GABELLI EQUITY TRUST INC Form N-PX August 18, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

<u>The Gabelli Equity Trust Inc.</u> (Exact name of registrant as specified in charter)

One Corporate Center

<u>Rye, New York 10580-1422</u> (Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

<u>Rye, New York 10580-1422</u> (Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016-June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Report Date: 07/01/2017

Meeting Date Range: 07/01/2016 - 06/30/2017

1

The Gabelli Equity Trust Inc.

Investment Company Report			
AKORN, INC.			
Security	009728106		
Ticker Symbol	AKRX		
ISIN	US0097281069		

Meeting Type	Annual
Meeting Date	01-Jul-2016
Agenda	934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
	PROPOSAL TO RATIFY THE			
	APPOINTMENT OF BDO			
	USA, LLP AS THE COMPANY'S			
2.	INDEPENDENT	Manageme	ntFor	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR YEAR			
	ENDING DECEMBER 31, 2016.			
	PROPOSAL TO APPROVE, THROUGH A			
	NON-			
	BINDING ADVISORY VOTE, THE			
	COMPANY'S			
3.	EXECUTIVE COMPENSATION	Manageme	ntFor	For
	PROGRAM AS			
	DESCRIBED IN THE COMPANY'S 2016			
	PROXY			
	STATEMENT.			
ACCO	R SA, COURCOURONNES			

Security Ticker Symbo			Meeting Meeting	• •	MIX 12-Jul-2016
ISIN	FR0000120404		Agenda		707207254 - Management
Item Prop	sal	Proposed by	Vote	For/Agains Manageme	
AME MEE OF- RESC CMMT ON 1			g		
DISR YOU THIS NOT PLEA MAR	VIOUS MEETING WILL BE EGARDED-AND WILL NEED TO REINSTRUCT ON MEETING CE. THANK YOU SE NOTE IN THE FRENCH KET THAT THE Y VALID VOTE OPTIONS ARE				
CMMT "FOF "AGA WILL AS A THE SHA THA		Non-Votin	g		
VOT INST TO T GLO DEA DAT INTE CUS' SIGN FOR	RUCTIONS WILL BE FORWARDED	Non-Votin	g		
INFC CON REPI CMMT 24 JU IMPC ADD IS-A BY C LINK	JEST MORE RMATION, PLEASE FACT-YOUR CLIENT ESENTATIVE N 2016: PLEASE NOTE THAT ORTANT ITIONAL MEETING INFORMATION /AILABLE LICKING ON THE MATERIAL URL :-		g		

	officiel.gouv.fr//pdf/2016/0601/20160601160 https://balo.journal- officiel.gouv.fr/pdf/2016/0624/20160624160 PLEASE NOTE THAT THIS IS A REVISION DUE TO	-	
	RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561.		
	PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU. APPROVAL OF THE CONTRIBUTION OF 1,718,134	7	
E.1	FRHI SHARES TO THE COMPANY, ITS	ManagementFor	For
	VALUATION AND CONSIDERATION INCREASE OF THE COMPANY'S CAPITAL		
E.2	FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	ManagementFor	For
0.3	POWERS TO CARRY OUT FORMALITIE PLEASE NOTE THAT THIS IS A SHAREHOLDER	S Management For	For
0.4	PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR	ManagementFor	For
	PLEASE NOTE THAT THIS IS A		
0.5	SHAREHOLDER PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR	ManagementFor	For
	PLEASE NOTE THAT THIS IS A		
0.6	SHAREHOLDER PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A	ManagementFor	For
	DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER		
O.7	PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR PLEASE NOTE THAT THIS IS A	ManagementAgainst	Against
	SHAREHOLDER		
O.8	PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR	ManagementFor	For
O.9	A DIALCTOR	ManagementFor	For

O.10 BT GRO Security Ticker S ISIN		Manageme	ntFor Meeting Meeting Agenda	• •	Annual General Meeting 13-Jul-2016 707111186 - Management
Item	Proposal	Proposed	Vote	For/Agains	
nem	Toposul	by	vole	Managemen	nt
1	REPORT AND ACCOUNTS	Managemen	ntFor	For	
2	ANNUAL REMUNERATION REPORT	Managemen	ntFor	For	
3	FINAL DIVIDEND	Managemen	ntFor	For	
4	RE-ELECT SIR MICHAEL RAKE	Manageme	ntFor	For	
5	RE-ELECT GAVIN PATTERSON	Manageme		For	
6	RE-ELECT TONY BALL	Manageme		For	
7	RE-ELECT IAIN CONN	Manageme		For	
8	RE-ELECT ISABEL HUDSON	Managemen		For	
9	RE-ELECT KAREN RICHARDSON	Managemen		For	
10	RE-ELECT NICK ROSE	Managemen		For	
		-			
11	RE-ELECT JASMINE WHITBREAD	Managemen		For	
12	ELECT MIKE INGLIS	Managemen		For	
13	ELECT TIM HOTTGES	Manageme		For	
14	ELECT SIMON LOWTH REAPPOINT	Managemen	ntFor	For	
15	PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Managemen	ntFor	For	
16	AUDITORS REMUNERATION	Manageme	ntFor	For	
17	AUTHORITY TO ALLOT SHARES	Manageme		For	
18	AUTHORITY TO ALLOT SHARES FOR CASH	Manageme		For	
19	AUTHORITY TO PURCHASE OWN SHARES	Manageme	ntFor	For	
20	14 DAYS NOTICE OF MEETING	Manageme	nt A gainst	Against	
20	POLITICAL DONATIONS	Managemen	•	For	
21	23 MAY 2016: PLEASE NOTE THAT THIS	e		1.01	
CMMT	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	5		

		ION BRANDS, INC.				
Securit	•	21036P108		Meeting	• •	Annual
	Symbol			Meeting l	Date	20-Jul-2016
ISIN		US21036P1084		Agenda		934443398 - Management
			Droposed		Eor/A going	+
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt	wianageme	iit.
1.		JERRY FOWDEN	Widnageme	For	For	
		BARRY A. FROMBERG		For	For	
		ROBERT L. HANSON		For	For	
		ERNESTO M. HERNANDEZ		For	For	
		JAMES A. LOCKE III		For	For	
		DANIEL J. MCCARTHY		For	For	
		RICHARD SANDS		For	For	
		ROBERT SANDS		For	For	
	9	JUDY A. SCHMELING		For	For	
	10	KEITH E. WANDELL		For	For	
	TO RA	TIFY THE SELECTION OF KPMG				
	LLP AS	S THE				
	COMP	ANY'S INDEPENDENT				
2.	REGIS	TERED PUBLIC	Manageme	ntFor	For	
	ACCO	UNTING FIRM FOR THE FISCAL				
		ENDING				
		JARY 28, 2017				
		PROVE, BY AN ADVISORY VOTE	,			
	THE					
		ENSATION OF THE COMPANY'S		-	-	
3.	NAME		Manageme	ntFor	For	
		JTIVE OFFICERS AS DISCLOSED				
	IN THE					
ЕТР		(STATEMENT				
E. I. D Securit		DE NEMOURS AND COMPANY 263534109		Maating	Tuna	Special
	.y Symbol	DD		Meeting Meeting l		Special 20-Jul-2016
ISIN	Symbol	US2635341090		Agenda	Dale	934450329 - Management
1311		032033341090		Agenua		994490929 - Management
			Proposed		For/Agains	t
Item	Proposa	ıl	by	Vote	Manageme	
1.		TION OF MERGER AGREEMENT.	Manageme	ntFor	For	
	TO CONSI	DER AND VOTE ON A PROPOSAL				
	(THE					
		NT MERGER PROPOSAL") TO				
	ADOP					
		EMENT AND PLAN OF MERGER,				
		D AS OF				
		ABER 11, 2015 (AS IT MAY BE				
		DED FROM				
		TO TIME, THE "MERGER				
	AGRE	EMENT"), BY				

AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DUPONT SPECIAL MEETING, IF 2. NECESSARY OR APPROPRIATE, TO ManagementFor For SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER PROPOSAL. ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE 3. ManagementFor For THE COMPENSATION THAT MAY BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE **OFFICERS IN** CONNECTION WITH THE TRANSACTION. MEDIA GENERAL, INC. Security 58441K100 Meeting Type Annual Ticker Symbol MEG Meeting Date 21-Jul-2016 ISIN Agenda US58441K1007 934448540 - Management Proposed For/Against Proposal Vote Item Management by 1. DIRECTOR Management DIANA F. CANTOR For For 1

	2 ROYAL W. CARSON III		For	For	
	3 H.C. CHARLES DIAO		For	For	
	4 DENNIS J. FITZSIMONS		For	For	
	5 SOOHYUNG KIM		For	For	
	6 DOUGLAS W. MCCORMICK		For	For	
	7 JOHN R. MUSE		For	For	
	8 WYNDHAM ROBERTSON		For	For	
	9 VINCENT L. SADUSKY		For	For	
	10 THOMAS J. SULLIVAN		For	For	
	RATIFICATION OF DELOITTE &				
	TOUCHE LLP AS THE				
	COMPANY'S INDEPENDENT				
2.	REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTANTS FOR THE FISCAL YEAR	2			
	ENDING				
	DECEMBER 31, 2016.				
	THE BOARD'S ADVISORY VOTE ON				
3.	EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION.				
	NE MANUFACTURING COMPANY			_	
Securit	•		Meeting	• •	Annual
	Symbol MOD		Meeting		21-Jul-2016
ISIN	US6078281002		Agenda		934453325 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: DAVID G.	•	ntFor	For	
1 A .	BILLS	Manageme		1'01	
1B.	ELECTION OF DIRECTOR: THOMAS A.	Manageme	ntFor	For	
10.	BURKE	manageme		101	
1C.	ELECTION OF DIRECTOR: CHARLES P.	Manageme	ntFor	For	
	COOLEY	8			
	ADVISORY VOTE TO APPROVE THE				
2.	COMPANY'S	Manageme	ntFor	For	
	NAMED EXECUTIVE OFFICER	C			
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT OF THE				
2	COMPANY'S INDEPENDENT	Managama	nt Eon	Ear	
3.	REGISTERED PUBLIC	Manageme	ntror	For	
	ACCOUNTING FIRM.				
CRIM	SON WINE GROUP, LTD.				
Securit			Meeting	Type	Annual
	Symbol CWGL		Meeting	• •	22-Jul-2016
ISIN	US22662X1000		Agenda		934443463 - Management
1.511 1	0.022002/11000		1.501100		service to munugement
T4 a ····					
	Duomocol	Proposed	Vota	For/Again:	st
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	Proposal DIRECTOR	-		-	
	-	by		-	
	DIRECTOR	by	nt	Manageme	

2.	 JOSEPH S. STEINBERG AVRAHAM M. NEIKRUG DOUGLAS M. CARLSON CRAIG D. WILLIAMS FRANCESCA H. SCHULER RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. 	Manageme	For For For For ntFor	For For For For	
Securit	ESSY CAPITAL ACQUISITION CORP. II y 42588J209 Symbol HCACU US42588J2096		Meeting T Meeting I Agenda	• -	Special 25-Jul-2016 934450723 - Management
Item	Proposal THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF APRIL 1, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC II, INC., USI SENIOR HOLDINGS, INC. AND NORTH AMERICAN DIRECT INVESTMENT HOLDINGS, LLC, SOLELY IN ITS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS COMBINATION").	Manageme	Vote	For/Agains Manageme	
1A.	INTENTION TO EXERCISE REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY	Manageme	ntAgainst		

WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE PROXY STATEMENT UNDER THE HEADING "SPECIAL MEETING IN LIEU OF 2016 ANNUAL MEETING OF HENNESSY CAPITAL **STOCKHOLDERS - REDEMPTION** RIGHTS." MARK "FOR" = YES OR "AGAINST" = NO. SHAREHOLDER CERTIFICATION - I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13 (D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER STOCKHOLDER WITH 1**B**. **RESPECT TO THE SHARES OF COMMONManagementFor** STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION BETWEEN THE COMPANY AND USI SENIOR HOLDINGS, INC. MARK "FOR" = YES OR "AGAINST" = NO. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO INCREASE THE ManagementFor For COMPANY'S AUTHORIZED COMMON STOCK AND PREFERRED STOCK. TO CONSIDER AND ACT UPON A ManagementFor For PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO PROVIDE FOR THE **CLASSIFICATION** OF OUR BOARD OF DIRECTORS INTO THREE CLASSES OF DIRECTORS WITH **STAGGERED**

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THREE-YEAR TERMS OF OFFICE AND		
TO MAKE		
CERTAIN RELATED CHANGES.		
TO CONSIDER AND ACT UPON A		
PROPOSED		
AMENDMENT TO THE COMPANY'S		
EXISTING		
CHARTER TO DESIGNATE THE COURT		
OF		
CHANCERY OF THE STATE OF		
DELAWARE AS THE		
SOLE AND EXCLUSIVE FORUM FOR		
SPECIFIED		
LEGAL ACTIONS AND PROVIDE FOR		
CERTAIN		
ADDITIONAL CHANGES, INCLUDING		
CHANGING THE	M (F	F
COMPANY'S NAME FROM "HENNESSY	ManagementFor	For
CAPITAL		
ACQUISITION CORP. II" TO "USI		
HOLDINGS, INC."		
AND MAKING THE COMPANY'S		
CORPORATE		
EXISTENCE PERPETUAL, WHICH OUR		
BOARD OF		
DIRECTORS BELIEVES ARE		
NECESSARY TO		
ADEQUATELY ADDRESS THE		
POST-BUSINESS		
COMBINATION NEEDS OF THE		
COMPANY.		
DIRECTOR	Management	
1 DANIEL J. HENNESSY	For	For
2 NOT APPLICABLE	For	For
3 NOT APPLICABLE	For	For
THE INCENTIVE PLAN PROPOSAL - TO	1 01	1 01
CONSIDER		
AND VOTE UPON A PROPOSAL TO		
APPROVE AND	ManagementFor	For
ADOPT THE USI HOLDINGS, INC. 2016	intunugenienti or	1 01
LONG- TERM		
INCENTIVE PLAN.		
THE ADJOURNMENT PROPOSAL - TO	ManagementFor	For
CONSIDER	Wanagementi or	101
AND VOTE UPON A PROPOSAL TO		
ADJOURN THE		
SPECIAL MEETING OF STOCKHOLDER	\$	
TO A LATER		
DATE OR DATES, IF NECESSARY, TO		
PERMIT		
FURTHER SOLICITATION AND VOTE		
I ONTHER SOLICITATION AND VOIE		

4.

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7.

OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, THE DIRECTOR ELECTION PROPOSAL OR THE NASDAQ PROPOSAL. THE DGCL 203 OPT-OUT PROPOSAL -TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO ELECT FOR THE COMPANY NOT TO BE GOVERNED ManagementFor For BY OR SUBJECT TO SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW, AS AMENDED. THE DIRECTOR ELECTION PROPOSAL -TO ELECT THE DIRECTOR TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR ON **OUR BOARD OF DIRECTORS UNTIL** 9A. ManagementFor For **THE 2019** ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: JON MATTSON THE DIRECTOR ELECTION PROPOSAL -TO ELECT THE DIRECTOR TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR ON **OUR BOARD OF DIRECTORS UNTIL** 9B. ManagementFor For THE 2019 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: ROBERT

MELLOR

8.

	6 6				
	THE NASDAQ PROPOSAL - TO				
	APPROVE, FOR				
	PURPOSES OF COMPLYING WITH				
	APPLICABLE				
	_				
	NASDAQ LISTING RULES, THE				
	ISSUANCE OF MORE				
10	THAN 20% OF THE COMPANY'S ISSUED)	·· • • • •	F - a	
10.	AND	Manageme	пігог	For	
	OUTSTANDING COMMON STOCK,				
	WHICH NASDAQ				
	MAY DEEM TO BE A CHANGE OF				
	CONTROL,				
	PURSUANT TO THE TRILANTIC				
	INVESTMENT.				
	COINTREAU SA, COGNAC				
Securit	y F7725A100		Meeting	Туре	MIX
Ticker	Symbol		Meeting	Date	26-Jul-2016
ISIN	FR0000130395		Agenda		707203256 - Management
			e		C
-		Proposed	••	For/Agains	t
Item	Proposal	by	Vote	Manageme	
	PLEASE NOTE IN THE FRENCH	89		manageme	
	MARKET THAT THE				
	ONLY VALID VOTE OPTIONS ARE	N			
CMM	F "FOR"-AND	Non-Voting	g		
	"AGAINST" A VOTE OF "ABSTAIN"				
	WILL BE TREATED				
	AS AN "AGAINST" VOTE.				
	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				
CMM	r DEADLINE	Non-Voting	σ		
Children	DATE. IN CAPACITY AS REGISTERED-	rion voung	5		
	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				
C 1	REPRESENTATIVE			-	
0.1	APPROVAL OF THE CORPORATE	Manageme	ntFor	For	
	FINANCIAL				
	STATEMENTS FOR THE FINANCIAL				

	YEAR 2015/2016		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL	Managart	F
0.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR 2015/2016		
	ALLOCATION OF INCOME AND		
0.3	SETTING OF THE	ManagementFor	For
	DIVIDEND: EUR 1.60 PER SHARE		
O.4	OPTION FOR PAYMENT OF DIVIDEND	ManagementFor	For
	IN SHARES		
	AGREEMENTS PURSUANT TO		
	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH		
	COMMERCIAL		
0.5	CODE THAT WERE AUTHORISED IN	ManagementFor	For
0.5	PRIOR	Wallagementi Of	1.01
	FINANCIAL YEARS AND REMAIN		
	EFFECTIVE FOR		
	THE FINANCIAL YEAR 2015/2016		
0.6	APPROVE DISCHARGE OF DIRECTORS	ManagementFor	For
	RENEWAL OF THE TERM OF MR MARC	-	
O.7	HERIARD	ManagementFor	For
	DUBREUIL AS DIRECTOR		
	RENEWAL OF THE TERM OF MS		_
O.8	FLORENCE ROLLET	ManagementFor	For
	AS DIRECTOR		
0.9	RENEWAL OF THE TERM OF MR YVES GUILLEMOT	Monogomont A goingt	Against
0.9	AS DIRECTOR	ManagementAgainst	Against
	RENEWAL OF THE TERM OF MR		
O.10	OLIVIER JOLIVET	ManagementFor	For
0.10	AS DIRECTOR	intunugementi or	1 01
	APPOINTMENT OF THE COMPANY		
0.11	ORPAR SA AS	ManagementFor	For
	DIRECTOR	-	
O.12	SETTING OF ATTENDANCE FEES	ManagementFor	For
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.13	OR PAID TO MR FRANCOIS HERIARD	ManagementFor	For
	DUBREUIL	C	
	FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.1.1	OR PAID TO MRS VALERIE		
O.14	CHAPOULAUD-FLOQUET	ManagementFor	For
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2016		
0.15	AUTHORISATION GRANTED TO THE	ManagementFor	For
	BOARD OF DIRECTORS TO ACQUIRE AND SELL		

	COMPANY		
	SHARES WITHIN THE CONTEXT OF THE	7.	
	PROVISIONS OF ARTICLES L.225-209	-	
	AND		
	FOLLOWING OF THE FRENCH		
	COMMERCIAL CODE		
	POWERS TO CARRY OUT ALL LEGAL		
0.16	FORMALITIES	ManagementFor	For
	AUTHORISATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO REDUCE THE SHARE		
E.17	CAPITAL BY	ManagementFor	For
	MEANS OF THE CANCELLATION OF	8	
	OWN SHARES		
	HELD BY THE COMPANY		
	DELEGATION OF AUTHORITY		
	GRANTED TO THE		
	BOARD OF DIRECTORS TO DECIDE		
	UPON		
	INCREASING SHARE CAPITAL BY		
	ISSUING, WITH		
	RETENTION OF THE PREEMPTIVE		
	SUBSCRIPTION		
E.18	RIGHT OF SHAREHOLDERS, COMPANY	ManagementFor	For
	SHARES		
	AND/OR SECURITIES GRANTING		
	ACCESS TO THE		
	COMPANY'S CAPITAL AND/OR		
	SECURITIES		
	GRANTING THE RIGHT TO THE		
	ALLOCATION OF		
	DEBT SECURITIES		
	DELEGATION OF AUTHORITY		
	GRANTED TO THE		
	BOARD OF DIRECTORS TO DECIDE		
	UPON		
	INCREASING SHARE CAPITAL BY		
	ISSUING, WITH		
	CANCELLATION OF THE PREEMPTIVE		
	SUBSCRIPTION RIGHT OF		
	SHAREHOLDERS,		
E.19	COMPANY SHARES AND/OR	ManagementAgainst	Against
	SECURITIES GRANTING		
	ACCESS TO THE COMPANY'S CAPITAL		
	AND/OR		
	SECURITIES GRANTING THE RIGHT TO		
	THE		
	ALLOCATION OF DEBT SECURITIES,		
	BY MEANS OF		
	A PUBLIC OFFER		
E 20		Management Against	Against
14.417		IVIAHAYUHUU AYAHIN	APALIN

DELEGATION OF AUTHORITY **GRANTED TO THE** BOARD OF DIRECTORS TO DECIDE UPON **INCREASING SHARE CAPITAL BY** ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, **COMPANY SHARES AND/OR** SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF AN OFFER PURSUANT TO SECTION 2 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF THE NINETEENTH AND TWENTIETH ManagementAgainst Against RESOLUTIONS ABOVE, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.22 ManagementAgainst Against EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** E.23 AUTHORISATION GRANTED TO THE ManagementAgainst Against BOARD OF DIRECTORS TO PROCEED WITH THE FREE

ALLOCATION OF SHARES, EXISTING

E.21

E.24	OR TO BE ISSUED, TO EMPLOYEES AND CERTAIN EXECUTIVE OFFICERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME AUTHORISATION GRANTED TO THE BOARD OF	Manageme	ntFor	For	
E.25	DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE INCREASES IN CAPITAL TO THE PREMIUMS	Manageme	ntFor	For	
E.26	RELATED TO THESE TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES 20 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE	Manageme	ntFor	For	
CMM	BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal- officiel.gouv.fr/pdf/2016/0617/20160617160 REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS O.3 AND O.6. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NO' VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Votin	g		
Securit Ticker	Symbol LM		Meeting Meeting	• •	Annual 26-Jul-2016
ISIN	US5249011058		Agenda		934443413 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote nt	For/Agains Manageme	
	 ROBERT E. ANGELICA CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD 	ugenie	For For For For For For	For For For For For	

	<i>.</i>		-	_	-	
		IOHN V. MURPHY		For	For	
		OHN H. MYERS		For	For	
		W. ALLEN REED		For	For	
		MARGARET M. RICHARDSON		For	For	
		KURT L. SCHMOKE		For	For	
		IOSEPH A. SULLIVAN	ŀ	For	For	
2		PROVAL OF THE LEGG MASON,		-	F	
2.	INC. 19		ManagementF	or	For	
	-	Y INCENTIVE PLAN.				
		VISORY VOTE TO APPROVE THE	,			
3.		ENSATION OF LEGG MASON'S	ManagementF	For	For	
	NAME		C			
		TIVE OFFICERS.				
		CATION OF THE APPOINTMENT				
	OF					
		WATERHOUSECOOPERS LLP AS				
4	LEGG	N'S INDEDENDENT DECISTEDED	Managamant	lon	Ear	
4.	PUBLI	N'S INDEPENDENT REGISTERED	Management	ror	For	
		JNTING FIRM FOR THE FISCAL				
		ENDING				
		H 31, 2017.				
ITO EN		151, 2017.				
Security	-	J25027103	Ν	Aeeting T	vne	Annual General Meeting
-	y Symbol	323027103		Aeeting D	• •	27-Jul-2016
ISIN	Symbol	ID2142000002		•	Juie	
		1P3143000002	H H	vgenda		(U/ZZ/ZZ) - Management
1211		JP3143000002	F	Agenda		707227775 - Management
	D		Proposed	0	For/Agains	-
Item	Proposa		Proposed	ote	For/Agains Manageme	t
	-	1	Proposed V by V	ote	-	t
	Please r		Proposed V	ote	-	t
Item	Please r Approv	l eference meeting materials. e Appropriation of Surplus	Proposed by Non-Voting	ote	Manageme	t
Item 1	Please r Approv Amend	l eference meeting materials.	Proposed V by Non-Voting ManagementF	ote For	Manageme For	t
Item	Please r Approve Amend Liability	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of	Proposed by Non-Voting	ote For	Manageme	t
Item 1	Please r Approve Amend Liability	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate	Proposed V by Non-Voting ManagementF	ote For	Manageme For	t
Item 1	Please r Approv Amend Liability for Non Auditor	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate	Proposed V by Non-Voting ManagementF	ote For For	Manageme For	t
Item 1 2	Please r Approv Amend Liability for Non Auditor Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s	Proposed by Non-Voting ManagementF ManagementF	ote For For Against	Manageme For For	t
Item 1 2 3.1	Please r Approve Amend Liability for Non Auditor Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s t a Director Honjo, Hachiro	Proposed by Non-Voting ManagementF ManagementF	ote For For Against For	Manageme For For Against	t
Item 1 2 3.1 3.2	Please r Approve Amend Liability for Non Auditor Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro t a Director Honjo, Daisuke	Proposed V by Non-Voting ManagementF ManagementF ManagementF	ote For For Against For	Manageme For For Against For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For Against For For For For	Manageme For For Against For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru	Proposed V by V Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For Against For For For For For	Manageme For For Against For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For Gor For For For For For For	Manageme For For Against For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	l eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Ejima, Yoshito a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Kanayama, Masami	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Kanayama, Masami a Director Nakano, Yoshihisa	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9	Please r Approv. Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Ejima, Yoshito a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Kanayama, Masami a Director Nakano, Yoshihisa a Director Kamiya, Shigeru	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Kanayama, Masami a Director Nakano, Yoshihisa	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 3.11 3.12	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Nakano, Yoshihisa a Director Kamiya, Shigeru a Director Yosuke Jay Oceanbright	Proposed by Non-Voting Management Management Management Management Management Management Management Management Management Management Management Management Management Management	ote For For Against For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 3.11 3.12 3.13	Please r Approve Amend Liability for Non Auditor Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Nakano, Yoshihisa a Director Kamiya, Shigeru a Director Yosuke Jay Oceanbright	Proposed by Non-Voting ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF ManagementF	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t
Item 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 3.11 3.12	Please r Approve Amend Liability for Non Auditor Appoint	1 eference meeting materials. e Appropriation of Surplus Articles to: Adopt Reduction of y System Executive Directors and Corporate s a Director Honjo, Hachiro a Director Honjo, Daisuke a Director Honjo, Shusuke a Director Ejima, Yoshito a Director Hashimoto, Shunji a Director Watanabe, Minoru a Director Yashiro, Mitsuo a Director Kobayashi, Yoshio a Director Nakano, Yoshihisa a Director Kamiya, Shigeru a Director Yosuke Jay Oceanbright	Proposed by Non-Voting Management Management Management Management Management Management Management Management Management Management Management Management Management Management	ote For For For For For For For For For For	Manageme For For Against For For For For For For For For For For	t

3.16	Appoint a Director Ishizaka, Kenichiro	Manageme	ntFor	For	
3.17	Appoint a Director Yoshida, Hideki	ManagementFor		For	
3.18	Appoint a Director Uchiki, Hirokazu	ManagementFor		For	
3.19	Appoint a Director Taguchi, Morikazu	Manageme	ntFor	For	
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	Manageme	ntFor	For	
REXN	ORD CORPORATION				
Securit			Meeting	Type	Annual
	Symbol RXN		Meeting	• •	28-Jul-2016
ISIN	US76169B1026		Agenda	2	934448437 - Management
			0		
Itana	Dramagal	Proposed	Vete	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1.	DIRECTOR	Manageme	nt	-	
	1 MARK S. BARTLETT	C	For	For	
	2 DAVID C. LONGREN		For	For	
	3 GEORGE C. MOORE		For	For	
	4 JOHN M. STROPKI		For	For	
	APPROVAL OF THE AMENDMENT TO,				
	AND				
2.	RESTATEMENT OF, THE REXNORD	Manageme	ntAgainst	Against	
	CORPORATION	C	C	C	
	PERFORMANCE INCENTIVE PLAN.				
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
3.	INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING	C			
	FIRM FOR				
	FISCAL 2017.				
BE AE	ROSPACE, INC.				
Securit	y 073302101		Meeting	Туре	Annual
Ticker	Symbol BEAV		Meeting	Date	28-Jul-2016
ISIN	US0733021010		Agenda		934449376 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Agains	t
Item	Proposal	by	VOLE	Manageme	nt
1.	DIRECTOR	Manageme	nt		
	1 MARY M. VANDEWEGHE		For	For	
	2 JAMES F. ALBAUGH		For	For	
	3 JOHN T. WHATES		For	For	
	SAY ON PAY - AN ADVISORY VOTE ON				
2.	THE	Manageme	ntFor	For	
2.	APPROVAL OF EXECUTIVE	Widnugerne		101	
	COMPENSATION.				
3.	PROPOSAL TO RATIFY THE	Manageme	ntFor	For	
	APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
	COMPANY'S				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				

FIRM FOR THE 2016 FISCAL YEAR.

BROWN-FORM	IAN CORPORATION		
Security	115637100	Meeting Type	Annual
Ticker Symbol	BFA	Meeting Date	28-Jul-2016
ISIN	US1156371007	Agenda	934458197 - Management

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	BOUSC	ANNE	Manageme		For	
1 B .	ELECT BROW	ION OF DIRECTOR: CAMPBELL F	Manageme	entFor	For	
1C.		ION OF DIRECTOR: GEO. N BROWN IV	Manageme	entFor	For	
1D.	ELECT BROW	ION OF DIRECTOR: STUART R. N	Manageme	entFor	For	
1E.	ELECT BYRNE	ION OF DIRECTOR: BRUCE L. ES	Manageme	entFor	For	
1F.		ION OF DIRECTOR: JOHN D.	Manageme	entFor	For	
1G.		ION OF DIRECTOR: MARSHALL RER	Manageme	entFor	For	
1H.		ION OF DIRECTOR: LAURA L.	Manageme	entFor	For	
1I.	ELECT BROW	ION OF DIRECTOR: AUGUSTA N	Manageme	entFor	For	
1J.	HOLLA ELECT RONEY	ION OF DIRECTOR: MICHAEL J.	Manageme	entFor	For	
1 K .	ELECT TODM	ION OF DIRECTOR: MICHAEL A. AN	Manageme	entFor	For	
1L.	ELECT VARGA	ION OF DIRECTOR: PAUL C. A	Manageme	entFor	For	
	AMENI RESTA	DMENT OF THE COMPANY'S TED				
2.	INCRE. THE NU SHARE	FICATE OF INCORPORATION TO ASE UMBER OF AUTHORIZED ES OF CLASS IMON STOCK	Manageme	entFor	For	
VODA		ROUP PLC				
Securit	у	92857W308		Meeting '		Annual
	Symbol	VOD		Meeting	Date	29-Jul-2016
ISIN		US92857W3088		Agenda		934454947 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1.		CEIVE THE COMPANY'S	Manageme	entFor	For	

1. TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF

	THE		
	DIRECTORS AND THE AUDITOR FOR		
	THE YEAR		
	ENDED 31 MARCH 2016		
	TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A	ManagementFor	For
	DIRECTOR		1 01
	TO RE-ELECT VITTORIO COLAO AS A		
3.	DIRECTOR	ManagementFor	For
	TO RE-ELECT NICK READ AS A		
4.	DIRECTOR	ManagementFor	For
	TO RE-ELECT SIR CRISPIN DAVIS AS A		
5.	DIRECTOR	ManagementFor	For
	TO RE-ELECT DR MATHIAS DOPFNER		
6.	AS A	ManagementFor	For
0.	DIRECTOR	Wanagementi of	101
	TO RE-ELECT DAME CLARA FURSE AS		
7.	A DIRECTOR	ManagementFor	For
	TO RE-ELECT VALERIE GOODING AS A		
8.	DIRECTOR	ManagementFor	For
	TO RE-ELECT RENEE JAMES AS A		
9.		ManagementFor	For
	DIRECTOR	-	
10.	TO RE-ELECT SAMUEL JONAH AS A	ManagementFor	For
	DIRECTOR	-	
11.	TO RE-ELECT NICK LAND AS A	ManagementFor	For
	DIRECTOR		
	TO ELECT DAVID NISH AS A DIRECTOR		
10	IN	Managara	F .
12.	ACCORDANCE WITH THE COMPANY'S	ManagementFor	For
	ARTICLES OF		
	ASSOCIATION		
13.	TO RE-ELECT PHILIP YEA AS A	ManagementFor	For
	DIRECTOR	C	
	TO DECLARE A FINAL DIVIDEND OF		
14	7.77 PENCE PER		г
14.	ORDINARY SHARE FOR THE YEAR	ManagementFor	For
	ENDED 31		
	MARCH 2016		
	TO APPROVE THE REMUNERATION		
15.	REPORT OF	ManagementFor	For
	THE BOARD FOR THE YEAR ENDED 31	C	
	MARCH 2016		
	TO REAPPOINT PRICEWATERHOUSE		
	COOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL		
16.	THE END OF	ManagementFor	For
	THE NEXT GENERAL MEETING AT		
	WHICH		
	ACCOUNTS ARE LAID BEFORE THE		
	COMPANY		
17.		ManagementFor	For

	Eugar Filling. GADELER E		551 110 -		X .
	TO AUTHORISE THE AUDIT AND RISK				
	COMMITTEE				
	TO DETERMINE THE REMUNERATION				
	OF THE				
	AUDITOR				
18.	TO AUTHORISE THE DIRECTORS TO	Manageme	entFor	For	
10.	ALLOT SHARES	wianageme		101	
	TO AUTHORISE THE DIRECTORS TO				
19.	DIS-APPLY	Manageme	entFor	For	
17.	PRE-EMPTION RIGHTS (SPECIAL	Wanageme		1.01	
	RESOLUTION)				
	TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
	PRE-EMPTION RIGHTS UP TO A				
	FURTHER 5 PER		_	_	
20.	CENT FOR THE PURPOSES OF	Manageme	entFor	For	
	FINANCING AN				
	ACQUISITION OR OTHER CAPITAL				
	INVESTMENT				
	(SPECIAL RESOLUTION)				
21	TO AUTHORISE THE COMPANY TO	N (F	
21.	PURCHASE ITS	Manageme	entFor	For	
	OWN SHARES (SPECIAL RESOLUTION)				
22.	TO AUTHORISE POLITICAL DONATIONS AND	Monogono	ntEon	For	
22.	EXPENDITURE	Manageme	INFOR	FOI	
	TO AUTHORISE THE COMPANY TO				
	CALL GENERAL				
23.	MEETINGS (OTHER THAN AGMS) ON 14	4 Manageme	ent A gainst	Against	
25.	CLEAR	- Manageriie	and igainst	riguinst	
	DAYS' NOTICE (SPECIAL RESOLUTION)			
CINCI	NNATI BELL INC.)			
Securit			Meeting	Type	Special
	Symbol CBB		Meeting	• •	02-Aug-2016
ISIN	US1718711062		Agenda		934452119 - Management
			0		
т.		Proposed	N7 4	For/Again	st
Item	Proposal	by	Vote	Managem	
	TO AUTHORIZE THE BOARD OF			-	
	DIRECTORS TO				
	EFFECT, IN ITS DISCRETION, A				
	REVERSE STOCK				
1.	SPLIT OF THE OUTSTANDING AND	Manageme	ntFor	For	
1.	TREASURY	wianageme	introi	1.01	
	COMMON SHARES OF CINCINNATI				
	BELL, AT A				
	REVERSE STOCK SPLIT RATIO OF				
	1-FOR-5.				
2.	TO APPROVE A CORRESPONDING	Manageme	entFor	For	
	AMENDMENT TO				
	THE COMPANY'S AMENDED AND				

RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT. CINCINNATI BELL INC. Security 171871403		Montin	Tura	Special
Security1718/1403Ticker SymbolCBBPRBISINUS1718714033		Meeting Meeting Agenda	g Date	02-Aug-2016 934452119 - Management
Item Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO	Proposed by	Vote	For/Again Managemo	
EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING	Manageme	entFor	For	
AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE 2. PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Manageme	entFor	For	
INTERVAL LEISURE GROUP INCSecurity46113M108Ticker SymbolIILG		Meeting Meeting		Annual 03-Aug-2016

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ISIN	US46113M1080		Agenda		934452501 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme			
	1 CRAIG M. NASH		For	For	
	2 DAVID FLOWERS		For	For	
	3 VICTORIA L. FREED		For	For	
	4 LIZANNE GALBREATH		For	For	
	5 CHAD HOLLINGSWORTH		For	For	
	6 LEWIS J. KORMAN		For	For	
	7 THOMAS J. KUHN 2 THOMAS J. MCINIERNEY		For	For	
	8 THOMAS J. MCINERNEY		For	For	
	9 THOMAS P. MURPHY, JR.		For	For	
	 STEPHEN R. QUAZZO SERGIO D. RIVERA 		For	For	
	12 THOMAS O. RYDER		For For	For For	
	12 THOMAS O. RTDER 13 AVY H. STEIN		For	For	
	TO APPROVE AMENDMENTS TO THE		POI	1.01	
	INTERVAL				
	LEISURE GROUP, INC. 2013 STOCK AN	Π			
	INCENTIVE				
2.	COMPENSATION PLAN INCLUDING	Manageme	entFor	For	
	ТНЕ				
	PERFORMANCE GOALS CONTAINED				
	THEREIN.				
	TO RATIFY THE SELECTION OF ERNST				
	& YOUNG				
	LLP AS THE INDEPENDENT				
	REGISTERED PUBLIC				
3.	ACCOUNTING FIRM FOR INTERVAL	Manageme	entFor	For	
	LEISURE GROUP				
	FOR THE FISCAL YEAR ENDING				
	DECEMBER 31,				
	2016.				
	RAL EUROPE, RUSSIA & TURKEY FD CO	М			
Securi	5		Meeting		Annual
	Symbol CEE		Meeting	-	04-Aug-2016
ISIN	US1534361001		Agenda		934442485 - Management
		Ducus		Earl A	at
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.		Manageme		Ear	
	 DR. WILHELM BENDER MR. DETLEF BIERBAUM 		For For	For For	
	3 MR. RICHARD KARL GOELTZ		For	For	
2.	TO RATIFY THE APPOINTMENT BY TH	FManagame		For For	
۷.	AUDIT	Dividiagente		1'01	
	COMMITTEE AND THE BOARD OF				
	DIRECTORS OF				
	PRICEWATERHOUSECOOPERS LLP, AN	J			
		•			

INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016. THE NEW GERMANY FUND Security 644465106 Meeting Type Annual Ticker Symbol GF Meeting Date 04-Aug-2016 ISIN Agenda 934442497 - Management US6444651060 Proposed For/Against Proposal Vote Item Management by DIRECTOR 1. Management 1 For For MR. DETLEF BIERBAUM 2 For For MR. WALTER C. DOSTMANN MR. CHRISTIAN STRENGER For For 3 TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN ManagementFor 2. For INDEPENDENT PUBLIC ACCOUNTING FIRM. AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. VALE S.A. 91912E105 Security Meeting Type Special Ticker Symbol VALE Meeting Date 12-Aug-2016 ISIN US91912E1055 Agenda 934467158 - Management Proposed For/Against Vote Item Proposal Management by **RATIFICATION OF THE APPOINTMENT** OF AN EFFECTIVE AND AN ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ON THE MEETINGS OF THE 1.1 ManagementAgainst Against BOARD OF DIRECTORS HELD ON 04/27/2016 AND 05/25/2016, RESPECTIVELY, IN ACCORDANCE WITH THE ARTICLE 11, SECTION 10 OF VALE'S BY-LAWS. 1.2 PROPOSAL TO INCLUDE A NEW ManagementAgainst Against **SECTION 4 IN** ARTICLE 26 OF VALE'S BY-LAWS **REGARDING THE** AGE LIMITATION TO THE EXERCISE OF **FUNCTIONS**

Security Ticker	Symbol SJM	Managemer	Meeting Meeting	• •	Annual 17-Aug-2016
ISIN	US8326964058	D	Agenda	F (A - 1	934455658 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: KATHRYN W DINDO	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: ALEX	Managemer	ntFor	For	
1I.	SHUMATE ELECTION OF DIRECTOR: MARK T.	Managemer		For	
1J.	SMUCKER ELECTION OF DIRECTOR: RICHARD K.	Managemer		For	
1K.	SMUCKER ELECTION OF DIRECTOR: TIMOTHY P.	Managemer		For	
2.	SMUCKER RATIFICATION OF APPOINTMENT OF ERNST &	Managemer		For	

	INDEP REGIS FIRM F 2017 FI	G LLP AS THE COMPANY'S ENDENT FERED PUBLIC ACCOUNTING FOR THE SCAL YEAR. ORY APPROVAL OF THE				
3.	COMPA EXECU SHARE		Manageme	entFor	For	
4.		ANY ISSUE A REPORT ON VABLE 3Y.	Shareholde	er Against	For	
JOHN	SON CON	NTROLS, INC.				
Securit	y	478366107		Meeting	Туре	Special
Ticker ISIN	Symbol	JCI US4783661071		Meeting Agenda	Date	17-Aug-2016 934459315 - Management
Item	Proposa		Proposed by	Vote	For/Agair Managem	
1.	AGREE PLAN (JANUA 2016, A JOHNS CONTF INTERJ CERTA THERE INCLU (THE "MERC PROPC ADJOU	S AMENDED, BY AND AMONG ON ROLS, INC., TYCO NATIONAL PLC AND IN OTHER PARTIES NAMED	Manageme .C	entFor	For	
2.	NECES APPRO ADDIT	NG TO HER DATE AND PLACE IF ISARY OR OPRIATE TO SOLICIT IONAL VOTES IN & OF THE MERGER PROPOSAL	Manageme	entFor	For	
3.	PROPO NON-B ADVIS COMPI BECON CONTE	URNMENT PROPOSAL") OSAL TO APPROVE, ON A INDING, ORY BASIS, THE ENSATION THAT MAY ME PAYABLE TO JOHNSON ROLS' D EXECUTIVE OFFICERS THAT 1	Manageme	entFor	For	

Securit	MERGI "ADVIS PROPO INTERN	HERWISE RELATES TO THE ER (THE SORY COMPENSATION SAL") ATIONAL PLC G91442106		Meeting Meeting Agenda	• •	Special 17-Aug-2016 934459327 - Management
Item	Proposa	1	Proposed	Vote	For/Agains Manageme	
1	THE TY INTERI	PROVE THE AMENDMENTS TO (CO NATIONAL PLC ("TYCO") RANDUM OF	by		C	2011
1.	B-1 OF JOINT STATE TO APP THE TY	PROXY MENT/PROSPECTUS. PROVE THE AMENDMENTS TO ¿CO	Manageme	ntFor	For	
2.	FORTH B-2 OF	LES OF ASSOCIATION SET I IN ANNEX THE JOINT PROXY MENT/PROSPECTUS.	Manageme	ntFor	For	
3.		PROVE THE CONSOLIDATION OF	⁷ Manageme	ntFor	For	
		ARY SHARES WHEREBY, DIATELY				
		TO THE CONSUMMATION OF ERGER				
	(THE " THE	MERGER") CONTEMPLATED BY				
		EMENT AND PLAN OF MERGER, D AS OF				
		RY 24, 2016, AS AMENDED BY DMENT				
	NO. 1, 1 AND A	DATED AS OF JULY 1, 2016, BY MONG				
		ON CONTROLS, INC., TYCO, AND)			
		PARTIES NAMED THEREIN,				
		A MERGER SUB LLC (THE				
		EMENT"), EVERY ISSUED AND				
	TYCO	ORDINARY SHARE WILL BE				
		DLIDATED .955 TYCO ORDINARY SHARES				

(THE "TYCO SHARE CONSOLIDATION"). TO APPROVE AN INCREASE TO THE AUTHORIZED SHARE CAPITAL OF TYCO SUCH THAT THE NUMBER OF AUTHORIZED ORDINARY SHARES **OF TYCO** IMMEDIATELY FOLLOWING THE TYCO ManagementFor 4. SHARE For CONSOLIDATION IS EQUAL TO 1,000,000,000 (THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY PRIOR TO THE TYCO SHARE CONSOLIDATION). TO APPROVE THE ISSUANCE AND ALLOTMENT OF **RELEVANT SECURITIES (AS DEFINED** IN THE COMPANIES ACT 2014 OF IRELAND) IN ManagementFor 5. For CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE CHANGE OF NAME OF THE COMBINED COMPANY TO "JOHNSON **CONTROLS** INTERNATIONAL PLC" EFFECTIVE 6. FROM THE ManagementFor For CONSUMMATION OF THE MERGER, SUBJECT ONLY TO APPROVAL OF THE REGISTRAR OF **COMPANIES** IN IRELAND. TO APPROVE AN INCREASE, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER, TO THE AUTHORIZED SHARE CAPITAL OF 7. ManagementFor For TYCO IN AN AMOUNT EQUAL TO 1,000,000,000 **ORDINARY** SHARES AND 100,000,000 PREFERRED SHARES. 8. TO APPROVE THE ALLOTMENT OF ManagementFor For RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) FOR ISSUANCES

	AFTER THE MERGER OF UP TO APPROXIMATELY 33% OF THE COMBINED COMPANY'S POST-MERGER ISSUED SHARE CAPITAL.	ł			
	TO APPROVE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF	7			
	ISSUANCES OF EQUITY SECURITIES (AS DEFINED				
9.	IN THE COMPANIES ACT 2014 OF IRELAND) FOR CASH FOR ISSUANCES AFTER THE MERGER OF UI TO	Manageme P	ntFor	For	
	APPROXIMATELY 5% OF THE COMBINED				
	COMPANY'S POST-MERGER ISSUED SHARE				
	CAPITAL. TO APPROVE THE DENOMINAL IZATION OF TVCO				
	RENOMINALIZATION OF TYCO ORDINARY SHARES SUCH THAT THE NOMINAL				
	VALUE OF EACH ORDINARY SHARE WILL BE				
10.	DECREASED BY APPROXIMATELY \$0.00047 TO \$0.01	Manageme	ntFor	For	
	(MATCHING ITS PRE-CONSOLIDATION NOMINAL				
	VALUE) WITH THE AMOUNT OF THE DEDUCTION BEING CREDITED TO				
	UNDENOMINATED CAPITAL. TO APPROVE THE REDUCTION OF				
	SOME OR ALL OF THE SHARE PREMIUM OF TYCO				
11.	RESULTING FROM THE MERGER TO ALLOW THE	Manageme	ntFor	For	
	CREATION OF ADDITIONAL DISTRIBUTABLE RESERVES OF THE				
	COMBINED COMPANY.				
	DIN CORPORATION			_	
Securit			Meeting	• -	Special
Ticker S ISIN	Symbol LNKD US53578A1088		Meeting Agenda	Date	19-Aug-2016 934464405 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

by

	TO AD	OPT THE AGREEMENT AND				
	PLAN ()F				
	MERGE	ER, DATED AS OF JUNE 11, 2016,				
	AS IT N	IAY				
1.	BE AM	ENDED FROM TIME TO TIME, BY	Manageme	ntFor	For	
1.	AND A	MONO			1.01	
		DIN CORPORATION, MICROSOFT				
		RATION AND LIBERTY MERGER				
	SUB IN					
		MERGER AGREEMENT").				
		PROVE ANY PROPOSAL TO				
		RN THE				
		L MEETING TO A LATER DATE				
	OR DA'	SARY OR APPROPRIATE, TO				
2.	SOLICI		Manageme	ntFor	For	
۷.		ONAL PROXIES IF THERE ARE	Wanageme		1.01	
		FICIENT				
		TO ADOPT THE MERGER				
		MENT AT				
		ME OF THE SPECIAL MEETING.				
		ROVE, BY NON-BINDING,				
	ADVIS	ORY VOTE,				
	COMPE	ENSATION THAT WILL OR MAY				
	BECOM	IE				
3.		LE BY LINKEDIN	Manageme	ntFor	For	
		RATION TO ITS				
		D EXECUTIVE OFFICERS IN				
	CONNE					
		THE MERGER.				
		IA CORPORATION		Martin	T	A
Securit	•	531229409		Meeting Type Meeting Date		Annual
	Symbol	LSXMA				23-Aug-2016
ISIN		US5312294094		Agenda		934458870 - Management
			Proposed		For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
1.	DIREC	TOR	Manageme	nt		
	1 J	OHN C. MALONE	C	For	For	
	2 I	ROBERT R. BENNETT		For	For	
	3 N	A. IAN G. GILCHRIST		For	For	
	A PROF	OSAL TO RATIFY THE				
	SELEC	FION OF KPMG				
2.		OUR INDEPENDENT AUDITORS	Manageme	ntFor	For	
4.	FOR TH		manageme		1.01	
		YEAR ENDING DECEMBER 31,				
	2016.					
		IA CORPORATION			_	
Securit	•	531229706		Meeting	• •	Annual
	Symbol	BATRA		Meeting	Date	23-Aug-2016
ISIN		US5312297063		Agenda		934458870 - Management

Item	Proposal	Proposed	Vote	For/Agains	t
	-	by		Managemen	nt
1.	DIRECTOR	Management		-	
	1 JOHN C. MALONE		For	For	
	 2 ROBERT R. BENNETT 3 M. IAN G. GILCHRIST 		For For	For	
	A PROPOSAL TO RATIFY THE		FO	For	
	SELECTION OF KPMG				
	LLP AS OUR INDEPENDENT AUDITORS		_	_	
2.	FOR THE	Manageme	ntFor	For	
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
	TY MEDIA CORPORATION			_	
Securit	•		Meeting 7	• •	Annual
	Symbol LMCA US5312298707		Meeting I	Jate	23-Aug-2016
ISIN	053512298707		Agenda		934458870 - Management
T4	Decrea 1	Proposed	Mada	For/Agains	t
Item	Proposal	by	Vote	Managemen	
1.	DIRECTOR	Manageme			
	1 JOHN C. MALONE		For	For	
	2 ROBERT R. BENNETT		For	For	
	3 M. IAN G. GILCHRIST A PROPOSAL TO RATIFY THE		For	For	
	SELECTION OF KPMG				
_	LLP AS OUR INDEPENDENT AUDITORS		_	_	
2.	FOR THE	Manageme	ntFor	For	
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
	TY INTERACTIVE CORPORATION			_	
Securit	•		Meeting 7	• •	Annual
	Symbol LVNTA		Meeting Date		23-Aug-2016
ISIN	US53071M8800		Agenda		934458882 - Management
T4	Decrea 1	Proposed	Mada	For/Agains	t
Item	Proposal	by	Vote	Managemen	nt
1.	DIRECTOR	Manageme			
	1 JOHN C. MALONE		For	For	
	2 M. IAN G. GILCHRIST		For	For	
	3 MARK C. VADON4 ANDREA L. WONG		For For	For	
	4 ANDREA L. WONG A PROPOSAL TO RATIFY THE		For	For	
	SELECTION OF KPMG				
	LLP AS OUR INDEPENDENT AUDITORS		-	-	
2.	FOR THE	ManagementFor		For	
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
3.	A PROPOSAL TO ADOPT THE LIBERTY	Manageme	ntAgainst	Against	
	INTERACTIVE				
	CORPORATION 2016 OMNIBUS				

Securit	INCENTIVE PLAN. TY INTERACTIVE CORPORATION y 53071M104 Symbol QVCA		Meeting Meeting	• •	Annual 23-Aug-2016
ISIN	US53071M1045		Agenda	Duite	934458882 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR 1 JOHN C. MALONE	Manageme	nt For	For	
	2 M. IAN G. GILCHRIST		For	For	
	3 MARK C. VADON		For	For	
	4 ANDREA L. WONG		For	For	
	A PROPOSAL TO RATIFY THE				
	SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE	Manageme	entFor	For	
	FISCAL YEAR ENDING DECEMBER 31, 2016.				
	A PROPOSAL TO ADOPT THE LIBERTY				
3.	INTERACTIVE	Manageme	ent A gainst	Against	
5.	CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Wianageme	anAgamst	Agamst	
KLX I					
Securit	•		Meeting	• •	Annual
	Symbol KLXI		Meeting	Date	25-Aug-2016
ISIN	US4825391034		Agenda		934460762 - Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme	nt	Manageme	
1.	1 BENJAMIN A. HARDESTY	Manageme	For	For	
	2 STEPHEN M. WARD, JR.		For	For	
	SAY ON PAY - AN ADVISORY VOTE ON	Ţ			
2.	THE	Manageme	ntFor	For	
2.	APPROVAL OF EXECUTIVE	Manageme		101	
	COMPENSATION.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE				
3.	COMPANY'S	Manageme	entFor	For	
5.	INDEPENDENT REGISTERED PUBLIC	manageme		101	
	ACCOUNTING				
	FIRM FOR THE 2016 FISCAL YEAR.				
	AND INC.				
Securit	•		Meeting	• •	Special
	Symbol ASH		Meeting	Date	07-Sep-2016
ISIN	US0442091049		Agenda		934469241 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	

34

			•••••	••••••				
	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND	2						
	AMONG							
1.	ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC.	For						
1.	AND ASHLAND MERGER SUB CORP. TO CREATE A	ГОІ						
	NEW HOLDING COMPANY FOR							
	ASHLAND INC., AS							
	SET FORTH IN THE PROXY STATEMENT.							
	THE APPROVAL OF THE ADJOURNMENT OF THE							
	SPECIAL MEETING, IF NECESSARY, TO							
2.	SOLICIT ADDITIONAL PROXIES IN FAVOR OF	Managemen	ntFor	For				
	THE							
<i>Ц&</i> рр	REORGANIZATION PROPOSAL. LOCK, INC.							
Security			Meeting	Гуре	Annual			
	Symbol HRB		Meeting l	Date	08-Sep-2016			
ISIN	US0936711052		Agenda		934464138 - Management			
Item	Proposal	Proposed by	Vote	For/Agains Manageme				
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Managemen	ntFor	For				
1 B .	ELECTION OF DIRECTOR: PAUL J. BROWN	Managemen	ntFor	For				
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Managemen	ntFor	For				
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Managemen	ntFor	For				
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	ManagementFor		For				
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Managemen	ntFor	For				
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Managemen	ntFor	For				
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Managemen	ntFor	For				
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor		For				
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Managemen	ntFor	For				
1 K .	ELECTION OF DIRECTOR: JAMES F. WRIGHT	ManagementFor		For				
2.	RATIFICATION OF THE APPOINTMENT	Managemen	ntFor	For				
	OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT							

	5 5				
FIR	GISTERED PUBLIC ACCOUNTING M FOR THE CAL YEAR ENDING APRIL 30, 2017.				
	VISORY APPROVAL OF THE				
	MPANY'S NAMED	Managemer	ntFor	For	
	ECUTIVE OFFICER COMPENSATION	•	111 01	101	
	AREHOLDER PROPOSAL ASKING	•			
	E BOARD OF				
	RECTORS TO ADOPT AND PRESENT				
FO					
	AREHOLDER APPROVAL REVISIONS	S Shareholder	r Against	For	
	THE		0		
	MPANY'S PROXY ACCESS BYLAW,				
	PROPERLY				
PRI	ESENTED AT THE MEETING.				
ROYCE VA	LUE TRUST, INC.				
Security	780910105		Meeting	Туре	Annual
Ticker Sym	pol RVT		Meeting	Date	19-Sep-2016
ISIN	US7809101055		Agenda		934466461 - Management
		D			
Item Pro	posal	Proposed	Vote	For/Agains	
	RECTOR	by Monogram	. t	Manageme	nt
	PATRICIA W. CHADWICK	Managemer	For	For	
1 2	ARTHUR S. MEHLMAN		For	For	
23	MICHAEL K. SHIELDS		For	For	
ROYCE FU			101	101	
Security	78081T104		Meeting	Type	Annual
Ticker Sym			Meeting		19-Sep-2016
ISIN	US78081T1043		Agenda		934466473 - Management
			e		C
Item Pro	posal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1. DIF	RECTOR	Managemer			
1	PATRICIA W. CHADWICK		For	For	
2	ARTHUR S. MEHLMAN		For	For	
3	MICHAEL K. SHIELDS		For	For	
	CORPORATION			-	
Security	830830105		Meeting	• -	Annual
Ticker Sym			Meeting	Date	19-Sep-2016
ISIN	US8308301055		Agenda		934472654 - Management
		Proposed		For/Agains	t
Item Pro	posal	by	Vote	Manageme	
1. DIF	RECTOR	Managemer	nt	manageme	
1. Dii 1	ARTHUR J. DECIO	managemen	For	For	
2	JOHN C. FIRTH		For	For	
3	RICHARD W. FLOREA		For	For	
4	JERRY HAMMES		For	For	
5	WILLIAM H. LAWSON		For	For	
6	DAVID T. LINK		For	For	

	 7 JOHN W. ROSENTHAL SR. 8 SAMUEL S. THOMPSON ADVISORY VOTE TO RATIFY APPOINTMENT OF 	For For	For For	
	CROWE HORWATH LLP AS INDEPENDENT AUDITOR:			
2.	THE RATIFICATION OF CROWE HORWATH LLP AS	ManagementFor	For	
	SKYLINE'S INDEPENDENT AUDITOR FOR THE			
	FISCAL YEAR ENDING MAY 31, 2017.			
	ADVISORY VOTE ON EXECUTIVE COMPENSATION			
	RESOLVED, THE SHAREHOLDERS APPROVE THE			
2	COMPENSATION AWARDED TO SKYLINE'S NAMED	M (F	F	
3.	EXECUTIVE OFFICERS FOR FISCAL YEAR 2016 AS	ManagementFor	For	
	DISCLOSED IN THE EXECUTIVE COMPENSATION			
	DISCUSSION INCLUDED IN THE PROXY	7		
	STATEMENT.			
	GRATED DEVICE TECHNOLOGY, INC.		T	
Securit	•	Meeting		Annual
	Symbol IDTI		g Date	20-Sep-2016
ISIN	US4581181066	Agenda	l	934467754 - Management
Item	Proposal	Proposed Vote	For/Agains	
1.	DIRECTOR	by Management	Manageme	nı
1.	1 JOHN SCHOFIELD	For	For	
	2 GREGORY WATERS	For	For	
	3 UMESH PADVAL	For	For	
	4 GORDON PARNELL	For	For	
	5 KEN KANNAPPAN	For	For	
	6 ROBERT RANGO	For	For	
		1.01	1 01	
	7 NORMAN TAFFE	For	For	
	TO APPROVE, ON A NON-BINDING,			
	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR			
	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED			
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO			
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES	For	For	
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE	For	For	
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE	For	For	

3. DIAGE	PRICEV THE INDEPE ACCOU FIRM O FISCAL ENDING	F THE COMPANY FOR ITS	Manageme	ntFor	For	
Security		252420205		Maating	Tuna	Annual
-				Meeting	• •	
	Symbol	DEO US2524202057	Meeting Da Agenda		Date	21-Sep-2016
ISIN		US25243Q2057				934471703 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.		T AND ACCOUNTS 2016.	Managemen	ntFor	For	
2.	DIRECT 2016.	FORS' REMUNERATION REPORT	Managemen	ntFor	For	
3.	DECLA	RATION OF FINAL DIVIDEND.	Managemen	ntFor	For	
4.	DIRECT (AUDIT REMUN	', NOMINATION, NERATION)	Manageme	ntFor	For	
5.	DIRECT (AUDIT REMUN	ECTION OF LORD DAVIES AS A FOR. 7, NOMINATION, VERATION, CHAIRMAN MMITTEE)	Manageme	ntFor	For	
6.	DIRECT (AUDIT REMUN	', NOMINATION, NERATION)	Manageme	ntFor	For	
7.	DIRECT (AUDIT	CCTION OF BD HOLDEN AS A FOR. 7, NOMINATION, VERATION)	Manageme	ntFor	For	
8.	DIRECT (NOMIN COMMI	NATION, CHAIRMAN OF	Manageme	ntFor	For	
9.	REMUN	FOR. (AUDIT, NOMINATION, NERATION)	Manageme	ntFor	For	
10.	DIRECT	JTIVE, CHAIRMAN OF	Managemen	ntFor	For	
11.	RE-ELE DIRECT	CTION OF PG SCOTT AS A	Manageme	ntFor	For	

					/ · · · · · · · · · · · · · · · · · · ·
	NOMINATION,				
	REMUNERATION)				
	RE-ELECTION OF AJH STEWART AS A				
	DIRECTOR.		_	_	
12.	(AUDIT, NOMINATION,	Manageme	entFor	For	
	REMUNERATION)				
	ELECTION OF J FERRAN AS A				
13.	DIRECTOR. (AUDIT,	Manageme	entFor	For	
15.	NOMINATION, REMUNERATION)	manageme	1111 01	1.01	
	ELECTION OF KA MIKELLS AS A				
14.	DIRECTOR.	Manageme	ntFor	For	
17.	(EXECUTIVE)	Manageme		101	
	ELECTION OF EN WALMSLEY AS A				
	DIRECTOR.				
15.	(AUDIT, NOMINATION,	Manageme	ntFor	For	
	REMUNERATION)				
16.	RE-APPOINTMENT OF AUDITOR.	Manageme	ntFor	For	
10.	REMUNERATION OF AUDITOR.	Manageme		For	
17.	AUTHORITY TO ALLOT SHARES.	Manageme		For	
10.	DISAPPLICATION OF PRE-EMPTION	Manageme	1111/01	101	
19.	RIGHTS.	Manageme	ntFor	For	
	AUTHORITY TO PURCHASE OWN				
	ORDINARY				
20.	SHARES AT 28 101/108 PENCE (THE	Manageme	ntFor	For	
20.	"ORDINARY	Manageme	1111/01	101	
	SHARES").				
	AUTHORITY TO MAKE POLITICAL				
	DONATIONS				
21.	AND/OR TO INCUR POLITICAL	Manageme	ntFor	For	
21.	EXPENDITURE IN THE	Manageme	1111-01	1.01	
	EU.				
CONA	GRA FOODS, INC.				
			Montin	g Type	Annual
Securit					
ISIN	Symbol CAG US2058871029		Meetin Agenda	-	23-Sep-2016 034467677 Management
1211	0.52038871029		Agenda	a	934467677 - Management
		Proposed		For/Agai	net
Item	Proposal	by	Vote	Managen	
1.	DIRECTOR	Manageme	nt	Wanagen	lent
1.	1 BRADLEY A. ALFORD	Wanageme	For	For	
	2 THOMAS K. BROWN		For	For	
	3 STEPHEN G. BUTLER		For	For	
	4 SEAN M. CONNOLLY		For	For	
	5 STEVEN F. GOLDSTONE		For	For	
	6 JOIE A. GREGOR		For	For	
	7 RAJIVE JOHRI		For For	For For	
	8 W.G. JURGENSEN		For	For	
	8 W.G. JURGENSEN 9 RICHARD H. LENNY		For	For	
	10 RUTH ANN MARSHALL		For	For	
	10 RUTH ANN MARSHALL 11 TIMOTHY R. MCLEVISH		For	For	
2		Managama		For	

ManagementFor

For

Security	OF INDEPE ADVISO COMPE THE CO OFFICE	RGY, INC. 95709T100	Manageme	ntFor Meeting Meeting Agenda	• •	Special 26-Sep-2016 934475117 - Management
Item	Proposal	l	Proposed	Vote	For/Agains	
01	TO ADO PLAN O MERGE AMONO WESTA	DPT THE AGREEMENT AND DF ER DATED MAY 29, 2016 BY AND G R ENERGY, INC., GREAT PLAINS			Manageme	nt
	INCORI (AS DEL THE AC MERGE TO CON ADVISO	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON				
02	ARRAN EXECU OFFICE		Manageme	ntFor	For	
03	ADJOU	ROVE ANT MOTION TO RN THE L MEETING, IF NECESSARY.	Manageme	ntFor	For	
GENEF	RAL MIL					
Security Ticker S	,	370334104 GIS		Meeting Meeting	v 1	Annual 27-Sep-2016
ISIN	Symbol	US3703341046		Agenda	Date	934468186 - Management
Item	Proposal	I	Proposed by	Vote	For/Agains Manageme	
1A)	ELECTI H. AND	ON OF DIRECTOR: BRADBURY ERSON	Manageme	ntFor	For	
1 B)	ELECTI CLARK	ON OF DIRECTOR: R. KERRY	Manageme	ntFor	For	
1C)	CORDA		Manageme	ntFor	For	
1D)	ELECTI FERGU JR.	ON OF DIRECTOR: ROGER W. SON	Manageme	ntFor	For	
1E)		ON OF DIRECTOR: HENRIETTA E	Manageme	ntFor	For	

1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Managemer	ntFor	For	
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managemer	ntFor	For	
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor		For	
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor		For	
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor		For	
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Managemer	ntFor	For	
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Managemer	ntFor	For	
1 M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Managemer	ntFor	For	
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementAgainst		Against	
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor		For	
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED	ManagementFor		For	
	PUBLIC ACCOUNTING FIRM.				
Security	RESOURCES LTD, CALGARY y 653905109		Meeting T	wno.	MIX
	Symbol		Meeting I Meeting I		28-Sep-2016
ISIN	CA6539051095		Agenda		707364559 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS "1 AND 4" AND 'IN	Non-Voting	ŗ,		
	FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "2.1 TO 2.6 AND 3". THANK YOU				
1	TO SET THE NUMBER OF DIRECTORS AT SIX (6) ELECTION OF DIRECTOR: FREDERIC F.	Managemer	ntFor	For	
2.1	(JAKE)	Managemer	ntFor	For	
2.2	BRACE ELECTION OF DIRECTOR: GLENN R.	Managemer	ntFor	For	
2.3	CARLEY	Managemer	ntFor	For	
-					

	ELECTION OF DIRECTOR: ROBERT S.				
	ELLSWORTH				
	JR ELECTION OF DIRECTOR, WILLIAM T				
2.4	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	ManagementFo	or	For	
	ELECTION OF DIRECTOR: E. ALAN				
2.5	KNOWLES	ManagementFo	or	For	
26	ELECTION OF DIRECTOR:	ManagamantEa		Ean	
2.6	CHRISTOPHER RUDGE	ManagementFo	or .	For	
	APPOINTMENT OF KPMG LLP				
	AUDITORS OF THE				
2	CORPORATION FOR THE ENSUING	M (F		Г	
3	YEAR AND AUTHORIZING THE DIRECTORS TO FIX	ManagementFo	or	For	
	THEIR				
	REMUNERATION				
	TO APPROVE ALL UNALLOCATED				
	STOCK OPTIONS				
	UNDER THE COMPANY'S STOCK				
4	OPTION PLAN, AS	ManagementFo	or	For	
	DESCRIBED IN THE ACCOMPANYING				
	MANAGEMENT INFORMATION CIRCULAR				
THE W	HITEWAVE FOODS COMPANY				
Security		М	leeting Ty	ne	Special
Securit.		111			
Ticker S	Symbol WWAV	Μ		-	-
Ticker S ISIN	Symbol WWAV US9662441057		leeting Da genda	ite) 4-Oct-2016 934476640 - Management
	-		leeting Da	ite	04-Oct-2016
ISIN	US9662441057	Ag Proposed Vo	leeting Da genda	or/Against	04-Oct-2016 934476640 - Management
	US9662441057 Proposal	Ag	leeting Da genda	ite	04-Oct-2016 934476640 - Management
ISIN	US9662441057 Proposal THE PROPOSAL TO ADOPT THE	Ag Proposed Vo	leeting Da genda	or/Against	04-Oct-2016 934476640 - Management
ISIN	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND	Ag Proposed Vo	leeting Da genda	or/Against	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND	Ag Proposed Vo	leeting Da genda hte F	or/Against	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016,	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY.	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED	Ag Proposed Vo by	leeting Da genda hte F	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item 1.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT	Ag Proposed Vo by ManagementFo	leeting Da genda hte F M	te for/Against Ianagemen For	04-Oct-2016 934476640 - Management
ISIN Item	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED	Ag Proposed Vo by	leeting Da genda hte F M	te for/Against Ianagemen	04-Oct-2016 934476640 - Management
ISIN Item 1.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Ag Proposed Vo by ManagementFo	leeting Da genda hte F M	te for/Against Ianagemen For	04-Oct-2016 934476640 - Management
ISIN Item 1.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED	Ag Proposed Vo by ManagementFo	leeting Da genda hte F M	te for/Against Ianagemen For	04-Oct-2016 934476640 - Management
ISIN Item 1. 2.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	Ageneration of the second seco	leeting Da genda ote F N or	te for/Against /anagemen For For	04-Oct-2016 934476640 - Management
ISIN Item 1.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE	Ag Proposed Vo by ManagementFo	leeting Da genda ote F N or	te for/Against Ianagemen For	04-Oct-2016 934476640 - Management
ISIN Item 1. 2.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE ADJOURNMENT	Ageneration of the second seco	leeting Da genda ote F N or	te for/Against /anagemen For For	04-Oct-2016 934476640 - Management
ISIN Item 1. 2.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF	Ageneration of the second seco	leeting Da genda ote F N or	te for/Against /anagemen For For	04-Oct-2016 934476640 - Management
ISIN Item 1. 2.	US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE ADJOURNMENT	Ageneration of the second seco	leeting Da genda ote F N or	te for/Against /anagemen For For	04-Oct-2016 934476640 - Management

ALCOA	VOTES THE TIL TO APP THE PR MERGE AGREE	ES IF THERE ARE INSUFFICIENT AT ME OF THE SPECIAL MEETING ROVE OPOSAL TO ADOPT THE R				
Security		013817101		Meeting 7	Type	Special
•	Symbol			Meeting I	• •	05-Oct-2016
ISIN		US0138171014		Agenda		934470662 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	BOARD	ORS TO EFFECT A REVERSE	by		Manageme	nt
1.	OF THE ALCOA COMMO STOCK RATIO A PROP CORRE AMENI OF	OUTSTANDING SHARES OF ON STOCK, AT A REVERSE SPLIT OF 1-FOR-3 OSAL TO ADOPT A SPONDING OMENT TO ALCOA'S ARTICLES	Managemer	ntFor	For	
2.	REVER SPLIT A PROPO TOTAL ALCOA	PORATION TO EFFECT THE SE STOCK AND TO REDUCE RTIONATELY THE NUMBER OF SHARES OF COMMON THAT ALCOA IS AUTHORIZED JE	Managemer	ntFor	For	
AMERI	ICA MOV	VIL, S.A.B. DE C.V.				
Security		02364W105		Meeting 7	• •	Special
Ticker S ISIN	Symbol	AMX US02364W1053		Meeting I Agenda	Date	06-Oct-2016 934484952 - Management
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
1.	APPLIC APPRO OUT AN AND AN DELIST COMPA	VAL OF A PROPOSAL TO CARRY NY LL NECESSARY ACTIONS TO	Managemer	nt Abstain	6	

	8 8				
	MARKETS AND QUOTATION SYSTEM	S:			
	NASDAQ				
	AND LATIBEX. ADOPTION OF				
	RESOLUTIONS				
	THEREON.				
	SUBMISSION, DISCUSSION, AND IF				
	APPLICABLE,				
	APPROVAL OF A PROPOSAL TO OFFE	R			
	TO THE				
	COMPANY'S SHAREHOLDERS THE				
	OPTION TO				
	RECEIVE SHARES OR CASH AS				
2.	PAYMENT OF THE	Manageme	entAbstain		
2.	SECOND INSTALLMENT OF THE	manageme	intriostani		
	ORDINARY				
	DIVIDEND APPROVED BY THE				
	ANNUAL GENERAL				
	MEETING OF SHAREHOLDERS HELD				
	ON APRIL 18,				
	2016. ADOPTION OF RESOLUTIONS				
	THEREON.				
	APPOINTMENT OF DELEGATES TO				
	EXECUTE, AND				
3.	IF APPLICABLE, FORMALIZE THE RESOLUTIONS	Managama	nt For		
э.	ADOPTED BY THE MEETING.	Manageme	entror		
	ADOPTION OF				
	RESOLUTIONS THEREON.				
AMED	ICA MOVIL, S.A.B. DE C.V.				
Securit			Meeting	Type	Special
	Symbol AMX		Meeting	• •	06-Oct-2016
ISIN	US02364W1053		Agenda	Dute	934486716 - Management
1511 (0002301111033		rigenau		ys 1100/10 Management
Item	Proposal	Proposed	Vote	For/Again	
nem	Toposai	by	Voic	Manageme	ent
	SUBMISSION, DISCUSSION, AND IF				
	APPLICABLE,				
	APPROVAL OF A PROPOSAL TO CARR	Y			
	OUT ANY				
	AND ALL NECESSARY ACTIONS TO				
	DELIST THE				
1.	COMPANY'S SHARES IN CERTAIN	Manageme	entAbstain		
	FOREIGN STOCK	~			
	MARKETS AND QUOTATION SYSTEM	S:			
	NASDAQ				
	AND LATIBEX. ADOPTION OF				
	RESOLUTIONS				
2	THEREON.	Morazze	nt A hatain		
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE,	Manageme	antAustain		
	APPLICABLE, APPROVAL OF A PROPOSAL TO OFFE	R			

3. HELL	TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Managemer			
Securit	y X3258B102		Meeting	Туре	ExtraOrdinary General Meeting
	Symbol		Meeting	Date	19-Oct-2016
ISIN	GRS260333000		Agenda		707419671 - Management
Item	Proposal PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO,	Proposed by	Vote	For/Agains Manageme	
Item	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO, YOUR VOTING INSTRUCTIONS WILL	by Non-Voting		-	

ENTERING INTO THE FOLLOWING AGREEMENTS: (A) AFRAMEWORK COOPERATION AND SERVICE AGREEMENT AND THE RELEVANT SERVICE ARRANGEMENT FOR THE PROVISION BY OTE S.A. TO 'DEUTSCHE TELEKOM PAN-NET S.R.O.' ('PAN-NET SLOVAKIA') OF SERVICES RELATED TO THE DEPLOYMENT AND SUPPORT OF (VOXX) SERVICES, (B) A FRAMEWORK AGREEMENT FOR THE PROVISION BY 'DEUTSCHE TELEKOM **EUROPE** HOLDING GMBH' ('DTEH') TO 'COSMOTE MOBILE **TELECOMMUNICATIONS S.A.'** ('COSMOTE') OF (VOXX) SERVICES, AND (C) A SERVICE AGREEMENT FOR THE PROVISION OF CO-LOCATION BY 'COSMOTE MOBILE **TELECOMMUNICATIONS S.A.'** ('COSMOTE') TO 'DEUTSCHE TELEKOM PAN-NET GREECE EPE' ('PAN-NET GREECE') **RELATED TO** (VOXX) SERVICES GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE 2. AMENDMENT OF THE BRAND LICENSE ManagementFor For AGREEMENT BETWEEN 'TELEKOM ROMANIA **MOBILE** COMMUNICATIONS S.A.' ('LICENSEE') AND 'DEUTSCHE TELEKOM AG' ('LICENSOR') MISCELLANEOUS ANNOUNCEMENTS ManagementFor 3. For ALERE INC. Security 01449J105 Meeting Type Special

Ticker Symbol ALR

Meeting Date

ISIN		US01449J1051		Agenda		934485396 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1	PLAN C MERGE 2016, B AMONG ILLINO CORPO DELAW CORPO OWNEI SUBSII LABOR ALERE	ER, DATED AS OF JANUARY 30, Y AND G ABBOTT LABORATORIES, AN DIS DRATION, ANGEL SUB, INC., A VARE DRATION AND A WHOLLY	Manageme	ntFor	For	
2	TO APF ADVISO THE CO PAID O BECOM NAMEI EXECU WITH, O FOLLO THE MERGE AGREE AND PI	PROVE, BY NON-BINDING, ORY VOTE, OMPENSATION THAT MAY BE OR MAY IE PAYABLE TO ALERE INC'S O TIVE OFFICERS IN CONNECTION OR WING, THE CONSUMMATION OF ER CONTEMPLATED BY THE EMENT LAN OF MERGER. PROVE THE ADJOURNMENT OF	C	ntFor	For	
Securit	MEETII IF NECES SOLICI ADDIT THERE INSUFF THE SP MEETII POSTPO THE AGREE AMETAI	NG TO A LATER DATE OR TIME, SARY OR APPROPRIATE, TO T IONAL PROXIES IN THE EVENT ARE FICIENT VOTES AT THE TIME OF PECIAL NG OR ANY ADJOURNMENT OR ONEMENT THEREOF TO ADOPT	Manageme	ntFor Meeting 7 Meeting 1	• •	Annual 25-Oct-2016
ISIN	Symbol	US4891701009		Agenda	Date	934479494 - Management
Item	Proposa	1		Vote		

Item Proposal

		Proposed by	For/Against Managemen	
Ι	DIRECTOR	Management	inanagemer	
	1 CINDY L. DAVIS	For	For	
	2 WILLIAM J. HARVEY	For	For	
	3 WILLIAM M. LAMBERT	For	For	
	4 SAGAR A. PATEL	For	For	
	RATIFICATION OF			
	PRICEWATERHOUSECOOPERS			
	LLP AS THE COMPANY'S			
II	INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE			
	FISCAL YEAR ENDING JUNE 30, 2017.			
	NON-BINDING (ADVISORY) VOTE TO			
TTT	APPROVE THE	M (F	F	
III	COMPENSATION PAID TO THE	ManagementFor	For	
	COMPANY'S NAMED			
	EXECUTIVE OFFICERS. APPROVAL OF THE KENNAMETAL INC.			
IV	ANNUAL	ManagementFor	For	
1 V	INCENTIVE PLAN.	Managemention	1.01	
	APPROVAL OF THE KENNAMETAL INC.			
V	2016 STOCK	ManagementAgainst	Against	
·	AND INCENTIVE PLAN.	infundgementi igunist	iguilist	
HARR	IS CORPORATION			
Securit	y 413875105	Meeting 7	Гуре	Annual
	y 413875105 Symbol HRS	Meeting T Meeting I		Annual 28-Oct-2016
		-		
Ticker	Symbol HRS	Meeting I Agenda	Date	28-Oct-2016 934478896 - Management
Ticker ISIN	Symbol HRS US4138751056	Meeting I Agenda Proposed Vote	Date For/Against	28-Oct-2016 934478896 - Management
Ticker	Symbol HRS US4138751056 Proposal	Meeting I Agenda	Date	28-Oct-2016 934478896 - Management
Ticker ISIN	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F.	Meeting I Agenda Proposed by Vote	Date For/Against	28-Oct-2016 934478896 - Management
Ticker ISIN Item	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Meeting I Agenda Proposed Vote	Date For/Against Managemer	28-Oct-2016 934478896 - Management
Ticker ISIN Item	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M.	Meeting I Agenda Proposed by Vote	Date For/Against Managemer	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN	Meeting I Agenda Proposed by Vote ManagementFor	Date For/Against Managemen For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W.	Meeting I Agenda Proposed by Vote ManagementFor	Date For/Against Managemen For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Against Managemen For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Against Managemen For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY III	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY III ELECTION OF DIRECTOR: VYOMESH I. JOSHI ELECTION OF DIRECTOR: LESLIE F.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1H. 1I.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY III ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For For	28-Oct-2016 934478896 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol HRS US4138751056 Proposal ELECTION OF DIRECTOR: JAMES F. ALBAUGH ELECTION OF DIRECTOR: WILLIAM M. BROWN ELECTION OF DIRECTOR: PETER W. CHIARELLI ELECTION OF DIRECTOR: THOMAS A. DATTILO ELECTION OF DIRECTOR: ROGER B. FRADIN ELECTION OF DIRECTOR: TERRY D. GROWCOCK ELECTION OF DIRECTOR: LEWIS HAY III ELECTION OF DIRECTOR: VYOMESH I. JOSHI ELECTION OF DIRECTOR: LESLIE F.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For For	28-Oct-2016 934478896 - Management

		OF DIRECTOR: DR. JAMES C.				
1K.	STOFFEL ELECTION SWIENTON	OF DIRECTOR: GREGORY T.	Managemer	ntFor	For	
1L.		OF DIRECTOR: HANSEL E.	Managemer	ntFor	For	
2	ADVISORY COMPENSA EXECUTIV AS DISCLO	VOTE TO APPROVE THE ATION OF NAMED E OFFICERS SED IN PROXY STATEMENT YON OF APPOINTMENT OF	Managemer	ntFor	For	
3	ERNST & YOUNG LL REGISTERI ACCOUNTI	P AS INDEPENDENT	Managemer	ntFor	For	
SDDIN	2017 IT CORPORA	τιον				
Securi		.07U105		Meeting 7	Fvne	Annual
	Symbol S			Meeting I	• •	01-Nov-2016
ISIN		85207U1051		Agenda		934481374 - Management
				e		
Item	Proposal		Proposed	Vote	For/Agains	
nem	Toposai		by	VOIC	Manageme	nt
1.	DIRECTOR		Managemer	nt		
		DON BETHUNE		For	For	
		CELO CLAURE		For	For	
		ALD FISHER		For	For	
		US GENACHOWSKI		For	For	
		I. MICHAEL MULLEN		For	For	
		AYOSHI SON		For	For	
		A MARTINEZ TUCKER		For	For	
		THE APPOINTMENT OF				
	DELOITTE					
		LP AS THE INDEPENDENT				
2.	REGISTERE	COUNTING FIRM OF SPRINT	Managemer	ntFor	For	
		TION FOR THE YEAR ENDING	1			
	MARCH 31,		J			
	2017.					
		APPROVAL OF THE				
3.	COMPANY		Managemer	ntFor	For	
0.		E OFFICER COMPENSATION.	-		1 01	
		VE THE COMPANY'S				
	AMENDED			-	-	
4.		2015 OMNIBUS INCENTIVE	Managemer	ntFor	For	
	PLAN.					
LIBEF	RTY INTERAC	CTIVE CORPORATION				
Securi	ty 530	71M880		Meeting	Гуре	Special
Ticker	Symbol LV	NTA		Meeting I	Date	01-Nov-2016
ISIN	US	53071M8800		Agenda		934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Manageme	ntFor	For	
2. СОТУ	PROPOSAL). A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING. INC.	Manageme	ntFor	For	
Securit	-		Meeting T	• •	Annual
ISIN	Symbol COTY US2220702037		Meeting I Agenda	Jate	03-Nov-2016 934482201 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Manageme		-	
	 LAMBERTUS J.H. BECHT JOACHIM FABER 		For For	For For	
	3 OLIVIER GOUDET		For	For	
	4 PETER HARF		For	For	
	5 PAUL S. MICHAELS		For	For	
	6 CAMILLO PANE		For	For	
	7 ERHARD SCHOEWEL		For	For	

			•••••	
	8 ROBERT SINGER	For	For	
	APPROVAL, ON AN ADVISORY			
	(NON-BINDING)			
	BASIS, OF THE COMPENSATION OF			
2.	COTY INC.'S	ManagementAgainst	Against	
2.	NAMED EXECUTIVE OFFICERS, AS	Wanagement/ Igamst	riguilist	
	DISCLOSED IN			
	THE PROXY STATEMENT			
	APPROVAL OF (I) AN AMENDMENT			
	APPROVAL OF (I) AN AMENDMENT AND			
	RESTATEMENT OF COTY INC.'S			
	EQUITY AND LONG-			
	TERM INCENTIVE PLAN (THE "ELTIP")			
	TO INCREASE			
	THE AGGREGATE NUMBER OF SHARES			
	AUTHORIZED FOR ISSUANCE UNDER			
3.	THE ELTIP BY	ManagementFor	For	
	50 MILLION SHARES AND (II) THE			
	MATERIAL TERMS			
	OF THE PERFORMANCE GOALS UNDER			
	THE ELTIP			
	FOR THE PURPOSES OF(DUE TO			
	SPACE LIMITS,			
	SEE PROXY STATEMENT FOR FULL			
	PROPOSAL)			
	APPROVAL OF (I) AN AMENDMENT			
	AND			
	RESTATEMENT OF COTY INC.'S			
	ANNUAL			
	PERFORMANCE PLAN (THE "APP") AND	1		
4.	(II) THE	ManagementFor	For	
	MATERIAL TERMS OF THE	0		
	PERFORMANCE GOALS			
	UNDER THE APP FOR THE PURPOSES			
	OF SECTION			
	162(M) OF THE CODE			
	RATIFICATION OF THE APPOINTMENT			
	OF DELOITTE			
	& TOUCHE LLP TO SERVE AS COTY			
5.	INC.'S	ManagementFor	For	
5.	INDEPENDENT AUDITOR FOR THE	Managementi of	101	
	FISCAL YEAR			
	ENDING JUNE 30, 2017			
MFRFI	DITH CORPORATION			
Security		Meeting T	vne	Annual
•	Symbol MDP	Meeting I		09-Nov-2016
ISIN	US5894331017	Agenda		934485106 - Management
10111		r igenidu		se source management
Itom	Proposal	Proposed Vote	For/Agains	t
Item	Proposal	by Vote	Managemen	
1.	DIRECTOR	Management		

	1 STEPHEN M. LACY	For	For	
	2 D MELL MEREDITH FRAZIER	For	For	
	TO APPROVE, ON AN ADVISORY BASIS		101	
		,		
	THE			
	EXECUTIVE COMPENSATION			
2.	PROGRAM FOR THE	ManagementFor	For	
Ζ.	COMPANY'S NAMED EXECUTIVE	ManagementFor	FOI	
	OFFICERS AS			
	DESCRIBED IN THIS PROXY			
	STATEMENT.			
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP AS			
	THE COMPANY'S INDEPENDENT			
3.	REGISTERED	ManagementFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE			
	YEAR ENDING			
	JUNE 30, 2017.			
TWFN	TY-FIRST CENTURY FOX, INC.			
		Maatina	Tuna	Annual
Securit		Meeting	• -	
	Symbol FOX	Meeting	Date	10-Nov-2016
ISIN	US90130A2006	Agenda		934485269 - Management
Item	Proposal	Proposed Vote	For/Agains	t
nem	Floposal	by	Manageme	nt
	ELECTION OF DIRECTOR: K. RUPERT	•	C C	
1A.	MURDOCH	ManagementFor	For	
IA.	MURDOCH ELECTION OF DIRECTOR: LACHLAN K	ManagementFor	For	
1A. 1B.	ELECTION OF DIRECTOR: LACHLAN K.	ManagementFor ManagementFor	For For	
	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	C		
1 B .	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE	ManagementFor	For	
	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT	C		
1B. 1C.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE	ManagementFor ManagementFor	For For	
1 B .	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT	ManagementFor	For	
1B. 1C. 1D.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER	ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE	ManagementFor ManagementFor	For For	
1B. 1C. 1D.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY	ManagementFor ManagementFor ManagementFor	For For For	
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1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH	ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S. SILBERMAN ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S. SILBERMAN ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S. SILBERMAN ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For For	

3. NEWS	OF ERN YOUNC INDEPE REGIST FIRM F FISCAL ADVISC COMPE	G LLP AS THE COMPANY'S ENDENT ERED PUBLIC ACCOUNTING	Managemer	ntFor	For	
Security Ticker S ISIN		65249B208 NWS US65249B2088		Meetin Meetin Agenda	g Date	Annual 10-Nov-2016 934491440 - Management
Item	Proposal	l	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTI MURDO	ON OF DIRECTOR: K. RUPERT OCH	Managemer	ntFor	For	
1 B .	ELECTI MURDO	ON OF DIRECTOR: LACHLAN K. OCH	Managemen	ntFor	For	
1C.	ELECTI THOMS	ON OF DIRECTOR: ROBERT J.	Managemen	ntFor	For	
1D.	ELECTI AZNAR	ON OF DIRECTOR: JOSE MARIA	Managemen	ntFor	For	
1E.	ELECTI BANCR	ON OF DIRECTOR: NATALIE OFT	Managemen	ntFor	For	
1F.	ELECTI BARNE	ON OF DIRECTOR: PETER L. S	Managemen	ntFor	For	
1G.	ELECTI CHAO	ON OF DIRECTOR: ELAINE L.	Managemen	ntFor	For	
1H.	ELECTI KLEIN	ON OF DIRECTOR: JOEL I.	Managemer	ntFor	For	
1I.	ELECTI MURDO	ON OF DIRECTOR: JAMES R. DCH	Managemen	ntFor	For	
1J.	ELECTI PESSOA	ON OF DIRECTOR: ANA PAULA	Managemen	ntFor	For	
1K.	ELECTI SIDDIQ	ON OF DIRECTOR: MASROOR UI	Managemen	ntFor	For	
2.	RATIFI ERNST YOUNC INDEPE REGIST FIRM F FISCAL	CATION OF THE SELECTION OF & G LLP AS THE COMPANY'S ENDENT 'ERED PUBLIC ACCOUNTING OR THE , YEAR ENDING JUNE 30, 2017.	Managemer	ntFor	For	
3.	EXECU COMPE	INSATION.	Managemer	ntFor	For	
4.	DUAL (IATION OF THE COMPANY'S CLASS AL STRUCTURE.	Shareholder	For	Against	

Securit	PBELL SOUP COMPANY ty 134429109 Symbol CPB US1344291091		Meetin Meetin Agenda	g Date	Annual 16-Nov-2016 934483544 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: RANDALL W LARRIMORE	⁷ . Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: MARY ALIC D. MALONE	^E Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN	Manageme	ntFor	For	
1 T	BEUREN ELECTION OF DIRECTOR: LES C.	-		F	
1L.	VINNEY RATIFICATION OF THE APPOINTMENT	Manageme	ntFor	For	
2.	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING EIDM FOR FISCAL 2017	Manageme	ntFor	For	
3.	FIRM FOR FISCAL 2017. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	ntFor	For	
CST B Securit	RANDS, INC. ty 12646R105		Meetin	g Type	Special
Ticker ISIN	Symbol CST US12646R1059		Meetin Agenda	g Date	16-Nov-2016 934490513 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	

by

Management

A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE 1. ManagementFor For CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS **CORPORATION** ("CIRCLE K"), AND ULTRA ACQUISITION CORP., ..(DUE TO SPACE LIMITS, SEE PROXY **STATEMENT** FOR FULL PROPOSAL). A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION 2. THAT MAY BE PAID OR BECOME ManagementFor For PAYABLE TO CST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT **ADDITIONAL** PROXIES IF THERE ARE INSUFFICIENT ManagementFor For 3. VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A OUORUM. PERNOD RICARD SA, PARIS F72027109 Meeting Type Security MIX Ticker Symbol Meeting Date 17-Nov-2016 ISIN Agenda FR0000120693 707436730 - Management Proposed For/Against Proposal Vote Item Management by CMMT PLEASE NOTE IN THE FRENCH Non-Voting MARKET THAT THE ONLY VALID VOTE OPTIONS ARE

"FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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 CMMT _ DEADLINE Non-Voting 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 IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** CMMT 06 OCT 2016: PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2016/1005/201610051604813.pdf.-PLEASE NOTE THAT THIS IS A **REVISION DUE TO** MODIFICATION OF THE TEXT

	OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
0.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND	ManagementFor	For
O.4	COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF REGULATED	ManagementFor	For
O.5	COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
0.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR DENEWAL OF THE TERM OF MR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG	ManagementFor	For
O.10	COLBERG AS DIRECTOR RATIFICATION OF THE CO-OPTING OF MS ANNE	ManagementFor	For

	LANGE TO THE ROLE OF DIRECTOR		
	APPOINTMENT OF KPMG SA AS		
0.11	STATUTORY	ManagementFor	For
	AUDITOR		
	APPOINTMENT OF SALUSTRO REYDEL	,	
O.12	AS DEPUTY	ManagementFor	For
	STATUTORY AUDITOR	e	
	SETTING OF THE ANNUAL AMOUNT OI	F	
~	ATTENDANCE FEES ALLOCATED TO		_
0.13	MEMBERS OF	ManagementFor	For
	THE BOARD OF DIRECTORS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR ALEXANDRE RICARD,		
0.14	CHAIRMAN-	ManagementFor	For
0.14	CHIEF EXECUTIVE OFFICER, FOR THE	Widnagementi of	101
	2015-16		
	FINANCIAL YEAR		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
0.15	OF DIRECTORS TO TRADE IN	ManagementFor	For
	COMPANY SHARES		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO PROCEED WITH THE	7	
	FREE	_	
	ALLOCATION OF SHARES, EXISTING		
	OR TO BE		
	ISSUED, WITH CANCELLATION OF THE		
	PRE-	2	
	EMPTIVE SUBSCRIPTION RIGHT,		
	LIMITED TO 0.035%		
	OF SHARE CAPITAL, CONDITIONAL		
E.16	UPON	ManagementFor	For
E.10	CONTINUED EMPLOYMENT, AS	Managementroi	FUI
	PARTIAL		
	COMPENSATION FOR THE LOSS OF		
	EARNINGS OF		
	THE SUPPLEMENTARY DEFINED		
	BENEFITS		
	PENSION PLAN INCURRED BY SOME		
	MEMBERS OF		
	THE EXECUTIVE COMMITTEE AND		
	THE EXECUTIVE COMMITTEE AND THE EXECUTIVE		
	DIRECTOR OF THE COMPANY		
E.17	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
L, I /	GRANTED TO	wianazementi 01	1.01
	THE BOARD OF DIRECTORS TO DECIDE	7	
	TO		
	IO INCREASE SHARE CAPITAL, WITHIN		
	THE LIMIT OF		

Securit	2% OF SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES IOPE CORPORATION LTD y Q66635105 Symbol AU000000NHC7	Managemen	ntFor Meeting Meeting Agenda	• •	Annual General Meeting 17-Nov-2016 707478574 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	 VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND 6 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 	Non-Voting	2		

	PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY				
1	WITH THE VOTING EXCLUSION REMUNERATION REPORT RE-ELECTION OF MS SUSAN PALMER	Manageme	entFor	For	
2	AS A DIRECTOR	Manageme	entFor	For	
3	RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	Manageme	entFor	For	
4	ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	Manageme	entAgainst	Against	
5	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	Manageme	entFor	For	
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Manageme	entFor	For	
DONA	LDSON COMPANY, INC.				
Securit	•		Meeting	• •	Annual
	Symbol DCI		Meeting	Date	18-Nov-2016
ISIN	US2576511099		Agenda		934486259 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	-	
	1 MICHAEL J. HOFFMAN		For	For	
	2 DOUGLAS A. MILROY		For	For	
	3 WILLARD D. OBERTON		For	For	
	4 JOHN P. WIEHOFF		For	For	
	RATIFICATION OF THE APPOINTMENT				
	OF DECEMATER HOUSE COOPERS LUDAS				
	PRICEWATERHOUSECOOPERS LLP AS DONALDSON				
2.	COMPANY, INC'S INDEPENDENT	Manageme	ntFor	For	
2.	REGISTERED	Manageme		1.01	
	PUBLIC ACCOUNTING FIRM FOR THE				
	FISCAL YEAR				
	ENDING JULY 31, 2017.				
CHR. I	HANSEN HOLDING A/S				
Securit	•		Meeting	• •	Annual General Meeting
	Symbol		Meeting	Date	29-Nov-2016
ISIN	DK0060227585		Agenda		707583793 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММЛ	T IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW	Non-Votin	g	-	

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 PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting 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 Non-Voting ARE ALLOWED TO VOTE 'IN FAVOR' OR

	'ABSTAIN'-ONLY	
	FOR RESOLUTIONS 6.A.A, 6.B.A TO	
	6.B.F AND 7.A.	
	THANK YOU	
1	REPORT ON THE COMPANY'S	Non Voting
1	ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL	No
2	REPORT	Management
	RESOLUTION ON THE APPROPRIATION	
2	OF PROFIT	No
3	OR COVERING OF LOSS: DKK 5.23 PER	Management
	SHARE	
	DECISION ON REMUNERATION OF	Ne
4	MEMBERS OF	Management No
	THE BOARD OF DIRECTORS	Action
	PROPOSALS FROM THE BOARD OF	
	DIRECTOR:	
	AMENDMENT OF ARTICLES OF	No
5.A	ASSOCIATION TO	Management No Action
	REFLECT COMPUTERSHARE A/S AS	Action
	NEW COMPANY	
	REGISTRAR	
	PROPOSALS FROM THE BOARD OF	
	DIRECTOR:	
	AMENDMENT OF ARTICLES OF	No
5.B	ASSOCIATION TO	Management
	REFLECT LEGAL NAME CHANGE OF	rection
	NASDAQ OMX	
	COPENHAGEN A/S	
	RE-ELECTION OF CHAIRMAN OF THE	No
6.A.A		Management
	DIRECTOR: OLE ANDERSEN	11000
	RE-ELECTION OF OTHER MEMBERS OF	No
6.B.A	THE BOARD	Management
	OF DIRECTOR: FREDERIC STEVENIN	
	RE-ELECTION OF OTHER MEMBERS OF	No
6.B.B	THE BOARD	Management
	OF DIRECTOR: MARK WILSON	
	RE-ELECTION OF OTHER MEMBERS OF	No
6.B.C	THE BOARD	Management
	OF DIRECTOR: DOMINIQUE REINICHE	
	RE-ELECTION OF OTHER MEMBERS OF	Na
6.B.D	THE BOARD	Management No
	OF DIRECTOR: TIINA MATTILA-SANDHOLM	Action
	RE-ELECTION OF OTHER MEMBERS OF	
6.B.E	THE BOARD	Management No.
0. D .E	OF DIRECTOR: KRISTIAN VILLUMSEN	Action
6.B.F	ELECTION OF OTHER MEMBERS OF	ManagementNo
0.0.1	THE BOARD OF	Action
	DIRECTOR: LUIS CANTARELL	Action
	DIALCTOR, LOID CANTAILLE	

7.A 8	PRICEN STATS REVISI AUTHO OF THI ANNU/ 07 NOV IS A REVISI DIVIDE IF YOU VOTES PLEAS YOU D	ECTION OF WATERHOUSECOOPERS AUTORISERET ONSPARTNERSELSKAB ORIZATION OF THE CHAIRMAN E AL GENERAL MEETING 7 2016: PLEASE NOTE THAT THIS ON DUE TO RECEIPT OF END-AMOUNT. 1 HAVE ALREADY SENT IN YOUI , E DO NOT VOTE AGAIN-UNLESS ECIDE	R Non-Voting	Action nt Action		
		END YOUR ORIGINAL JCTIONS. THANK				
DIOCC	YOU. CRIP, INC	N				
Securit	-	 09069N108		Meeting	Type	Special
Ticker	Symbol	BIOS		Meeting	• •	30-Nov-2016
ISIN		US09069N1081		Agenda		934497783 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
	AN AM SECON	ENDMENT TO BIOSCRIP, INC.'S			-	
	AMENI	DED AND RESTATED				
		FICATE OF PORATION TO INCREASE THE				
1.	NUMB		Manageme	ntFor	For	
		S OF COMMON STOCK THAT RIP, INC.				
	IS AUT	HORIZED TO ISSUE FROM 125				
	MILLIO SHARF	ON IS TO 250 MILLION SHARES.				
2.	AN AM	ENDMENT TO BIOSCRIP, INC.'S	Managemen	ntAgainst	Against	
	AMENI AND R	DED ESTATED 2008 EQUITY				
	INCEN'	TIVE PLAN (THE				
		LAN AMENDMENT) TO (1) ASE THE				
		ER OF SHARES OF COMMON				
		IN THE				
	TO AW	EGATE THAT MAY BE SUBJECT				
		50,000 SHARES, FROM 9,355,000				
	TO 14,605.0	000 SHARES AND (2) INCREASE				
		NNUAL				

GRANT CAPS UNDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). IF NECESSARY, AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING FOR THE PURPOSE 3. OF SOLICITING ADDITIONAL PROXIES, ManagementFor For IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1. CHRISTIAN DIOR SE, PARIS Security F26334106 Meeting Type MIX Ticker Symbol Meeting Date 06-Dec-2016 ISIN FR0000130403 Agenda 707556734 - Management Proposed For/Against Proposal Vote Item Management by 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 CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT IN CASE AMENDMENTS OR NEW Non-Voting RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO

	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE	_	
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU 01 NOV 2016: PLEASE NOTE THAT		
	IMPORTANT		
	ADDITIONAL MEETING INFORMATION		
	IS-AVAILABLE		
	BY CLICKING ON THE MATERIAL URL		
	LINK:-		
	http://www.journal-		
	officiel.gouv.fr//pdf/2016/1028/20161028160	5023.pdf,A-	
CMMT	REVISION DUE TO RECEIPT OF	Non-Voting	
	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.		
	APPROVAL OF THE CORPORATE		
0.1	FINANCIAL	ManagementFor	For
011	STATEMENTS		1 01
	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL	ManagementFor	For
	STATEMENTS		
0.3	APPROVAL OF THE REGULATED	ManagementFor	For
0.5	AGREEMENTS	intunugementi or	1 01
0.4	ALLOCATION OF INCOME - SETTING		-
O.4	OF DIVIDEND:	ManagementFor	For
	EUR 3.55 PER SHARE RATIFICATION OF THE APPOINTMENT		
O.5	OF MR DENIS	ManagementFor	For
0.5	DALIBOT AS DIRECTOR	Wanagementi of	101
	RENEWAL OF THE TERM OF MR DENIS		
0.6	DALIBOT AS	ManagementFor	For
	DIRECTOR	C	
	RENEWAL OF TERM OF MR RENAUD		
O.7	DONNEDIEU	ManagementFor	For
	DE VABRES AS DIRECTOR		
a a	RENEWAL OF THE TERM OF MRS		-
O.8	SEGOLENE	ManagementFor	For
	GALLIENNE AS DIRECTOR RENEWAL OF THE TERM OF MR		
0.9	CHRISTIAN DE	ManagementAgainst	Against
0.9	LABRIFFE AS DIRECTOR	managementAgamst	Agailist
O.10	ADVISORY REVIEW OF THE	ManagementAgainst	Against
	COMPENSATION OWED	G	841100

	OR PAID TO MR BERNARD ARNAULT,		
	PRESIDENT		
	OF THE BOARD OF DIRECTORS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.11	OR PAID TO MR SIDNEY TOLEDANO,	ManagementAgainst	Against
	MANAGING		
	DIRECTOR		
	AUTHORISATION TO GRANT THE		
	BOARD OF		
	DIRECTORS THE CAPACITY TO TRADE		
	IN		
	COMPANY'S SHARES FOR A PURCHASE		
O.12	PRICE OF	ManagementFor	For
0.12	UP TO EURO 300 PER SHARE,	intunugenienti or	1 01
	AMOUNTING TO A		
	TOTAL MAXIMUM PRICE OF EURO 5.4		
	BILLION, FOR		
	A PERIOD OF EIGHTEEN MONTHS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	INCREASE THE		
E.13	CAPITAL BY THE INCORPORATION OF	ManagementFor	For
L.15	PREMIUMS,	Wanagementi of	1.01
	RESERVES, PROFITS OR OTHER		
	ELEMENTS FOR A		
	PERIOD OF TWENTY-SIX MONTHS		
	AUTHORISATION TO GRANT THE		
	BOARD OF		
	DIRECTORS THE CAPACITY TO		
	REDUCE THE		
	SHARE CAPITAL THROUGH		
E.14	CANCELLATION OF	ManagementFor	For
L.14	SHARES HELD BY THE COMPANY	Wallagemention	1.01
	SUBSEQUENT TO		
	PURCHASING ITS OWN SECURITIES,		
	FOR A PERIOD		
	OF EIGHTEEN MONTHS		
E.15	DELEGATION OF AUTHORITY TO BE	ManagementAbstain	Against
E.13	GRANTED TO	ManagementAustam	Against
	THE BOARD OF DIRECTORS, FOR A		
	PERIOD OF		
	TWENTY-SIX MONTHS, TO ISSUE		
	COMMON SHARES		
	AND/OR CAPITAL SECURITIES		
	GRANTING ACCESS		
	TO OTHER CAPITAL SECURITIES OR		
	GRANTING THE		
	RIGHT TO THE ALLOCATION OF DEBT		
	SECURITIES		
	SECONTIES		

AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO **BE ISSUED BY** THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR CAPITAL **SECURITIES** GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT ManagementAgainst E.16 Against TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES **GRANTING ACCESS** TO CAPITAL SECURITIES TO BE **ISSUED, WITH** CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT DELEGATION OF AUTHORITY TO BE E.17 ManagementAgainst Against **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE **COMMON SHARES** AND/OR CAPITAL SECURITIES **GRANTING ACCESS** TO OTHER CAPITAL SECURITIES OR **GRANTING THE** RIGHT TO THE ALLOCATION OF DEBT **SECURITIES** AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE **PRE-EMPTIVE** SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE **BENEFIT OF**

QUALIFIED INVESTORS OR OF A LIMITED GROUP **OF INVESTORS** AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF **TWENTY-SIX** MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE **SECURITIES GRANTING ACCESS TO THE CAPITAL** E.18 UP TO A ManagementAgainst Against MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND THE SEVENTEENTH **RESOLUTIONS ABOVE** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION ManagementAgainst E.19 Against OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION **OPTIONS IN** THE CASE OF SUBSCRIPTIONS **EXCEEDING THE** NUMBER OF SECURITIES OFFERED E.20 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS

REMUNERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER **INITIATED BY THE** COMPANY DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS **REMUNERATION FOR PAYMENTS IN** E.21 ManagementAgainst Against KIND OF CAPITAL SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT OPTIONS TO SUBSCRIBE TO SHARES WITH CANCELLATION OF THE PRE-E.22 EMPTIVE SUBSCRIPTION RIGHT OF ManagementAgainst Against SHAREHOLDERS, OR SHARES PURCHASE OPTIONS FOR THE BENEFIT OF THE COMPANY'S **EMPLOYEES** AND EXECUTIVE DIRECTORS AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL E.23 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT OF** THE SHAREHOLDERS FOR THE **BENEFIT OF THE** MEMBERS OF THE GROUP'S COMPANY

	SAVING	GS				
		JP TO A MAXIMUM AMOUNT OF	1			
	1% OF 7	ГНЕ				
	CAPITA	AL				
	SETTIN	G OF AN OVERALL CEILING OF				
	THE CA	APITAL				
	INCRE A	ASES DECIDED UPON PURSUAN	Г			
E.24	TO THE	ESE	Managemen	ntFor	For	
	DELEG	ATIONS OF AUTHORITY TO THE				
	AMOUN	NT OF				
	EURO 8	0 MILLION				
STARZ						
Security	/	85571Q102		Meeting	Гуре	Special
•	Symbol			Meeting l	• •	07-Dec-2016
ISIN	- <u>-</u>	US85571Q1022		Agenda		934501188 - Management
1011		0.00007121022		Ingeniaa		ye le offici intanagement
τ.	D .		Proposed	• • •	For/Agains	t
Item	Proposal	l	by	Vote	Manageme	
	THE ST	ARZ MERGER PROPOSAL,			-	
	WHICH	IS A				
	PROPO	SAL TO APPROVE THE				
	ADOPT	ION OF THE				
	AGREE	MENT AND PLAN OF MERGER,				
	DATED	AS OF				
	JUNE 3	0, 2016, BY AND AMONG LIONS				
	GATE					
1	ENTER'	TAINMENT CORP. ("LIONS	24		-	
1.		, STARZ	Managemen	ntFor	For	
		RION ARM ACQUISITION INC., A				
	WHOLI	-				
	OWNEI	O SUBSIDIARY OF LIONS GATE				
	("MERC	JER				
	-	PURSUANT TO(DUE TO SPACE]			
	LIMITS	-				
		STATEMENT FOR FULL				
	PROPO	SAL).				
		ARZ COMPENSATION				
	PROPO	SAL, WHICH IS				
		POSAL TO APPROVE, BY				
	ADVISO	-				
		INDING) VOTE, THE				
2.		INSATION THAT	Manageme	ntFor	For	
		E PAID OR BECOME PAYABLE	U			
		ENAMED				
		TIVE OFFICERS OF STARZ IN				
	CONNE					
		THE MERGER.				
3.		ARZ ADJOURNMENT	Manageme	ntFor	For	
		SAL, WHICH IS A				
		SAL TO APPROVE THE				
		RNMENT OF				
	-					

Securit	THE STARZ SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE STARZ MERGER PROPOSAL, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL. NA RETAIL GROUP, INC. by 04351G101 Symbol ASNA US04351G1013		Meeting Meeting Agenda	Date	Annual 08-Dec-2016 934493785 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: KAY KRILL	Manageme	entFor	For	
1 B .	ELECTION OF DIRECTOR: KATIE J. BAYNE	Manageme	entFor	For	
2.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2016. PROPOSAL TO RATIFY DELOITTE &	Manageme	entFor	For	
3.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	Manageme	entFor	For	
ALER Securit			Meeting	Type	Annual
	Symbol ALR US01449J1051		Meeting Agenda	• •	08-Dec-2016 934500415 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GEOFFREY S GINSBURG	•	entFor	For	
1 B .	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Manageme	entFor	For	
1E.		Manageme	entFor	For	

	ELECTION OF DIRECTOR: NAMAL NAWANA			
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	ManagementFor	For	
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS			
2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.			
2	APPROVAL, BY NON-BINDING	M	F	
3.	ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For	
	RONIC PLC			
Security		Meeting T	• •	Annual
	Symbol MDT	Meeting I	Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda		934492113 - Management
Item	Proposal	Proposed by Vote	For/Against	
Item 1A.	Proposal ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Proposed by Vote ManagementFor	For/Against Managemer For	
	ELECTION OF DIRECTOR: RICHARD H.	by Vote	Managemer	
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY	by Vote ManagementFor	Managemer For	
1A. 1B.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III	by Vote ManagementFor ManagementFor	Managemer For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK	by Vote ManagementFor ManagementFor ManagementFor	Managemer For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Managemer For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Managemer For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT ELECTION OF DIRECTOR: JAMES T. LENEHAN	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managemer For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT ELECTION OF DIRECTOR: JAMES T. LENEHAN ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managemer For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT ELECTION OF DIRECTOR: JAMES T. LENEHAN ELECTION OF DIRECTOR: ELIZABETH	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managemer For For For For For For For	

1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For	
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For	
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	ManagementFor	For	
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO	ManagementFor	For	
4.	MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". TO APPROVE AMENDMENTS TO	ManagementFor	For	
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO	ManagementFor	For	
5B.	MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO	-	For	
6.	CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THI ARTICLES OF ASSOCIATION.	ManagementAgainst E	Against	
MADIS	SON SQUARE GARDEN COMPANY			
Securit	-	Meeting 7	Гуре	Annual
	Symbol MSG US55825T1034	Meeting D Agenda	• •	09-Dec-2016 934493975 - Management
		Proposed Vote	For/Agains	t
Item	Proposal	by Vote	Manageme	
1	ΝΙΡΕΩΤΩΡ	Managamant		

Management

DIRECTOR

	1 FRANK J. BIONDI, JR.		For	For	
	2 RICHARD D. PARSONS		For	For	
	3 NELSON PELTZ		For	For	
	4 SCOTT M. SPERLING		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	INDEPENDENT REGISTERED PUBLIC				
2.	ACCOUNTING	Manageme	entFor	For	
	FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2017.				
	TO APPROVE THE COMPANY'S 2015				
2		M		F	
3.	EMPLOYEE	Manageme	entFor	For	
	STOCK PLAN.				
	TO APPROVE THE COMPANY'S 2015				
4.	CASH	Manageme	entFor	For	
	INCENTIVE PLAN.				
	TO APPROVE THE COMPANY'S 2015				
5.	STOCK PLAN	Manageme	entFor	For	
	FOR NON-EMPLOYEE DIRECTORS.	-			
	TO APPROVE, ON AN ADVISORY BASIS	5.			
	THE				
6.	COMPENSATION OF OUR EXECUTIVE	Manageme	entFor	For	
	OFFICERS.				
	AN ADVISORY VOTE ON THE				
7	FREQUENCY OF	M		F	
7.	FUTURE ADVISORY VOTES ON	Manageme	ent3 years	For	
	EXECUTIVE				
	COMPENSATION.				
	RI CORPORATION OF AMERICA				
Securit	•		Meeting '		Annual
	Symbol ODC		Meeting 1	Date	13-Dec-2016
ISIN	US6778641000		Agenda		934495486 - Management
T ₄	Desmand	Proposed	VIII	For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	e	
	1 J. STEVEN COLE		For	For	
	2 DANIEL S. JAFFEE		For	For	
	3 RICHARD M. JAFFEE		For	For	
	4 JOSEPH C. MILLER		For	For	
			For		
				For	
	6 GEORGE C. ROETH		For	For	
	7 ALLAN H. SELIG		For	For	
	8 PAUL E. SUCKOW		For	For	
	9 LAWRENCE E. WASHOW		For	For	
2.	RATIFICATION OF THE APPOINTMENT	Manageme	entFor	For	
	OF GRANT				
	THORNTON LLP AS THE COMPANY'S				
	INDEPENDENT				
	AUDITOR FOR THE FISCAL YEAR				
	ENDING JULY 31,				
	,				

	2017.					
		COMPANY		Martin	. T	Constant 1
Securi	•				g Type	Special 13-Dec-2016
ISIN	Symbol	US61166W1018		Meetin Agenda	•	934502697 - Management
13114		0301100 w 1018		Agenua	a	934302097 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
		OPT THE AGREEMENT AND	2		e	
	PLAN (
		ER, DATED AS OF SEPTEMBER 6 (AS IT				
		BE AMENDED FROM TIME TO				
	TIME,					
		GER AGREEMENT"), BY AND				
	AMON	G				
1.		ANTO COMPANY (THE	Manageme	entFor	For	
		PANY"), BAYER			1 01	
	AKTIE	NGESELLSCHAFT, A GERMAN				
		NATION ("BAYER"), AND KWA				
		TMENT				
	CO., A	DELAWARE(DUE TO SPACE				
	LIMITS					
		STATEMENT FOR FULL				
	PROPC	-				
		PROVE, ON AN ADVISORY BINDING)				
		CERTAIN COMPENSATION				
		MAY BE				
2.		OR BECOME PAYABLE TO THE	Manageme	entFor	For	
	COMP					
		D EXECUTIVE OFFICERS IN				
		ECTION ΓHE MERGER.				
		PROVE THE ADJOURNMENT OF				
		PECIAL				
		NG, IF NECESSARY OR				
		PRIATE,				
	INCLU PROXI	DING TO SOLICIT ADDITIONAL				
3.	_	E ARE INSUFFICIENT VOTES AT	Manageme	ntFor	For	
5.		ME OF	manageme	inti or	1.01	
		PECIAL MEETING TO APPROVE				
	THE					
		SAL TO ADOPT THE MERGER				
	AGREE					
MSG	OR IN NETWOF	THE ABSENCE OF A QUORUM.				
Securi		553573106		Meetin	g Type	Annual
	Symbol	MSGN		Meetin	- · ·	15-Dec-2016
	Ŧ				-	

ISIN	US5535731062	Agenda			934493963 - Management
Item	m Proposal b		Proposed Vote For/Agains by Manageme		
1.	DIRECTOR 1 JOSEPH J. LHOTA 2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF	Manageme	nt For For For	For For For	
2.	KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL	Manageme	ntFor	For	
3. UNITE	YEAR 2017. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. ED NATURAL FOODS, INC.	Manageme	ntFor	For	
Securit Ticker ISIN	y 911163103 Symbol UNFI US9111631035		Meeting T Meeting I Agenda	• •	Annual 15-Dec-2016 934494484 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A. 1B.	ELECTION OF DIRECTOR: ERIC F. ARTZ ELECTION OF DIRECTOR: ANN TORRE BATES	•		For For	
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Manageme	ntFor	For	
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	Manageme	ntFor	For	
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
4.	STOCKHOLDER PROPOSAL REGARDING REVISIONS	Shareholde	r Abstain	Against	

TO THE COMPANY'S PROXY ACCESS

BYLAW.

Security	44919P508	Meeting Type	Annual
Ticker Symbol	IAC	Meeting Date	15-Dec-2016
ISIN	US44919P5089	Agenda	934500352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	8
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT			
	OF ERNST &			
2.	YOUNG LLP AS IAC'S INDEPENDENT	Manageme	ntFor	For
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2016.			
	THE ADOPTION OF OUR AMENDED			
	AND RESTATED			
	CERTIFICATE OF INCORPORATION			
	(THE "NEW			
	CERTIFICATE"), COMPRISING: THE			
	ADOPTION OF			
	AMENDMENTS TO OUR EXISTING			
	RESTATED			
3A.	CERTIFICATE OF INCORPORATION, AS	Manageme	ntAgaınst	Against
	(THE "CURRENT CERTIFICATE") TO			
	AUTHORIZE			
	600,000,000 SHARES OF CLASS C			
	COMMON STOCK			
	AND TO(DUE TO SPACE LIMITS, SEE			
	PROXY			
3B.	STATEMENT FOR FULL PROPOSAL). THE ADOPTION OF OUR AMENDED	Manageme	nt A goingt	Against
J D .	AND RESTATED	Manageme	IIIAgailist	Against
	CERTIFICATE OF INCORPORATION			
	(THE "NEW			
	CERTIFICATE"), COMPRISING: THE			
	ADOPTION OF			
	AMENDMENTS TO OUR CURRENT			

4.	PROVID TREAT OF IAC COMM STOCK STOCK STOCK CONNE THE AI IAC/IN AMENI AND	, AND CLASS C COMMON	KManageme	entAgainst	Against	
Securit		847560109		Meeting	Type	Special
	Symbol			Meeting	• •	15-Dec-2016
ISIN	5	US8475601097		Agenda		934503776 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	PROPO WE RE PROPO ADOPT OF ME DATED (WHICI BE AM "MERG ENERG ENBRI CORPC (WHICI "ENBR MERGH CORPC AND A SUBSII ENBRID "MERG SUBS),	D AS OF SEPTEMBER 5, 2016 H, AS MAY ENDED, WE REFER TO AS THE ER EMENT"), AMONG SPECTRA BY, DGE INC., A CANADIAN PRATION H WE REFER TO AS IDGE"), AND SAND ER SUB, INC., A DELAWARE PRATION DIRECT WHOLLY OWNED DIARY OF DGE (WHICH WE REFER TO AS ER PURSUANT TO WHICH, AMONG	Manageme	entFor	For	
2.	STATE FOR FU TO COI PROPO WE RE	TO SPACE LIMITS, SEE PROXY	Manageme	entFor	For	

SWEDI	ADVISC BINDIN COMPE BE PAII SPECTF EXECU OFFICE OTHER RELATI	RA ENERGY TO ITS NAMED TIVE RS THAT IS BASED ON OR					
Security	/	W92277115		Mee	eting Ty	ype	ExtraOrdinary General
Ticker S ISIN	Symbol	SE0000310336		Mee Age	eting Da enda	ate	Meeting 16-Dec-2016 707603280 - Management
Item	Proposal		Proposed by	Vote		For/Against Managemer	
	SAME E AN AGA MEETIN APPROV PARTIC PASS A MARKE DISCLC BENEFI FOR AL VOTED HAS MU BENEFI NEED T	-ACCOUNTS. IF AN ACCOUNT JLTIPLE CIAL OWNERS, YOU WILL O-PROVIDE	Non-Voting	-			
СММТ	BENEFI NAME, SHARE CLIENT THIS INFORM FOR YC	EAKDOWN OF EACH CIAL OWNER ADDRESS AND POSITION TO YOUR SERVICE REPRESENTATIVE. MATION IS REQUIRED-IN ORDER OUR	Non-Votin <u>ş</u>	g			
CMMT	IMPOR REQUIE A BENE OF- ATTOR ORDER LODGE INSTRU	FANT MARKET PROCESSING REMENT: EFICIAL OWNER SIGNED POWER NEY (POA) IS REQUIRED IN	Non-Voting	g 5			

		5 5				
	POA, M	AY CAUSE YOUR				
		JCTIONS TO-BE				
	REJECT	ED. IF YOU HAVE ANY				
	OUEST	IONS, PLEASE				
	-	CT YOUR CLIENT SERVICE-				
		SENTATIVE				
		IG OF THE MEETING AND				
	ELECTI	ON OF THE				
	CHAIR	MAN OF THE MEETING: BJORN-				
1	KRISTI	ANSSON, ATTORNEY AT LAW,	Non-Voting	5		
	IS PROF					
		CHAIRMAN OF THE MEETING				
		RATION AND APPROVAL OF THE	7.			
2	VOTINO		Non-Voting	r		
2	LIST		Non- voting	,		
		ON OF ONE OR TWO PERSONS				
3	TO VER		Non-Voting	r		
5	THE MI		Non-voting	,		
		MINATION OF WHETHER THE				
4	MEETIN		Non-Voting			
4		OULY CONVENED	Non-voung	,		
5		VAL OF THE AGENDA	Non-Voting			
5		UTION ON THE BOARD OF	Non-voung	,		
	DIRECT					
		SAL ON A SPECIAL				
6		ND: THE BOARD	Managamar	No		
6			Managemer	Action		
		ECTORS PROPOSES A SPECIAL				
	DIVIDE					
7		SEK PER SHARE	New Vetine	_		
7 A KODA		IG OF THE MEETING	Non-Voting			
AKOR	-	000729106		Maatina	Trues	Creation 1
Security		009728106		Meeting	• •	Special
	Symbol	AKRX		Meeting		16-Dec-2016
ISIN		US0097281069		Agenda		934505225 - Management
Item	Proposal		Proposed	Vote	For/Against	
	-		by		Managemer	it
_		SAL TO APPROVE THE AKORN,		-	-	
1.	INC. 20		Managemer	ntFor	For	
		YEE STOCK PURCHASE PLAN.				
		SAL TO APPROVE THE				
_		DMENT AND		_	_	
2.		FEMENT OF THE AKORN, INC.	Managemer	ntFor	For	
	2014 ST					
	OPTION					
		PITAL ACQUISITION CORP. II			_	
Security		42588J209		Meeting	• •	Annual
Ticker S	Symbol	HCACU		Meeting		20-Dec-2016
ISIN		US42588J2096		Agenda		934509603 - Management
т.	D 1			X 7 -		
Item	Proposal			Vote		

		Proposed by		For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	wianageme	int (
	1 PETER SHEA	0	For	For	
	2 RICHARD BURNS		For	For	
	3 THOMAS J. SULLIVAN		For	For	
	RATIFICATION OF THE SELECTION BY				
	THE AUDIT				
	COMMITTEE OF WITHUM				
2	SMITH+BROWN, PC TO	M		F ₂ , a	
2.	SERVE AS OUR INDEPENDENT REGISTERED	Manageme	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	YEAR ENDING				
	DECEMBER 31, 2016.				
HELLE	ENIC TELECOMMUNICATIONS ORGANIZ	ATIONS S.	A., AT		
Securit	y X3258B102		Meeting	Туре	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting	Date	22-Dec-2016
ISIN	GRS260333000		Agenda	2	707631885 - Management
			e		C
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE EVENT THE	Uy		Manageme	III
	MEETING DOES				
	NOT REACH QUORUM, THERE WILL BE	3			
	AN-A				
	REPETITIVE MEETING ON 10 JAN 2017				
	AT 16:00(AND				
	B REPETITIVE MEETING ON 24-JAN				
	2017 AT 16:00).				
CMMT	, ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE	Non-Voting	g		
	CARRIED OVER-TO THE SECOND CALL				
	ALL VOTES	4.			
	RECEIVED ON THIS MEETING WILL BE				
	DISREGARDED-AND YOU WILL NEED				
	ТО				
	REINSTRUCT ON THE REPETITIVE				
	MEETING. THANK				
	YOU	XY XY . 1			
CMM1	' PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting	g		
	MEETING ID 711148 DUE TO CHANGE				
	IN-VOTING				
	STATUS OF RESOLUTION 3. ALL VOTES	5			
	RECEIVED				
	ON THE PREVIOUS MEETING-WILL BE				
	DISREGARDED AND YOU WILL NEED				
	ТО				
	REINSTRUCT ON THIS MEETING				

NOTICE.-THANK YOU **GRANTING BY THE GENERAL** SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR **ENTERING** INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE ManagementFor HAND AND For DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2017 UNDER THE APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT" GRANTING BY THE GENERAL ManagementFor For SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR **ENTERING** INTO: A) FRAMEWORK COOPERATION AND SERVICE AGREEMENTS AND THE RELEVANT SERVICE ARRANGEMENTS BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELEKOM AG (DTAG) ON THE OTHER HAND FOR THE PROVISION FOR YEAR 2017 BY DTAG OF SERVICES RELATED TO HUMAN **RESOURCES DEVELOPMENT AND B**) SERVICE AGREEMENTS BETWEEN OTE S.A AND **OTE GROUP** COMPANIES ON THE ONE HAND AND DTAG ON THE

	OTHER HAND FOR THE PROVISION				
	FOR YEAR 2017	`			
	TO DTAG OF RELATED ADVISORY ANI	J			
	SUPPORT				
2	SERVICES	NT X7			
3.	MISCELLANEOUS ANNOUNCEMENTS	Non-votin	g		
	07 DEC 2016: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO CHANGE IN NUMBERING-OF ALL				
	RESOLUTIONS. IF YOU HAVE				
	ALREADY SENT IN				
CMM	YOUR VOTES FOR MID: 711417,-PLEASE	- Non-Votin	g		
	DO NOT	_			
	VOTE AGAIN UNLESS YOU DECIDE TO				
	AMEND				
	YOUR ORIGINAL-INSTRUCTIONS.				
	THANK YOU.				
ACUL	ΓY BRANDS, INC.				
Securit	-		Meeting	Type	Annual
	Symbol AYI		Meeting		06-Jan-2017
ISIN	US00508Y1029		Agenda		934504259 - Management
Item	Proposal	Proposed	Vote	For/Again	st
	-	by		Manageme	ent
1.	DIRECTOR	Manageme			
	1 W. PATRICK BATTLE		For	For	
	2 GORDON D. HARNETT		For	For	
	3 ROBERT F. MCCULLOUGH		For	For	
	4 DOMINIC J. PILEGGI		For	For	
	RATIFICATION OF THE APPOINTMENT				
2	OF ERNST &	Managama	ntEon	For	
2.	YOUNG LLP AS THE INDEPENDENT REGISTERED	Manageme	IIIFO	For	
	PUBLIC ACCOUNTING FIRM.				
	ADVISORY VOTE TO APPROVE NAMED)			
3.	EXECUTIVE	Manageme	ntFor	For	
5.	OFFICER COMPENSATION.	manageme		1.01	
	APPROVAL OF THE AMENDMENT TO				
	THE				
	RESTATED CERTIFICATE OF		_	_	
4.	INCORPORATION TO	Manageme	ntFor	For	
	DECLASSIFY THE BOARD OF				
	DIRECTORS.				
	APPROVAL OF STOCKHOLDER				
	PROPOSAL				
5.	RELATED TO DIVIDEND POLICY (IF	Shareholde	er Against	For	
	PROPERLY				
	PRESENTED).				
THE C	GREENBRIER COMPANIES, INC.				

THE GREENBRIER COMPANIES, INC.Security393657101

Meeting Type Annual

Ticker S ISIN	Symbol GBX US3936571013		Meeting Agenda	Date	06-Jan-2017 934504285 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote	For/Agains Manageme	
1.	1 GRAEME A. JACK	wianageme	For	For	
	2 WENDY L. TERAMOTO		For	For	
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manageme		For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Manageme	ntFor	For	
CORUS	S ENTERTAINMENT INC, TORONTO				
Security	-		Meeting	Type	Annual General Meeting
-	Symbol		Meeting	• •	11-Jan-2017
ISIN	CA2208741017		Agenda		707639906 - Management
		D	-	E	-
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU	Non-Voting	5		
1	THE ADOPTION OF A RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)	Non-Voting	7		
2.1	ELECTION OF DIRECTOR: FERNAND BELISLE	Non-Voting			
2.2	ELECTION OF DIRECTOR: PETER BISSONNETTE	Non-Voting	5		
2.3	ELECTION OF DIRECTOR: MICHAEL D'AVELLA	Non-Voting	g		
2.4	ELECTION OF DIRECTOR: TREVOR ENGLISH	Non-Voting			
2.5	ELECTION OF DIRECTOR: JOHN FRASCOTTI	Non-Voting	g		
2.6	ELECTION OF DIRECTOR: MARK HOLLINGER	Non-Voting	g		
2.7		Non-Voting	5		

JAMES INTERCION OF DIRECTOR: DOUG MURPHYNon-Voting2.8ELECTION OF DIRECTOR: CATHENINE ROOZEN ROYERNon-Voting2.10ELECTION OF DIRECTOR: TERRANCE ROYERNon-Voting2.11ELECTION OF DIRECTOR: HEATHERA SUPER HEAMNon-Voting2.12ELECTION OF DIRECTOR: JULIE M. HEAMNon-Voting2.13ELECTION OF DIRECTOR: JULIE M. HEAMNon-Voting2.14SHAW THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP ASNon-Voting3AUDTORS OF THE COMPANY AND THE AUDRIZATION OF THE DIRECTORS TO FIX-THE REMUNERATION OF SUCH AUDTORS THE RATIFICATION OF SUCH AUDTORS THE SUNDER THE COMPANYS STOCK OPTION-PLANMeeting Type Annual General Meeting 12-Jan-2017 Agenda10Proposal NON-VOING CAS2028K2002Proposed Non-VoingMeeting Type Agenda11PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING PERSONALLY, YOU MAY-REQUEST IA NON-VOING ENTRANCE CARD. THAN NOUNon-Voting12ELECTION OF DIRECTOR: PETER BISSONNETTENon-Voting		ELECTION OF DIRECTOR: BARRY				
2:9 ELECTION OF DIRECTOR: CATHERINE ROOZEN Non-Voting 2:10 ELECTION OF DIRECTOR: TERRANCE ROYFE Non-Voting 2:11 ELECTION OF DIRECTOR: JULIE M. SHAW Non-Voting 2:12 SHAW Non-Voting 2:13 BLECTION OF DIRECTOR: JULIE M. SHAW Non-Voting 2:14 SHAW Non-Voting 7:15 PHOINTMENT OF ERSST & YOUNG-LLP AS Non-Voting 7:16 ADDITORS OF THE COMPANY AND THE ADOPTION OF SUCH AUDITORS INC Non-Voting 7:17 REMUNERATION OF THE DIRECTORS TO FLX-THE REMUNERATION OF SUCH AUDITORS TO FLX-THE Non-Voting 8:14 COMPANYS STOCK OPTION-PLAN Non-Voting Annual General Meeting 12-Jan-2017 8:16 CA82028K2002 Meeting Type Meeting Date Annual General Meeting 12-Jan-2017 15:N K203EX200 Meeting Date Non-Voting 16:M Proposal Non-Voting Non-Voting 17:N S202EX200 Meeting Date Non-Voting 18:N CA82028K2002 Non-Voting Non-Voting 19:N RADETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. NON-VOTING ENTRANCE CARD. NON-VOTING ENTRANCE CARD. NON-VOTING ENTRANCE CARD. NON-VOTING	2.8		Non-Voting	5		
 2.10 ROVER OF DIRECTOR: TERRANCE ROVER OF A ROVE STREAM STREAM	2.9	ELECTION OF DIRECTOR: CATHERINE	Non-Voting	5		
2.11 ELECTION OF DIRECTOR: HEATHERA SHAW Non-Voting 2.12 ELECTION OF DIRECTOR: JULIE M. SHAW Non-Voting 2.12 FIELE COUNT OF OF A RESOLUTION IN THE ADOPTION OF THE COMPANY AND NON-VOING THE ADDIFTOR OF THE DIRECTORS TO FULL THE RESPECT OF FOR ADDITORS OF THE COMPANY AND NON-VOING THE DIRECTORS TO FULL ADDITORS OF THE COMPANY SOLUTION OF SUCH AUDITORS TO FULL DIRECTORS TO FULL THE REATIFICATION OF UNALLOCATED COMPONIES TO FULL ADOPTION-PLAN Non-Voting 31 ENTITILE MENTS UNDER THE COMPANY STOCK COMPONIES TO COMPONIES TO COMPONIES TO THE DIRECTORS TO FULL ADDITORS TO COMPONIES TO COMPONIES TO SUCRA UDITORS TO FULL ADDITORS	2.10	ELECTION OF DIRECTOR: TERRANCE	Non-Voting	5		
2.1.2 SHAW Non-Voting THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LIP AS Non-Voting AUDITORS OF THE COMPANY AND Non-Voting THE AUDITORS OF THE DIRECTORS FORE THE AUTHORIZATION OF SUCH AUDITORS Non-Voting THE REMUNERATION OF SUCH AUDITORS Non-Voting COMPANY'S STOCK Non-Voting Non-Voting COMPANY'S STOCK OPTION-PLAN Non-Voting Staw COMMUNICATIONS INC Non-Voting Security \$2028K200 Meeting Type Annual General Meeting Ticker Symbol CA82028K2002 Meeting Date 12-Jan-2017 ISIN CA82028K2002 Non-Voting THE HEASE NOTE THAT THIS IS AN INFORMATIONAL By Vote For/Against MEETING, AS THE ISIN DOES NOT Non-Voting Stave Stave NON-VOTING ENTRANCE CARD. Non-Voting Stave Stave Stave 1.1 BISSONNETTE Non-Voting Stave Stave Stave Stave 1.1 ELECTION OF DIRECTOR: ADRIANI.	2.11	ELECTION OF DIRECTOR: HEATHER A.	Non-Voting	5		
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3. No-Voing THE NUTURES OF THE COMPANY AND THE AUTHORS OF THE DIRECTORS AUTHORS AND OF THE DIRECTORS NO-VOING THE RATIFICATION OF SUCH AUDITORS REMUNERATION OF SUCH AUDITORS THE RATIFICATION OF UNALLOCATED AUTHOR NERVINE AUTHORS TO SUCH AUDITORS NERVINE THE RATIFICATION OF UNALLOCATED AUTHOR NERVINE SUCK NO-VOINS THE RATIFICATION OF UNALLOCATED AUTHOR NERVINE SUCK NO-VOINS THE RATIFICATION OF UNALLOCATED AUTHOR NERVINE SUCK NO-VOINS THE RATIFICATION OF UNALLOCATED SUCK NO-VOINS THE RATIFICATION OF UNALLOCATED SUCK NO-VOINS THE RATIFICATION OF UNALLOCATED SUCK NO-VOINS NO-VOING NO		RESPECT OF				
THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE AUTHORIZATION OF SUCH AUDITORS TO FIX-THE Non-Votis 4 EMUNERATION OF SUCH AUDITORS THE SUM OF UNALLOCATED Non-Votis 4 EMUNERATION OF SUCH AUDITORS THE SUM OF UNALLOCATED Non-Votis 5HAW EMUNERATION OF SUCH AUDITORS THE SUM OF UNALLOCATED Non-Votis 5GUIDN-PLAN STOCK OPTION-PLAN Non-Votis SHAW COMMUNICATIONS INC Security \$2028K200 Scurity 82028K2002 Non-Votis 12-Jan-2017 Isin CA82028K2002 Non-Votis Nagedity 12-Jan-2017 Isin CA82028K2002 Non-Votis Nagedity Nagedity Nagedity Item Proposal Proposal Proposed Nagedity Nagedity Nagedity Item RIGHTS, SHOULD YOU WISH TO HOLD-VOTING RIGHARD, NON-VOTING ERTANCE CARD, THANK YOU Non-VOTING ERTANCE CARD, NON	_	YOUNG-LLP AS				
Image: Second Secon	3	THE	Non-Voting	5		
$ \begin{array}{cccc} & \operatorname{HE} & \operatorname{HIE} & $		TO FIX-THE				
4 COMPANY'S STOCK OPTION-PLAN Non-Voting SHAW COMMUNICATIONS INC Security \$2028K200 Meeting Type Annual General Meeting Meeting Date Icker Symbol CA82028K2002 Meeting Date 12-Jan-2017 ISIN CA82028K2002 Agenda 707630617 - Management Item Proposal Proposal Porofoxed by Vote For/Against Management Item Proposal Non-Voting Non-Voting Non-Voting Non-Voting CMMT RIGHTS. SHOULD YOU WISH TO ATTEND THE Non-Voting Non-Voting State St		THE RATIFICATION OF UNALLOCATED)			
$\begin{array}{c c c c c c c } SHAW UNICATIONS INC & Subscription of the second sec$	4	COMPANY'S STOCK	Non-Voting	5		
$ \begin{array}{cccc} Security & S2028K200 & S208K200 & S208K2000 & S208K20000 & S208K2000 & S208K20000 & S208K20000 & S208K20000 & S208K20000 & S20$	CIT A M					
Ticker SymbolMeeting Date12-Jan-2017ISINCA82028K2002Agenda707630617 - ManagementItemProposalProposalVoteFor/Against ManagementItemProposalNor-VotingSourceFor/Against ManagementItemProposalNor-VotingNon-VotingCMMTRIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOUNon-Voting1.1ELECTION OF DIRECTOR: PETER BURNSNon-Voting1.2ELECTION OF DIRECTOR: ADRIAN I. BURNSNon-Voting1.3ELECTION OF DIRECTOR: RICHARD GREENNon-Voting1.4ELECTION OF DIRECTOR: LYNDA HAVERSTOCKNon-Voting	SHAW	COMMUNICATIONS INC				
ISINCA82028K2002Agenda707630617 - ManagementItemProposalProposed byVoteFor/Against ManagementPLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TOO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOUNon-Voting1.1ELECTION OF DIRECTOR: PETER BISSONNETTENon-Voting1.2ELECTION OF DIRECTOR: PETER BURNSNon-Voting1.3ELECTION OF DIRECTOR: RICHARD GREENNon-Voting1.4ELECTION OF DIRECTOR: RICHARD MAVERSTOCKNon-Voting	C	000001/2000		Martine	Τ	A second Compared Marchine
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CMMIATTEND THENon-VotingMEETING PERSONALLY, YOUMAY-REQUEST AMAY-REQUEST ANON-VOTING ENTRANCE CARD.NON-VOTING ENTRANCE CARD.THANK YOU1.1ELECTION OF DIRECTOR: PETER BISSONNETTENon-Voting1.2ELECTION OF DIRECTOR: ADRIAN I. BURNSNon-Voting1.3ELECTION OF DIRECTOR: RICHARD GREENNon-Voting1.4ELECTION OF DIRECTOR: LYNDA HAVERSTOCKNon-Voting	Ticker ISIN	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN	-	Meeting Agenda	Date For/Agains	12-Jan-2017 707630617 - Management
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1.1ELECTION OF DIRECTOR: PETER BISSONNETTENon-Voting1.2ELECTION OF DIRECTOR: ADRIAN I. BURNSNon-Voting1.3ELECTION OF DIRECTOR: RICHARD GREENNon-Voting1.4ELECTION OF DIRECTOR: LYNDA HAVERSTOCKNon-Voting	Ticker ISIN Item	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A	by	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management
I.2 BURNS Non-Voting 1.3 ELECTION OF DIRECTOR: RICHARD GREEN Non-Voting 1.4 ELECTION OF DIRECTOR: LYNDA HAVERSTOCK Non-Voting	Ticker ISIN Item	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD.	by	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management
1.3 GREEN Non-Voting 1.4 ELECTION OF DIRECTOR: LYNDA HAVERSTOCK Non-Voting	Ticker ISIN Item	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU ELECTION OF DIRECTOR: PETER	by Non-Voting	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management
1.4 HAVERSTOCK Non-Voting	Ticker ISIN Item CMMT	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU ELECTION OF DIRECTOR: PETER BISSONNETTE ELECTION OF DIRECTOR: ADRIAN I.	by Non-Voting Non-Voting	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management
	Ticker ISIN Item CMMT	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU ELECTION OF DIRECTOR: PETER BISSONNETTE ELECTION OF DIRECTOR: ADRIAN I. BURNS ELECTION OF DIRECTOR: RICHARD GREEN	by Non-Voting Non-Voting	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management
	Ticker ISIN Item CMMT 1.1 1.2 1.3	Symbol CA82028K2002 Proposal PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU ELECTION OF DIRECTOR: PETER BISSONNETTE ELECTION OF DIRECTOR: ADRIAN I. BURNS ELECTION OF DIRECTOR: RICHARD GREEN ELECTION OF DIRECTOR: LYNDA	by Non-Voting Non-Voting Non-Voting	Meeting Agenda Vote	Date For/Agains	12-Jan-2017 707630617 - Management

	5 5				
	ELECTION OF DIRECTOR: GREGORY				
	KEATING				
1.4	ELECTION OF DIRECTOR: MICHAEL	NT TT			
1.6	O'BRIEN	Non-Voting	g		
1.7		Non-Voting	g		
1.8	ELECTION OF DIRECTOR: JEFFREY ROYER	Non-Voting	g		
	FI ECTION OF DIRECTOR: BRADI FY				
1.9	SHAW	Non-Voting	g		
1.1		Non-Voting	0		
1.1		Non-Voting	g		
1.1	2 ELECTION OF DIRECTOR: JC SPARKMAN	Non-Voting	g		
1.1		Non-Voting	g		
1.1	FI ECTION OF DIRECTOR: SHEIL A				
1.1	WEATHERILL	Non-Voting	5		
1.1	5 ELECTION OF DIRECTOR: WILLARD YUILL	Non-Voting	g		
	APPOINTMENT OF ERNST & YOUNG				
	LLP AS				
	AUDITORS FOR THE ENSUING YEAR				
2	AND-	Non-Voting	g		
	AUTHORIZE THE DIRECTORS TO SET				
	THEIR				
	REMUNERATION				
CC	GECO INC, MONTREAL				
See	curity 19238T100		Meeting	Туре	Annual General Meeting
Tic	ker Symbol		Meeting	Date	12-Jan-2017
ISI	N CA19238T1003		Agenda		707641444 - Management
Ite	n Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY				
CN	IMT FOR RESOLUTION 3 AND 'IN FAVOR' OI	Non Votin	a		
CN	'ABSTAIN'		5		
	ONLY FOR RESOLUTION NUMBERS-1.1				
	TO 1.8 AND				
	2. THANK YOU				
	ELECTION OF DIRECTOR LOUIS			-	
1.1	AUDET	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Manageme	ntFor	For	
1.3	ELECTION OF DIRECTOR: JAMES C.	Manageme	ntFor	For	
1.5	CHERRY	manageme		1 01	
1.4	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Manageme	ntFor	For	
1 -	FLECTION OF DIRECTOR: CLAUDE A	M		F	
1.5	GARCIA	Manageme	ntfor	For	

	ELECTION OF DIRECTOR: NORMAND				
1.6	LEGAULT	Manageme	entFor	For	
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Manageme	ntFor	For	
1.8	ELECTION OF DIRECTOR: JAN PEETERS	S Manageme	entFor	For	
	APPOINT DELOITTE LLP, CHARTERED	C			
	ACCOUNTANTS, AS AUDITORS AND AUTHORIZE				
2	THE BOARD OF DIRECTORS TO FIX	Manageme	entFor	For	
	THEIR REMUNERATION				
	THE ADVISORY RESOLUTION				
3	ACCEPTING THE	Manageme	entFor	For	
	BOARD'S APPROACH TO EXECUTIVE COMPENSATION	8			
	TY MEDIA CORPORATION				
Securit	•		Meeting	• •	Special 17-Jan-2017
ISIN	Symbol LMCA US5312298707		Meeting Agenda		934515238 - Management
		D	C	F (4)	
Item	Proposal	Proposed by	Vote	For/Againa Manageme	
	A PROPOSAL TO APPROVE THE	- 5			
	ISSUANCE OF				
	SHARES OF LIBERTY MEDIA				
	CORPORATION'S SERIES C LIBERTY MEDIA COMMON				
1.	STOCK, PAR	Manageme	entFor	For	
	VALUE \$0.01 PER SHARE, IN	C			
	CONNECTION WITH				
	THE ACQUISITION OF FORMULA 1, AS DESCRIBED				
	IN THE PROXY STATEMENT.				
	A PROPOSAL TO APPROVE THE				
	ADOPTION OF THE				
	AMENDMENT AND RESTATEMENT OF OUR				
	RESTATED CERTIFICATE OF				
	INCORPORATION (I) TO				
	CHANGE THE NAME OF THE "MEDIA				
2.	GROUP" TO THE "FORMULA ONE GROUP," (II) TO	Manageme	entFor	For	
2.	CHANGE THE	Wanageine		101	
	NAME OF THE "LIBERTY MEDIA				
	COMMON STOCK" TO THE "LIBERTY FORMULA ONE				
	COMMON STOCK,"				
	(III) TO(DUE TO SPACE LIMITS, SEE				
	PROXY				
3.	STATEMENT FOR FULL PROPOSAL).	Manageme	entFor	For	
5.		manageme		1 01	

	A PROPOSAL TO AUTHORIZE THE				
	ADJOURNMENT				
	OF THE SPECIAL MEETING BY				
	LIBERTY MEDIA				
	CORPORATION TO PERMIT FURTHER				
	SOLICITATION				
	OF PROXIES, IF NECESSARY OR				
	APPROPRIATE, IF				
	SUFFICIENT VOTES ARE NOT				
	REPRESENTED AT				
	THE SPECIAL MEETING TO APPROVE				
	THE OTHER				
	PROPOSALS TO BE PRESENTED AT TH	E			
	SPECIAL				
	MEETING.				
LIBER	RTY MEDIA CORPORATION				
Securi	ty 531229706		Meeting	g Type	Special
	Symbol BATRA			g Date	17-Jan-2017
ISIN	US5312297063		Agenda	-	934515238 - Management
			e		C
Itam	Droposol	Proposed	Vote	For/Agains	st
Item	Proposal	by	vole	Manageme	ent
	A PROPOSAL TO APPROVE THE				
	ISSUANCE OF				
	SHARES OF LIBERTY MEDIA				
	CORPORATION'S				
	SERIES C LIBERTY MEDIA COMMON				
1.	STOCK, PAR	Manageme	entFor	For	
	VALUE \$0.01 PER SHARE, IN				
	CONNECTION WITH				
	THE ACQUISITION OF FORMULA 1, AS				
	DESCRIBED				
	IN THE PROXY STATEMENT.				
	A PROPOSAL TO APPROVE THE				
	ADOPTION OF THE				
	AMENDMENT AND RESTATEMENT OF				
	OUR				
	RESTATED CERTIFICATE OF				
	INCORPORATION (I) TO				
	CHANGE THE NAME OF THE "MEDIA				
	GROUP" TO				
2.	THE "FORMULA ONE GROUP," (II) TO	Manageme	entFor	For	
	CHANGE THE				
	NAME OF THE "LIBERTY MEDIA				
	COMMON STOCK"				
	TO THE "LIBERTY FORMULA ONE				
	COMMON STOCK,"				
	(III) TO(DUE TO SPACE LIMITS, SEE				
	PROXY				
2	STATEMENT FOR FULL PROPOSAL).	M		Г	
3.		Manageme	entFor	For	

					·
	A PROPOSAL TO AUTHORIZE THE				
	ADJOURNMENT				
	OF THE SPECIAL MEETING BY				
	LIBERTY MEDIA				
	CORPORATION TO PERMIT FURTHER				
	SOLICITATION				
	OF PROXIES, IF NECESSARY OR				
	APPROPRIATE, IF				
	SUFFICIENT VOTES ARE NOT				
	REPRESENTED AT				
	THE SPECIAL MEETING TO APPROVE				
	THE OTHER				
	PROPOSALS TO BE PRESENTED AT TH	Е			
	SPECIAL				
	MEETING.				
LIBE	RTY MEDIA CORPORATION				
Securi			Meeting	g Type	Special
	Symbol LSXMA			g Date	17-Jan-2017
ISIN	US5312294094		Agenda	-	934515238 - Management
			0		
T.		Proposed	N <i>T</i> (For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
	A PROPOSAL TO APPROVE THE			-	
	ISSUANCE OF				
	SHARES OF LIBERTY MEDIA				
	CORPORATION'S				
	SERIES C LIBERTY MEDIA COMMON				
1.	STOCK, PAR	Manageme	entFor	For	
	VALUE \$0.01 PER SHARE, IN	C			
	CONNECTION WITH				
	THE ACQUISITION OF FORMULA 1, AS				
	DESCRIBED				
	IN THE PROXY STATEMENT.				
	A PROPOSAL TO APPROVE THE				
	ADOPTION OF THE				
	AMENDMENT AND RESTATEMENT OF				
	OUR				
	RESTATED CERTIFICATE OF				
	INCORPORATION (I) TO				
	CHANGE THE NAME OF THE "MEDIA				
	GROUP" TO				
2.	THE "FORMULA ONE GROUP," (II) TO	Manageme	entFor	For	
	CHANGE THE	-			
	NAME OF THE "LIBERTY MEDIA				
	COMMON STOCK"				
	TO THE "LIBERTY FORMULA ONE				
	COMMON STOCK,"				
	(III) TO(DUE TO SPACE LIMITS, SEE				
	PROXY				
	STATEMENT FOR FULL PROPOSAL).				
3.		Manageme	entFor	For	

	8 8				
	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THI				
	SPECIAL				
	MEETING.				
	PARIO ACQUISITION CORP. 2				
Securit	•		Meeting	••	Special
	Symbol QPACU			g Date	19-Jan-2017
ISIN	US74874U2006		Agenda		934520063 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1. 1A.	EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE THAT THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION TO JULY 24, 2017. EXERCISE CONVERSION RIGHT: ONLY IF YOU HOLD SHARES OF THE CORPORATION'S COMMON STOCK ISSUED IN THE CORPORATION'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, MAY YOU EXERCISE YOUR CONVERSION RIGHTS WITH RESPECT TO ALL OR A PORTION OF YOUR PUBLIC SHARES BY MARKING THE "EXERCISE CONVERSION RIGHT" BOX TO THE RIGHT. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE PROXY STATEMENT	5		For	

UNDER THE HEADING "CONVERSION

RIGHTS".

BECTON, DICH	XINSON AND COMPANY		
Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK,	ManagementFor	For
1K.	JR. ELECTION OF DIRECTOR: CLAIRE POMEROY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	ManagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
3.	FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management No Action	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder Against	For

Securit	HOLDIN y Symbol	737446104		Meeting Meeting Agenda	Date	Annual 26-Jan-2017 934512333 - Management
	Duonoco		Proposed	Vote	For/Agains	
Item	Proposa		by	vole	Manageme	ent
1.	DIRECT		Manageme			
		ROBERT E. GROTE		For	For	
		DAVID W. KEMPER		For	For	
		ROBERT V. VITALE		For	For	
		CATION OF				
		VATERHOUSECOOPERS				
2		OUR INDEPENDENT	M		F	
2.		TERED PUBLIC	Manageme	ntFor	For	
		INTING FIRM FOR THE FISCAL				
		MBER 30, 2017.				
		ORY VOTE ON EXECUTIVE				
3.		ENSATION.	Manageme	ntFor	For	
		HOLDER PROPOSAL				
		RNING A				
4.		T DISCLOSING RISKS OF CAGED	Shareholde	r Against	For	
	CHICK					
		HOLDER PROPOSAL				
5.		ERNING AN	Shareholde	r Against	For	
01		ENDENT BOARD CHAIRMAN.	51141 0110100		1 01	
WALG		BOOTS ALLIANCE, INC.				
Securit		931427108		Meeting	Type	Annual
	Symbol	WBA		Meeting	• •	26-Jan-2017
ISIN	•	US9314271084		Agenda		934512648 - Management
				C		C C
Item	Proposa	1	Proposed	Vote	For/Agains	st
nem	rioposa	1	by	VOIC	Manageme	ent
1A.	ELECT	ION OF DIRECTOR: JANICE M.	Manageme	ntFor	For	
17.	BABIA		wianageme		101	
1B.		ION OF DIRECTOR: DAVID J.	Manageme	ntFor	For	
10.	BRAILI		Wanageme		101	
1C.		ION OF DIRECTOR: WILLIAM C.	Manageme	ntFor	For	
10.	FOOTE		manageme		101	
1D.		ION OF DIRECTOR: GINGER L.	Manageme	ntFor	For	
121	GRAHA				1 01	
1E.		ION OF DIRECTOR: JOHN A.	Manageme	ntFor	For	
	LEDER					
1F.		ION OF DIRECTOR: DOMINIC P.	Manageme	ntFor	For	
	MURPH		0.			
1G.		ION OF DIRECTOR: STEFANO	Manageme	ntFor	For	
	PESSIN		e			
1H.	SCHAE	ION OF DIRECTOR: LEONARD D.	Manageme	ntFor	For	
1I.	SCHAE	FTLK	Managama	ntFor	For	
			Manageme	ILFOF	FUL	

ELECTION OF DIRECTOR: NANCY M. SCHLICHTING

	SCHLICHTING				
1 J .	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managemen	tFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	tFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Managemen	tFor	For	
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Managemen	tFor	For	
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS. STOCKHOLDER PROPOSAL RELATING	Shareholder	Abstain	Against	
6.	TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For	
Security	AND GLOBAL HOLDINGS INC		Meeting T Meeting D Agenda		Annual 26-Jan-2017 934513448 - Management
Item	Proposal	Proposed by	vore	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Managemen	tFor	For	
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Managemen	tFor	For	
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Managemen	ıtFor	For	
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	Managemen	tFor	For	
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	Managemen	tFor	For	
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Managemen	tFor	For	
1.7	JR. ELECTION OF DIRECTOR: JANICE J. TEAL	Managemen	tFor	For	

1.8	ELEC WARI	TION OF DIRECTOR: MICHAEL J.	Manageme	ntFor	For	
1.9	ELEC WULF	FION OF DIRECTOR: WILLIAM A.	Manageme	ntFor	For	
		TICATION OF THE APPOINTMENT				
		NST &				
2.	YOUN	G LLP AS INDEPENDENT	Manageme	ntFor	For	
	REGIS	TERED PUBLIC				
		UNTANTS FOR FISCAL 2017.				
		N-BINDING ADVISORY				
		LUTION DVING THE COMPENSATION PAII	ſ			
	TO	ovino me comi ensation i an				
3.		AND'S NAMED EXECUTIVE	Manageme	ntFor	For	
		ERS AS				
	DISCL	OSED IN THE PROXY				
		EMENT.				
		TOCKHOLDER VOTE TO				
4		OVE THE ENSATION OF THE NAMED	Managama	ntl Voor	Ear	
4.		UTIVE	Manageme	nti rear	For	
		ERS SHOULD OCCUR EVERY.				
SALLY		TY HOLDINGS, INC.				
Security	У	79546E104		Meeting '	Гуре	Annual
	Symbol	SBH		Meeting	Date	26-Jan-2017
ISIN		1187054681047		A 1		004510650 36
12114		US79546E1047		Agenda		934513652 - Management
1311		05/9540E1047	Durant	Agenda		C C
Item	Propos		Proposed	Agenda Vote	For/Agains	t
Item	-	al	by	Vote	For/Agains Manageme	t
	Propos DIREC 1	al	-	Vote	-	t
Item	DIREC	al CTOR	by	Vote nt	Manageme	t
Item	DIREC	al TTOR KATHERINE BUTTON BELL	by	Vote nt For	Manageme For	t
Item	DIREC 1 2	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN	by	Vote nt For For	Manageme For For	t
Item	DIREC 1 2 3 4 5	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS	by	Vote nt For For For For For	Manageme For For For For For	t
Item	DIREC 1 2 3 4 5 6	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER	by	Vote nt For For For For For For	Manageme For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER	by	Vote nt For For For For For For For	Manageme For For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7 8	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER	by	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7 8 9	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN	by	Vote nt For For For For For For For	Manageme For For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7 8 9 APPRO	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION	by	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN DVAL OF THE COMPENSATION E	by	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORP	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE EDS INCLUDING	by Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORP	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE EDS INCLUDING	by Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OFFIC THE C PRAC	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING ORPORATION'S COMPENSATION FICES	by Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OFFIC THE C PRAC	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING ORPORATION'S COMPENSATION FICES PRINCIPLES AND THEIR	by Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1. 2.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OF FIC THE C PRACC AND H IMPLE	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING 'ORPORATION'S COMPENSATION FICES PRINCIPLES AND THEIR EMENTATION.	by Manageme Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OF FIC THE C PRAC AND H IMPLH FREQ	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN OVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING ORPORATION'S COMPENSATION FICES PRINCIPLES AND THEIR EMENTATION. JENCY OF ADVISORY VOTES ON	by Manageme Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1. 2.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OF THE CORPO OFFIC THE C PRAC AND H IMPLE FREQUE EXEC	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN DVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING ORPORATION'S COMPENSATION FICES PRINCIPLES AND THEIR EMENTATION. JENCY OF ADVISORY VOTES ON UTIVE	by Manageme Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t
Item 1. 2.	DIREC 1 2 3 4 5 6 7 8 9 APPRO OF TH CORPO OF THE CORPO OFFIC THE C PRAC AND H IMPLE FREQUE EXEC	al CTOR KATHERINE BUTTON BELL CHRISTIAN A. BRICKMAN ERIN NEALY COX MARSHALL E. EISENBERG DAVID W. GIBBS ROBERT R. MCMASTER JOHN A. MILLER SUSAN R. MULDER EDWARD W. RABIN DVAL OF THE COMPENSATION E ORATION'S EXECUTIVE ERS INCLUDING ORPORATION'S COMPENSATION FICES PRINCIPLES AND THEIR EMENTATION. JENCY OF ADVISORY VOTES ON UTIVE ENSATION. *PLEASE SELECT	by Manageme Manageme	Vote nt For For For For For For For For	Manageme For For For For For For For For	t

	OPTION	V *				
	RATIFI	CATION OF THE SELECTION OF				
	KPMG 2	LLP AS				
	THE CO	DRPORATION'S INDEPENDENT				
4.	REGIST	TERED	Manageme	entFor	For	
	PUBLIC	C ACCOUNTING FIRM FOR THE				
	FISCAL	L YEAR				
	2017.					
COSTO	CO WHO	LESALE CORPORATION				
Security	у	22160K105		Meeting	Туре	Annual
Ticker	Symbol	COST		Meeting	Date	26-Jan-2017
ISIN		US22160K1051		Agenda		934514072 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
1.	DIREC	TOR	by Manageme	nt	Manageme	III
1.		SUSAN L. DECKER	Manageme	For	For	
		RICHARD A. GALANTI		For	For	
		OHN W. MEISENBACH		For	For	
		CHARLES T. MUNGER		For	For	
		CATION OF SELECTION OF		1.01	1'01	
2.		ENDENT	Manageme	ntFor	For	
2.	AUDIT		Wanageme	1111 01	101	
		VAL, ON AN ADVISORY BASIS,				
3.	OF	VAL, OIVAIVAD VISORT DASIS,	Manageme	entFor	For	
5.		TIVE COMPENSATION.	Wanageme		101	
		VAL, ON AN ADVISORY BASIS,				
	OF THE					
4.		ENCY OF HOLDING AN	Manageme	ntl Year	For	
7.	-	ORY VOTE ON	winnageme	inti i cui	1.01	
		TIVE COMPENSATION.				
MONS		OMPANY				
Securit		61166W101		Meeting	Type	Annual
	, Symbol	MON		Meeting	• •	27-Jan-2017
ISIN	Symoor	US61166W1018		Agenda	Date	934514010 - Management
10111		0001100 1010		rigendu		554514010 Munugement
Item	Proposa	1	Proposed	Vote	For/Agains	t
nem	rioposa	1	by	vole	Manageme	nt
	ELECT	ION OF DIRECTOR: DWIGHT M.				
1A.	"MITCH	I "	Manageme	ntFor	For	
	BARNS					
1B.	ELECT	ION OF DIRECTOR: GREGORY H.	Manageme	ntFor	For	
1 D .	BOYCE		Manageme		1.01	
1C.	ELECT	ION OF DIRECTOR: DAVID L.	Manageme	entFor	For	
IC.	CHICO	INE, PH.D.	Wanageme	1111 01	101	
1D.	ELECT	ION OF DIRECTOR: JANICE L.	Manageme	entFor	For	
1 1 7.	FIELDS		wianageme		1.01	
1E.	ELECT	ION OF DIRECTOR: HUGH	Manageme	ntFor	For	
· •.	GRANT		manageme	111 01	1 01	
1F.		ION OF DIRECTOR: ARTHUR H.	Manageme	entFor	For	
** *	HARPE	R	manugeme		1.01	

1G.	ELECTION OF DIRECTOR: LAURA K.	Managemen	ntFor	For	
1H.	IPSEN ELECTION OF DIRECTOR: MARCOS M.	Managemen		For	
	LUTZ ELECTION OF DIRECTOR: C. STEVEN	C			
1I.	MCMILLAN	Managemen	itFor	For	
1 J .	ELECTION OF DIRECTOR: JON R. MOELLER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE,	Managemen	ntFor	For	
	PH.D., D.V.M.	-			
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Managemen	ntFor	For	
1 M .	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Managemen	ntFor	For	
	RATIFY THE APPOINTMENT OF				
2.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Managemen	otFor	For	
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR	Wanagemen		101	
	FISCAL 2017.				
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE	Managemen	ntFor	For	
	EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON				
4.	FREQUENCY	Managemen	nt1 Year	For	
	OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	-			
	APPROVAL OF PERFORMANCE GOALS UNDER, AND				
5.	AN AMENDMENT TO, THE LONG-TERM INCENTIVE	l Managemen	ntFor	For	
	PLAN.				
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder	· Against	For	
7.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder	• Against	For	
EDGEV	VELL PERSONAL CARE COMPANY				
Security	-		Meeting T		Annual
Ticker S ISIN	Symbol EPC US28035Q1022		Meeting D Agenda	Date	27-Jan-2017 934514123 - Management
1511	032003301022		Agenua)54514125 - Management
Item	Proposal	Proposed by	VOTE	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Managemen	ntFor	For	
1D.		Managemen	ntFor	For	

	6 6				
	ELECTION OF DIRECTOR: R. DAVID				
	HOOVER				
	ELECTION OF DIRECTOR: JOHN C.				
1E.	HUNTER, III	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES C.	Managemen	ntFor	For	
	JOHNSON	C			
1G.	ELECTION OF DIRECTOR: ELIZABETH	Managemer	ntFor	For	
10.	V. LONG	Wanagemer		101	
111	ELECTION OF DIRECTOR: RAKESH	Managana	•4 .	Ean	
1H.	SACHDEV	Managemen	lifor	For	
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
2.	INDEPENDENT REGISTERED PUBLIC	Managemer	ntFor	For	
	ACCOUNTING				
	FIRM FOR 2017.				
_	APPROVAL OF EXECUTIVE OFFICER		_	_	
3.	BONUS PLAN	Managemer	ntFor	For	
	PERFORMANCE-BASED CRITERIA.				
	NON-BINDING ADVISORY VOTE ON				
4.	EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.	C			
ENER	GIZER HOLDINGS, INC.				
Securit			Meeting '	Type	Annual
	Symbol ENR		Meeting	• •	30-Jan-2017
ISIN	US29272W1099		Agenda	Date	934513715 - Management
13111	0.329272 w 1099		Agenua		954515715 - Management
		Droposed		Eor/A going	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.1	ELECTION OF DIRECTOR: CYNTHIA J.	Managemer	ntFor	For	
	BRINKLEY				
1.2	ELECTION OF DIRECTOR: JOHN E.	Managemer	ntFor	For	
1.2	KLEIN	Wanagemer		101	
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
_	THE		_	_	
2.	COMPANY'S INDEPENDENT	Managemer	ntFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2017				
3.	ADVISORY VOTE ON EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION	C			
	VOTE TO AMEND AND RESTATE THE				
	AMENDED AND				
	RESTATED ARTICLES OF				
4.	INCORPORATION TO	Managemer	ntFor	For	
	PROVIDE FOR THE DECLASSIFICATION	J			
	OF THE				
	COMPANY'S BOARD OF DIRECTORS				
VISA I					
Securit					
Securit	v = 0.0826C830		Meeting	Type	Annual
Tieler	-		Meeting '	• •	Annual
Ticker	y 92826C839 Symbol V		Meeting Meeting	• •	Annual 31-Jan-2017

ISIN	US92826C8394		Agenda		934512890 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: MARY B. CRANSTON	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN A.C.	Manageme		For	
1I.	ELECTION OF DIRECTOR: MAYNARD G WEBB, JR.	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Manageme	ntFor	For	
3.	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Manageme	nt1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Manageme	ntFor	For	
Securit	•		Meeting	• •	Annual
ISIN	Symbol GFF US3984331021		Meeting Agenda	Date	31-Jan-2017 934515757 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	 DIRECTOR 1 THOMAS J. BROSIG 2 REAR ADM R.G. HARRISON 3 RONALD J. KRAMER 4 GEN VICTOR E. RENUART 	Managemen	For For For For	For For For For	
2.	APPROVAL OF THE RESOLUTION APPROVING THE	Managemen	ntFor	For	

	COMPENSATION OF OUR EXECUTIVE				
	OFFICERS AS DISCLOSED IN THE PROXY				
	STATEMENT.				
	FREQUENCY OF FUTURE ADVISORY				
	VOTES ON THE				
3.	COMPENSATION OF OUR EXECUTIVE	Manageme	nt1 Year	For	
	OFFICERS.				
	RATIFICATION OF THE SELECTION BY				
	OUR AUDIT				
	COMMITTEE OF GRANT THORNTON				
4.	LLP TO SERVE	Manageme	ntFor	For	
	AS OUR INDEPENDENT REGISTERED				
	PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2017.				
ARAM				-	
Securit	-		Meeting	• •	Annual
	Symbol ARMK		Meeting		01-Feb-2017
ISIN	US03852U1060		Agenda		934516127 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	U	
	1 ERIC J. FOSS	C C	For	For	
	2 P.O. BECKERS-VIEUJANT		For	For	
	3 LISA G. BISACCIA		For	For	
	4 RICHARD DREILING		For	For	
	5 IRENE M. ESTEVES		For	For	
	6 DANIEL J. HEINRICH		For	For	
	7 SANJEEV K. MEHRA		For	For	
	8 PATRICIA MORRISON		For	For	
	9 JOHN A. QUELCH		For	For	
	10 STEPHEN I. SADOVE TO RATIFY THE APPOINTMENT OF		For	For	
	KPMG LLP AS				
	ARAMARK'S INDEPENDENT				
2.	REGISTERED PUBLIC	Manageme	ntFor	For	
2.	ACCOUNTING FIRM FOR THE FISCAL	manageme		101	
	YEAR ENDING				
	SEPTEMBER 29, 2017.				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY VOTE,				
3.	THE COMPENSATION PAID TO THE	Manageme	ntFor	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	TO APPROVE ARAMARK'S AMENDED				
4.	AND	Manageme	ntFor	For	
-	RESTATED 2013 STOCK INCENTIVE				
F	PLAN.	Мал		P -	
5.	TO APPROVE ARAMARK'S AMENDED	Manageme	ntror	For	
	AND				

RESTATED SENIOR EXECUTIVE PERFORMANCE BONUS PLAN. CHEMTURA CORPORATION Security 163893209 Meeting Type Special Ticker Symbol CHMT Meeting Date 01-Feb-2017 ISIN Agenda US1638932095 934519147 - Management Proposed For/Against Proposal Vote Item Management by TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG CHEMTURA **CORPORATION** ("CHEMTURA"), LANXESS DEUTSCHLAND GMBH 1 ManagementFor For AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT", AND THE TRANSACTIONS CONTEMPLATED THEREBY, THE "MERGER"). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY CHEMTURA TO ITS 2 ManagementFor For NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF CHEMTURA, INCLUDING IF NECESSARY TO SOLICIT **ADDITIONAL** PROXIES IN FAVOR OF THE PROPOSAL 3 ManagementFor TO For APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	06-Feb-2017
ISIN	US92553P1021	Agenda	934516444 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme	nt	Wanagem	
	1 ROBERT M. BAKISH		For	For	
	2 C. FALCONE SORRELL		For	For	
	3 KENNETH B. LERER		For	For	
	4 THOMAS J. MAY		For	For	
	5 JUDITH A. MCHALE		For	For	
	6 RONALD L. NELSON		For	For	
	7 DEBORAH NORVILLE		For	For	
	8 CHARLES E. PHILLIPS, JR		For	For	
	9 SHARI REDSTONE		For	For	
	10 NICOLE SELIGMAN		For	For	
	ADVISORY APPROVAL OF THE				
	COMPENSATION OF				
	OUR NAMED EXECUTIVE OFFICERS, A	S			
2.	DESCRIBED	Manageme	entFor	For	
	IN THE PROXY STATEMENT UNDER	C			
	"EXECUTIVE				
	COMPENSATION."				
	ADVISORY APPROVAL OF THE				
	FREQUENCY OF THE				
3.	STOCKHOLDER VOTE ON THE	Manageme	ent3 Years	For	
	COMPENSATION OF				
	OUR NAMED EXECUTIVE OFFICERS.				
	THE APPROVAL OF THE VIACOM INC.				
	SENIOR				
	EXECUTIVE SHORT-TERM INCENTIVE				
4.	PLAN, AS	Manageme	entFor	For	
	AMENDED AND RESTATED EFFECTIVI	Ξ			
	DECEMBER				
	12, 2016.				
	THE RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP TO				
5.	SERVE AS	Manageme	entFor	For	
	INDEPENDENT AUDITOR OF VIACOM				
	INC. FOR				
	FISCAL YEAR 2017.				
	SON ELECTRIC CO.			-	
Securi	•		Meeting	• •	Annual
	Symbol EMR		Meeting	Date	07-Feb-2017
ISIN	US2910111044		Agenda		934513640 - Management
		Droposed		For/A goin	et.
Item	Proposal	Proposed	Vote	For/Againa Manageme	
		by		manageme	5111

1.	DIRECTOR	Management	_	
	1 D.N. FARR	For	For	
	2 W.R. JOHNSON	For	For	
	3 M.S. LEVATICH	For	For	
	4 J.W. PRUEHER	For	For	
	APPROVAL, BY NON-BINDING			
2.	ADVISORY VOTE, OF	ManagementFor	For	
	EMERSON ELECTRIC CO. EXECUTIVE	C		
	COMPENSATION.			
	ADVISORY VOTE ON THE FREQUENCY			
3.	OF	Management1 Ye	ear For	
	EXECUTIVE COMPENSATION	C		
	ADVISORY VOTES.			
	RATIFICATION OF KPMG LLP AS INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL TO			
	ADOPT AN INDEPENDENT BOARD			
5.	CHAIR POLICY AS	Shareholder Aga	inst For	
	DESCRIBED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
	REQUESTING ISSUANCE OF A			
6.	POLITICAL	Shareholder Abst	tain Against	
	CONTRIBUTIONS REPORT AS		e	
	DESCRIBED IN THE			
	PROXY STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
7	REQUESTING ISSUANCE OF A	Sharahaldar Abat	toin Against	
7.	LOBBYING REPORT	Shareholder Abst	talli Agallist	
	AS DESCRIBED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL ON			
8.	GREENHOUSE GAS EMISSIONS AS	Shareholder Abst	tain Against	
	DESCRIBED IN			
	THE PROXY STATEMENT.			
	WELL AUTOMATION, INC.			
Securit	•		eting Type	Annual
	Symbol ROK		eting Date	07-Feb-2017
ISIN	US7739031091	Age	nda	934515050 - Management
		Proposed V	For/Again	st
Item	Proposal	by Vote	Managem	
A.	DIRECTOR	Management	managem	v11v
	1 STEVEN R. KALMANSON	For	For	
	2 JAMES P. KEANE	For	For	

	5 5			
	3 BLAKE D. MORET	For	For	
	4 DONALD R. PARFET	For	For	
	5 THOMAS W. ROSAMILIA	For	For	
	TO APPROVE THE SELECTION OF			
	DELOITTE &			
B.	TOUCHE LLP AS THE CORPORATION'S	ManagementFor	For	
D.	INDEPENDENT REGISTERED PUBLIC	Managementroi	го	
	ACCOUNTING			
	FIRM.			
	TO APPROVE, ON AN ADVISORY BASIS	,		
	THE			
C.	COMPENSATION OF THE	ManagementFor	For	
	CORPORATION'S NAMED			
	EXECUTIVE OFFICERS.			
	TO APPROVE, ON AN ADVISORY BASIS	,		
	THE			
D.	FREQUENCY OF THE VOTE ON THE	Management1 Year	For	
D.	COMPENSATION OF THE	Winnagement i eur	101	
	CORPORATION'S NAMED			
	EXECUTIVE OFFICERS.			
	N FOODS, INC.			
Securit	•	Meeting	• •	Annual
	Symbol TSN	Meeting	Date	09-Feb-2017
ISIN	US9024941034	Agenda		934516987 - Management
		Proposed	For/Agains	t
Item	Proposal	Proposed Vote	For/Agains	
	*	by vote	Manageme	
Item 1A.	ELECTION OF DIRECTOR: JOHN TYSON	by vote	-	
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	by Vote ManagementFor	Manageme For	
	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by vote	Manageme	
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	by ManagementFor ManagementFor	Manageme For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE	by ManagementFor ManagementFor	Manageme For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A.	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER ELECTION OF DIRECTOR: BARBARA A.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	
 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER ELECTION OF DIRECTOR: BARBARA A. TYSON	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	
 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER ELECTION OF DIRECTOR: BARBARA A. TYSON TO RATIFY THE SELECTION OF	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	
 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER ELECTION OF DIRECTOR: BARBARA A. TYSON TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	
 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. ELECTION OF DIRECTOR: MIKE BEEBE ELECTION OF DIRECTOR: MIKEL A. DURHAM ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: TOM HAYES ELECTION OF DIRECTOR: KEVIN M. MCNAMARA ELECTION OF DIRECTOR: CHERYL S. MILLER ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER ELECTION OF DIRECTOR: ROBERT THURBER ELECTION OF DIRECTOR: BARBARA A. TYSON TO RATIFY THE SELECTION OF	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	

	ACCOUNTING				
	FIRM FOR THE COMPANY FOR THE				
	FISCAL YEAR				
	ENDING SEPTEMBER 30, 2017.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
3.	THE COMPENSATION OF THE	Managemen	ntFor	For	
5.	COMPANY'S NAMED	Wanagemen	111 01	101	
	EXECUTIVE OFFICERS.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
	THE FREQUENCY OF THE ADVISORY				
4.	VOTE	Managemer	nt3 Years	For	
	REGARDING THE COMPENSATION OF				
	THE				
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	SHAREHOLDER PROPOSAL TO				
	REQUEST A				
	REPORT DISCLOSING THE COMPANY'S				
	POLICY AND				
5.	PROCEDURES, EXPENDITURES, AND	Shareholder	Abstain	Against	
5.	OTHER	Shareholder	Abstan	Agamst	
	ACTIVITIES RELATED TO LOBBYING				
	AND				
	GRASSROOTS LOBBYING				
	COMMUNICATIONS.				
	SHAREHOLDER PROPOSAL TO				
	REQUEST A				
	REPORT ON STEPS THE COMPANY IS				
6.	TAKING TO	Shareholder	Abstain	Against	
	FOSTER GREATER DIVERSITY ON THE				
	BOARD OF				
	DIRECTORS.				
	SHAREHOLDER PROPOSAL TO AMEND				
	THE				
7.	COMPANY'S BYLAWS TO IMPLEMENT	Shareholder	Abstain	Against	
	PROXY				
	ACCESS.				
	SHAREHOLDER PROPOSAL TO ADOPT				
	AND				
8.	IMPLEMENT A WATER STEWARDSHIP	Shareholder	Abstain	Against	
	POLICY AT			C	
	COMPANY AND SUPPLIER FACILITIES.				
NAVIS	TAR INTERNATIONAL CORPORATION				
Securit			Meeting 7	Гуре	Annual
	Symbol NAV		Meeting I	• •	14-Feb-2017
ISIN	US63934E1082		Agenda		934517547 - Management
			-		-
Itom	Proposal	Proposed	Vote	For/Agains	it
Item	Proposal	by	VOLE	Manageme	nt

by

1.	DIRECTOR	Management		
	1 TROY A. CLARKE	For	For	
	2 JOSE MARIA ALAPONT	For	For	
	3 STEPHEN R. D'ARCY	For	For	
	4 VINCENT J. INTRIERI	For	For	
	5 GENERAL S.A. MCCHRYSTAL	For	For	
	6 SAMUEL J. MERKSAMER	For	For	
	7 MARK H. RACHESKY, M.D.	For	For	
	8 MICHAEL F. SIRIGNANO	For	For	
	9 DENNIS A. SUSKIND	For	For	
2.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For	
2.	COMPENSATION.	Wanagementi of	101	
	ADVISORY VOTE ON FREQUENCY OF			
3.	VOTE ON	Management1 Year	For	
	EXECUTIVE COMPENSATION.			
	VOTE TO RATIFY THE SELECTION OF			
	KPMG LLP AS		-	
4.	OUR INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC			
	ACCOUNTING FIRM.			
	WARNER INC.	Mastina	T	C
Securit	•	Meeting	• •	Special
	Symbol TWX	Meeting		15-Feb-2017
ISIN	US8873173038	Agenda		934521560 - Management
Item	Proposal	Proposed Vote	For/Again	st
Item	Floposal	by	Manageme	ent
	ADOPT THE AGREEMENT AND PLAN OF MERGER,			
	DATED AS OF OCTOBER 22, 2016, AS IT			
	MAY BE			
	AMENDED FROM TIME TO TIME (THE			
	"MERGER			
	AGREEMENT"), BY AND AMONG TIME			
	WARNER INC.,			
	A DELAWARE CORPORATION, AT&T			
	INC., A			
1.	DELAWARE CORPORATION, WEST	ManagementFor	For	
	MERGER SUB,	C		
	INC., A DELAWARE CORPORATION			
	AND A WHOLLY			
	OWNED SUBSIDIARY OF AT&T INC.,			
	AND WEST			
	AND WEST MERGER SUB II, LLC, A DELAWARE			
	MERGER SUB II, LLC, A DELAWARE			
	MERGER SUB II, LLC, A DELAWARE LIMITED			
	MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY			
2.	MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED	ManagementFor	For	
2.	MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE,		For	
2.	MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING,		For	

BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION	
WITH THE	
TRANSACTIONS CONTEMPLATED BY	
THE MERGER AGREEMENT AND THE AGREEMENTS	
AND	
UNDERSTANDINGS PURSUANT TO	
WHICH SUCH	
COMPENSATION MAY BE PAID OR	
BECOME	
PAYABLE.	
APPROVE ADJOURNMENTS OF THE	
SPECIAL	
MEETING, IF NECESSARY OR APPROPRIATE, TO	
SOLICIT ADDITIONAL PROXIES IF	
3. THERE ARE ManagementFor For	
INSUFFICIENT VOTES AT THE TIME OF	
THE SPECIAL	
MEETING TO ADOPT THE MERGER	
AGREEMENT.	
LANDAUER, INC.	
Security 51476K103 Meeting Type Annua	al
5	eb-2017
ISIN US51476K1034 Agenda 93452	23401 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: TERI G. FONTENOT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. KAMINSKI	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. LEATHERMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID E. MEADOR	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRANK B. MODRUSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JEFFREY A. STRONG	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF BDO	OManagementFor	For
	USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC		

	ACCOUNTING FIRM OF THE COMPANY					
	FOR THE FISCAL YEAR ENDING SEPTEMBER 30,					
	2017. TO APPROVE, BY NON-BINDING					
3.	ADVISORY VOTE,	ManagementFor		For		
5.	EXECUTIVE COMPENSATION.			101		
	TO APPROVE, BY NON-BINDING					
	ADVISORY VOTE,					
4	THE FREQUENCY OF THE ADVISORY	Management1 Year		For		
4.	VOTE					
	REGARDING EXECUTIVE					
	COMPENSATION.					
	E FOODS MARKET, INC.			_		
Security			Meeting	• •	Annual	
	Symbol WFM		Meeting	Date	17-Feb-2017	
ISIN	US9668371068		Agenda		934518501 - Management	
		Proposed		For/Agains	t	
Item	Proposal	by	Vote	Manageme		
1.4	ELECTION OF DIRECTOR: DR. JOHN	•		C		
1A.	ELSTROTT	Manageme	ntFor	For		
1B.	ELECTION OF DIRECTOR: MARY	ManagamantFar		For		
ID.	ELLEN COE	ManagementFor		101		
1C.	ELECTION OF DIRECTOR: SHAHID	Manageme	ntFor	For		
	(HASS) HASSAN					
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Manageme	ntFor	For		
	ELECTION OF DIRECTOR: JOHN					
1E.	MACKEY	Manageme	ntFor	For		
. –	ELECTION OF DIRECTOR: WALTER		_	_		
1F.	ROBB	Manageme	ntFor	For		
1G.	ELECTION OF DIRECTOR: JONATHAN	Managama	tEor	For		
10.	SEIFFER	ManagementFor		1'01		
1H.	ELECTION OF DIRECTOR: MORRIS (MO) Manageme	ntFor	For		
	SILULL	manageme		101		
1I.	ELECTION OF DIRECTOR: JONATHAN	Manageme	ntFor	For		
	SOKOLOFF	C				
1 J .	ELECTION OF DIRECTOR: DR. RALPH SORENSON	Manageme	ntFor	For		
	ELECTION OF DIRECTOR: GABRIELLE					
1 K .	SULZBERGER	ManagementFor		For		
17	ELECTION OF DIRECTOR: WILLIAM	м		Г		
1L.	(KIP) TINDELL, III	ManagementFor		For		
	ADVISORY VOTE TO APPROVE THE					
2.	COMPENSATION OF THE NAMED	Manageme	ntFor	For		
	EXECUTIVE	managementi Of		1 01		
2	OFFICERS.	м	.1 37	Г		
3.	ADVISORY VOTE ON THE FREQUENCY OF	Manageme	nti Year	For		
	SHAREHOLDER VOTES ON EXECUTIVE	1				
	STRAKEHOLDER VOTES ON EAECUTIVE	4				

			0 0				
		RATIFIC OF ERNS	NSATION. CATION OF THE APPOINTMENT ST & LLP AS INDEPENDENT				
Z	ł.		R FOR THE	Managemer	ntFor	For	
		COMPAI ENDING	NY FOR THE FISCAL YEAR				
			BER 24, 2017.				
			AL ASKING OUR BOARD OF				
DIRECTORS TOADOPT REVISIONS TO THE COMPANY'S			Shareholder	Abstain	Against		
		PROXY				C	
			BYLAW. AL ASKING THE COMPANY TO				
e	5 .	ISSUE A		Shareholder	Abstain	Against	
			REGARDING OUR FOOD EFFORTS.			C	
Ι	DEERE	E & COMF	PANY				
	Security		244199105		Meeting 7	• •	Annual
	l'icker S SIN	2	DE US2441991054		Meeting I Agenda	Date	22-Feb-2017 934520518 - Management
1	5111		032441991034		Agenua		954520518 - Management
Ι	tem	Proposal		Proposed by	Vote	For/Agains Managemen	
1	A.	ELECTION ALLEN	ON OF DIRECTOR: SAMUEL R.	Managemer	ntFor	For	
1	B.		ON OF DIRECTOR: CRANDALL LES	Managemer	ntFor	For	
1	C.	ELECTIC COFFMA	ON OF DIRECTOR: VANCE D.	Managemer	ntFor	For	
1	D.		ON OF DIRECTOR: ALAN C.	Managemer	ntFor	For	
1	E.	ELECTIO JAIN	ON OF DIRECTOR: DIPAK C.	Managemer	ntFor	For	
1	F.	ELECTIO JOHANN	ON OF DIRECTOR: MICHAEL O.	Managemer	ntFor	For	
1	G.	JONES	ON OF DIRECTOR: CLAYTON M.	Managemer	ntFor	For	
1	H.	KRZANI		Managemer	ntFor	For	
1	I.	ELECTIC PAGE	ON OF DIRECTOR: GREGORY R.	Managemer	ntFor	For	
1	J.		ON OF DIRECTOR: SHERRY M.	Managemer	ntFor	For	
1	K.	ELECTIO STOCKT	ON OF DIRECTOR: DMITRI L. 'ON	Managemer	ntFor	For	
1	L.	TALTON		Managemer	ntFor	For	
2	2.		RY VOTE ON EXECUTIVE VSATION	Managemer	ntFor	For	
3	3.			Managemer	nt1 Year	For	

	FREQU FUTUR EXECU COMPI RATIFI	INDING ADVISORY VOTE ON ENCY OF E ADVISORY VOTES ON TIVE ENSATION ICATION OF THE APPOINTMENT LOITTE				
4.	& TOU INDEP	CHE LLP AS DEERE'S ENDENT FERED PUBLIC ACCOUNTING FOR	Manageme	ntFor	For	
5.	STOCK ACT B	HOLDER PROPOSAL - RIGHT TO Y	Shareholde	r Against	For	
		'EN CONSENT				
Securit	COR INC	179895107		Meeting '	Tuno	Special
	y Symbol			Meeting	• •	Special 23-Feb-2017
ISIN	Symbol	US1798951075		Agenda	Dute	934525099 - Management
Item	Proposa		Proposed	Vote	For/Agains	st
1.	THE PF AGREE PLAN 0 DECEM 2016 (A TIME T THE "M AMON CLARC CORPC ("CLAF CORPC ("CLAF CORPC AN OH AND P EAGLE CORPC	ROPOSAL TO ADOPT THE EMENT AND OF MERGER, DATED AS OF (BER 1, AS IT MAY BE AMENDED FROM TO TIME, MERGER AGREEMENT"), BY AND G COR INC., A DELAWARE ORATION RCOR"), PARKER-HANNIFIN ORATION, IO CORPORATION ("PARKER"), ARKER E CORPORATION, A DELAWARE ORATION AND A WHOLLY	by Manageme	ntFor	For	ent
2.	THE PE NON-B ADVIS COMPE MAY B TO CLA NAME	ROPOSAL TO APPROVE, ON A INDING, ORY BASIS, CERTAIN ENSATION THAT E PAID OR BECOME PAYABLE ARCOR'S D EXECUTIVE OFFICERS IN ECTION ITHE CONSUMMATION OF THE	Manageme		For	
3.			Manageme	ntFor	For	

	ADJOU OF THI TO TIN NECES	SARY OR APPROPRIATE,	3			
	SOLIC	DING TO IT ADDITIONAL PROXIES IF				
	THE TI	FICIENT VOTES, INCLUDING AT IME OF				
	MERG	PECIAL MEETING TO ADOPT THI ER EMENT OR IN THE ABSENCE OF	E			
	A QUO					
		APITAL ACQUISITION CORP. II			Τ	0 1
Securit	•	42588J209 HCACU		Meeting Meeting	Type Date	Special 27-Feb-2017
ISIN	Symoor	US42588J2096		Agenda	Date	934529162 - Management
Item	Proposa	al	Proposed by	Vote	For/Agains Manageme	
1.	PROPC APPRC AGREE DATEL IT MAY AMEN AGREE AMON MERG DASEE SOLEL CAPAC REPRE TRANS CONTE	DED (THE "MERGER EMENT"), BY AND G THE COMPANY, HCAC ER SUB, INC., KE, INC. AND DON R. DASEKE, Y IN HIS CITY AS THE STOCKHOLDER ESENTATIVE, AND THE SACTIONS EMPLATED THEREBY (THE	Manageme	entFor	For	
1A.	REDEM RIGHT BOX. CHECH NOT SUFFIC REDEM RIGHT THE	J INTEND TO EXERCISE YOUR MPTION S, PLEASE CHECK THIS "FOR" KING THIS BOX, HOWEVER, IS CIENT TO EXERCISE YOUR MPTION S. YOU MUST COMPLY WITH EDURES SET FORTH IN THE ITIVE	Manageme	entFor		

PROXY STATEMENT UNDER THE HEADING "SPECIAL MEETING OF HENNESSY CAPITAL **STOCKHOLDERS - REDEMPTION** RIGHTS." I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS **DEFINED IN** SECTION 13(D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER STOCKHOLDER WITH RESPECT TO THE 1B. SHARES OF ManagementFor COMMON STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED **BUSINESS** COMBINATION BETWEEN THE COMPANY AND DASEKE, INC. TO CERTIFY YOU ARE NOT ACTING IN CONCERT. PLEASE MARK "FOR" BOX. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S **EXISTING** ManagementFor CHARTER TO INCREASE THE For COMPANY'S AUTHORIZED COMMON STOCK AND PREFERRED STOCK. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO PROVIDE FOR THE **CLASSIFICATION** OF OUR BOARD OF DIRECTORS INTO ManagementFor For THREE CLASSES OF DIRECTORS WITH **STAGGERED** THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A ManagementFor For PROPOSED AMENDMENT TO THE COMPANY'S **EXISTING**

2.

3.

4.

	5 5		
	CHARTER TO DESIGNATE THE COURT		
	OF		
	CHANCERY OF THE STATE OF		
	DELAWARE AS THE		
	SOLE AND EXCLUSIVE FORUM FOR		
	SPECIFIED		
	LEGAL ACTIONS AND PROVIDE FOR		
	CERTAIN		
	ADDITIONAL CHANGES, INCLUDING		
	CHANGING THE		
	COMPANY'S NAME FROM "HENNESSY		
	CAPITAL		
	ACQUISITION CORP. II" TO "DASEKE,		
	INC.", MAKING		
	THE COMPANY'S CORPORATE		
	EXISTENCE		
	PERPETUAL AND PROVIDING FOR		
	SEVERABILITY IF		
	ANY CLAUSE SHALL BE HELD		
	INVALID, ILLEGAL OR		
	(DUE TO SPACE LIMITS, SEE PROXY		
	STATEMENT		
F	FOR FULL PROPOSAL).	Managara	
5.	DIRECTOR	Management	F ₂ , ,
	1 DANIEL J. HENNESSY	For For	For For
	 2 DON R. DASEKE 3 MARK SINCLAIR 	For	For
	TO CONSIDER AND VOTE UPON A	FOI	FUI
	PROPOSAL TO		
6.	APPROVE AND ADOPT THE DASEKE,	ManagementFor	For
0.	INC. 2017	Wanagementroi	1.01
	OMNIBUS INCENTIVE PLAN.		
	TO APPROVE, FOR PURPOSES OF		
	COMPLYING		
	WITH APPLICABLE NASDAQ LISTING		
	DITES THE		
7.	ISSUANCE OF MORE THAN 20% OF THE	ManagementFor	For
	COMPANY'S		
	ISSUED AND OUTSTANDING COMMON		
	STOCK.		
8.	TO CONSIDER AND VOTE UPON A	ManagementFor	For
	PROPOSAL TO	6	
	ADJOURN THE SPECIAL MEETING OF		
	STOCKHOLDERS TO A LATER DATE OR		
	DATES, IF		
	NECESSARY, TO PERMIT FURTHER		
	SOLICITATION		
	AND VOTE OF PROXIES IF, BASED		
	UPON THE		
	TABULATED VOTE AT THE TIME OF		
	THE SPECIAL		

MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, PROPOSAL 2, THE DIRECTOR ELECTION PROPOSAL OR THE NASDAQ PROPOSAL.

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

Item	Proposal		For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	•	For
1B.	ELECTION OF DIRECTOR: TIM COOK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: AL GORE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BOB IGER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	'ManagementFor	For
3.	FIRM FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY		For
	SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION A SHAREHOLDER PROPOSAL ENTITLED	, C	
5.	"CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder Against	For
	A SHAREHOLDER PROPOSAL		
	REGARDING		
6.	DIVERSITY AMONG OUR SENIOR	Shareholder Against	For
	MANAGEMENT		
7.	AND BOARD OF DIRECTORS A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS	Shareholder Abstain	Against

8. 9.	A SHA ENTIT "EXEC REFOR A SHA ENTIT "EXEC STOCK	UTIVE COMPENSATION RM" REHOLDER PROPOSAL LED UTIVES TO RETAIN SIGNIFICAN	Shareholder _T Shareholder	-	For For	
GREIF					_	
Security		397624206		Meeting T	• -	Annual
Ticker S	Symbol			Meeting I	Date	28-Feb-2017
ISIN		US3976242061		Agenda		934521673 - Management
Item	Proposa	al	Proposed by	Vote	For/Agains Managemen	
1.	DIREC	TOR	Managemen	t		
	1	VICKI L. AVRIL		For	For	
	2	BRUCE A. EDWARDS		For	For	
	3	MARK A. EMKES		For	For	
	4	JOHN F. FINN		For	For	
		MICHAEL J. GASSER		For	For	
		DANIEL J. GUNSETT		For	For	
		JUDITH D. HOOK		For	For	
		JOHN W. MCNAMARA		For	For	
		PATRICK J. NORTON		For	For	
		PETER G. WATSON		For	For	
		DSAL TO MODIFY A MATERIAL		1.01	1'01	
		OF THE				
		RMANCE-BASED INCENTIVE				
2.		AND TO	Managemen	tFor	For	
		FIRM THE MATERIAL TERMS OF	U			
	THE					
		RMANCE-BASED INCENTIVE				
	PLAN					
		ORY VOTE ON COMPENSATION				
3.	OF NA		Managemen	tFor	For	
	EXECU	JTIVE OFFICERS				
	ADVIS	ORY VOTE ON FREQUENCY OF				
	COND	UCTING				
4.	FUTUF	RE ADVISORY VOTES ON	Managemen	t1 Year		
	COMP	ENSATION OF				
	NAME	D EXECUTIVE OFFICERS				
NOVA	RTIS AG	3				
Security		66987V109		Meeting T	Гуре	Annual
Ticker S		NVS		Meeting I	• -	28-Feb-2017
ISIN	-	US66987V1098		Agenda		934527625 - Management
			Proposed		For/Agains	t
Item	Proposa	al	by	Vote	Managemen	

ManagementFor

For

1.

	APPROVAL OF THE OPERATING AND		
	FINANCIAL		
	REVIEW OF NOVARTIS AG, THE		
	FINANCIAL STATEMENTS OF NOVARTIS AG AND		
	THE GROUP		
	CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE		
	2016 FINANCIAL YEAR		
	DISCHARGE FROM LIABILITY OF THE		
	MEMBERS OF		
2.	THE BOARD OF DIRECTORS AND THE	ManagementFor	For
	EXECUTIVE		
	COMMITTEE		
	APPROPRIATION OF AVAILABLE		
2	EARNINGS OF		Б
3.	NOVARTIS AG AS PER BALANCE	ManagementFor	For
	SHEET AND DECLARATION OF DIVIDEND		
4.	REDUCTION OF SHARE CAPITAL	ManagementFor	For
4.	BINDING VOTE ON TOTAL	Managemention	1'01
	COMPENSATION FOR		
	MEMBERS OF THE BOARD OF		
5A.	DIRECTORS FROM	ManagementFor	For
	THE 2017 ANNUAL GENERAL MEETING	C	
	TO THE 2018		
	ANNUAL GENERAL MEETING		
	BINDING VOTE ON TOTAL		
	COMPENSATION FOR		
5B.	MEMBERS OF THE EXECUTIVE	ManagementFor	For
	COMMITTEE FOR		
	THE NEXT FINANCIAL YEAR, I.E. 2018		
50	ADVISORY VOTE ON THE 2016 COMPENSATION	ManagamantEan	Der
5C.	REPORT	ManagementFor	For
	RE-ELECTION AS CHAIRMAN OF THE		
6A.	BOARD OF	ManagementFor	For
011.	DIRECTOR: JOERG REINHARDT, PH.D.	intainagementer of	1 01
	RE-ELECTION OF DIRECTOR: NANCY C.		
6B.	ANDREWS,	ManagementFor	For
	M.D., PH.D.	-	
6C.	RE-ELECTION OF DIRECTOR: DIMITRI	ManagementFor	For
0C.	AZAR, M.D.	Wanagemention	1.01
6D.	RE-ELECTION OF DIRECTOR: TON	ManagementFor	For
	BUECHNER		
	RE-ELECTION OF DIRECTOR: SRIKANT	M (F	г
6E.	DATAR, PH.D.	ManagementFor	For
	RE-ELECTION OF DIRECTOR:		
6F.	ELIZABETH DOHERTY	ManagementFor	For
6G.		ManagementFor	For

	DE ELECTION OF DIDECTOD. ANN		
	RE-ELECTION OF DIRECTOR: ANN FUDGE		
	RE-ELECTION OF DIRECTOR: PIERRE		
6H.	LANDOLT,	ManagementFor	For
0п.	PH.D.	ManagementFor	гог
	RE-ELECTION OF DIRECTOR: ANDREAS		
6I.	VON		For
01.		ManagementFor	FOI
	PLANTA, PH.D. RE-ELECTION OF DIRECTOR: CHARLES		
61		ManagamantEan	Ean
6J.	L.	ManagementFor	For
	SAWYERS, M.D. RE-ELECTION OF DIRECTOR: ENRICO		
6K.		ManagementFor	For
	VANNI, PH.D.	-	
6L.	RE-ELECTION OF DIRECTOR: WILLIAM	ManagementFor	For
	T. WINTERS	-	
6M.	RE-ELECTION OF DIRECTOR: FRANS	ManagementFor	For
	VAN HOUTEN	C	
7A.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: SRIKANT DATAR, PH.D.	C	
7B.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: ANN FUDGE	C	
7C.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: ENRICO VANNI, PH.D.	C	
7D.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: WILLIAM T. WINTERS	C	
8.	RE-ELECTION OF THE STATUTORY	ManagementFor	For
	AUDITOR	C	
9.	RE-ELECTION OF THE INDEPENDENT	ManagementFor	For
10	PROXY	C	
10.	GENERAL INSTRUCTIONS IN CASE OF	ManagementAgainst	
	ALTERNATIVE MOTIONS UNDER THE		
	AGENDA		
	ITEMS PUBLISHED IN THE NOTICE OF		
	ANNUAL		
	GENERAL MEETING, AND/OR OF		
	MOTIONS RELATING TO ADDITIONAL AGENDA		
	ITEMS		
	ACCORDING TO ARTICLE 700		
	PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS IF		
	ALTERNATIVE MOTIONS UNDER THE		
	AGENDA		
	ITEMS PUBLISHED IN THE NOTICE OF		
	ANNUAL		
	GENERAL MEETING AND/OR MOTIONS		
	RELATING		
	TO ADDITIONAL AGENDA ITEMS		
	ACCORDING TO		
	ARTICLE 700 PARAGRAPH 3 OF THE		
	SWISS CODE		

OF OBLIGATIONS ARE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934523362 - Management

				- // .
Item	Proposal	Proposed , by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management		For
1B.	ELECTION OF DIRECTOR: TERRENCE R CURTIN	Management	tFor	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN")	Management	For	For
IC.	DAVIDSON	wanagemen	1101	101
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	tFor	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	tFor	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	tFor	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	tFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	tFor	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	tFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	tFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	tFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	tFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF	Management	tFor	For
	THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBERS	C		
	OF THE			
3A.	MANAGEMENT DEVELOPMENT AND	Management	tFor	For
	COMPENSATION COMMITTEE: DANIEL J. PHELAN			
	TO ELECT THE INDIVIDUAL MEMBERS			
20	OF THE	М	F	F
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA	Management	tFor	For
	A. SNEED			
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE	Management	tFor	For
	MANAGEMENT DEVELOPMENT AND			

	COMPENSATION COMMITTEE: JOHN C.	
	VAN	
	SCOTER	
	TO ELECT DR. RENE	
	SCHWARZENBACH, OF PROXY	
	VOTING SERVICES GMBH, OR	
	ANOTHER	
	INDIVIDUAL REPRESENTATIVE OF	
	PROXY VOTING	
	SERVICES GMBH IF DR.	
	SCHWARZENBACH IS	
	UNABLE TO SERVE AT THE RELEVANT ManagementFo	or For
	MEETING, AS	
	THE INDEPENDENT PROXY AT THE	
	2018 ANNUAL	
	MEETING OF TE CONNECTIVITY AND	
	ANY	
	SHAREHOLDER MEETING THAT MAY	
	BE HELD	
	PRIOR TO THAT MEETING	
	TO APPROVE THE 2016 ANNUAL	
	REPORT OF TE	
	CONNECTIVITY LTD. (EXCLUDING THE	
	STATUTORY	
	FINANCIAL STATEMENTS FOR THE	
	FISCAL YEAR	
	ENDED SEPTEMBER 30, 2016, THE	
1	CONSOLIDATED ManagementFo	or For
	FINANCIAL STATEMENTS FOR THE	
	FISCAL YEAR	
	ENDED SEPTEMBER 30, 2016 AND THE	
	SWISS	
	COMPENSATION REPORT FOR THE	
	FISCAL YEAR	
	ENDED SEPTEMBER 30, 2016)	
	TO APPROVE THE STATUTORY	
	FINANCIAL	
_	STATEMENTS OF TE CONNECTIVITY	_
2	LTD. FOR THE ManagementFo	or For
	FISCAL YEAR ENDED SEPTEMBER 30,	
	2016	
	TO APPROVE THE CONSOLIDATED	
	FINANCIAL	
	STATEMENTS OF TE CONNECTIVITY	-
3	LTD. FOR THE ManagementFo	or For
	FISCAL YEAR ENDED SEPTEMBER 30,	
	2016	
	TO RELEASE THE MEMBERS OF THE ManagementFo	or For
	BOARD OF	~-
	DIRECTORS AND EXECUTIVE	
	OFFICERS OF TE	

	CONNECTIVITY FOR ACTIVITIES		
	DURING THE		
	FISCAL YEAR ENDED SEPTEMBER 30,		
	2016		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagementFor	For
/ 11	REGISTERED	intanagementi or	1 01
	PUBLIC ACCOUNTING FIRM FOR		
	FISCAL YEAR 2017		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S SWISS		
7.2	REGISTERED	ManagementFor	For
1.2	AUDITOR UNTIL THE NEXT ANNUAL	Wanagementi Or	1.01
	GENERAL		
	MEETING OF TE CONNECTIVITY		
	TO ELECT		
	PRICEWATERHOUSECOOPERS AG,		
	ZURICH, SWITZERLAND, AS TE		
7.3	CONNECTIVITY'S	ManagamantEar	For
1.5	SPECIAL AUDITOR UNTIL THE NEXT	ManagementFor	1'01
	ANNUAL		
	GENERAL MEETING OF TE		
	CONNECTIVITY		
0	AN ADVISORY VOTE TO APPROVE	Managara	F
8.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
	AN ADVISORY VOTE ON THE		
	FREQUENCY OF THE		
9.	ADVISORY VOTE TO APPROVE NAMED	Management1 Year	For
2.	EXECUTIVE	intanagement i tai	1 01
	OFFICER COMPENSATION		
	TO APPROVE THE TE CONNECTIVITY		
	LTD. 2007		
	STOCK AND INCENTIVE PLAN (AS		
	AMENDED AND		
10.	RESTATED) INCLUDING THE	ManagementAgainst	Against
	AUTHORIZATION OF		
	THE ISSUANCE OF ADDITIONAL		
	SHARES		
	THEREUNDER A BINDING VOTE TO APPROVE FISCAL		
	YEAR 2018		
11.	MAXIMUM AGGREGATE	ManagementAbstain	Against
	COMPENSATION AMOUNT	management tostam	' iSumor
	FOR EXECUTIVE MANAGEMENT		
12.	A BINDING VOTE TO APPROVE FISCAL	Management Abstain	Against
	YEAR 2018	C	C
	MAXIMUM AGGREGATE		
	COMPENSATION AMOUNT		

13.	FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016 TO APPROVE A DIVIDEND PAYMENT TO	Managemer	ıtFor	For	
14.	SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING	Managemer	ıtFor	For	
15.	RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE	Managemer	ntFor	For	
16.	CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY	Managemer	ntFor	For	
17. JOHNS Security Ticker S ISIN	LTD. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING ON CONTROLS INTERNATIONAL PLC y G51502105	Managemer	ntFor Meeting T Meeting D Agenda	• •	Annual 08-Mar-2017 934523968 - Management
Item	Proposal	Proposed by	VOIP	For/Against Managemer	
1A.	FLECTION OF DIRECTOR DAVID P	Managemer		For	
1B.	ΕΙ ΕCTION OF DIRECTOR· ΝΑΤΑΙ ΙΕ Α	Managemer	ntFor	For	
1C.	FI ECTION OF DIRECTOR: MICHAEL F	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: BRIAN	Managemer	ntFor	For	

For

	ELECTION OF DIRECTOR: ALEX A.		
1F.	MOLINAROLI	ManagementFor	For
	ELECTION OF DIRECTOR: GEORGE R.		
1G.	OLIVER	ManagementFor	For
	ELECTION OF DIRECTOR: JUAN PABLO		
1H.	DEL VALLE	ManagementFor	For
	PEROCHENA		
1I.	ELECTION OF DIRECTOR: JURGEN	ManagementFor	For
11.	TINGGREN	Wanagementi or	1.01
1J.	ELECTION OF DIRECTOR: MARK	ManagementFor	For
	VERGNANO		
1K.	ELECTION OF DIRECTOR: R. DAVID	ManagementFor	For
	YOST TO RATIFY THE APPOINTMENT OF	-	
	PRICEWATERHOUSECOOPERS LLP AS		
2 A	THE	ManagementFor	For
2.11	INDEPENDENT AUDITORS OF THE	intunugementi or	1 01
	COMPANY.		
	TO AUTHORIZE THE AUDIT		
	COMMITTEE OF THE		
2.B	BOARD OF DIRECTORS TO SET THE	ManagementFor	For
	AUDITORS'		
	REMUNERATION.		
	TO AUTHORIZE THE COMPANY		
2	AND/OR ANY	ManagamantFan	Ean
3.	SUBSIDIARY OF THE COMPANY TO MAKE MARKET	ManagementFor	For
	PURCHASES OF COMPANY SHARES.		
	TO DETERMINE THE PRICE RANGE AT		
	WHICH THE		
4	COMPANY CAN RE-ALLOT SHARES		Б
4.	THAT IT HOLDS	ManagementFor	For
	AS TREASURY SHARES (SPECIAL		
	RESOLUTION).		
	TO APPROVE, IN A NON-BINDING		
_	ADVISORY VOTE,		-
5.	THE COMPENSATION OF THE NAMED	ManagementFor	For
	EXECUTIVE OFFICERS.		
	TO APPROVE, IN A NON-BINDING		
	ADVISORY VOTE,		
	THE FREQUENCY OF THE		
6.	NON-BINDING ADVISORY	Management1 Year	For
	VOTE ON THE COMPENSATION OF THE	-	
	NAMED		
	EXECUTIVE OFFICERS.		
7.	TO APPROVE THE MATERIAL TERMS	ManagementFor	For
	OF THE		
	PERFORMANCE GOALS UNDER THE		
	JOHNSON CONTROLS INTERNATIONAL DLC 2012		
	CONTROLS INTERNATIONAL PLC 2012		

 8. 9. TE CO Security 	SHARE AND INCENTIVE PLAN. TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. TO APPROVE THE WAIVER OF STATUTORY PRE- EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) NNECTIVITY LTD y H84989104	Manageme Manageme		For Against Type	Annual
•	Symbol TEL		Meeting	• •	08-Mar-2017
ISIN	CH0102993182		Agenda		934532690 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: TERRENCE R CURTIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: YONG NAM	Manageme	ntFor	For	
1 G .	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Manageme	ntFor	For	
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Manageme	ntFor	For	
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND	-	ntFor	For	
	COMPENSATION COMMITTEE: DANIEL				

J. PHELAN TO ELECT THE INDIVIDUAL MEMBERS OF THE 3B. MANAGEMENT DEVELOPMENT AND ManagementFor For COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. ManagementFor 3C. For VAN **SCOTER** TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS 4. UNABLE TO SERVE AT THE RELEVANT ManagementFor For MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY **BE HELD** PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE 5.1 ManagementFor CONSOLIDATED For FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE **SWISS** COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY **FINANCIAL** STATEMENTS OF TE CONNECTIVITY 5.2 ManagementFor For LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 5.3 ManagementFor For

	TO APPROVE THE CONSOLIDATED		
	FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY		
	LTD. FOR THE		
	FISCAL YEAR ENDED SEPTEMBER 30,		
	2016		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF		
	DIRECTORS AND EXECUTIVE		
6.	OFFICERS OF TE	ManagementFor	For
0.	CONNECTIVITY FOR ACTIVITIES	intunugementr or	1 01
	DURING THE		
	FISCAL YEAR ENDED SEPTEMBER 30,		
	2016		
	TO ELECT DELOITTE & TOUCHE LLP		
	ASTE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagementFor	For
	REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR		
	FISCAL YEAR 2017		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND,		
7.0	AS TE CONNECTIVITY'S SWISS	Managara	D - a
7.2	REGISTERED AUDITOR UNTIL THE NEXT ANNUAL	ManagementFor	For
	GENERAL		
	MEETING OF TE CONNECTIVITY		
	TO ELECT		
	PRICEWATERHOUSECOOPERS AG,		
	ZURICH, SWITZERLAND, AS TE		
	CONNECTIVITY'S		
7.3	SPECIAL AUDITOR UNTIL THE NEXT	ManagementFor	For
	ANNUAL		
	GENERAL MEETING OF TE		
	CONNECTIVITY		
	AN ADVISORY VOTE TO APPROVE		
8.	NAMED	ManagementFor	For
	EXECUTIVE OFFICER COMPENSATION		
	AN ADVISORY VOTE ON THE		
	FREQUENCY OF THE		
9.	ADVISORY VOTE TO APPROVE NAMED	Management1 Year	For
	EXECUTIVE	e	
	OFFICER COMPENSATION		
10.	TO APPROVE THE TE CONNECTIVITY	ManagementAgainst	Against
	LTD. 2007	- 0	-
	STOCK AND INCENTIVE PLAN (AS		
	AMENDED AND		
	RESTATED) INCLUDING THE		
	AUTHORIZATION OF		
	THE ISSUANCE OF ADDITIONAL		
	SHARES		

THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018 11. MAXIMUM AGGREGATE ManagementAbstain Against COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL **YEAR 2018** 12. MAXIMUM AGGREGATE ManagementAbstain Against COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED 13. ManagementFor For EARNINGS AT **SEPTEMBER 30, 2016** TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL **QUARTERLY INSTALLMENTS OF \$0.40 STARTING** 14. ManagementFor For WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE ManagementFor 15. For PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE 16. PROGRAM ManagementFor For AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS OR ManagementAbstain 17. Against POSTPONEMENTS OF THE MEETING NATIONAL FUEL GAS COMPANY Security 636180101 Meeting Type Annual Meeting Date Ticker Symbol NFG 09-Mar-2017 Agenda **ISIN** US6361801011 934523425 - Management

Item	Proposal	Proposed Vote		For/Against
nem	Toposa	by	Voic	Management

1.	DIREC	CTOR	Manageme	nt		
	1	REBECCA RANICH		No Action		
	2	JEFFREY W. SHAW		No Action		
	3	THOMAS E. SKAINS		No Action		
	4	RONALD J. TANSKI		No Action		
	ADVI	SORY APPROVAL OF NAMED				
2.	EXEC	UTIVE	Managemen	ntFor	For	
	OFFIC	ER COMPENSATION				
	ADVI	SORY VOTE ON THE FREQUENCY				
3.	OF FU	TURE	Managemen	nt3 Years	For	
	"SAY	ON PAY" VOTES				
	REAP	PROVAL OF THE 2012 ANNUAL AT	Γ			
4.	RISK		Managemen	ntFor	For	
	COMP	ENSATION INCENTIVE PLAN				
	RATIF	TICATION OF THE APPOINTMENT				
	OF					
	PRICE	WATERHOUSECOOPERS LLP AS				
5.	THE		Managemen	ntFor	For	
		ANY'S INDEPENDENT				
		TERED PUBLIC				
		UNTING FIRM FOR FISCAL 2017				
		CE, INC.			_	
Securit	57					
	•	073302101		Meeting '	• •	Special
Ticker	y Symbol	BEAV		Meeting	• •	09-Mar-2017
	•			-	• •	
Ticker	•	BEAV	Droposed	Meeting	Date	09-Mar-2017 934529340 - Management
Ticker	•	BEAV US0733021010	Proposed	Meeting	Date For/Agains	09-Mar-2017 934529340 - Management
Ticker ISIN	Symbol Propos	BEAV US0733021010 al	Proposed by	Meeting Agenda	Date	09-Mar-2017 934529340 - Management
Ticker ISIN	Symbol Propos ADOP	BEAV US0733021010 al T THE AGREEMENT AND PLAN	•	Meeting Agenda	Date For/Agains	09-Mar-2017 934529340 - Management
Ticker ISIN	Symbol Propos ADOP OF MI	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER,	•	Meeting Agenda	Date For/Agains	09-Mar-2017 934529340 - Management
Ticker ISIN	Symbol Propos ADOP OF MI DATE	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY	•	Meeting Agenda	Date For/Agains	09-Mar-2017 934529340 - Management
Ticker ISIN Item	Symbol Propos ADOP OF MI DATE AND 4	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG	by	Meeting Agenda	Date For/Agains Manageme	09-Mar-2017 934529340 - Management
Ticker ISIN	Symbol Propos ADOP OF MI DATE AND A ROCK	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC.,	•	Meeting Agenda	Date For/Agains	09-Mar-2017 934529340 - Management
Ticker ISIN Item	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK	by	Meeting Agenda	Date For/Agains Manageme	09-Mar-2017 934529340 - Management
Ticker ISIN Item	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E	by	Meeting Agenda	Date For/Agains Manageme	09-Mar-2017 934529340 - Management
Ticker ISIN Item	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK	by	Meeting Agenda	Date For/Agains Manageme	09-Mar-2017 934529340 - Management
Ticker ISIN Item	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS	by	Meeting Agenda	Date For/Agains Manageme	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME.	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON-	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. DVE, ON AN ADVISORY	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON-	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AERO AERO AMEN APPRO (NON- THE C PAID	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON- THE C PAID 0 BECO	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. DVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE OR	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON- THE C PAID 0 BECO AERO	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE OR ME PAYABLE TO B/E	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON- THE C PAID 0 BECO AERO	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE OR ME PAYABLE TO B/E SPACE'S NAMED UTIVE OFFICERS THAT IS BASED	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON- THE C PAID O BECO AERO EXEC ON OF OTHE	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE OR ME PAYABLE TO B/E SPACE'S NAMED UTIVE OFFICERS THAT IS BASED R RWISE RELATES TO THE	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management
Ticker ISIN Item 1.	Symbol Propos ADOP OF MI DATE AND A ROCK QUAR MERC AERO AMEN APPRO (NON- THE C PAID 0 BECO AERO EXEC ON OF	BEAV US0733021010 al T THE AGREEMENT AND PLAN ERGER, D AS OF OCTOBER 23, 2016, BY AMONG WELL COLLINS, INC., TERBACK ER SUB CORP. AND B/E SPACE, INC., AS IDED FROM TIME TO TIME. OVE, ON AN ADVISORY BINDING) BASIS, OMPENSATION THAT MAY BE OR ME PAYABLE TO B/E SPACE'S NAMED UTIVE OFFICERS THAT IS BASED R RWISE RELATES TO THE	by Managemen	Meeting Agenda	Date For/Agains Manageme For	09-Mar-2017 934529340 - Management

3.	TRANSACTIONS. APPROVE ANY PROPOSAL TO ADJOURN THE B/E AEROSPACE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	E Manageme	entFor	For	
Securit	LITY HOMES, INC. xy 654892108		Meeting	a Type	Annual
	Symbol NOBH		Meeting		10-Mar-2017
ISIN	US6548921088		Agenda	-	934530684 - Management
1511 (000010021000		1 igeniae	L	ys is soon in tranagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR 1 TERRY E. TREXLER	Manageme	For	For	
	2 THOMAS W. TREXLER		For	For	
	3 RICHARD C. BARBERIE		For	For	
	4 ROBERT P. SALTSMAN		For	For	
	TO APPROVE AN ADVISORY RESOLUTION ON		101	101	
2.	EXECUTIVE COMPENSATION FOR FISCAL YEAR 2016.	Manageme	entFor	For	
ADIEN	VT PLC				
Securit			Meeting	g Tyne	Annual
	Symbol ADNT			g Date	13-Mar-2017
ISIN	IE00BD845X29		Agenda		934524566 - Management
1011			1.801100	-	ye ie 2 ie con himme geniene
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: RAYMOND I CONNER	⁻ Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN ELECTION OF DIRECTOR: FREDERICK	Manageme	entFor	For	
1E.	A. HENDERSON	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Manageme	entFor	For	

1G.	ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH	Managemer	ntFor	For	
2.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.	Managemer	ıtFor	For	
	TO APPROVE, ON AN ADVISORY BASIS	,			
3.	OUR NAMED EXECUTIVE OFFICER	Managemen	ntFor	For	
	COMPENSATION. TO CONSIDER AN ADVISORY VOTE ON THE				
4.	FREQUENCY OF THE ADVISORY VOTE ON NAMED	Managemen	nt1 Year	For	
	EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE MATERIAL TERMS				
5.	OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016	Managemen	ntFor	For	
AGILE	OMNIBUS INCENTIVE PLAN. INT TECHNOLOGIES, INC.				
Security	•		Meeting 7		Annual
Ticker S ISIN	Symbol A US00846U1016		Meeting I Agenda	Date	15-Mar-2017 934524934 - Management
1911	030084001010		Agenua		954524954 - Mailagement
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	•	ntFor	For	
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Managemen	ntFor	For	
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Managemen	ntFor	For	
	TO APPROVE, ON A NON-BINDING				
2.	ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Managemer	ntFor	For	
3.	OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE	Managemer	nt1 Year	For	
	THE				

4.	EXECU OFFICE TO RAT COMMI APPOIN PRICEV LLP AS REGIST PUBLIC	ERS. TIFY THE AUDIT AND FINANCE TTEE'S TMENT OF VATERHOUSECOOPERS AGILENT'S INDEPENDENT TERED C ACCOUNTING FIRM.	Manageme	ntFor	For	
		DNOMICO MEXICANO S.A.B. DE	CV		_	
Security		344419106		Meeting	• •	Annual
	Symbol			Meeting I	Date	16-Mar-2017
ISIN		US3444191064		Agenda		934533894 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Managemen	
1.	OFFICE FOMEN SPACE	TO ECONOMICO(DUE TO LIMITS, OXY MATERIAL FOR FULL	Manageme	ntAbstain	managemen	
2.	REPOR COMPL TAX OF	T WITH RESPECT TO THE JANCE OF BLIGATIONS. CATION OF THE RESULTS FOR	Manageme	ntFor		
3.	FISCAL DIVIDE DECLA CASH, I	L YEAR, TO INCLUDE A	Manageme	ntAbstain		
4.	MAXIM OF RES SHARE REPUR COMPA	CHASE PROGRAM OF THE OWN	Manageme	ntAbstain		
5.	THE BC QUALIN THEIR ACCOR SECUR RESOL	DARD OF DIRECTORS, FICATION OF INDEPENDENCE, IN DANCE WITH THE ITIES MARKET LAW, AND UTION WITH	Manageme	ntAbstain		
6.	ELECTI FOLLO	CT TO THEIR REMUNERATION. ION OF MEMBERS OF THE WING ITTEES: (I) STRATEGY AND	Manageme	ntAbstain		

	FINAN					
		, AND (III) CORPORATE				
	PRACT					
		NTMENT OF THEIR RESPECTIVE				
	CHAIR					
		ESOLUTION WITH RESPECT TO				
	THEIR					
		NERATION.				
		NTMENT OF DELEGATES FOR				
7.	THE		Manageme	ntFor		
<i>.</i> .		ALIZATION OF THE MEETING'S	manageme			
	RESOL					
		NG AND, IF APPLICABLE,				
8.		VAL OF THE	Managemen	ntFor		
	MINUT					
		UTIONS INC.				
Securit	•	682129101		Meeting		Annual
	Symbol			Meeting	Date	22-Mar-2017
ISIN		US6821291019		Agenda		934527055 - Management
			Droposed		For/Agains	+
Item	Proposa	1	Proposed	Vote	Manageme	
	EI ECT	ION OF DIRECTOR: JOSEPH M.	by		Manageme	IIt
1A.	GINGO		Managemen	ntFor	For	
		ION OF DIRECTOR: MICHAEL J.				
1 B .	MERRI		Managemen	ntFor	For	
		ION OF DIRECTOR: JAMES A.				
1C.		OTONDA	Managemen	ntFor	For	
		ION OF DIRECTOR: WILLIAM R.				
1D.	SEELB		Managemen	ntFor	For	
		CATION OF THE APPOINTMENT				
	OF ERN					
	-	G LLP AS THE COMPANY'S				
		ENDENT				
2.		TERED PUBLIC ACCOUNTING	Managemen	ntFor	For	
		OR THE				
		L YEAR ENDING NOVEMBER 30,				
	2017.					
		VAL, ON AN ADVISORY BASIS,				
_		NOVA'S		_	_	
3.		D EXECUTIVE OFFICER	Managemen	ntFor	For	
		ENSATION.				
		IMENDATION, ON AN				
		ORY BASIS, OF				
		EQUENCY OF THE NAMED			-	
4.	EXECU	-	Managemen	ntl Year	For	
		ER COMPENSATION ADVISORY				
	VOTE.					
5.		VAL OF THE MATERIAL TERMS	Manageme	ntFor	For	
	OF THE		0			
		VA SOLUTIONS INC. ANNUAL				

	INCENTIVE PLAN. APPROVAL OF THE MATERIAL TERMS				
6.	OF THE OMNOVA SOLUTIONS LONG-TERM INCENTIVE	Manageme	ntFor	For	
7.	PLAN. APPROVAL OF THE OMNOVA SOLUTIONS INC.	Manageme	ntFor	For	
немл	EQUITY INCENTIVE PLAN. ETT PACKARD ENTERPRISE COMPANY				
Securit			Meeting	g Type	Annual
	Symbol HPE		Meeting	g Date	22-Mar-2017
ISIN	US42824C1099		Agenda	l	934528502 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Manageme	ntFor	For	
1 G .	ELECTION OF DIRECTOR: RAYMOND J LANE	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: RAYMOND E OZZIE	Manageme	ntFor	For	
1 J .	ELECTION OF DIRECTOR: GARY M. REINER	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Manageme	ntFor	For	
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: MARY				
1N.	AGNES WILDEROTTER	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE	Manageme	ntFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING				
	OCTOBER 31,				

	2017				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION				
	APPROVAL OF THE 162(M)-RELATED				
	PROVISIONS				
4.		Manageme	ntFor	For	
	OF 2015 COMPANY STOCK INCENTIVE	e			
	PLAN				
GIVAU	JDAN SA, VERNIER				
Securit	y H3238Q102		Meeting	Туре	Annual General Meeting
Ticker	Symbol		Meeting	Date	23-Mar-2017
ISIN	CH0010645932		Agenda		707795069 - Management
			C		C C
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
сммт	PART 2 OF THIS MEETING IS FOR	Non-Voting	т	manageme	iit.
	VOTING ON		5		
	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		
	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL		
1	FINANCIAL STATEMENTS AND THE	Management	No
	CONSOLIDATED	U	Action
	FINANCIAL STATEMENTS 2016		
	CONSULTATIVE VOTE ON THE		No
2	COMPENSATION	Management	Action
	REPORT 2016		
	APPROPRIATION OF AVAILABLE		
2	EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND	Managara	No
3	DISTRIBUTION: ORDINARY DIVIDEND	Management	Action
	OF CHF 56.00		
	PER SHARE DISCHARGE OF THE BOARD OF		No
4	DIRECTORS	Management	Action
	RE-ELECTION OF EXISTING BOARD		Action
5.1.1	MEMBER: MR	Management	No
0.111	VICTOR BALLI	inanagement	Action
	RE-ELECTION OF EXISTING BOARD		
5.1.2	MEMBER: PROF	Management	No
	DR WERNER BAUER	U	Action
	RE-ELECTION OF EXISTING BOARD		NT
5.1.3	MEMBER: MS	Management	No
	LILIAN BINER	-	Action
	RE-ELECTION OF EXISTING BOARD		No
5.1.4	MEMBER: MR	Management	Action
	MICHAEL CARLOS		Action
	RE-ELECTION OF EXISTING BOARD		No
5.1.5	MEMBER: MS	Management	Action
	INGRID DELTENRE		
- 1 - 6	RE-ELECTION OF EXISTING BOARD		No
5.1.6	MEMBER: MR	Management	Action
	CALVIN GRIEDER		
517	RE-ELECTION OF EXISTING BOARD	Managana	No
5.1.7	MEMBER: MR THOMAS RUFER	Management	Action
	ELECTION OF MR CALVIN GRIEDER AS		
5.2	CHAIRMAN	Management	No
5.2	OF THE BOARD OF DIRECTORS	Wanagement	Action
	ELECTION OF THE MEMBER OF THE		
F A i	COMPENSATION COMMITTEE: PROF		No
5.3.1	DR WERNER	Management	Action
	BAUER		
5.3.2	ELECTION OF THE MEMBER OF THE	Management	No
	COMPENSATION COMMITTEE: MS		Action

	INGRID						
	DELTENRE						
5.3.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR	Managama	No				
3.3.3	VICTOR BALLI	Managemen	Action				
	RE-ELECTION OF THE INDEPENDENT						
	VOTING		No				
5.4	RIGHTS REPRESENTATIVE, MR.	Managemen	Action				
	MANUEL ISLER, ATTORNEY-AT-LAW						
	RE-ELECTION OF THE STATUTORY		No				
5.5	AUDITORS,	Managemen	nt No Action				
	DELOITTE SA		No				
6.1	COMPENSATION OF THE BOARD OF DIRECTORS	Managemen	nt ^{NO} Action				
	COMPENSATION OF THE MEMBERS OF						
	THE						
6.2.1	EXECUTIVE COMMITTEE: SHORT TERM VARIABLE	Managemen	nt Action				
	COMPENSATION (2016 ANNUAL	Action					
	INCENTIVE PLAN)						
	COMPENSATION OF THE MEMBERS OF						
	THE EXECUTIVE COMMITTEE: FIXED AND						
	LONG TERM	Managemen	No nt A ation				
	VARIABLE COMPENSATION (2017	-	Action				
	PERFORMANCE SHARE PLAN - "PSP")						
	14 MAR 2017: PLEASE NOTE THAT THIS						
	IS A						
	REVISION DUE TO MODIFICATION OF)F					
	THE-TEXT OF RESOLUTION 5.3.1. IF YOU HAVE						
CMMT	ALREADY SENT IN	Non-Voting	Ţ				
	YOUR VOTES, PLEASE DO-NOT VOTE	c c					
	AGAIN						
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL						
	INSTRUCTIONS. THANK-YOU.						
	ONE SYSTEMS, INC.			_			
Security	y 92342Y109 Symbol PAY		Meeting Meeting l	• •	Annual 23-Mar-2017		
ISIN	US92342Y1091		Agenda	Date	934529112 - Management		
			U		U		
Item	Proposal	Proposed	Vote	For/Against Managemen			
	ELECTION OF DIRECTOR: ROBERT W.	by		C	IL		
1.1	ALSPAUGH	Managemen	ntFor	For			
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Managemen	ntFor	For			
1.3		Managemen	ntFor	For			

	ELECTION OF DIRECTOR: PAUL				
	GALANT ELECTION OF DIRECTOR: ALEX W.				
1.4	(PETE) HART	Managemen	ntFor	For	
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	Managemer	ntFor	For	
1.6		Managemei	ntFor	For	
	ELECTION OF DIRECTOR: JONATHAN I.	C			
1.7	SCHWARTZ	Managemen	ntFor	For	
1.8	ELECTION OF DIRECTOR: JANE J. THOMPSON	Managemer	ntFor	For	
	APPROVAL OF THE AMENDMENT AND				
	RESTATEMENT OF THE VERIFONE 2006				
	EQUITY				
	INCENTIVE PLAN TO, AMONG OTHER				
	THINGS,				
	INCREASE THE NUMBER OF SHARES				
2.	OF COMMON	Managemen	ntAgainst	Against	
	STOCK THAT MAY BE ISSUED				
	THEREUNDER AND PROVIDE A MAXIMUM ANNUAL LIMIT				
	ON NON-				
	EMPLOYEE DIRECTOR				
	COMPENSATION.				
	AN ADVISORY VOTE TO APPROVE THE				
	COMPENSATION OF OUR NAMED		_	_	
3.	EXECUTIVE	Managemen	ntFor	For	
	OFFICERS.				
	AN ADVISORY VOTE ON THE				
	FREQUENCY OF				
	FUTURE ADVISORY VOTES TO				
4.	APPROVE THE	Managemen	nt1 Year	For	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE				
	OFFICERS.				
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
5.	YOUNG LLP AS(DUE TO SPACE	Managemen	ntFor	For	
	LIMITS, SEE PROXY STATEMENT FOR FULL				
	PROPOSAL).				
WILLIA	AM DEMANT HOLDING A/S, SMORUM				
Security			Meeting T	vpe	Annual General Meeting
Ticker S			Meeting D	• •	27-Mar-2017
ISIN	DK0060738599		Agenda		707795881 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
CMMT	IN THE MAJORITY OF MEETINGS THE	Non-Voting	5		
	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 PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting ARE

	ALLOWED TO VOTE 'IN FAVOR' OR		
	'ABSTAIN'-ONLY		
	FOR RESOLUTION NUMBERS "5.A TO		
	5.E AND 6".		
	THANK YOU		
1	REPORT OF THE BOARD OF	Non-Voting	
1	DIRECTORS	Non-voung	
2	APPROVAL OF AUDITED ANNUAL	Managemen	No
2	REPORT 2016	Managemen	Action
	APPROVAL OF THE BOARD OF		
	DIRECTORS'		No
3	REMUNERATION FOR THE CURRENT	Managemen	t Action
	FINANCIAL		Action
	YEAR		
	RESOLUTION ON ALLOCATION OF		No
4	RESULT ACC. TO	Managemen	No t
	THE ADOPTED ANNUAL REPORT	-	Action
	RE-ELECTION OF MEMBER TO THE		NT
5.A	BOARD OF	Managemen	No
	DIRECTOR: PETER FOSS	C	Action
	RE-ELECTION OF MEMBER TO THE		N
5.B	BOARD OF	Managemen	No t
	DIRECTOR: NIELS B. CHRISTIANSEN	C	Action
	RE-ELECTION OF MEMBER TO THE		N
5.C	BOARD OF	Managemen	No t
	DIRECTOR: BENEDIKTE LEROY	U	Action
	RE-ELECTION OF MEMBER TO THE		
5.D	BOARD OF	Managemen	No t
	DIRECTOR: LARS RASMUSSEN	U	Action
	ELECTION OF MEMBER TO THE BOARD)	
5.E	OF	Managemen	No t
	DIRECTOR: NIELS JACOBSEN	U	Action
	RE-ELECTION OF DELOITTE		
6	STATSAUTORISERET	Managemen	No t
-	REVISIONSPARTNERSELSKAB		Action
	RESOLUTIONS PROPOSED BY THE		
	BOARD OF		
7.A	DIRECTORS: REDUCTION OF THE	Managemen	No t
	COMPANY'S		Action
	SHARE CAPITAL		
	RESOLUTIONS PROPOSED BY THE		
	BOARD OF		
7.B	DIRECTORS: AUTHORISATION TO LET	Managemen	No
	ТНЕ		Action
	COMPANY ACQUIRE OWN SHARES		
	RESOLUTIONS PROPOSED BY THE		
	BOARD OF		
7.C	DIRECTORS: AMENDMENT OF ARTICLE	EManagemen	No
	9.2 OF THE		Action
	ARTICLES OF ASSOCIATION		
7.D		Managemen	t
,,,,,,			•

	BOARI DIREC	TORS: AUTHORITY TO THE MAN OF		No Action		
8 TIM D		THER BUSINESS	Non-Voting	,		
Securit		PACOES SA 88706P205		Meeting T	vpe	Annual
	Symbol			Meeting D	• •	28-Mar-2017
ISIN		US88706P2056		Agenda		934555977 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	TO RES	SOLVE ON THE MANAGEMENT'S				
A1.		HE FINANCIAL STATEMENTS OF	Managemer	ntFor	For	
	COMP/ 31ST, 2	ANY, DATED AS OF DECEMBER				
	TO RES	SOLVE ON THE MANAGEMENT'S				
	PROPO FOR TH	HE ALLOCATION OF THE				
A2.	RESUL	TS RELATED	Managemer	ntFor	For	
	TO THI THE	E FISCAL YEAR OF 2016, AND ON				
		IBUTION OF DIVIDENDS BY THE				
	COMPA		_			
	TO RES	SOLVE ON THE COMPOSITION OF				
A3.		ANY'S BOARD OF DIRECTORS	Managemer	ntFor	For	
		O ELECT				
		GULAR MEMBERS SOLVE ON THE COMPOSITION OF	7			
	THE					
A4.		L COUNCIL OF THE COMPANY	Managemer	ntFor	For	
		O ELECT GULAR AND ALTERNATE	-			
	MEMB					
		SOLVE ON THE COMPENSATION				
	PROPO	DSAL HE COMPANY'S				
		VISTRATORS, THE				
A5.		ERS OF THE COMMITTEES AND	Managemen	ntAgainst	Against	
	THE MEMB	ERS OF THE FISCAL COUNCIL,				
	FOR TH					
		L YEAR OF 2017		-	-	
E1.	TO RES	SOLVE ON THE PROPOSAL FOR	Managemer	ntFor	For	
		SION OF THE COOPERATION				
	AND S	UPPORT				

	Eugai Filing. GABELLI EU				
	AGREEMENT, THROUGH THE				
	EXECUTION OF THE				
	10TH AMENDMENT TO THIS				
	AGREEMENT, TO BE				
	ENTERED INTO BETWEEN TELECOM				
	ITALIA S.P.A.,				
	ON THE ONE HAND, AND TIM				
	CELULAR S.A. ("TCEL				
	") AND INTELIG TELECOMUNICACOES				
	("INTELIG"), ON THE OTHER HAND,				
	WITH THE				
OVENO	COMPANY'S INTERVENTION				
	KA CELLULOSA SCA AB, STOCKHOLM		Maatina	Tumo	Annual Cananal Maating
Security			Meeting	• •	Annual General Meeting
Ticker S ISIN	SE0000112724		Meeting Agenda	Date	05-Apr-2017 707806824 - Management
1311	SE0000112724		Agenua		707800824 - Management
Itom	Dronocal	Proposed	Vote	For/Agains	t
Item	Proposal	by	vole	Managemer	nt
	AN ABSTAIN VOTE CAN HAVE THE				
	SAME EFFECT AS				
	AN AGAINST VOTE IF THE				
CMMT	MEETING-REQUIRE	Non-Votin	g		
	APPROVAL FROM MAJORITY OF				
	PARTICIPANTS TO				
	PASS A RESOLUTION.				
	MARKET RULES REQUIRE				
	DISCLOSURE OF				
	BENEFICIAL OWNER INFORMATION				
	FOR ALL				
	VOTED-ACCOUNTS. IF AN ACCOUNT				
	HAS MULTIPLE				
	BENEFICIAL OWNERS, YOU WILL				
	NEED TO-PROVIDE	NT NT /			
CMMT	THE BREAKDOWN OF EACH	Non-Votin	g		
	BENEFICIAL OWNER				
	NAME, ADDRESS AND SHARE-POSITION TO YOUR				
	CLIENT SERVICE REPRESENTATIVE.				
	THIS				
	INFORMATION IS REQUIRED-IN ORDER	2			
	FOR YOUR	ι.			
	VOTE TO BE LODGED				
CMMT	IMPORTANT MARKET PROCESSING	Non-Votin	σ		
	REQUIREMENT:		5		
	A BENEFICIAL OWNER SIGNED POWER				
	OF-				
	ATTORNEY (POA) IS REQUIRED IN				
	ORDER TO				
	LODGE AND EXECUTE YOUR VOTING-				

	0 0	
	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	
	OPENING OF THE MEETING AND	
	ELECTION OF	
	CHAIRMAN OF THE MEETING:	
	THE-NOMINATION	
1	COMMITTEE PROPOSES CARL	Non-Voting
1	SVERNLOV,	i ton toung
	ATTORNEY AT LAW, AS CHAIRMAN	
	OF-THE ANNUAL	
	GENERAL MEETING	
	PREPARATION AND APPROVAL OF THE	7
2	VOTING	Non-Voting
2	LIST	I toli Voting
	ELECTION OF TWO PERSONS TO	
3	CHECK THE	Non-Voting
2	MINUTES	i ton toung
	DETERMINATION OF WHETHER THE	
4	MEETING HAS	Non-Voting
•	BEEN DULY CONVENED	I toli Voting
5	APPROVAL OF THE AGENDA	Non-Voting
U	PRESENTATION OF THE ANNUAL	i ton toung
	REPORT AND THE	
	AUDITORS REPORT AND	
	THE-CONSOLIDATED	
6	FINANCIAL STATEMENTS AND THE	Non-Voting
Ũ	AUDITORS	i ton voung
	REPORT ON THE	
	CONSOLIDATED-FINANCIAL	
	STATEMENTS	
	SPEECHES BY THE CHAIRMAN OF THE	
7	BOARD OF	Non-Voting
	DIRECTORS AND THE PRESIDENT	i ton t oung
	RESOLUTION ON: ADOPTION OF THE	
	INCOME	
	STATEMENT AND BALANCE SHEET,	
8.A	AND OF THE	Management No.
0111	CONSOLIDATED INCOME STATEMENT	Action
	AND THE	
	CONSOLIDATED BALANCE SHEET	
8.B	RESOLUTION ON: APPROPRIATIONS OF	ManagementNo
	THE	Action
	COMPANY'S EARNINGS UNDER THE	i ieuon
	ADOPTED	
	BALANCE SHEET, INCLUDING (I) CASH	

	DIVIDEND		
	AND (II) THE DISTRIBUTION OF ALL		
	SHARES IN SCA		
	HYGIENE AB: THE BOARD OF		
	DIRECTORS		
	PROPOSES A CASH DIVIDEND FOR THE		
	FINANCIAL		
	YEAR 2016 OF SEK 6.00 PER SHARE		
	RESOLUTION ON: RECORD DATE FOR		
	THE		
	RESOLVED CASH DIVIDEND AND		
	AUTHORIZATION	M	No
8.C	FOR THE BOARD OF DIRECTORS TO	Management	Action
	RESOLVE ON	1	letion
	THE RECORD DATE FOR THE		
	DISTRIBUTION OF ALL		
	OF THE SHARES OF SCA HYGIENE AB		
	RESOLUTION ON: DISCHARGE FROM		Ŧ
8.D	PERSONAL	Management	NO .
	LIABILITY OF DIRECTORS AND	e A	Action
	PRESIDENT 2016 RESOLUTION ON THE NUMBER OF		
	DIRECTORS AND		
	DEDUTY DIDECTORS, THE NUMBER OF	N	No
9	DIRECTORS	Management	Action
	SHALL BE TEN WITH NO DEPUTY	Γ	ACTION
	DIRECTORS.		
	RESOLUTION ON THE NUMBER OF		
	AUDITORS AND		
10	DEPUTY AUDITORS: THE NUMBER OF		No
10	AUDITORS	Management	Action
	SHALL BE ONE WITH NO DEPUTY		
	AUDITOR		
	RESOLUTION ON THE REMUNERATION		
11	TO BE PAID	Management	No
11	TO THE BOARD OF DIRECTORS AND	Management	Action
	THE AUDITOR		
12.1	RE-ELECTION OF DIRECTOR: PAR	Management	No
12.1	BOMAN	e A	Action
12.2	RE-ELECTION OF DIRECTOR: EWA	Management	No
	BJORLING	e A	Action
12.3	RE-ELECTION OF DIRECTOR:	Management	No
	MAIJA-LIISA FRIMAN	e A	Action
10.4	RE-ELECTION OF DIRECTOR:		No
12.4	ANNEMARIE	Management	Action
	GARDSHOL RE-ELECTION OF DIRECTOR: MAGNUS	N	Jo
12.5	GROTH	Management	No Action
	RE-ELECTION OF DIRECTOR: JOHAN		No
12.6	MALMQUIST	Management	Action
12.7		Management	ienon
14.1		management	

	5 0	
	RE-ELECTION OF DIRECTOR: BERT NORDBERG	No Action
12.8	RE-ELECTION OF DIRECTOR: LOUISE	Management
	SVANBERG	Action
12.0	RE-ELECTION OF DIRECTOR:	No
12.9	BARBARA MILIAN	Management
	THORALFSSON	N.
12.10	ELECTION OF DIRECTOR: LARS	Management No Action
	REBIEN SORENSEN	Action
	ELECTION OF CHAIRMAN OF THE	
	BOARD OF	
12	DIRECTORS: FURTHERMORE, PAR	No
13	BOMAN IS	Management No Action
	PROPOSED TO BE ELECTED AS	
	CHAIRMAN OF THE	
	BOARD OF DIRECTORS	
	ELECTION OF AUDITORS AND DEPUTY	
	AUDITORS:	
	RE-ELECTION OF THE REGISTERED	
	ACCOUNTING	
	FIRM EY AB, IN ACCORDANCE WITH	
	THE AUDIT	
	COMMITTEE'S RECOMMENDATION, FOR THE	N
14	PERIOD UNTIL THE END OF THE	Management No Action
	ANNUAL GENERAL	Action
	MEETING 2018. IF ELECTED, EY HAS	
	ANNOUNCED	
	ITS APPOINTMENT OF HAMISH MABON	I
	AS	•
	AUDITOR-IN-CHARGE. AUDITOR:	
	ERNST & YOUNG	
	RESOLUTION ON INSTRUCTION FOR	
	ТНЕ	
15.A	NOMINATION COMMITTEE IN RESPECT	Management No
	OF THE	Action
	RESOLUTION ON DISTRIBUTION	
	RESOLUTION ON INSTRUCTION FOR	
	THE	N
15.B	NOMINATION COMMITTEE FOR THE	Management No
	NEXT ANNUAL	Action
	GENERAL MEETING	
	RESOLUTION ON GUIDELINES FOR	No
16	REMUNERATION	Management Action
	FOR THE SENIOR MANAGEMENT	Action
	RESOLUTION ON AMENDMENTS OF	No
17	THE ARTICLES	Management
	OF ASSOCIATION	ACTOR
18.A	RESOLUTION ON REDUCTION OF THE	ManagementNo
	SHARE	Action
	CAPITAL BY CANCELLATION OF OWN	

		UTION ON INCREASE OF THE				
18.B		AL BY A BONUS ISSUE, UT ISSUANCE	Managemer	nt No Action		
		V SHARES				
19	CLOSIN	G OF THE MEETING 2017: PLEASE NOTE THAT THIS	Non-Voting	,		
	IS A					
		ON DUE TO MODIFICATION OF				
	THE-TE RESOL	UTION 14. IF YOU HAVE				
CMMT		DY SENT IN	Non-Voting	,		
	YOUR Y AGAIN	VOTES, PLEASE DO NOT-VOTE				
		S YOU DECIDE TO AMEND				
		ORIGINAL				
AMED		JCTIONS. THANK YOU.				
Security		VIL, S.A.B. DE C.V. 02364W105		Meeting 1	Гуре	Annual
Ticker S	, Symbol	AMX		Meeting I	• •	05-Apr-2017
ISIN		US02364W1053		Agenda		934560423 - Management
Item	Proposa	l	Proposed by	Vote	For/Agains Manageme	
		ITMENT OR, AS THE CASE MAY				
	BE, REELE(CTION OF THE MEMBERS OF				
		OARD OF				
1.		TORS OF THE COMPANY THAT	Managemer	ntAbstain		
		DLDERS E SERIES "L" SHARES ARE	-			
	ENTITL					
		T. ADOPTION OF RESOLUTIONS	5			
	THERE	UN. ITMENT OF DELEGATES TO				
	EXECU	TE, AND				
2		LICABLE, FORMALIZE THE				
2.		UTIONS ED BY THE MEETING.	Managemer	itFor		
		ION OF				
		UTIONS THEREON.				
Security		VIL, S.A.B. DE C.V. 02364W105		Meeting 7	Гvne	Annual
	, Symbol	AMX		Meeting I	• •	05-Apr-2017
ISIN		US02364W1053		Agenda		934567629 - Management
Item	Proposa	I	Proposed by	Vote	For/Agains Manageme	
1.	APPOIN	TMENT OR, AS THE CASE MAY	•	ntAbstain	0	

BE,

REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE 2. ManagementFor RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF **RESOLUTIONS THEREON.** NESTLE SA, CHAM UND VEVEY Security Meeting Type H57312649 Annual General Meeting Ticker Symbol Meeting Date 06-Apr-2017 ISIN Agenda 707814263 - Management CH0038863350 Proposed For/Against Vote Item Proposal Management by CMMT PART 2 OF THIS MEETING IS FOR Non-Voting 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		
	APPROVAL OF THE ANNUAL REVIEW,		
	THE		
	FINANCIAL STATEMENTS OF NESTLE		No
1.1	S.A. AND THE	Management	Action
	CONSOLIDATED FINANCIAL		Action
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2016		
	ACCEPTANCE OF THE COMPENSATION		No
1.2	REPORT	Management	Action
	2016 (ADVISORY VOTE)		riction
	DISCHARGE TO THE MEMBERS OF THE		
2	BOARD OF	Management	No
-	DIRECTORS AND OF THE		Action
	MANAGEMENT		
	APPROPRIATION OF PROFIT		
	RESULTING FROM THE		
3	BALANCE SHEET OF NESTLE S.A.	Management	No
	(PROPOSED	U	Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2016		
4 1 1	RE-ELECTION TO THE BOARD OF	M	No
4.1.1	DIRECTORS: MR	Management	Action
	PAUL BULCKE		
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No
4.1.2	ANDREAS KOOPMANN	Wanagemen	Action
	RE-ELECTION TO THE BOARD OF		
4.1.3	DIRECTORS: MR	Management	No
4.1.3	HENRI DE CASTRIES	wianagement	Action
	RE-ELECTION TO THE BOARD OF		
4.1.4	DIRECTORS: MR	Management	No
4.1.4	BEAT W. HESS	Wanagement	Action
	RE-ELECTION TO THE BOARD OF		
4.1.5	DIRECTORS: MR	Management	No
7.1.5	RENATO FASSBIND	management	Action
	RE-ELECTION TO THE BOARD OF		
4.1.6	DIRECTORS: MR	Management	No
	STEVEN G. HOCH	management	Action

4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2		Management	

6

TYPE THAT THE SHARES ARE

APPROVAL OF THE COMPENSATION No OF THE Action **EXECUTIVE BOARD** 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 No Shareholder ANY SUCH Action YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2016:-Non-Voting http://www.nestle.com/assetlibrary/documents/library/documents/corporate social_responsibility/nestle-in-society-summary-report-2016en.pdf SULZER AG, WINTERTHUR Security H83580284 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 06-Apr-2017 **ISIN** Agenda 707840888 - Management CH0038388911 Proposed For/Against Item Proposal Vote Management by CMMT PART 2 OF THIS MEETING IS FOR Non-Voting 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**

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 **BUSINESS REVIEW, FINANCIAL** STATEMENTS OF Management No SULZER LTD AND CONSOLIDATED 1.1 Action FINANCIAL STATEMENTS 2016, REPORTS OF THE AUDITORS ADVISORY VOTE ON THE No Management 1.2 COMPENSATION REPORT Action 2016 APPROPRIATION OF NET PROFITS: CHF No 3.50 PER Management Action SHARE No DISCHARGE Management Action APPROVAL OF THE MAXIMUM AGGREGATE No AMOUNT OF COMPENSATION OF THE Management 4.1 Action BOARD OF DIRECTORS APPROVAL OF THE MAXIMUM 4.2 ManagementNo AGGREGATE Action AMOUNT OF COMPENSATION OF THE

2

3

	EXECUTIVE		
	COMMITTEE		
	RE-ELECTION OF MR. PETER		
	LOESCHER AS		_
5.1	MEMBER AND CHAIRMAN OF THE	Management	lo .
	BOARD OF	A	Action
	DIRECTORS		
	RE-ELECTION OF MR. MATTHIAS		
5 0 1	BICHSEL AS	N	lo
5.2.1	MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	RE-ELECTION OF MR. THOMAS		
500	GLANZMANN AS	Management	lo
5.2.2	MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	RE-ELECTION OF MR. AXEL HEITMANN	N N	Τ
5.2.3	AS MEMBER	Management ^N	NO
	OF THE BOARD OF DIRECTORS	P	Action
	RE-ELECTION OF MRS. JILL LEE AS	N	Io
5.2.4	MEMBER OF	Managamant	lo Action
	THE BOARD OF DIRECTORS	P	CHOII
	RE-ELECTION OF MR. MIKHAIL		
5.2.5	LIFSHITZ AS	Management	lo
5.2.5	MEMBER OF THE BOARD OF	A	Action
	DIRECTORS		
	RE-ELECTION OF MR. MARCO MUSETT	I N	Jo
5.2.6	AS MEMBER	Management ^N	Action
	OF THE BOARD OF DIRECTORS		
	RE-ELECTION OF MR. GERHARD ROISS		lo
5.2.7	AS MEMBER	Management	Action
	OF THE BOARD OF DIRECTORS		
	RE-ELECTION OF MR. THOMAS		T
6.1.1	GLANZMANN AS	Management ^N	
	MEMBER OF THE REMUNERATION	C A	Action
	COMMITTEE		
610	RE-ELECTION OF MRS. JILL LEE AS	Manager	lo
6.1.2	MEMBER OF THE REMUNERATION COMMITTEE	Management	Action
	RE-ELECTION OF MR. MARCO MUSETT	T	
6.1.3	AS MEMBER		lo
0.1.5	OF THE REMUNERATION COMMITTEE	Management	Action
	RE-ELECTION OF THE AUDITORS /		
7	KPMG AG,	Management	lo
/	ZURICH	A	Action
	RE-ELECTION OF THE INDEPENDENT		
	PROXY /	N	lo
8	PROXY VOTING SERVICES GMBH,	Managamant	Action
	ZURICH	1	
H.B. F	ULLER COMPANY		
Securit		Ν	leeting Type
	Symbol FUL		Aeeting Date
	•		C

ISIN	US3596941068	Agen	ıda	934531460 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1. 2.	DIRECTOR 1 J. MICHAEL LOSH 2 LEE R. MITAU 3 R. WILLIAM VAN SANT A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Management For For For ManagementFor	For For For	
2	OFFICERS DISCLOSED IN THE PROXY STATEMENT. A NON-BINDING ADVISORY VOTE ON THE	Managamant 1 Va	er For	
3.	FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management1 Yea	ar For	
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 2, 2017.	ManagementFor	For	
	O SANTANDER, S.A.		. Trans	A
Securit Ticker	ty 05964H105 Symbol SAN		ing Type ing Date	Annual 07-Apr-2017
ISIN	US05964H1059	Agen	•	934536585 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1A	RESOLUTION 1A	ManagementFor	For	
1B 2	RESOLUTION 1B RESOLUTION 2	ManagementFor ManagementFor	For For	
2 3A	RESOLUTION 3A	ManagementFor	For	
3B	RESOLUTION 3B	ManagementFor	For	
3C	RESOLUTION 3C	ManagementFor	For	
3D	RESOLUTION 3D	ManagementFor	For	
3E	RESOLUTION 3E	ManagementFor	For	
3F	RESOLUTION 3F	ManagementFor	For	
4	RESOLUTION 4	ManagementFor	For	
5	RESOLUTION 5	ManagementFor	For	
6	RESOLUTION 6	ManagementFor	For	
7	RESOLUTION 7 RESOLUTION 8	ManagementFor ManagementFor	For	
8 9	RESOLUTION 8 RESOLUTION 9	ManagementFor ManagementFor	For For	
9 10	RESOLUTION 10	ManagementFor	For	
10 11A	RESOLUTION 11A	ManagementFor	For	
		6		

11B	RESOL	UTION 11B	Managemer	ntFor	For	
11C	RESOL	UTION 11C	Managemer	ntFor	For	
11D	RESOL	UTION 11D	Managemer	ntFor	For	
12	RESOL	UTION 12	Managemer	ntFor	For	
13	RESOL	UTION 13	Managemer	ntFor	For	
THE B.	ANK OF	NEW YORK MELLON CORPORA	ATION			
Security	у	064058100		Meeting 7	Гуре	Annual
Ticker	Symbol	ВК		Meeting I	Date	11-Apr-2017
ISIN		US0640581007		Agenda		934544063 - Management
			Duou o o o d		Eau/A asia	-4

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	ManagementFor	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
	ADVISORY RESOLUTION TO APPROVE THE 2016		
2.	COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For
	OFFICERS. PROPOSAL TO RECOMMEND, BY		
3.	NON-BINDING VOTE, THE FREQUENCY OF	Management1 Year	For
	STOCKHOLDER ADVISORY VOTE ON EXECUTIVE	-	
4.	COMPENSATION. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT	ManagementFor	For

Securit	•	Shareholder	Meeting T	• •	Annual General Meeting
ISIN	Symbol NL0000009082		Meeting I Agenda	Jale	12-Apr-2017 707801848 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	OPEN MEETING	Non-Voting			
2	RECEIVE REPORT OF MANAGEMENT	Non-Voting			
	BOARD RECEIVE REMUNERATION REPORT CONTAINING				
3	REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting			
	ADOPT FINANCIAL STATEMENTS AND				
4	STATUTORY	Managemer	ntFor	For	
	REPORTS				
_	RECEIVE EXPLANATION ON	NT N7 4			
5	COMPANY'S RESERVES	Non-Voting			
	AND DIVIDEND POLICY				
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	Managemer	ntFor	For	
	APPROVE DISCHARGE OF				
7	MANAGEMENT BOARD	Managemen	ntFor	For	
	APPROVE DISCHARGE OF				
8	SUPERVISORY BOARD	Managemer	ntFor	For	
9	RATIFY ERNST YOUNG AS AUDITORS	Managemen	ntFor	For	
	OPPORTUNITY TO MAKE RECOMMENDATIONS	C		1 01	
10	REGARDING REELECTION OF J.F.E.	Non-Voting			
	FARWERCK				
11	OPPORTUNITY TO MAKE	Non-Voting			
11	RECOMMENDATIONS	Non- Voting			
12	ELECT D.J. HAANK TO SUPERVISORY	Managemer	ntFor	For	
12	BOARD	managemen		1 01	
	ELECT C.J. GARCIA MORENO				
13	ELIZONDO TO	Managemen	ıtAgaınst	Against	
	SUPERVISORY BOARD				
14	ANNOUNCE VACANCIES ON THE	Non-Voting			
	BOARD	-			
15	AUTHORIZE REPURCHASE OF UP TO 10		tEor	Eor	
15	PERCENT OF ISSUED SHARE CAPITAL	Managemen	ιιγυΓ	For	
	APPROVE CANCELLATION OF				
16	REPURCHASED	Managemer	tFor	For	
10	SHARES	wianagemen	11 01	1.01	

17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE	Manageme	ntFor	For	
18	PREEMPTIVE	Manageme	ntFor	For	
19	RIGHTS FROM SHARE ISSUANCES CLOSE MEETING 23MAR2017: PLEASE NOTE THAT THIS IS A	Non-Voting	5		
СММТ	REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE T ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	5		
	VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.				
CHRIS	TIAN DIOR SE, PARIS				
Securit	•		Meeting	• •	MIX
	Symbol		Meeting	Date	13-Apr-2017
ISIN	FR0000130403		Agenda		707813033 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	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				
СММТ		Non-Voting	g		
	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				
СММТ	REPRESENTATIVE TIN CASE AMENDMENTS OR NEW	Non Votin	T		
	RESOLUTIONS	Non-Voting	Š		
	ARE PRESENTED DURING THE				
	MEETING, YOUR-				
	VOTE WILL DEFAULT TO 'ABSTAIN'.				
	SHARES CAN				

ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2017/0306/201703061700442.pdf AND-PLEASE NOTE THAT THIS IS A **REVISION DUE** CMMT TO RECEIPT OF DIVIDEND AMOUNT Non-Voting AND-MODIFICATION OF TEXT IN **RESOLUTION E.12. IF** YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE O.1 ManagementFor For **FINANCIAL STATEMENTS** APPROVAL OF THE CONSOLIDATED O.2 ManagementFor For **FINANCIAL STATEMENTS** APPROVAL OF THE REGULATED 0.3 ManagementFor For AGREEMENTS ALLOCATION OF INCOME - SETTING 0.4 OF THE ManagementFor For **DIVIDEND: EUR 1.40 PER SHARE** RENEWAL OF THE TERM OF MR 0.5 ManagementFor BERNARD For ARNAULT AS DIRECTOR RENEWAL OF THE TERM OF MR 0.6 SIDNEY TOLEDANO ManagementFor For AS DIRECTOR **O**.7 APPOINTMENT OF MRS LUISA LORO ManagementFor For PIANA AS

O.8	DIRECTOR APPOINTMENT OF MR PIERRE GODE AS OBSERVER ADVISORY REVIEW OF THE	Manageme	ntAgainst	Against	
0.9	COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	Manageme	ntAgainst	Against	
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR APPROVAL OF THE ELEMENTS OF THE	Manageme	ntAgainst	Against	
0.11	REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	Manageme	ntAgainst	Against	
E.12	HARMONISATION OF BY-LAWS: ARTICLE 4,17 AND 21	Manageme	ntFor	For	
E.13	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE BY-LAWS COMPLIANT WITH THE NEW LEGAL AND REGULATORY	Manageme	ntFor	For	
LVMH	PROVISIONS I MOET HENNESSY LOUIS VUITTON SE, I	PARIS			
Securit	ty F58485115		Meeting	• -	MIX
Ticker ISIN	Symbol FR0000121014		Meeting Agenda	Date	13-Apr-2017 707813045 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
CMM	F THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting	2		
	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		
	IN CASE AMENDMENTS OR NEW		
	RESOLUTIONS		
	ARE PRESENTED DURING THE		
	MEETING, YOUR-		
	VOTE WILL DEFAULT TO 'ABSTAIN'.		
	SHARES CAN		
	ALTERNATIVELY BE PASSED TO		
	THE-CHAIRMAN OR		
CMMT	A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
	ANY SUCH	C	
	ITEM RAISED. SHOULD YOU-WISH TO		
	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	APPROVAL OF THE CORPORATE		
0.1	FINANCIAL	ManagementFor	For
	STATEMENTS	C	
	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL	ManagementFor	For
	STATEMENTS	C	
	APPROVAL OF THE REGULATED		
O.3	AGREEMENTS AND	ManagementAgainst	Against
	COMMITMENTS		-
	ALLOCATION OF INCOME - SETTING		
O.4	OF DIVIDEND: 4	ManagementFor	For
	EUROS PER SHARE		
	RENEWAL OF TERM OF MS DELPHINE		
O.5	ARNAULT AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF TERM OF MR NICOLAS		
0.6	BAZIRE AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.7	ANTONIO BELLONI	ManagementAgainst	Against
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR DIEGO		
O.8	DELLA	ManagementFor	For
	VALLE AS DIRECTOR		
	RENEWAL OF THE TERM OF MS		
O.9	MARIE-JOSEE	ManagementAgainst	Against
	KRAVIS AS DIRECTOR		
	RENEWAL OF THE TERM OF MS		
O.10	MARIE-LAURE	ManagementFor	For
	SAUTY DE CHALON AS DIRECTOR		
0.11		ManagementFor	For

	APPOINTMENT OF MR PIERRE GODE AS OBSERVER		
	APPOINTMENT OF MR ALBERT FRERE		
O.12	AS	ManagementFor	For
	OBSERVER	-	
	RENEWAL OF TERM OF MR PAOLO		
O.13	BULGARI AS	ManagementFor	For
	OBSERVER		
	REVIEW OF THE COMPENSATION		
	OWED OR PAID		
O.14	TO MR BERNARD ARNAULT, CHIEF	ManagementAgainst	Against
	EXECUTIVE		
	OFFICER		
	REVIEW OF THE COMPENSATION		
0.15	OWED OR PAID		
O.15	TO MR ANTONIO BELLONI, DEPUTY	ManagementAgainst	Against
	GENERAL		
	MANAGER APPROVAL OF THE REMUNERATION		
O.16	POLICY FOR	Managamant A gainst	Against
0.10	THE EXECUTIVE OFFICERS	ManagementAgainst	Against
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS, FOR A PERIOD OF 18		
	MONTHS, TO		
	TRADE IN COMPANY SHARES FOR A		
O.17	MAXIMUM	ManagementFor	For
	PURCHASE PRICE OF EUR 300.00 PER	C	
	SHARE,		
	AMOUNTING TO A TOTAL MAXIMUM		
	PRICE OF EUR		
	15.2 BILLION		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS, FOR A		
T 10	PERIOD OF		-
E.18	TWENTY-SIX MONTHS, TO INCREASE	ManagementFor	For
	THE SHARE		
	CAPITAL BY INCORPORATING		
	PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS		
E.19	AUTHORISATION TO BE GRANTED TO	ManagementFor	For
L.19	THE BOARD	Managementi	1.01
	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 DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES **GRANTING ACCESS** TO OTHER EQUITY SECURITIES OR E.20 **GRANTING THE** ManagementAbstain Against **RIGHT TO THE ALLOCATION OF DEBT SECURITIES** AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED. WITH RETENTION OF THE **PRE-EMPTIVE** SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY **SECURITIES** E.21 OR GRANTING THE RIGHT TO THE ManagementAgainst Against ALLOCATION OF **DEBT SECURITIES AND/OR** TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT WITH** OPTION TO GRANT A PRIORITY RIGHT E.22 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES **GRANTING ACCESS** TO OTHER EQUITY SECURITIES OR GRANTING THE

RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE **PRE-EMPTIVE** SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE **BENEFIT OF** QUALIFIED INVESTORS OR OF A LIMITED GROUP **OF INVESTORS** AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF **TWENTY-SIX** MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL E.23 UP TO A ManagementFor For MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTY-FIRST AND TWENTY-SECOND RESOLUTION E.24 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION **OPTIONS IN** THE EVENT OF SUBSCRIPTIONS EXCEEDING THE

NUMBER OF SECURITIES OFFERED DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER E.25 ManagementAgainst Against EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS CONSIDERATION FOR E.26 ManagementAgainst Against CONTRIBUTIONS-IN-KIND OF EQUITY SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT SUBSCRIPTION **OPTIONS** WITH CANCELLATION OF THE **PRE-EMPTIVE** E.27 SUBSCRIPTION RIGHT OF ManagementAgainst Against SHAREHOLDERS, OR SHARE PURCHASE OPTIONS FOR THE **BENEFIT OF EMPLOYEES AND EXECUTIVE** DIRECTORS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL E.28 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS, FOR A

	PERIOD OF		
	TWENTY-SIX MONTHS, TO ISSUE		
	SHARES AND/OR		
	TRANSFERABLE SECURITIES		
	GRANTING ACCESS		
	TO THE COMPANY'S CAPITAL WITH		
	CANCELLATION		
	OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHT OF		
	THE SHAREHOLDERS FOR THE		
	BENEFIT OF THE		
	MEMBERS OF THE GROUP'S COMPANY		
	SAVINGS		
	PLAN(S) TO A MAXIMUM AMOUNT OF		
	1% OF THE		
	SHARE CAPITAL		
	SETTING OF AN OVERALL CEILING OF		
	50 MILLION		
	EURO FOR THE CAPITAL INCREASES		
E.29	DECIDED	ManagementFor	For
	UPON PURSUANT TO THESE	-	
	DELEGATIONS OF		
	AUTHORITY		
	HARMONISATION OF COMPANY		
E.30	BY-LAWS:	ManagementFor	For
	ARTICLES 4 AND 23		
	DELEGATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO HARMONISE THE		_
E.31	COMPANY BY-	ManagementFor	For
	LAWS WITH NEW LEGISLATIVE AND		
	REGULATORY		
	PROVISIONS	New Vetine	
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	IMPORTANT ADDITIONAL MEETING INFORMATION		
	IS-AVAILABLE		
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	REVISION DUE		
	TO MODIFICATION OF THE TEXT		
	OF-RESOLUTION 4		
	AND REVISION DUE TO MODIFICATION	1	
	OF		
	RESOLUTION E.30. IF YOU		
	HAVE-ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE		
	AGAIN		

UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

ABB LTD

Security Ticker Symbol ISIN	000375204 ABB US0003752047		Meeting Meeting Agenda	• •	Annual 13-Apr-2017 934553240 - Management
		Proposed		For/Agains	t

Item	Proposal	Proposed by Vote	For/Against Management
	APPROVAL OF THE MANAGEMENT REPORT, THE		U
	CONSOLIDATED FINANCIAL		
1	STATEMENTS AND THE	ManagementFor	For
	ANNUAL FINANCIAL STATEMENTS		
	FOR 2016		
2	CONSULTATIVE VOTE ON THE 2016	ManagementFor	For
2	COMPENSATION REPORT	Wanagementi of	101
	DISCHARGE OF THE BOARD OF		
3	DIRECTORS AND	ManagementAgainst	Against
	THE PERSONS ENTRUSTED WITH	0 0	C
4	MANAGEMENT APPROPRIATION OF EARNINGS	ManagementFor	For
4	CAPITAL REDUCTION THROUGH	Wallagemention	1'01
	CANCELLATION OF		
5	SHARES REPURCHASED UNDER THE	ManagementFor	For
-	SHARE		
	BUYBACK PROGRAM		
6	RENEWAL OF AUTHORIZED SHARE	ManagementFor	For
0	CAPITAL	Wanagementi	1'01
	BINDING VOTE ON THE MAXIMUM		
	AGGREGATE		
	AMOUNT OF COMPENSATION OF THE		
7A	BOARD OF	ManagamantEan	Ear
/A	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E.	ManagementFor	For
	FROM THE 2017 ANNUAL GENERAL		
	MEETING TO		
	THE 2018 ANNUAL GENERAL MEETING	Ĵ	
	BINDING VOTE ON THE MAXIMUM		
	AGGREGATE		
	AMOUNT OF COMPENSATION OF THE		
7B	EXECUTIVE	ManagementFor	For
	COMMITTEE FOR THE FOLLOWING		
	FINANCIAL		
	YEAR, I.E. 2018 ELECT MATTI ALAHUHTA, AS		
8A	DIRECTOR	ManagementFor	For
	ELECT DAVID CONSTABLE, AS		_
8B	DIRECTOR	ManagementFor	For
8C		ManagementFor	For

AS DIRECTOR DIRECTOR SD ELECT LAUS FORBERG, AS DIRECTOR DIRECTOR Management/Against Against RE ELECT LOUIS R. HUGHES, AS DIRECTOR Management/Against Against SF ELECT DAVID MELINE, AS DIRECTOR Management/For For SI ELECT SATISH PAI, AS DIRECTOR Management/For For SI ELECT YACOB WALLENBERG, AS DIRECTOR Management/For For SI ELECT PETER VOSER, AS DIRECTOR Management/For For SI RAND Management/For For CHAIRMAN ELECTIONS TO THE COMPENSATION For		ELECT FREDERICO FLEURY CURADO,				
8D ELECT LAUS FORBERG, AS DIRECTOR ELECT JOUIS R. HUGHES, AS DIRECTOR Management-Vagainst Against 8F ELECT JACUB R. HUGHES, AS DIRECTOR Management-For Management-For For 8G ELECT SATISEI PAL AS DIRECTOR DIRECTOR Management-For Management-For For 8I ELECT YAGOB WALLENBERG, AS DIRECTOR Management-For Management-For For 8I ELECT YING YEH, AS DIRECTOR ELECT PIER VOSER, AS DIRECTOR CHAIRMAN Management-For For 8I ELECT TONS TO THE COMPENSATION DAVID CONSTABLE Management-For For 9A COMMITTEE: DAVID CONSTABLE Management-For For 9B COMMITTEE: DAVID CONSTO THE COMPENSATION ELECTIONS TO THE COMPENSATION ELECTIONS TO THE COMPENSATION ELECTION STO THE COMPENSATION AND VER Management-For For 9C COMMITTEE: TREDERICO FILE INDEPENDENT TING YEH Management-For For 91 ELECTION OF THE AUDITORS, ERNST & YOUNG AG Management-For For 11 ELECTION OF THE AUDITORS, ERNST ACIONA THEMS, I AUTHORIZE TOK VER FOR DA ITEMS, I AUTHORIZE THE INDOR OF THE SIDIENT TOK VER FORDA ITEMS, I AUTHORIZE THE Management-For For 12 DURING THE ANNUAL GRIPERAL MENTERNA GENDA ITEMS, I AUTHORIZE THE NO KO FITE SIDIENT PROXY TO ACT AS FOLLOWS Meating VER Management-For 13 VUNG SIGENA ITEMS, I AUTHORIZE THE NOUDITESIN M						
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	2D.		Manageme	ntFor	For	
	2E.		Manageme	ntFor	For	

	RELEASE FROM LIABILITY OF THE		
	EXECUTIVE		
	DIRECTORS AND THE NON-		
	EXECUTIVE DIRECTORS		
	OF THE BOARD.		
	RE-APPOINTMENT OF DIRECTOR:		_
3A.	SERGIO	ManagementFor	For
	MARCHIONNE (EXECUTIVE DIRECTOR)	
	RE-APPOINTMENT OF DIRECTOR:		
3B.	RICHARD J.	ManagementFor	For
	TOBIN (EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		_
3C.	MINA GEROWIN	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3D.	SUZANNE	ManagementFor	For
	HEYWOOD (NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: LEO		-
3E.	W. HOULE	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3F.	PETER	ManagementFor	For
	KALANTZIS (NON-EXECUTIVE	0	
	DIRECTOR)	т	
	RE-APPOINTMENT OF DIRECTOR: JOHN B.	N	
3G.	ь. LANAWAY (NON-EXECUTIVE	ManagementFor	For
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
	SILKE C.		
3H.	SILKE C. SCHEIBER (NON-EXECUTIVE	ManagementFor	For
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3I.	GUIDO TABELLINI	ManagementFor	For
51.	(NON-EXECUTIVE DIRECTOR)	Widnagementi of	101
	RE-APPOINTMENT OF DIRECTOR:		
	JACQUELINE A.		
3J.	TAMMENOMS BAKKER	ManagementFor	For
201	(NON-EXECUTIVE	in a gennemer of	1 01
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
217	JACQUES	N/ 17	
3K.	THEURILLAT (NON-EXECUTIVE	ManagementFor	For
	DIRECTOR)		
4.	REPLACEMENT OF THE EXISTING	ManagementFor	For
	DELEGATION TO	-	
	THE BOARD OF DIRECTORS OF THE		
	AUTHORITY TO		
	ACQUIRE COMMON SHARES IN THE		
	CAPITAL OF		

5.	AMENI NON-EZ COMPE CONSE	DMPANY. DMENT TO THE XECUTIVE DIRECTORS' ENSATION PLAN AND QUENT DMENT OF THE REMUNERATION (.	Manageme	ntFor	For	
CNH IN	NDUSTR	IAL N V				
Security	ý	N20944109		Meetin	ng Type	Annual
Ticker S	Symbol	CNHI		Meetin	ng Date	14-Apr-2017
ISIN		NL0010545661		Agend	a	934554987 - Management
Item	Proposa	1	Proposed	Vote	For/Agains Managemen	
	ΔΟΩΡΤ	ION OF THE 2016 ANNUAL	by		Managemen	lit
2C.	FINAN		Manageme	ntFor	For	
2D.	DETER	MINATION AND DISTRIBUTION IDEND.	Manageme	ntFor	For	
	EXECU			_	_	
2E.	EXECU	FORS AND THE NON- TIVE DIRECTORS E BOARD.	Manageme	ntFor	For	
		POINTMENT OF DIRECTOR:				
3A.	SERGIO		Manageme	ntFor	For	
		HIONNE (EXECUTIVE DIRECTOR)	e		101	
		POINTMENT OF DIRECTOR:	/			
3B.	RICHA	RD J.	Manageme	ntFor	For	
	TOBIN	(EXECUTIVE DIRECTOR)	C			
	RE-APF	POINTMENT OF DIRECTOR:				
3C.	MINA (GEROWIN	Manageme	ntFor	For	
	(NON-E	EXECUTIVE DIRECTOR)				
		POINTMENT OF DIRECTOR:				
3D.	SUZAN		Manageme	ntFor	For	
		OOD (NON-EXECUTIVE				
	DIRECT					
215		POINTMENT OF DIRECTOR: LEO	Маналана		Ear	
3E.	W. HOU		Manageme	ntFor	For	
	-	EXECUTIVE DIRECTOR) POINTMENT OF DIRECTOR:				
	PETER	UNTIMENT OF DIRECTOR.				
3F.		ITZIS (NON-EXECUTIVE	Manageme	ntFor	For	
	DIRECT	-				
		POINTMENT OF DIRECTOR: JOHN	1			
20	B.				F	
3G.	LANAV	VAY (NON-EXECUTIVE	Manageme	ntFor	For	
	DIRECT					
3Н.		POINTMENT OF DIRECTOR:	Manageme	ntFor	For	
	SILKE					
	SCHEIF	BER (NON-EXECUTIVE				

	DIRECTOR)				
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI	Manageme	ntFor	For	
	(NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:				
3J.	JACQUELINE A. TAMMENOMS BAKKER	Manageme	ntFor	For	
	(NON-EXECUTIVE DIRECTOR)	C			
	RE-APPOINTMENT OF DIRECTOR: JACQUES				
3K.	THEURILLAT (NON-EXECUTIVE	Manageme	ntFor	For	
	DIRECTOR) REPLACEMENT OF THE EXISTING				
	DELEGATION TO THE BOARD OF DIRECTORS OF THE		_	_	
4.	AUTHORITY TO ACQUIRE COMMON SHARES IN THE	Manageme	ntFor	For	
	CAPITAL OF THE COMPANY.				
	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS'				
5.	COMPENSATION PLAN AND CONSEQUENT	Manageme	ntFor	For	
	AMENDMENT OF THE REMUNERATION POLICY.	N			
GRUP	O BIMBO SAB DE CV, MEXICO				
Securi	y P4949B104		Meeting	Туре	Ordinary General Meeting
Ticker ISIN	Symbol MXP495211262		Meeting Agenda	Date	18-Apr-2017 707937629 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
Ι	DISCUSSION, APPROVAL OR AMENDMENT OF THE	Manageme	ntAbstain	Against	
	REPORT FROM THE BOARD OF				
	DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF				
	ARTICLE 172				
	OF THE GENERAL MERCANTILE				
	COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL				
	STATEMENTS				
	OF THE COMPANY, CONSOLIDATED				
	WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR				
	THE FISCAL				
	YEAR THAT ENDED ON DECEMBER 31,	,			
	2016, AFTER THE READING OF THE FOLLOWING				

	REPORTS, THE REPORT FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE REPORT FROM THE OUTSIDE AUDITOR AND THE REPORT FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED		
Π	APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW IN EFFECT IN 2016 IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Management Abstain	Against
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016	ManagementFor	For
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AMOUNT OF MXN 0.29 FOR EACH ONE OF THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION	ManagementFor	For
V	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR	Management Abstain	Against
VI	COMPENSATION DESIGNATION OR, IF DEEMED APPROPRIATE,	Management Abstain	Against

	RATIFICATION OF THE APPOINTMENT				
	OF THE				
	CHAIRPERSON AND THE MEMBERS OF	7			
	THE AUDIT				
	AND CORPORATE PRACTICES				
	COMMITTEE OF THE				
	COMPANY, AS WELL AS THE				
	DETERMINATION OF				
	THEIR COMPENSATION				
	PRESENTATION AND, IF DEEMED				
	APPROPRIATE,				
	APPROVAL OF THE REPORT IN				
	REGARD TO SHARE				
	BUYBACKS BY THE COMPANY, AS				
	WELL AS THE				
	DETERMINATION OF THE MAXIMUM				
VII	AMOUNT OF	Manageme	ntAbstain	Against	
	FUNDS THAT THE COMPANY WILL BE				
	ABLE TO				
	ALLOCATE TO SHARE BUYBACKS				
	UNDER THE				
	TERMS OF PART IV OF ARTICLE 56 OF				
	THE				
	SECURITIES MARKET LAW				
VIII	DESIGNATION OF SPECIAL DELEGATES	Manageme	ntFor	For	
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DOCE		C C		101	
	RS COMMUNICATIONS INC, TORONTO C	C C			Annual General Meeting
Securit	RS COMMUNICATIONS INC, TORONTO C y 775109200	C C	Meeting	Туре	Annual General Meeting
Securit Ticker	RS COMMUNICATIONS INC, TORONTO C y 775109200 Symbol	C C	Meeting Meeting	Type Date	19-Apr-2017
Securit	RS COMMUNICATIONS INC, TORONTO C y 775109200	C C	Meeting	Type Date	÷
Securit Ticker ISIN	RS COMMUNICATIONS INC, TORONTO C y 775109200 Symbol CA7751092007	DN	Meeting Meeting Agenda	Type Date	19-Apr-2017 707850714 - Management
Securit Ticker	RS COMMUNICATIONS INC, TORONTO C y 775109200 Symbol	Proposed	Meeting Meeting	Type Date For/Agains	19-Apr-2017 707850714 - Management
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	0 0				
1.5	ELECTION OF DIRECTOR: ROBERT J. GEMMELL	Non-Voting			
1.6	ELECTION OF DIRECTOR: ALAN D. HORN	Non-Voting			
1.7	ELECTION OF DIRECTOR: PHILIP B. LIND	Non-Voting			
1.8	ELECTION OF DIRECTOR: JOHN A. MACDONALD	Non-Voting			
1.9	ELECTION OF DIRECTOR: ISABELLE MARCOUX	Non-Voting			
1.10	ELECTION OF DIRECTOR: DAVID R. PETERSON	Non-Voting			
1.11	ELECTION OF DIRECTOR: EDWARD S. ROGERS	Non-Voting			
1.12	ELECTION OF DIRECTOR: LORETTA A. ROGERS	Non-Voting			
1.13	ELECTION OF DIRECTOR: MARTHA L. ROGERS	Non-Voting			
1.14	ELECTION OF DIRECTOR: MELINDA M. ROGERS	Non-Voting			
1.15	ELECTION OF DIRECTOR: CHARLES SIROIS	Non-Voting			
2	APPOINTMENT OF AUDITORS: APPOINTMENT OF	Non-Voting			
	KPMG LLP AS AUDITORS				
KAMA	N CORPORATION				
Securit	y 483548103		Meeting 7	Гуре	Annual
Ticker	Symbol KAMN		Meeting I	Date	19-Apr-2017
ISIN	US4835481031		Agenda		934534430 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	it		
	1 BRIAN E. BARENTS	U	For	For	
	2 GEORGE E. MINNICH		For	For	
	3 THOMAS W. RABAUT		For	For	
	ADVISORY VOTE ON THE				
-	COMPENSATION OF THE		_	_	
2.	COMPANY'S NAMED EXECUTIVE	Managemen	tFor	For	
	OFFICERS.				
2	ADVISORY VOTE ON THE FREQUENCY				
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	24	. 1 . 57		
	-	Managemen	t1 Year	For	
	OF FUTURE	Managemen	t1 Year	For	
	OF FUTURE ADVISORY VOTES ON EXECUTIVE	Managemen	t1 Year	For	
	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managemen	at1 Year	For	
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND	Managemen		For Against	
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND RESTATED	C			
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	C			
4. 5.	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT	Managemen	ıtAgainst		
	OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS.	Managemen	ıtAgainst	Against	

	THE COMPANY'S INDE REGISTERED PUB ACCOUNTING FIR RAFT HEINZ COMP	ELIC RM. PANY				
Security Ticker S ISIN	y 500754106 Symbol KHC US5007541			Meeting T Meeting D Agenda		Annual 19-Apr-2017 934534555 - Management
Item	Proposal		Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIR ABEL	RECTOR: GREGORY E.	Managemen	ntFor	For	
1 B .		RECTOR: ALEXANDRE	Managemen	ntFor	For	
1C.	ELECTION OF DIR BUFFETT	RECTOR: WARREN E.	Managemen	ntFor	For	
1D.	ELECTION OF DIR CAHILL	RECTOR: JOHN T.	Managemen	ntFor	For	
1E.	ELECTION OF DIR BRITT COOL	RECTOR: TRACY	Managemen	ntFor	For	
1F.	ELECTION OF DIR DEWAN	RECTOR: FEROZ	Managemen	ntFor	For	
1 G .	ELECTION OF DIR JACKSON	RECTOR: JEANNE P.	Managemen	ntFor	For	
1H.	ELECTION OF DIR PAULO LEMANN	RECTOR: JORGE	Managemen	ntFor	For	
1I.	ELECTION OF DIR MCDONALD	RECTOR: MACKEY J.	Managemen	ntFor	For	
1 J .	ELECTION OF DIR POPE		Managemen	ntFor	For	
1K.	ELECTION OF DIR HERRMANN TELLES		Managemen	ntFor	For	
2.	ADVISORY VOTE EXECUTIVE COMPENSATION.		Managemen	ntFor	For	
3.	PRICEWATERHOU OUR	F THE SELECTION OF JSECOOPERS LLP AS JDITORS FOR 2017.	Manageme	ntFor	For	
4.		LATED ITY AND NUTRITION.	Shareholder	r Abstain	Against	
5.	SHAREHOLDER P. RESOLUTION REL TO PACKAGING.		Shareholde	r Abstain	Against	
6.	SHAREHOLDER P RESOLUTION REL TO DEFORESTATI	LATED	Shareholde	r Abstain	Against	

AUTONATION, INC.

Security	05329W102		Meeting Type	Annual
Ticker Symbol	AN		Meeting Date	19-Apr-2017
ISIN	US05329W1027		Agenda	934536511 - Management
		Proposed	For/A gain	st

Item	Proposal	Proposed by Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: RICK L. BURDICK	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROWSHAHI	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	ManagementFor	For	
	RATIFICATION OF THE SELECTION OF KPMG LLP AS			
2.	THE COMPANY'S INDEPENDENT REGISTERED	ManagementFor	For	
3.	PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY VOTE ON EXECUTIVE	ManagementFor	For	
5.	COMPENSATION ADVISORY VOTE ON THE FREQUENCY	C	1.01	
4.	OF THE ADVISORY VOTE ON EXECUTIVE	Management3 Years	For	
	COMPENSATION APPROVAL OF THE AUTONATION, INC.			
5.	2017 EMPLOYEE EQUITY AND INCENTIVE	ManagementFor	For	
	PLAN			
	ARTICIPACOES SA	Martin	T	A
Securit	ty 88706P205 Symbol TSU	Meeting Meeting	• •	Annual 19-Apr-2017
ISIN	US88706P2056	Agenda	Dail	934578925 - Management
Item	Proposal	Proposed Vote	For/Agains	t
1	Proposal	by Vole	Managemen	nt

1. TO RESOLVE ON THE MANAGEMENT'S ManagementFor For REPORT

	AND THE FINANCIAL STATEMENTS OF	,	
	THE		
	COMPANY, DATED AS OF DECEMBER		
	31ST, 2016 TO RESOLVE ON THE MANAGEMENT'S		
	PROPOSAL		
	FOR THE ALLOCATION OF THE		
_	DECITI TO DEL ATED		_
2.	TO THE FISCAL YEAR OF 2016, AND ON	ManagementFor	For
	THE		
	DISTRIBUTION OF DIVIDENDS BY THE		
	COMPANY		
	ELECTION OF DIRECTOR: ALBERTO		
3A.	EMMANUEL	ManagementFor	For
	CARVALHO WHITAKER		
3B.	ELECTION OF DIRECTOR: ENRICO	ManagementFor	For
	BARSOTTI ELECTION OF DIRECTOR: ENRICO	C C	
3C.	ZAMPONE	ManagementFor	For
	ELECTION OF DIRECTOR: ELISABETTA		
3D.	COLACCHIA	ManagementFor	For
	ELECTION OF DIRECTOR: HERCULANC)	
3E.	ANIBAL	ManagementFor	For
	ALVES		
	ELECTION OF DIRECTOR: MANOEL		
3F.	HORACIO	ManagementFor	For
	FRANCISCO DA SILVA		
3G.	ELECTION OF DIRECTOR: MARIO	ManagamantEan	Ean
3G .	CESAR PEREIRA DE ARAUJO	ManagementFor	For
	ELECTION OF DIRECTOR: NICOLETTA		
3H.	MONTELLA	ManagementFor	For
21	ELECTION OF DIRECTOR: SABRINA	M (F	г
3I.	VALENZA	ManagementFor	For
3J.	ELECTION OF DIRECTOR: STEFANO DE	ManagementFor	For
55.	ANULLIS		101
	TO RESOLVE ON THE COMPOSITION O	F	
	THE		
	FISCAL COUNCIL OF THE COMPANY AND TO ELECT		
4A.	THE MEMBERS OF THE FISCAL	ManagementFor	For
77 1.	COUNCIL OF THE	Wanagementroi	1.01
	COMPANY: WALMIR KESSELI		
	(MEMBER) / OSWALDO		
	ORSOLIN (ALTERNATE MEMBER)		
4B.	TO RESOLVE ON THE COMPOSITION OF	FManagementFor	For
	THE		
	FISCAL COUNCIL OF THE COMPANY		
	AND TO ELECT		
	THE MEMBERS OF THE FISCAL COUNCIL OF THE		
	COUNCIL OF THE		

	FONSE (MEMB JUENEI (ALTER TO RES THE FISCAL AND TO	ER) / JOAO VERNER MANN RNATE MEMBER) SOLVE ON THE COMPOSITION OF L COUNCIL OF THE COMPANY O ELECT	F			
4C.	COUNC COMPA RIBEIR (MEMB GOUVE	ER) / ANNA MARIA CERENTINI	Manageme	ntFor	For	
	PROPO	SOLVE ON THE COMPENSATION SAL IE COMPANY'S				
5.	ADMIN MEMBI THE MEMBI FOR TH FISCAL TO RES	IISTRATORS, THE ERS OF THE COMMITTEES AND ERS OF THE FISCAL COUNCIL,	Manageme	ntAgainst	Against	
E1.	AND SU AGREE EXECU 10TH A AGREE	SION OF THE COOPERATION JPPORT MENT, THROUGH THE TION OF THE MENDMENT TO THIS MENT, TO BE ED INTO BETWEEN TELECOM S.P.A.,	Manageme	ntFor	For	
	ON THI CELUL AND IN LTDA. ("INTEI WITH T	E ONE HAND, AND TIM AR S.A. ("TCEL") ITELIG TELECOMUNICACOES LIG"), ON THE OTHER HAND,				
HEINE	EKEN N.V					
Securit Ticker ISIN	y Symbol	N39427211 NL0000009165		Meeting T Meeting I Agenda	• •	Annual General Meeting 20-Apr-2017 707816914 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.A	RECEIV BOARE	/E REPORT OF MANAGEMENT)	Non-Votin	g	6.	

1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting	y		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Managemen	ntFor	For	
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	5		
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	Manageme	ntFor	For	
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Manageme	ntFor	For	
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Managemen	ntFor	For	
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL) Managemer	ntFor	For	
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE	Manageme	ntFor	For	
2.C	PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	Manageme	ntFor	For	
3	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	Manageme	ntFor	For	
4	RATIFY DELOITTE AS AUDITORS REELECT J.F.M.L. VAN BOXMEER TO	Managemen	ntFor	For	
5	MANAGEMENT BOARD	Managemen	ntFor	For	
6.A	REELECT M. DAS TO SUPERVISORY BOARD REELECT V.C.O.B.J. NAVARRE TO	Manageme	ntFor	For	
6.B	SUPERVISORY BOARD	Managemen	ntFor	For	
	ING SINGAPORE PLC			T	
Securit	•		Meeting		Annual General Meeting
	Symbol		Meeting	Date	20-Apr-2017
ISIN	GB0043620292		Agenda		707884195 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	-	ntFor	For	

	TO RE-ELECT THE FOLLOWING		
	PERSON AS		
	DIRECTORS OF THE COMPANY		
2	PURSUANT TO	ManagementAgainst	Against
-	ARTICLE 16.6 OF THE ARTICLES OF	in and gement i gamst	iguilist
	ASSOCIATION		
	OF THE COMPANY: TAN SRI LIM KOK		
	THAY		
	TO RE-ELECT THE FOLLOWING		
	PERSON AS		
2	DIRECTORS OF THE COMPANY	MonogomontFor	For
3	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR TJONG YIK MIN	Ţ	
	TO APPROVE THE PAYMENT OF	N	
	DIRECTORS' FEES		
	IN ARREARS ON QUARTERLY BASIS,		
	FOR A TOTAL		
4	AMOUNT OF UP TO SGD1,385,000 (2016:	ManagementFor	For
	UP TO	C	
	SGD915,500) FOR THE FINANCIAL YEAR	ર	
	ENDING 31		
	DECEMBER 2017		
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS		
_	LLP, SINGAPORE AS AUDITOR OF THE		_
5	COMPANY	ManagementFor	For
	AND TO AUTHORISE THE DIRECTORS		
	TO FIX THEIR		
6	REMUNERATION PROPOSED SHARE ISSUE MANDATE	ManagamantFor	For
6	PROPOSED SHAKE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND	ManagementFor	FOI
	RENEWAL OF,		
7	THE GENERAL MANDATE FOR	ManagementFor	For
,	INTERESTED	Wanagementi or	1.01
	PERSON TRANSACTIONS		
	PROPOSED RENEWAL OF THE SHARE		
8	BUY-BACK	ManagementFor	For
	MANDATE	-	
CMMT	03 APR 2017: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		
	THE-TEXT OF		
	RESOLUTIONS 1 AND 4 IF YOU HAVE		
	ALREADY		
	SENT IN YOUR VOTES, PLEASE		
	DO-NOT VOTE		
	AGAIN UNLESS YOU DECIDE TO		
	AMEND YOUR ORIGINAL INSTRUCTIONS.		
	UNIOINAL INSTRUCTIONS.		

THANK-YOU.

TEXAS INSTRU	UMENTS INCORPORATED		
Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	20-Apr-2017
ISIN	US8825081040	Agenda	934535165 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: M. A. BLINN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: D. A. CARP	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: J. F. CLARK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: C. S. COX	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	6	For	
1H.	ELECTION OF DIRECTOR: R. KIRK	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: W. R. SANDERS	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	ManagementFor	For	
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S	ManagementFor	For	
3.	EXECUTIVE COMPENSATION. BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE	Management1 Year	For	
Securit	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. IONT MINING CORPORATION	ManagementFor Meeting Meeting Agenda	Date	Annual 20-Apr-2017 934535622 - Management
10114	0000100/1000	rgenua		vo isoso22 management
T .		Proposed	For/Agains	st

Item Proposal Proposed Vote For/Against Management

	0 0				
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For	
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For	
1C.	ELECTION OF DIRECTOR: J.K.	Managementl	For	For	
10,	BUCKNOR			1 01	
1D.	ELECTION OF DIRECTOR: V.A.	Managementl	For	For	
	CALARCO ELECTION OF DIRECTOR: J.A.	_			
1E.	CARRABBA	Management	For	For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	Managementl	For	For	
1G.	ELECTION OF DIRECTOR: G.J.	C		For	
	GOLDBERG	Managementl	01		
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Managementl		For	
1 I .	ELECTION OF DIRECTOR: J. NELSON	Managementl	For	For	
1 J .	ELECTION OF DIRECTOR: J.M. QUINTANA	Managementl	For	For	
	RATIFY APPOINTMENT OF				
2	INDEPENDENT			F	
2.	REGISTERED PUBLIC ACCOUNTING	Managementl	For	For	
	FIRM FOR 2017.				
	APPROVE, ON AN ADVISORY BASIS,		_	-	
3.	NAMED	Managementl	For	For	
	EXECUTIVE OFFICER COMPENSATION. APPROVE, ON AN ADVISORY BASIS,				
	THE				
4.	FREQUENCY OF STOCKHOLDER VOTE	Management	l Year	For	
	ON	C			
	EXECUTIVE COMPENSATION.				
_	STOCKHOLDER PROPOSAL	<u>.</u>			
5.	REGARDING HUMAN	Shareholder A	Abstain	Against	
INTER	RIGHTS RISK ASSESSMENT. ACTIVE BROKERS GROUP, INC.				
Securit		1	Meeting T	vpe	Annual
	Symbol IBKR		Meeting D	-	20-Apr-2017
ISIN	US45841N1072	1	Agenda		934537474 - Management
Item	Proposal	Proposed V	ote	For/Against	
	ELECTION OF DIRECTOR: THOMAS	by	ļ	Managemer	it
1A	PETERFFY	Management	For	For	
15	ELECTION OF DIRECTOR: EARL H.		_	-	
1 B	NEMSER	Managementl	For	For	
1C	ELECTION OF DIRECTOR: MILAN	Managementl	For	For	
ie	GALIK	Wanagement		101	
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	Managementl	For	For	
	ELECTION OF DIRECTOR: LAWRENCE				
1E	E. HARRIS	Management	For	For	
1F	ELECTION OF DIRECTOR: WAYNE H.	Managamart	For	For	
11,	WAGNER	Managementl		1'01	
1G	ELECTION OF DIRECTOR: RICHARD	Managementl	For	For	
	GATES	U			

1H	ELECTION OF DIRECTOR: GARY KATZ RATIFICATION OF APPOINTMENT OF INDEPENDENT	Managemer	ntFor	For	
2.	REGISTERED PUBLIC ACCOUNTING FIRM OF	Managemen	ntFor	For	
3.	DELOITTE & TOUCHE LLP. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING	Managemer	ntFor	For	
4.	VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Managemer	nt2 Years	For	
	ES CORPORATION				
Securit			Meeting T	vne	Annual
	Symbol AES		Meeting D	• •	20-Apr-2017
ISIN	US00130H1059		Agenda	all	934538642 - Management
1011	0500150111057		Agenua		75+5500+2 - Management
Item	Proposal	Proposed by	VMA	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: MOISES	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Managemen	ntFor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS THE COMPANY'S EXECUTIVE COMPENSATION.	, Managemer	ntFor	For	
	TO APPROVE, ON AN ADVISORY BASIS THE	,			
3.	FREQUENCY OF THE VOTE ON EXECUTIVE	Managemen	nt1 Year	For	
4.	COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Managemen	ntFor	For	
	LLP AS THE INDEPENDENT AUDITORS				

5. 6.	IF PRO NONBI STOCK AMENI TO AES BY-LA IF PRO NONBI STOCK REPOR COMPA TECHN	ANY FOR THE FISCAL YEAR 2017 PERLY PRESENTED, A NDING HOLDER PROPOSAL SEEKING DMENTS S' CURRENT PROXY ACCESS WS. PERLY PRESENTED, A NDING HOLDER PROPOSAL SEEKING A	Shareholder		Against Against	
VALE						
Security		91912E105		Meeting	Гуре	Annual
•	, Symbol			Meeting l	• -	20-Apr-2017
ISIN		US91912E1055		Agenda		934585994 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A	REPOR ANALY THE FINAN	CIATION OF MANAGEMENT T AND (SIS, DISCUSSION AND VOTE OF CIAL STATEMENTS FOR THE L YEAR	Managemer	ntAgainst	Against	
1B	ENDED PROPO PROFIT THE FI	O ON DECEMBER 31, 2016. SAL FOR THE DESTINATION OF TS OF SCAL YEAR OF 2016.	Managemer	ntFor	For	
1C	THE BO OF DIR LIMITS PROXY	ECTORS:(DUE TO SPACE 5, SEE 7 MATERIAL FOR FULL	Managemer	ntAbstain		
1D	THE FI COUNC SEE PR MATER	NTMENT OF THE MEMBERS OF SCAL CIL:(DUE TO SPACE LIMITS, OXY RIAL FOR FULL PROPOSAL).	Managemer	ntAbstain		
1E1	REMUN OF THE MEMB COUNC	LISHMENT OF THE GLOBAL NERATION E SENIOR MANAGEMENT ERS, FISCAL CIL MEMBERS AND ADVISORY ITTEE ERS FOR 2017.	Managemer	ntAgainst		
1E2			Managemer	ntFor		
			č			

ESTABLISHMENT OF THE REMUNERATION OF THE FISCAL COUNCIL MEMBERS FOR 2017. WYNN RESORTS, LIMITED Security 983134107 Ticker Symbol WYNN ISIN US9831341071

Meeting Type
Meeting Date
Agenda

Annual 21-Apr-2017 934538731 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	nt		
	1 ROBERT J. MILLER	-	For	For	
	2 CLARK T. RANDT, JR.		For	For	
	3 D. BOONE WAYSON		For	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
2.	LLP AS OUR INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC	U			
	ACCOUNTING FIRM FOR 2017.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
	THE COMPENSATION OF OUR NAMED				
3.	EXECUTIVE	Manageme	ntFor	For	
	OFFICERS AS DESCRIBED IN THE				
	PROXY				
	STATEMENT.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
	THE FREQUENCY OF FUTURE				
4.	ADVISORY VOTES TO	Manageme	nt3 Years	For	
	APPROVE THE COMPENSATION OF	U			
	OUR NAMED				
	EXECUTIVE OFFICERS.				
	TO VOTE ON A STOCKHOLDER				
	PROPOSAL				
	REGARDING A POLITICAL				
5.	CONTRIBUTIONS	Shareholder	r Against	For	
	REPORT, IF PROPERLY PRESENTED AT		U		
	THE				
	ANNUAL MEETING.				
GENU	INE PARTS COMPANY				
Securit	y 372460105		Meeting	Туре	Annual
Ticker	Symbol GPC		Meeting		24-Apr-2017
ISIN	US3724601055		Agenda		934535040 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Agains	t
num	rioposai	by	VOIC	Manageme	nt
1.	DIRECTOR	Managemen	nt		
	1 ELIZABETH W. CAMP		For	For	
	2 PAUL D. DONAHUE		For	For	
	3 GARY P. FAYARD		For	For	

	4	THOMAS C. GALLAGHER		For	For	
	5	JOHN R. HOLDER		For	For	
	6	DONNA W. HYLAND		For	For	
	7	JOHN D. JOHNS		For	For	
	8	ROBERT C. LOUDERMILK JR		For	For	
	9	WENDY B. NEEDHAM		For	For	
	10	JERRY W. NIX		For	For	
	11	E. JENNER WOOD III		For	For	
2.		ORY VOTE ON EXECUTIVE ENSATION.	Managemen	ntFor	For	
2	-	JENCY OF ADVISORY VOTE ON	M	41 37	Г	
3.	EXECU		Managemen	nt i Year	For	
		ENSATION.				
	ERNST	ICATION OF THE SELECTION OF				
4		G LLP AS THE COMPANY'S	Managama	tEon	Ear	
4.		ENDENT OR FOR THE FISCAL YEAR	Managemen	llFOr	For	
	ENDIN					
	DECEN	MBER 31, 2017.				
HONE		INTERNATIONAL INC.				
Security	У	438516106		Meeting T	ype	Annual
Ticker S	Symbol	HON		Meeting I	Date	24-Apr-2017
ISIN		US4385161066		Agenda		934539567 - Management
Item	Propos	al	Proposed by	Vote	For/Against Managemen	
	FI ECT	TION OF DIRECTOR: DARIUS	•		Managemen	It
1A.	ADAM		Managemen	ntFor	For	
		TION OF DIRECTOR: WILLIAM S.				
1 B .	AYER	TON OF DIRECTOR. WILLIAW 5.	Managemen	ntFor	For	
1C.		TION OF DIRECTOR: KEVIN	Managemer	ntFor	For	
	BURK				_	
1D.	PARDO)	Managemen	ntFor	For	
1E.	COTE	TON OF DIRECTOR: DAVID M.	Managemen	ntFor	For	
1F.	ELECT DAVIS	TON OF DIRECTOR: D. SCOTT	Managemen	ntFor	For	
1G.	ELECT DEILY	TION OF DIRECTOR: LINNET F.	Managemen	ntFor	For	
1H.	ELECT	TON OF DIRECTOR: JUDD GREGG	Managemen	ntFor	For	
1I.	ELECT	TION OF DIRECTOR: CLIVE	Managemen	ntFor	For	
11.	HOLLI	CK	Wanagemer	111 01	101	
1 J .	ELECT LIEBL	ION OF DIRECTOR: GRACE D. EIN	Managemen	ntFor	For	
1K.			м		_	
	ELEC I	TION OF DIRECTOR: GEORGE PAZ	Managemer	ntFor	For	
1L.		TION OF DIRECTOR: BRADLEY T.	Managemer		For For	

	ADVISORY VOTE ON THE FREQUENCY OF FUTURE				
2.	ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Manageme	nt1 Year	For	
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Manageme	ntFor	For	
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholde	r Against	For	
6.	POLITICAL LOBBYING AND	Shareholde	r Against	For	
CRAN	CONTRIBUTIONS. IE CO.		C		
Securit	ty 224399105		Meeting '	Гуре	Annual
	Symbol CR		Meeting	Date	24-Apr-2017
ISIN	US2243991054		Agenda		934547829 - Management
Item	Proposal	Proposed	Vote	For/Agains	
nem	APPROVAL OF AMENDMENTS TO THE	by	vole	Manageme	nt
	COMPANY'S				
1.	CERTIFICATE OF INCORPORATION TO	Manageme	ntFor	For	
	DECLASSIFY				
	THE BOARD OF DIRECTORS. ELECTION OF DIRECTOR: E. THAYER				
2.1	BIGELOW	Manageme	ntFor	For	
2.2	ELECTION OF DIRECTOR: PHILIP R.	Manageme	ntFor	For	
2.2	LOCHNER, JR.	Wanageme		1.01	
2.3	ELECTION OF DIRECTOR: MAX H. MITCHELL	Manageme	ntFor	For	
	RATIFICATION OF SELECTION OF				
_	DELOITTE &		_	_	
3.	TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE	Manageme	ntFor	For	
	COMPANY FOR 2017.				
	SAY ON PAY - AN ADVISORY VOTE TO	1			
4.	APPROVE	Manageme	ntFor	For	
	EXECUTIVE COMPENSATION. SAY WHEN ON PAY - AN ADVISORY				
	VOTE ON THE				
5.	APPROVAL OF THE FREQUENCY OF	Manageme	nt1 Vear	For	
5.	SHAREHOLDER	wanageme	int i cui	101	
	VOTES ON EXECUTIVE COMPENSATION.				
VIVE	NDI SA, PARIS				
Securit	ty F97982106		Meeting	• •	MIX
	Symbol EP0000127771		Meeting I	Date	25-Apr-2017
ISIN	FR0000127771		Agenda		707827359 - Management
Item	Proposal		Vote		

		Proposed	For/Against
		by	Management
	PLEASE NOTE IN THE FRENCH		
	MARKET THAT THE		
	ONLY VALID VOTE OPTIONS ARE		
СММЛ	"FOR"-AND	Non-Voting	
	"AGAINST" A VOTE OF "ABSTAIN"		
	WILL BE TREATED		
	AS AN "AGAINST" VOTE.		
	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		
СММТ	DEADLINE	Non-Voting	
011111	DATE. IN CAPACITY AS REGISTERED-	i ton toung	
	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		
	IN CASE AMENDMENTS OR NEW		
	RESOLUTIONS		
	ARE PRESENTED DURING THE		
	MEETING, YOUR-		
	VOTE WILL DEFAULT TO 'ABSTAIN'.		
	SHARES CAN		
	ALTERNATIVELY BE PASSED TO		
	THE-CHAIRMAN OR		
СММТ	A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
	ANY SUCH		
	ITEM RAISED. SHOULD YOU-WISH TO		
	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	APPROVAL OF THE ANNUAL REPORTS		
	AND		
0.1	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
	2016 FINANCIAL		
	YEAR		

0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
0.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016	ManagementFor	For
0.6	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR	ManagementFor	For
0.7	THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
0.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For

O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
0.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	ManagementFor	For
0.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
0.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAY ABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION	ManagementFor	For
O.14	OF MR YANNICK BOLLORE AS A MEMBER OF THE	ManagementFor	For
0.15	SUPERVISORY BOARD RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
0.16	APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY	ManagementAgainst	Against

	BOARD APPOINTMENT OF MS SANDRINE LE BIHAN,		
0.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.18	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
0.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO	ManagementAgainst	Against
E.20	THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES	ManagementFor	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS	, ManagementAgainst	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF	ManagementAgainst	Against
E.23	375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO	ManagementFor	For

		0 0				
	INCREA	ASE THE SHARE CAPITAL FOR				
	THE BE	ENEFIT				
	OF EMI	PLOYEES AND RETIRED STAFF				
	WHO A	RE				
	MEMBI	ERS OF A GROUP SAVINGS				
	SCHEM	IE, WITH				
	CANCE	LLATION OF THE PRE-EMPTIVE				
	SUBSC	RIPTION RIGHT OF				
	SHARE	HOLDERS				
	DELEG	ATION OF AUTHORITY				
	GRANT	ED TO THE				
	BOARD	OF DIRECTORS TO DECIDE TO				
	INCREA	ASE				
	THE SH	IARE CAPITAL FOR THE				
	BENEF	IT OF				
	EMPLO	YEES OF VIVENDI'S FOREIGN				
	SUBSIE	DIARIES		-	-	
E.24	WHO A	RE MEMBERS OF A GROUP	Managemen	tFor	For	
	SAVIN	GS				
	SCHEM	IE AND TO ESTABLISH ANY				
	EQUIV	ALENT				
	-	ANISM, WITH CANCELLATION				
	OF THE	EPRE-				
	EMPTIV	VE SUBSCRIPTION RIGHT OF				
	SHARE	HOLDERS				
F 95	POWER	RS TO CARRY OUT ALL LEGAL				
E.25	FORMA	LITIES	Managemen	tFor	For	
	13 MAF	R 2017: PLEASE NOTE THAT				
	IMPOR'	TANT				
	ADDIT	IONAL MEETING INFORMATION				
	IS-AVA	ILABLE				
	BY CLI	CKING ON THE MATERIAL URL				
	LINK:-					
	[http://w	ww.journal-				
	officiel.	gouv.fr//pdf/2017/0310/20170310170	0521.pdf]			
CMM	AND-PI	LEASE NOTE THAT THIS IS A				
СММЛ	REVISI	ON DUE	Non-Voting			
	TO REC	CEIPT OF DIVIDEND AMOUNT. IF	7			
	YOU-H	AVE				
	ALREA	DY SENT IN YOUR VOTES,				
	PLEAS	E DO NOT				
	VOTE A	AGAIN UNLESS YOU DECIDE-TO				
	AMENI)				
	YOUR	ORIGINAL INSTRUCTIONS.				
	THANK					
HANE	SBRAND	OS INC.				
Securit	У	410345102		Meeting T	ype	Annual
Ticker	Symbol	HBI		Meeting D	ate	25-Apr-2017
ISIN		US4103451021		Agenda		934534593 - Management

Item Proposal

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Manageme	ntFor	For	
1 G .	ELECTION OF DIRECTOR: RONALD L. NELSON	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Manageme	ntFor	For	
1 J .	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Manageme	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2017 FISCAL YEAR	Manageme	ntFor	For	
3.	TO APPROVE, ON AN ADVISORY BASIS EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING TO RECOMMEND, ON AN ADVISORY	S, Manageme	ntFor	For	
4.	BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Manageme	nt1 Year	For	
	RUST BANKS, INC.			_	
Securit Ticker	y 867914103 Symbol STI		Meeting Meeting	• •	Annual 25-Apr-2017
ISIN	US8679141031		Agenda		934537121 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Manageme	ntFor	For	
1 B .		Manageme	ntFor	For	

	ELECTION OF DIRECTOR: PAUL R. GARCIA			
1C.	ELECTION OF DIRECTOR: M. DOUGLAS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: THOMAS R. WATJEN	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	ManagementFor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS THE COMPANY'S EXECUTIVE	ManagementFor	For	
3.	COMPENSATION. TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR	Management1 Yea	ur For For	
THE P	FOR 2017. NC FINANCIAL SERVICES GROUP, INC.			
Securit		Meeti	ing Type	Annual
Ticker ISIN	Symbol PNC US6934751057	Meeti Ageno	ing Date da	25-Apr-2017 934538375 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	ManagementFor	For	

1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Managemen	tFor	For	
1 J .	ELECTION OF DIRECTOR: LORENE K. STEFFES	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Managemen	tFor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Managemen	tFor	For	
1 M .	ELECTION OF DIRECTOR: GREGORY D. WASSON	Managemen	tFor	For	
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	Managemen	tFor	For	
3.	ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RECOMMENDATION FOR THE	Managemen	tFor	For	
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	t1 Year	For	
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Abstain	Against	
	ROUP INC.				A 1
Security			Meeting T		Annual
Ticker S ISIN	Symbol C US1729674242		Meeting D Agenda		25-Apr-2017 934541904 - Management
		Droposed		Eor/A gainst	
Item	Proposal	Proposed . by	VMP	For/Against Managemer	
1 A		Managaman		For	10

ManagementFor

1A.

For

ELECTION OF DIRECTOR: MICHAEL L.
CORBAT

	CORDAT		
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DUNCAN P.	ManagementFor	For
1D.	HENNES ELECTION OF DIRECTOR: PETER B.	ManagementFor	For
ID.	HENRY ELECTION OF DIRECTOR: FRANZ B.	WallagementFor	FUI
1E.	HUMER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: ANTHONY M SANTOMERO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,	ManagementFor	For
IL.	JR.	ManagementFor	FUI
1 M .	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
10.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
10.	PONCE DE LEON	-	1 01
	PROPOSAL TO RATIFY THE SELECTION OF KPMG		
2.	LLP AS CITI'S INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.		
	ADVISORY VOTE TO APPROVE CITI'S		-
3.	2016 EXECUTIVE COMPENSATION.	ManagementFor	For
	ADVISORY VOTE TO APPROVE THE		
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON	Management1 Year	For
7.	EXECUTIVE	Wanagement Tear	101
	COMPENSATION.		
	STOCKHOLDER PROPOSAL REQUESTING A		
5.	REPORT ON THE COMPANY'S POLICIES	Shareholder Abstain	Against
	AND GOALS TO REDUCE THE GENDER PAY GAP.		
6.	TO REDUCE THE GENDER FAT GAP.	Shareholder Against	For

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STOCKHOLDER PROPOSAL **REQUESTING THAT THE** BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING **BUSINESS SEGMENTS WOULD ENHANCE** SHAREHOLDER VALUE. STOCKHOLDER PROPOSAL **REQUESTING A** 7. REPORT ON LOBBYING AND Shareholder Against For GRASSROOTS LOBBYING CONTRIBUTIONS. STOCKHOLDER PROPOSAL **REQUESTING AN** AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE 8. Shareholder Against For OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW. STOCKHOLDER PROPOSAL **REQUESTING THAT THE** BOARD ADOPT A POLICY PROHIBITING THE 9. VESTING OF EQUITY-BASED AWARDS Shareholder Against For FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. SUPERIOR INDUSTRIES INTERNATIONAL, INC. Meeting Type Security 868168105 Annual Ticker Symbol SUP Meeting Date 25-Apr-2017 US8681681057 Agenda 934542297 - Management ISIN Proposed For/Against Vote Item Proposal by Management 1. DIRECTOR Management MICHAEL R. BRUYNESTEYN Withheld Against 1

			0	0	
	3 PAUL J. HUMPHRIES		Withheld	Against	
	4 JAMES S. MCELYA		Withheld	•	
	5 TIMOTHY C. MCQUAY		Withheld	e	
	6 ELLEN B. RICHSTONE		Withheld	-	
	7 DONALD J. STEBBINS		For	For	
	8 FRANCISCO S. URANGA		For	For	
			FOI	ΓUI	
	TO APPROVE, IN A NON-BINDING				
2	ADVISORY VOTE,	м		F	
2.	EXECUTIVE COMPENSATION OF THE	Managemei	ntFor	For	
	COMPANY'S				
	NAMED OFFICERS.				
	TO SELECT, IN A NON-BINDING				
	ADVISORY VOTE,				
	THE FREQUENCY OF THE				
3.	NON-BINDING ADVISORY	Managemen	nt1 Year	For	
	VOTE ON EXECUTIVE COMPENSATION				
	OF THE				
	COMPANY'S NAMED OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS THE COMPANY'S				
	INDEPENDENT		_	_	
4.	REGISTERED PUBLIC ACCOUNTING	Managemen	ntFor	For	
	FIRM FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
	2017.				
	TO ACT UPON SUCH OTHER MATTERS				
	AS MAY				
	PROPERLY COME BEFORE THE				
5.	ANNUAL MEETING	Managama	at A against	Accient	
5.	OR ANY POSTPONEMENTS OR	Managemei	nAgamst	Against	
	ADJOURNMENTS				
	THEREOF.				
	S NATURAL RESOURCES INC.				
Securit	•		Meeting T		Annual
	Symbol CLF		Meeting D	late	25-Apr-2017
ISIN	US18683K1016		Agenda		934542944 - Management
		D			4
Item	Proposal	Proposed	VOIP	For/Agains	
1	-	by		Manageme	nt
1.	DIRECTOR	Managemen		F	
	1 J.T. BALDWIN		For	For	
	2 R.P. FISHER, JR.		For	For	
	3 L. GONCALVES		For	For	
	4 S.M. GREEN		For	For	
	5 J.A. RUTKOWSKI, JR		For	For	
	6 E.M. RYCHEL		For	For	
	7 M.D. SIEGAL		For	For	
	8 G. STOLIAR		For	For	
	9 D.C. TAYLOR		For	For	
2.		Managemen	ntFor	For	

		VAL OF AN AMENDMENT TO				
	THE TH	IRD				
	AMEND	DED ARTICLES OF				
	INCORE	PORATION TO				
	INCREA	ASE THE NUMBER OF				
	AUTHO	RIZED COMMON				
	SHARE					
		VAL OF THE AMENDED AND				
	RESTAT					
		NATURAL RESOURCES INC.				
3.	2015 EQ		Manageme	entFor	For	
		-				
		CENTIVE COMPENSATION				
	PLAN.					
		VAL OF THE CLIFFS NATURAL				
4.	RESOU		Manageme	ent Against	Against	
т.		17 EXECUTIVE MANAGEMENT	Managerik	and ignitist	riguinst	
	PERFOR	RMANCE INCENTIVE PLAN.				
	APPRO	VAL, ON AN ADVISORY BASIS,				
-	OF OUR		м		Г	
5.	NAMED	EXECUTIVE OFFICERS'	Manageme	entFor	For	
	COMPE	NSATION.				
		MENDATION, ON AN				
		DRY BASIS, OF				
		EQUENCY OF SHAREHOLDER				
6.	VOTES		Manageme	ent1 Year	For	
		AMED EXECUTIVE OFFICERS'				
		NSATION.				
		TIFICATION OF THE				
		TMENT OF				
		TE & TOUCHE LLP AS THE				
7.		INDENT	Manageme	entFor	For	
	REGIST	ERED PUBLIC ACCOUNTING				
	FIRM O	F CLIFFS				
	TO SER	VE FOR THE 2017 FISCAL YEAD	λ.			
MOOD	Y'S COR	PORATION				
Securit	v	615369105		Meeting 7	Гуре	Annual
	•	МСО		Meeting I	• •	25-Apr-2017
ISIN	- j	US6153691059		Agenda		934543035 - Management
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			Proposed		For/Agains	st
Item	Proposal		by	Vote	Manageme	
	FL FCTI	ON OF DIRECTOR: BASIL L.	•		e	
1A.	ANDER		Manageme	entFor	For	
1B.		ON OF DIRECTOR: JORGE A.	Manageme	entFor	For	
	BERMU		C			
1C.		ON OF DIRECTOR: DARRELL	Manageme	entFor	For	
	DUFFIE	, PH.D				
1D.	ELECTI	ON OF DIRECTOR: KATHRYN N	A. Manageme	entFor	For	
	THEE					
1E.	ELECTI	ON OF DIRECTOR: EWALD KIS	•		For	
1F.			Manageme	entFor	For	

	ELECTION OF DIRECTOR: RAYMOND			
	W. MCDANIEL,			
	JR.			
	ELECTION OF DIRECTOR: HENRY A.			
1 G .	MCKINNELL,	ManagementFor	For	
10.	JR., PH.D	Widnugementi of	101	
	ELECTION OF DIRECTOR: LESLIE F.			
1H.	SEIDMAN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: BRUCE VAN	ManagementFor	For	
	SAUN	C		
	RATIFICATION OF THE APPOINTMENT			
	OF KPMG LLP			
2.	AS INDEPENDENT REGISTERED	ManagementFor	For	
2.	PUBLIC	-	101	
	ACCOUNTING FIRM OF THE COMPANY			
	FOR 2017.			
	ADVISORY RESOLUTION APPROVING			
3.	EXECUTIVE	ManagementFor	For	
	COMPENSATION.	-		
	ADVISORY RESOLUTION ON THE			
	FREQUENCY OF			
4.	FUTURE ADVISORY RESOLUTIONS	Management1 Year	For	
	APPROVING			
	EXECUTIVE COMPENSATION.			
PACC	AR INC			
Ince				
Securit	v 603718108	Meeting	Tune	Annual
Securit Ticker	•	Meeting	• •	Annual 25-Apr-2017
Ticker	Symbol PCAR	Meeting	• •	25-Apr-2017
	5	-	• •	
Ticker	Symbol PCAR	Meeting Agenda	Date	25-Apr-2017 934543136 - Management
Ticker	Symbol PCAR	Meeting Agenda Proposed Vote	Date For/Agains	25-Apr-2017 934543136 - Management
Ticker ISIN	Symbol PCAR US6937181088 Proposal	Meeting Agenda	Date	25-Apr-2017 934543136 - Management
Ticker ISIN	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR:	Meeting Agenda Proposed by Vote	Date For/Agains	25-Apr-2017 934543136 - Management
Ticker ISIN Item	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF	Meeting Agenda Proposed by WanagementFor	Date For/Agains Manageme For	25-Apr-2017 934543136 - Management
Ticker ISIN Item	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S.	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN	Meeting Agenda Proposed by WanagementFor	Date For/Agains Manageme For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR:	Meeting Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Manageme For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C.	Meeting Agenda Proposed by WanagementFor	Date For/Agains Manageme For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR:	Meeting Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Manageme For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C.	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY	Meeting Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Manageme For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR:	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol PCAR US6937181088 Proposal ELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 2.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORDELECTION OF CLASS I DIRECTOR: KIRF S.HACHIGIANELECTION OF CLASS I DIRECTOR: RODERICK C.MCGEARYELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 2.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORDELECTION OF CLASS I DIRECTOR: KIRF S.HACHIGIANELECTION OF CLASS I DIRECTOR: RODERICK C.MCGEARYELECTION OF CLASS I DIRECTOR: MARK A. SCHULZADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 2. 3.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORDELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIANELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARYELECTION OF CLASS I DIRECTOR: RODERICK C.MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES STOCKHOLDER PROPOSAL TO	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 2.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORD ELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIAN ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES STOCKHOLDER PROPOSAL TO ELIMINATE	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	25-Apr-2017 934543136 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 2. 3.	SymbolPCAR US6937181088ProposalELECTION OF CLASS I DIRECTOR: BETH E. FORDELECTION OF CLASS I DIRECTOR: KIRF S. HACHIGIANELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARYELECTION OF CLASS I DIRECTOR: RODERICK C.MARK A. SCHULZ ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES STOCKHOLDER PROPOSAL TO	Meeting Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	25-Apr-2017 934543136 - Management

STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS

WELLS FARGO & COMPANY Security 949746101

Ticker Symbol WFC

ISIN US9497461015

Meeting Type Meeting Date Agenda Annual 25-Apr-2017 934543314 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. ADVISORY PROPOSAL ON THE	ManagementFor	For
3.	FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE	Management1 Year	For
4.	EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE	ManagementFor	For

	COMPANY'S INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR 201	7.				
	STOCKHOLDER PROPOSAL -	- RETAIL				
5.	BANKING	Sh	areholder	For	Against	
	SALES PRACTICES REPORT.					
6.	STOCKHOLDER PROPOSAL -	- Sh	areholder	Against	For	
0.	CUMULATIVE VOTING.				1 01	
7	STOCKHOLDER PROPOSAL -		1 11	.	Г	
7.	DIVESTING NON-CORE BUSINESS REPORT.	Sh	areholder	Against	For	
	STOCKHOLDER PROPOSAL -	GENDER				
8.	PAY EQUITY		areholder	Abstain	Against	
0.	REPORT.			1 lostuin	1 iguilist	
0	STOCKHOLDER PROPOSAL -	- 01	1 11	.	Г	
9.	LOBBYING REPORT.	Sh	areholder	Against	For	
	STOCKHOLDER PROPOSAL -	-				
10.	INDIGENOUS	Sh	areholder	Abstain	Against	
	PEOPLES' RIGHTS POLICY.					
	FER COMMUNICATIONS, INC.					
Securit	•			Meeting T		Annual
I icker i ISIN	Symbol CHTR US16119P1084			Meeting D Agenda	ate	25-Apr-2017 934544518 - Management
1311	031011911004			Agenua		954544518 - Management
Itana	Dueneesi	Pro	oposed ,	Vata	For/Against	:
Item	Proposal	by		VMA	Managemei	
1A.	ELECTION OF DIRECTOR: W	LANCE M	anagement	For	For	
171.	CONN		unugement	.1 01	1.01	
1B.	ELECTION OF DIRECTOR: KI	IM C. Ma	anagement	For	For	
	GOODMAN ELECTION OF DIRECTOR: CI		C			
1C.	JACOBSON	KAIGA. Ma	anagement	For	For	
	ELECTION OF DIRECTOR: GI	REGORY B				
1D.	MAFFEI	Ma	anagement	For	For	
112	ELECTION OF DIRECTOR: JC	OHN C.		D .	-	
1E.	MALONE	Ma	anagement			
1F.	ELECTION OF DIRECTOR: JC		e	ror	For	
11.	ELECTION OF DIRECTOR. JC	DHN D. M	anagement			
	MARKLEY, JR.	Ma	anagement		For For	
1G.	MARKLEY, JR. ELECTION OF DIRECTOR: DA	Ma A VID C	C	For	For	
1G.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT	Ma AVID C. Ma	anagement anagement	For		
1G. 1H.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST	Mi AVID C. Mi feven a	C	For For	For	
1H.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON	AVID C. Ma FEVEN A. Ma	anagement	For For For	For For For	
1H. 1I.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA	Mi AVID C. Mi IEVEN A. Mi ALAN NAIR Mi	anagement anagement anagement	For For For For	For For For For	
1H.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA ELECTION OF DIRECTOR: M	Mi AVID C. Mi IEVEN A. Mi ALAN NAIR Mi	anagement	For For For For	For For For	
1H. 1I. 1J.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA	AVID C. Ma TEVEN A. Ma ALAN NAIR Ma ICHAEL A. Ma AURICIO	anagement anagement anagement anagement	For For For For For	For For For For	
1H. 1I.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA ELECTION OF DIRECTOR: M NEWHOUSE	AVID C. Ma TEVEN A. Ma ALAN NAIR Ma ICHAEL A. Ma AURICIO	anagement anagement anagement	For For For For For	For For For For	
1H. 1I. 1J. 1K.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA ELECTION OF DIRECTOR: M NEWHOUSE ELECTION OF DIRECTOR: M RAMOS ELECTION OF DIRECTOR: TH	AVID C. Ma FEVEN A. Ma ALAN NAIR Ma ICHAEL A. Ma AURICIO Ma HOMAS M	anagement anagement anagement anagement anagement	For For For For For	For For For For For	
1H. 1I. 1J.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA ELECTION OF DIRECTOR: M NEWHOUSE ELECTION OF DIRECTOR: M RAMOS ELECTION OF DIRECTOR: TH RUTLEDGE	AVID C. Ma TEVEN A. Ma ALAN NAIR Ma ICHAEL A. Ma AURICIO Ma HOMAS M. Ma	anagement anagement anagement anagement	For For For For For	For For For For	
1H. 1I. 1J. 1K.	MARKLEY, JR. ELECTION OF DIRECTOR: DA MERRITT ELECTION OF DIRECTOR: ST MIRON ELECTION OF DIRECTOR: BA ELECTION OF DIRECTOR: M NEWHOUSE ELECTION OF DIRECTOR: M RAMOS ELECTION OF DIRECTOR: TH	AVID C. Ma FEVEN A. Ma ALAN NAIR Ma ICHAEL A. Ma AURICIO Ma HOMAS M. Ma	anagement anagement anagement anagement anagement	For For For For For For	For For For For For	

2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Managemen	tFor	For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managemen	t3 Years	For	
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Managemen	tFor	For	
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against	
ROLLI	NS, INC.				
Securit	•		Meeting 7	• •	Annual
	Symbol ROL		Meeting I	Date	25-Apr-2017
ISIN	US7757111049		Agenda		934549140 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Managemen			
	1 R. RANDALL ROLLINS		For	For	
	2 HENRY B. TIPPIE		For	For	
	3 JAMES B. WILLIAMS TO RATIFY THE APPOINTMENT OF		For	For	
	GRANT				
	THORNTON LLP AS INDEPENDENT				
	REGISTERED				
2.	PUBLIC ACCOUNTING FIRM OF THE	Managemen	tFor	For	
	COMPANY FOR				
	THE FISCAL YEAR ENDING DECEMBER	ર			
	31, 2017.				
	TO HOLD A NONBINDING ADVISORY				
_	VOTE TO		_	_	
3.	APPROVE EXECUTIVE COMPENSATION	N Managemen	tFor	For	
	AS DISCLOSED IN THESE MATERIALS.				
	TO VOTE ON WHETHER NONBINDING				
	STOCKHOLDER VOTES TO APPROVE				
	EXECUTIVE	2.6			
4.	COMPENSATION SHOULD BE HELD	Managemen	t3 Years	For	
	EVERY ONE,				
	TWO, OR THREE YEARS.				
	CORPORATION				
Securit			Meeting 7	• •	Annual
Ticker	Symbol FMC		Meeting I	Date	25-Apr-2017

ISIN	US3024913036		Agenda		934550941 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PIERRE BRONDEAU	Managemer	ıtFor	For	
1 B .	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDUARDO E. CORDEIRO	Managemer	tFor	For	
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: G. PETER D'ALOIA	Managemen	itFor	For	
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: C. SCOTT GREER	Managemer	utFor	For	
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: K'LYNNE JOHNSON	Managemen	itFor	For	
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DIRK A. KEMPTHORNE	Managemen	ıtFor	For	
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PAUL J. NORRIS	Managemen	ıtFor	For	
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARGARETH OVRUM	Managemen	ıtFor	For	
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT C. PALLASH	Managemen	ıtFor	For	
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WILLIAM H. POWELL	Managemen	ıtFor	For	
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: VINCENT R. VOLPE, JR. RATIFICATION OF THE APPOINTMENT	Managemer	ıtFor	For	
2.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemer	ıtFor	For	
3.	FIRM. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. RECOMMENDATION, BY NON-BINDING	Managemer	ıtFor	For	
4.	VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION	Managemer	tt1 Year	For	
5.	VOTES.	Managemer	ıtFor	For	

	APPROVAL OF AN AMENDMENT TO THE INCENTIVE				
Securit	COMPENSATION AND STOCK PLAN. ICEMASTER GLOBAL HOLDINGS INC.		Meeting Meeting Agenda	g Date	Annual 25-Apr-2017 934551450 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JERRI L. DEVARD	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: ROBERT J. GILLETTE	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARK E. TOMKINS	Manageme	ntFor	For	
2.	TO HOLD A NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE	Manageme	ntFor	For	
3.	COMPENSATION. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Manageme	ntFor	For	
Securit	YEAR ENDING DECEMBER 31, 2017. S CAPITAL GROUP INC. sy 47102X105 Symbol JNS US47102X1054		Meeting Meeting Agenda	g Date	Special 25-Apr-2017 934552577 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	ADOPTION OF MERGER AGREEMENT. TO	Manageme	ntFor	For	
	CONSIDER AND VOTE ON A PROPOSAI TO ADOPT	_			
	THE AGREEMENT AND PLAN OF MERGER, DATED				
	AS OF OCTOBER 3, 2016, BY AND AMONG	7			
	HENDERSON GROUP PLC, A COMPANY INCORPORATED AND REGISTERED IN JERSEY,				
	CHANNEL ISLANDS, HORIZON ORBIT CORP., A				
	DELAWARE CORPORATION AND A DIRECT AND				
	WHOLLY OWNED SUBSIDIARY OF HENDERSON,				

AND JANUS CAPITAL GROUP INC., A DELAWARE CORPORATION, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS ...(DUE TO **SPACE** LIMITS, SEE PROXY STATEMENT FOR **FULL** PROPOSAL). APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS WITH JANUS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE ManagementFor For COMPENSATION THAT MAY BECOME PAYABLE TO JANUS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER (THE "JANUS COMPENSATION PROPOSAL"). APPROVAL, ON AN ADVISORY ManagementFor For (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON **MEMORANDUM** OF ASSOCIATION IMPLEMENTING THE SHARE CONSOLIDATION OF HENDERSON ORDINARY SHARES AT A RATIO OF ONE NEW JANUS HENDERSON ORDINARY SHARE (OR CDI) FOR **EVERY 10 HENDERSON ORDINARY** SHARES (OR CDIS, AS APPLICABLE) OUTSTANDING, TO BE

2.

3.

IMPLEMENTED EFFECTIVE UPON THE CLOSING OF THE MERGER. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, 4. ADVISORY PROPOSAL TO APPROVE ManagementFor For AN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION INCREASING THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 274,363,847.00 TO \$720,000,000. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE 5. ManagementFor AN For AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REMOVING PREEMPTIVE RIGHTS FOR JANUS HENDERSON SHAREHOLDERS ON NEW **ISSUANCES OF JANUS HENDERSON ORDINARY** SHARES. APPROVAL, ON AN ADVISORY 6. ManagementFor For (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF

ASSOCIATION REMOVING THE **REQUIREMENT THAT** THE JANUS HENDERSON BOARD SEEK THE APPROVAL OF JANUS HENDERSON SHAREHOLDERS TO ISSUE JANUS HENDERSON ORDINARY SHARES. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN 7. AMENDMENT TO THE HENDERSON ManagementFor For ARTICLES OF ASSOCIATION REQUIRING DIRECTORS **OF JANUS** HENDERSON TO BE RE-ELECTED AT EACH ANNUAL JANUS HENDERSON SHAREHOLDER MEETING (TOGETHER WITH PROPOSALS 3 THROUGH 6, THE "AMENDMENT PROPOSALS"). ADJOURNMENT OF THE JANUS SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE JANUS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO 8. ManagementFor For SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE JANUS MERGER PROPOSAL (THE "JANUS ADJOURNMENT PROPOSAL"). RPC, INC. Security 749660106 Meeting Type Annual Ticker Symbol RES Meeting Date 25-Apr-2017 934554999 - Management Agenda **ISIN** US7496601060 Proposed For/Against

Proposal

Item

Management

1.	DIRECTOR 1 R. RANDALL ROLLINS 2 HENRY B. TIPPIE 3 JAMES B. WILLIAMS TO RATIFY THE APPOINTMENT OF GRANT	Management For For For	For For For	
2.	THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,	ManagementFor	For	
3.	2017. TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. TO HOLD A NONBINDING VOTE	ManagementFor	For	
4.	REGARDING THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management3 Years	For	
BARR	ICK GOLD CORPORATION			
Securit	•	Meeting	• •	Annual
	Symbol ABX	Meeting		25-Apr-2017
ISIN	CA0679011084	Agenda		934555105 - Management
Item	Proposal	Proposed Vote	For/Against	
	-	by	Managemer	nt
01	DIRECTOR	by Management	C	nt
	DIRECTOR 1 G.A. CISNEROS	by Management For	For	nt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW	by Management For For	For For	nt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW 3 G.A. DOER	by Management For For For	For For For	nt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW 3 G.A. DOER 4 K.P.M. DUSHNISKY	by Management For For For For	For For For For	nt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW 3 G.A. DOER 4 K.P.M. DUSHNISKY 5 J.M. EVANS	by Management For For For For For	For For For For For	ıt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW 3 G.A. DOER 4 K.P.M. DUSHNISKY 5 J.M. EVANS 6 B.L. GREENSPUN	by Management For For For For For For	For For For For For For	ıt
	DIRECTOR 1 G.A. CISNEROS 2 G.G. CLOW 3 G.A. DOER 4 K.P.M. DUSHNISKY 5 J.M. EVANS 6 B.L. GREENSPUN 7 J.B. HARVEY	by Management For For For For For For For	For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART	by Management For For For For For For For For	For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET	by Management For For For For For For For For For For	For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO	by Management For For For For For For For For For For	For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD13S.J. SHAPIRO	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD13S.J. SHAPIRO14J.L. THORNTON15E.L. THRASHERRESOLUTION APPROVING THE	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD13S.J. SHAPIRO14J.L. THORNTON15E.L. THRASHERRESOLUTION APPROVING THEAPPOINTMENT OF	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD13S.J. SHAPIRO14J.L. THORNTON15E.L. THRASHERRESOLUTION APPROVING THEAPPOINTMENT OFPRICEWATERHOUSECOOPERS LLP AS	by Management For For For For For For For For For For	For For For For For For For For For For	ıt
	DIRECTOR1G.A. CISNEROS2G.G. CLOW3G.A. DOER4K.P.M. DUSHNISKY5J.M. EVANS6B.L. GREENSPUN7J.B. HARVEY8N.H.O. LOCKHART9P. MARCET10D.F. MOYO11A. MUNK12J.R.S. PRICHARD13S.J. SHAPIRO14J.L. THORNTON15E.L. THRASHERRESOLUTION APPROVING THEAPPOINTMENT OF	by Management For For For For For For For For For For	For For For For For For For For For For	ıt

03	EXECU COMPE	ORY RESOLUTION ON TIVE ENSATION APPROACH	Managemen	ntFor	For	
SHIRE					_	
Securit	•	82481R106		Meeting '		Annual
	Symbol			Meeting I	Jate	25-Apr-2017
ISIN		US82481R1068		Agenda		934576262 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
		CEIVE THE COMPANY'S ANNUAL	4			
1.		CCOUNTS FOR THE YEAR DECEMBER	Managemen	ntFor	For	
2.	TO APP REMUN REPOR REMUN PAGES 114 OF ACCOU	PROVE THE DIRECTORS' NERATION T, EXCLUDING THE DIRECTORS' NERATION POLICY, SET OUT ON	Managemer	ntFor	For	
		ELECT DOMINIC BLAKEMORE				
3.	AS A		Managemen	ntFor	For	
5.	DIRECT	FOR.	inaugemen		1.01	
		ELECT OLIVIER BOHUON AS A			-	
4.	DIRECT		Managemen	itFor	For	
5.	TO RE-	ELECT WILLIAM BURNS AS A	Managemer	tFor	For	
	DIRECT		e			
6.		CT IAN CLARK AS A DIRECTOR.	Managemen	ntFor	For	
7.	DIREC	CCT GAIL FOSLER AS A	Managemen	ntFor	For	
		ELECT DR. STEVEN GILLIS AS A				
8.	DIRECT		Managemen	ntFor	For	
	TO RE-	ELECT DR. DAVID GINSBURG AS	5			
9.	А		Managemen	ntFor	For	
	DIRECT					
10.		ELECT SUSAN KILSBY AS A	Managemen	ntFor	For	
	DIRECT		C			
11.	DIREC	ELECT SARA MATHEW AS A	Managemen	ntFor	For	
		ELECT ANNE MINTO AS A		_	_	
12.	DIREC		Managemen	ntFor	For	
	TO RE-	ELECT DR. FLEMMING				
13.	ORNSK	OV AS A	Managemen	ntFor	For	
	DIRECT	ГOR.				
14.		ELECT JEFFREY POULTON AS A	Managemer	ntFor	For	
17.	DIREC		managemen		1.01	
15.		CCT ALBERT STROUCKEN AS A	Managemen	ntFor	For	
	DIRECT	IUK.	c			

TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF ManagementFor 16. For THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. TO AUTHORIZE THE AUDIT. **COMPLIANCE & RISK** 17. ManagementFor COMMITTEE TO DETERMINE THE For REMUNERATION OF THE AUDITOR. THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 ManagementFor 18. For PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 15,104,181.75 OF RELEVANT SECURITIES AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 19. THAT, SUBJECT TO THE PASSING OF ManagementFor For RESOLUTION **18, THE AUTHORITY TO ALLOT** EOUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE

THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 2,265,627.25 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 25, 2017, AND ENDING ON THE EARLIER OF THE CLOSE OF ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 18 AND 19 AND FOR THE PURPOSE OF THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES AND ManagementFor For **RENEWED BY RESOLUTION 19, THE** NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE INCREASED FROM 2,265,627.25 TO 4,531,254.50 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) THAT THE COMPANY BE AND IS ManagementFor For HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE **COMPANIES** (JERSEY) LAW 1991 TO MAKE MARKET **PURCHASES** OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE

20.

21.

MAXIMUM

AN AGAINST VOTE IF THE

NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 90,625,090, (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN **ORDINARY SHARE IS FIVE PENCE**, (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING 22. AND INITIALED BY THE CHAIRMAN BE ManagementFor For ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL 23. **GENERAL** ManagementFor For MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE. ASSA ABLOY AB Meeting Type Annual General Meeting Security W0817X204 Ticker Symbol Meeting Date 26-Apr-2017 Agenda 707854851 - Management ISIN SE0007100581 Proposed For/Against Vote Item Proposal by Management CMMT AN ABSTAIN VOTE CAN HAVE THE Non-Voting SAME EFFECT AS

MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL 1 Non-Voting MEETING ELECTION OF CHAIRMAN OF THE 2 ANNUAL Non-Voting GENERAL MEETING: LARS RENSTROM PREPARATION AND APPROVAL OF THE VOTING 3 Non-Voting LIST 4 APPROVAL OF THE AGENDA Non-Voting ELECTION OF TWO PERSONS TO 5 APPROVE THE Non-Voting **MINUTES** 6 DETERMINATION OF WHETHER THE Non-Voting ANNUAL GENERAL MEETING HAS BEEN DULY

CONVENED REPORT BY THE PRESIDENT AND CEO. 7 MR. JOHAN Non-Voting MOLIN PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS 8.A THE-CONSOLIDATED Non-Voting ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP PRESENTATION OF: THE AUDITOR'S STATEMENT **REGARDING WHETHER THE GUIDELINES FOR-REMUNERATION TO SENIOR** 8.B Non-Voting MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL **GENERAL-**MEETING HAVE BEEN COMPLIED WITH PRESENTATION OF: THE BOARD OF DIRECTORS 8.C PROPOSAL REGARDING DISTRIBUTION Non-Voting **OF-PROFITS** AND MOTIVATED STATEMENT **RESOLUTIONS REGARDING:** ADOPTION OF THE STATEMENT OF INCOME AND THE Management ... No **BALANCE SHEET** 9.A AS WELL AS THE CONSOLIDATED Action STATEMENT OF INCOME AND THE CONSOLIDATED **BALANCE SHEET RESOLUTIONS REGARDING:** DISPOSITIONS OF THE No 9.B COMPANY'S PROFIT ACCORDING TO Management Action THE ADOPTED **BALANCE SHEET: SEK 3.00 PER SHARE RESOLUTIONS REGARDING:** DISCHARGE FROM Management 9.C LIABILITY OF THE MEMBERS OF THE Action BOARD OF DIRECTORS AND THE CEO DETERMINATION OF THE NUMBER OF No 10 MEMBERS OF Management Action THE BOARD OF DIRECTORS: NINE DETERMINATION OF FEES TO THE No 11 BOARD OF Management Action DIRECTORS AND THE AUDITOR 12 Management

ELECTION OF THE BOARD OF No DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON. BIRGITTA KLASEN, EVA LINDQVIST, JOHAN MOLIN AND JAN SVENSSON AS MEMBERS OF THE BOARD OF DIRECTORS: ELECTION OF SOFIA **SCHORLING** HOGBERG AS NEW MEMBER OF THE BOARD OF DIRECTORS; RE-ELECTION OF LARS **RENSTROM AS** CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN; **RE-ELECTION** OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE REMUNERATION COMMITTEE'S RECOMMENDATION, AS AUDITOR FOR THE TIME PERIOD UNTIL THE END **OF THE 2018** ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING. AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE **ELECTION OF MEMBERS OF THE** ManagementNo NOMINATION Action COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL

13

211

	CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018, SHALL BE CARL DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR				
	FONDER) AND ANDERS OSCARSSON (AMF AND				
	AMF FONDER). CARL DOUGLAS SHALL BE				
	APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE				
14	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT RESOLUTION REGARDING	Managemer	nt ^{No} Action		
15	AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Managemer	nt Action		
16	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAM	I Managemer	nt No Action		
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	5		
Security	ITES, S.A.B. DE C.V. y P90355135		Meeting '	Tuna	Ordinary General
•	Symbol MX01SI080038		Meeting Agenda		Meeting 26-Apr-2017 708004421 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL	by Managemer	ntAbstain	Manageme Against	nt

MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN **REGARD TO THE** OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE **REPORT FROM** THE BOARD OF DIRECTORS THAT IS **REFERRED TO** IN LINE B OF ARTICLE 172 OF THE **GENERAL** MERCANTILE COMPANIES LAW IN ManagementAbstain Against WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE ManagementAbstain Against BOARD OF DIRECTORS HAS **INTERVENED IN** ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW I.D PRESENTATION, DISCUSSION AND, IF ManagementAbstain Against DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT

I.B

I.C

	IN REGARD TO THE ACTIVITIES THAT		
	WERE		
	CARRIED OUT BY THE AUDIT AND		
	CORPORATE		
	PRACTICES COMMITTEE IN		
	ACCORDANCE WITH		
	PARTS I AND II OF ARTICLE 43 OF THE		
	SECURITIES		
	MARKET LAW.RESOLUTIONS IN THIS		
	REGARD		
	REPORT ON THE FULFILLMENT OF THE	3	
	OBLIGATION THAT IS CONTAINED IN		
II	PART XIX OF	ManagementFor	For
	ARTICLE 76 OF THE INCOME TAX LAW		
	RESOLUTIONS IN THIS REGARD		
	PRESENTATION, DISCUSSION AND, IF		
	DEEMED		
***	APPROPRIATE, APPROVAL OF THE	NF	
III	PROPOSAL FOR	ManagementAbstain	Against
	THE ALLOCATION OF RESULTS. RESOLUTIONS IN		
	THIS REGARD		
	DISCUSSION AND, IF DEEMED		
	APPROPRIATE,		
	DESIGNATION AND OR RATIFICATION		
	OF THE		
	MEMBERS OF THE BOARD OF		
	DIRECTORS,		
	SECRETARY AND VICE SECRETARY OF	7	
IV	THE	ManagementAbstain	Against
	COMPANY, AFTER THE		
	CLASSIFICATION OF THE	_	
	INDEPENDENCE OF THE INDEPENDENT		
	MEMBERS		
	OF THE BOARD OF DIRECTORS.		
	RESOLUTIONS IN THIS REGARD		
	DETERMINATION OF THE		
	COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF		
••	DIDECTODS THE		
V	SECRETARY AND VICE SECRETARY OF	ManagementAbstain	Against
	THE		
	COMPANY. RESOLUTIONS IN THIS		
	REGARD		
VI	DISCUSSION AND, IF DEEMED	ManagementAbstain	Against
	APPROPRIATE,		
	APPROVAL OF THE DESIGNATION AND		
	OR		
	RATIFICATION OF THE MEMBERS OF		
	THE AUDIT		

VII	COMMI COMPA REGAR DETER COMPE MEMBI IS REFE TO IN T RESOL REGAR CARRY FORMA ARE PA BY THE RESOL REGAR	MINATION OF THE INSATION FOR THE ERS OF THE COMMITTEE THAT ERRED THE PRECEDING ITEM. UTIONS IN THIS D NATION OF DELEGATES TO OUT AND LIZE THE RESOLUTIONS THAT ISSED E GENERAL MEETING. UTIONS IN THIS D	ManagementAbstain Against ManagementFor For			
		LA COMPANY			_	
Securit	rity 191216100 er Symbol KO		Meeting Meeting		• •	Annual 26-Apr-2017
ISIN	Symbol	US1912161007		Agenda	Date	934538589 - Management
				U		U
Item	Proposa	l	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN		ManagementFor For		For	
1 B .	ELECTION OF DIRECTOR: RONALD W. ALLEN		ManagementFor		For	
1C.	ELECTION OF DIRECTOR: MARC BOLLAND		ManagementFor		For	
1D.	ELECTION OF DIRECTOR: ANA BOTIN		ManagementFor		For	
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY		ManagementFor		For	
1F.	ELECTION OF DIRECTOR: BARRY DILLER		ManagementFor		For	
1 G .	ELECTION OF DIRECTOR: HELENE D. GAYLE		ManagementFor		For	
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN		ManagementFor		For	
1I.	ELECTION OF DIRECTOR: MUHTAR KENT		ManagementFor		For	
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK		ManagementFor		For	
1K.	ELENA		ManagementFor		For	
1L.	LAGOMASINO ELECTION OF DIRECTOR: SAM NUNN ELECTION OF DIRECTOR: JAMES QUINCEY		ManagementFor		For	
1 M .			ManagementFor		For	
1N.	QUINC		Manageme	ntFor	For	

		6 6					
	ELECT	ON OF DIRECTOR: DAVID B.					
	WEINB	ERG					
	ADVIS	ORY VOTE TO APPROVE	ManagementFor				
2.	EXECU	TIVE			For		
	COMPE	NSATION					
	ADVIS	DRY VOTE ON THE FREQUENCY					
	OF FUTURE						
3.	ADVISORY VOTES TO APPROVE		Management1 Year		For		
	EXECUTIVE						
	COMPENSATION						
	RATIFI	CATION OF THE APPOINTMENT					
	OF ERN	IST &	ManagementFor				
4.	YOUNC	LLP AS INDEPENDENT			For		
	AUDIT	ORS					
		OWNER PROPOSAL REGARDING	r				
5.	A HUM	AN	Shareholder Abstain		Against		
	RIGHTS	SREVIEW					
T. ROV		E GROUP, INC.					
Security		74144T108		Meeting T	vpe	Annual	
	Symbol	TROW	Meeting D			26-Apr-2017	
ISIN	US74144T1088		Agenda			934540748 - Management	
1011		00,11111000		1.901104		se le	
_	Proposal		Proposed		For/Against		
Item			by	Vote	Manageme		
1A.	ELECT	ON OF DIRECTOR: MARK S.	•	_	U U		
	BARTLETT		Managemen	ntFor	For		
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD		ManagementFor				
					For		
	ELECTION OF DIRECTOR: MARY K. BUSH		ManagementFor				
1C.					For		
	ELECTION OF DIRECTOR: H.		ManagementFor				
1D.	LAWRENCE CULP, JR.				For		
	ELECTION OF DIRECTOR: DR.						
1E.	FREEMAN A. HRABOWSKI, III		ManagementFor		For		
112.					1.01		
	ELECTION OF DIRECTOR: ROBERT F.						
1F.	MACLE		Managemen	ntFor	For		
	ELECTION OF DIRECTOR: BRIAN C.						
1G.							
			Managemei	ntFor	For		
	ROGER	S	Managemen	ntFor	For		
1H.	ROGER ELECTI	S ON OF DIRECTOR: OLYMPIA J.	Managemen		For For		
1H.	ROGER ELECTI SNOWE	S ON OF DIRECTOR: OLYMPIA J.	e				
1H. 1I.	ROGER ELECTI SNOWE ELECTI	S ON OF DIRECTOR: OLYMPIA J. C ON OF DIRECTOR: WILLIAM J.	e	ntFor			
	ROGER ELECTI SNOWE ELECTI STROM	S ON OF DIRECTOR: OLYMPIA J. 2 ON OF DIRECTOR: WILLIAM J. BERG	Managemei	ntFor	For		
	ROGER ELECTI SNOWE ELECTI STROM ELECTI	S ON OF DIRECTOR: OLYMPIA J. C ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S.	Managemei	ntFor ntFor	For		
1I.	ROGER ELECTI SNOWE ELECTI STROM ELECTI	S ON OF DIRECTOR: OLYMPIA J. ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S.	Managemen Managemen Managemen	ntFor ntFor ntFor	For For		
1I.	ROGER ELECTI SNOWE ELECTI STROM ELECTI TAYLO ELECTI	S ON OF DIRECTOR: OLYMPIA J. C ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S. R ON OF DIRECTOR: ANNE MARIE	Managemen Managemen Managemen	ntFor ntFor ntFor	For For		
1I. 1J.	ROGER ELECTI SNOWE ELECTI STROM ELECTI TAYLO ELECTI WHITT	S ON OF DIRECTOR: OLYMPIA J. ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S. R ON OF DIRECTOR: ANNE MARIE EMORE	Managemen Managemen Managemen	ntFor ntFor ntFor	For For For		
1I. 1J.	ROGER ELECTI SNOWE ELECTI STROM ELECTI TAYLO ELECTI WHITT ELECTI	S ON OF DIRECTOR: OLYMPIA J. 2 ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S. R ON OF DIRECTOR: ANNE MARIE EMORE ON OF DIRECTOR: SANDRA S.	Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	For For For		
1I. 1J. 1K.	ROGER ELECTI SNOWE ELECTI STROM ELECTI TAYLO ELECTI WHITT ELECTI WIJNBI	S ON OF DIRECTOR: OLYMPIA J. ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S. R ON OF DIRECTOR: ANNE MARIE EMORE ON OF DIRECTOR: SANDRA S. ERG	Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	For For For For		
1I. 1J. 1K.	ROGER ELECTI SNOWE ELECTI STROM ELECTI TAYLO ELECTI WHITT ELECTI WIJNBI	S ON OF DIRECTOR: OLYMPIA J. ON OF DIRECTOR: WILLIAM J. BERG ON OF DIRECTOR: DWIGHT S. R ON OF DIRECTOR: ANNE MARIE EMORE ON OF DIRECTOR: SANDRA S. ERG ON OF DIRECTOR: ALAN D.	Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	For For For For		

2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY A NON-BINDING	ManagementFor	For
3.	ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management1 Year	For
4.	TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE CRITERIA FOR GRANTS OF QUALIFIED PERFORMANCE-BASED	ManagementFor	For
5.	AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN. TO APPROVE THE 2017 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	ManagementAgainst	Against
6.	TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL	ManagementFor	For
	OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES. RATIFICATION OF THE APPOINTMENT OF KDMC LLP		
7.	OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. STOCKHOLDER PROPOSAL FOR A REPORT ON	ManagementFor	For
8.	VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL FOR A	Shareholder Against	For
9.	REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION.	Shareholder Against	For
10.		Shareholder Abstain	

STOCKHOLDER PROPOSAL FOR A REPORT ON EMPLOYEE DIVERSITY AND RELATED POLICIES AND PROGRAMS. NCR CORPORATION Security 62886E108 Meeting Type Annual Ticker Symbol NCR Meeting Date 26-Apr-2017 Agenda 934540849 - Management **ISIN** US62886E1082 Proposed For/Against Proposal Vote Item Management by DIRECTOR 1. Management 1 For RICHARD L. CLEMMER For 2 For For KURT P. KUEHN ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS 2. ManagementFor MORE For PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. ADVISORY VOTE ON THE FREQUENCY OF FUTURE 3. ADVISORY VOTES ON THE Management1 Year For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE PROPOSAL TO AMEND AND **RESTATE THE NCR MANAGEMENT INCENTIVE PLAN** FOR PURPOSES OF INTERNAL 4. ManagementFor For **REVENUE CODE** SECTION 162(M) AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE PROPOSAL TO APPROVE THE NCR CORPORATION 2017 STOCK 5. **INCENTIVE PLAN** ManagementAgainst Against AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO RATIFY THE APPOINTMENT OF **INDEPENDENT REGISTERED PUBLIC ACCOUNTING** 6. FIRM FOR 2017 ManagementFor For AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.

Security	THE COMPA AS MOI PARTIC PROXY MATER CORPOR	CULARLY DESCRIBED IN THE LIALS. ATION 45167R104	Shareholder	Abstain Meeting Meeting I Agenda	• •	Annual 26-Apr-2017 934541562 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1.	DIRECT	ANDREW K. SILVERNAIL	Managemer	nt For	For	
		ANDREW R. SILVERNAIL XATRINA L. HELMKAMP		For	For	
		ORY VOTE TO APPROVE NAMED		101	101	
2.	EXECU		Managemer	ntFor	For	
	ADVISO FREQU (WHET	R COMPENSATION. DRY VOTE TO APPROVE THE ENCY HER ANNUAL, BIENNIAL OR JIAL) WITH				
		STOCKHOLDERS OF IDEX				
3.	SHALL		Managemer	nt1 Year	For	
		ED TO HAVE AN ADVISORY	0			
	VOTE T	O				
	APPRO	VE NAMED EXECUTIVE				
	OFFICE	R				
		NSATION.				
		CATION OF THE APPOINTMENT				
	OF DEL			-	-	
4.		CHE LLP AS OUR INDEPENDENT ERED ACCOUNTING FIRM FOR	Managemer	ntFor	For	
BORGV	VARNEI	R INC.				
Security	/	099724106		Meeting 7	Гуре	Annual
Ticker S	Symbol	BWA		Meeting I	Date	26-Apr-2017
ISIN		US0997241064		Agenda		934541764 - Management
Item	Proposal	l .	Proposed by	Vote	For/Agains Managemen	
1A.		ON OF DIRECTOR: JAN	Managemer	ntFor	For	
	CARLS	ON OF DIRECTOR: DENNIS C.	-		_	
1 B .	CUNEO		Managemer	ntFor	For	
1C.	HANLE	ON OF DIRECTOR: MICHAEL S. Y	Managemer	ntFor	For	
1D.	ELECTI KRONE	ON OF DIRECTOR: ROGER A.	Managemer	ntFor	For	

	- 3			-	
1E.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: VICKI L. SATO	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Managemen	tFor	For	
1 J .	ELECTION OF DIRECTOR: JAMES R. VERRIER	Managemen	tFor	For	
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemen	tFor	For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE	Managemen	t1 Year	For	
4.	COMPENSATION PROGRAM. THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2017.	Managemen	tFor	For	
5.	STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For	
GENEF	RAL ELECTRIC COMPANY				
Security			Meeting T	vpe	Annual
-	Symbol GE		Meeting D		26-Apr-2017
ISIN	US3696041033		Agenda		934541916 - Management
Item	Proposal	Proposed by	VOTe	For/Against Managemer	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Managemen	tFor	For	
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Managemen	tFor	For	
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Managemen	tFor	For	
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Managemen	tFor	For	
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Managemen	tFor	For	
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Managemen	tFor	For	
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Managemen	tFor	For	

A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Managemen	tFor	For	
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Managemen	tFor	For	
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Managemen	tFor	For	
A11		Managemen		For	
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Managemen	tFor	For	
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Managemen	tFor	For	
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Managemen	tFor	For	
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	tFor	For	
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	tFor	For	
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	tFor	For	
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	tFor	For	
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Managemen	tFor	For	
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Managemen	t1 Year	For	
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Managemen	tFor	For	
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Managemen	tFor	For	
B5	RATIFICATION OF KPMG AS INDEPENDENT	Managemen	tFor	For	
C1	AUDITOR FOR 2017 REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For	
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder	Against	For	
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against	For	
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against	For	
THE CH	IEMOURS COMPANY				
Security	163851108		Meeting Ty	ype	A
Ticker S			Meeting D	-	2
ISIN	US1638511089		Agenda		9

Annual 26-Apr-2017 934543112 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	by Manageme	ntFor	Manageme For	211
1B.	ELECTION OF DIRECTOR: BRADLEY J. BELL	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION) Manageme	ntFor	For	
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOF FISCAL YEAR 2017	R Manageme	ntFor	For	
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Manageme	ntAgainst	Against	
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Manageme	ntFor	For	
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholde	r Against	For	
DIEBC	DLD NIXDORF, INCORPORATED				
Securit			Meeting	• •	Annual
	Symbol DBD		Meeting	Date	26-Apr-2017
ISIN	US2536511031		Agenda		934543124 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme		-	
	1 PATRICK W. ALLENDER		For	For	
	2 PHILLIP R. COX		For	For	
	3 RICHARD L. CRANDALL		For	For	

For

For

For

For

For

For

For

For For

For

For

For

- 4 ALEXANDER DIBELIUS5 DIETER W. DUSEDAU
 - 6 GALE S. FITZGERALD
 - 7 GARY G. GREENFIELD
 - 8 ANDREAS W. MATTES
 - 9 ROBERT S. PRATHER, JR.

222

	 RAJESH K. SOIN HENRY D.G. WALLACE ALAN J. WEBER JURGEN WUNRAM TO RATIFY THE APPOINTMENT OF 		For For For For	For For For For	
2.	KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Managemer	ıtFor	For	
3.	DECEMBER 31, 2017 TO APPROVE, ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION	, Managemer	ntFor	For	
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE	Managemer	ntAgainst	Against	
5.	INCENTIVE PLAN TO APPROVE AN AMENDMENT TO OUF AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS TO APPROVE AN AMENDMENT TO OUF AMENDED APTICLES OF INCORPORTATION TO	Managemer	nt Abstain	Against	
6.	ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS TO CAST AN ADVISORY VOTE ON THE	Managemer	ntAgainst	Against	
7.	FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Managemer	nt1 Year	For	
MARA Security Ticker S ISIN	THON PETROLEUM CORPORATION 56585A102		Meeting T Meeting D Agenda		Annual 26-Apr-2017 934543186 - Management
Item	Proposal	Proposed by	VOTE	For/Agains Manageme	
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Managemer		For	
1 B .	ELECTION OF CLASS III DIRECTOR: GARY R.	Managemer	ntFor	For	
1C.	HEMINGER	Managemer	ntFor	For	

	ELECTION OF CLASS III DIRECTOR: J. MICHAEL				
1D.	STICE ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA RATIFICATION OF THE SELECTION OF	ManagementF	or	For	
	PRICEWATERHOUSECOOPERS LLP AS				
2.	THE	ManagementF	or	For	
3.	COMPANY'S INDEPENDENT AUDITOR FOR 2017. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF 162(M)-RELATED	ManagementF	or	For	
4.	PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE	ManagementF	or	For	
5.	COMPENSATION PLAN. SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. SHAREHOLDER PROPOSAL SEEKING	Shareholder A	bstain	Against	
6.	CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder A	gainst	For	
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder F	or	Against	
	LOBAL INC.				
Securit	y 78409V104 Symbol SPGI		leeting Ty leeting Da	•	Annual
ISIN	US78409V1044		igenda		26-Apr-2017 934544582 - Management
Item	Proposal	Proposed by Vo	MA	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: MARCO ALVERA	ManagementF	or	For	
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	ManagementF	or	For	
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	ManagementF	or	For	
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	ManagementF	or	For	
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	ManagementF	or	For	
1F.		ManagementF	or	For	

	- 9			-	
	ELECTION OF DIRECTOR: MONIQUE F. LEROUX				
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Managemen		For	
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Managemen	ntFor	For	
1 K .	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Managemen	ntFor	For	
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemer	ntFor	For	
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. VOTE TO RATIFY THE APPOINTMENT	Managemei	nt1 Year	For	
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Managemer	ntFor	For	
BCE IN	NC.				
Security	•		Meeting T	• •	Annual
	Symbol BCE		Meeting D	ate	26-Apr-2017
ISIN	CA05534B7604		Agenda		934549998 - Management
Item	Proposal	Proposed by	VOIE	For/Against Managemer	
01	DIRECTOR	Managemen			
	1 B.K. ALLEN		For	For	
	2 S. BROCHU		For	For	
	3 R.E. BROWN		For	For	
	4 G.A. COPE		For	For	
	5 D.F. DENISON		For	For	
	6 R.P. DEXTER		For	For	
	7 I. GREENBERG		For	For	
	8 K. LEE		For	For	
	9 M.F. LEROUX		For	For	
	10 G.M. NIXON		For	For	
			Lina	1 in m	

For

For

For

For

11 C. ROVINESCU

12 K. SHERIFF

		R.C. SIMMONDS		For	For	
		P.R. WEISS		For	For	
02		NTMENT OF DELOITTE LLP AS	Manageme	ntFor	For	
	AUDIT		U			
		ORY RESOLUTION ON				
03	EXECU	ENSATION AS DESCRIBED IN	Manageme	ntFor	For	
05	THE	ENSATION AS DESCRIDED IN	Manageme	1111-01	101	
		GEMENT PROXY CIRCULAR.				
MYER		STRIES, INC.				
Securit		628464109		Meeting	g Type	Annual
	Symbol	MYE		Meeting		26-Apr-2017
ISIN		US6284641098		Agenda		934555294 - Management
Item	Proposa	al	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIREC		Manageme		F	
		R. DAVID BANYARD		For	For	
		SARAH R. COFFIN		For For	For For	
		JOHN B. CROWE WILLIAM A. FOLEY		For	For	
		DANIEL R. LEE		For	For	
		F. JACK LIEBAU, JR.		For	For	
		BRUCE M. LISMAN		For	For	
		JANE SCACCETTI		For	For	
		ROBERT A. STEFANKO		For	For	
	TO CA	ST A NON-BINDING ADVISORY				
2.	VOTE '		Manageme	ntFor	For	
		OVE EXECUTIVE COMPENSATION	N			
		OVIDE AN ADVISORY VOTE ON				
	THE					
2	-	JENCY OF FUTURE ADVISORY	м	41 37	Г	
3.	VOTES		Manageme	nt I Year	For	
	EXECU	RDING THE COMPANY'S				
		ENSATION				
		PROVE THE ADOPTION OF THE				
	AMEN			_	_	
4.		ESTATED 2017 INCENTIVE	Manageme	ntFor	For	
	STOCK					
	TO RA	TIFY THE APPOINTMENT OF				
	ERNST	`& YOUNG				
		S THE COMPANY'S				
5.		ENDENT	Manageme	ntFor	For	
		TERED PUBLIC ACCOUNTING				
	FIRM F					
DANC	FISCAL					
	DNE SA, I	F12033134		Mostina	Tuno	MIX
Securit	symbol	1°12033134		Meeting Meeting	• •	MIX 27-Apr-2017
ISIN	Symbol	FR0000120644		Agenda		707794839 - Management
1911		110000120011		1.501100		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	g	
	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			
CMMT	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 IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE	Non-Votin	g	
CMMT	MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON	Non-Voting	g	
	ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	7		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING	Non-Votin	g	

	ON THE MATERIAL URL		
	LINK:-https://balo.journal-	0267 mdf	
	officiel.gouv.fr/pdf/2017/0227/20170227170 APPROVAL OF THE CORPORATE	0307.pui	
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.1	YEAR ENDED 31	Wallagementi of	1.01
	DECEMBER 2016		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31		
	DECEMBER 2016		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
0.3	ENDED 31 DECEMBER 2016 AND	ManagementFor	For
	SETTING OF		
	DIVIDEND AT 1.70 EUROS PER SHARE		
0.4	OPTION FOR PAYMENT OF DIVIDEND	ManagementFor	For
0.1	IN SHARES	Wanagementi of	101
	RENEWAL OF THE TERM OF MS		_
O.5	GAELLE OLIVIER AS	ManagementFor	For
	DIRECTOR		
0.0	RENEWAL OF THE TERM OF MS	Managarat	F au
0.6	ISABELLE SEILLIER AS DIRECTOR	ManagementFor	For
	AS DIRECTOR RENEWAL OF THE TERM OF MR		
O.7	JEAN-MICHEL	ManagementFor	For
0.7	SEVERINO AS DIRECTOR	Wanagementi of	1.01
	RENEWAL OF THE TERM OF MR		
0.8	LIONEL ZINSOU-	ManagementFor	For
0.0	DERLIN AS DIRECTOR		1 01
	APPOINTMENT OF MR GREGG L.		
O.9	ENGLES AS	ManagementFor	For
	DIRECTOR	C	
	APPROVAL OF AGREEMENTS SUBJECT		
	TO THE		
	PROVISIONS OF ARTICLES L.225-38		
	AND		
O.10	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	ENTERED INTO BY THE COMPANY		
	AND THE J.P.		
	MORGAN GROUP REVIEW OF THE COMPENSATION		
	OWED OR PAID		
	TO MR FRANCK RIBOUD, PRESIDENT		
0.11	OF THE	ManagementFor	For
~	BOARD OF DIRECTORS, FOR THE		1.01
	FINANCIAL YEAR		
	ENDED 31 DECEMBER 2016		

0.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.13	APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS AUTHORISATION TO BE GRANTED TO	ManagementFor	For
O.15	THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES	ManagementFor	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY	ManagementFor	For
E.18	GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF	ManagementFor	For
E.19	SHAREHOLDERS	ManagementFor	For

DELEGATION OF AUTHORITY **GRANTED TO THE** BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT OF** SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT OF** E.20 ManagementFor For SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY THE E.21 ManagementFor For INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALISATION WOULD BE PERMITTED E.22 DELEGATION OF AUTHORITY ManagementFor For **GRANTED TO THE** BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF

E.23	SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING COMPANY SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AUTHORISATION GRANTED TO THE	Managemer	ntFor	For	
E.24	BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY THE	Managemen	ntFor	For	
E.25 WEIR Securit	CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES GROUP PLC (THE), GLASGOW y G95248137	Managemer	ntFor Meeting T	For	Annual General Meeting
	Symbol GB0009465807		Meeting D Agenda		27-Apr-2017 707840307 - Management
Item	Proposal TO RECEIVE AND ADOPT THE REPORT	Proposed by	VOIP	For/Agains Managemen	
1	AND	Managemen	ntFor	For	
2	FINANCIAL STATEMENTS TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS'	Managemen	ntFor	For	
3	REMUNERATION REPORT (EXCLUDING THE DIRECTORS REMUNERATION POLICY)	, Managemer	ntFor	For	
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managemer	ntFor	For	
5	TO ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For	
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Managemen	ntFor	For	
7	TO RE-ELECT JON STANTON AS A DIRECTOR OF THE COMPANY	Managemen	ntFor	For	
8	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Managemen	ntFor	For	
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	Managemer	ntFor	For	

10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR OF THE COMPANY	A Manageme	ntFor	For	
12	TO RE-ELECT RICHARD MENELL AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
13	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Manageme	ntFor	For	
15	THAT THE COMPANY'S AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION	Manageme	ntFor	For	
16	OF THE AUDITORS TO RENEW THE DIRECTORS' GENERAL POWER TO ALLOT SHARES	Manageme	ntFor	For	
17	TO PARTIALLY DISAPPLY THE STATUTORY PRE- EMPTION PROVISIONS	Manageme	ntFor	For	
18	TO PARTIALLY DISAPPLY THE STATUTORY PRE- EMPTION PROVISIONS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL	Manageme	ntFor	For	
19	INVESTMENT TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Manageme	ntFor	For	
20	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Manageme	ntFor	For	
MAPL	E LEAF FOODS INC, TORONTO ON				
Securit			Meeting	Туре	MIX
Ticker	Symbol		Meeting	Date	27-Apr-2017
ISIN	CA5649051078		Agenda		707935877 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
CMM	F PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting	5	C C	
	'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' O	R			
	'ABSTAIN'				

'ABSTAIN'

	ONLY FOR RESOLUTION NUMBERS-1.3 TO 1.9 AND	l		
	2. THANK YOU			
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For	
1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For	
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: JAMES P. OLSON	ManagementFor	For	
1.9	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For	
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR	ManagementFor	For	
	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND			
3	NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO	ManagementFor	For	
SENSI	EXECUTIVE COMPENSATION ENT TECHNOLOGIES CORPORATION			
Securit	•	Meeting		Annual
Ticker ISIN	Symbol SXT US81725T1007	Meeting Agenda		27-Apr-2017 934536612 - Management
		Proposed Vata	For/Agains	st
Item	Proposal	by Vote	Manageme	
1A.	ELECTION OF DIRECTOR: HANK BROWN	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: JOSEPH CARLEONE	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: EDWARD H. CICHURSKI	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: FERGUS M. CLYDESDALE	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: MARIO FERRUZZI	ManagementFor	For	
1F.	-	ManagementFor	For	

Security Ticker S	478160104 Symbol JNJ	Meeting T Meeting I	• •	Annual 27-Apr-
JOHNS	ON & JOHNSON			
	OF SENSIENT FOR 2017.			
	INDEPENDENT AUDITORS			
	ACCOUNTANTS, AS THE		~-	
5.	PUBLIC	ManagementFor	For	
	ERNST & YOUNG LLP, CERTIFIED			
	APPOINTMENT OF			
	PROPOSAL TO RATIFY THE			
	PLAN.	-		
4.	APPROVE THE COMPANY'S 2017 STOCK	ManagementFor	For	
	SUADEUOI DEDS			
	PROPOSAL THAT SENSIENT'S			
	(CHECK ONE).			
	HELD EVERY			
	NAMED EXECUTIVE OFFICERS BE			
	SENSIENT'S	0	-	
3.	APPROVE THE COMPENSATION OF	Management1 Year	For	
	VOTE TO			
	RECOMMEND THAT THE ADVISORY			
	SHAREHOLDERS			
	PROPOSAL THAT SENSIENT'S			
	STATEMENT.			
	PROXY			
	DISCUSSION IN THE ACCOMPANYING			
	NARRATIVE			
	COMPENSATION TABLES AND			
	ANALYSIS,			
2.	COMPENSATION DISCUSSION AND	ManagementFor	For	
2.	OF REGULATION S-K, INCLUDING THE	ManagementFor	For	
	TO ITEM 402			
	OFFICERS, AS DISCLOSED PURSUANT			
	EXECUTIVE			
	PAID TO SENSIENT'S NAMED			
	COMPENSATION			
	PROPOSAL TO APPROVE THE			
112,	WHITELAW	munu501101111 01	1 01	
1K.	ELECTION OF DIRECTOR: ESSIE	ManagementFor	For	
1J.	WEDRAL	Managementi or	1.01	
1 J .	ELECTION OF DIRECTOR: ELAINE R.	ManagementFor	For	
11.	MORRISON	Wanagementi of	101	
1I.	ELECTION OF DIRECTOR: SCOTT C.	ManagementFor	For	
	GEBHARDT			
1H.	MCKEITHAN-	ManagementFor	For	
	ELECTION OF DIRECTOR: DEBORAH			
10.	MANNING	Managemention	1.01	
1G.	ELECTION OF DIRECTOR: PAUL	ManagementFor	For	
	LANDRY			
	ELECTION OF DIRECTOR: DONALD W.			

ISIN

US4781601046

Agenda

Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
1A.	ELECT BECKE	ION OF DIRECTOR: MARY C. RLE	Managemen	ntFor	For	
1B.		ION OF DIRECTOR: D. SCOTT	Managemen	ntFor	For	
1C.	ELECT DAVIS	ION OF DIRECTOR: IAN E. L.	Managemen	ntFor	For	
1D.	ELECT GORSK	ION OF DIRECTOR: ALEX Y	Managemen	ntFor	For	
1E.	ELECT MCCLE	ION OF DIRECTOR: MARK B. ELLAN	Managemen	ntFor	For	
1F.	ELECT MULCA	ION OF DIRECTOR: ANNE M. AHY	Managemen	ntFor	For	
1G.	PEREZ		Managemen	ntFor	For	
1H.	PRINCI		Managemen	ntFor	For	
1I.	WASHI	ION OF DIRECTOR: A. EUGENE NGTON	Managemen	ntFor	For	
1 J .	ELECT WILLIA	ION OF DIRECTOR: RONALD A. AMS	Managemen	ntFor	For	
2.	VOTIN APPRO OFFICE	VE NAMED EXECUTIVE	Managemen	nt1 Year	For	
3.	EXECU OFFICE	ER COMPENSATION PROVAL OF THE MATERIAL	Managemei	ntFor	For	
4.	PERFO 2012 LO TERM I RATIFI	RMANCE GOALS UNDER THE	Managemen	ntFor	For	
5.	ACCOU FIRM F	ENDENT REGISTERED PUBLIC JNTING OR 2017 HOLDER PROPOSAL -	Managemen	ntFor	For	
6.	INDEPI CHAIR	ENDENT BOARD MAN	Shareholde	r Against	For	
CORN		ORPORATED				
Securit		219350105		Meeting T	ype	Annual
Ticker	Symbol	GLW		Meeting D	• •	27-Apr-2017
ISIN		US2193501051		Agenda		934539733 - Management
Itam	Dronoco	1		Vote		

Item Proposal

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	ManagementFor	For
3.	WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management1 Year	For
1	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagamantFor	For
4.	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-	ManagementFor	For
	TERM INCENTIVE PLAN, AS REQUIRED		

BY SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE. DELPHI AUTOMOTIVE PLC Security G27823106 Ticker Symbol DLPH ISIN JE00B783TY65

Meeting Type Meeting Date Agenda Annual 27-Apr-2017 934539961 - Management

Item	Proposal	Proposed Vote by	For/Agains Manageme	
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	ManagementFor	For	
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	ManagementFor	For	
03.	ELECTION OF DIRECTOR: GARY L. COWGER	ManagementFor	For	
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For	
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	ManagementFor	For	
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	ManagementFor	For	
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	ManagementFor	For	
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	ManagementFor	For	
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	ManagementFor	For	
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	ManagementFor	For	
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	ManagementFor	For	
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	ManagementFor	For	
13.	PROPOSAL TO RE-APPOINT AUDITORS RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE	, ManagementFor	For	
14. Wadi	FEES PAID TO THE AUDITORS. SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. DELL & REED FINANCIAL, INC.	ManagementFor	For	
Securit		Meeting	Туре	Annual
	Symbol WDR	Meeting	• •	27-Apr-2017
ISIN	US9300591008	Agenda		934544075 - Management
Itana	Drement	Vata		

		Proposed		For/Agains	
		by		Manageme	nt
1.	DIRECTOR	Manageme		_	
	1 SHARILYN S. GASAWAY		For	For	
	2 ALAN W. KOSLOFF		For	For	
	3 JERRY W. WALTON		For	For	
0	ADVISORY VOTE TO APPROVE NAMED			Г	
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION.				
	ADVISORY VOTE ON THE FREQUENCY				
2	OF FUTURE	Managama	nt 1 Veen	Ear	
3.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Manageme	nti rear	For	
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT				
	OF KPMG LLP				
	AS THE INDEPENDENT REGISTERED				
4.	PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR 2017.				
METH	ANEX CORPORATION				
					Annual and Special
Securit	y 59151K108		Meeting	Туре	Meeting
Ticker	Symbol MEOH		Meeting	Date	27-Apr-2017
ISIN	CA59151K1084		Agenda		934544479 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
01	DIRECTOR	N /			
		Manageme		_	
	1 BRUCE AITKEN	Manageme	For	For	
	2 DOUGLAS ARNELL	Manageme	For For	For	
	 DOUGLAS ARNELL HOWARD BALLOCH 	Manageme	For For For	For For	
	 DOUGLAS ARNELL HOWARD BALLOCH PHILLIP COOK 	Manageme	For For For For	For For For	
	 DOUGLAS ARNELL HOWARD BALLOCH PHILLIP COOK JOHN FLOREN 	Manageme	For For For For For	For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 	Manageme	For For For For For For	For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 	Manageme	For For For For For For For	For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 	Manageme	For For For For For For For	For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 	Manageme	For For For For For For For For	For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 	Manageme	For For For For For For For For For	For For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 	Manageme	For For For For For For For For For For	For For For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD 	Manageme	For For For For For For For For For	For For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, 	Manageme	For For For For For For For For For For	For For For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED 	Manageme	For For For For For For For For For For	For For For For For For For For For	
	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS 	Manageme	For For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF 		For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING 	Manageme	For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND 		For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF 		For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE 		For For For For For For For For For	For For For For For For For For For	
02	 2 DOUGLAS ARNELL 3 HOWARD BALLOCH 4 PHILLIP COOK 5 JOHN FLOREN 6 THOMAS HAMILTON 7 ROBERT KOSTELNIK 8 DOUGLAS MAHAFFY 9 A. TERENCE POOLE 10 JANICE RENNIE 11 MARGARET WALKER 12 BENITA WARMBOLD TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF 		For For For For For For For For For	For For For For For For For For For	

	Lugar i ling. CABELLI L				`
	THE ADVISORY RESOLUTION				
	ACCEPTING THE				
	COMPANY'S APPROACH TO				
	EXECUTIVE				
	COMPENSATION AS DISCLOSED IN				
	THE				
	ACCOMPANYING INFORMATION				
	CIRCULAR.				
	AN ORDINARY RESOLUTION TO				
	AMEND THE				
	COMPANY'S STOCK OPTION PLAN TO				
	AUTHORIZE				
	THE ISSUANCE OF AN ADDITIONAL				
	3,000,000				
	COMMON SHARES OF THE COMPANY				
04	PURSUANT	Manageme	ntFor	For	
0.	TO THE EXERCISE OF STOCK OPTIONS			1.01	
	ISSUED				
	THEREUNDER, THE FULL TEXT OF				
	WHICH RESOLUTION IS SET OUT IN SCHEDUL	Б			
	A TO THE	E			
	ACCOMPANYING INFORMATION				
	CIRCULAR.				
DANA	AINCORPORATED				
Securi			Meeting	Type	Annual
	Symbol DAN		Meeting	• •	27-Apr-2017
ISIN	US2358252052		Agenda		934546055 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme		_	
	1 RACHEL A. GONZALEZ		For	For	
	2 JAMES K. KAMSICKAS		For	For	
	3 VIRGINIA A. KAMSKY		For	For	
	4 TERRENCE J. KEATING		For For	For	
	5 RAYMOND E. MABUS, JR.6 R. BRUCE MCDONALD		For	For For	
	7 MARK A. SCHULZ		For	For	
	8 KEITH E. WANDELL		For	For	
	APPROVAL OF A NON-BINDING		101	101	
	ADVISORY				
2.	PROPOSAL APPROVING EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION.				
	APPROVAL OF A NON-BINDING				
	ADVISORY VOTE ON				
3.	THE FREQUENCY OF THE ADVISORY	Manageme	nt1 Year	For	
	VOTE ON				
	EVECUTIVE COMDENS ATION				

For

	OMNIBUS PLAN. RATIFICATION OF THE APPOINTMENT				
_	OF PRICEWATERHOUSECOOPERS LLP AS				
5.	THE INDEPENDENT REGISTERED PUBLIC	Managemen	itFor	For	
	ACCOUNTING FIRM.				
	CONSIDERATION OF A SHAREHOLDER PROPOSAL				
6.	REGARDING SIMPLE MAJORITY VOTING.	Shareholder	r Against	For	
CULLE	EN/FROST BANKERS, INC.				
Security			Meeting 1	Fyne	Annual
-	Symbol CFR		Meeting I	• •	27-Apr-2017
ISIN	US2298991090		Agenda	Jule	934558997 - Management
1011	0.022/0//10/0		Ingeniau		ye lee oyy intanagement
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Managemen	ntFor	For	
1 K .	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Managemen	ntFor	For	
1 M .	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Managemen	ntFor	For	
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Managemen	ntFor	For	
10.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Managemen	ntFor	For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG	Managemen	ntFor	For	

	AUDIT CULLE THE FIS YEAR 7	N/FROST BANKERS, INC. FOR				
3.	BINDIN EXECU COMPE	ENSATION. ORY (NON-BINDING) SELECTION	Manageme	ntFor	For	
4.	RELAT	ENCY OF FUTURE VOTES ING TO TIVE COMPENSATION.	Manageme	nt1 Year	For	
FERRO		RATION				
Securit		315405100		Meeting '	Туре	Annual
	Symbol	FOE		Meeting	• •	27-Apr-2017
ISIN	•	US3154051003		Agenda		934559571 - Management
				-		-
Item	Droposo	1	Proposed	Vote	For/Agains	t
nem	Proposa	1	by	VOLE	Manageme	nt
1.	DIRECT	FOR	Manageme	nt		
	1 F	RICHARD J. HIPPLE		For	For	
	2 0	GREGORY E. HYLAND		For	For	
		DAVID A. LORBER		For	For	
		ANDREW M. ROSS		For	For	
		ALLEN A. SPIZZO		For	For	
		PETER T. THOMAS		For	For	
		RONALD P. VARGO		For	For	
		CATION OF THE APPOINTMENT				
	OF DEL					
2.		CHE LLP AS THE INDEPENDENT	Manageme	ntFor	For	
	REGIST					
		C ACCOUNTING FIRM.				
		ORY VOTE ON THE		-	-	
3.		ENSATION FOR	Manageme	ntFor	For	
		D EXECUTIVE OFFICERS.				
		ORY VOTE ON THE FREQUENCY				
	OF THE			. 1 . 7		
4.		ORY VOTE ON THE	Manageme	nt I Year	For	
		ENSATION FOR				
AVOD		D EXECUTIVE OFFICERS.				
	N, INC.	000728106		Mastine	Tuna	A mmuol
Securit	•	009728106		Meeting '	• •	Annual
ISIN	Symbol	AKRX US0097281069		Meeting Agenda	Dale	27-Apr-2017 034560308 Management
12110		03007/201007		Agenua		934560308 - Management
			Proposed		For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
1	DIDEC		Jy Maria		manageme	

Management

	1	JOHN KAPOOR, PHD		For	For	
	2	KENNETH ABRAMOWITZ		For	For	
	3	ADRIENNE GRAVES, PHD		For	For	
	4	RONALD JOHNSON		For	For	
	5	STEVEN MEYER		For	For	
	6	TERRY ALLISON RAPPUHN		For	For	
	7	BRIAN TAMBI		For	For	
	8	ALAN WEINSTEIN		For	For	
		OSAL TO RATIFY THE				
		INTMENT OF BDO				
		LLP AS THE COMPANY'S				
2.		PENDENT	Manageme	ntFor	For	
		STERED PUBLIC ACCOUNTING				
		FOR THE				
		R ENDING DECEMBER 31, 2017.				
		OSAL TO APPROVE THE 2017				
3.	OMN		Manageme	ntAgainst	Against	
		NTIVE COMPENSATION PLAN.				
		OSAL TO APPROVE, THROUGH A				
	NON-					
		ING ADVISORY VOTE, THE				
	-	UENCY OF				
4.		RE NON-BINDING ADVISORY	Manageme	nt1 Year	For	
		ES ON THE				
		PANY'S EXECUTIVE				
		PENSATION				
		BRAMS.				
		OSAL TO APPROVE, THROUGH A				
	NON-					
		ING ADVISORY VOTE, THE				
_		PANY'S	М		F	
5.		CUTIVE COMPENSATION	Manageme	ntFor	For	
		BRAM AS				
		RIBED IN THE COMPANY'S 2017				
	PROX					
MADU		EMENT. F FOODS INC.				
MAPL	E LEAI	FFOODS INC.				Annual and Special
Securit	У	564905107		Meeting T	ype	Meeting
Ticker	Symbol	MLFNF		Meeting I	Data	27-Apr-2017
ISIN	Symbol	CA5649051078		Agenda	Jale	934572618 - Management
1511		CA3049031078		Agenua		954572018 - Management
			Proposed		For/Agains	st
Item	Propo	sal	by	Vote	Manageme	
01	DIRE	CTOR	Manageme	nt	magein	
V I	1	WILLIAM E. AZIZ	manageme	For	For	
	2	W. GEOFFREY BEATTIE		For	For	
	3	RONALD G. CLOSE		For	For	
	4	HON. DAVID L. EMERSON		For	For	
	5	JEAN M. FRASER		For	For	
	6	JOHN A. LEDERER		For	For	
	-					

	7 MICHAEL H. MCCAIN 8 JAMES P. OLSON 9 CAROL M. STEPHENSON APPOINTMENT OF KPMG LLP,		For For For	For For For	
02	AUDITORS OF MAPLE LEAF FOODS INC. FOR ENSUING YEAR AND AUTHORIZING THE DIRE TO FIX THEIR REMUNERATION.	Manageme	entFor	For	
03	TO APPROVE, ON AN ADVISO NON-BINDING BASIS, MAPLE LEAF FOODS IN APPROACH TO EXECUTIVE COMPENSATION.	NC.'S Manageme	entFor	For	
Securit	COM ARGENTINA, S.A. ty 879273209 Symbol TEO US8792732096		Meeting Meeting Agenda	Date	Annual 27-Apr-2017 934578595 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MIN THE MEETING. CONSIDERATION OF THE DOCUMENTATION REQUIRED BY LAW 19,550 SEC SUBSECTION 1, THE 'COMISIO	CTION 234	entFor	For	
2.	NACIONAL DE VALORES' (CNV) RULES AND LISTING RULES AND THE ACCOUNTAE DOCUMENTATION IN ENGLISH REQUIRED BY TH	MERVAL BLE Manageme	entFor	For	
2	SECURITIES & EXCHANGE COMMISSION RUL THE TWENTY-EIGHTH FISCAL YEA ENDED DECEMBER 31, 2016 ('FISCAL YEAR 2016').	AR,		E	
3.	CONSIDERATION OF THE DESTINATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2016 (P\$ 3,975 MILLION) AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO AL THE TOTAL	Manageme LOCATE	ont or	For	

AMOUNT OF SAID RETAINED EARNINGS FOR THE CONSTITUTION OF A 'RESERVE FOR **FUTURE CASH** DIVIDENDS'. CONSIDERATION OF THE PROPOSAL ABOUT THE WITHDRAWAL OF P\$2,730 MILLION FROM THE 'VOLUNTARY RESERVE FOR CAPITAL INVESTMENTS' AND TO WITHDRAW THE TOTAL AMOUNT OF THE 'VOLUNTARY **RESERVE FOR** FUTURE INVESTMENTS'(P\$2,904 MILLION), ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). CONSIDERATION OF THE PERFORMANCE OF BOARD MEMBERS WHO HAVE SERVED ManagementFor For 4. FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING. CONSIDERATION OF THE PERFORMANCE OF SUPERVISORY COMMITTEE MEMBERS 5. ManagementFor For WHO HAVE SERVED FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING. CONSIDERATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS WHO SERVED DURING FISCAL YEAR 2016 (FROM THE **GENERAL MEETING OF APRIL 29, 2016** TO THE DATE OF THIS MEETING). PROPOSAL TO PAY ManagementFor 6. For THE TOTAL AMOUNT OF P\$36,900,000, **REPRESENTING 0.92%** OF THE 'ACCOUNTABLE EARNINGS', CALCULATED ACCORDING TO CNV RULES SECTION 3, TITLE II, CHAPTER III (N.T. 2013). 7. AUTHORIZE THE BOARD OF ManagementAgainst Against DIRECTORS TO MAKE

ADVANCE PAYMENTS TO THOSE DIRECTORS WHO **SERVE DURING FISCAL YEAR 2017** (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING **RESOLVES**). CONSIDERATION OF THE COMPENSATION OF SUPERVISORY COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2016 ManagementFor For (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$6,500,000. DESIGNATION OF ONE REGULAR DIRECTOR AND FOUR ALTERNATE DIRECTORS TO PERFORM FROM ManagementAbstain Against THE DATE OF THIS SHAREHOLDERS' MEETING AND FOR TWO FISCAL YEARS. DETERMINATION OF THE NUMBER OF REGULAR 10. AND ALTERNATE MEMBERS OF THE ManagementFor For SUPERVISORY COMMITTEE FOR FISCAL YEAR 2017. ELECT REGULAR MEMBERS OF THE 11. SUPERVISORY ManagementAbstain Against COMMITTEE. ELECT ALTERNATE MEMBERS OF THE 12. ManagementAbstain Against SUPERVISORY COMMITTEE. 13. AUTHORIZE THE BOARD OF ManagementAgainst Against DIRECTORS TO MAKE ADVANCE PAYMENTS FOR THE SUPERVISORY COMMITTEE MEMBERS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING TO THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID FISCAL YEAR),

8.

9.

	CONTINGENT UPON WHAT SAID MEETING						
	RESOLVES.						
	DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO						
14.	PROVIDED	Manageme	entFor	For			
	SERVICES DURING FISCAL YEAR 2016.						
	APPOINTMENT OF INDEPENDENT AUDITORS TO						
	AUDIT THE FINANCIAL STATEMENTS						
15.	FOR THE	ManagementFor		For			
	FISCAL YEAR 2017, AND DETERMINATION OF THEIR						
	COMPENSATION.						
	CONSIDER THE BUDGET FOR THE AUDIT						
16.	COMMITTEE FOR FISCAL YEAR 2017	Manageme	entFor	For			
	(P\$3,400,000).						
DAVII Securit	DE CAMPARI MILANO S.P.A. y ADPC02772		Meeting	Гуре	MIX		
Ticker	Symbol		Meeting I		28-Apr-2017		
ISIN	IT0005163669		Agenda		708059426 - Management		
Item	Proposal	Proposed	Vote	For/Agains			
	APPROVAL OF THE PROPOSAL TO	by		Manageme	ent		
	SPLIT THE NO.						
	580,800,000 ORDINARY SHARES WITH A PAR VALUE	V					
	OF EURO 0.10 EACH INTO NO.						
	1,161,600,000 NEWLY						
	ISSUED ORDINARY SHARES WITH A PAR VALUE OF						
E.1	EURO 0,05 EACH, HAVING THE SAME	Management No Action					
L .1	CHARACTERISTICS AS THE CURRENT ONES, BY	Wallagelite	Action				
	GRANTING 2 NEWLY ISSUED SHARES						
	FOR EACH	IE					
	CURRENT SHARE. APPROVAL OF THE DIRECTOR S						
	REPORT TO THE SHAREHOLDERS						
	MEETING AND RELEVANT FORMALITIES						
	APPROVAL OF THE ANNUAL						
	FINANCIAL						
0.1	STATEMENTS FOR THE YEAR ENDING 31	Manageme	nt Action				
	DECEMBER 2016 AND RELATED		1 1011011				
0.2	RESOLUTIONS	M					
0.2	APPOINTMENT OF A DIRECTOR REPLACED	Manageme	entNo Action				

	PURSU	ANT TO ART. 2386 CIVIL CODE								
	APPRO	VAL OF THE REMUNERATION								
	REPOR	Г		No						
0.3	PURSU	ANT TO ART. 123 TER OF	Managemen	No nt						
	LEGISL	ATIVE	C	Action						
	DECRE	E 58 98								
		VAL OF THE STOCK OPTION								
	PLAN									
0.4		ANT TO ART.114 BIS OF	Managemer	Management						
0.4	LEGISL		Wanagemen	Action						
	DECRE									
0.5		RIZATION TO BUY AND OR		No						
0.5	SELL O		Managemen	^{nt} Action						
	SHARE	S								
AT&T										
Security		00206R102		Meeting	• •	Annual				
Ticker S	Symbol	Т		Meeting	Date	28-Apr-2017				
ISIN		US00206R1023		Agenda		934539935 - Management				
Itam	Duonoco		Proposed	Vote	For/Against	t				
Item	Proposa	l	by	Vote	Management					
	ELECT	ON OF DIRECTOR: RANDALL L.	•		C					
1A.	STEPH		Managemen	ntFor	For					
		ELECTION OF DIRECTOR: SAMUEL A.		_	_					
1 B .	DI PIAZ		Managemen	ntFor	For					
	ELECTION OF DIRECTOR: RICHARD W.									
1C.	FISHER		Managemen	ntFor	For					
		ON OF DIRECTOR: SCOTT T.								
1D.		ON OF DIRECTOR. SCOTT 1.	Managemen	ntFor	For					
	FORD	ON OF DIDECTOD. CLENN U								
1E.		ON OF DIRECTOR: GLENN H.	Managemen	ntFor	For					
	HUTCH		C							
1F.		ON OF DIRECTOR: WILLIAM E.	Manageme	ntFor	For					
	KENNA				1 01					
1G.		ON OF DIRECTOR: MICHAEL B.	Manageme	ntFor	For					
10.	MCCAL	LISTER	Wanagemen	111 01	1.01					
1H.	ELECTION OF DIRECTOR: BETH E.		Manageme	atFor	For					
111.	MOONI	EY	Managemen	111'01	1'01					
11	ELECT	ON OF DIRECTOR: JOYCE M.	Managana	• 4 Een	Ean					
1I.	ROCHE		Managemen	ntFor	For					
	ELECT	ON OF DIRECTOR: MATTHEW K		-	-					
1 J .	ROSE		[•] Managemen	ntFor	For					
	ELECTION OF DIRECTOR: CYNTHIA B.									
1K.	TAYLO		Managemen	ntFor	For					
		ON OF DIRECTOR: LAURA								
1L.		REA TYSON	Managemen	ntFor	For					
1M.		ON OF DIRECTOR: GEOFFREY Y	[.] Managemen	ntFor	For					
	YANG		Ċ.							
•		CATION OF APPOINTMENT OF								
2.		ENDENT	Managemen	ntFor	For					
	AUDIT	JRS.		_	_					
3.			Managemen	ntFor	For					

	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	,			
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Managemer	tl Year	For	
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For	
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For	
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against	
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For	
	TOWOC FOODSERVICE, INC.				
Securit	•		Meeting	• •	Annual
	Symbol WBT		Meeting	Date	28-Apr-2017
ISIN	US5635681043		Agenda		934543009 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Managemer		-	
	1 DINO J. BIANCO		For	For	
	2 JOAN K. CHOW		For	For	
	3 THOMAS D. DAVIS		For	For	
	4 CYNTHIA M. EGNOTOVICH5 ANDREW LANGHAM		For	For	
	5 ANDREW LANGHAM6 HUBERTUS M.MUEHLHAEUSER		For For	For For	
	7 BRIAN R. GAMACHE		For	For	
	THE RATIFICATION OF THE		1.01	101	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	ТНЕ				
2.	COMPANY'S INDEPENDENT	Managemer	tFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2017.				
	AN ADVISORY VOTE TO APPROVE THE	2			
3.	COMPENSATION OF THE COMPANY'S	Managemer	tFor	For	
5.	NAMED	winnagemen		101	
	EXECUTIVE OFFICERS.				
	AN ADVISORY VOTE ON THE				
4.	FREQUENCY OF THE	Managemer	t1 Year	For	
	ADVISORY VOTE ON EXECUTIVE	C			
	COMPENSATION.				
	THE APPROVAL OF THE MATERIAL TERMS OF THE				
5.	PERFORMANCE GOALS UNDER	Managemer	tFor	For	
2.	WELBILT, INC.'S	managemen		1 01	
	2016 OMNIBUS INCENTIVE PLAN.				
KELLO	OGG COMPANY				
Securit			Meeting	Туре	Annual
	•		U	- 1	

Ticker Symbol Κ Meeting Date 28-Apr-2017 US4878361082 ISIN Agenda 934543061 - Management Proposed For/Against Vote Proposal Item Management by 1. DIRECTOR Management For For JOHN BRYANT 1 2 STEPHANIE BURNS For For 3 For For **RICHARD DREILING** 4 For LA JUNE M. TABRON For ADVISORY RESOLUTION TO APPROVE 2. ManagementFor **EXECUTIVE** For COMPENSATION. **RATIFICATION OF THE APPOINTMENT** OF PRICEWATERHOUSECOOPERS LLP AS 4. ManagementFor **KELLOGG'S** For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. APPROVAL OF THE KELLOGG 5. COMPANY 2017 ManagementAgainst Against LONG-TERM INCENTIVE PLAN. ADVISORY VOTE ON THE FREQUENCY **OF HOLDING** 3. Management1 Year For AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREOWNER PROPOSAL, IF PROPERLY 6. PRESENTED AT THE MEETING, TO Shareholder Abstain Against AMEND PROXY ACCESS. AGNICO EAGLE MINES LIMITED Security 008474108 Meeting Type Annual Ticker Symbol Meeting Date AEM 28-Apr-2017 Agenda **ISIN** CA0084741085 934564483 - Management Proposed For/Against Proposal Vote Item Management by 01 DIRECTOR Management 1 LEANNE M. BAKER For For 2 For For SEAN BOYD 3 MARTINE A. CELEJ For For 4 **ROBERT J. GEMMELL** For For 5 For For MEL LEIDERMAN 6 DEBORAH A. MCCOMBE For For 7 For JAMES D. NASSO For 8 SEAN RILEY For For 9 J. MERFYN ROBERTS For For

For

For

For

For

10

11

JAMIE C. SOKALSKY

HOWARD R. STOCKFORD

	12 PERTTI VOUTILAINEN		For	For			
	APPOINTMENT OF ERNST & YOUNG LLP AS						
02	AUDITORS OF THE COMPANY AND AUTHORIZING	Manageme	entFor	For			
	THE DIRECTORS TO FIX THEIR REMUNERATION.						
0.2	A NON-BINDING, ADVISORY RESOLUTION			F			
03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor		For			
GRUP	O TELEVISA, S.A.B.						
Securit			Meeting	Type	Annual		
	Symbol TV		Meeting	• •	28-Apr-2017		
ISIN	US40049J2069		Agenda		934595197 - Management		
Item	Proposal	Proposed by	Vote	For/Agains Manageme			
	APPOINTMENT AND/OR			C			
	RATIFICATION, AS THE						
	CASE MAY BE, OF THE MEMBERS OF THE BOARD						
	OF DIRECTORS TO BE APPOINTED AT						
L1	THIS	ManagementFor					
LI	MEETING PURSUANT TO ARTICLES						
	TWENTY SIXTH, TWENTY SEVENTH AND OTHER						
	APPLICABLE						
	ARTICLES OF THE CORPORATE						
	BY-LAWS.						
	APPOINTMENT OF DELEGATES TO						
1.0	CARRY OUT AND	M					
L2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS	ManagementFor					
	MEETING.						
	APPOINTMENT AND/OR						
	RATIFICATION, AS THE						
	CASE MAY BE, OF THE MEMBERS OF						
	THE BOARD OF DIRECTORS TO BE APPOINTED AT						
	THIS	ManagementFor					
D1	MEETING PURSUANT TO ARTICLES						
	TWENTY SIXTH,						
	TWENTY SEVENTH AND OTHER						
	APPLICABLE ARTICLES OF THE CORPORATE						
	BY-LAWS.						
D2	APPOINTMENT OF DELEGATES TO	ManagementFor					
	CARRY OUT AND						
	FORMALIZE THE RESOLUTIONS						

ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE AB1 YEAR ENDED ON DECEMBER 31, 2016 ManagementAbstain AND **RESOLUTIONS REGARDING THE** ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE **COMMITTEES** AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF AB2 ManagementFor THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. **RESOLUTION REGARDING THE** ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED AB3 ManagementAbstain ON DECEMBER 31, 2016, INCLUDING THE **APPROVAL** AND PAYMENT OF DIVIDENDS. **RESOLUTION REGARDING (I) THE** AMOUNT THAT MAY BE ALLOCATED TO THE **REPURCHASE OF** SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET AB4 ManagementFor LAW; AND (II) THE REPORT ON THE POLICIES AND **RESOLUTIONS ADOPTED BY THE** BOARD OF DIRECTORS OF THE COMPANY, **REGARDING THE** ACQUISITION AND SALE OF SUCH SHARES. AB5 APPOINTMENT AND/OR ManagementFor RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS

		• •									
	THAT S	SHALL									
	CONFORM THE BOARD OF DIRECTORS,										
	THE										
	SECRE	TARY AND OFFICERS OF THE									
	COMPA										
		NTMENT AND/OR									
	RATIFICATION, AS THE CASE MAY BE OF THE MEMBERS										
AB6	CASE MAY BE, OF THE MEMBERS THAT SHALL ManagementFor										
			C C								
		ORM THE EXECUTIVE									
	COMM										
		NTMENT AND/OR									
	RATIFI	CATION, AS THE									
AB7	CASE N	MAY BE, OF THE CHAIRMAN OF	Manageme	nt A gai	net						
AD/	THE A	UDIT	Wallagelik	mAgai	nst						
	AND C	ORPORATE PRACTICES									
	COMM	ITTEE.									
	COMP	ENSATION TO THE MEMBERS OF	7								
	THE BO	DARD									
		ECTORS, OF THE EXECUTIVE									
	COMM										
AB8		E AUDIT AND CORPORATE	ManagementFor								
	PRACT										
		ITTEE, AS WELL AS TO THE									
	SECRE										
		OINTMENT OF DELEGATES WHO L CARRY									
AB9		ND FORMALIZE THE									
AD9			ManagementFor								
		UTIONS ADOPTED									
		S MEETING.									
OI S.A						_					
Securit	•	670851401	Meeting Type Annual								
Ticker	Symbol	-	Meeting D			Date	28-Apr-2017				
ISIN		US6708514012		Agen	nda		934599551 - Management				
Item	Proposa	1	Proposed	Vote		For/Agains	t				
nem	rioposa	1	by	Vole		Manageme	nt				
	TAKE	ΓΗΕ MANAGEMENT'S									
	ACCOU	JNTS AND									
	EXAM	INE, DISCUSS AND VOTE ON THI	Е								
		GEMENT'S REPORT AND THE									
	FINAN										
		MENTS FOR THE FISCAL YEAR	2								
1.	ENDED		Manageme	entAgai	nst						
		IBER 31, 2016, TOGETHER WITH	ΓH								
	THE										
		ENDENT AUDITORS' REPORT	РТ								
	AND T										
	FISCAL COUNCIL.										
2.		INE, DISCUSS AND VOTE ON TH	F Managama	ntFor							
4.		CEMENT DOODOSAL EOD THE									

MANAGEMENT PROPOSAL FOR THE

ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. DETERMINE THE ANNUAL GLOBAL AMOUNT OF COMPENSATION FOR THE ManagementAgainst 3. MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL. **RATIFY THE ELECTION OF MEMBERS** NOMINATED IN THE BOARD OF DIRECTORS MEETINGS HELD ON AUGUST 12, 2016 AND SEPTEMBER 14, 2016 TO THE BOARD OF DIRECTORS, IN THE FORM PROVIDED FOR IN ARTICLE 150 OF LAW 6,404/76: RICARDO **REISEN DE PINHO** (EFFECTIVE), MARCOS DUARTE SANTOS (EFFECTIVE), DEMIAN FIOCCA ManagementFor 4. (EFFECTIVE), HELIO CALIXTO DA COSTA (EFFECTIVE), BLENER BRAGA CARDOSO MAYHEW (ALTERNATE), LUIS MANUEL DA COSTA DE SOUSA MACEDO (ALTERNATE), NELSON **SEQUEIROS** RODRIGUEZ TANURE (ALTERNATE), JOSE MANUEL MELO DA SILVA (ALTERNATE) ELECT MEMBER OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES: JOSE CLAUDO REGO ARANHA (EFFECTIVE) / ALVARO **BANDEIRA** 5. ManagementFor (ALTERNATE), PEDRO WAGNER PEREIRA COELHO (EFFECTIVE) / PIERO CARBONE (ALTERNATE), GILBERTO BRAGA (EFFECTIVE) / FELIPE BUENO DA SILVA (ALTERNATE) GRUPO TELEVISA, S.A.B. Security 40049J206 Meeting Type Ticker Symbol TV Meeting Date Agenda **ISIN** US40049J2069

Annual 28-Apr-2017 934601192 - Management

Item	Proposal	Proposed by Vote	For/Against Management
LI	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	ManagementFor	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR	ManagementFor	
Dl	RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE	ManagementFor	
D2	ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS	ManagementFor	
AB1	MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND	ManagementAbstain	
	RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES		

AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF AB2 ManagementFor THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. **RESOLUTION REGARDING THE** ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED AB3 ON **ManagementAbstain** DECEMBER 31, 2016, INCLUDING THE **APPROVAL** AND PAYMENT OF DIVIDENDS. **RESOLUTION REGARDING (I) THE** AMOUNT THAT MAY BE ALLOCATED TO THE **REPURCHASE OF** SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET AB4 ManagementFor LAW; AND (II) THE REPORT ON THE POLICIES AND **RESOLUTIONS ADOPTED BY THE** BOARD OF DIRECTORS OF THE COMPANY, **REGARDING THE** ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, ManagementFor AB5 THE SECRETARY AND OFFICERS OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS AB6 ManagementFor THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. AB7 **APPOINTMENT AND/OR** ManagementAgainst RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES

	COMMITTEE.				
	COMPENSATION TO THE MEMBERS OF	7			
	THE BOARD				
	OF DIRECTORS, OF THE EXECUTIVE				
AB8	COMMITTEE,	Manageme	ntFor		
7 ID 0	OF THE AUDIT AND CORPORATE	Wanageine			
	PRACTICES				
	COMMITTEE, AS WELL AS TO THE				
	SECRETARY.				
	APPOINTMENT OF DELEGATES WHO				
4.00	WILL CARRY	N			
AB9	OUT AND FORMALIZE THE	Manageme	ntFor		
	RESOLUTIONS ADOPTED				
IIADI	AT THIS MEETING.				
	EY-DAVIDSON, INC.		Maatin	a Tuna	A naval
Securi	•		Meetin		Annual
ISIN	Symbol HOG US4128221086		Meetin Agenda	•	29-Apr-2017 934541841 - Management
1311	034128221080		Agenua	1	954541641 - Mailagement
		Proposed		For/Agai	nst
Item	Proposal	by	Vote	Managen	
1.	DIRECTOR	Manageme	nt	ivianagen	
	1 TROY ALSTEAD		For	For	
	2 R. JOHN ANDERSON		For	For	
	3 MICHAEL J. CAVE		For	For	
	4 ALLAN GOLSTON		For	For	
	5 MATTHEW S. LEVATICH		For	For	
	6 SARA L. LEVINSON		For	For	
	7 N. THOMAS LINEBARGER		For	For	
	8 BRIAN R. NICCOL		For	For	
	9 MARYROSE T. SYLVESTER		For	For	
	10 JOCHEN ZEITZ		For	For	
	TO APPROVE, BY ADVISORY VOTE,				
•	THE			-	
2.	COMPENSATION OF OUR NAMED	Manageme	ntFor	For	
	EXECUTIVE				
	OFFICERS.				
	TO CONSIDER THE FREQUENCY OF THE ADVISORY				
3.	VOTE ON THE COMPENSATION OF OU	DManagame	ntl Voor	For	
5.	NAMED	KWanagenie		POI	
	EXECUTIVE OFFICERS.				
	TO RATIFY THE SELECTION OF ERNST				
	& YOUNG				
	LLP, INDEPENDENT REGISTERED				
	PUBLIC		_	_	
4.	ACCOUNTING FIRM, TO BE THE	Manageme	ntFor	For	
	AUDITORS FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
	2017.				
THE E	BOEING COMPANY				

	ty Symbol	097023105 BA		Meeting T Meeting I		Annual 01-May-2017
ISIN		US0970231058		Agenda		934542689 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
1A.	ELECT BRAD	ION OF DIRECTOR: ROBERT A. WAY	Manageme	ntFor	For	
1 B .	ELECT CALHO	ION OF DIRECTOR: DAVID L. DUN	Managemen	ntFor	For	
1C.	ELECT COLLI	ION OF DIRECTOR: ARTHUR D. NS, JR.	Manageme	ntFor	For	
1D.	ELECT DUBEF	ION OF DIRECTOR: KENNETH M. RSTEIN	Manageme	ntFor	For	
1E.		ION OF DIRECTOR: EDMUND P. BASTIANI, JR.	Manageme	ntFor	For	
1F.	ELECT GOOD	ION OF DIRECTOR: LYNN J.	Manageme	ntFor	For	
1G.	ELECT W. KEI	ION OF DIRECTOR: LAWRENCE LLNER	Managemen	ntFor	For	
1H.	ELECT LIDDY	ION OF DIRECTOR: EDWARD M.	Manageme	ntFor	For	
1I.		ION OF DIRECTOR: DENNIS A. NBURG	Manageme	ntFor	For	
1 J .	ELECT SCHW/	ION OF DIRECTOR: SUSAN C. AB	Manageme	ntFor	For	
1K.		ION OF DIRECTOR: RANDALL L. ENSON	Managemen	ntFor	For	
1L.	ELECT WILLIA	ION OF DIRECTOR: RONALD A. AMS	Manageme	ntFor	For	
1 M .	ELECT ZAFIR	ION OF DIRECTOR: MIKE S. DVSKI	Manageme	ntFor	For	
2.	NAME EXECU	VE, ON AN ADVISORY BASIS, D JTIVE OFFICER COMPENSATION. VE, ON AN ADVISORY BASIS,	Manageme	ntFor	For	
3.	THE FREQU VOTES	JENCY OF FUTURE ADVISORY	Manageme	nt1 Year	For	
4.	RATIF DELOI	D EXECUTIVE COMPENSATION. Y THE APPOINTMENT OF TTE & HE LLP AS INDEPENDENT	Manageme	ntFor	For	
5.	ADDIT ACTIV		Shareholde	r Against	For	
6.	SPECIA SHARE	CHOLDER MEETINGS FROM 25%	Shareholde	r Against	For	
7	TO 15%		011.1		D a a	

Security	ICAN EX	MENT HOLY LAND PRINCIPLES. XPRESS COMPANY 025816109 AXP US0258161092	Shareholder	Abstain Meeting T Meeting E Agenda	• •	Annual 01-May-2017 934545231 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
1A.	ELECT BARSH	ION OF DIRECTOR: CHARLENE EFSKY	Managemen	tFor	For	
1 B .	ELECT BRENN	ION OF DIRECTOR: JOHN J. JAN	Managemen	tFor	For	
1C.	ELECT	ION OF DIRECTOR: URSULA M.	Managemen	tFor	For	
1D.	ELECT CHENA	ION OF DIRECTOR: KENNETH I. JULT	Managemen	tFor	For	
1E.	ELECT CHERN	ION OF DIRECTOR: PETER IN	Managemen	tFor	For	
1F.	ELECT	ION OF DIRECTOR: RALPH DE GA	Managemen	tFor	For	
1G.		ION OF DIRECTOR: ANNE L. ERGEON	Managemen	tFor	For	
1H.		ION OF DIRECTOR: MICHAEL O.	Managemen	tFor	For	
1I.		ION OF DIRECTOR: THEODORE J.	Managemen	tFor	For	
1J.		ION OF DIRECTOR: RICHARD C.	Managemen	tFor	For	
1K.		ION OF DIRECTOR: SAMUEL J. SANO	Managemen	tFor	For	
1L.		ION OF DIRECTOR: DANIEL L.	Managemen	tFor	For	
1 M .	ELECT WALTE	ION OF DIRECTOR: ROBERT D. ER	Managemen	tFor	For	
1N.		ION OF DIRECTOR: RONALD A.	Managemen	tFor	For	
2.	RATIFI PRICEV INDEPE ACCOU	CATION OF APPOINTMENT OF VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC JNTING OR 2017.	Managemen	tFor	For	
3.	OF THE COMPA COMPE	VAL, ON AN ADVISORY BASIS, E ANY'S EXECUTIVE ENSATION. ORY RESOLUTION TO APPROVE	Managemen	tFor	For	
4.	FREQU VOTES COMPA	ENCY OF FUTURE ADVISORY ON THE MY'S EXECUTIVE ENSATION.	Managemen	t1 Year	For	

5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.		Against	For	
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shareholder	Abstain	Against	
	CLE ENTERTAINMENT, INC.		Maating T		Ammuol
Securit	y 72348Y105 Symbol PNK		Meeting T Meeting D	· •	Annual 01-May-2017
ISIN	US72348Y1055		Agenda	ate	934545508 - Management
Item	Proposal	Proposed , by	VOIE	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: CHARLES L. ATWOOD	Management	tFor	For	
1B.	ELECTION OF DIRECTOR: STEPHEN C. COMER	Management	tFor	For	
1C.	ELECTION OF DIRECTOR: RON HUBERMAN	Management	tFor	For	
1D.	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	tFor	For	
1E.	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	tFor	For	
1F.	ELECTION OF DIRECTOR: CARLOS A. RUISANCHEZ	Management	tFor	For	
1G.	ELECTION OF DIRECTOR: ANTHONY M SANFILIPPO	Management	tFor	For	
1H.	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	tFor	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S	Management	tFor	For	
3.	EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		t1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	tFor	For	
5.	APPROVAL OF THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE COMPANY'S 2016 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	tFor	For	

DISH NETWORK CORPORATION

Securit Ticker ISIN	y Symbol	25470M109 DISH US25470M1099		Meeting Meeting Agenda	Date	Annual 01-May-2017 934550511 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ΓΩΡ	Manageme	ont	Manageme	
1.		GEORGE R. BROKAW	Managenic	For	For	
		AMES DEFRANCO		For	For	
		CANTEY M. ERGEN		For	For	
		CHARLES W. ERGEN		For	For	
		STEVEN R. GOODBARN		For	For	
		CHARLES M. LILLIS		For	For	
		AFSHIN MOHEBBI		For	For	
		DAVID K. MOSKOWITZ		For	For	
		TOM A. ORTOLF		For	For	
		CARL E. VOGEL		For	For	
	TO RAT	FIFY THE APPOINTMENT OF				
	KPMG	LLP AS				
	OUR IN	IDEPENDENT REGISTERED				
2.	PUBLIC	2	Manageme	entFor	For	
	ACCOL	JNTING FIRM FOR THE FISCAL				
	YEAR I	ENDING				
	DECEM	IBER 31, 2017.				
	THE NO	ON-BINDING ADVISORY VOTE				
3.		ECUTIVE	Manageme	ntFor	For	
		ENSATION.				
		ON-BINDING ADVISORY VOTE				
	ON TH					
4.	-	ENCY OF FUTURE	Manageme	ent3 Years	For	
		INDING ADVISORY	U			
		ON EXECUTIVE				
TOOT		ENSATION.				
		L INDUSTRIES, INC.		Mastina		A
Securit	•	890516107 TR		Meeting	• •	Annual
ISIN	Symbol	US8905161076		Meeting Agenda		01-May-2017 934554165 - Management
1311		038903101070		Agenua		954554105 - Management
_	_		Proposed		For/Agains	st
Item	Proposa	1	by	Vote	Manageme	
1.	DIREC	ΓOR	Manageme	nt		
		ELLEN R. GORDON	U	For	For	
	2 I	LANA JANE LEWIS-BRENT		For	For	
	3 I	BARRE A. SEIBERT		For	For	
	4 I	PAULA M. WARDYNSKI		For	For	
	RATIFY	Y THE APPOINTMENT OF				
	PRICEV	WATERHOUSECOOPERS LLP AS				
2.	THE		Monogoma	ntFor	For	
۷.	INDEPI	ENDENT REGISTERED PUBLIC	Manageme	INFOR	FUI	
	ACCOL	JNTING				
	FIRM F	OR THE FISCAL YEAR 2017.				

3.	RESOL REGAR COMPI	VAL OF NON-BINDING UTION RDING EXECUTIVE ENSATION. ORY VOTE ON THE FREQUENCY	Manageme	ntFor	For	
4.		UTIVE COMPENSATION ORY VOTES.	Manageme	nt3 Years	For	
ΤΟΙΝΗΤ		JSTRIES, INC.				
Security		896522109		Meeting 7	Гура	Annual
Ticker S		TRN		Meeting I	• •	01-May-2017
ISIN	Jymoor	US8965221091		Agenda	Dute	934566021 - Management
10111		000000000000000000000000000000000000000		rigenau		75 1500021 Munugement
Item	Proposa	ıl	Proposed by	Vote	For/Agains Managemen	
1.	DIREC	TOR	Manageme	nt	C	
	1.	JOHN L. ADAMS	-	For	For	
	2	RHYS J. BEST		For	For	
	3	DAVID W. BIEGLER		For	For	
	4	ANTONIO CARRILLO		For	For	
	5	LELDON E. ECHOLS		For	For	
	6	RONALD J. GAFFORD		For	For	
		ADRIAN LAJOUS		For	For	
		CHARLES W. MATTHEWS		For	For	
		DOUGLAS L. ROCK		For	For	
		DUNIA A. SHIVE		For	For	
		TIMOTHY R. WALLACE		For	For	
		VAL OF THE FOURTH AMENDED)			
	AND			-	-	
2.		TED TRINITY INDUSTRIES, INC.	Manageme	ntFor	For	
	2004 ST					
		TION AND INCENTIVE PLAN.				
		ORY VOTE ON THE FREQUENCY				
3.	OF	ORY VOTES ON EXECUTIVE	Manageme	nt1 Year	For	
		ENSATION.	-			
		ORY VOTE TO APPROVE NAMED				
4.	EXECU		Manageme	ntFor	For	
4.		ER COMPENSATION.	Wallagenic		101	
		CATION OF THE APPOINTMENT				
	OF ERI					
		G LLP AS THE COMPANY'S				
5.		ENDENT	Manageme	ntFor	For	
		FERED PUBLIC ACCOUNTING				
		FOR THE				
	YEAR	ENDING DECEMBER 31, 2017.				
FORTU		ANDS HOME & SECURITY, INC.				
Security	y	34964C106		Meeting	Гуре	Annual
Ticker S	Symbol	FBHS		Meeting l	Date	02-May-2017
ISIN		US34964C1062		Agenda		934541601 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Manageme	entFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING EIDM FOR 2017	Manageme	ntFor	For	
3. ECHO	FIRM FOR 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STAR CORPORATION) Manageme	entFor	For	
Securit			Meeting	Туре	Annual
Ticker	Symbol SATS		Meeting		02-May-2017
ISIN	US2787681061		Agenda		934545192 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent		
	1 R. STANTON DODGE		For	For	
	2 MICHAEL T. DUGAN		For	For	
	3 CHARLES W. ERGEN		For	For	
	4 ANTHONY M. FEDERICO		For	For	
	5 PRADMAN P. KAUL		For	For	
	6 TOM A. ORTOLF		For	For	
	7 C. MICHAEL SCHROEDER		For	For	
	8 WILLIAM DAVID WADE		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
-	OUR INDEPENDENT REGISTERED		_	_	
2.	PUBLIC	Manageme	entFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2017.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
3.	THE COMPENSATION OF OUR NAMED	Manageme	entFor	For	
	EXECUTIVE				
	OFFICERS.				
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE	Manageme	ent3 Years	For	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE				

	OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.				
5.	TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.	Manageme	ntAgainst	Against	
6.	TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK	Manageme	ntAgainst	Against	
	INCENTIVE PLAN. TO APPROVE THE AMENDED AND				
7.	RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK	Manageme	ntFor	For	
TUE N	PURCHASE PLAN. IANITOWOC COMPANY, INC.				
Securit			Meeting 7	Гvpe	Annual
	Symbol MTW		Meeting I	• •	02-May-2017
ISIN	US5635711089		Agenda		934547437 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1.	DIRECTOR	Manageme			
	1 JOSE MARIA ALAPONT		For	For	
	 2 ROBERT G. BOHN 3 DONALD M. CONDON, JR. 		For For	For For	
	4 ANNE M. COONEY		For	For	
	5 KENNETH W. KRUEGER		For	For	
	6 JESSE A. LYNN		For	For	
	7 C. DAVID MYERS		For	For	
	8 BARRY L. PENNYPACKER		For	For	
	9 JOHN C. PFEIFER		For	For	
	THE RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
2.	COMPANY'S INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC	C C			
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2017.				
	AN ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF THE COMPANY'S	Manageme	ntFor	For	
	NAMED	C			
	EXECUTIVE OFFICERS. THIS PROPOSAL IS NO LONGER				
4.	APPLICABLE. SEE	Manageme	nt Abstain	Against	
т.	PROPOSAL #5 IN ITS PLACE.	manageme	maostain	Against	
5.	AN ADVISORY VOTE RELATED TO THE	Manageme	nt1 Year	For	
2.	FREQUENCY				

APPROVE THE COMPENSATION OF THE COMPANY NAMED EXECUTIVE OFFICERS. BRISTOL-MYERS SQUIBB COMPANY Security 110122108 Ticker Symbol BMY ISIN US1101221083	Meetin	ng Type ng Date a	Annual 02-May-2017 934547538 - Management
Item Proposal	Proposed Vote	For/Again	
1A. ELECTION OF DIRECTOR: P. J. ARDU	by JINI ManagementFor	Managen For	lient
1B. ELECTION OF DIRECTOR: R. J. BERTOLINI	ManagementFor	For	
1C. ELECTION OF DIRECTOR: G. CAFORI M.D.	IO, ManagementFor	For	
1D. ELECTION OF DIRECTOR: M. W. EMMENS	ManagementFor	For	
1E. ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	ManagementFor	For	
1F. ELECTION OF DIRECTOR: M. GROBSTEIN	ManagementFor	For	
1G. ELECTION OF DIRECTOR: A. J. LACY	ManagementFor	For	
1H. ELECTION OF DIRECTOR: D. C. PALIWAL	ManagementFor	For	
1I. ELECTION OF DIRECTOR: T. R. SAMUELS	ManagementFor	For	
1J. ELECTION OF DIRECTOR: G. L. STOR	6	For	
1K. ELECTION OF DIRECTOR: V. L. SATC PH.D.), ManagementFor	For	
 ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 	ManagementFor	For	
 ADVISORY VOTE ON THE FREQUENT OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 		For	
 RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS 4. UNDER THE COMPANY'S 2012 STOCK AWARD AN INCENTIVE PLAN (AS AMENDED). 5. APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AN 	ManagementFor	For For	

	INCENTIVE PLAN.				
	RATIFICATION OF THE APPOINTMENT OF				
6.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL TO LOWER	Managemen	ıtFor	For	
7.	THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	· Against	For	
THE E	.W. SCRIPPS COMPANY				
Securit			Meeting 7	Type	Annual
Ticker	Symbol SSP		Meeting I		02-May-2017
ISIN	US8110544025		Agenda		934547564 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Managemen	ntFor	For	
BAXT	ER INTERNATIONAL INC.				
Securit	•		Meeting 7	• •	Annual
Ticker ISIN	Symbol BAX		Meeting I	Date	02-May-2017
1211	US0718131099		Agenda		934548960 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Managemen	ntFor	For	
10	ELECTION OF DIRECTOR: THOMAS T.	Managemen	ntFor	For	
1G.	STALLKAMP				
1G. 1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Managemen	ntFor	For	

	ADVISORY VOTE ON THE FREQUENCY				
3.	OF EXECUTIVE COMPENSATION	Manageme	nt1 Year	For	
	ADVISORY VOTES RATIFICATION OF INDEPENDENT				
4.	REGISTERED PUBLIC ACCOUNTING FIRM	Manageme	ntFor	For	
	STOCKHOLDER PROPOSAL - PROXY				
5.	ACCESS BYLAW AMENDMENT TO INCREASE	Shareholde	r Abstain	Against	
	AGGREGATION CAP				
TIMKI	ENSTEEL CORPORATION				
Securit	y 887399103		Meeting '	Гуре	Annual
Ticker	Symbol TMST		Meeting	Date	02-May-2017
ISIN	US8873991033		Agenda		934549455 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manageme	nt	Manageme	
1.	1 RANDALL H. EDWARDS	wianageme	For	For	
	2 WARD J. TIMKEN, JR.		For	For	
	3 RANDALL A. WOTRING		For	For	
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	ntFor	For	
	AUDITOR FOR THE FISCAL YEAR				
	ENDING				
	DECEMBER 31, 2017.				
	APPROVAL, ON AN ADVISORY BASIS,				
2	OF THE COMPENSATION OF THE COMPANY'S	Managama	ntEor	For	
3.	COMPENSATION OF THE COMPANY'S NAMED	Manageme	ntror	For	
	EXECUTIVE OFFICERS.				
CABL	E ONE, INC.				
Securit			Meeting '	Гуре	Annual
	Symbol CABO		Meeting 1		02-May-2017
ISIN	US12685J1051		Agenda		934571084 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: WALLACE R	Manageme	ntFor	For	
2.	WEITZ TO RATIFY THE APPOINTMENT OF	Manageme	ntFor	For	
<i>_</i> .	PRICEWATERHOUSECOOPERS LLP AS	munugeme		1 01	
	THE				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				

	FIRM OF THE COMPANY FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2017				
	TO APPROVE THE COMPENSATION OF				
	OUR NAMED				
2		Managama	ntEon	Ear	
3.	EXECUTIVE OFFICERS FOR 2016 ON AN	Manageme	entror	For	
	ADVISORY				
	BASIS				
	TO SELECT THE FREQUENCY OF FUTURE				
4		Managana	nti Veen	Esa	
4.	ADVISORY VOTES ON EXECUTIVE	Manageme	enti rear	For	
	COMPENSATION ON AN ADVISORY PASIS				
	ON AN ADVISORY BASIS				
	TO APPROVE THE AMENDED AND				
5.	RESTATED	Managama	ntEon	Ear	
5.	CABLE ONE, INC. 2015 OMNIBUS	Manageme	entror	For	
	INCENTIVE COMPENSATION PLAN				
DIOGO					
	CRIP, INC.		Maating	Tuna	A mmuol
Securi	-		Meeting Meeting	• •	Annual 02 May 2017
ISIN	Symbol BIOS US09069N1081		Agenda	Date	02-May-2017 934587722 - Management
1311	0309009111081		Agenua		954587722 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	managem	
1.	1 DANIEL E. GREENLEAF	manageme	For	For	
	2 MICHAEL G. BRONFEIN		For	For	
	3 DAVID W. GOLDING		For	For	
	4 MICHAEL GOLDSTEIN		For	For	
	5 STEVEN NEUMANN		For	For	
	6 TRICIA H. NGUYEN		For	For	
	7 R. CARTER PATE		For	For	
	RATIFICATION OF THE APPOINTMENT		1 01	1 01	
	OF KPMG LLP				
	AS THE COMPANY'S INDEPENDENT				
2.	REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	FISCAL YEAR				
	ENDING DECEMBER 31, 2017.				
	APPROVAL OF THE COMPANY'S TAX				
3.	ASSET	Manageme	entFor	For	
	PROTECTION PLAN.	U			
	ADVISORY VOTE TO APPROVE THE				
4.	COMPANY'S	Manageme	entFor	For	
	EXECUTIVE COMPENSATION.	U			
	ADVISORY VOTE ON THE FREQUENCY				
	OF FUTURE				
5.	NON-BINDING ADVISORY VOTES ON	Manageme	ent1 Year	For	
	EXECUTIVE	U			
	COMPENSATION.				

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Securi		RIENTAL INTERNATIONAL LTD, G57848106	HAMILTO	N Meeting Meeting	• •	Annual General Meeting 03-May-2017
ISIN	bymoor	BMG578481068		Agenda	Duie	707948773 - Management
Item	Proposa	al	Proposed by	Vote	For/Agains Manageme	
	FINAN	EMENTS AND THE INDEPENDENT			-	
1	REPOR DECEN 2016, A	RT FOR THE YEAR ENDED 31ST MBER AND TO DECLARE A FINAL	Managemen	ntFor	For	
2	DIVID TO RE- DIREC	-ELECT MARK GREENBERG AS A	Managemen	ntAgainst	Against	
3	DIREC		Managemen	ntAgainst	Against	
4	DIREC		Managemen	ntAgainst	Against	
5	DIREC		Managemen	ntAgainst	Against	
6	DIREC		Managemen	ntAgainst	Against	
7	TO RE- DIREC	-ELECT JAMES WATKINS AS A TOR	Managemen	ntAgainst	Against	
8		THE DIRECTORS' FEES -APPOINT THE AUDITORS AND	Managemen	ntFor	For	
9	THEIR	ORIZE THE DIRECTORS TO FIX	Managemen	ntFor	For	
10	TO CO ADOPT	NSIDER AND, IF THOUGHT FIT, Γ WITH	Managemen	ntFor	For	
	FOLLC	THOUT AMENDMENTS THE WING JARY RESOLUTION: THAT: (A)				
		XERCISE				
	BY TH RELEV	E DIRECTORS DURING THE				
	PERIO	D (FOR THE PURPOSES OF THIS LUTION, 'RELEVANT PERIOD'				
	BEING PERIO	THE D FROM THE PASSING OF THIS				
		UTION THE EARLIER OF THE				
		LUSION OF THE				
	NEXT OR TH	ANNUAL GENERAL MEETING, E				
		ATION OF THE PERIOD WITHIN				

WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD. OR THE REVOCATION OR VARIATION OF THIS **RESOLUTION BY AN ORDINARY RESOLUTION OF** THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 21.0 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED: AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER PURSUANT TO AN OPTION OR **OTHERWISE) BY THE** DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES **OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING** AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN **PROPORTION TO**

THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN **RELATION TO** FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF **SHARES** PURSUANT TO THE COMPANY'S SHARE-BASED LONG-TERM INCENTIVE PLANS, SHALL NOT EXCEED USD 3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY INTERNATIONAL FLAVORS & FRAGRANCES INC. Security 459506101 Meeting Type Annual

Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	ManagementFor	For

	5 5				
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Managemen	ntFor	For	
1 K .	ELECTION OF DIRECTOR: DALE F. MORRISON	Managemen	ntFor	For	
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE				
3.	COMPENSATION OF OUR NAMED EXECUTIVE	Managemen	ntFor	For	
4.	OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE	Manageme	nt1 Year	For	
5.	COMPENSATION. APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	R Managemer		For	
PEPSIC	CO, INC.				
Security	y 713448108		Meeting T	ype	Annual
	Symbol PEP		Meeting I	Date	03-May-2017
ISIN	US7134481081		Agenda		934545419 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Managemen	ntFor	For	
1 G .	ELECTION OF DIRECTOR: RICHARD W. FISHER	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Managemen	ntFor	For	

NOOYI

1I.

1J.

ELECTION OF DIRECTOR: INDRA K.

For

For

ManagementFor

ManagementFor

	ELECTION OF DIRECTOR: DAVID C. PAGE				
1 K .	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Manageme	ntFor	For	
1 M .	ELECTION OF DIRECTOR: DARREN WALKER	Manageme	ntFor	For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Manageme	ntFor	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	² Manageme	nt1 Year	For	
5.	COMPENSATION. REPORT REGARDING PESTICIDE POLLUTION.	Shareholde	r Abstain	Against	
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholde	r Abstain	Against	
EVER: Securit	SOURCE ENERGY y 30040W108		Meeting '	Tuno	Annual
	Symbol ES		Meeting 1	• •	03-May-2017
ISIN	US30040W1080		Agenda		934545558 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Manageme	ntFor	For	
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Manageme	ntFor	For	
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Manageme	ntFor	For	
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Manageme	ntFor	For	
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Manageme	ntFor	For	
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Manageme	ntFor	For	
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Manageme	ntFor	For	
08		Manageme	ntFor	For	

	ELECTION OF DIRECTOR: PAUL A. LA				
	CAMERA				
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Managemen	ntFor	For	
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Managemen	ntFor	For	
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Managemen	ntFor	For	
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Managemen	ntFor	For	
	APPROVE PROPOSED AMENDMENT TO THE				
2.	COMPANY'S DECLARATION OF TRUST TO INCLUDE	Managemen	ntFor	For	
	A PROXY ACCESS PROVISION.				
	CONSIDER AN ADVISORY PROPOSAL APPROVING				
3.	THE COMPENSATION OF OUR NAMED	Managemen	ntFor	For	
	EXECUTIVE OFFICERS.				
	CONSIDER AN ADVISORY PROPOSAL				
4.	ON THE FREQUENCY OF FUTURE ADVISORY	Manageme	nt1 Vear	For	
т.	PROPOSALS	Wanagemen	int i Cai	101	
	ON EXECUTIVE COMPENSATION. RE-APPROVE THE MATERIAL TERMS				
	OF THE				
	PERFORMANCE GOALS UNDER THE 2009				
5.	EVERSOURCE INCENTIVE PLAN AS	Managemen	ntFor	For	
	REQUIRED BY SECTION 162(M) OF THE INTERNAL				
	REVENUE				
	CODE. RATIFY THE SELECTION OF DELOITTE				
_	& TOUCHE		_	_	
6.	LLP AS THE INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR 2017.				
PHILL			Maating	Tuna	A naval
Securit	y 718546104 Symbol PSX		Meeting Meeting	• •	Annual 03-May-2017
ISIN	US7185461040		Agenda	Dute	934545661 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: GLENN F. TILTON	Managemen	ntFor	For	
1C.		Manageme	ntFor	For	

2.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. TO CONSIDER AND VOTE ON A	Manageme	entFor	For	
3.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	entFor	For	
AMPC	O-PITTSBURGH CORPORATION				
Securit			Meeting	Type	Annual
	Symbol AP		Meeting	• •	03-May-2017
ISIN	US0320371034		Agenda		934548441 - Management
			0		
τ.		Proposed	* 7	For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	0	
	1 JAMES J. ABEL		For	For	
	2 WILLIAM K. LIEBERMAN		For	For	
	3 STEPHEN E. PAUL		For	For	
	4 CARL H. PFORZHEIMER,III		For	For	
	TO APPROVE, IN A NON-BINDING		101	101	
	VOTE, THE				
2.	COMPENSATION OF THE NAMED	Manageme	entFor	For	
2.	EXECUTIVE	Wanageme		101	
	OFFICERS.				
	TO RECOMMEND, BY A NON-BINDING				
	VOTE, THE				
3.	FREQUENCY OF EXECUTIVE	Manageme	ntl Vear	For	
5.	COMPENSATION	Wanageme	int i cai	101	
	VOTES.				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
4.	TOUCHE LLP AS THE INDEPENDENT	Manageme	entFor	For	
••	REGISTERED	manageme		101	
	PUBLIC ACCOUNTING FIRM FOR 2017.				
GRAY	TELEVISION, INC.				
Securit			Meeting	Type	Annual
	Symbol GTN		Meeting	• •	03-May-2017
ISIN	US3893751061		Agenda		934553860 - Management
1.511,			Berrau		2. ieeeeee
τ.		Proposed	* 7	For/Again	st
Item	Proposal	by	Vote	Manageme	
1	DIRECTOR	Manageme	ent		

Management

	1	HILTON H. HOWELL, JR.		For	For	
	2	HOWELL W. NEWTON		For	For	
	3	RICHARD L. BOGER		For	For	
	4	T. L. ELDER		For	For	
	5	ROBIN R. HOWELL		For	For	
	6	LUIS A. GARCIA		For	For	
	7	RICHARD B. HARE		For	For	
	8	ELIZABETH R. NEUHOFF		For	For	
	9	HUGH E. NORTON		For	For	
		APPROVAL, ON A NON-BINDING		101	101	
		SORY				
		S, OF THE COMPENSATION OF				
2.	GRAY		Manageme	ntFor	For	
۷.			Manageme	пігоі	ГОІ	
		VISION, INC.'S NAMED				
		CUTIVE OFFICERS				
		"SAY-ON-PAY" VOTE).				
		N-BINDING ADVISORY VOTE				
		TING TO THE				
	-	UENCY (EVERY ONE, TWO OR			-	
3.		E YEARS)	Manageme	ent3 Years	For	
		RAY TELEVISION, INC.'S FUTURE				
	NON-					
		ING SAY-ON-PAY VOTES.				
		APPROVAL OF THE GRAY				
		VISION, INC.		_	_	
4.		EQUITY AND INCENTIVE	Manageme	entFor	For	
		PENSATION				
	PLAN					
		RATIFICATION OF THE				
		INTMENT OF RSM				
5.		LP AS GRAY TELEVISION, INC.'S	Manageme	entFor	For	
5.		PENDENT	manageme		1 01	
		STERED PUBLIC ACCOUNTING				
		FOR 2017.				
		CORPORATION				
Securit		576690101		Meeting '	v 1	Annual
	Symbol			Meeting 1	Date	03-May-2017
ISIN		US5766901012		Agenda		934556955 - Management
Item	Propo	sal	Proposed	Vote	For/Agains	
	-		by		Manageme	ent
1.		CTOR	Manageme			
	1	RICHARD J. HIPPLE		For	For	
	2	JOSEPH P. KEITHLEY		For	For	
	3	VINOD M. KHILNANI		For	For	
	4	WILLIAM B. LAWRENCE		For	For	
	5	N. MOHAN REDDY		For	For	
	6	CRAIG S. SHULAR		For	For	
	7	DARLENE J. S. SOLOMON		For	For	
	8	ROBERT B. TOTH		For	For	
	9	JUGAL K. VIJAYVARGIYA		For	For	

	5 5				
	10 GEOFFREY WILD TO APPROVE THE MATERION		For	For	
	CORPORATION 2006				
2.	STOCK INCENTIVE PLAN (AS	Managemen	tAgainst	Against	
	AMENDED AND		0	0	
	RESTATED AS OF MAY 3, 2017).				
	TO APPROVE THE MATERION				
	CORPORATION 2006				
3.	NON-EMPLOYEE DIRECTOR EQUITY	Managemen	t A gainst	Against	
5.	PLAN (AS	-	tAgamst	Agailist	
	AMENDED AND RESTATED AS OF MAY				
	3, 2017).				
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG			-	
4.	LLP AS THE INDEPENDENT	Managemen	tFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM OF THE COMPANY				
5.	TO APPROVE, BY NON-BINDING VOTE, NAMED	Managaman	tFor	For	
5.	EXECUTIVE OFFICER COMPENSATION.	Managemen	ιгοι	FUI	
	TO RECOMMEND, BY NON-BINDING				
	VOTE, THE				
6.	FREQUENCY OF NAMED EXECUTIVE	Managemen	t1 Year	For	
	OFFICER				
	COMPENSATION VOTES.				
TENA	RIS, S.A.				
TENAI Securit			Meeting T	уре	Annual
Securit Ticker	y 88031M109 Symbol TS		Meeting I	• •	03-May-2017
Securit	y 88031M109		-	• •	
Securit Ticker	y 88031M109 Symbol TS		Meeting I Agenda	Date	03-May-2017 934580944 - Management
Securit Ticker	y 88031M109 Symbol TS	Proposed	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal	Proposed by	Meeting I Agenda	Date	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE		Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED	by	Meeting I Agenda	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Securit Ticker ISIN	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE	by	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016,	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND	by Î	Meeting I Agenda Vote	Date For/Against	03-May-2017 934580944 - Management
Security Ticker ISIN Item	y 88031M109 Symbol TS US88031M1099 Proposal CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL	by Î	Meeting E Agenda Vote	Date For/Against	03-May-2017 934580944 - Management

	Eugar Thing. GADEEEI EU				X
	APPROVAL OF THE COMPANY'S				
	CONSOLIDATED				
	FINANCIAL STATEMENTS AS OF AND				
	FOR THE				
	YEAR ENDED DECEMBER 31, 2016.				
	APPROVAL OF THE COMPANY'S				
2					
3.	ANNUAL	Manageme	ntFor		
	ACCOUNTS AS AT DECEMBER 31, 2016.				
	ALLOCATION OF RESULTS AND				
	APPROVAL OF		_		
4.	DIVIDEND PAYMENT FOR THE YEAR	Manageme	ntFor		
	ENDED				
	DECEMBER 31, 2016.				
	DISCHARGE OF THE MEMBERS OF THE	ļ			
	BOARD OF				
	DIRECTORS FOR THE EXERCISE OF				
5.	THEIR	Manageme	ntFor		
	MANDATE THROUGHOUT THE YEAR				
	ENDED				
	DECEMBER 31, 2016.				
	ELECTION OF THE MEMBERS OF THE				
6.	BOARD OF	Manageme	ntAgainst		
	DIRECTORS.				
	AUTHORIZATION OF THE				
7.	COMPENSATION OF THE	Manageme	ntFor		
/.	MEMBERS OF THE BOARD OF	wianageme			
	DIRECTORS.				
	APPOINTMENT OF THE INDEPENDENT				
	AUDITORS				
8.	FOR THE FISCAL YEAR ENDING	Manageme	ntFor		
	DECEMBER 31,				
	2017, AND APPROVAL OF THEIR FEES.				
	AUTHORIZATION TO THE BOARD OF				
	DIRECTORS TO				
9.	CAUSE THE(DUE TO SPACE LIMITS,	Manageme	ntFor		
	SEE PROXY				
	MATERIAL FOR FULL PROPOSAL)				
TENAI	RIS, S.A.				
Securit	y 88031M109		Meeting	Туре	Annual
Ticker	Symbol TS		Meeting	Date	03-May-2017
ISIN	US88031M1099		Agenda		934604679 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	CONSIDERATION OF THE	Manageme	ntFor		
	CONSOLIDATED				
	MANAGEMENT REPORT AND RELATED)			
	MANAGEMENT CERTIFICATIONS ON				
	THE				
	COMPANY'S CONSOLIDATED				
	FINANCIAL				

			-
	STATEMENTS AS OF AND FOR THE		
	YEAR ENDED		
	DECEMBER 31, 2016, AND ON THE		
	ANNUAL		
	ACCOUNTS AS AT DECEMBER 31, 2016,		
	AND OF THE		
	INDEPENDENT AUDITORS' REPORTS		
	ON SUCH		
	CONSOLIDATED FINANCIAL		
	STATEMENTS AND		
	ANNUAL ACCOUNTS.		
	APPROVAL OF THE COMPANY'S		
	CONSOLIDATED		
2.	FINANCIAL STATEMENTS AS OF AND	ManagementFor	
	FOR THE		
	YEAR ENDED DECEMBER 31, 2016.		
	APPROVAL OF THE COMPANY'S		
3.	ANNUAL	ManagementFor	
	ACCOUNTS AS AT DECEMBER 31, 2016.		
	ALLOCATION OF RESULTS AND		
	APPROVAL OF		
4.	DIVIDEND PAYMENT FOR THE YEAR	ManagementFor	
	ENDED		
	DECEMBER 31, 2016.		
	DISCHARGE OF THE MEMBERS OF THE		
	BOARD OF		
-	DIRECTORS FOR THE EXERCISE OF		
5.	THEIR	ManagementFor	
	MANDATE THROUGHOUT THE YEAR		
	ENDED		
	DECEMBER 31, 2016.		
6	ELECTION OF THE MEMBERS OF THE	ManagamentAgainst	
6.	BOARD OF	ManagementAgainst	
	DIRECTORS. AUTHORIZATION OF THE		
	COMPENSATION OF THE		
7.	MEMBERS OF THE BOARD OF	ManagementFor	
	DIRECTORS.		
	APPOINTMENT OF THE INDEPENDENT		
	AUDITORS		
8.	FOR THE FISCAL YEAR ENDING	ManagementFor	
0.	DECEMBER 31,	Wanagementi or	
	2017, AND APPROVAL OF THEIR FEES.		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO		
9.	CAUSE THE(DUE TO SPACE LIMITS,	ManagementFor	
	SEE PROXY		
	MATERIAL FOR FULL PROPOSAL)		
ROLL	S-ROYCE HOLDINGS PLC, LONDON		
Securit		Meeting Type	Annual General Meeting
Ticker	Symbol	Meeting Date	04-May-2017

ISIN	GB00B63H8491	Agenda			707846347 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Manageme	ntFor	For	
2	2016 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme	ntFor	For	
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Manageme	ntFor	For	
4	TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	Manageme	ntFor	For	
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE	Manageme	ntFor	For	
6	COMPANY) TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY TO RE-ELECT LEWIS BOOTH CBE AS A	Manageme	ntFor	For	
7	DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY	Manageme	ntFor	For	
8	COMMITTEE) TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE)	Manageme	ntFor	For	

	-		
	TO RE-ELECT SIR FRANK CHAPMAN AS	5	
	A DIRECTOR OF THE COMPANY		
	(MEMBER OF		
	NOMINATIONS & GOVERNANCE		
9	COMMITTEE,	ManagementFor	For
	MEMBER OF REMUNERATION	C	
	COMMITTEE,		
	MEMBER OF SAFETY & ETHICS		
	COMMITTEE AND		
	CHAIRMAN OF COMMITTEE)		
	TO RE-ELECT IRENE DORNER AS A		
	DIRECTOR OF		
	THE COMPANY (MEMBER OF AUDIT		
10	COMMITTEE, MEMBER OF NOMINATIONS &	ManagementFor	For
10	GOVERNANCE	Managementi or	101
	COMMITTEE AND MEMBER OF SAFETY	7	
	& ETHICS	-	
	COMMITTEE)		
	TO RE-ELECT LEE HSIEN YANG AS A		
	DIRECTOR OF		
	THE COMPANY (MEMBER OF AUDIT		
	COMMITTEE,		
11	MEMBER OF NOMINATIONS &	ManagementFor	For
	GOVERNANCE	Τ	
	COMMITTEE AND MEMBER OF SAFETY & ETHICS	l	
	COMMITTEE)		
	TO RE-ELECT BRADLEY SINGER AS A		
	DIRECTOR OF		
12	THE COMPANY (MEMBER OF SCIENCE	ManagementFor	For
	&	C C	
	TECHNOLOGY COMMITTEE)		
	TO RE-ELECT SIR KEVIN SMITH AS A		
	DIRECTOR OF		
	THE COMPANY (MEMBER OF		
	NOMINATIONS &		
12	GOVERNANCE COMMITTEE, MEMBER	ManagamantFan	Ean
13	OF REMUNERATION COMMITTEE,	ManagementFor	For
	MEMBER OF		
	SCIENCE & TECHNOLOGY COMMITTEE	न्	
	AND	-	
	CHAIRMAN OF COMMITTEE)		
14	TO RE-ELECT JASMIN STAIBLIN AS A	ManagementFor	For
	DIRECTOR OF	-	
	THE COMPANY (MEMBER OF		
	NOMINATIONS &		
	GOVERNANCE COMMITTEE AND		
	MEMBER OF		

	_~ga:				-
15	SCIENCE & TECHNOLOGY COMMITTEE) TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT	Manageme	entFor	For	
16	COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE	Manageme	entFor	For	
17	AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS TO AUTHORISE POLITICAL	Manageme	entFor	For	
18	DONATIONS AND POLITICAL EXPENDITURE	Manageme	entFor	For	
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	Manageme	entFor	For	
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manageme	entFor	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	entFor	For	
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Manageme	entFor	For	
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Manageme	entFor	For	
Security	RED SA, MALAKOFF y F3192L109 Symbol FR0010908533		Meeting Meeting Agenda	• •	MIX 04-May-2017 707875499 - Management
Item	Proposal	Proposed	Vote	For/Agains	
СММТ	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. THE FOLLOWING APPLIES TO SHAREHOLDERS	by Non-Votin Non-Votin	-	Manageme	511L

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 **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0327/201703271700701.pdf APPROVAL OF THE CORPORATE FINANCIAL 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2016 O.2 APPROVAL OF THE CONSOLIDATED ManagementFor For FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31

	DECEMBER 2016 ALLOCATION OF INCOME FOR THE		
0.3	FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE	ManagementFor	For
O.4	DIVIDEND OPTION FOR PAYMENT OF DIVIDEND IN THE FORM OF NEW SHARES REVIEW ON THE COMPENSATION	ManagementFor	For
O.5	OWED OR PAID TO MR BERTRAND DUMAZY, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31	ManagementAgainst	Against
O.6	DECEMBER 2016 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS IN ALL KINDS AWARDED BY THE CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MS ANNE BOUVEROT AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF MS SYLVIA COUTINHO AS DIRECTOR	ManagementFor	For
0.9	RENEWAL OF TERM OF MS FRANCOISE GRI AS DIRECTOR APPROVAL OF A REGULATED AGREEMENT	E ManagementFor	For
O.10	REGARDING TAKING OUT A PRIVATE UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR BERTRAND DUMAZY, CHIEF EXECUTIVE	ManagementFor	For
0.11	OFFICER SPECIAL STATUTORY AUDITORS' REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL	ManagementFor	For

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	CODE				
0.12	CODE SETTING OF ATTENDANCE FEES	Managana	ntEon	Ear	
0.12	SETTING OF ATTENDANCE FEES AUTHORISATION TO BE GRANTED TO	Manageme	ntFor	For	
	THE BOARD				
0.13	OF DIRECTORS TO TRADE IN	Manageme	ntFor	For	
	COMPANY SHARES				
	AUTHORISATION TO BE GRANTED TO				
	THE BOARD				
E.14	OF DIRECTORS TO REDUCE THE	Manageme	ntFor	For	
	SHARE CAPITAL	0			
	BY CANCELLING SHARES				
0.15	POWERS TO CARRY OUT ALL LEGAL	Managama	ntEon	Ear	
0.15	FORMALITIES	Manageme	ntror	For	
SWED	ISH MATCH AB, STOCKHOLM				
Securit	•		Meeting '	• •	Annual General Meeting
	Symbol		Meeting	Date	04-May-2017
ISIN	SE0000310336		Agenda		707929735 - Management
		D			4
Item	Proposal	Proposed	Vote	For/Agains	
	AN ABSTAIN VOTE CAN HAVE THE	by		Manageme	lit
	SAME EFFECT AS				
	AN AGAINST VOTE IF THE				
CMM	Γ MEETING-REQUIRE	Non-Voting	g		
	APPROVAL FROM MAJORITY OF		0		
	PARTICIPANTS TO				
	PASS A RESOLUTION.				
	MARKET RULES REQUIRE				
	DISCLOSURE OF				
	BENEFICIAL OWNER INFORMATION				
	FOR ALL				
	VOTED-ACCOUNTS. IF AN ACCOUNT				
	HAS MULTIPLE				
	BENEFICIAL OWNERS, YOU WILL				
	NEED TO-PROVIDE	NT N7 /			
CMM	T THE BREAKDOWN OF EACH	Non-Voting	g		
	BENEFICIAL OWNER NAME, ADDRESS AND				
	SHARE-POSITION TO YOUR				
	CLIENT SERVICE REPRESENTATIVE.				
	THIS				
	INFORMATION IS REQUIRED-IN ORDER	2			
	FOR YOUR				
	VOTE TO BE LODGED				
CMM	Г IMPORTANT MARKET PROCESSING	Non-Voting	g		
	REQUIREMENT:		-		
	A BENEFICIAL OWNER SIGNED POWER	l			
	OF-				
	ATTORNEY (POA) IS REQUIRED IN				
	ORDER TO				
	LODGE AND EXECUTE YOUR VOTING-				

	8 8	
	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	
	OPENING OF THE MEETING AND	
	ELECTION OF THE	
	CHAIRMAN OF THE MEETING: BJORN-	
1	KRISTIANSSON, ATTORNEY AT LAW,	Non-Voting
	IS PROPOSED	
	AS THE CHAIRMAN OF THE MEETING	
	PREPARATION AND APPROVAL OF THE	2
2	VOTING	Non-Voting
-	LIST	i toni y ounig
	ELECTION OF ONE OR TWO PERSONS	
3	TO VERIFY	Non-Voting
0	THE MINUTES	i toni v ounig
	DETERMINATION OF WHETHER THE	
4	MEETING HAS	Non-Voting
	BEEN DULY CONVENED	i toni y ounig
5	APPROVAL OF THE AGENDA	Non-Voting
5	PRESENTATION OF THE ANNUAL	I toli Votilig
	REPORT AND THE	
	AUDITOR'S REPORT, THE	
	CONSOLIDATED-	
	FINANCIAL STATEMENTS AND THE	
	AUDITOR'S	
	REPORT ON THE CONSOLIDATED	
	FINANCIAL-	
	STATEMENTS FOR 2016, THE	
	AUDITOR'S OPINION	
6	REGARDING COMPLIANCE WITH	Non-Voting
	THE-PRINCIPLES	
	FOR REMUNERATION TO MEMBERS OF	1
	ТНЕ	
	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 **RESOLUTION ON ADOPTION OF THE** INCOME STATEMENT AND BALANCE SHEET Management^{No} Action AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET **RESOLUTION REGARDING** ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND **RESOLUTION ON A** RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 8.50 SEK PER SHARE, AND A SPECIAL DIVIDEND Management No Action OF 7.50 SEK PER SHARE, IN TOTAL 16.00 SEK PER SHARE, AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS MAY** 8, 2017. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON MAY 11, 2017 **RESOLUTION REGARDING DISCHARGE** FROM LIABILITY IN RESPECT OF THE BOARD Management **MEMBERS** AND THE PRESIDENT **RESOLUTION REGARDING THE** NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE Management . No ELECTED BY THE MEETING: THE 10 Action BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN(7) MEMBERS AND NO DEPUTIES

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9

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286

RESOLUTION REGARDING REMUNERATION TO THE Management No Action 11 MEMBERS OF THE BOARD OF DIRECTORS **ELECTION OF MEMBERS OF THE** BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION FOR THE PERIOD UNTIL THE END OF THE ANNUAL **GENERAL** MEETING 2018: CHARLES A. BLIXT, ANDREW **CRIPPS, JACQUELINE** HOOGERBRUGGE, CONNY Management No Action 12 KARLSSON, WENCHE ROLFSEN AND JOAKIM WESTH. MEG TIVEUS HAS DECLINED **RE-ELECTION.** PAULINE LINDWALL IS PROPOSED TO **BE ELECTED** AS A NEW MEMBER OF THE BOARD OF DIRECTORS. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE **BOARD AND** ANDREW CRIPPS IS PROPOSED TO BE **RE-ELECTED** AS DEPUTY CHAIRMAN OF THE BOARD **RESOLUTION REGARDING THE** NUMBER OF AUDITORS: THE NUMBER OF No 13 Management Action AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR **RESOLUTION REGARDING** No 14 **REMUNERATION TO THE** Management Action AUDITOR ELECTION OF AUDITOR: THE AUDITOR ManagementNo 15 COMPANY Action DELOITTE AB IS PROPOSED TO BE ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE END OF THE

	6 6				
	ANNUAL GENERAL MEETING 2018				
	RESOLUTION REGARDING PRINCIPLES				
	FOR	·			
16		7	No		
16	REMUNERATION TO MEMBERS OF THE	EManageme	Action		
	EXECUTIVE				
	MANAGEMENT				
	RESOLUTION REGARDING: A. THE				
	REDUCTION OF				
	THE SHARE CAPITAL BY MEANS OF		No		
17	WITHDRAWAL	Manageme	nt ¹ Action		
			Action		
	OF REPURCHASED SHARES; AND B.				
	BONUS ISSUE				
	RESOLUTION REGARDING				
	AUTHORIZATION OF THE				
10	BOARD OF DIRECTORS TO RESOLVE	M	No		
18	ON	Manageme	Action		
	ACQUISITIONS OF SHARES IN THE				
	COMPANY				
	RESOLUTION REGARDING				
	AUTHORIZATION OF THE		No		
19	BOARD OF DIRECTORS TO RESOLVE	Manageme	nt		
	ON TRANSFER		Action		
	OF SHARES IN THE COMPANY				
	RESOLUTION REGARDING				
	AUTHORIZATION OF THE		No		
20	BOARD OF DIRECTORS TO ISSUE NEW	Manageme	nt ^{NO} Action		
			Action		
550	SHARES				
	KITT BENCKISER GROUP PLC, SLOUGH				
Secu	rity G74079107		Meeting	Туре	Annual General Meeting
Ticke	er Symbol		Meeting	Date	04-May-2017
ISIN	GB00B24CGK77		Agenda		707937174 - Management
			U		C
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
		Uy		Wallageline	- Int
	ACCEPT FINANCIAL STATEMENTS		-	-	
1	AND STATUTORY	Manageme	ntFor	For	
	REPORTS				
2	APPROVE REMUNERATION REPORT	Manageme	ntAgainst	Against	
3	APPROVE FINAL DIVIDEND	Manageme	ntFor	For	
	RE-ELECT ADRIAN BELLAMY AS	C C			
4	DIRECTOR	Manageme	ntFor	For	
	RE-ELECT NICANDRO DURANTE AS				
5		Manageme	ntFor	For	
	DIRECTOR	C			
6	RE-ELECT MARY HARRIS AS	Manageme	ntFor	For	
0	DIRECTOR	manageme			
7	RE-ELECT ADRIAN HENNAH AS	Managama	at East	Ear	
7	DIRECTOR	Manageme	ntror	For	
~	RE-ELECT KENNETH HYDON AS		_	_	
8	DIRECTOR	Manageme	ntFor	For	
	RE-ELECT RAKESH KAPOOR AS				
9		Manageme	ntFor	For	
	DIRECTOR	-			

10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Management	tFor	For	
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Management	tFor	For	
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Management	tFor	For	
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Management	tFor	For	
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Management	tFor	For	
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	tFor	For	
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	tFor	For	
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	tFor	For	
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	tFor	For	
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	tFor	For	
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	tFor	For	
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	tFor	For	
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	tFor	For	
	NE STRATEGIC HOLDINGS LTD (BERMU y G50764102	DAS), HAMI		Funa	A proval Canadal Maating
Securit	Symbol		Meeting Meeting	• •	Annual General Meeting 04-May-2017
ISIN	BMG507641022		Agenda	Jale	707948761 - Management
13114	D M0307041022		Agenua		707948701 - Management
Item	Proposal	Proposed , by	Vote	For/Agains Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	tFor	For	
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	tAgainst	Against	
3		Management	tAgainst	Against	

	TO RE-ELECT DR GEORGE C.G. KOO A	S				
	A DIRECTOR					
	TO RE-ELECT Y.K. PANG AS A					
4	DIRECTOR	Manageme	ntAgainst	Against		
5	TO FIX THE DIRECTORS' FEES	Manageme	ntFor	For		
	TO RE-APPOINT THE AUDITORS AND					
~	TO		-	-		
6	AUTHORIZE THE DIRECTORS TO FIX THEIR	Manageme	ntFor	For		
	REMUNERATION					
	TO RENEW THE GENERAL MANDATE					
7	TO THE	Manageme	ntFor	For		
	DIRECTORS TO ISSUE NEW SHARES					
	INE MATHESON HOLDINGS LTD, HAMIL	TON		_		
Securit	5		Meeting		Annual General Meeting	
ISIN	Symbol BMG507361001		Meeting Agenda	Date	04-May-2017 707948785 - Management	
1311	BMG507501001		Agenua		107940703 - Management	
Itam	Dronocal	Proposed	Vote	For/Again:	st	
Item	Proposal	by	vole	Manageme	ent	
	TO RECEIVE THE FINANCIAL					
1	STATEMENTS FOR	Manageme	ntFor	For		
	2016 AND TO DECLARE A FINAL DIVIDEND	C				
	TO RE-ELECT DAVID HSU AS A					
2	DIRECTOR	Manageme	ntAgainst	Against		
3	TO RE-ELECT ADAM KESWICK AS A	Manageme	nt A gainst	Against		
5	DIRECTOR	Wanageme	int igainst	rigamst		
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Manageme	ntAgainst	Against		
	TO RE-ELECT DR RICHARD LEE AS A	-	-	-		
5	DIRECTOR	Manageme	ntAgainst	Against		
6	TO FIX THE DIRECTORS' FEES	Manageme	ntFor	For		
	TO RE-APPOINT THE AUDITORS AND					
_	ТО		_	_		
7	AUTHORIZE THE DIRECTORS TO FIX	Manageme	ntFor	For		
	THEIR REMUNERATION					
	TO RENEW THE GENERAL MANDATE					
8	TO THE	Manageme	ntFor	For		
	DIRECTORS TO ISSUE NEW SHARES	C				
	Y GROUP PLC					
Securit	•		Meeting	• •	Annual General Meeting	
ISIN	Symbol		Meeting	Date	04-May-2017 707051480 Management	
12110	IE0004906560		Agenda		707951489 - Management	
T4 a	Duenessi	Proposed	Vata	For/Again:	st	
Item	Proposal	by	Vote	Manageme		
1	REPORTS AND ACCOUNTS	Manageme		For		
2	DECLARATION OF DIVIDEND	Manageme	ntFor	For		

3.A 3.B 3.C 3.D 3.E 3.F 3.G 3.H 3.I 3.J 3.K 4 5 6	TO RE-ELECT MR GERRY BEHAN TO RE-ELECT DR HUGH BRADY TO RE-ELECT DR KARIN DORREPAAL TO RE-ELECT MR MICHAEL DOWLING TO RE-ELECT MS JOAN GARAHY TO RE-ELECT MR FLOR HEALY TO RE-ELECT MR FLOR HEALY TO RE-ELECT MR STAN MCCARTHY TO RE-ELECT MR BRIAN MEHIGAN TO RE-ELECT MR BRIAN MEHIGAN TO RE-ELECT MR PHILIP TOOMEY REMUNERATION OF AUDITORS DIRECTORS REMUNERATION REPORT AUTHORITY TO ISSUE ORDINARY SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For For For For For For	
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Managemen	ntFor	For	
Securit	ROKES PLC, HARROW y G5337D107 Symbol GB00B0ZSH635		Meeting T Meeting I Agenda	• •	Annual General Meeting 04-May-2017 707956883 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	·	ntFor	For	
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED THAT THE DIRECTORS'	Managemer	ntFor	For	
3	REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND	Managemei	ntFor	For	
	IS HEREBY APPROVED				

	THE ORDINARY SHARES ENTITLED		
	THERETO IN		
	RESPECT OF THE YEAR ENDED 31		
	DECEMBER 2016		
	BE AND IS HEREBY DECLARED		
	THAT PAUL BOWTELL BE AND IS		
5	HEREBY	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE	C C	
	COMPANY THAT MARK CLARE BE AND IS		
6	HEREBY APPOINTED	ManagamantFor	For
0	AS A DIRECTOR OF THE COMPANY	ManagementFor	1.01
	THAT ANNEMARIE DURBIN BE AND IS		
	HEREBY		
7	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT CARL LEAVER BE AND IS		
8	HEREBY APPOINTED	ManagementFor	For
U	AS A DIRECTOR OF THE COMPANY		1 01
	THAT STEVIE SPRING BE AND IS		
0	HEREBY		-
9	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT ROB TEMPLEMAN BE AND IS		
10	HEREBY	ManagamantFor	For
10	APPOINTED AS A DIRECTOR OF THE	ManagementFor	FOI
	COMPANY		
	THAT JOHN KELLY BE AND IS HEREBY		
11	RE-	ManagementFor	For
11	APPOINTED AS A DIRECTOR OF THE	Winningermenter of	101
	COMPANY		
	THAT JIM MULLEN BE AND IS HEREBY		
12	RE-	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE	C	
	COMPANY THAT MARK PAIN BE AND IS HEREBY		
	RE-		
13	APPOINTED AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	THAT PRICEWATERHOUSECOOPERS		
	LLP BE AND IS		
14	HEREBY RE-APPOINTED AS AUDITOR	ManagementFor	For
	OF THE		1 01
	COMPANY		
	THAT THE DIRECTORS BE AND ARE		
	HEREBY		
15	AUTHORISED TO AGREE THE	ManagementFor	For
	REMUNERATION OF	-	
	THE AUDITOR		
16	POLITICAL DONATIONS	ManagementFor	For
17		ManagementFor	For

	LONG-TERM INCENTIVE ARRANGEMENTS		
	GLOBAL ROLL-OUT OF		
10		ManagamantEan	Ean
18	ALL-EMPLOYEE SHARE	ManagementFor	For
10	PLANS	Managart	E.
19 20	AUTHORITY TO ALLOT SHARES	ManagementFor ManagementFor	For For
20	THAT, CONDITIONAL UPON RESOLUTION 19 BEING	ManagementFor	FOr
	PASSED, THE DIRECTORS BE AND ARE		
	HEREBY		
	EMPOWERED TO ALLOT EQUITY		
	SECURITIES		
	(WITHIN THE MEANING IN SECTION		
	560 OF THE		
	COMPANIES ACT 2006 (THE 'ACT')) FOR		
	CASH		
	PURSUANT TO THE AUTHORITY		
	CONFERRED BY		
	RESOLUTION 19 AND TO SELL EQUITY		
	SECURITIES		
	WHICH IMMEDIATELY BEFORE THE		
	SALE ARE HELD		
	BY THE COMPANY AS TREASURY		
	SHARES FOR		
	CASH IN EACH CASE AS IF SECTION		
	561(1) OF THE		
	ACT (EXISTING SHAREHOLDERS'		
	RIGHT OF PRE-		
	EMPTION) DID NOT APPLY TO SUCH		
	ALLOTMENT		
	OR SALE, PROVIDED THAT THIS POWER SHALL BE		
	LIMITED TO OR IN THE CASE OF ANY		
	SALE OF		
	TREASURY SHARES FOR CASH: (A) THI	7	
	ALLOTMENT OF EQUITY SECURITIES		
	OR SALE OF		
	TREASURY SHARES FOR CASH IN		
	CONNECTION		
	WITH AN OFFER OR ISSUE BY WAY OF		
	RIGHTS OR		
	OTHER PRE-EMPTIVE OFFER OR ISSUE		
	UP TO AN		
	AGGREGATE NOMINAL AMOUNT OF		
	GBP 27,123,225;		
	AND (B) THE ALLOTMENT OF EQUITY		
	SECURITIES		
	OR SALE OF TREASURY SHARES FOR		
	CASH IN		
	CONNECTION WITH AN OFFER OF, OR		
	INVITATION		

TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 19, BY WAY OF A **RIGHTS ISSUE ONLY) TO: (I) HOLDERS** OF **ORDINARY SHARES (NOT BEING** TREASURY SHARES) WHERE THE EQUITY **SECURITIES RESPECTIVELY ATTRIBUTABLE TO** THE INTERESTS OF ALL HOLDERS OF ORDINARY SHARES (NOT **BEING TREASURY SHARES) ARE** PROPORTIONATE (OR AS NEARLY AS MAY BE PRACTICABLE) TO THE **RESPECTIVE NUMBERS OF ORDINARY SHARES** (NOT BEING TREASURY SHARES) HELD BY THEM; AND (II) HOLDERS OF SECURITIES, BONDS, DEBENTURES OR WARRANTS WHICH, IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO, ARE ENTITLED TO PARTICIPATE IN SUCH A RIGHTS ISSUE OR OTHER ISSUE, BUT IN EITHER CASE SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM FIT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR PROBLEMS WHICH MAY ARISE IN ANY **OVERSEAS** TERRITORY OR UNDER THE **REQUIREMENTS OF** ANY REGULATORY BODY OR ANY STOCK **EXCHANGE OR OTHERWISE** HOWSOEVER, AND THAT THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL

GENERAL MEETING OF THE COMPANY TO BE HELD IN 2018, OR. IF EARLIER, ON 30 JUNE 2018, SAVE THAT THE COMPANY MAY BEFORE THIS POWER EXPIRES MAKE ANY OFFER OR AGREEMENT WHICH WOULD **OR MIGHT REQUIRE EQUITY** SECURITIES OF THE COMPANY TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT EOUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED THAT, CONDITIONAL UPON ManagementFor For **RESOLUTION 19 BEING** PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED, IN ADDITION TO ANY AUTHORITY **GRANTED UNDER RESOLUTION 20, TO** ALLOT EQUITY SECURITIES (WITHIN THE **MEANING IN** SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE **AUTHORITY CONFERRED BY RESOLUTION 19 AND** TO SELL EQUITY SECURITIES WHICH **IMMEDIATELY BEFORE** THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE-EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO THE

ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) USED SOLELY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION), A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN **ACQUISITION** OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING **PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED** BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND THAT THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2018, OR, IF EARLIER, ON 30 JUNE 2018, SAVE THAT THE COMPANY MAY BEFORE THIS POWER **EXPIRES** MAKE ANY OFFER OR AGREEMENT WHICH WOULD **OR MIGHT REQUIRE EQUITY** SECURITIES OF THE COMPANY TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

				-	
22	PURCHASE OF OWN SHARES THAT A GENERAL MEETING OF THE COMPANY,	Manageme	entFor	For	
23	OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Manageme	entFor	For	
MILLI	COM INTERNATIONAL CELLULAR S.A.				
Securit	y L6388F128		Meeting	g Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting	g Date	04-May-2017
ISIN	SE0001174970		Agenda		707978409 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS				
CMM7	AN AGAINST VOTE IF THE Γ MEETING-REQUIRE APPROVAL FROM MAJORITY OF	Non-Votin	g		
	PARTICIPANTS TO PASS A RESOLUTION				
	MARKET RULES REQUIRE DISCLOSURE OF				
	BENEFICIAL OWNER INFORMATION FOR ALL				
	VOTED-ACCOUNTS. IF AN ACCOUNT				
	HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL				
	NEED TO-PROVIDE				
CMMT	T THE BREAKDOWN OF EACH	Non-Votin	g		
	BENEFICIAL OWNER NAME, ADDRESS AND				
	SHARE-POSITION TO YOUR				
	CLIENT SERVICE REPRESENTATIVE.				
	THIS	_			
	INFORMATION IS REQUIRED-IN ORDER	R			
	VOTE TO BE LODGED				
CMMT	Γ IMPORTANT MARKET PROCESSING	Non-Votin	g		
	REQUIREMENT:		-		
	A BENEFICIAL OWNER SIGNED POWER	R			
	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 OUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE Management. No EGM TO Action APPOINT THE OTHER MEMBERS OF THE BUREAU: ALEXANDER KOCH TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR **RESOLUTIONS EITHER (I)** BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER No Management Action LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN **ELECTRONIC** SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8. PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN Management^{No} Action THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO AUTHORIZE ELECTRONIC VOTE AT ManagementNo ANY Action **GENERAL SHAREHOLDERS' MEETINGS** OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE

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2
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3

4

1

298

COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / Management No Action 5 DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, Management ... No **INCORPORATE THE** 6 AMENDMENTS TO THE COMPANY'S Action ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS 11 APR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO RECEIPT OF** CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, Non-Voting PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. MILLICOM INTERNATIONAL CELLULAR S.A. Meeting Type Annual General Meeting Security L6388F128 Ticker Symbol Meeting Date 04-May-2017 ISIN Agenda 707996938 - Management SE0001174970 For/Against Proposed Item Proposal Vote Management by CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF-**RESOLUTION 24. 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 CLOSED** 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 AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT MARKET RULES REQUIRE Non-Voting 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 TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE Management No Action 1 AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: ALEXANDER KOCH TO RECEIVE THE MANAGEMENT **REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION**) AND THE REPORT(S) OF THE 2 Non-Voting EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE Management Action 3 YEAR ENDED **31 DECEMBER 2016** TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016. ON A PARENT COMPANY Management . No BASIS, MILLICOM GENERATED A 4 Action PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM 5 TO APPROVE THE DISTRIBUTION BY ManagementNo MILLICOM OF A Action DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF **USD 2.64 PER**

	SHARE (OTHER THAN THE TREASURY		
	SHARES) AND TO ACKNOWLEDGE AND		
	CONFIRM THAT		
	MILLICOM HAS SUFFICIENT		
	AVAILABLE FUNDS TO		
	MAKE THIS DIVIDEND DISTRIBUTION		
	TO DISCHARGE ALL THE CURRENT		
	DIRECTORS OF		
	MILLICOM FOR THE PERFORMANCE		No
6	OF THEIR	Management	Action
	MANDATES DURING THE FINANCIAL		
	YEAR ENDED		
	31 DECEMBER 2016 TO SET THE NUMBER OF DIRECTORS		No
7	AT EIGHT (9)	Management	Action
	TO RE ELECT MR. TOM BOARDMAN AS		<i>i</i> tetion
	A DIRECTOR		
	FOR A TERM ENDING ON THE DAY OF		NT
8	THE NEXT	Management	No Action
	ANNUAL GENERAL MEETING TO TAKE		Action
	PLACE IN		
	2018 (THE 2018 AGM)		
	TO RE ELECT MR. ODILON ALMEIDA		
9	AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF	Managamant	No
9	THE 2018	Management	Action
	AGM		
	TO RE ELECT MS. JANET DAVIDSON AS		
	А		No
10	DIRECTOR FOR A TERM ENDING ON	Management	Action
	THE DAY OF		<i>i</i> tetion
	THE 2018 AGM		
	TO RE ELECT MR. SIMON DUFFY AS A		
11	DIRECTOR FOR A TERM ENDING ON THE DAY OF	Management	No
11	THE 2018	Management	Action
	AGM		
	TO RE ELECT MR. TOMAS ELIASSON		
	AS A		Na
12	DIRECTOR FOR A TERM ENDING ON	Management	No Action
	THE DAY OF		Action
	THE 2018 AGM		
	TO RE ELECT MR. ALEJANDRO SANTO		
13	DOMINGO AS	Monogoment	No
15	A DIRECTOR FOR A TERM ENDING ON THE DAY OF	Management	Action
	THE 2018 AGM		
14	TO ELECT MR. ANDERS JENSEN AS A	Management	No
	DIRECTOR	e	Action
	FOR A TERM ENDING ON THE DAY OF		

THE 2018	
AGM	
TO ELECT MR. JOSE ANTONIO RIOS	
	No
	Management
	N
	Management
	Action
-	ManagementNo
	Action
,	
AGM TO THE 2018 AGM AND	
SHARE-BASED	
COMPENSATION, AMOUNTING TO SEK	
3,850,000	
(2016: 3,800,000) FOR THE PERIOD FROM	1
THE AGM	
TO THE 2018 AGM, SUCH SHARES TO	
BE PROVIDED	
	N
BY THE NOMINATION COMMITTEE OF	
A TOTAL	
AMOUNT OF SEK 5,775,000 (2016: SEK	
5,725,000) AS	
THE DIRECTORS' FEE-BASED	
COMPENSATION SET	
FORTH IN ITEM 17 OF THE AGENDA	
FOR THE	
PERIOD FROM THE AGM TO THE 2018	
KEMUNEKATION OF	
	AGM TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE

THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL **FEE-BASED** COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK **RELATES TO THE** DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE **REMUNERATION OF** THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' **OVERALL** SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO **BE PROVIDED** FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE

	RELEVANT	
	DIRECTORS	
	TO REELECT ERNST AND YOUNG S.A.,	
	LUXEMBOURG AS THE EXTERNAL	NY.
18	AUDITOR OF	Management No.
	MILLICOM FOR A TERM ENDING ON	Action
	THE DAY OF	
	THE 2018 AGM	
	TO APPROVE THE EXTERNAL	No
19	AUDITORS	Management
	COMPENSATION	
	TO APPROVE A PROCEDURE ON THE	
	APPOINTMENT OF THE NOMINATION	
20	COMMITTEE	Management No.
20	AND DETERMINATION OF THE	Action
	ASSIGNMENT OF THE	
	NOMINATION COMMITTEE	
	TO AUTHORISE THE BOARD OF	
	DIRECTORS, AT	
	ANY TIME BETWEEN 4 MAY 2017 AND	
	THE DAY OF	
	THE 2018 AGM, PROVIDED THE	
	REQUIRED LEVELS	
	OF DISTRIBUTABLE RESERVES ARE	
	MET BY	
	MILLICOM AT THAT TIME, EITHER	
	DIRECTLY OR	
	THROUGH A SUBSIDIARY OR A THIRD	
	PARTY, TO	
	ENGAGE IN A SHARE REPURCHASE	N
21	PLAN OF	Management
	MILLICOMS SHARES TO BE CARRIED	Action
	OUT FOR ALL	
	PURPOSES ALLOWED OR WHICH	
	WOULD BECOME	
	AUTHORISED BY THE LAWS AND	
	REGULATIONS IN	
	FORCE, AND IN PARTICULAR THE	
	LUXEMBOURG	
	LAW OF 10 AUGUST 1915 ON	
	COMMERCIAL	
	COMPANIES, AS AMENDED (THE 1915	
	LAW) (THE	
	SHARE REPURCHASE PLAN)	
	TO APPROVE THE GUIDELINES FOR	
22	REMUNERATION OF SENIOR	Management No
<i>LL</i>	MANAGEMENT	Action
	TO APPROVE THE SHARE BASED	
23	INCENTIVE PLANS	ManagamantNo
23	FOR MILLICOM EMPLOYEES	Management
24	FOR WILLICOW EWIFLUTEES	Management
<i>2</i> 4		Management

TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE **RAFOLS' DIRECTOR FEE-BASED** COMPENSATION, AMOUNTING TO SEK 425,000FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE **PROVIDED FROM** THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' **OVERALL FEE-BASED** COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE **BASED COMPENSATION, AS SET** FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000

No Action

(2016: 3,800,000)FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS 17 APR 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO MODIFICATION OF-RESOLUTION** 7 AND 17 AND RECEIPT OF CHAIRMAN NAME. IF CMMT YOU HAVE ALREADY SENT IN-YOUR Non-Voting VOTES FOR MID: 760338, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. TELECOM ITALIA SPA, MILANO **Ordinary General** Security T92778108 Meeting Type Meeting **Ticker Symbol** Meeting Date 04-May-2017 708027796 - Management **ISIN** Agenda IT0003497168 Proposed For/Against Item Proposal Vote Management by FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL **STATEMENTS** DOCUMENTATION - DISTRIBUTION OF ManagementFor For А PRIVILEGED DIVIDEND TO SAVINGS SHARES -**RELATED AND CONSEQUENT** RESOLUTIONS **REPORT ON REMUNERATION -RESOLUTION ON** ManagementAgainst Against THE FIRST SECTION

ManagementFor

For

3 APPOINTMENT OF THE BOARD OF **DIRECTORS:**

1

2

	NUMBER OF MEMBERS		
	NUMBER OF MEMBERS APPOINTMENT OF THE BOARD OF		
4	DIRECTORS:	ManagementFor	For
4	LENGTH OF TERM IN OFFICE	Wanagementroi	1.01
	APPOINTMENT OF THE BOARD OF		
5	DIRECTORS:	ManagamantEan	Ear
3		ManagementFor	For
	REMUNERATION PLEASE NOTE THAT ALTHOUGH		
	THERE ARE 2		
	SLATES TO BE ELECTED AS BOARD		
	OF- DIRECTORS THERE IS ONLY 1 SLATE		
	DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE		
	TO BE FILLED AT THE MEETING.		
CMMT	THE-STANDING	Non-Voting	
	INSTRUCTIONS FOR THIS MEETING	-	
	WILL BE		
	DISABLED AND, IF YOU CHOOSE		
	TO-INSTRUCT,		
	YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE		
	OF THE 2 SLATES OF BOARD-OF		
	DIRECTORS		
	PLEASE NOTE THAT THE		
	MANAGEMENT MAKES NO		
	VOTE RECOMMENDATION FOR		
СММТ	THE-CANDIDATES	Non-Voting	
	PRESENTED IN THE SLATE UNDER	Non- voting	
	RESOLUTIONS		
	6.1 AND 6.2. THANK YOU		
6.1	APPOINTMENT OF THE BOARD OF	ManagementFor	For
0.1	DIRECTORS: LIST	Wanagementi of	101
	PRESENTED BY ABBEY EUROPEAN		
	FUND, ABBEY		
	PENSIONS EUROPEAN FUND, STATE		
	STREET		
	TRUSTEES LIMITED - ATF ABERDEEN		
	CAPITAL		
	TRUST, SCOTTISH WIDOWS		
	INVESTMENT		
	SOLUTIONS FUNDS ICVC -		
	FUNDAMENTAL INDEX		
	GLOBAL EQUITY FUND, SCOTTISH		
	WIDOWS		
	INVESTMENT SOLUTIONS FUNDS ICVC		
	- EUROPEAN		
	(EX UK) EQUITY FUND, ALETTI		
	GESTIELLE SGR		
	S.P.A. MANAGING THE FUNDS:		
	GESTIELLE		
	OBIETTIVO EUROPA, GESTIELLE		

OBIETTIVO INTERNAZIONALE, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA ITALY **OPPORTUNITY E** GESTIELLE OBIETTIVO ITALIA, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA ITALIA E ANIMA GEO ITALIA, APG ASSET MANAGEMENT N.V. - MANAGING THE FUNDS: STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA S.G.R. S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 7, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA E EURIZON AZIONI INTERNAZIONALI, EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY EUROPE LTE, EQUITY EURO LTE E EQUITY ITALY SMART VOLATILITY, ROSSINI LUX FUND -AZIONARIO EUROPA, EURIZON FUND -EOUITY ITALY, EURIZON INVESTMENT SICAV -**PB EOUITY** EUR E EUF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FONDITALIA EQUITY ITALY E FIDEURAM FUND EQUITY ITALY, **FIDEURAM** INVESTIMENTI SGR MANAGING THE **FUND** FIDEURAM ITALIA, INTERFUND SICAV **INTERFUND** EQUITY ITALY, GENERALI **INVESTMENTS EUROPE**

S.P.A. MANAGING THE FUND GIE ALTO AZIONARIO, **GENERALI INVESTMENTS** LUXEMBURG SA MANAGING THE FUNDS: GIS GLOBAL EQUITY, **GMPSS EOUITY PROFILE, GMPSS OPPORTUNITIES** PROF, GMPSS BALANCED PROFILE E GMPSS CONSERVATIVE PROF, KAIROS PARTNERS SGR S.P.A. IN QUALITA' DI MANAGEMENT COMPANY DI KAIROS INTERNATIONAL SICAV COMPARTI: ITALIA, TARGET ITALY ALPHA, **RISORGIMENTO E KEY,** LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE **FUND** MEDIOLANUM FLESSIBILE ITALIA, **MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE** FUND -CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUND PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ASSET MANAGEMENT SA MANAGING THE FUND PF ITALIAN EOUITY. PLANETARIUM FUND ANTHILIA SILVER, ZENIT SGR S.P.A. MANAGING THE FUNDS: ZENIT PIANETA ITALIA E ZENIT **OBBLIGAZIONARIO E ZENIT MULTISTRATEGY** SICAV, REPRESENTING THE 1.858 PCT OF THE COMPANY'S STOCK CAPITAL: A.LUCIA CALVOSA. **B.FRANCESCA CORNELLI, C.DARIO** FRIGERIO, D.DANILO VIVARELLI, E.FERRUCCIO

	BORSANI			
	APPOINTMENT OF THE BOARD OF			
	DIRECTORS: LIST			
	PRESENTED BY VIVENDI SA,			
	REPRESENTING THE			
	23.94 PCT OF THE COMPANY'S STOCK			
	CAPITAL:			
()	A.ARNAUD ROY DE PUYFONTAINE,	No		
6.2	B.HERVE'	Management		
	PHILIPPE, C.FREDERIC CREPIN,			
	D.GIUSEPPE			
	RECCHI, E.FLAVIO CATTANEO,			
	F.FELICITE' HERZOG,			
	G.FRANCO BERNABE', H.MARELLA			
	MORETTI,			
	I.CAMILLA ANTONINI L.ANNA JONES			
	APPOINTMENT OF THE BOARD OF			
-	DIRECTORS:			
7	EXEMPTION FROM PROHIBITION ON	ManagementAgainst	Against	
	COMPETITION			
AFRO	ET ROCKETDYNE HOLDINGS, INC.			
Securit		Meeting	Type	Annual
	Symbol AJRD	Meeting	• •	04-May-2017
	-	÷.	Date	-
ISIN	US0078001056	Agenda		934542766 - Management
		Duonaaad		
Item	Proposal	Proposed Vote	For/Agains	
	Proposal	by vote	For/Agains Manageme	
Item 1.	DIRECTOR	by Vote Management	Manageme	
	DIRECTOR 1 THOMAS A. CORCORAN	by Vote Management For	Manageme For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE	by Vote Management For For	Manageme For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON	by Vote Management For For For	Manageme For For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN	by Vote Management For For	Manageme For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON	by Vote Management For For For	Manageme For For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN	by Vote Management For For For For	Manageme For For For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD	by Vote Management For For For For For	Manageme For For For For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK	by Vote Management For For For For For For	Manageme For For For For For For	
	DIRECTOR1THOMAS A. CORCORAN2EILEEN P. DRAKE3JAMES R. HENDERSON4WARREN G. LICHTENSTEIN5GEN LANCE W. LORD6GEN MERRILL A. MCPEAK7JAMES H. PERRY	by Vote Management For For For For For For For For	Manageme For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY	by Management For For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY	by Management For For For For For For For For For	Manageme For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE	by Management For For For For For For For For For	Manageme For For For For For For For For	
1. 2. 3.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	by Management For For For For For For For For For ManagementFor Management1 Year	Manageme For For For For For For For For	
1.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF	by Management For For For For For For For For For	Manageme For For For For For For For For	
1. 2. 3.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN	by Management For For For For For For For For For ManagementFor Management1 Year	Manageme For For For For For For For For	
1. 2. 3.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC	by Management For For For For For For For For For ManagementFor Management1 Year	Manageme For For For For For For For For	
1. 2. 3.	DIRECTOR 1 THOMAS A. CORCORAN 2 EILEEN P. DRAKE 3 JAMES R. HENDERSON 4 WARREN G. LICHTENSTEIN 5 GEN LANCE W. LORD 6 GEN MERRILL A. MCPEAK 7 JAMES H. PERRY 8 MARTIN TURCHIN TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN	by Management For For For For For For For For For ManagementFor Management1 Year	Manageme For For For For For For For For	

Securit	FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. LER-TOLEDO INTERNATIONAL INC. y 592688105 Symbol MTD	7	Meeting 7	• •	Annual 04-May-2017
ISIN	US5926881054		Agenda		934546409 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Managemer	ntFor	For	
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Managemer	ntFor	For	
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Managemer	ntFor	For	
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Managemer	ntFor	For	
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Managemer	ntFor	For	
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Managemer	ntFor	For	
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Managemer	ntFor	For	
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Managemer	ntFor	For	
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Managemer	ntFor	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemer	ntFor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY	Managemer	ntFor	For	
4.	OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Managemer	nt1 Year	For	
VERIZ	CON COMMUNICATIONS INC.				
Securit	•		Meeting	• •	Annual
Ticker ISIN	Symbol VZ US92343V1044		Meeting Agenda	Date	04-May-2017 934546461 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SHELLYE L.	Managemer	ntFor	For	
1 B .	ARCHAMBEAU	Managemer		For	

	ELECTION OF DIRECTOR: MARK T. BERTOLINI				
1C.	ELECTION OF DIRECTOR: RICHARD L.	Monogomon	tEor	For	
IC.	CARRION	Managemen	lFOI	FO	
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Managemen	tFor	For	
1 G .	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Managemen	tFor	For	
1 H .	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Managemen	tFor	For	
1 J .	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Managemen	tFor	For	
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Managemen	tFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	tFor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managemen	tFor	For	
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Managemen	t1 Year	For	
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Managemen	tFor	For	
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against	For	
7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Abstain	Against	
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For	
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For	
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For	
11.	FOR	Shareholder	Against	For	
СНПРИ	EXECUTIVES CH & DWIGHT CO., INC.				
Security			Meeting T	vne	Ar
•	Symbol CHD		Meeting D		04
ISIN	US1713/0102/		Agenda		03

Annual 04-May-2017 934547653 - Management

US1713401024

ISIN

Agenda

			Proposed by		For/Agains Manageme	
1A.	ELECTI	ON OF DIRECTOR: JAMES R.	Manageme	ntFor	For	
1B.		ON OF DIRECTOR: ROBERT D.	Manageme	ntFor	For	
1C.	VERGIS		Manageme	ntFor	For	
2.	COMPE OUR NA	ORY VOTE TO APPROVE ENSATION OF AMED EXECUTIVE OFFICERS. VISORY VOTE TO DETERMINE	Manageme	ntFor	For	
3.	ON	ENCY OF THE ADVISORY VOTE	Manageme	nt1 Year	For	
4.	OFFICE APPRO AMENI RESTA PROPO	ERS. VAL OF OUR SECOND DED AND FED ANNUAL INCENTIVE PLAN. SAL TO AMEND OUR RESTATED	Manageme	ntFor	For	
5.	INCREA THE NU SHARE COMMO 600,000	JMBER OF AUTHORIZED S OF ON STOCK FROM 300,000,000 TO ,000	Manageme	ntFor	For	
6.	OF DEL & TOUC REGIST	CATION OF THE APPOINTMENT	Manageme	ntFor	For	
Security	NNATI B	ELL INC. 171871403 CBBPRB US1718714033		Meeting T Meeting I Agenda		Annual 04-May-2017 934549443 - Management
Item	Proposal	I	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI COX	ON OF DIRECTOR: PHILLIP R.	Manageme	ntFor	For	
1B.		ON OF DIRECTOR: JOHN W. ECK	Manageme	ntFor	For	
1C.	ELECTI HAUSS	ON OF DIRECTOR: JAKKI L.	Manageme	ntFor	For	
1D.		ON OF DIRECTOR: CRAIG F.	Manageme	ntFor	For	
1E.	ELECTI MAYEF	ON OF DIRECTOR: RUSSEL P.	Manageme	ntFor	For	
1F.		-	Manageme	ntFor	For	

	5 5				
	ELECTION OF DIRECTOR: LYNN A. WENTWORTH				
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Managemer	ntFor	For	
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Managemer	nt1 Year	For	
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Managemer	ntFor	For	
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Managemer	ntFor	For	
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Managemer	ıtFor	For	
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Managemer	ıtFor	For	
CINCIN	NNATI BELL INC.				
Security			Meeting T	vne	Annual
•	Symbol CBB		Meeting D	• •	04-May-2017
ISIN	US1718715022		Agenda	ute	934549443 - Management
Item	Proposal	Proposed by	VOTe	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Managemer	ntFor	For	

1H.		ION OF DIRECTOR: JOHN M.	Manageme	ntFor	For	
1I.	ZRNO ELECT	ION OF DIRECTOR: THEODORE	Manageme		For	
2.	NON-B VOTE, ADVIS VOTE F OFFICE	IMENDATION, BY A INDING ADVISORY OF THE FREQUENCY OF THE ORY REGARDING OUR EXECUTIVE	Manageme		For	
3.	APPRO ADVIS OF OUI	VAL, BY A NON-BINDING ORY VOTE, R EXECUTIVE OFFICERS' ENSATION.	Manageme	ntFor	For	
4.	INC. 20 LONG-'	VAL OF THE CINCINNATI BELL 17 TERM INCENTIVE PLAN. VAL OF THE CINCINNATI BELL	Manageme	ntFor	For	
5.	INC. 20 STOCK DIRECT	17 PLAN FOR NON- EMPLOYEE	Manageme	ntFor	For	
6.	COMM APPOIN REGIST	ITTEE'S NTMENT OF OUR INDEPENDENT FERED PUBLIC ACCOUNTING OR 2017.	Manageme	ntFor	For	
MURP	HY USA	INC.				
Securit	•	626755102		Meeting 7	• •	Annual
	Symbol	MUSA		Meeting I	Date	04-May-2017
ISIN		US6267551025		Agenda		934550078 - Management
Itam	Dromoco	1	Proposed	Vote	For/Agains	t
Item	Proposa	1	by	vole	Manageme	nt
1.	DIREC	ГOR	Manageme	nt		
		CLAIBORNE P. DEMING		For	For	
		THOMAS M. GATTLE, JR.		For	For	
		ACK T. TAYLOR		For	For	
2		VAL OF EXECUTIVE	Management	u d E a u	F	
2.	ADVIS RATIFI	ENSATION ON AN ORY, NON-BINDING BASIS CATION OF APPOINTMENT OF ENDENT	Manageme	ntFor	For	
3.	REGIST FIRM F FISCAI		Manageme	ntFor	For	
ALLEI	RGAN PL					
Securit		G0177J108		Meeting 7	Гуре	Annual
	Symbol	AGN		Meeting I	Date	04-May-2017
ISIN		IE00BY9D5467		Agenda		934551537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Managemen	ntFor	For
1 B .	ELECTION OF DIRECTOR: PAUL M. BISARO	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J.	Managemen	ntFor	For
1G.	COUGHLIN ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Managemen	ntFor	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Managemen	ntFor	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Managemen	ntFor	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING	Managemen	ntFor	For
	VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE			
3.	THE COMPENSATION OF THE COMPANY'S NAMED	Managemen	nt1 Year	For
	EXECUTIVE OFFICERS SHOULD OCCUR EVERY	R		
4.	ONE, TWO OR THREE YEARS. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF	Manageme	ntFor	For
	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR			
	FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017			
	AND TO AUTHORIZE, IN A BINDING VOTE, THE			

	BOARD OF DIRECTORS, ACTING THROUGH ITS				
	AUDIT AND COMPLIANCE				
	COMMITTEE, TO DETERMINE				
	PRICEWATERHOUSECOOPERS LLP'S				
	REMUNERATION.				
	TO APPROVE THE MATERIAL TERMS				
	OF THE				
	PERFORMANCE GOALS FOR THE PURPOSES OF				
5.	SECTION 162(M) UNDER THE	Managemer	ntFor	For	
	ALLERGAN PLC 2017				
	ANNUAL INCENTIVE COMPENSATION				
	PLAN. TO CONSIDER A SHAREHOLDER				
	PROPOSAL				
6	REGARDING AN INDEPENDENT BOARD) Sharahaldar	Accient	Ear	
6.	CHAIRWAN,	Shareholder	Agamst	For	
	IF PROPERLY PRESENTED AT THE				
ARCHI	MEETING. ER-DANIELS-MIDLAND COMPANY				
Security			Meeting 7	Гуре	Annual
	Symbol ADM		Meeting I		04-May-2017
ISIN	US0394831020		Agenda		934553771 - Management
Item	Proposal	Proposed	Vote	For/Against	
Item	Proposal	Proposed by	Vote	For/Against Managemen	
Item 1A.	ELECTION OF DIRECTOR: A.L.	•		-	
	•	by	ntFor	Managemen	
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR	by Managemer	ntFor ntFor	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS	by Managemer Managemer	ntFor ntFor ntFor	Managemen For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E.	by Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	Managemen For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO	by Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE	by Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE	by Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: K.R.	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: K.R.	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: P.J. SANCHEZ ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: M.R. WESTBROOK RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: M.R. WESTBROOK RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: S.F. HARRISON ELECTION OF DIRECTOR: J.R.LUCIANO ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: P.J. SANCHEZ ELECTION OF DIRECTOR: F.J. SANCHEZ ELECTION OF DIRECTOR: D.A. SANDLER ELECTION OF DIRECTOR: D.T. SHIH ELECTION OF DIRECTOR: M.R. WESTBROOK RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For For For	

Securit	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AM HOLDINGS COMPANY sy 384637104 Symbol GHC US3846371041	Manageme	nt1 Year Meeting Meeting Agenda	• •	Annual 04-May-2017 934561134 - Management
Item	Proposal	Proposed	Vote	For/Against	:
nem	Floposal	by	VOLE	Managemer	nt
1.	DIRECTOR	Manageme	nt		
	1 CHRISTOPHER C. DAVIS		For	For	
	2 ANNE M. MULCAHY		For	For	
	3 LARRY D. THOMPSON		For	For	
SOUT	HWEST GAS HOLDINGS, INC				
Securit	y 844895102		Meeting	Туре	Annual
Ticker	Symbol SWX		Meeting	Date	04-May-2017
ISIN	US8448951025		Agenda		934564255 - Management
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemer	nt
1.	DIRECTOR	Manageme		-	
	1 ROBERT L. BOUGHNER		For	For	
	2 JOSE A. CARDENAS		For	For	
	3 THOMAS E. CHESTNUT		For	For	
	4 STEPHEN C. COMER		For	For	
	5 LEROY C. HANNEMAN JR.		For	For	
	6 JOHN P. HESTER		For	For	
	7 ANNE L. MARIUCCI		For	For	
	8 MICHAEL J. MELARKEY		For	For	
	9 A. RANDALL THOMAN		For	For	
	10 THOMAS A. THOMAS		For	For	
	TO APPROVE THE COMPANY'S				
2.	OMNIBUS INCENTIVE	Manageme	ntFor	For	
	PLAN.				
	TO APPROVE, ON A NON-BINDING				
3.	ADVISORY BASIS,	Manageme	ntFor	For	
0.	THE COMPANY'S EXECUTIVE			1 01	
	COMPENSATION.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,			_	
4.	THE FREQUENCY OF THE	Manageme	ntl Year	For	
	NON-BINDING ADVISORY				
	VOTE ON EXECUTIVE COMPENSATION				
5.	TO RATIFY THE SELECTION OF	Manageme	ntFor	For	
	PRICEWATERHOUSECOOPERS LLP AS				
	ТНЕ				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE COMPANY FOR FISCAL				

YEAR 2017

	YEAR 2017.				
RYMA	N HOSPITALITY PROPERTIES, INC.				
Security	y 78377T107		Meeting	Туре	Annual
Ticker	Symbol RHP		Meeting	Date	04-May-2017
ISIN	US78377T1079		Agenda		934565803 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: RACHNA BHASIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Manageme	ntFor	For	

1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor	For
	TO APPROVE, ON AN ADVISORY BASIS	5,	
2.	THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For

	COMPENSATION.		
	TO DETERMINE, ON AN ADVISORY		
	BASIS,		
	WHETHER WE WILL HAVE FUTURE		
3.	ADVISORY	Managamant 1 Vaar	For
5.	VOTES REGARDING OUR EXECUTIVE	Management1 Year	FUI
	COMPENSATION EVERY ONE YEAR,		
	EVERY TWO		
	YEARS OR EVERY THREE YEARS.		
	TO RATIFY THE APPOINTMENT OF		
	ERNST & YOUNG		
	LLP AS THE COMPANY'S		
4.	INDEPENDENT	ManagementFor	For
	DECISTEDED DUDI IC ACCOUNTING		

4.INDEPENDENTManagementForForREGISTERED PUBLIC ACCOUNTING
FIRM FOR
FISCAL YEAR 2017.ForForMUELLER INDUSTRIES, INC.ForForSecurity624756102Meeting TypeAnnualTicker SymbolMLIMeeting Date04-May-2017ISINUS6247561029Agenda934568582 - Management

		Proposed by		For/Agains Managemen	
1.	DIRECTOR	Managemer	nt		
	1 GREGORY L. CHRISTOPHER		For	For	
	2 PAUL J. FLAHERTY		For	For	
	3 GENNARO J. FULVIO		For	For	
	4 GARY S. GLADSTEIN		For	For	
	5 SCOTT J. GOLDMAN		For	For	
	6 JOHN B. HANSEN		For	For	
	7 TERRY HERMANSON		For	For	
	APPROVE THE APPOINTMENT OF				
	ERNST & YOUNG				
2	LLP AS THE COMPANY'S	Managana	• 4 Een	Ean	
2.	INDEPENDENT	Managemer	llFOr	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM.				
	TO APPROVE, ON AN ADVISORY BASIS				
2	BY NON-			Б	
3.	BINDING VOTE, EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.				
	TO APPROVE, ON AN ADVISORY BASIS				
	BY NON-				
	BINDING VOTE, THE FREQUENCY OF				
	THE				
	COMPANY'S HOLDING OF FUTURE			_	
4.	ADVISORY	Managemer	ntl Year	For	
	VOTES ON THE COMPENSATION OF				
	THE				
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
BBA A	VIATION PLC, LONDON				
Securit			Meeting 7	Гуре	Annual General Meeting
	Symbol		Meeting I	• •	05-May-2017
ISIN	GB00B1FP8915		Agenda	÷	
1011	020021110715		Ingeniau		, o, oor 199 management
		Proposed		For/Agains	
Item	Proposal	by	Vote	Managemei	
	TO RECEIVE AND ADOPT THE 2016	Uy		Winnagemen	
1	ANNUAL	Managemer	ntFor	For	
1	REPORT AND ACCOUNTS	Wanagemer	111 01	101	
	TO DECLARE A FINAL DIVIDEND: 9.12				
2	CENTS PER	Managamar	otFor	For	
L	ORDINARY SHARE	Managemer	пгоі	FUI	
3	TO RE-ELECT SIR NIGEL RUDD AS A	Managemer	ntFor	For	
	DIRECTOR				
4	TO RE-ELECT WAYNE EDMUNDS AS A	Managemer	ntFor	For	
	DIRECTOR	C			
5	TO RE-ELECT PETER EDWARDS AS A	Managemer	ntFor	For	
	DIRECTOR	č			
6	TO RE-ELECT SUSAN KILSBY AS A	Managemer	ntFor	For	
	DIRECTOR	C			

	- 9 9				
7	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	Manageme	ntFor	For	
8	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	Manageme	ntFor	For	
9	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	Manageme	ntFor	For	
10	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Manageme	ntFor	For	
11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS'	Manageme	ntFor	For	
12	REMUNERATION REPORT	Manageme	ntFor	For	
13	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES TO APPROVE THE GENERAL	Manageme	ntFor	For	
14	DISAPPLICATION OF PRE-EMPTION RIGHTS	Manageme	ntFor	For	
15	TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Manageme	ntFor	For	
16	MAKE MARKET PURCHASES OF ORDINARY SHARES	Manageme	ntFor	For	
17	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	Manageme	ntFor	For	
ACCO	R SA, COURCOURONNES				
Securit	-		Meeting	Type	MIX
	Symbol		Meeting		05-May-2017
ISIN	FR0000120404		Agenda	Duit	708046176 - Management
1011 (ingeniau		, ooo loi , o
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	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-Votin	g		
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	Non-Votin	g		

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 IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 753004 DUE TO ADDITION OF-SHAREHOLDER PROPOSAL. 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 CLOSED 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			
	PLEASE NOTE THAT IMPORTANT			
	ADDITIONAL			
	MEETING INFORMATION IS			
	AVAILABLE BY-CLICKING			
СММТ	ON THE MATERIAL URL	Non-Voting		
Civilia	LINK:-https://balo.journal-	ittoir voting		
	officiel.gouv.fr/pdf/2017/0331/201703311700)791.pdf		
	http://www.journal-			
	officiel.gouv.fr//pdf/2017/0419/201704191701131.pdf			
	APPROVAL OF THE CORPORATE	1		
0.1	FINANCIAL	Managarat	D _e a	
0.1	STATEMENTS FOR THE 2016	ManagementFor	For	
	FINANCIAL YEAR			
	APPROVAL OF THE CONSOLIDATED			
O.2	FINANCIAL	ManagementFor	For	
0.2	STATEMENTS FOR THE 2016	Wanagementi of	1.01	
	FINANCIAL YEAR			
	ALLOCATION OF INCOME AND		_	
0.3	APPROVAL OF A	ManagementFor	For	
	DIVIDEND			
O.4	OPTION FOR PAYMENT OF DIVIDEND	ManagementFor	For	
	IN SHARES RENEWAL OF MR SEBASTIEN BAZIN'S	-		
0.5	TERM AS	ManagementFor	For	
0.5	DIRECTOR	Wanagementi Of	1.01	
	RENEWAL OF MS IRIS KNOBLOCH'S			
0.6	TERM AS	ManagementFor	For	
	DIRECTOR			
	RATIFICATION OF THE COOPTATION			
O.7	MR NAWAF BIN	ManagementFor	For	
	JASSIM BIN JABOR AL-THANI			
	RATIFICATION OF THE COOPTATION			
0.8	OF MR VIVEK	ManagementFor	For	
	BADRINATH			
0.0	RATIFICATION OF THE COOPTATION		-	
0.9	OF MR	ManagementFor	For	
	NICOLAS SARKOZY			
0.10	APPROVAL OF A REGULATED	ManagamentAgainst	Annimat	
O.10	AGREEMENT WITH EURAZEO	ManagementAgainst	Against	
	APPROVAL OF REGULATED			
0.11	COMMITMENTS TO THE	ManagementFor	For	
0.11	BENEFIT OF MR SVEN BOINET	managementi 01	1.01	
O.12	VOTE ON THE COMPENSATION DUE OF	RManagementFor	For	
~··· <i>2</i>	PAID			

	DURING THE FINANCIAL YEAR ENDED)	
	31 DECEMBER 2016 TO MR SEBASTIEN		
	BAZIN VOTE ON THE COMPENSATION DUE OF	2	
	PAID	-	
O.13	DURING THE FINANCIAL YEAR ENDED 31	ManagementFor	For
	DECEMBER 2016 TO MR SVEN BOINET		
	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE		
	DETERMINATION, DISTRIBUTION AND		
	ALLOCATION		
	OF THE FIXED, VARIABLE AND		
O.14	EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL	ManagementFor	For
	COMPENSATION AND BENEFITS OF		
	ALL KINDS TO		
	BE AWARDED TO THE CHIEF EXECUTIVE OFFICER		
	FOR THE 2017 FINANCIAL YEAR		
	VOTE ON THE PRINCIPLES AND		
	CRITERIA FOR THE		
	DETERMINATION, DISTRIBUTION AND ALLOCATION		
	OF THE FIXED, VARIABLE AND		
	EXCEPTIONAL		
O.15	COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF	⁻ ManagementFor	For
	ALL KINDS TO		
	BE AWARDED TO THE COMPANY'S		
	DEPUTY		
	GENERAL MANAGER FOR THE 2017 FINANCIAL		
	YEAR		
	AUTHORISATION TO THE BOARD OF		
0.16	DIRECTORS TO	ManagementFor	For
	TRADE IN THE COMPANY'S SHARES AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
E.17	OF DIRECTORS TO REDUCE THE	ManagementFor	For
	SHARE CAPITAL BY CANCELLING SHARES		
E.18	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
	GRANTED TO	C	
	THE BOARD OF DIRECTORS TO		
	PROCEED WITH CAPITAL INCREASES BY ISSUING,		
	WITH RETENTION		
	OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHTS,		

	5 5		
E.19	COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF	ManagementFor	For
E.20	DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411- 2 II OF THE FRENCH MONETARY AND FINANCIAL	ManagementFor	For
E.21	CODE DELEGATION OF AUTHORITY 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 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY	ManagementFor	For
E.22	ISSUING COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND	ManagementFor	For
E.23	GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES,	C C	For

AFOREMENTION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES E.25 GIVING ACCESS TO THE SHARE ManagementFor For CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OF ManagementFor For E.26 EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS ManagementFor For E.26 EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES TO BE ISSUED UNDER THE CONDITIONS ManagementFor For E.26 EMPLOYEES MALE SUBJUED UNDER THE CONDITIONS ManagementAgainst Against O.27 WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES ManagementAgainst Against O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For O.29 FORER THAT THIS RESOLUTION IS A SHAREHOLDER PROP	E.24	PROFITS OR PREMIUMS SETTING OF THE OVERALL LIMIT OF INCREASES IN CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS	ManagementFor	For	
AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OFAuagementForForE.26EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTIONHanagementAgainst AgainstForO.27WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTIONManagementFor ManagementForForAOF SINGLEShareholder For AgainstAgainst	E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A	ManagementFor	For	
DIRECTORS TO ISSUE SHARE SUBSCRIPTIONManagementAgainstAgainst0.27WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLICManagementAgainstAgainst0FFER INVOLVING THE COMPANY'S SECURITIES POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTIONManagementForForAOF SINGLEShareholder ForAgainst	E.26	AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE	ManagementFor	For	
O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION A OF SINGLE Shareholder For Against	O.27	DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S	Management Against	Against	
A OF SINGLE Shareholder For Against	O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A	C	For	
CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	А	OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL	Shareholder For	Against	
FRANKLIN ELECTRIC CO., INC.Security353514102Meeting TypeAnnua			Meeting T	ype An	inual

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Ticker S ISIN	Symbol	FELE US3535141028		Meeting Agenda	Date	05-May-2017 934542122 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT	ION OF DIRECTOR: DAVID T. N	Manageme	ntFor	For	
1 B .	ELECTI ROBER	ION OF DIRECTOR: DAVID A. TS	Manageme	ntFor	For	
1C.	ELECTI VERHA	ION OF DIRECTOR: THOMAS R.	Manageme	ntFor	For	
2.	DELOIT TOUCH INDEPE REGIST FIRM F	THE APPOINTMENT OF TE & IE LLP AS THE COMPANY'S ENDENT TERED PUBLIC ACCOUNTING OR THE SCAL YEAR.	Manageme	ntFor	For	
3.	THE EXECU NAMEI EXECU IN THE	TIVE OFFICERS AS DISCLOSED	Manageme	ntFor	For	
4.		VE THE FRANKLIN ELECTRIC C. 2017	Manageme	ntFor	For	
5.	THE FREQU VOTES COMPE EXECU	ERS AS DISCLOSED IN THE	Manageme	nt1 Year	For	
		CORPORATION			-	
Security Ticker ISIN	y Symbol	125896100 CMS US1258961002		Meeting Meeting Agenda	• -	Annual 05-May-2017 934546221 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI BARFIE	ION OF DIRECTOR: JON E. ELD	Manageme	ntFor	For	
1B.	ELECTI BUTLE	ION OF DIRECTOR: DEBORAH H. R	Manageme	ntFor	For	
1C.	ELECT	ION OF DIRECTOR: KURT L.	Manageme	ntFor	For	
1D.	DAINI		Manageme	ntFor	For	

	ELECTION OF DIRECTOR: STEPHEN E.				
	EWING				
1E.	ELECTION OF DIRECTOR: WILLIAM D.	Management	tFor	For	
	HARVEY ELECTION OF DIRECTOR: PHILIP R.				
1F.	LOCHNER, JR.	Management	tFor	For	
	ELECTION OF DIRECTOR: PATRICIA K.				
1G.	POPPE	Management	tFor	For	
	ELECTION OF DIRECTOR: JOHN G.		_	_	
1H.	RUSSELL	Management	tFor	For	
	ELECTION OF DIRECTOR: MYRNA M.			-	
1I.	SOTO	Management	For	For	
1 T	ELECTION OF DIRECTOR: JOHN G.	M	F	г	
1J.	SZNEWAJS	Management	For	For	
117	ELECTION OF DIRECTOR: LAURA H.		E.	E	
1K.	WRIGHT	Management	For	For	
	ADVISORY VOTE TO APPROVE THE				
2.	CORPORATION'S EXECUTIVE	Management	tFor	For	
	COMPENSATION.	-			
	ADVISORY VOTE TO DETERMINE THE				
	FREQUENCY				
3.	OF AN ADVISORY VOTE ON	Management	t1 Year	For	
	EXECUTIVE				
	COMPENSATION.				
	SHAREHOLDER PROPOSAL -				
4.	POLITICAL	Shareholder	Against	For	
	CONTRIBUTIONS DISCLOSURE.				
	RATIFICATION OF INDEPENDENT				
5.	REGISTERED	Management	For	For	
5.	PUBLIC ACCOUNTING FIRM	Wanagement	.1 01	101	
	(PRICEWATERHOUSECOOPERS LLP).				
	CORPORATION				
Securit	-		Meeting 7	Jype	Annual
	Symbol GATX		Meeting I	Date	05-May-2017
ISIN	US3614481030		Agenda		934559242 - Management
		Due e e e e 1			
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1A.	ELECTION OF DIRECTOR: DIANE M.	Management	tFor	For	
	AIGOTTI ELECTION OF DIRECTOR, ANNE I				
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	tFor	For	
	ELECTION OF DIRECTOR: ERNST A.				
1C.	HABERLI	Management	tFor	For	
	ELECTION OF DIRECTOR: BRIAN A.				
1D.	KENNEY	Management	tFor	For	
	ELECTION OF DIRECTOR: JAMES B.				
1E.	REAM	Management	tFor	For	

ManagementFor

ManagementFor

For

For

RITCHIE

1F.

1G.

ELECTION OF DIRECTOR: ROBERT J.

	ELECTION OF DIRECTOR: DAVID S.				
	SUTHERLAND				
1H.	ELECTION OF DIRECTOR: CASEY J.	Manageme	ntFor	For	
	SYLLA	C			
1I.	ELECTION OF DIRECTOR: STEPHEN R.	Manageme	ntFor	For	
	WILSON	e			
1J.	ELECTION OF DIRECTOR: PAUL G.	Manageme	ntFor	For	
	YOVOVICH	C			
	ADVISORY RESOLUTION TO APPROVE		-	-	
2.	EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION				
	ADVISORY RESOLUTION ON THE				
2	FREQUENCY OF		. 1 . 1 . 7		
3.	FUTURE ADVISORY VOTES ON	Manageme	nt I Year	For	
	EXECUTIVE				
	COMPENSATION				
	APPROVAL OF THE GATX				
4.	CORPORATION AMENDED	Manageme	ntAgainst	Against	
	AND RESTATED 2012 STOCK	C	C	C	
	INCENTIVE PLAN				
	RATIFICATION OF THE APPOINTMENT				
	OF THE				
-	INDEPENDENT REGISTERED PUBLIC	M	u d El cui	P	
5.	ACCOUNTING	Manageme	ntFor	For	
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER				
	31, 2017				
OCEA	NEERING INTERNATIONAL, INC.				
Securit			Meeting	Funo	Annual
	Symbol OII		Meeting I	• •	05-May-2017
ISIN	US6752321025		Agenda	Jaic	934569015 - Management
1511	030752321025		Agenua		754507015 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	manageme	iit.
	1 WILLIAM B. BERRY	manageme	For	For	
	2 T. JAY COLLINS		For	For	
	3 JON ERIK REINHARDSEN		For	For	
	APPROVAL OF THE SECOND AMENDED)			
2.	AND	Manageme	ntFor	For	
	RESTATED 2010 INCENTIVE PLAN.	0			
	ADVISORY VOTE ON A RESOLUTION				
	TO APPROVE				
3.	THE COMPENSATION OF OUR NAMED	Manageme	ntFor	For	
	EXECUTIVE	0			
	OFFICERS.				
4.	ADVISORY VOTE ON THE FREQUENCY	Manageme	nt1 Year	For	
	OF HOLDING	C			
	FUTURE ADVISORY VOTES TO				
	APPROVE THE				
	COMPENSATION OF OUR NAMED				

Security	DECEMBER 31, 2017. OTT INTERNATIO	DF G LLP AS OUR THE YEAR ENDING DNAL, INC. 2	Managemen	Meeting Meeting Agenda	• •	Annual 05-May-2017 934571705 - Management
Item	Proposal		Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DI MARRIOTT, JR.	RECTOR: J.W.	Managemen	ntFor	For	iit
1B.		RECTOR: MARY K.	Managemen	ntFor	For	
1C.		RECTOR: BRUCE W.	Managemen	ntFor	For	
1D.		RECTOR: DEBORAH M.	Managemen	ntFor	For	
1E.		RECTOR: FREDERICK	Managemen	ntFor	For	
	HENDERSON ELECTION OF DI	RECTOR FRIC	C			
1F.	HIPPEAU		Managemen	ntFor	For	
1G.	ELECTION OF DI W. KELLNER	RECTOR: LAWRENCE	Managemen	ntFor	For	
1H.	ELECTION OF DI LEE	RECTOR: DEBRA L.	Managemen	ntFor	For	
1I.	ELECTION OF DI LEWIS	RECTOR: AYLWIN B.	Managemen	ntFor	For	
1 J .		RECTOR: GEORGE	Managemen	ntFor	For	
1 K .		RECTOR: STEVEN S	Managemen	ntFor	For	
1L.		RECTOR: W. MITT	Managemen	ntFor	For	
1 M .		RECTOR: SUSAN C.	Managemen	ntFor	For	
1N.		RECTOR: ARNE M.	Managemen	ntFor	For	
2.	RATIFICATION C	OF THE APPOINTMENT	Managemen	ntFor	For	
	OF ERNST & YOUNG AS THE	COMPANY'S				
	INDEPENDENT					
	FIRM FOR	BLIC ACCOUNTING				

3.	EXECU COMP	ORY VOTE TO APPROVE	Managemen	ıtFor	For	
4.	OF FU' ADVIS EXECU	FURE ORY VOTES TO APPROVE	Managemen	t1 Year	For	
5.		MMENDATION TO ADOPT HOLY	Shareholder	Abstain	Against	
BERKS		IATHAWAY INC.				
Security		084670108		Meeting 7	[vne	Annual
Ticker S		BRKA		Meeting I	• •	06-May-2017
ISIN	Jymoor	US0846701086		Agenda	Jule	934542196 - Management
15114		0300+0701000		rigenda))+)+)+21)0 - Wanagement
Item	Proposa	al	Proposed by	Vote	For/Agains Managemen	
1.	DIREC	TOR	Managemen	ıt	C	
	1	WARREN E. BUFFETT	C	For	For	
	2	CHARLES T. MUNGER		For	For	
	3	HOWARD G. BUFFETT		For	For	
	4	STEPHEN B. BURKE		For	For	
	5	SUSAN L. DECKER		For	For	
	6	WILLIAM H. GATES III		For	For	
	7	DAVID S. GOTTESMAN		For	For	
	8	CHARLOTTE GUYMAN		For	For	
	9	THOMAS S. MURPHY		For	For	
	10	RONALD L. OLSON		For	For	
	11	WALTER SCOTT, JR.		For	For	
	12	MERYL B. WITMER		For	For	
	NON-E	BINDING RESOLUTION TO				
	APPRO	OVE THE				
	COMP	ENSATION OF THE COMPANY'S				
2.	NAME	D	Managemen	tFor	For	
	EXECU	JTIVE OFFICERS, AS DESCRIBED				
	IN THE	E 2017				
	PROXY	Y STATEMENT.				
	NON-E	SINDING RESOLUTION TO				
	DETER	RMINE THE				
	FREQU	JENCY (WHETHER ANNUAL,				
	BIENN	TAL OR				
3.		NIAL) WITH WHICH	Managemen	t3 Years	For	
5.		EHOLDERS OF THE	Winnagemen	ito reals	1 01	
		ANY SHALL BE ENTITLED TO				
	HAVE					
		ORY VOTE ON EXECUTIVE				
		ENSATION.			-	
4.		EHOLDER PROPOSAL RDING POLITICAL	Shareholder	Against	For	

5. 6.	CONTRIBUTIONS. SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS. SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH	Shareholder Shareholder		Against For	
THE HO Security Ticker S ISIN		D, HONG K	ONG Meeting T Meeting I Agenda	• •	Annual General Meeting 08-May-2017 707926145 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	PLEASE NOTE IN THE HONG KONG	by		Managemen	nt
CMMT	MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting			
CMMT	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/	Non-Voting sehk/2017/0			
	330/LTN20170330575.pdf,- http://www.hkexnews.hk/listedco/listconews/ 330/LTN20170330563.pdf TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS	,			
1	AND THE REPORTS OF THE DIRECTORS	Managemen	tFor	For	
	INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016				
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR ANDREW CLIFFORD	Managemen	tFor	For	
3.A	WINAWER BRANDLER AS DIRECTOR	Managemen	tAgainst	Against	
3.B	TO RE-ELECT MR CLEMENT KING MAN KWOK AS DIRECTOR	I Managemen	ıtFor	For	
3.C	TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS DIRECTOR	Managemen	ıtFor	For	
3.D	TO RE-ELECT MR PIERRE ROGER BOPPE AS	Managemen	tFor	For	
3.E	DIRECTOR	Managemen	tAgainst	Against	

1 Maatina
l Meeting
lanagement
anagement

IMPORTANT MARKET PROCESSING **REOUIREMENT:** 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 OPENING OF THE ANNUAL GENERAL 1 Non-Voting **MEETING** ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT WILHELM LUNING, 2 MEMBER OF Non-Voting THE SWEDISH BAR ASSOCIATION, **IS-ELECTED TO** BE THE CHAIRMAN OF THE ANNUAL **GENERAL** MEETING PREPARATION AND APPROVAL OF THE VOTING 3 Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED REMARKS BY THE CHAIRMAN OF THE** Non-Voting 7 BOARD PRESENTATION BY THE CHIEF 8 EXECUTIVE Non-Voting **OFFICER** PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S 9 **REPORT-**Non-Voting AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT

10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED	Management ^{No} Action
11	TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE RESOLUTION ON THE DISCHARGE OF	Management No Action
12	LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF	Management No Action
13.A	EXECUTIVE OFFICER RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION RESOLUTION ON: DETERMINATION OF THE	Management No Action
13.B	NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN	Management No Action
14	MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM	Management No Action
15.A	BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION	Management No Action
15.B	COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME	Management No Action
15.C	AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE	Management No Action
15.D	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	ManagementNo Action

	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	LOTHAR LANZ (RE-		r
15.E	ELECTION, PROPOSED BY THE	Management	0
	NOMINATION	e A	ction
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
	MITTEREGGER (RE-ELECTION,	N	0
15.F	PROPOSED BY THE	Management	otion
		A	cuon
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
15.0	MARIO QUEIROZ	N N	0
15.G	(RE-ELECTION, PROPOSED BY THE	Management	ction
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: JOHN		
	SHAKESHAFT	N	0
15.H	(RE-ELECTION, PROPOSED BY THE	Management	ction
	NOMINATION	A	CUOII
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CRISTINA		r
15.I	STENBECK (RE-ELECTION, PROPOSED	Management	0
	BY THE	A	ction
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CYNTHIA GORDON		
15.J	(NEW ELECTION, PROPOSED BY THE	Management	0
13.5	NOMINATION	A	ction
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
1 5 17	HENRIK POULSEN	N	0
15.K	(NEW ELECTION, PROPOSED BY THE	Management	ction
	NOMINATION		
	COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
	NOMINATION COMMITTEE PROPOSES	N	ю
16	THAT TOM	Management	ction
	BOARDMAN SHALL BE RE-ELECTED	A	cuon
	AS THE		
	CHAIRMAN OF THE BOARD		
17	DETERMINATION OF THE NUMBER OF	ManagementN	0
	AUDITORS	e	ction
	AND ELECTION OF AUDITOR: IN		
	ACCORDANCE		
	WITH THE AUDIT COMMITTEE'S		
	RECOMMENDATION,		
	THE NOMINATION COMMITTEE		
	PROPOSES THAT		
	THE COMPANY SHALL HAVE ONE		
	THE COMILANT SHALL HAVE ONE		

REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE **REGISTERED ACCOUNTING FIRM DELOITTE AB** SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR APPROVAL OF THE PROCEDURE OF Management 18 THE NOMINATION COMMITTEE **RESOLUTION REGARDING** Management No Action **GUIDELINES FOR** 19 **REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management Action 20.A ADOPTION OF THE PLAN **RESOLUTION REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management . No **RESOLUTIONS REGARDING:** 20.B Action AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW **ISSUE OF CLASS C SHARES RESOLUTION REGARDING A** LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING **RESOLUTIONS REGARDING:** No 20.C Management Action AUTHORISATION FOR THE BOARD TO RESOLVE TO **REPURCHASE CLASS** C SHARES 20.D **RESOLUTION REGARDING A** ManagementNo LONG-TERM, SHARE Action BASED, INCENTIVE PLAN, INCLUDING **RESOLUTIONS REGARDING:** TRANSFER OF OWN

	CLASS B SHARES TO THE	
	PARTICIPANTS IN THE	
	PLAN	
	RESOLUTION REGARDING A	No
21	LONG-TERM, CASH	Management No Action
	BASED, INCENTIVE PLAN	Action
	RESOLUTION TO AUTHORISE THE	
22	BOARD TO	Noncomment
LL	RESOLVE ON REPURCHASE OF OWN	Management
	SHARES	
	RESOLUTION ON AMENDMENTS OF	No
23	THE ARTICLES	Management No Action
	OF ASSOCIATION	Action
	THE BOARD DOES NOT MAKE ANY	
CMMT	RECOMMENDATION ON RESOLUTIONS	Non-Voting
	24.A TO 24.R	
	SHAREHOLDER THORWALD	
	ARVIDSSON	
	PROPOSES THAT THE MEETING	
	RESOLVES TO:	No
24.A	ADOPT A ZERO TOLERANCE POLICY	Management
	REGARDING	Action
	ACCIDENTS AT WORK FOR BOTH THE	
	COMPANY	
	AND ITS PORTFOLIO COMPANIES	
	SHAREHOLDER THORWALD	
	ARVIDSSON	
	PROPOSES THAT THE MEETING	
	RESOLVES TO:	No
24.B	INSTRUCT THE BOARD TO SET UP A	Management
	WORKING	
	GROUP TO IMPLEMENT THIS ZERO	
	TOLERANCE	
	POLICY SHAREHOLDER THORWALD	
	ARVIDSSON	
	PROPOSES THAT THE MEETING	
	RESOLVES TO:	
	SUBMIT A REPORT OF THE RESULTS IN	
	WRITING	No
24.C	EACH YEAR TO THE ANNUAL	Management
	GENERAL MEETING,	Action
	AS A SUGGESTION, BY INCLUDING	
	THE REPORT IN	
	THE PRINTED VERSION OF THE	
	ANNUAL REPORT	
24.D	SHAREHOLDER THORWALD	ManagementNo
	ARVIDSSON	Action
	PROPOSES THAT THE MEETING	
	RESOLVES TO:	
	ADOPT A VISION ON ABSOLUTE	

EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO **COMPANIES** SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO SET UP A WORKING Management No Action 24.E GROUP WITH THE TASK OF **IMPLEMENTING THIS** VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH **REGARDING EQUALITY** AND ETHNICITY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** SUBMIT A REPORT IN WRITING EACH Management No Action 24.F YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION. BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management No Action INSTRUCT THE BOARD TO TAKE 24.G NECESSARY ACTIONS TO SET UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** DISALLOW MEMBERS OF THE BOARD Management Action 24.H TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN 24.I SHAREHOLDER THORWALD ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING

RESOLVES TO: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO **QUESTIONS RELATED TO ETHICS,** GENDER AND **ETHNICITY** SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO: IN RELATION TO ITEM (H) ABOVE,** INSTRUCT THE BOARD TO APPROACH THE COMPETENT Management No Action AUTHORITY, THE SWEDISH TAX 24.J AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** AMEND THE ARTICLES OF Management No Action 24.K ASSOCIATION (SECTION4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE 24.L SHAREHOLDER THORWALD ManagementNo **ARVIDSSON** Action PROPOSES THAT THE MEETING **RESOLVES 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 SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO Management . (2) YEARS 24.M Action 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 (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY **REASONS JUSTIFY A DIFFERENT** CONCLUSION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO APPROACH THE Management No Action 24.N SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS SHAREHOLDER THORWALD 24.O ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO PREPARE A PROPOSAL

		c c				
	REGAR	DING REPRESENTATION ON				
	THE BO	DARD				
	AND N	OMINATION COMMITTEES FOR				
	THE SN	/ ALL				
		EDIUM SIZED SHAREHOLDERS				
	TO BE					
		VED UPON AT THE 2018				
		AL GENERAL				
	MEETI					
		CHOLDER THORWALD				
	ARVID	SSON SES THAT THE MEETING				
		VES TO:				
		JCT THE BOARD TO APPROACH				
24.P	THE	Der mill board to arrivoaen	Manageme	nt No		
2		SH GOVERNMENT AND DRAW	manageme	Action		
	THE					
		RNMENT'S ATTENTION TO THE				
	DESIR	ABILITY				
	OF A R	EFORM IN THIS AREA				
	SHARE	HOLDER THORWALD				
	ARVID					
		SES THAT THE MEETING				
		VES TO:		No		
24.Q		COUT A SPECIAL EXAMINATION	Manageme	nt Action		
	OF THE					
	EXTER	NAL AS WELL AS THE				
		TAINMENT IN THE COMPANY				
		CHOLDER THORWALD				
	ARVID					
		SES THAT THE MEETING				
		VES TO:				
	INSTRU	UCT THE BOARD TO PREPARE A		Na		
24.R	PROPO	SAL	Manageme	nt _{Action}		
		OLICY IN THIS AREA, A POLICY		Action		
	THAT S					
		DEST, TO BE RESOLVED UPON				
	AT TH					
		AL GENERAL MEETING				
25		NG OF THE ANNUAL GENERAL	Non-Voting	g		
	MEETI	NG		-		
Security		G7S00T104		Meeting	Type	Annual
-	y Symbol	PNR		Meeting	• •	09-May-2017
ISIN	Symoor	IE00BLS09M33		Agenda	Duit	934545483 - Management
1.5111				1 1501100		se le le les manugement
T.	D		Proposed	X 7 .	For/Agains	st
Item	Proposa	1	by	Vote	Manageme	
1A.	ELECT BRYAN	ION OF DIRECTOR: GLYNIS A. N	Manageme	ntFor	For	

	ELECTION OF DIDECTOD. JEDDY W		
1 B .	ELECTION OF DIRECTOR: JERRY W. BURRIS	ManagementFor	For
	ELECTION OF DIRECTOR: CAROL		
1C.	ANTHONY (JOHN)	ManagementFor	For
	DAVIDSON		
1D.	ELECTION OF DIRECTOR: JACQUES	ManagementFor	For
	ESCULIER	C	
1E.	ELECTION OF DIRECTOR: EDWARD P.	ManagementFor	For
	GARDEN ELECTION OF DIRECTOR: T. MICHAEL		
1F.	GLENN	ManagementFor	For
	ELECTION OF DIRECTOR: DAVID H.Y.		
1G.	НО	ManagementFor	For
	ELECTION OF DIRECTOR: RANDALL J.		-
1H.	HOGAN	ManagementFor	For
11	ELECTION OF DIRECTOR: DAVID A.	ManagamantEan	Ean
1I.	JONES	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD L.	ManagementFor	For
15.	MERRIMAN	Wanagementi or	101
1K.	ELECTION OF DIRECTOR: WILLIAM T.	ManagementFor	For
	MONAHAN	6	
1L.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	ManagementFor	For
	TO APPROVE, BY NON-BINDING		
	ADVISORY VOTE,		
2.	THE COMPENSATION OF THE NAMED	ManagementFor	For
	EXECUTIVE		1 01
	OFFICERS.		
	TO RECOMMEND, BY NON-BINDING		
	ADVISORY		
	VOTE, THE FREQUENCY OF FUTURE		
3.	ADVISORY	Management1 Year	For
	VOTES ON THE COMPENSATION OF		
	THE NAMED		
	EXECUTIVE OFFICERS.		
	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE		
	APPOINTMENT OF DELOITTE &		
	TOUCHE LLP AS THE		
	INDEPENDENT AUDITORS OF PENTAIR		
	PLC AND TO		Б
4.	AUTHORIZE, BY BINDING VOTE, THE	ManagementFor	For
	AUDIT AND		
	FINANCE COMMITTEE OF THE BOARD		
	OF		
	DIRECTORS TO SET THE AUDITORS'		
F	REMUNERATION.	Managanat	Den
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH	managementFor	For
	PENTAIR PLC CAN RE-ALLOT SHARES		
	IT HOLDS AS		

6. THE TI Security Ticker S ISIN	LAW. (RESOL TO API PENTA ARTIC: IMPLE ACCES MKEN	URY SHARES UNDER IRISH SPECIAL UTION) PROVE AMENDMENTS TO IR PLC'S LES OF ASSOCIATION TO MENT PROXY S. (SPECIAL RESOLUTION) COMPANY 887389104 TKR US8873891043	Manageme	ntAbstain Meeting Meeting Agenda	• •	Annual 09-May-2017 934548972 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	t
nem	Topose	11	by	VOIC	Manageme	nt
1.	DIREC	TOR	Manageme	nt		
	1	MARIA A. CROWE	-	For	For	
	2	RICHARD G. KYLE		For	For	
		IOHN A. LUKE, JR.		For	For	
		CHRISTOPHER L. MAPES		For	For	
		JAMES F. PALMER		For	For	
		AJITA G. RAJENDRA		For	For	
		JOSEPH W. RALSTON		For	For	
		FRANK C.SULLIVAN		For	For	
		JOHN M. TIMKEN, JR.		For	For	
		WARD J. TIMKEN, JR.		For	For	
	11 .	JACQUELINE F. WOODS		For	For	
	RATIF	CATION OF THE APPOINTMENT				
	OF ERM	NST &				
2	YOUN	G LLP AS OUR INDEPENDENT	М		г	
2.		OR FOR	Manageme	ntFor	For	
		SCAL YEAR ENDING DECEMBER				
	31, 201					
	,	VAL, ON AN ADVISORY BASIS,				
3.	OF NA		Manageme	ntFor	For	
5.		TIVE OFFICER COMPENSATION.	•	1111-01	1.01	
		IMENDATION, ON AN				
		ORY BASIS, OF				
		REQUENCY OF THE			_	
4.		CHOLDER	Manageme	ntl Year	For	
		ORY VOTE ON NAMED				
		TIVE OFFICER				
	COMPI	ENSATION.				
LOEWS	S CORP	ORATION				
Security	7	540424108		Meeting	Туре	Annual
Ticker S		L		Meeting	• •	09-May-2017
ISIN	-	US5404241086		Agenda		934552957 - Management
Item	Proposa	1	Proposed	Vote	For/Agains Manageme	
			by		manageme	11 1

ManagementFor

For

1A.

	ELECTION OF DIRECTOR: LAWRENCE				
	S. BACOW				
1 B .	ELECTION OF DIRECTOR: ANN E. BERMAN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: KEN MILLER	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Manageme	ntFor	For	
1 M .	ELECTION OF DIRECTOR: JONATHAN M. TISCH	Manageme	ntFor	For	
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Manageme	ntFor	For	
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Manageme	ntFor	For	
3.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Manageme	nt1 Year	For	
	RATIFY DELOITTE & TOUCHE LLP AS			F	
4.	INDEPENDENT AUDITORS	Manageme	ntFor	For	
WYND	PHAM WORLDWIDE CORPORATION				
Security			Meeting	Type	Annual
	Symbol WYN		Meeting	• •	09-May-2017
ISIN	US98310W1080		Agenda		934554874 - Management
T 4	Decrease 1	Proposed	Viete	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme		F	
	1 MYRA J. BIBLOWIT		For	For For	
	 LOUISE F. BRADY JAMES E. BUCKMAN 		For For	For	
	3 JAMES E. BUCKMAN4 GEORGE HERRERA		For For	For For	
	5 STEPHEN P. HOLMES		For	For	

	5 5				
	6 BRIAN M. MULRONEY		For	For	
	7 PAULINE D.E. RICHARDS		For	For	
	8 MICHAEL H. WARGOTZ		For	For	
	TO VOTE ON AN ADVISORY				
2.	RESOLUTION TO	Managemen	tFor	For	
2.	APPROVE EXECUTIVE COMPENSATION	e		1 01	
	TO VOTE ON AN ADVISORY				
	RESOLUTION ON THE				
2		N (41 V	F	
3.	FREQUENCY OF THE ADVISORY VOTE	Managemen	tl Year	For	
	ON				
	EXECUTIVE COMPENSATION				
	TO VOTE ON A PROPOSAL TO RATIFY				
	THE				
	APPOINTMENT OF DELOITTE &				
4.	TOUCHE LLP TO	Managemen	tFor	For	
4.	SERVE AS OUR INDEPENDENT	Wanagemen	11.01	1.01	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR				
	FISCAL YEAR 2017				
	TO VOTE ON A SHAREHOLDER				
	PROPOSAL				
	REGARDING POLITICAL				
5.	CONTRIBUTIONS	Shareholder	Against	For	
	DISCLOSURE IF PROPERLY PRESENTEI		0		
	AT THE				
	MEETING				
OCH-7	MEETING TEF CAPITAL MANAGEMENT GROUP LL	C			
	ZIFF CAPITAL MANAGEMENT GROUP LL	С	Meeting 7	vne	Annual
Securit	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105	С	Meeting T	• •	Annual 09 May 2017
Securit Ticker	ZIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM	С	Meeting I	• •	09-May-2017
Securit	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105	С	-	• •	
Securit Ticker	ZIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM		Meeting I	Date	09-May-2017 934555066 - Management
Securit Ticker	ZIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM	Proposed	Meeting I	Date For/Against	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	UFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal	Proposed by	Meeting I Agenda Vote	Date	09-May-2017 934555066 - Management
Securit Ticker ISIN	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR	Proposed	Meeting I Agenda Vote	Date For/Against Managemen	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR	Proposed by	Meeting I Agenda Vote tt For	Date For/Against Managemen For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD	Proposed by	Meeting I Agenda Vote	Date For/Against Managemen	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF	Proposed by	Meeting I Agenda Vote tt For	Date For/Against Managemen For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Proposed by	Meeting I Agenda Vote tt For	Date For/Against Managemen For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Proposed by	Meeting I Agenda Vote tt For	Date For/Against Managemen For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Proposed by	Meeting I Agenda Vote at For For	Date For/Against Managemen For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1.	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Proposed by Managemen	Meeting I Agenda Vote at For For	Date For/Against Managemen For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1.	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Proposed by Managemen	Meeting I Agenda Vote at For For	Date For/Against Managemen For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1.	CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	Proposed by Managemen	Meeting I Agenda Vote at For For	Date For/Against Managemen For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1.	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Proposed by Managemen	Meeting I Agenda Vote at For For	Date For/Against Managemen For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. 	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For	Date For/Against Managemen For For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE 	Proposed by Managemen	Meeting I Agenda Vote tt For For	Date For/Against Managemen For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE 	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For	Date For/Against Managemen For For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2. 3.	LIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR 1 WILLIAM P. BARR 2 ALLAN S. BUFFERD TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN.	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For htFor	Date For/Against Managemen For For For Against	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN. TO APPROVE, BY A NON-BINDING 	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For htFor	Date For/Against Managemen For For For	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2. 3.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, 	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For htFor	Date For/Against Managemen For For For Against	09-May-2017 934555066 - Management
Securit Ticker ISIN Item 1. 2. 3.	 CIFF CAPITAL MANAGEMENT GROUP LL y 67551U105 Symbol OZM US67551U1051 Proposal DIRECTOR WILLIAM P. BARR ALLAN S. BUFFERD RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN. TO APPROVE, BY A NON-BINDING 	Proposed by Managemen Managemen	Meeting I Agenda Vote tt For For htFor	Date For/Against Managemen For For For Against	09-May-2017 934555066 - Management

	OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE"). TO SELECT, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. OUP INC.	Management3 Year		Annal
Security			ng Type	Annual
Ticker S ISIN	US1255818015	Agend	ng Date	09-May-2017 934555662 - Management
13111	031233618013	Agene	14	954555002 - Management
Item	Proposal	Proposed by Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: MICHAEL L. BROSNAN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: DORENE C. DOMINGUEZ	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: ALAN FRANK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: R. BRAD OATES	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER	ManagementFor	For	
	PARRS	internegentienter of	101	
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	ManagementFor	For	
	ELECTION OF DIRECTOR: VICE		_	
1J.	ADMIRAL JOHN R. RYAN, USN (RET.)	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER	ManagementFor	For	
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM AND EXTERNAL AUDITORS FOR 2017.			
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE	ManagementFor	For	

Security Ticker S	VOTE, 7 FREQUI ON THE COMPE EXECUT OFFICE PS NETW	OMMEND, BY NON-BINDING THE ENCY OF THE ADVISORY VOTE NSATION OF CIT'S NAMED TIVE RS. ORKS INTERACTIVE, INC. 811065101 SNI	Manageme	Meeting Meeting	Date	Annual 09-May-2017
ISIN		US8110651010		Agenda		934558529 - Management
Item 1.	Proposal DIRECT	OR	Proposed by Manageme		For/Agains Managemen	
	2 N 3 JJ 4 R	ARL MOHN IICHOLAS B. PAUMGARTEN EFFREY SAGANSKY .ONALD W. TYSOE		For For For For	For For For For	
Security	У	TIFIC CORPORATION 101137107 BSX US1011371077		Meeting Meeting Agenda	Date	Annual 09-May-2017 934558543 - Management
Item	Proposal		Proposed by	Vote	For/Agains Managemen	
1A.	ELECTI CONNO	ON OF DIRECTOR: NELDA J. RS	Manageme	ntFor	For	
1B.	ELECTI	ON OF DIRECTOR: CHARLES J. NDORFF	Manageme	ntFor	For	
1C.		ON OF DIRECTOR: YOSHIAKI	Manageme	ntFor	For	
1D.		ON OF DIRECTOR: DONNA A.	Manageme	ntFor	For	
1E.		ON OF DIRECTOR: EDWARD J.	Manageme	ntFor	For	
1F.		ON OF DIRECTOR: STEPHEN P.	Manageme	ntFor	For	
1G.		ON OF DIRECTOR: MICHAEL F.	Manageme	ntFor	For	
1H.		ON OF DIRECTOR: DAVID J.	Manageme	ntFor	For	
1I.		ON OF DIRECTOR: JOHN E. U	Manageme	ntFor	For	
1J.		ON OF DIRECTOR: ELLEN M.	Manageme	ntFor	For	
2.	TO APP ADVISC BASIS, I	ROVE, ON A NON-BINDING, DRY NAMED EXECUTIVE OFFICER NSATION.	Manageme	ntFor	For	

3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Manageme	nt1 Year	For	
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Manageme	ntFor	For	
O'REIL Security	LY AUTOMOTIVE, INC. y 67103H107		Meeting	Tupo	Annual
•	Symbol ORLY		Meeting		09-May-2017
ISIN	US67103H1077		Agenda		934560930 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Manageme	ntFor	For	
1 D .	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Manageme	nt1 Year	For	
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	Manageme	ntFor	For	
5.	RATIFICATION OF APPOINTMENT OF	Manageme	ntFor	For	
	ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE				

Securit	2017. SHARE "SPECI SHARE ERS COR	EOWNER MEETINGS." PORATION 941848103	Shareholde	r Against Meeting Meeting Agenda	• •	Annual 09-May-2017 934561095 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt	U	
	1 1	MICHAEL J. BERENDT PH.D	U	For	For	
		DOUGLAS A. BERTHIAUME		For	For	
	3 1	EDWARD CONARD		For	For	
	4]	LAURIE H. GLIMCHER M.D.		For	For	
	5 (CHRISTOPHER A. KUEBLER		For	For	
	6	WILLIAM J. MILLER		For	For	
	7 (C.J. O'CONNELL		For	For	
	8 .	JOANN A. REED		For	For	
	9 7	THOMAS P. SALICE		For	For	
		TIFY THE SELECTION OF WATERHOUSECOOPERS LLP AS				
2.	COMPA REGIST	ANY'S INDEPENDENT FERED PUBLIC	Manageme	ntFor	For	
	YEAR DECEM	JNTING FIRM FOR THE FISCAL ENDING (BER 31, 2017.				
3.	EXECU		Manageme	ntFor	For	
	TO API THE	ENSATION. PROVE, BY NON-BINDING VOTE,				
4.	COMP	IENCY OF EXECUTIVE	Manageme	nt1 Year	For	
	TERMS PERFO	APPROVE THE MATERIAL S OF THE RMANCE GOALS UNDER THE				
5.	SECTIO	TIVE PLAN FOR PURPOSES OF	Manageme	ntFor	For	
6.	IF PRO MEETI CONSI PROPO	PERLY PRESENTED AT THE NG, TO DER A SHAREHOLDER ISAL RDING THE ADOPTION OF A	Shareholde	r Abstain		

Securit	PROXY ACCESS BYLAW. PRODUCTS, INC. y 054303102 Symbol AVP US0543031027		Meeting Meeting Agenda	Date	Annual 09-May-2017 934562097 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manageme	ant	Manageme	
1.	1 JOSE ARMARIO	Wanageme	For	For	
	2 W. DON CORNWELL		For	For	
	3 NANCY KILLEFER		For	For	
	4 SUSAN J. KROPF		For	For	
	5 HELEN MCCLUSKEY		For	For	
	6 SHERI MCCOY		For	For	
	7 CHARLES H. NOSKI		For	For	
	8 CATHY D. ROSS		For	For	
	NON-BINDING, ADVISORY VOTE TO APPROVE				
2.	COMPENSATION OF OUR NAMED	Manageme	entFor	For	
	EXECUTIVE				
	OFFICERS.				
	NON-BINDING, ADVISORY VOTE ON				
	THE				
3.	FREQUENCY OF THE EXECUTIVE	Manageme	ent1 Year	For	
	COMPENSATION				
	ADVISORY VOTE.				
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP,				
4.	UNITED	Manageme	entFor	For	
	KINGDOM, AS OUR INDEPENDENT	e			
	REGISTERED				
	PUBLIC ACCOUNTING FIRM, FOR 2017				
NEWE	LL BRANDS INC.				
Securit	y 651229106		Meeting	g Type	Annual
Ticker	Symbol NWL		Meeting	, Date	09-May-2017
ISIN	US6512291062		Agenda		934564750 - Management
		_			
Item	Proposal	Proposed	Vote	For/Again:	
	-	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: IAN G.H.	Manageme	entFor	For	
	ASHKEN	0			
1B.	ELECTION OF DIRECTOR: THOMAS E.	Manageme	entFor	For	
	CLARKE	U			
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Manageme	entFor	For	
	ELECTION OF DIRECTOR: SCOTT S.	-			
1D.	COWEN	Manageme	entFor	For	
1E.	COWER	Manageme	entFor	For	
112,		manageine		1 01	

	ELECTION OF DIRECTOR: MICHAEL T. COWHIG				
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Managemen		For	
1L.	ELECTION OF DIRECTOR: RAYMOND G	Managemen	tFor	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Managemen	tFor	For	
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managemen	tFor	For	
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managemen	t1 Year	For	
AMET Security	EK INC. y 031100100		Meeting T	wne	Annual
	Symbol AME		Meeting D	-	09-May-2017
ISIN	US0311001004		Agenda		934570943 - Management
Item	Proposal	Proposed by		For/Agains Managemen	
1.1	ELECTION OF DIRECTOR: THOMAS A. AMATO	Managemen	tFor	For	
1.2	ELECTION OF DIRECTOR: ANTHONY J. CONTI	Managemen	tFor	For	
1.3	ELECTION OF DIRECTOR: FRANK S. HERMANCE	Managemen	tFor	For	
1.4	ELECTION OF DIRECTOR: GRETCHEN W. MCCLAIN	Managemen	tFor	For	
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Managemen	tFor	For	
3.	ADVISORT VOTE ON THE PREQUENCT OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Managemen	t1 Year	For	

4	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Managama	ntFor	For		
4.	ACCOUNTING FIRM.	Manageme	ntFor	For		
GRIFF	IN INDUSTRIAL REALTY INC.					
Securit			Meeting	Type	Annual	
	Symbol GRIF		Meeting	• •	09-May-2017	
ISIN	US3982311009		Agenda		934585019 - Management	
Item	Proposal	Proposed	Vote	For/Again		
1.	DIRECTOR	by Managama	nt	Manageme	ent	
1.	1 DAVID R. BECHTEL	Manageme	For	For		
	2 EDGAR M. CULLMAN, JR.		For	For		
	3 FREDERICK M. DANZIGER		For	For		
	4 MICHAEL S. GAMZON		For	For		
	5 THOMAS C. ISRAEL		For	For		
	6 JONATHAN P. MAY		For	For		
	7 ALBERT H. SMALL, JR.		For	For		
	RATIFICATION OF THE SELECTION OF					
	RSM US LLP					
2.	AS GRIFFIN'S INDEPENDENT	Manageme	ntFor	For		
	REGISTERED PUBLIC	C				
	ACCOUNTANTS FOR FISCAL 2017.					
	APPROVAL, ON AN ADVISORY					
	(NON-BINDING)					
	BASIS, OF THE COMPENSATION OF					
3.	GRIFFIN'S	Manageme	ntFor	For		
	NAMED EXECUTIVE OFFICERS AS					
	PRESENTED IN					
	GRIFFIN'S PROXY STATEMENT.					
	APPROVAL, ON AN ADVISORY					
	(NON-BINDING)					
4	BASIS, OF THE FREQUENCY OF	N	. 1 . 7	F		
4.	FUTURE ADVISORY	Manageme	nt I Year	For		
	VOTES ON THE COMPENSATION OF					
	GRIFFIN'S NAMED EXECUTIVE OFFICERS.					
	DARKO PETROLEUM CORPORATION					
Securit			Meeting	Type	Annual	
	Symbol APC		Meeting	• •	10-May-2017	
ISIN	US0325111070		Agenda		934553769 - Management	
15113	000323111070		rigendu		VS4555769 Management	
T.		Proposed	T 7 4	For/Again	st	
Item	Proposal	by	Vote	Management		
1 4	ELECTION OF DIRECTOR: ANTHONY R	•	ntEc=	C		
1A.	CHASE	[•] Manageme	ntror	For		
1B.	ELECTION OF DIRECTOR: DAVID E.	Managama	ntFor	For		
	CONSTABLE	ManagementFor				
1C.		Manageme	ntFor	For		

	ELECTION OF DIRECTOR: H. PAULETT EBERHART				
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	ManagementFor		For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor		For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Managemer	ntFor	For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Managemer	ntFor	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.) ManagementFor		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management1 Year		For	
	COMPENSATION.				
	EALTH CORPORATION				
Security			Meeting T		Annual
I icker s ISIN	Symbol CVS US1266501006		Meeting D Agenda	late	10-May-2017 934558707 - Management
Item	Proposal	Proposed by	VOTe	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Managemer	ntFor	For	
1 B .	ELECTION OF DIRECTOR: C. DAVID BROWN II	ManagementFor		For	
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	ManagementFor		For	
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Managemer	ntFor	For	
10		Manasses	4Ean	Ean	

ManagementFor

For

1G.

	ELECTION OF DIRECTO					
1H.	ELECTION OF DIRECTO MILLON	R: JEAN-PIERRE	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTO SCHAPIRO	R: MARY L.	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTO SWIFT	R: RICHARD J.	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR	R: WILLIAM C.	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTO WHITE		Managemen	ntFor	For	
2.	PROPOSAL TO RATIFY I PUBLIC		Managemen	ntFor	For	
3.	ACCOUNTING FIRM FOI SAY ON PAY - AN ADVI THE APPROVAL OF EXECUT COMPENSATION. TO RECOMMEND, BY NO	SORY VOTE ON IVE	Managemen	ntFor	For	
4.	VOTE, THE FREQUENCY OF EXECU COMPENSATION		Manageme	nt1 Year	For	
5.	VOTES. PROPOSAL TO APPROVI INCENTIVE COMPENSATION PLAN. STOCKHOLDER PROPOS		Managemen	ntFor	For	
6.	REGARDING THE OWNERSHIP THRESHOL CALLING SPECIAL MEETINGS OF STOCKHO	OLDERS.	Shareholde	r Against	For	
7.	STOCKHOLDER PROPOS REGARDING A REPORT ON EXECUTIVE PAY.		Shareholde	r Against	For	
8.	STOCKHOLDER PROPOS REGARDING A REPORT ON RENEWABLE ENERG		Shareholder	r Abstain	Against	
ITT IN						
Securit				Meeting 7	Гуре	Annual
	Symbol ITT			Meeting I	• •	10-May-2017
ISIN	US45073V1089			Agenda		934558757 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD		-		For	
1 B .	ELECTION OF DIRECTOR: GERAUD DARNIS		ManagementFor		For	
1C.	ELECTION OF DIRECTO DEFOSSET, JR.	R: DONALD	Managemen	ntFor	For	

1D.	ELECTION OF DIRECTOR: NICHOLAS C FANANDAKIS	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: DENISE L. RAMOS	Managemen	ntFor	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE				
2.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED	Managemer	ntFor	For	
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	Wanagemen		1.01	
	THE 2017 FISCAL YEAR APPROVAL OF AN ADVISORY VOTE ON	Ţ			
3.	EXECUTIVE COMPENSATION	N ManagementFor		For	
	ADVISORY VOTE ON THE FREQUENCY				
4.	OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE	Managemer	nt1 Year	For	
тие р	COMPENSATION UN & BRADSTREET CORPORATION				
Securit			Meeting 7	vne	Annual
	Symbol DNB		Meeting I		10-May-2017
ISIN	US26483E1001		Agenda	Juie	934558923 - Management
		Dramagad		Ean/A anima	4
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: CINDY CHRISTY	ManagementFor		For	
1C.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	ManagementFor		For	
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	ManagementFor		For	
1E.	ELECTION OF DIRECTOR: PAUL R. Management		ntFor	For	
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: RANDALL D. MOTT	Managemen	ntFor	For	

1I.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.		ManagementFor		For			
2.			ManagementFor		For			
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).		ManagementFor		For			
4.	ADVISO OF SAY PAY VO	DTING.	Management1 Year		For			
		PORATION						
Securit		24869P104		Meeting T		Annual		
	Symbol			Meeting D	Date	10-May-2017		
ISIN		US24869P1049		Agenda		934558947 - Management		
Item	Proposa	1	Proposed by	VOTA	For/Agains Managemen			
1A.		ELECTION OF DIRECTOR: GREGG R. DEDRICK		ManagementFor		For		
1 B .		ELECTION OF DIRECTOR: JOSE M. GUTIERREZ		ManagementFor				
1C.	ELECT HAYW	ION OF DIRECTOR: GEORGE W. OOD	Manageme	ntFor	For			
1D.		ION OF DIRECTOR: BRENDA J. ERBACK	ManagementFor		For			
1E.	ELECT MARKS	ION OF DIRECTOR: ROBERT E.	Manageme	ntFor	For			
1F.	ELECT MILLE	ION OF DIRECTOR: JOHN C. R	Manageme	ntFor	For			
1G.	ROBIN		Manageme	ntFor	For			
1H.	ELECT SMITH OGLES		Manageme	ntFor	For			
1I.	ELECT WARD	ION OF DIRECTOR: LAYSHA	Manageme	ntFor	For			
1J.	ELECTION OF DIRECTOR: F. MARK WOLFINGER		ManagementFor		For			
2.	SELECT LLP AS REGIST ACCOU CORPO	OSAL TO RATIFY THE FION OF KPMG THE INDEPENDENT FERED PUBLIC JNTING FIRM OF DENNY'S RATION S SUBSIDIARIES FOR THE YEAR G	Manageme	ntFor	For			

	DECEMBER 27, 2017.				
	AN ADVISORY RESOLUTION TO				
3.	APPROVE THE	Managama	ntEon	Ean	
э.	EXECUTIVE COMPENSATION OF THE	Manageme	IIIFO	For	
	COMPANY.				
	AN ADVISORY RESOLUTION TO				
	APPROVE THE				
4.	FREQUENCY OF THE STOCKHOLDER	Manageme	ent1 Year	For	
	VOTE ON				
	EXECUTIVE COMPENSATION.				
	A PROPOSAL TO APPROVE THE				
	DENNY'S				
5.	CORPORATION 2017 OMNIBUS	Manageme	entAgainst	Against	
	INCENTIVE PLAN.				
DENCL					
	XE AUTOMOTIVE GROUP, INC.		Maating	Tuna	A naval
Securit	-		Meeting		Annual
	Symbol PAG		Meeting	Date	10-May-2017
ISIN	US70959W1036		Agenda		934561021 - Management
		Duomoood		Earl A sains	
Item	Proposal	Proposed	Vote	For/Agains	
1		by		Manageme	ent
1.	DIRECTOR	Manageme		г	
	1 JOHN D. BARR		For	For	
	2 LISA DAVIS		For	For	
	3 MICHAEL R. EISENSON		For	For	
	4 ROBERT H. KURNICK, JR.		For	For	
	5 WILLIAM J. LOVEJOY		For	For	
	6 KIMBERLY J. MCWATERS		For	For	
	7 LUCIO A. NOTO		For	For	
	8 ROGER S. PENSKE, JR.		For	For	
	9 ROGER S. PENSKE		For	For	
	10 SANDRA E. PIERCE		For	For	
	11 KANJI SASAKI		For	For	
	12 RONALD G. STEINHART		For	For	
	13 H. BRIAN THOMPSON		For	For	
	RATIFICATION OF THE SELECTION OF				
	DELOITTE &				
	TOUCHE LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	entFor	For	
	AUDITING FIRM FOR THE YEAR	C			
	ENDING DECEMBER				
	31, 2017.				
	APPROVAL, BY NON-BINDING VOTE,				
3.	OF EXECUTIVE	Manageme	entFor	For	
	COMPENSATION.				
	TO APPROVE, BY NON-BINDING VOTE,				
	THE				
4.	FREQUENCY OF EXECUTIVE	Manageme	ent1 Year	For	
	COMPENSATION	manugenit		1.01	
	VOTES.				
XYLE					

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	y Symbol	98419M100 XYL		Mee	eting Type eting Date	Annual 10-May-2017
ISIN		US98419M1009		Age	enda	934563203 - Management
Item	Proposal		- VOIP -		For/Agains Managemen	
1A.	ELECT CRAWI PH.D.	ION OF DIRECTOR: CURTIS J. FORD,	Manageme	ntFor	For	
1 B .		ON OF DIRECTOR: ROBERT F.	Manageme	ntFor	For	
1C.	ELECT JAKOB	ION OF DIRECTOR: STEN E. SSON	Manageme	ntFor	For	
1D.	ELECT	ION OF DIRECTOR: STEVEN R. IGER	Manageme	ntFor	For	
1E.	ELECT MOHAI PH.D.	ION OF DIRECTOR: SURYA N. PATRA,	Manageme	ntFor	For	
1F.	ELECT		Manageme	ntFor	For	
2.	OF DEL & TOU	CHE LLP AS OUR INDEPENDENT	Manageme	ntFor	For	
	FIRM F	TERED PUBLIC ACCOUNTING OR 2017. ORY VOTE TO APPROVE THE				
3.	COMPE EXECU OFFICE		Manageme	ntFor	For	
4.	MANAO APPRO AMENI ARTICI INCORI	GEMENT PROPOSAL : VAL OF AN DMENT TO THE COMPANY'S	Manageme	ntFor	For	
	AMENI	D THE BY-LAWS.				
Security	A CORP.	013872106		Me	eting Type	Annual
-	, Symbol	AA			eting Date	10-May-2017
ISIN	2	US0138721065			enda	934564267 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Managemen	
1A.	ELECT MORRI	ION OF DIRECTOR: MICHAEL G. S	Manageme	ntFor	For	
1B.	ELECT CITRIN	ION OF DIRECTOR: MARY ANNE	Manageme	ntFor	For	
1C.	ELECT FLYNN	ION OF DIRECTOR: TIMOTHY P.	Manageme	ntFor	For	
1D.	ELECT FULLE	ION OF DIRECTOR: KATHRYN S. R	Manageme	ntFor	For	

1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For	
4.	COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management1 Year	For	
5.	APPROVE THE ALCOA CORPORATION ANNUAL CASH INCENTIVE COMPENSATION PLAN (AS AMENDED AND RESTATED) APPROVE THE ALCOA CORPORATION	ManagementFor	For	
6.	2016 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED)	ManagementAgainst	Against	
CIRCO	DR INTERNATIONAL, INC.			
Securit	5	Meeting T	• •	Annual
ISIN	Symbol CIR US17273K1097	Meeting I Agenda	Date	10-May-2017 934565877 - Management
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Item	Proposal	Proposed Vote	For/Agains	
1.	DIRECTOR	by Management	Manageme	m