUSECOOPERS AS AUDITORS	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For
16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17	RESOLUTION ON PURCHASE OF OWN SHARES	Mgmt	For

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ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)

18	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS	Mgmt	For
19.A	APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK DANMARK AS,	Mgmt	For
19.B	APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK FINLAND ABP	Mgmt	For
19.C	APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK NORGE ASA	Mgmt	For
CMMT	09 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTIONS 10, 11, 13 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 NOVARTIS AG, BASEL

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 23-Feb-2016
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE OPERATING AND FINANCIAL	Mgmt	For

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	REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR		
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For
5	FURTHER SHARE REPURCHASE PROGRAM	Mgmt	Against
6.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Mgmt	For
6.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017	Mgmt	For
6.3	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	For
7.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	For
7.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D.	Mgmt	For
7.3	RE-ELECTION OF DIMITRI AZAR, M.D., MBA	Mgmt	For
7.4	RE-ELECTION OF SRIKANT DATAR, PH.D.	Mgmt	For
7.5	RE-ELECTION OF ANN FUDGE	Mgmt	For
7.6	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Mgmt	For
7.7	RE-ELECTION OF ANDREAS VON PLANTA, PH.D.	Mgmt	For
7.8	RE-ELECTION OF CHARLES L. SAWYERS, M.D.	Mgmt	For
7.9	RE-ELECTION OF ENRICO VANNI, PH.D.	Mgmt	For
7.10	RE-ELECTION OF WILLIAM T. WINTERS	Mgmt	For
7.11	ELECTION OF TON BUECHNER	Mgmt	For
7.12	ELECTION OF ELIZABETH DOHERTY	Mgmt	For
8.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For

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8.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
9	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	For
10	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	Mgmt	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Against

NOVO NORDISK A/S, BAGSVAERD

Agenda

Security: K72807132
Meeting Type: AGM
Meeting Date: 18-Mar-2016
Ticker:
ISIN: DK0060534915

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE AUDITED ANNUAL REPORT 2015	Mgmt	For
3.1	APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2015	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2016	Mgmt	For
4	RESOLUTION TO DISTRIBUTE THE PROFIT	Mgmt	For
5.1	ELECTION OF GORAN ANDO AS CHAIRMAN	Mgmt	For
5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	Mgmt	For
5.3A	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRUNO ANGELICI	Mgmt	For
5.3B	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRIAN DANIELS	Mgmt	For
5.3C	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	Mgmt	For
5.3D	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: LIZ HEWITT	Mgmt	For
5.3E	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: MARY SZELA	Mgmt	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 412,512,800 TO DKK 402,512,800	Mgmt	For
7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ABOLISHMENT OF BEARER SHARES	Mgmt	For
7.3	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL	Mgmt	For
7.4	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	For

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7.5A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Mgmt	For
7.5B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REGISTRATION OF THE EXECUTIVE MANAGEMENT	Mgmt	For
7.5C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: COMPANY ANNOUNCEMENTS IN ENGLISH	Mgmt	For
7.6	ADOPTION OF REVISED REMUNERATION PRINCIPLES	Mgmt	For
8	ANY OTHER BUSINESS	Non-Voting	

 NXP SEMICONDUCTORS NV.

 Agen

 Security: N6596X109
 Meeting Type: Special
 Meeting Date: 02-Jul-2015
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1	A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2A	THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Mgmt	For
2B	THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH	Mgmt	For

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EFFECTIVE TIME.

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shr	Against
5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shr	Against
6.	SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING	Shr	Against

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual

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Meeting Date: 18-Nov-2015
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld For Withheld
2.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	For
8.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shr	For
9.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
10.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	Against

ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: FR0000133308

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601050.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR	Mgmt	For

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O.7	APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES	Mgmt	For
E.11	ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING	Mgmt	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO ALLOW SHAREHOLDERS TO CHOOSE BETWEEN PAYMENT IN CASH OR IN SHARES FOR THE FULL AMOUNT OF THIS ADVANCE PAYMENT	Shr	Against
E.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES	Shr	Against

 ORION CORPORATION

 Agen

 Security: X6002Y112
 Meeting Type: AGM
 Meeting Date: 22-Mar-2016
 Ticker:
 ISIN: FI0009014377

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES,	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS 2015, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND: EUR 1.30 PER SHARE	Mgmt	For
9	DECISION ON THE DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	DECISION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12	ELECTION OF THE MEMBERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS : SIRPA JALKANEN, TIMO MAASILTA, MIKAEL SILVENNOINEN, HANNU SYRJANEN, HEIKKI WESTERLUND AND JUKKA YLPPO WOULD BE RE-ELECTED AND M.D., SPECIALIST IN INTERNAL MEDICINE EIJA RONKAINEN WOULD BE ELECTED AS A NEW MEMBER FOR THE NEXT TERM OF OFFICE	Mgmt	For

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13	DECISION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR : AUTHORISED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE TO ACQUIRE THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON A SHARE ISSUE	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	03 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ORKLA ASA, OSLO

 Agen

Security: R67787102
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	

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INFORMATION IS REQUIRED IN ORDER FOR YOUR
VOTE TO BE LODGED

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.		Non-Voting
1	ELECTION OF MEETING CHAIR	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2015, INCLUDING DISTRIBUTION OF A DIVIDEND: "APPROVAL OF A SHARE DIVIDEND FOR 2015 OF NOK 2.50 PER SHARE, EXCEPT FOR SHARES OWNED BY THE GROUP"	Mgmt	No vote
3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 4 AND 7	Mgmt	No vote
6.II	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
6.III	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
7.1	ELECTION OF STEIN ERIK HAGEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.2	ELECTION OF GRACE REKSTEN SKAUGEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.3	ELECTION OF INGRID JONASSON BLANK AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.4	ELECTION OF LISBETH VALTHER AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.5	ELECTION OF LARS DAHLGREN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.6	ELECTION OF NILS K. SELTE AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.7	ELECTION OF CAROLINE HAGEN KJOS AS A DEPUTY MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
8.1	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTOR: STEIN ERIK HAGEN	Mgmt	No vote
8.2	ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTOR: GRACE REKSTEN SKAUGEN	Mgmt	No vote

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9.1	ELECTION OF ANDERS CHRISTIAN STRAY RYSSDAL AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
9.2	ELECTION OF KARIN BING ORGLAND AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
9.3	ELECTION OF LEIV ASKVIK AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
10	ELECTION OF THE CHAIR OF THE NOMINATION COMMITTEE: ANDERS CHR. STRAY RYSSDAL	Mgmt	No vote
11	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
12	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
13	APPROVAL OF THE AUDITOR'S FEE	Mgmt	No vote

PANDORA A/S, GLOSTRUP

Agem

Security: K7681L102
Meeting Type: AGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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	MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.a to 7.j and 8.a". THANK YOU	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2015	Mgmt	For
3.1	APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.5	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.a	ELECTION OF MEMBER TO THE BOARD OF	Mgmt	For

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	DIRECTORS: PEDER TUBORGH		
7.b	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.c	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Mgmt	For
7.d	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.e	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.f	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Mgmt	For
7.g	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.h	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.i	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
7.j	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Mgmt	For
8.a	THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR	Mgmt	Abstain
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	19 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PEARSON PLC, LONDON

Agen

Security: G69651100
Meeting Type: AGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: GB0006776081

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (DIRECTORS) AND THE AUDITORS OF THE COMPANY (AUDITORS) FOR THE YEAR ENDED	Mgmt	For

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31 DECEMBER 2015

2	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES, AS RECOMMENDED BY THE DIRECTORS: 34 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO ELECT SIDNEY TAUREL AS A DIRECTOR	Mgmt	For
4	TO ELECT LINCOLN WALLEN AS A DIRECTOR	Mgmt	For
5	TO ELECT CORAM WILLIAMS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ELIZABETH CORLEY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JOHN FALLON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JOSH LEWIS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT LINDA LORIMER AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT HARISH MANWANI AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For
13	TO APPROVE THE ANNUAL REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR THE ENSUING YEAR	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT), THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 68,468,648; AND (B) COMPRISING EQUITY SECURITIES, AS DEFINED IN THE ACT, UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 68,468,648 PROVIDED THAT : (I) THEY ARE EQUITY SECURITIES WITHIN THE MEANING OF SECTION 560(1) OF THE ACT; AND (II) THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATE AND TO OTHER HOLDERS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL	Mgmt	For

ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER, SUCH AUTHORITIES TO EXPIRE (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE CLOSE OF THE AGM IN 2017 PROVIDED THAT, IN EACH CASE, THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES TO BE GRANTED, AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

17 THAT, SUBJECT TO RESOLUTION 16 BEING PASSED, THE BOARD BE GIVEN AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION, FREE OF THE RESTRICTION IN SECTION 561(1) OF THE ACT, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 16(B), BY WAY OF A RIGHTS ISSUE ONLY): (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE; AND (II) TO PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 16(A), TO THE ALLOTMENT (OTHERWISE THAN UNDER 17(A) ABOVE) OF EQUITY SECURITIES WITH AN AGGREGATE NOMINAL VALUE OF UP TO GBP 20,540,594, (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL AS AT 11 MARCH 2016), SUCH AUTHORITY TO EXPIRE (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE CLOSE OF THE AGM IN 2017 PROVIDED THAT DURING THE RELEVANT PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR

Mgmt

For

MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

18	<p>THAT, THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 25P EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 82,162,378; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 25P PER SHARE; (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS, IN RESPECT OF AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, THE HIGHER OF (A) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE TRADING SYSTEM; (IV) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF THE AGM IN 2017 (UNLESS PREVIOUSLY REVIEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING); AND (V) DURING THE RELEVANT PERIOD THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED</p>	Mgmt	For
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19	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE BOARD OF DIRECTORS OF PEARSON PLC IMMEDIATELY CONDUCT A THOROUGH BUSINESS STRATEGY REVIEW OF PEARSON PLC INCLUDING EDUCATION COMMERCIALISATION AND ITS SUPPORT OF HIGH STAKES TESTING AND LOW-FEE PRIVATE SCHOOLS AND TO REPORT TO SHAREHOLDERS WITHIN SIX MONTHS</p>	Shr	Against
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 Security: G97822103
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: PRGO
 ISIN: IE00BGH1M568

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Mgmt	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	Mgmt	For
6.	APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Mgmt	For
7.	ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.	Mgmt	For

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PERRIGO COMPANY PLC

Agen

Security: G97822103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PRGO
 ISIN: IE00BGH1M568

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHLOMO YANAI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
3.	APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	Against
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES	Mgmt	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES	Mgmt	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2016
 Ticker:
 ISIN: BE0003810273

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITOR WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting	
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
5	APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2015. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS (AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016	Mgmt	For
6	APPROVAL OF THE REMUNERATION REPORT. MOTION FOR A RESOLUTION: APPROVAL OF THE	Mgmt	For

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REMUNERATION REPORT

7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015	Mgmt	For
8	GRANTING OF A SPECIAL DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 AND 25 SEPTEMBER 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS MANDATE UNTIL 15 APRIL 2015 AND TO MR. THEO DILISSEN FOR THE EXERCISE OF HIS MANDATE UNTIL 25 SEPTEMBER 2015	Mgmt	For
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015	Mgmt	For
10	GRANTING OF A SPECIAL DISCHARGE TO MR. ROMAIN LESAGE FOR THE EXERCISE OF HIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR ROMAIN LESAGE FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015	Mgmt	For
11	GRANTING OF A DISCHARGE TO THE AUDITOR FOR THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE AUDITOR DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. GEERT VERSTRAETEN AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015	Mgmt	For
12	APPOINTMENT OF NEW BOARD MEMBERS. MOTION FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020	Mgmt	For
13	APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND CDP PETIT & CO SPRL, REPRESENTED BY MR. DAMIEN PETIT, FOR THE	Mgmt	For

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STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE INDEXED ANNUALLY)

- | | | | |
|----|--|------------|-----|
| 14 | APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR A PERIOD OF THREE YEARS FOR AN ANNUAL AUDIT FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY) | Mgmt | For |
| 15 | ACKNOWLEDGMENT APPOINTMENT OF A MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW. THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES" TAKEN ON 20 JANUARY 2016, REGARDING THE REAPPOINTMENT AS OF 10 FEBRUARY 2016 OF MR. PIERRE RION AS MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW | Non-Voting | |
| 16 | MISCELLANEOUS | Non-Voting | |

 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

 Agen

 Security: B6951K109
 Meeting Type: EGM
 Meeting Date: 20-Apr-2016
 Ticker:
 ISIN: BE0003810273

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |

- | | | | |
|---|--|------|-----|
| 1 | <p>PROPOSAL TO IMPLEMENT THE PROVISIONS OF THE LAW OF 16 DECEMBER 2015 AMENDING THE LAW OF 21 MARCH 1991 CONCERNING THE REORGANIZATION OF CERTAIN ECONOMIC PUBLIC COMPANIES, AS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE OF 12 JANUARY 2016 (ENTRY INTO EFFECT ON 12 JANUARY 2016). THE IMPLEMENTATION WILL BE EVIDENCED BY THE NEW TEXT OF THE BYLAWS TO BE ADOPTED, AND CONCERNS, AMONG OTHER THINGS, THE FOLLOWING: A. REFERENCE TO THE COMPETITIVE SECTOR IN WHICH PROXIMUS OPERATES; B. AMENDMENT OF THE PROVISIONS REGARDING THE APPOINTMENT AND DISMISSAL OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER; C. AMENDMENT TO THE PROVISIONS ON THE TERM OF THE CHIEF EXECUTIVE OFFICER'S MANDATE; D. DELETION OF THE PROVISIONS ON THE MANAGEMENT COMMITTEE; E. DELETION OF CERTAIN LIMITATIONS ON THE DELEGATION AUTHORITY OF THE BOARD OF DIRECTORS; F. DELETION OF THE UNILATERAL RIGHTS OF THE GOVERNMENT TO INTERVENE IN AND SUPERVISE THE OPERATIONS OF THE COMPANY, WHICH INCLUDES THE ABANDONMENT OF THE MANDATE OF THE GOVERNMENT COMMISSIONER; G. REFERENCE TO THE POSSIBILITY OF THE BELGIAN GOVERNMENT TO DECREASE ITS EQUITY STAKE IN THE COMPANY'S SHARE CAPITAL TO LESS THAN 50% PLUS ONE SHARE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED</p> | Mgmt | For |
| 2 | <p>PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO SIMPLIFY THE MANAGEMENT AND OPERATIONS OF THE COMPANY AND TO IMPROVE THE CORPORATE GOVERNANCE AND, AMONG OTHER THINGS: A. REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO FOURTEEN; B. SHORTENING OF THE DURATION OF THE MANDATE OF NEW DIRECTORS FROM SIX TO FOUR YEARS; C. INTRODUCTION OF THE PRINCIPLE THAT ALL DIRECTORS ARE APPOINTED BY THE GENERAL MEETING UPON PROPOSAL BY THE BOARD OF DIRECTORS BASED ON THE CANDIDATE DIRECTORS THAT ARE PROPOSED BY THE NOMINATION AND REMUNERATION COMMITTEE. THE LATTER TAKES THE PRINCIPLE OF REASONABLE REPRESENTATION OF SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST TWENTY-FIVE PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS REGARDING THE REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF REGISTERED SHARES IN ELECTRONIC FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO</p> | Mgmt | For |

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	AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED		
3	PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS	Mgmt	For
4	PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL SERVICES. THE COMPANY MAY CARRY OUT ALL COMMERCIAL, FINANCIAL, TECHNOLOGICAL AND OTHER ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO ITS CORPORATE OBJECT OR WHICH ARE USEFUL FOR ACHIEVING THIS OBJECT	Mgmt	For
5	PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A FIVE-YEAR TERM AS FROM THE DATE OF NOTIFICATION OF THE AMENDMENT TO THESE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S SHARE CAPITAL IN ONE OR MORE TRANSACTIONS WITH A MAXIMUM OF EUR 200,000,000.00, PURSUANT TO SECTION 1 OF ARTICLE 5 OF THE BYLAWS. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"	Mgmt	For
6	PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF THREE YEARS STARTING FROM THE DAY OF THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S CAPITAL, IN ANY AND ALL FORMS, INCLUDING A CAPITAL INCREASE WHEREBY THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS ARE RESTRICTED OR WITHDRAWN, EVEN AFTER RECEIPT BY THE COMPANY OF A NOTIFICATION FROM THE FSMA OF A TAKEOVER BID FOR THE COMPANY'S SHARES. WHERE THIS IS THE CASE, HOWEVER, THE CAPITAL INCREASE MUST COMPLY WITH THE ADDITIONAL TERMS AND CONDITIONS THAT ARE APPLICABLE IN SUCH CIRCUMSTANCES, AS LAID DOWN IN ARTICLE 607 OF THE BELGIAN COMPANIES CODE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 3, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"	Mgmt	Against
7	PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE, WITHIN THE LIMITS SET BY LAW, THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW, WITHIN A FIVE-YEAR PERIOD, STARTING ON 20 APRIL 2016. THE PRICE OF SUCH SHARES MUST NOT BE HIGHER	Mgmt	Against

THAN 5% ABOVE THE HIGHEST CLOSING PRICE IN THE 30-DAY TRADING PERIOD PRECEDING THE TRANSACTION, AND NOT BE LOWER THAN 10% BELOW THE LOWEST CLOSING PRICE IN THE SAME 30-DAY TRADING PERIOD. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"

8	PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE OR TRANSFER THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY IMMINENT AND SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD OF THREE YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"	Mgmt	Against
9.A	PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN	Mgmt	For
9.B	PROPOSAL TO GRANT ALL POWERS TO THE SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN ENTERPRISE COUNTER WITH RESPECT TO REGISTERING/AMENDING THE DATA IN THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE APPLICABLE, AT THE VAT AUTHORITY, AND TO MAKE AVAILABLE TO THE SHAREHOLDERS AN UNOFFICIAL COORDINATED VERSION OF THE BYLAWS ON THE WEBSITE OF THE COMPANY (WWW.PROXIMUS.COM)	Mgmt	For

 PRUDENTIAL PLC, LONDON

 Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S	Mgmt	For

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REPORT (THE ANNUAL REPORT)

2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
4	TO ELECT MS PENELOPE JAMES AS A DIRECTOR	Mgmt	For
5	TO ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For
6	TO ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
7	TO ELECT MR TONY WILKEY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION	Mgmt	For

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	OF PRE-EMPTION RIGHTS		
25	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
26	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

 QANTAS AIRWAYS LTD, MASCOT

Agen

 Security: Q77974105
 Meeting Type: AGM
 Meeting Date: 23-Oct-2015
 Ticker:
 ISIN: AU000000QAN2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR LEIGH CLIFFORD	Mgmt	For
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR WILLIAM MEANEY	Mgmt	For
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER	Mgmt	For
2.4	ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON	Mgmt	For
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	CAPITAL RETURN	Mgmt	For
6	SHARE CONSOLIDATION	Mgmt	For

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agem

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	APPROVE FINAL DIVIDEND	Mgmt	For
5	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Mgmt	For
6	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For
7	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For
8	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For
9	RE-ELECT PAM KIRBY AS DIRECTOR	Mgmt	For
10	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	For
11	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For
12	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For
13	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For
14	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For
15	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For

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21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

 RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: FR0000131906

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	15 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0224/201602241600581.pdf . REVISION DUE TO ADDITION OF URL LINKS http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601051.pdf AND https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_280972.PDF AND https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_281261.PDF . AND MODIFICATION OF THE TEXT OF RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For

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FOR THE FINANCIAL YEAR ENDED 31 DECEMBER
2015

O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 2.40 PER SHARE	Mgmt	For
O.4	REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE AND AUTHORISED DURING PREVIOUS FINANCIAL YEARS	Mgmt	For
O.5	REGULATED AGREEMENT BETWEEN RENAULT SA AND THE FRENCH STATE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	Mgmt	Against
O.6	REGULATED AGREEMENT BETWEEN RENAULT SA AND NISSAN PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	Mgmt	For
O.7	STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF PARTICIPATING SECURITIES	Mgmt	For
O.8	ADVISORY REVIEW OF THE REMUNERATIONS OWED OR PAID TO MR. CARLOS GHOSN, THE COMPANY'S CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	Against
O.9	RENEWAL OF THE TERM OF MR. THIERRY DESMAREST AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF A NEW DIRECTOR - MRS. OLIVIA QIU	Mgmt	For
O.11	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND OF FRENCH OR OVERSEAS COMPANIES ASSOCIATED THEREWITH, WITH THESE SHARES BEING EXISTING SHARES OR SHARES TO BE ISSUED, AND IN THE LATTER CASE INVOLVING THE AUTOMATIC WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE BENEFICIARIES OF THE SHARE ALLOCATIONS	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For

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|------|---|------|---------|
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PUBLIC OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF SHARES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF COMPANIES FOR WHICH THEY DIRECTLY OR INDIRECTLY HOLD MORE THAN HALF OF THE CAPITAL, OR OF ANOTHER COMPANY (WITH THE EXCEPTION OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR COMPANY EMPLOYEES OR EMPLOYEES OF COMPANIES ASSOCIATED THEREWITH, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 REYNOLDS AMERICAN INC.

 Agen

 Security: 761713106

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Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON	Mgmt	Against
1B.	ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN	Mgmt	Against
1C.	ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER	Mgmt	Against
1D.	ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1E.	ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER	Mgmt	Against
1F.	ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN	Mgmt	Against
1G.	ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL	Mgmt	Against
2.	AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES	Shr	Against
7.	SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MM408

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>(A) THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS</p>	Mgmt	Against

EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE

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DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

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13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR	Shr	Against

 ROYAL PHILIPS NV, EINDHOVEN

 Agen

Security: N7637U112
 Meeting Type: EGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015	Mgmt	For

 SAMPO PLC, SAMPO

 Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FI0009003305

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS REPORT AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.15 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF MEMBERS REMAINS UNCHANGED AND EIGHT MEMBERS BE ELECTED TO THE BOARD	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI-MATTI MATTILA, RISTO MURTO, EIRA PALIN-LEHTINEN, PER ARTHUR SORLIE AND BJORN	Mgmt	For

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WAHLROOS ARE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. OF THE CURRENT MEMBERS ANNE BRUNILA IS NOT AVAILABLE FOR RE-ELECTION. THE COMMITTEE PROPOSES THAT CHRISTIAN CLAUSEN BE ELECTED AS A NEW MEMBER TO THE BOARD

13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR: ERNST & YOUNG OY	Mgmt	For
15	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	CLOSING OF THE MEETING	Non-Voting	
CMMT	11 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SANOFI SA, PARIS

Agen

 Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/	Non-Voting	

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2016/0311/201603111600785.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601244.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF PROFIT, SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF LAURENT ATTAL AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF CLAUDIE HAIGNERE AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF CAROLE PIWNICA AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF THOMAS SUDHOF AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF DIANE SOUZA AS DIRECTOR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	Against
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONSENT TO SUBSCRIPTION OPTIONS OR SHARE PURCHASES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	Mgmt	For
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Mgmt	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	Mgmt	For

 SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2016
 Ticker:
 ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600694.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601080.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION ON ISSUE PREMIUMS	Mgmt	For
O.4	INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS	Mgmt	For
O.5	REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR JEAN-PASCAL TRICOIRE DURING THE 2015 FINANCIAL YEAR	Mgmt	Against
O.6	REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR EMMANUEL BABEAU DURING THE 2015 FINANCIAL YEAR	Mgmt	For

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0.7	APPOINTMENT OF MS CECILE CABANIS AS A DIRECTOR	Mgmt	For
0.8	APPOINTMENT OF MR FRED KINDLE AS A DIRECTOR	Mgmt	For
0.9	RENEWAL OF THE TERM OF MR LEO APOTHEKER AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF THE TERM OF MR XAVIER FONTANET AS DIRECTOR	Mgmt	For
0.11	RENEWAL OF THE TERM OF MR ANTOINE GOSSET-GRAINVILLE AS DIRECTOR	Mgmt	For
0.12	RENEWAL OF THE TERM OF MR WILLY KISSLING AS DIRECTOR	Mgmt	For
0.13	SETTING THE AMOUNT OF ATTENDANCE FEES FOR THE BOARD OF DIRECTORS	Mgmt	For
0.14	RENEWAL OF THE TERM OF A STATUTORY AUDITOR, ERNST & YOUNG ET AUTRES	Mgmt	For
0.15	RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: AUDITEX	Mgmt	For
0.16	RENEWAL OF THE TERM OF A STATUTORY AUDITOR, MAZARS	Mgmt	For
0.17	RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: M. BLANCHETIER	Mgmt	For
0.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF FREE ALLOCATION OF SHARES (ALREADY IN EXISTENCE OR TO BE ISSUED) SUBJECT, WHERE APPROPRIATE, TO PERFORMANCE CONDITIONS, TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Mgmt	Against
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES SUBSCRIPTION OR PURCHASE OPTIONS UP TO A LIMIT OF 0.5 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Mgmt	Against
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Mgmt	For

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E.22 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: IN FAVOUR OF EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES, EITHER DIRECTLY, OR THROUGH BODIES ACTING ON THEIR BEHALF OR BODIES THAT OFFER COMPARABLE ADVANTAGES TO THOSE OFFERED TO MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO THE LIMIT OF 1% OF SHARE CAPITAL, TO EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS

Mgmt

For

O.23 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Mgmt

For

 SCOR SE, PUTEAUX

Agent

 Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: FR0010411983

Prop.# Proposal

Proposal
 Type

Proposal Vote

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

Non-Voting

CMMT 11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600913.pdf>; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NAME OF RES. 7. AND RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601238.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

O.1 APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

Mgmt

For

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O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS STIPULATED IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	Against
O.6	APPOINTMENT OF MRS MICHELE ARONVALD AS COMPANY DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR BRUNO PFISTER AS COMPANY DIRECTOR	Mgmt	For
O.8	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DEAL IN COMPANY SHARES	Mgmt	Against
O.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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	BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THEM, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF A CATEGORY OF PERSONS ENSURING THE UNDERWRITING OF THE COMPANY'S EQUITY SECURITIES	Mgmt	For
E.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS	Mgmt	Against
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS	Mgmt	Against
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR ADHERENTS OF THE COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID ADHERENTS	Mgmt	For
E.22	GLOBAL CEILING FOR CAPITAL INCREASES	Mgmt	For
E.23	AMENDMENT OF ARTICLE 19 OF THE BY-LAWS WITH	Mgmt	For

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RESPECT TO THE REMOVAL OF THE NOW OBSOLETE
PROVISIONS RELATING TO THE PERIOD OF
UNAVAILABILITY OF SHARES

E.24 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

SEMPRA ENERGY

----- Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: SRE
ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	Against

SGS SA, GENEVE

----- Agen

Security: H7484G106
Meeting Type: AGM
Meeting Date: 14-Mar-2016
Ticker:
ISIN: CH0002497458

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE 2015 ANNUAL REPORT, SGS SA'S AND SGS GROUP'S FINANCIAL STATEMENTS	Mgmt	For
1.2	APPROVAL OF THE 2015 GROUP REPORT ON REMUNERATION (ADVISORY VOTE)	Mgmt	Against
2	RELEASE OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFITS OF SGS SA, DECLARATION OF A DIVIDEND OF CHF 68.00 PER SHARE	Mgmt	For
4.1.1	RE-ELECTION OF PAUL DESMARAIS, JR. TO THE BOARD OF DIRECTORS	Mgmt	Against
4.1.2	RE-ELECTION OF AUGUST VON FINCK TO THE BOARD OF DIRECTORS	Mgmt	Against
4.1.3	RE-ELECTION OF AUGUST FRANCOIS VON FINCK TO THE BOARD OF DIRECTORS	Mgmt	Against
4.1.4	RE-ELECTION OF IAN GALLIENNE TO THE BOARD OF DIRECTORS	Mgmt	Against
4.1.5	RE-ELECTION OF CORNELIUS GRUPP TO THE BOARD OF DIRECTORS	Mgmt	For
4.1.6	RE-ELECTION OF PETER KALANTZIS TO THE BOARD OF DIRECTORS	Mgmt	For
4.1.7	RE-ELECTION OF CHRISTOPHER KIRK TO THE BOARD OF DIRECTORS	Mgmt	Against
4.1.8	RE-ELECTION OF GERARD LAMARCHE TO THE BOARD OF DIRECTORS	Mgmt	Against

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4.1.9	RE-ELECTION OF SERGIO MARCHIONNE TO THE BOARD OF DIRECTORS	Mgmt	Against
4.110	RE-ELECTION OF SHELBY DU PASQUIER TO THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	RE-ELECTION OF SERGIO MARCHIONNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
4.3.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: AUGUST VON FINCK	Mgmt	Against
4.3.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: IAN GALLIENNE	Mgmt	Against
4.3.3	RE-ELECTION TO THE REMUNERATION COMMITTEE:SHELBY DU PASQUIER	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS / DELOITTE SA, MEYRIN	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT PROXY / JEANDIN AND DEFACQZ, GENEVA	Mgmt	For
5.1	REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2017 ANNUAL GENERAL MEETING	Mgmt	For
5.2	FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2017	Mgmt	For
5.3	ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2015	Mgmt	For
CMMT	24 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4.1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SHIRE PLC, ST HELIER

 Agen

 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	Against

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REPORT

3	TO RE-ELECT DOMINIC BLAKEMORE	Mgmt	For
4	TO ELECT OLIVIER BOHUON	Mgmt	For
5	TO RE-ELECT WILLIAM BURNS	Mgmt	For
6	TO RE-ELECT DR STEVEN GILLIS	Mgmt	For
7	TO RE-ELECT DR DAVID GINSBURG	Mgmt	For
8	TO RE-ELECT SUSAN KILSBY	Mgmt	For
9	TO ELECT SARA MATHEW	Mgmt	For
10	TO RE-ELECT ANNE MINTO	Mgmt	For
11	TO RE-ELECT DR FLEMMING ORNSKOV	Mgmt	For
12	TO ELECT JEFFREY POULTON	Mgmt	For
13	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	Mgmt	For
14	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
15	TO AUTHORIZE THE ALLOTMENT OF SHARES	Mgmt	For
16	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORIZE PURCHASES OF OWN SHARES	Mgmt	For
18	TO INCREASE THE AUTHORIZED SHARE CAPITAL	Mgmt	For
19	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
20	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

SHIRE PLC, ST HELIER

Agen

Security: G8124V108
Meeting Type: OGM
Meeting Date: 27-May-2016
Ticker:
ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE MATTERS RELATING TO THE COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH BAXALTA	Mgmt	For

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INCORPORATED

2	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
4	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
CMMT	26 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 26-Jan-2016
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> <p>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 (WPHG). For questions in this regard please contact your client service representative for</p>	<p>Non-Voting</p> <p>Non-Voting</p>	

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.

Counter proposals which are submitted until 11/01/2016 will be published by the issuer. 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 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.

Non-Voting

1	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015.	Non-Voting	
2	Appropriation of net income	Mgmt	For
3	Ratification of the acts of the Managing Board	Mgmt	For
4	Ratification of the acts of the Supervisory Board	Mgmt	For
5	Appointment of independent auditors: Ernst & Young GmbH	Mgmt	For
6.a	Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler	Mgmt	For
6.b	Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe	Mgmt	For
6.c	Reelection of members of the Supervisory Board: Mr. Werner Wenning	Mgmt	For
7	Creation of an Authorized Capital 2016	Mgmt	For
8	Spin-Off and Transfer Agreement with Siemens Healthcare GmbH	Mgmt	For

SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

Agen

Security: W25381141
Meeting Type: AGM

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Meeting Date: 22-Mar-2016
 Ticker:
 ISIN: SE0000148884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582320 DUE TO SPLITTING OF RESOLUTION 15.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: SVEN UNGER	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
8	THE PRESIDENT'S SPEECH	Non-Voting	

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9	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.25 PER SHARE	Mgmt	For
11	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
12	THE BOARD OF DIRECTOR'S PROPOSAL ON AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	For
13	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: 13 DIRECTORS AND ONE AUDITOR	Mgmt	For
14	APPROVAL OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING	Mgmt	For
15A.1	RE-ELECTION OF DIRECTOR: JOHAN H. ANDRESEN	Mgmt	For
15A.2	RE-ELECTION OF DIRECTOR: SIGNHILD ARNEGARD HANSEN	Mgmt	For
15A.3	RE-ELECTION OF DIRECTOR: SAMIR BRIKHO	Mgmt	For
15A.4	RE-ELECTION OF DIRECTOR: ANNIKA FALKENGREN	Mgmt	For
15A.5	RE-ELECTION OF DIRECTOR: WINNIE FOK	Mgmt	For
15A.6	RE-ELECTION OF DIRECTOR: URBAN JANSSON	Mgmt	For
15A.7	RE-ELECTION OF DIRECTOR: BIRGITTA KANTOLA	Mgmt	For
15A.8	RE-ELECTION OF DIRECTOR: TOMAS NICOLIN	Mgmt	For
15A.9	RE-ELECTION OF DIRECTOR: SVEN NYMAN	Mgmt	For
15A10	RE-ELECTION OF DIRECTOR: JESPER OVESEN	Mgmt	For
15A11	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	For
15A12	NEW ELECTION OF DIRECTOR: HELENA SAXON	Mgmt	For
15A13	NEW ELECTION OF DIRECTOR: SARA OHRVALL	Mgmt	For
15.B	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: NOMINATION COMMITTEE PROPOSAL FOR CHAIRMAN OF THE BOARD, MARCUS WALLENBERG	Mgmt	For
16	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB	Mgmt	For
17	THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For

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18.A	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2016: SEB ALL EMPLOYEE PROGRAMME (AEP) 2016 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For
18.B	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2016: SEB SHARE DEFERRAL PROGRAMME (SDP) 2016 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND A NUMBER OF OTHER KEY EMPLOYEES	Mgmt	For
19.A	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For
19.B	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES	Mgmt	For
19.C	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2016 LONG-TERM EQUITY PROGRAMMES	Mgmt	For
20	THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES	Mgmt	For
21	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22A TO 22K AND 23	Non-Voting	
22.A	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY BETWEEN MEN AND WOMEN	Mgmt	Against
22.B	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA	Mgmt	Against
22.C	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE	Mgmt	Against

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PRINTED VERSION OF THE ANNUAL REPORT

22.D	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTIONS TO CREATE A SHAREHOLDER'S ASSOCIATION IN THE COMPANY	Mgmt	Against
22.E	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT A DIRECTOR MAY NOT INVOICE DIRECTOR'S REMUNERATION THROUGH A JURIDICAL PERSON, SWEDISH OR FOREIGN	Mgmt	Against
22.F	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS ASSIGNMENT SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Against
22.G	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR REPRESENTATION IN THE BOARD AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2017 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION	Mgmt	Against
22.H	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION TO ITEM E) ABOVE, DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO APPROPRIATE AUTHORITY-IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES-TO BRING ABOUT A CHANGED REGULATION IN THIS AREA	Mgmt	Against
22.I	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO PERFORM A THOROUGH INVESTIGATION OF THE CONSEQUENCES OF AN ABOLISHMENT OF THE DIFFERENTIATED VOTING POWERS IN SEB, RESULTING IN A PROPOSAL FOR ACTIONS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2017 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION	Mgmt	For
22.J	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE LAW IN THIS AREA AND ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING	Mgmt	Against

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POWERS IN SWEDISH LIMITED LIABILITY COMPANIES

22.K	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT AND POINT OUT THE NEED OF A COMPREHENSIVE, NATIONAL REGULATION IN THE AREA MENTIONED IN ITEM 23 BELOW, THAT IS INTRODUCTION OF A SO CALLED QUARANTINE FOR POLITICIANS	Mgmt	Against
23	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 6	Mgmt	Against
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

 SKANSKA AB, SOLNA

 Agen

Security: W83567110
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: SE0000113250

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582836 DUE TO SPLITTING OF RESOLUTION 19.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE	Non-Voting	

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE

1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE MEETING CHAIRMAN: DICK LUNDQVIST	Non-Voting	
3	PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE MEETING	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES TOGETHER WITH THE MEETING CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO ("PRESIDENT")	Non-Voting	
8	PRESENTATION OF THE ANNUAL REPORT AND AUDITORS' REPORT FOR 2015 AND THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT FOR THE CONSOLIDATED ACCOUNTS FOR 2015	Non-Voting	
9	MOTION TO ADOPT THE INCOME STATEMENT AND BALANCE SHEET, AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
10	MOTION REGARDING THE DISPOSITION OF THE COMPANY'S PROFIT AS SHOWN IN THE ADOPTED BALANCE SHEET, AND DETERMINATION OF THE RECORD DATE FOR PAYMENT OF DIVIDEND: THE BOARD PROPOSES A DIVIDEND OF SEK 7.50 PER SHARE	Mgmt	For
11	MOTION TO DISCHARGE MEMBERS OF THE BOARD AND THE PRESIDENT FROM LIABILITY FOR THE FISCAL YEAR	Mgmt	For
12	MOTION TO CHANGE THE ARTICLES OF ASSOCIATION	Mgmt	For
13	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS TO BE ELECTED BY THE MEETING	Mgmt	For
14	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
15.A	ELECTION OF BOARD MEMBER : JOHAN KARLSTROM	Mgmt	For
15.B	ELECTION OF BOARD MEMBER : PAR BOMAN	Mgmt	Against
15.C	ELECTION OF BOARD MEMBER: JOHN CARRIG	Mgmt	For
15.D	ELECTION OF BOARD MEMBER : NINA LINANDER	Mgmt	Against

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15.E	ELECTION OF BOARD MEMBER : FREDRIK LUNDBERG	Mgmt	Against
15.F	ELECTION OF BOARD MEMBER : JAYNE MCGIVERN	Mgmt	For
15.G	ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG	Mgmt	For
15.H	ELECTION OF BOARD MEMBER: HANS BIORCK	Mgmt	Against
15.I	ELECTION OF THE CHAIRMAN OF THE BOARD HANS BIORCK	Mgmt	Against
16	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE'S MOTION: NEW ELECTION OF EY THAT HAS INFORMED, THAT IF EY IS ELECTED, THE AUTHORIZED PUBLIC ACCOUNTANT HAMISH MABON WILL BE AUDITOR IN CHARGE	Mgmt	For
17	PROPOSAL FOR PRINCIPLES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
18.A	AUTHORIZATION OF THE BOARD TO RESOLVE ON PURCHASES OF SERIES B SHARES IN SKANSKA	Mgmt	For
18.B	AUTHORIZATION OF THE BOARD TO RESOLVE ON TRANSFER OF SERIES B SHARES IN SKANSKA	Mgmt	For
19.A	RESOLUTION ON A LONG TERM EMPLOYEE OWNERSHIP PROGRAM, INCLUDING: IMPLEMENTATION OF AN EMPLOYEE OWNERSHIP PROGRAM	Mgmt	For
19.B1	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SERIES B SHARES IN SKANSKA ON A REGULATED MARKET	Mgmt	For
19.B2	RESOLUTION ON TRANSFERS OF ACQUIRED OWN SERIES B SHARES TO THE PARTICIPANTS IN SEOP 4 RESOLUTION ON TRANSFERS OF SKANSKA'S OWN SERIES B SHARES MAY BE MADE AS SPECIFIED	Mgmt	For
19.C	RESOLUTION ON A LONG TERM EMPLOYEE OWNERSHIP PROGRAM, INCLUDING: EQUITY SWAP AGREEMENT WITH THIRD PARTY, IF THE MEETING DOES NOT RESOLVE IN ACCORDANCE WITH ITEM 19 B ABOVE	Mgmt	Against
20	CLOSING OF THE MEETING	Non-Voting	
CMMT	29 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 2 AND 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 596926. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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SKF AB, GOTEORG

Agen

 Security: W84237143
 Meeting Type: AGM
 Meeting Date: 31-Mar-2016
 Ticker:
 ISIN: SE0000108227

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	23 FEB 2016: AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF A CHAIRMAN FOR THE MEETING	Non-Voting	
3	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF AGENDA	Non-Voting	
5	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	CONSIDERATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED ACCOUNTS AND AUDIT REPORT FOR THE GROUP	Non-Voting	
8	ADDRESS BY THE PRESIDENT	Non-Voting	
9	MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	RESOLUTION REGARDING DISTRIBUTION OF PROFITS: DIVIDENDS OF SEK 5.50 PER SHARE	Mgmt	For

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11	MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY	Mgmt	For
12	DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0)	Mgmt	For
13	DETERMINATION OF FEE FOR THE BOARD OF DIRECTORS	Mgmt	For
14.1	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LEIF OSTLING	Mgmt	For
14.2	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LENA TRESCHOW TORELL	Mgmt	For
14.3	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: PETER GRAFONER	Mgmt	For
14.4	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: LARS WEDENBORN	Mgmt	For
14.5	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: JOE LOUGHREY	Mgmt	For
14.6	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: BABA KALYANI	Mgmt	For
14.7	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: HOCK GOH	Mgmt	For
14.8	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: MARIE BREDBERG	Mgmt	For
14.9	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: NANCY GOUGARTY	Mgmt	For
14.10	ELECTION OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS: ALRIK DANIELSON	Mgmt	For
15	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: LEIF OSTLING	Mgmt	For
16	DETERMINATION OF FEE FOR THE AUDITORS	Mgmt	For
17	THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT	Mgmt	For
18	THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON SKFS PERFORMANCE SHARE PROGRAMME 2016	Mgmt	Against
19	RESOLUTION REGARDING NOMINATION COMMITTEE	Mgmt	For
CMMT	23 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND NUMBER OF DIRECTORS AND CHAIRMAN NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SOCIETE GENERALE SA, PARIS

Agen

Security: F43638141
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000130809

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0314/201603141600816.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251601016.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601332.pdf , https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601830.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.2 AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR: EUR 2 PER SHARE	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For

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0.5	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
0.6	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR FREDERIC OUDEA, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
0.7	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE 2015 FINANCIAL YEAR	Mgmt	For
0.8	ADVISORY REVIEW OF THE REMUNERATION PAID IN 2015 TO REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
0.9	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	Mgmt	For
0.10	APPOINTMENT OF MR JUAN MARIA NIN GENOVA AS DIRECTOR	Mgmt	For
0.11	APPOINTMENT OF MR EMMANUEL ROMAN AS DIRECTOR	Mgmt	For
0.12	INCREASE IN THE OVERALL BUDGET FOR ATTENDANCE FEES	Mgmt	For
0.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN A 5% LIMIT OF THE CAPITAL	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, (I) THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 403 MILLION EUROS, NAMELY 39.99% OF THE CAPITAL, WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 15 TO 20 TO THIS AMOUNT, (II) AND/OR THROUGH INCORPORATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, THROUGH A PUBLIC OFFER, THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE	Mgmt	For

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CAPITAL, WITH THIS AMOUNT BEING CREDITED TO THE AMOUNT SET IN THE 14TH RESOLUTION AND WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 16 TO 17 TO THIS AMOUNT

- | | | | |
|------|--|------|-----|
| E.16 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND INVOLVING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p> | Mgmt | For |
| E.17 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH THE ISSUANCE OF CONTINGENT CONVERTIBLE SUPER-SUBORDINATED BONDS, WHICH WILL BE CONVERTED INTO COMPANY SHARES IN THE EVENT THAT THE COMMON EQUITY TIER 1 ("CET1") RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE ISSUANCE CONTRACT THAT CANNOT EXCEED 7%, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS</p> | Mgmt | For |
| E.18 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, WITH TRANSACTIONS FOR INCREASING CAPITAL OR FOR CANCELLING SHARES RESERVED FOR THE ADHERENTS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 10.077 MILLION EUROS, NAMELY 1% OF THE CAPITAL, AND OF THE CEILING SET IN THE 14TH RESOLUTION</p> | Mgmt | For |
| E.19 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMITS OF 1.4% OF THE CAPITAL, INCLUDING 0.1% FOR THE MANAGING EXECUTIVE OFFICERS OF SOCIETE GENERALE, AND THE CEILING SET IN THE 14TH RESOLUTION</p> | Mgmt | For |
| E.20 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH</p> | Mgmt | For |

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FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OTHER THAN THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE AND ASSIMILATED WITHIN THE LIMITS OF 0.6% OF THE CAPITAL AND THE CEILING SET IN THE 14TH RESOLUTION

E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL, WITHIN THE LIMIT OF 5% PER 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	19 APR 2016: DELETION OF COMMENT	Non-Voting	

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
Meeting Type: AGM
Meeting Date: 04-May-2016
Ticker:
ISIN: GB0007669376

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 17.24 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO RE-ELECT SARAH BATES AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DAVID BELLAMY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IAIN CORNISH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDREW CROFT AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID LAMB AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ROGER YATES AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE ALLOTMENT OF SHARES	Mgmt	For
16	TO DIS-APPLY THE PREEMPTION RIGHTS ON THE COMPANY SHARE	Mgmt	For
17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
19	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAY'S NOTICE	Mgmt	For
20	TO APPROVE THE ADOPTION OF NEW ARTICLES	Mgmt	For
CMMT	05 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

STORA ENSO OYJ, HELSINKI

Agen

Security: X8T9CM113
Meeting Type: AGM
Meeting Date: 28-Apr-2016
Ticker:
ISIN: FI0009005961

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD	Non-Voting	

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STILL BE REQUIRED.

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 587503 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.33 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT THE BOARD OF DIRECTORS SHALL HAVE EIGHT (8) MEMBERS	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS - GUNNAR BROCK, ANNE BRUNILA, ELISABETH FLEURIOT, HOCK GOH, MIKAEL MAKINEN, RICHARD NILSSON AND HANS STRABERG - BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT JORMA ELORANTA BE ELECTED NEW MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE	Mgmt	For
13	RESOLUTION ON THE REMUNERATION FOR THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES TO THE AGM THAT THE CURRENT AUDITOR DELOITTE & TOUCHE OY, AUTHORIZED	Mgmt	For

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PUBLIC ACCOUNTANTS, BE RE-ELECTED AUDITOR
UNTIL THE END OF THE FOLLOWING AGM

15	APPOINTMENT OF SHAREHOLDERS NOMINATION BOARD	Mgmt	For
16	DECISION MAKING ORDER	Non-Voting	
17	CLOSING OF THE MEETING	Non-Voting	

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118
Meeting Type: MIX
Meeting Date: 28-Apr-2016
Ticker:
ISIN: FR0010613471

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF MR GERARD MESTRALLET'S ROLE OF DIRECTOR	Mgmt	For

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0.5	RENEWAL OF THE TERM OF MR JEAN-LOUIS CHAUSSADE'S ROLE OF DIRECTOR	Mgmt	For
0.6	RENEWAL OF THE TERM OF MS DELPHINE ERNOTTE CUNCI'S ROLE OF DIRECTOR	Mgmt	For
0.7	RENEWAL OF THE TERM OF MR ISIDRO FAINE CASAS' ROLE OF DIRECTOR	Mgmt	Against
0.8	RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR	Mgmt	For
0.9	RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR	Mgmt	For
0.10	APPOINTMENT OF MS MIRIEM BENSALAH CHAQRONS AS DIRECTOR	Mgmt	For
0.11	APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR	Mgmt	For
0.12	APPOINTMENT OF MR GUILLAUME THIVOLLE AS DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES	Mgmt	For
0.13	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	Mgmt	For
0.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
0.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
0.16	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.17	MODIFICATION OF ARTICLE 2 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE COMPANY NAME	Mgmt	For
E.18	MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF DIRECTORS	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING PERFORMANCE SHARES	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING	Mgmt	For

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ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF SAID MEMBERS

E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE CATEGORIES OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP	Mgmt	For
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES AS PART OF AN EMPLOYEE SHAREHOLDING SCHEME	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SVENSKA HANDELSBANKEN AB, STOCKHOLM

 Agen

Security: W9112U104
 Meeting Type: AGM
 Meeting Date: 16-Mar-2016
 Ticker:
 ISIN: SE0007100599

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	

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SERVICE REPRESENTATIVE

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582313 DUE TO SPLITTING OF RESOLUTION 17. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2015. IN CONNECTION WITH THIS:-A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES-A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK-A PRESENTATION OF AUDIT WORK DURING 2015	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 6.00 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK4.50 PER SHARE, AND THAT FRIDAY, 18 MARCH 2016 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 23 MARCH 2016	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For

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12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RESOLVE THAT THE BOARD CONSIST OF ELEVEN (11) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17.1	ELECTION OF THE BOARD MEMBER: JON-FREDRIK BAKSAAS	Mgmt	Against
17.2	ELECTION OF THE BOARD MEMBER: PAR BOMAN	Mgmt	Against
17.3	ELECTION OF THE BOARD MEMBER: TOMMY BYLUND	Mgmt	Against
17.4	ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Mgmt	For
17.5	ELECTION OF THE BOARD MEMBER: LISE KAAE	Mgmt	For
17.6	ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
17.7	ELECTION OF THE BOARD MEMBER: BENTE RATHE	Mgmt	For
17.8	ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Mgmt	Against
17.9	ELECTION OF THE BOARD MEMBER: FRANK VANG-JENSEN	Mgmt	For
17.10	ELECTION OF THE BOARD MEMBER: KARIN APELMAN	Mgmt	For
17.11	ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	Mgmt	For
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	Against
19	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
21	THE BOARD'S PROPOSAL CONCERNING THE	Mgmt	For

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APPOINTMENT OF AUDITORS IN FOUNDATIONS
WITHOUT OWN MANAGEMENT

22 CLOSING OF THE MEETING Non-Voting

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
Meeting Type: AGM
Meeting Date: 05-Apr-2016
Ticker:
ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 527180 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE MEETING CHAIR: CLAES ZETTERMARCK	Non-Voting	
3	APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF 2 PEOPLE TO VERIFY THE MINUTES	Non-Voting	

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6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7.A	PRESENTATION OF THE ANNUAL REPORT	Non-Voting	
7.B	PRESENTATION OF THE AUDITORS' REPORT	Non-Voting	
7.C	ADDRESS BY THE CEO	Non-Voting	
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT	Mgmt	For
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT	Mgmt	For
10.A	DECISION WHETHER TO DISCHARGE MICHAEL WOLF, CEO DURING THE FINANCIAL YEAR 2015 FROM LIABILITY	Mgmt	Against
10.B	DECISION WHETHER TO DISCHARGE ULRIKA FRANCKE, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.C	DECISION WHETHER TO DISCHARGE GORAN HEDMAN, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.D	DECISION WHETHER TO DISCHARGE LARS IDERMARK, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.E	DECISION WHETHER TO DISCHARGE PIA RUDENGREN, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.F	DECISION WHETHER TO DISCHARGE ANDERS SUNDSTROM , CHAIR OF THE BOARD FROM LIABILITY	Mgmt	Against
10.G	DECISION WHETHER TO DISCHARGE KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.H	DECISION WHETHER TO DISCHARGE SIV SVENSSON, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.I	DECISION WHETHER TO DISCHARGE ANDERS IGEL, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.J	DECISION WHETHER TO DISCHARGE MAJ-CHARLOTTE WALLIN, ORDINARY BOARD MEMBER FROM LIABILITY	Mgmt	For
10.K	DECISION WHETHER TO DISCHARGE CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE FROM LIABILITY	Mgmt	For
10.L	DECISION WHETHER TO DISCHARGE ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE FROM LIABILITY	Mgmt	For
10.M	DECISION WHETHER TO DISCHARGE KARIN SANDSTROM, DEPUTY EMPLOYEE REPRESENTATIVE,	Mgmt	For

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	HAVING ACTED AT ONE BOARD MEETING FROM LIABILITY		
11	APPROVE THE NUMBER OF BOARD MEMBERS: 8	Mgmt	For
12	APPROVE THE BOARD AND AUDITOR'S RENUMERATION	Mgmt	For
13.A	ELECTION OF BODIL ERIKSSON	Mgmt	For
13.B	ELECTION OF PETER NORMAN	Mgmt	For
13.C	RE-ELECTION OF ULRIKA FRANKE	Mgmt	For
13.D	RE-ELECTION OF GORAN HEDMAN	Mgmt	For
13.E	RE-ELECTION OF LARS IDERMARK	Mgmt	For
13.F	RE-ELECTION OF PIA RUDENGREN	Mgmt	For
13.G	RE-ELECTION OF ANDERS SUNDSTROM	Mgmt	Against
13.H	RE-ELECTION OF KARL-HENRIK SUNDSTROM	Mgmt	For
13.I	RE-ELECT SIV SVENSSON	Mgmt	For
14	ELECTION OF THE CHAIRMAN OF THE BOARD: LARS IDERMARK	Mgmt	For
15	DECISION ON THE NOMINATION COMMITTEE	Mgmt	For
16	APPROVE THE GUIDELINES FOR REMUNERATION OF TOP EXECUTIVES	Mgmt	For
17	APPROVAL TO ACQUIRE OWN SHARES	Mgmt	For
18	ALL THE BOARD TO MAKE ADDITIONAL SHARE PURCHASES	Mgmt	For
19	AUTHORISE THE BOARD TO ISSUE CONVERTIBLES	Mgmt	For
20.A	APPROVE THE EKEN 2016 REMUNERATION PROGRAM	Mgmt	For
20.B	APPROVE THE IP 2016 REMUNERATION PROGRAM	Mgmt	For
20.C	APPROVE THE TRANSFER OF OWN SHARES	Mgmt	For
CMMT	PLEASE BE INFORMED THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 TO 32. THANK YOU.	Non-Voting	
21	SHAREHOLDER PROPOSAL SUBMITTED BY GORAN WESTMAN TO IMPLEMENT THE LEAN-CONCEPT	Mgmt	Against
22	SHAREHOLDER PROPOSAL SUBMITTED BY GORAN WESTMAN TO MAKE COMMUNICATION WITH SHAREHOLDERS MORE EFFICIENT	Mgmt	Against
23	SHAREHOLDER PROPOSAL SUBMITTED BY FRANK HUTTEL TO CREATE BASIC SERVICES FOR SHARE INVESTORS	Mgmt	Against

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24	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO ADOPT A VISION ON ABSOLUTE EQUALITY	Mgmt	Against
25	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO APPOINT A TASK FORCE TO IMPLEMENT RESOLUTION 24	Mgmt	Against
26	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON TO PRODUCE AN ANNUAL REPORT RELATING TO RESOLUTIONS 24 AND 25	Mgmt	Against
27	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON TO FORM A SHAREHOLDER ASSOCIATION	Mgmt	Against
28	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARDVISSON CONCERNING THE INVOICING OF THE DIRECTORS' REMUNERATION	Mgmt	Against
29	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON REGARDING DIFFERENTIAL VOTING RIGHTS	Mgmt	Against
30	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	Against
31	SHAREHOLDER PROPOSAL SUBMITTED BY THORWALD ARVIDSSON TO IMPLEMENT A COOL-OFF PERIOD FOR POLITICIANS	Mgmt	Against
32	SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS TO DISMANTLE A STADIUM SIGN	Mgmt	Against
33	CLOSING OF THE MEETING	Non-Voting	

 SWEDISH MATCH AB, STOCKHOLM

Agen

 Security: W92277115
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: SE0000310336

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585939 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	Non-Voting	

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PASS A RESOLUTION.

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN KRISTIANSO	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
5	APPROVAL OF THE AGENDA	Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE	Non-Voting	
7	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
8	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: SEK 20 PER SHARE	Mgmt	For
9	RESOLUTION REGARDING DISCHARGE FROM	Mgmt	For

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LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT			
10.A	RESOLUTION REGARDING: THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES	Mgmt	For
10.B	RESOLUTION REGARDING: BONUS ISSUE	Mgmt	For
11	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY	Mgmt	For
12	RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Mgmt	For
13	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7)	Mgmt	For
14	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
15.A	REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH	Mgmt	For
15.B	REELECTION OF THE CHAIRMAN OF THE BOARD: CONNY KARLSSON	Mgmt	For
15.C	REELECTION OF THE DEPUTY CHAIRMAN OF THE BOARD: ANDREW CRIPPS	Mgmt	For
16	RESOLUTION REGARDING THE NUMBER OF AUDITORS	Mgmt	For
17	RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	Mgmt	For
18	ELECTION OF AUDITOR: KPMG AB	Mgmt	For
19	RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 7	Mgmt	For
CMMT	PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR RESOLUTIONS 20.A TO 20.N. THANK YOU	Non-Voting	
20.A	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO REGARDING WORKPLACE ACCIDENTS WITHIN THE COMPANY	Mgmt	Abstain
20.B	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO	Mgmt	Abstain

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20.C	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ZERO	Mgmt	Against
20.D	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON EQUALITY WITHIN THE COMPANY	Mgmt	Abstain
20.E	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THE VISION ON EQUALITY	Mgmt	Abstain
20.F	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ON EQUALITY	Mgmt	Abstain
20.G	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Mgmt	Against
20.H	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT A BOARD MEMBER MAY NOT HAVE A LEGAL ENTITY TO INVOICE REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS	Mgmt	Against
20.I	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATING COMMITTEE SHALL PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY	Mgmt	Against
20.J	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A CHANGE IN THE LEGAL FRAMEWORK REGARDING INVOICING REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS	Mgmt	Against
20.K	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL CONCERNING	Mgmt	Against

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A SYSTEM FOR GIVING SMALL AND MEDIUM-SIZED SHAREHOLDERS REPRESENTATION IN BOTH THE BOARD OF DIRECTORS OF THE COMPANY AND THE NOMINATING COMMITTEE

20.L	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ABOLISH THE LEGAL POSSIBILITY TO SO CALLED VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
20.M	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
20.N	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A NATIONAL SO CALLED "COOL-OFF PERIOD" FOR POLITICIANS	Mgmt	Against

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: CH0126881561

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE	Non-Voting	

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CONCERNS REGARDING YOUR ACCOUNTS, PLEASE
CONTACT YOUR CLIENT REPRESENTATIVE

1.1	CONSULTATIVE VOTE ON THE COMPENSATION REPORT	Mgmt	For
1.2	APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
2	ALLOCATION OF DISPOSABLE PROFIT: CHF 4.60	Mgmt	For
3	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2015	Mgmt	For
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.1	RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE	Mgmt	For
5.1.2	RE-ELECTION OF RAYMOND K.F. CH'IEN AS A BOARD OF DIRECTOR	Mgmt	For
5.1.3	RE-ELECTION OF RENATO FASSBIND AS A BOARD OF DIRECTOR	Mgmt	For
5.1.4	RE-ELECTION OF MARY FRANCIS AS A BOARD OF DIRECTOR	Mgmt	For
5.1.5	RE-ELECTION OF RAJNA GIBSON BRANDON AS A BOARD OF DIRECTOR	Mgmt	For
5.1.6	RE-ELECTION OF C. ROBERT HENRIKSON AS A BOARD OF DIRECTOR	Mgmt	For
5.1.7	RE-ELECTION OF TREVOR MANUEL AS A BOARD OF DIRECTOR	Mgmt	For
5.1.8	RE-ELECTION OF CARLOS E. REPRESAS AS A BOARD OF DIRECTOR	Mgmt	For
5.1.9	RE-ELECTION OF PHILIP K. RYAN AS A BOARD OF DIRECTOR	Mgmt	For
5.110	RE-ELECTION OF SUSAN L. WAGNER AS A BOARD OF DIRECTOR	Mgmt	For
5.111	ELECTION OF SIR PAUL TUCKER AS A BOARD OF DIRECTOR	Mgmt	For
5.2.1	RE-ELECTION OF RENATO FASSBIND TO COMPENSATION COMMITTEE	Mgmt	For
5.2.2	RE-ELECTION OF C. ROBERT HENRIKSON TO COMPENSATION COMMITTEE	Mgmt	For

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5.2.3	RE-ELECTION OF CARLOS E. REPRESAS TO COMPENSATION COMMITTEE	Mgmt	For
5.2.4	ELECTION OF RAYMOND K.F. CH'IEN TO COMPENSATION COMMITTEE	Mgmt	For
5.3	RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH	Mgmt	For
5.4	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS LTD (PWC), ZURICH	Mgmt	For
6.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE	Mgmt	For
6.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2017	Mgmt	For
7	REDUCTION OF SHARE CAPITAL	Mgmt	For
8	APPROVAL OF THE SHARE BUY-BACK PROGRAMME	Mgmt	For
9	AMENDMENTS OF THE ARTICLES OF ASSOCIATION: ART. 4	Mgmt	For

SWISSCOM AG, ITTIGEN

----- Agen

Security: H8398N104
Meeting Type: AGM
Meeting Date: 06-Apr-2016
Ticker:
ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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	Non-Voting	

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MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	REPORT OF THE FINANCIAL YEAR 2015: APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
1.2	REPORT OF THE FINANCIAL YEAR 2015: CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Mgmt	For
2	APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For
4.1	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF FRANK ESSER	Mgmt	For
4.2	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF BARBARA FREI	Mgmt	For
4.3	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF CATHERINE MUEHLEMANN	Mgmt	For
4.4	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF THEOPHIL SCHLATTER	Mgmt	For
4.5	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ROLAND ABT	Mgmt	For
4.6	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSSET BIRCHER	Mgmt	For
4.7	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT	Mgmt	For
4.8	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI	Mgmt	For
4.9	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Mgmt	For
5.1	ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER	Mgmt	For
5.2	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI	Mgmt	For
5.3	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANSUELI LOOSLI	Mgmt	For
5.4	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER	Mgmt	For
5.5	ELECTION TO THE REMUNERATION COMMITTEE:	Mgmt	For

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RE-ELECTION OF HANS WERDER

6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Mgmt	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	Mgmt	For
7	RE-ELECTION OF THE INDEPENDENT PROXY / ANWALTSKANZLEI REBER RECHTSANWAELTE, ZURICH	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI B. BERN	Mgmt	For

 SYNCHRONY FINANCIAL

Agen

Security: 87165B103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: SYF
 ISIN: US87165B1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016	Mgmt	For

 TATE & LYLE PLC, LONDON

Agen

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 Security: G86838128
 Meeting Type: AGM
 Meeting Date: 29-Jul-2015
 Ticker:
 ISIN: GB0008754136

Prop. #	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	Against
3	DECLARATION OF DIVIDEND ON ORDINARY SHARES	Mgmt	For
4	RE-ELECTION OF DIRECTORS SIR PETER GERSHON	Mgmt	For
5	RE-ELECTION OF DIRECTORS JAVED AHMED	Mgmt	For
6	RE-ELECTION OF DIRECTORS NICK HAMPTON	Mgmt	For
7	RE-ELECTION OF DIRECTORS LIZ AIREY	Mgmt	For
8	RE-ELECTION OF DIRECTORS WILLIAM CAMP	Mgmt	For
9	RE-ELECTION OF DIRECTORS PAUL FORMAN	Mgmt	For
10	RE-ELECTION OF DIRECTORS DOUGLAS HURT	Mgmt	For
11	RE-ELECTION OF DIRECTORS VIRGINIA KAMSKY	Mgmt	Abstain
12	RE-ELECTION OF DIRECTORS ANNE MINTO	Mgmt	For
13	RE-ELECTION OF DIRECTORS DR AJAI PURI	Mgmt	For
14	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	POLITICAL DONATIONS	Mgmt	For
17	AUTHORITY TO ALLOT SHARES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	01 JUL 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME FOR RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

 Agen

 Security: F90676101
 Meeting Type: MIX
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: FR0000131708

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	08 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600813.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0408/201604081601139.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND	Mgmt	For
O.3	OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES AND FIXING THE PAYMENT DATE	Mgmt	For
O.4	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.5	AUDITORS' SPECIAL REPORT ON THE RELATED AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For

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O.6	AUDITORS' SPECIAL REPORT ON COMMITMENTS IN REGARDS TO THE CHIEF EXECUTIVE OFFICER IN THE EVENT OF TERMINATION OF APPOINTMENT	Mgmt	Against
O.7	ADVISORY REVIEW ON COMPENSATIONS OWED OR PAID, IN RESPECT OF THE 2015 FINANCIAL YEAR, TO THIERRY PILENKO, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.8	RATIFICATION OF CO-OPTATION OF DIDIER HOUSSIN AS A DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF A STATUTORY AUDITOR: ERNST AND YOUNG ET AUTRES	Mgmt	For
O.10	RENEWAL OF A TERM OF A STATUTORY AUDITOR: PRICEWATERHOUSE COOPERS AUDIT	Mgmt	For
O.11	RENEWAL OF TERM OF A DEPUTY STATUARY AUDITOR: AUDITEX (ALTERNATE AUDITOR)	Mgmt	For
O.12	NOMINATION OF A DEPUTY STATUARY AUDITOR: JEAN-CHRISTOPHE GEORGHIOU (ALTERNATE AUDITOR)	Mgmt	For
O.13	ATTENDANCE FEES	Mgmt	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY COMMON SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH NO PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS (WITH THE OPTION TO GRANT A PRIORITY PERIOD) AND BY WAY OF PUBLIC OFFERING	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE	Mgmt	For

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COMPANY, WITH NO PREFERENTIAL SUBSCRIPTION
RIGHT FOR SHAREHOLDERS AND BY WAY OF
PRIVATE OFFERING

E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF PERFORMANCE SHARE FAVOURING, ON ONE HAND, TECHNIP STAFF AND, ON THE OTHER HAND, EMPLOYEES AND EXECUTIVE OFFICERS OF GROUP AFFILIATES, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	Against
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF PERFORMANCE SHARES FAVOURING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND/OR THE CEO (CORPORATE OFFICER) OF TECHNIP AND OF THE MAIN LEADERS OF THE GROUP, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	Against
E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF STOCK OPTIONS OR PURCHASE SHARES FAVOURING, ON ONE HAND, TECHNIP STAFF AND, ON THE OTHER HAND, EMPLOYEES AND OFFICERS OF GROUP AFFILIATES, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	For
E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CONDUCT AN ALLOCATION OF STOCK OPTIONS OR PURCHASE SHARES FOR THE BENEFIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND/OR CEO (CORPORATE OFFICER) OF TECHNIP AND OF THE MAIN LEADERS OF THE GROUP, WITH AN AUTOMATIC WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE COMPANY'S SHARE CAPITAL FOR THE BENEFIT OF ADHERENTS TO A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS	Mgmt	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

TELE2 AB, STOCKHOLM

Agen

Security: W95878166
Meeting Type: AGM
Meeting Date: 24-May-2016
Ticker:
ISIN: SE0005190238

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.35 PER SHARE	Mgmt	For

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12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: EIGHT (8)	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For
15.A	ELECTION OF BOARD MEMBER: LORENZO GRABAU (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.B	ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.C	ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.D	ELECTION OF BOARD MEMBER: MIKE PARTON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.E	ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.F	ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.G	ELECTION OF BOARD MEMBER: GEORGI GANEV (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.H	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	For
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2017 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED TELE2 THAT THE AUTHORISED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL BE APPOINTED AS AUDITOR-IN-CHARGE IF DELOITTE AB IS RE-ELECTED AS AUDITOR	Mgmt	For
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For

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20.A	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME	Mgmt	For
20.B	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES;	Mgmt	For
20.C	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES	Mgmt	For
20.D	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES	Mgmt	For
21	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Mgmt	For
22	RESOLUTION REGARDING AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTIONS 7, 10 AND 11	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 23.A TO 23.Q, 24 AND 25	Non-Voting	
23.A	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY	Mgmt	Against
23.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Mgmt	Against
23.C	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Against
23.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY	Mgmt	Abstain
23.E	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY	Mgmt	Abstain
23.F	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL	Mgmt	Against

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REPORT

23.G	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Mgmt	Against
23.H	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN	Mgmt	Against
23.I	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Abstain
23.J	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA	Mgmt	Against
23.K	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS SERIES B AND C, SHALL ENTITLE TO ONE VOTE	Mgmt	Against
23.L	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
23.M	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Mgmt	Against
23.N	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD	Mgmt	Against

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	TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS		
23.O	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING OR AT AN EXTRA ORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE THE 2017 ANNUAL GENERAL MEETING	Mgmt	Against
23.P	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Mgmt	Against
23.Q	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRA ORDINARY GENERAL MEETING PRIOR TO SUCH MEETING	Mgmt	Against
24	SHAREHOLDER KAROLIS STASIUKYNAS PROPOSES THAT THE BOARD IS INSTRUCTED TO INITIATE AN AUDIT, IN ALLTELE2'S MARKETS, REGARDING EXPENSES FOR LITIGATION PROCESSES AND COMPENSATIONS, EXPENSES FOR COMMERCIALS AND THE SOURCES THAT WERE USED TO PAY FOR IT	Mgmt	Against
25	SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND LEADERSHIP TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING	Mgmt	Against
26	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

TELEFON AB L.M.ERICSSON, STOCKHOLM

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 13-Apr-2016
 Ticker:
 ISIN: SE0000108656

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582847 DUE TO CHANGE IN THE SEQUENCE OF RESOLUTIONS 8.2 AND 8.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ELECT CHAIRMAN OF MEETING	Non-Voting	
2	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting	
3	APPROVE AGENDA OF MEETING	Non-Voting	
4	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting	
5	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting	
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
7	RECEIVE PRESIDENT'S REPORT	Non-Voting	
8.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
8.2	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Mgmt	For
8.3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3.70 PER SHARE	Mgmt	For
9	DETERMINE NUMBER OF DIRECTORS (10) AND DEPUTY DIRECTORS (0) OF BOARD	Mgmt	For

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10	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF 4.1 MILLION FOR CHAIRMAN AND SEK 990,000 FOR OTHER DIRECTORS, APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For
11.1	REELECT NORA DENZEL AS DIRECTOR	Mgmt	For
11.2	REELECT BORJE EKHOLM AS DIRECTOR	Mgmt	For
11.3	REELECT LEIF JOHANSSON AS DIRECTOR	Mgmt	For
11.4	REELECT ULF JOHANSSON AS DIRECTOR	Mgmt	For
11.5	REELECT KRISTIN SKOGEN LUND AS DIRECTOR	Mgmt	For
11.6	ELECT KRISTIN S. RINNE AS NEW DIRECTOR	Mgmt	For
11.7	REELECT SUKHINDER SINGH CASSIDY AS DIRECTOR	Mgmt	For
11.8	ELECT HELENA STJERNHOLM AS NEW DIRECTOR	Mgmt	For
11.9	REELECT HANS VESTBERG AS DIRECTOR	Mgmt	For
11.10	REELECT JACOB WALLEMBERG AS DIRECTOR	Mgmt	For
12	ELECT LEIF JOHANSSON AS BOARD CHAIRMAN	Mgmt	For
13	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For
14	APPROVE REMUNERATION OF AUDITORS	Mgmt	For
15	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Mgmt	For
16	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Mgmt	For
17	AMEND ARTICLES RE MAXIMUM NUMBER OF C SHARES DIVIDEND OF CLASS C SHARES DELETION OF TIME LIMITATION REGARDING REDUCTION OF SHARE CAPITAL THROUGH REDEMPTION OF SERIES C SHARES ELECTION OF AUDITOR	Mgmt	For
18.1	APPROVE 2016 STOCK PURCHASE PLAN	Mgmt	For
18.2	APPROVE EQUITY PLAN FINANCING (2016 STOCK PURCHASE PLAN)	Mgmt	For
18.3	APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 STOCK PURCHASE PLAN)	Mgmt	Against
18.4	APPROVE 2016 KEY CONTRIBUTOR RETENTION PLAN	Mgmt	For
18.5	APPROVE EQUITY PLAN FINANCING (2016 KEY CONTRIBUTOR RETENTION PLAN)	Mgmt	For
18.6	APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 KEY CONTRIBUTOR RETENTION PLAN)	Mgmt	Against
18.7	APPROVE 2016 EXECUTIVE PERFORMANCE STOCK PLAN	Mgmt	For

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18.8	APPROVE EQUITY PLAN FINANCING (2016 EXECUTIVE PERFORMANCE STOCK PLAN)	Mgmt	For
18.9	APPROVE ALTERNATIVE EQUITY PLAN FINANCING (2016 EXECUTIVE PERFORMANCE STOCK PLAN)	Mgmt	Against
19	APPROVE EQUITY PLAN FINANCING (2012-2015 LONG-TERM VARIABLE REMUNERATION PROGRAMS)	Mgmt	For
CMMT	PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR RESOLUTIONS 20, 21, 22.1 AND 22.2. THANK YOU	Non-Voting	
20	REQUEST BOARD TO REVIEW HOW SHARES ARE TO BE GIVEN EQUAL VOTING RIGHTS AND TO PRESENT A PROPOSAL TO THAT EFFECT AT THE 2016 AGM	Mgmt	For
21	REQUEST BOARD TO PROPOSE TO THE SWEDISH GOVERNMENT LEGISLATION ON THE ABOLITION OF VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
22.1	AMEND ARTICLES RE: EQUAL VOTING RIGHTS OF SHARES	Mgmt	Against
22.2	AMEND ARTICLES RE: FORMER POLITICIANS ON THE BOARD OF DIRECTORS	Mgmt	Against
23.1	ADOPT VISION REGARDING WORK PLACE ACCIDENTS IN THE COMPANY	Mgmt	Abstain
23.2	REQUIRE BOARD TO APPOINT WORK GROUP REGARDING WORK PLACE ACCIDENTS	Mgmt	Against
23.3	REQUIRE REPORT ON THE WORK REGARDING WORK PLACE ACCIDENTS TO BE PUBLISHED AT AGM AND INCLUDE THE REPORT IN ANNUAL REPORT	Mgmt	Against
23.4	ADOPT VISION REGARDING GENDER EQUALITY IN THE COMPANY	Mgmt	Abstain
23.5	INSTRUCT BOARD TO APPOINT A WORKING GROUP TO CAREFULLY MONITOR THE DEVELOPMENT OF GENDER AND ETHNICITY DIVERSITY IN THE COMPANY	Mgmt	Abstain
23.6	ANNUALLY PUBLISH REPORT ON GENDER EQUALITY AND ETHNICAL DIVERSITY (RELATED TO ITEMS 23.4 AND 23.5)	Mgmt	Against
23.7	REQUEST BOARD TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION	Mgmt	Abstain
23.8	PROHIBIT DIRECTORS FROM BEING ABLE TO INVOICE DIRECTOR'S FEES VIA SWEDISH AND FOREIGN LEGAL ENTITIES	Mgmt	Against
23.9	INSTRUCT BOARD TO PROPOSE TO THE GOVERNMENT A CHANGE IN LEGISLATION REGARDING INVOICING OF DIRECTOR FEES	Mgmt	Against

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23.10	INSTRUCT THE NOMINATION COMMITTEE TO PAY EXTRA ATTENTION TO QUESTIONS CONCERNING ETHICS, GENDER, AND ETHNICITY	Mgmt	Abstain
23.11	REQUEST BOARD TO PROPOSE TO THE SWEDISH GOVERNMENT TO DRAW ATTENTION TO THE NEED FOR INTRODUCING A COOL-OFF PERIOD FOR POLITICIANS	Mgmt	Against
23.12	REQUEST BOARD TO PREPARE A PROPOSAL REGARDING BOARD REPRESENTATION FOR THE SMALL AND MIDSIZE SHAREHOLDERS	Mgmt	Against
24	CLOSE MEETING	Non-Voting	

 TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

 Agen

Security: D8T9CK101
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: DE000A1J5RX9

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
	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	Non-Voting	

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. 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 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

Non-Voting

- | | | | |
|----|---|------------|---------|
| 1. | SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS OF 31 DECEMBER 2015, THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 289 PARA. 4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2015 | Non-Voting | |
| 2. | RESOLUTION ON APPROPRIATION OF BALANCE SHEET PROFIT: EUR 0.24 FOR EACH SHARE | Mgmt | For |
| 3. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 4. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE HALF-YEAR FINANCIAL REPORT: ERNST & YOUNG GMBH | Mgmt | For |
| 6. | RESOLUTION ON AUTHORIZATION FOR THE ACQUISITION AND USE OF OWN SHARES WITH THE OPTION OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHTS | Mgmt | Against |
| 7. | RESOLUTION ON CANCELLATION OF THE AUTHORIZED CAPITAL 2012/I, CREATION OF NEW AUTHORIZED CAPITAL 2016/I WITH THE OPTION OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHT AND RESPECTIVE AMENDMENT TO THE | Mgmt | Against |

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ARTICLES OF ASSOCIATION

8. ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: PETER ERSKINE Mgmt Against

TELENOR ASA, FORNEBU

Agen

Security: R21882106
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
2	ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING	Non-Voting	
3	APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2015, INCLUDING DISTRIBUTION	Mgmt	No vote

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OF DIVIDEND			
4	AUTHORISATION TO DISTRIBUTE DIVIDEND	Mgmt	No vote
5	APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR	Mgmt	No vote
6	REPORT ON CORPORATE GOVERNANCE	Non-Voting	
7.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.2	APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (SECTION 3.3 OF THE STATEMENT)	Mgmt	No vote
8.A	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANNE KVAM	Mgmt	No vote
8.B	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: MAALFRID BRATH (1ST DEPUTY)	Mgmt	No vote
9	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL	Mgmt	No vote
CMMT	20 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Agen

Security: F91255103
 Meeting Type: MIX
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: FR0000054900

Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	23 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES	Mgmt	Against
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	Mgmt	For
O.5	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF DIVIDEND	Mgmt	For
O.6	THREE-YEAR APPOINTMENT OF PASCALINE AUPEPIN DE LAMOTHE DREUZY AS DIRECTOR	Mgmt	For
O.7	THREE-YEAR RENEWAL OF TERM OF MRS JANINE LANGLOIS-GLANDIER AS DIRECTOR	Mgmt	For
O.8	THREE-YEAR RENEWAL OF TERM OF MR GILLES PELISSON AS DIRECTOR	Mgmt	Against
O.9	THREE-YEAR RENEWAL OF TERM OF MR OLIVIER ROUSSAT AS DIRECTOR	Mgmt	Against
O.10	RECOGNITION OF THE ELECTION OF DIRECTORS REPRESENTING THE STAFF	Mgmt	For
O.11	FAVOURABLE OPINION ON THE REMUNERATION OWED OR ALLOCATED FOR THE 2015 FINANCIAL YEAR TO	Mgmt	For

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MR NONCE PAOLINI, CHAIRMAN OF THE BOARD OF DIRECTORS

O.12	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF GILLES PELISSON	Mgmt	Against
O.13	SIX-YEAR APPOINTMENT OF ERNST AND YOUNG AS STATUTORY AUDITOR	Mgmt	For
O.14	SIX-YEAR APPOINTMENT OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ITS OWN SHARES HELD BY THE COMPANY	Mgmt	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	Mgmt	Against
E.18	AMENDMENT OF ARTICLE 10 OF THE BY-LAWS TO REMOVE THE FIXED NUMBER OF DIRECTORS AND SET A VARIABLE NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS	Mgmt	For
E.19	AMENDMENT OF ARTICLE 18 OF THE BY-LAWS TO ALLOW THE APPOINTMENT OF MORE THAN TWO STATUTORY AUDITORS AND TWO DEPUTY STATUTORY AUDITORS	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FILINGS AND FORMALITIES	Mgmt	For

 TELIASONERA AB, STOCKHOLM

 Agen

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 12-Apr-2016
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	Non-Voting	

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AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.A TO 22.K AND 23	Non-Voting	
1	ELECTION OF CHAIR OF THE MEETING : EVA HAGG, ADVOKAT	Non-Voting	
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting	
3	ADOPTION OF AGENDA	Non-Voting	
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting	
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015 A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2015 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HEREWITH	Non-Voting	
7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2015	Mgmt	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND : SEK 67,189	Mgmt	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS	Mgmt	For

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	AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2015		
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING : EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS	Mgmt	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For
12.1	ELECTION OF DIRECTOR : MARIE EHRLING	Mgmt	For
12.2	ELECTION OF DIRECTOR : OLLI-PEKKA KALLASVUO	Mgmt	For
12.3	ELECTION OF DIRECTOR : MIKKO KOSONEN	Mgmt	For
12.4	ELECTION OF DIRECTOR : NINA LINANDER	Mgmt	For
12.5	ELECTION OF DIRECTOR : MARTIN LORENTZON	Mgmt	For
12.6	ELECTION OF DIRECTOR : SUSANNA CAMPBELL	Mgmt	For
12.7	ELECTION OF DIRECTOR : ANNA SETTMAN	Mgmt	For
12.8	ELECTION OF DIRECTOR : OLAF SWANTEE	Mgmt	For
13.1	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING (CHAIR)	Mgmt	For
13.2	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO (VICE CHAIR)	Mgmt	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS	Mgmt	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS : ELECTION OF THE AUDIT COMPANY DELOITTE AB	Mgmt	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIDIUM OY), JOHAN STRANDBERG (SEB FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Mgmt	For
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES	Mgmt	For

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20.A	RESOLUTION ON : IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2016/2019	Mgmt	Against
20.B	RESOLUTION ON : HEDGING ARRANGEMENTS FOR THE PROGRAM	Mgmt	Against
21	RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (TELIA COMPANY AB)	Mgmt	For
22.A	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	Mgmt	Abstain
22.B	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA	Mgmt	Abstain
22.C	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Against
22.D	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION IN ORDER TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION WORTHY OF THE NAME OF THE COMPANY	Mgmt	Against
22.E	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE THEIR FEES FROM A LEGAL ENTITY, SWEDISH OR FOREIGN	Mgmt	Against
22.F	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY	Mgmt	Against
22.G	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2017 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND	Mgmt	Against

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THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS

22.H	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN	Mgmt	Against
22.I	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS	Mgmt	Against
22.J	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION OF THE COMPANY'S NON-EUROPEAN BUSINESS, PARTICULARLY AS TO THE ACTIONS OF THE BOARD OF DIRECTORS, CEO AND AUDITORS	Mgmt	Against
22.K	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO MAKE PUBLIC ALL REVIEW MATERIALS ABOUT THE NON-EUROPEAN BUSINESS, BOTH INTERNALLY AND EXTERNALLY	Mgmt	Against
23	SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON ON RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	Against

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
Meeting Type: Annual
Meeting Date: 03-Sep-2015
Ticker: TEVA
ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GALIA MAOR	Mgmt	For
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO	Mgmt	For

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SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER REMUNERATION AND BENEFITS.

3A	TO APPROVE AN AMENDMENT TO THE COMPANY'S COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION.	Mgmt	For
3A1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO	Mgmt	Against
3B	TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS.	Mgmt	For
3C	TO APPROVE THE REMUNERATION TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
4A	TO APPROVE AN AMENDMENT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	Mgmt	For
4B	TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	Mgmt	For
5	TO APPROVE THE COMPANY'S 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN.	Mgmt	For
6	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209
 Meeting Type: Special
 Meeting Date: 05-Nov-2015
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA'S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 18-Apr-2016
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	Mgmt	For
2.	TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS DEFINED IN THE ISRAELI COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE PROXY STATEMENT.	Mgmt	For
2A.	PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO.	Mgmt	Against
3A.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY.	Mgmt	For
3B.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.	Mgmt	For
3C.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Mgmt	For

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5. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. Mgmt For

 THE WALT DISNEY COMPANY

 Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

 TIME WARNER INC.

Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 17-Jun-2016
 Ticker: TWX
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 TUI AG, HANNOVER

Agen

 Security: D8484K166
 Meeting Type: AGM
 Meeting Date: 09-Feb-2016
 Ticker:
 ISIN: DE000TUAG000

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON	Non-Voting	

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9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

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 INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 01 2016. 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 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.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014/2015 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.56 PER SHARE | Mgmt | For |
| 3.1 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FRIEDRICH JOUSSEN FOR FISCAL 2014/2015 | Mgmt | For |
| 3.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PETER LONG FOR FISCAL 2014/2015 | Mgmt | For |
| 3.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HORST BAIER FOR FISCAL 2014/2015 | Mgmt | For |

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3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DAVID BURLING FOR FISCAL 2014/2015	Mgmt	For
3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SEBASTIAN EBEL FOR FISCAL 2014/2015	Mgmt	For
3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOHAN LUNDGREN FOR FISCAL 2014/2015	Mgmt	For
3.7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER WILLIAM WAGGOTT FOR FISCAL 2014/2015	Mgmt	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS MANGOLD FOR FISCAL 2014/2015	Mgmt	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK JAKOBI FOR FISCAL 2014/2015	Mgmt	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL HODGKINSON FOR FISCAL 2014/2015	Mgmt	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREAS BARCZEWSKI FOR FISCAL 2014/2015	Mgmt	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER BREMME FOR FISCAL 2014/2015	Mgmt	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ARND DUNSE FOR FISCAL 2014/2015	Mgmt	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER EDGAR ERNST FOR FISCAL 2014/2015	Mgmt	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANGELIKA GIFFORD FOR FISCAL 2014/2015	Mgmt	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VALERIE FRANCES GOODING FOR FISCAL 2014/2015	Mgmt	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIERK HIRSCHHEL FOR FISCAL 2014/2015	Mgmt	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VLADIMIR LUKIN FOR FISCAL 2014/2015	Mgmt	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TIMOTHY MARTIN POWELL FOR FISCAL 2014/2015	Mgmt	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER COLINE LUCILLE MCCONVILLE FOR FISCAL 2014/2015	Mgmt	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JANIS CAROL KONG FOR FISCAL 2014/2015	Mgmt	For

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4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL POENIPP FOR FISCAL 2014/2015	Mgmt	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WILFRIED RAU FOR FISCAL 2014/2015	Mgmt	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARMEN RIU GUELL FOR FISCAL 2014/2015	Mgmt	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CAROLA SCHWIRN FOR FISCAL 2014/2015	Mgmt	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAXIM G.SHEMETOV FOR FISCAL 2014/2015	Mgmt	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANETTE STREMPPEL FOR FISCAL2014/2015	Mgmt	For
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIAN STRENGER FOR FISCAL 2014/2015	Mgmt	For
4.22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ORTWIN STRUBELT FOR FISCAL 2014/2015	Mgmt	For
4.23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARCELL WITT FOR FISCAL 2014/2015	Mgmt	For
5	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015/2016	Mgmt	For
6	APPROVE CREATION OF EUR 150 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
7	APPROVE CREATION OF EUR 570 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 2 BILLION APPROVE CREATION OF EUR 150 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
10.1	ELECT DR.EDGAR ERNST TO THE SUPERVISORY BOARD	Mgmt	For
10.2	ELECT ANGELIKA GIFFORD TO THE SUPERVISORY BOARD	Mgmt	For
10.3	ELECT SIR MICHAEL HODGKINSON TO THE SUPERVISORY BOARD	Mgmt	For
10.4	ELECT PETER LONG TO THE SUPERVISORY BOARD	Mgmt	For
10.5	ELECT PROF.DR KLAUS MANGOLD TO THE	Mgmt	For

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SUPERVISORY BOARD			
10.6	ELECT ALEXEY A. MORDASHOV TO THE SUPERVISORY BOARD	Mgmt	For
10.7	ELECT CARMEN RIU GUELL TO THE SUPERVISORY BOARD	Mgmt	For
11	AMEND ARTICLES RE BOARD-RELATED: ARTICLE 12 (1)	Mgmt	For
12	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For

 U.S. BANCORP

Agem

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For

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3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against
5	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION.	Shr	Against

 UNION PACIFIC CORPORATION

 Agen

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 UPM-KYMMENE CORP, HELSINKI

 Agen

 Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: FI0009005987

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: 0.75 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BE RESOLVED TO BE THE CURRENT TEN (10)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT ALL OF THE CURRENT BOARD MEMBERS I.E. BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, WENDY E. LANE, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS BE RE-ELECTED TO THE BOARD FOR A TERM CONTINUING UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE RECOGNITION OF REVERSAL ENTRIES OF REVALUATIONS IN THE RESERVE FOR INVESTED NON-RESTRICTED EQUITY	Mgmt	For
18	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For
19	CLOSING OF THE MEETING	Non-Voting	
CMMT	15 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 VEOLIA ENVIRONNEMENT SA, PARIS

Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FR0000124141

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Prop.#	Proposal	Proposal Type	Proposal Vote
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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf . REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT)	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	Mgmt	For

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O.10	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS	Mgmt	For

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SCHEMES

E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND EXECUTIVE OFFICERS OF THE COMPANY OR CERTAIN PERSONS AMONG THEM, INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
OE.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 VERISK ANALYTICS INC

Agen

Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: VRSK
 ISIN: US92345Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN F. LEHMAN, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: ANDREW G. MILLS	Mgmt	For
1.3	ELECTION OF DIRECTOR: CONSTANTINE P. IORDANOU	Mgmt	For
1.4	ELECTION OF DIRECTOR: SCOTT G. STEPHENSON	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For

 VISA INC.

Agen

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 Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 Ticker: V
 ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For

 VIVENDI SA, PARIS

 Agen

 Security: F97982106
 Meeting Type: MIX
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
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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 CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf . REVISION DUE TO ADDITION OF URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601049.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For

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O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.10	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN	Mgmt	For
O.11	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM	Mgmt	For
O.12	RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.13	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	Mgmt	Against
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING	Mgmt	Against
E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES,	Mgmt	For

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OUTSIDE OF A PUBLIC EXCHANGE OFFER

E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES	Mgmt	Against
E.20	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.21	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2015
Ticker:
ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	Mgmt	For

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OF ASSOCIATION			
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

WARTSILA CORPORATION

Agen

Security: X98155116
Meeting Type: AGM
Meeting Date: 03-Mar-2016
Ticker:
ISIN: FI0009003727

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	

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BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 8	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE OF THE BOARD PROPOSES TO THE GENERAL MEETING THAT MAARIT AARNI-SIRVIO, KAJ-GUSTAF BERGH, SUNE CARLSSON, TOM JOHNSTONE, MIKAEL LILIUS, RISTO MURTO, GUNILLA NORDSTROM AND MARKUS RAURAMO BE RE-ELECTED AS MEMBERS OF THE BOARD. THE ABOVE-MENTIONED PERSONS HAVE GIVEN THEIR CONSENT TO THE POSITION. ALSO, THE ABOVE-MENTIONED PERSONS HAVE BROUGHT TO THE ATTENTION OF THE COMPANY THAT IF THEY BECOME SELECTED, THEY WILL SELECT MIKAEL LILIUS AS CHAIRMAN AND SUNE CARLSSON AS DEPUTY CHAIRMAN OF THE BOARD	Mgmt	For

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13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD PROPOSES THAT THE FIRM OF PUBLIC AUDITORS KPMG OY AB BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE YEAR 2016	Mgmt	For
15	AUTHORISATION TO REPURCHASE AND DISTRIBUTE THE COMPANY'S OWN SHARES	Mgmt	For
16	BOARD OF DIRECTORS' PROPOSAL TO CHANGE ARTICLES 2 (SHAPE OF OPERATIONS) AND 8 (CONVOCATION) OF THE ARTICLES OF ASSOCIATION	Mgmt	For
17	DONATIONS TO UNIVERSITIES	Mgmt	For
18	CLOSING OF THE MEETING	Non-Voting	
CMMT	28 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF DIRECTORS AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

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1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

WORLDPAY GROUP PLC, LONDON

Agen

Security: G97744109
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: GB00BYK2V80

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
4	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE DIRECTORS ON THE ADVICE OF THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
6	TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE	Mgmt	For

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COMPANY

7	TO RE-ELECT JAMES BROCKLEBANK AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT PHILIP JANSEN AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT RON KALIFA AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT ROBIN MARSHALL AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT RICK MEDLOCK AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO ELECT DEANNA OPPENHEIMER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES IN THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For

YARA INTERNATIONAL ASA, OSLO

Agent

Security: R9900C106
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE	Non-Voting	

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	BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA	Mgmt	No vote
2	ELECTION OF CHAIRPERSON AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON	Mgmt	No vote
3	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2015 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: NOK 15.00 PER SHARE	Mgmt	No vote
4	STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY	Mgmt	No vote
5	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
6	AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2015	Mgmt	No vote
7	REMUNERATION TO MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (AS SPECIFIED)	Mgmt	No vote
8	REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote

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9	ELECTION OF LEIF TEKSUM (CHAIR), MARIA MORAEUS HANSSSEN (VICE CHAIR), HILDE BAKKEN, GEIR ISAKSEN, JOHN THUESTAD AND GEIR ISAKSEN AS BOARD MEMBERS	Mgmt	No vote
10	ELECTION OF TOM KNOFF, THORUNN KATHRINE BAKKE, ANN KRISTIN BRAUTASET AND ANNE CARINE TANUM AS MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
11	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES	Mgmt	No vote
12	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Mgmt	No vote

YASKAWA ELECTRIC CORPORATION

Agen

Security: J9690T102
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3932000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Tsuda, Junji	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Murakami, Shuji	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Nakayama, Yuji	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Takamiya, Koichi	Mgmt	For

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4	Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi	Mgmt	For
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 ZURICH INSURANCE GROUP AG, ZUERICH

 Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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 OF 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. UPON 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. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015	Mgmt	For
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2015	Mgmt	For
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR 2015	Mgmt	For
2.2	APPROVE DIVIDENDS OF CHF 17.00 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	For
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For

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4.1.2	RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.3	RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.4	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.5	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.6	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.7	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.8	RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.9	ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.110	ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.2	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.3	ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.4	ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.3	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW	Mgmt	For
4.4	RE-ELECTION OF THE AUDITORS PRICEWATERHOUSECOOPERS LTD, ZURICH	Mgmt	For
5.1	APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE REMUNERATION FOR THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL AND APPROVAL OF THE CHANGES TO THE ARTICLES OF INCORPORATION (ARTICLE 5BIS PARA. 1)	Mgmt	For
CMMT	10 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	

INSTRUCTIONS. THANK YOU.

* Management position unknown

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)	Eaton Vance Tax-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President
Date	08/17/2016