GABELLI GLOBAL UTILIT	Y & INCOME TRUST
Form N-PX	
August 23, 2018	

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 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Global Utility & Income Trust

**Investment Company Report** 

AZZ INC.

Ticker Symbol

**ISIN** 

BT

US05577E1010

Security 002474104 Meeting Type Annual Ticker Symbol AZZ Meeting Date 11-Jul-2017

ISIN US0024741045 Agenda 934632351 - Management

Item	Propo	osal	Proposed by	Vote	For/Again Manageme	
1.	DIRE	ECTOR	Manageme	ent	_	
	1	DANIEL E. BERCE		For	For	
	2	PAUL EISMAN		For	For	
	3	DANIEL R. FEEHAN		For	For	
	4	THOMAS E. FERGUSON		For	For	
	5	KEVERN R. JOYCE		For	For	
	6	VENITA MCCELLON-ALLEN		For	For	
	7	ED MCGOUGH		For	For	
	8	STEPHEN E. PIRNAT		For	For	
	9	STEVEN R. PURVIS		For	For	
	APPF	ROVAL OF ADVISORY VOTE ON				
2.	AZZ'	S	Managama	ntEor	For	
۷.	EXE	CUTIVE COMPENSATION	Manageme	шгог	гог	
	PRO	GRAM.				
	RAT]	IFICATION OF THE APPOINTMENT	•			
	OF B	DO USA,				
	LLP .	AS AZZ'S INDEPENDENT				
3.	REG!	ISTERED PUBLIC	Manageme	entFor	For	
	ACC	OUNTING FIRM FOR THE FISCAL				
	YEA:	R ENDING				
	FEBF	RUARY 28, 2018.				
BT GF	ROUP F	PLC				
Securit	ty	05577E101		Meetin	g Type	Annual

Meeting Date

Agenda

12-Jul-2017

934638555 - Management

Item	Proposal	Proposed V	ote	For/Agains	
1	REPORT AND ACCOUNTS	by Managamant!	Eor	Manageme For	III
1. 2.		Management		For	
2. 3.	ANNUAL REMUNERATION REPORT	Management		For	
	REMUNERATION POLICY	Management			
4.	FINAL DIVIDEND	Management		For	
5.	RE-ELECT SIR MICHAEL RAKE	Management		For	
6.	RE-ELECT GAVIN PATTERSON	Management		For	
7.	RE-ELECT SIMON LOWTH	ManagementI		For	
8.	RE-ELECT TONY BALL	ManagementI		For	
9.	RE-ELECT IAIN CONN	ManagementI		For	
10.	RE-ELECT TIM HOTTGES	ManagementI		For	
11.	RE-ELECT ISABEL HUDSON	Management		For	
12.	RE-ELECT MIKE INGLIS	Management		For	
13.	RE-ELECT KAREN RICHARDSON	Management		For	
14.	RE-ELECT NICK ROSE	Management		For	
15.	RE-ELECT JASMINE WHITBREAD	Management		For	
16.	ELECT JAN DU PLESSIS	ManagementF		For	
17.	APPOINTMENT OF AUDITORS	ManagementF		For	
18.	AUDITORS' REMUNERATION	ManagementF	For	For	
19.	AUTHORITY TO ALLOT SHARES	ManagementF	For	For	
	AUTHORITY TO ALLOT SHARES FOR				
20.	CASH	Management	For	For	
	(SPECIAL RESOLUTION)				
	AUTHORITY TO PURCHASE OWN				
21.	SHARES (SPECIAL	ManagementF	For	For	
	RESOLUTION)				
	14 DAYS' NOTICE OF MEETING				
22.	(SPECIAL	ManagementF	For	For	
	RESOLUTION)				
23.	POLITICAL DONATIONS	ManagementF	For	For	
SEVER	RN TRENT PLC				
Securit		N	Meeting '	Type	Annual General Meeting
	Symbol		Meeting		19-Jul-2017
ISIN	GB00B1FH8J72		Agenda		708300518 - Management
		_	-8		
_		Proposed ,	_	For/Agains	t
Item	Proposal	by	ote	Manageme	
	RECEIVE THE REPORTS AND	•			
1	ACCOUNTS	Management	For	For	
	APPROVE THE DIRECTORS				
2	REMUNERATION	Management	For	For	
2	REPORT	Management	. 01	101	
	DECLARE A FINAL ORDINARY				
3	DIVIDEND	Management	For	For	
	REAPPOINT KEVIN BEESTON AS				
4	DIRECTOR	ManagementF	For	For	
	REAPPOINT JAMES BOWLING AS				
5		ManagementF	For	For	
	DIRECTOR  PEADDOINT JOHN COCHLAN AS				
6	REAPPOINT JOHN COGHLAN AS	Management	For	For	
	DIRECTOR	-			

7	REAPPOINT ANDREW DUFF AS	ManagementFor	For	
8	DIRECTOR REAPPOINT EMMA FITZGERALD AS	ManagementFor	For	
9	DIRECTOR REAPPOINT OLIVIA GARFIELD AS	ManagementFor	For	
	DIRECTOR REAPPOINT DOMINIQUE REINICHE AS	C		
10	DIRECTOR REAPPOINT PHILIP REMNANT AS	ManagementFor	For	
11	DIRECTOR REAPPOINT DR ANGELA STRANK AS	ManagementFor	For	
12	DIRECTOR	ManagementFor	For	
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For	
	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD		_	
14	TO DETERMINE THE REMUNERATION OF THE	ManagementFor	For	
15	AUDITOR AUTHORISE POLITICAL DONATIONS	ManagementFor	For	
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For	
	DISAPPLY PRE-EMPTION RIGHTS ON			
17	UP TO FIVE PER CENT OF THE ISSUED SHARE	ManagementFor	For	
	CAPITAL			
	DISAPPLY PRE-EMPTION RIGHTS ON			
	UP TO AN			
10	ADDITIONAL FIVE PER CENT OF THE	Managanatan	F	
18	ISSUED SHARE CAPITAL IN CONNECTION WITH AN	ManagementFor	For	
	ACQUISITION OR			
	SPECIFIED CAPITAL INVESTMENT			
19	AUTHORISE PURCHASE OF OWN	ManagementFor	For	
17	SHARES	Tranagement of	101	
	AUTHORISE GENERAL MEETINGS OF THE			
	COMPANY OTHER THAN ANNUAL			
20	GENERAL	ManagementFor	For	
	MEETINGS TO BE CALLED ON NOT	-		
	LESS THAN 14			
VEON	CLEAR DAYS NOTICE			
Securit		Meeti	ing Type	Annual
	Symbol VEON		ing Date	24-Jul-2017
ISIN	US91822M1062	Agend	•	934655929 - Management
		D	To AA	-4
Item	Proposal	Proposed by Vote	For/Again Manageme	
1.	TO RE-APPOINT	ManagementFor	For	Jiit
-,	PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF			

	3 3				
	THE				
	COMPANY, FOR A TERM EXPIRING AT	Γ			
	THE				
	CONCLUSION OF THE 2018 ANNUAL				
	GENERAL				
	MEETING OF SHAREHOLDERS OF THE	7			
	COMPANY	2			
	AND TO AUTHORIZE THE				
	SUPERVISORY BOARD TO	,			
	DETERMINE THE REMUNERATION OF				
	THE				
	AUDITOR.				
	TO INCREASE THE NUMBER OF				
2.	SUPERVISORY	Manageme	ntFor	For	
_,	BOARD MEMBERS FROM NINE TO	8			
	ELEVEN.				
3A	TO APPOINT MIKHAIL FRIDMAN AS A	Manageme	nt A hetain		
311	DIRECTOR.	Wanageme	iiti tostaiii		
	TO APPOINT ALEXEY REZNIKOVICH				
3B	AS A	Manageme	ntAbstain		
	DIRECTOR.				
20	TO APPOINT ANDREI GUSEV AS A	Managama			
3C	DIRECTOR.	Manageme	ntAostain		
	TO APPOINT SIR JULIAN HORN-SMITH	I			
3D	AS A	Manageme	ntFor		
	DIRECTOR.	C			
	TO APPOINT GENNADY GAZIN AS A		_		
3E	DIRECTOR.	Manageme	ntFor		
	TO APPOINT NILS KATLA AS A				
3F	DIRECTOR.	Manageme	ntFor		
	TO APPOINT GUNNAR HOLT AS A				
3G	DIRECTOR.	Manageme	ntFor		
	TO APPOINT JORN JENSEN AS A				
3H	DIRECTOR.	Manageme	ntFor		
	TO ADDOINT STAN CHIDNOVSKY AS	٨			
3I	TO APPOINT STAN CHUDNOVSKY AS DIRECTOR.	A Manageme	ntFor		
	DIKECTOR.				
3J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Manageme	ntFor		
3K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	Manageme	ntFor		
VEON					
			Maatina	Trung	Annual
Security			Meeting		24-Jul-2017
	•		Meeting	Date	
ISIN	US91822M1062		Agenda		934656476 - Management
		Proposed		For/Agains	n <b>t</b>
Item	Proposal	by	Vote	Manageme	
	TO APPOINT MIKHAIL FRIDMAN AS A	-		Manageme	ont
4A	DIRECTOR.	Manageme	ntAbstain		
4B	TO APPOINT ALEXEY REZNIKOVICH	Manageme	nt A hetoin		
עד	AS A	ivianageme	mu votalil		
	110 11				

	DIRECTOR.					
	TO APPOINT ANDREI GUSEV AS A					
4C	DIRECTOR.	Managemen	nt/	Abstain		
	TO APPOINT SIR JULIAN HORN-SMITH					
4D	AS A	Managemen	ntF	₹or		
	DIRECTOR.	TVI dili di Gotti Ci	1101	01		
	TO APPOINT GENNADY GAZIN AS A		_	_		
4E	DIRECTOR.	Managemen	ntŀ	or		
45	TO APPOINT NILS KATLA AS A		<b>4</b> Τ	_		
4F	DIRECTOR.	Managemen	ntr	¹Or		
4G	TO APPOINT GUNNAR HOLT AS A	Managama	¢T	70#		
40	DIRECTOR.	Managemen	шт	101		
4H	TO APPOINT JORN JENSEN AS A	Managemen	ntF	For		
711	DIRECTOR.	-				
4I	TO APPOINT STAN CHUDNOVSKY AS A	Manageme	ntF	For		
	DIRECTOR.					
4J	TO APPOINT URSULA BURNS AS A	Managemen	ntF	For		
	DIRECTOR.	C				
4K	TO APPOINT GUY LAURENCE AS A	Managemen	ntF	For		
LINITE	DIRECTOR. ED UTILITIES GROUP PLC	-				
Securit			N	Meeting T	, Vno	Annual General Meeting
	Symbol			Meeting D	• •	28-Jul-2017
ISIN	GB00B39J2M42			Agenda	rate	708310456 - Management
10111	GD00D3732N1+2		1	rgenda		700310430 - Wanagement
T.	D 1	Proposed	<b>X</b> 7		For/Against	
Item	Proposal	by	V	OTA	Managemer	
	TO RECEIVE THE FINANCIAL					
1	STATEMENTS AND THE	Managemen	ntF	For	For	
1	REPORTS FOR THE YEAR ENDED 31	wanageme	1111	OI	101	
	MARCH 2017					
	TO DECLARE A FINAL DIVIDEND OF					
2	25.92P PER	Managemen	ntF	For	For	
	ORDINARY SHARE					
	TO APPROVE THE DIRECTORS'					
	REMUNERATION  REPORT (OTHER THAN THE BART					
2	REPORT (OTHER THAN THE PART	Managama	n+E	Zon	Eor	
3	REPORT (OTHER THAN THE PART CONTAINING THE	Managemen	ntF	₹or	For	
3	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	Managemen	ntF	₹or	For	
3	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE	Manageme	ntF	<sup>7</sup> or	For	
3	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	Manageme	ntF	₹or	For	
	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS'					
3	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION	Management Management			For	
4	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme	ntF	For	For	
	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION		ntF	For		
4 5	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS	Managemen	ntF ntF	For For	For For	
4	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management Management Management	ntF ntF	For For For	For	
4 5 6	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management Management Management	ntF ntF	For For For	For For	
4 5 6 7	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A	Management	ntF ntF ntF	For For For	For For For	
4 5 6	REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A DIRECTOR TO REAPPOINT STEPHEN CARTER AS A	Management Management Management	ntF ntF ntF	For For For	For For	

	TO REAPPOINT MARK CLARE AS A DIRECTOR				
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Managemer	ntFor	For	
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Managemer	ntFor	For	
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Managemer	ntFor	For	
12	TO ELECT ALISON GOLIGHER AS A DIRECTOR	Managemer	ntFor	For	
13	TO ELECT PAULETTE ROWE AS A DIRECTOR	Managemer	ntFor	For	
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	Managemer	ntFor	For	
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Managemer	ntFor	For	
16	TO ADOPT NEW ARTICLES OF ASSOCIATION	Managemer	ntFor	For	
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Managemer	ntFor	For	
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Managemer	ntFor	For	
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	Managemer	ntFor	For	
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE DIRECTORS TO	Managemer	ntFor	For	
21	CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Managemen	ntFor	For	
22	TO AUTHORISE AN AMENDMENT TO EXTEND THE LIFE OF THE SHARE INCENTIVE PLAN TO AUTHORISE POLITICAL	Managemen	ntFor	For	
23	DONATIONS AND POLITICAL EXPENDITURE	Managemer	ntFor	For	
VODA	FONE GROUP PLC				
Securit	y 92857W308		Meeting 7	Гуре	Annual
	Symbol VOD		Meeting I	Date	28-Jul-2017
ISIN	US92857W3088		Agenda		934649065 - Management
Item	Proposal	Proposed	VOTE	For/Agains	
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF	by Managemer		Management For	ut

	THE		
	DIRECTORS AND THE AUDITOR FOR		
	THE YEAR		
	ENDED 31 MARCH 2017		
	TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A	ManagementFor	For
	DIRECTOR		
3.	TO RE-ELECT VITTORIO COLAO AS A	ManagementFor	For
	DIRECTOR		
4.	TO RE-ELECT NICK READ AS A	ManagementFor	For
	DIRECTOR	C	
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A	ManagementFor	For
	DIRECTOR	C	
6	TO RE-ELECT DR MATHIAS DOPFNER	Managamant Against	Ai
6.	AS A DIRECTOR	ManagementAgainst	Against
	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.	DIRECTOR	ManagementFor	For
	TO RE-ELECT SAMUEL JONAH AS A		
10.	DIRECTOR	ManagementFor	For
	TO ELECT MARIA AMPARO		
	MORALEDA MARTINEZ		
11.	AS A DIRECTOR IN ACCORDANCE	ManagementFor	For
	WITH THE		
	COMPANY'S ARTICLES		
10	TO RE-ELECT DAVID NISH AS A	ManagamantEan	Ean
12.	DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF		
	10.03		
13.	EUROCENTS PER ORDINARY SHARE	ManagementFor	For
	FOR THE		
	YEAR ENDED 31 MARCH 2017		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
	POLICY CONTAINED IN THE		_
14.	REMUNERATION	ManagementFor	For
	REPORT OF THE BOARD FOR THE		
	YEAR ENDED 31		
	MARCH 2017		
	TO APPROVE THE ANNUAL REPORT ON		
	REMUNERATION CONTAINED IN THE		
15.	REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE	ManagementFor	For
	BOARD FOR THE		
	YEAR ENDED 31 MARCH 2017		
16.	TO REAPPOINT	ManagementFor	For
	PRICEWATERHOUSECOOPERS LLP		

		Lugar rilling. GABLLET GLOBAL	OTILITI A	IIVOOIVIL	111001 1	OIIII N I X
	AS THE	COMPANY'S AUDITOR UNTIL				
		EXT GENERAL MEETING AT				
	ACCOU	INTS ARE LAID BEFORE THE				
		THORISE THE AUDIT AND RISK				
17.		TERMINE THE REMUNERATION	Managemen	ntFor	For	
	OF THE					
18.	ALLOT	THORISE THE DIRECTORS TO SHARES THORISE THE DIRECTORS TO	Managemen	ntFor	For	
19.		IPTION RIGHTS (SPECIAL	Managemen	ntFor	For	
	RESOLI TO AUT	UTION) THORISE THE DIRECTORS TO				
	DIS-AP PRE-EM	PLY IPTION RIGHTS UP TO A				
20.		ER 5 PER OR THE PURPOSES OF	Managemen	ntFor	For	
		CING AN SITION OR OTHER CAPITAL	C			
	INVEST	TMENT				
	TO AU	AL RESOLUTION) THORISE THE COMPANY TO				
21.		ASE ITS HARES (SPECIAL RESOLUTION)	Managemen	ntFor	For	
22.		THORISE POLITICAL TONS AND	Managemen	ntFor	For	
		DITURE THORISE THE COMPANY TO	C			
23.	CALL C	GENERAL	1 Managama	at Eom	For	
23.	CLEAR			itt Oi	1.01	
NATIO	DAYS'I NAL GR	NOTICE (SPECIAL RESOLUTION)	)			
Security		G6S9A7120		Meeting	Type	Annual General Meeting
Ticker S	•	3053117120		Meeting		31-Jul-2017
ISIN	- ,	GB00BDR05C01		Agenda		708284360 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-	Γ FINANCIAL STATEMENTS	by		Manageme	nt
1		TATUTORY	Managemen	ntFor	For	
2		VE FINAL DIVIDEND: 29.10	Managemen	ntFor	For	
	ORDIN. AMERI	ARY SHARE (USD 1.8294 PER CAN				

	DEPOSITARY SHARE ('ADS'))			
3	RE-ELECT SIR PETER GERSHON AS	ManagementFor	For	
3	DIRECTOR	Management of	POI	
4	RE-ELECT JOHN PETTIGREW AS	ManagementFor	For	
	DIRECTOR	8		
5	RE-ELECT ANDREW BONFIELD AS	ManagementFor	For	
	DIRECTOR  DE EL ECT DE AN SE AVERS AS	C		
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	ManagementFor	For	
	RE-ELECT NICOLA SHAW AS			
7	DIRECTOR	ManagementFor	For	
	RE-ELECT NORA BROWNELL AS		_	
8	DIRECTOR	ManagementFor	For	
0	RE-ELECT JONATHAN DAWSON AS	Managara	F	
9	DIRECTOR	ManagementFor	For	
10	ELECT PIERRE DUFOUR AS DIRECTOR	ManagementFor	For	
11	RE-ELECT THERESE ESPERDY AS	ManagementFor	For	
	DIRECTOR			
12	RE-ELECT PAUL GOLBY AS DIRECTOR	ManagementFor	For	
13	RE-ELECT MARK WILLIAMSON AS	ManagementFor	For	
14	DIRECTOR  APPOINT DELOITTE LLP AS AUDITORS	ManagamantFan	For	
14	APPOINT DELOITTE LLP AS AUDITORS AUTHORISE BOARD TO FIX	Managementror	ror	
15	REMUNERATION OF	ManagementFor	For	
13	AUDITORS	wanagementi oi	1 01	
16	APPROVE REMUNERATION POLICY	ManagementFor	For	
17	APPROVE REMUNERATION REPORT	ManagementFor	For	
	AUTHORISE EU POLITICAL	C		
18	DONATIONS AND	ManagementFor	For	
	EXPENDITURE			
	AUTHORISE ISSUE OF EQUITY WITH			
19	PRE-EMPTIVE	ManagementFor	For	
	RIGHTS			
20	AUTHORISE ISSUE OF EQUITY	<b>M</b>		
20	WITHOUT PRE-	ManagementFor	For	
	EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY			
	WITHOUT PRE-			
	EMPTIVE RIGHTS IN CONNECTION			
21	WITH AN	ManagementFor	For	
	ACQUISITION OR OTHER CAPITAL			
	INVESTMENT			
	AUTHORISE MARKET PURCHASE OF			
22	ORDINARY	ManagementFor	For	
	SHARES			
	AUTHORISE THE COMPANY TO CALL	_	_	
23	GENERAL MEETING WITH TWO WEEKS NOTICE	ManagementFor	For	
NIATIO	MEETING WITH TWO WEEKS' NOTICE			
Security	NAL GRID PLC y 636274409	Maati	ng Type	Annual
•	Symbol NGG		ng Type ng Date	31-Jul-2017
TICKCI	Symbol 1100	wiccu	ing Date	J1-Ju1-201/

ISIN US6362744095 Agenda 934654814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Manageme	ntFor	For
2.	TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For
3.	TO RE-ELECT SIR PETER GERSHON	Manageme	ntFor	For
4.	TO RE-ELECT JOHN PETTIGREW	Manageme	ntFor	For
5.	TO RE-ELECT ANDREW BONFIELD	Manageme	ntFor	For
6.	TO RE-ELECT DEAN SEAVERS	Manageme	ntFor	For
7.	TO RE-ELECT NICOLA SHAW	Manageme	ntFor	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Manageme	ntFor	For
9.	TO RE-ELECT JONATHAN DAWSON	Manageme	ntFor	For
10.	TO ELECT PIERRE DUFOUR	Manageme	ntFor	For
11.	TO RE-ELECT THERESE ESPERDY	Manageme	ntFor	For
12.	TO RE-ELECT PAUL GOLBY	Manageme	ntFor	For
13.	TO RE-ELECT MARK WILLIAMSON	Manageme	ntFor	For
14.	TO APPOINT THE AUDITORS DELOITTE	Managama	ntEor	For
14.	LLP	Manageme	IIIFOI	ror
	TO AUTHORISE THE DIRECTORS TO			
15.	SET THE	Manageme	ntFor	For
	AUDITORS' REMUNERATION			
	TO APPROVE THE DIRECTORS'			
16.	REMUNERATION	Manageme	ntFor	For
	POLICY			
	TO APPROVE THE DIRECTORS'			
17.	REMUNERATION	Managama	ntEor	For
1/.	REPORT EXCLUDING THE DIRECTORS'	Manageme	шгог	For
	REMUNERATION POLICY			
	TO AUTHORISE THE COMPANY TO			
18.	MAKE POLITICAL	Manageme	ntFor	For
	DONATIONS			
	TO AUTHORISE THE DIRECTORS TO			
19.	ALLOT	Manageme	ntFor	For
	ORDINARY SHARES			
	TO DISAPPLY PRE-EMPTION RIGHTS			
20.	(SPECIAL	Manageme	ntFor	For
	RESOLUTION)			
	TO DISAPPLY PRE-EMPTION RIGHTS			
21.	FOR	Manageme	ntFor	For
	ACQUISITIONS (SPECIAL RESOLUTION)	)		
	TO AUTHORISE THE COMPANY TO			
22.	PURCHASE ITS	Manageme	ntFor	For
22.	OWN ORDINARY SHARES (SPECIAL	Manageme	IIII OI	1.01
	RESOLUTION)			
	TO AUTHORISE THE DIRECTORS TO			
	HOLD			
23.	GENERAL MEETINGS ON 14 CLEAR	Manageme	ntFor	For
	DAYS NOTICE			
	(SPECIAL RESOLUTION)			

SPRINT CORPORATION

Security 85207U105 Meeting Type Annual Ticker Symbol Meeting Date 03-Aug-2017 S

**ISIN** US85207U1051 Agenda 934647453 - Management

			8		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	nt	_	
	1 GORDON BETHUNE		For	For	
	2 MARCELO CLAURE		For	For	
	3 PATRICK DOYLE		For	For	
	4 RONALD FISHER		For	For	
	5 JULIUS GENACHOWSKI		For	For	
	6 ADM. MICHAEL MULLEN		For	For	
	7 MASAYOSHI SON		For	For	
	8 SARA MARTINEZ TUCKER		For	For	
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
2.	REGISTERED	Monogomo	ntEor	For	
۷.	PUBLIC ACCOUNTING FIRM OF SPRIN	T Manageme	, Managementror	For	
	CORPORATION FOR THE YEAR				
	ENDING MARCH 31,				
	2018.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S NAMED	Manageme	ntFor	For	
	EVECUTIVE OFFICED COMPENSATION	T -			

EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY

4. ADVISORY VOTES TO APPROVE THE Management1 Year For

COMPANY'S EXECUTIVE COMPENSATION.

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

ExtraOrdinary General Security Y20020106 Meeting Type

Meeting

Ticker Symbol Meeting Date 15-Aug-2017

**ISIN** Agenda 708342403 - Management CNE1000002Z3

**Proposed** For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THE COMPANY

**NOTICE AND** 

PROXY FORM ARE AVAILABLE BY

CMMT CLICKING-ON THE Non-Voting

**URL LINKS:-**

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0630/LTN201706301060.pdf,

CMMT PLEASE NOTE IN THE HONG KONG Non-Voting

MARKET THAT A

VOTE OF "ABSTAIN" WILL BE

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON APPOINTMENT OF AUDITORS FOR

2017":

RUIHUA CERTIFIED PUBLIC

ACCOUNTANTS

1 (SPECIAL GENERAL PARTNERSHIP) ManagementFor For

AND RSM HONG

KONG FOR CARRYING OUT AUDITING

OF THE

DOMESTIC AND OVERSEAS

**FINANCIAL** 

STATEMENTS OF THE COMPANY. TO CONSIDER AND APPROVE THE

"RESOLUTION

ON AMENDMENTS TO THE ARTICLES

2 OF ManagementFor For

ASSOCIATION OF DATANG INTERNATIONAL POWER

GENERATION CO., LTD."

KONINKLIJKE KPN N.V.

Security N4297B146 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 04-Sep-2017

ISIN NL0000009082 Agenda 708424988 - Management

Item Proposal Proposed by Vote For/Against Management

1 OPEN MEETING Non-Voting

ELECT EDZARD OVERBEEK TO

2 SUPERVISORY ManagementFor For

BOARD

3 CLOSE MEETING Non-Voting

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type ExtraOrdinary General

Meeting Meeting Meeting Date 20 Sept 20

Ticker Symbol Meeting Date 20-Sep-2017

ISIN AT0000720008 Agenda 708466455 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF ONE MEMBER TO THE

1 SUPERVISORY ManagementFor For

BOARD

**DIAGEO PLC** 

Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 20-Sep-2017

ISIN US25243Q2057 Agenda 934668382 - Management

Item Proposal Vote

		Proposed by	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	ManagementFor	For
4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A	ManagementFor	For
5.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	ManagementFor	For
6.	(AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A	ManagementFor	For
7.	DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A	ManagementFor	For
8.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF BD HOLDEN AS A	ManagementFor	For
9.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF NS MENDELSOHN AS	ManagementFor	For
10.	A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF IM MENEZES AS A	ManagementFor	For
11.	DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE) RE-ELECTION OF KA MIKELLS AS A	ManagementFor	For
12.	DIRECTOR. (EXECUTIVE) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	ManagementFor	For
13.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	ManagementFor	For
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES. DISAPPLICATION OF PRE-EMPTION	Management Assirat	For
17.	RIGHTS.	ManagementAgainst	Against
18.		ManagementFor	For

	_aga: 1 mig: a/12: a_23_/1_	011211 1 W 111001112		·············
	AUTHORITY TO PURCHASE OWN ORDINARY			
	SHARES. AUTHORITY TO MAKE POLITICAL			
19.	DONATIONS AND/OR TO INCUR POLITICAL	ManagementFor	For	
	EXPENDITURE IN THE EU.			
20	ADOPTION OF THE DIAGEO PLC 2017	Managanara	E	
20.	SHARE VALUE PLAN.	ManagementFor	For	
GENE:	RAL MILLS, INC.			
Securit	y 370334104	Meeting	Type	Annual
	Symbol GIS	Meeting	Date	26-Sep-2017
ISIN	US3703341046	Agenda		934667051 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For	
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor	For	
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For	
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For	
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON	ManagementFor	For	
1F)	JR. ELECTION OF DIRECTOR: HENRIETTA	ManagementFor	For	
11')	H. FORE ELECTION OF DIRECTOR: JEFFREY L.	Wallagementrol	POI	
1G)	HARMENING	ManagementFor	For	
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For	
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For	
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For	
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For	
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For	
2.	APPROVAL OF THE 2017 STOCK COMPENSATION	ManagementAgainst	Against	
	PLAN.	-		
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	
4.		Management1 Year	For	

ADVISORY VOTE ON THE FREQUENCY

**OF HOLDING** 

THE ADVISORY VOTE ON EXECUTIVE

COMPENSATION.

RATIFY APPOINTMENT OF THE

5. INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM.

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Special
Ticker Symbol MBT Meeting Date 29-Sep-2017

ISIN US6074091090 Agenda 934676315 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

ON PROCEDURE FOR CONDUCTING

THE MTS PJSC

EXTRAORDINARY GENERAL MEETING

OF

SHAREHOLDERS. EFFECTIVE

**NOVEMBER 6, 2013,** 

1. HOLDERS OF RUSSIAN SECURITIES ManagementFor For

ARE REQUIRED

TO DISCLOSE THEIR NAME, ADDRESS

NUMBER OR

SHARES AND THE MANNER OF THE

VOTE AS A

CONDITION TO VOTING.

ON MTS PJSC DISTRIBUTION OF

**PROFIT** 

2. (INCLUDING PAYMENT OF DIVIDENDS)ManagementFor For

**UPON THE** 

1ST HALF YEAR 2017 RESULTS.

TO ADOPT AMENDMENTS AND

ADDITIONS TO THE

3.1 CHARTER OF MTS PJSC IN ManagementFor For

ACCORDANCE WITH

ANNEX 1.

TO ADOPT AMENDMENTS AND

ADDITIONS TO THE

3.2 CHARTER OF MTS PJSC IN ManagementFor For

ACCORDANCE WITH

ANNEX 2.

TO ADOPT AMENDMENTS AND

ADDITIONS TO THE

3.3 CHARTER OF MTS PJSC IN Management Against Against

ACCORDANCE WITH

ANNEX 3.

ON MTS PJSC MEMBERSHIP IN

4. NON-COMMERCIAL ManagementFor For

ORGANIZATIONS.

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Contested-Annual Ticker Symbol PG Meeting Date 10-Oct-2017

ISIN US7427181091 Agenda 934669827 - Opposition

		2		**
_	_	Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1.	DIRECTOR	Management	C	
	1 NELSON PELTZ	For	For	
	2 MGT NOM: F.S. BLAKE	For	For	
	3 MGT NOM: A.F. BRALY	For	For	
	4 MGT NOM: AMY L. CHANG	For	For	
	5 MGT NOM: K.I. CHENAULT	For	For	
	6 MGT NOM: SCOTT D. COOK	For	For	
	7 MGT NOM: T.J. LUNDGREN	For	For	
	8 MGT NOM: W. MCNERNEY JR	For	For	
	9 MGT NOM: D.S. TAYLOR	For	For	
	10 MGT NOM: M.C. WHITMAN	For	For	
	11 MGT NOM: P.A. WOERTZ	For	For	
	RATIFICATION OF INDEPENDENT			
2.	REGISTERED	ManagementFor		
	PUBLIC ACCOUNTING FIRM.			
	ADVISORY VOTE ON EXECUTIVE			
3.	COMPENSATION.	ManagementFor		
	ADVISORY VOTE ON FREQUENCY OF			
4.	EXECUTIVE	Management1 Yea	r	
	COMPENSATION VOTE.			
	SHAREHOLDER PROPOSAL ON			
5.	ADOPTING HOLY	Shareholder Absta	in	
	LAND PRINCIPLES.			
	SHAREHOLDER PROPOSAL ON			
	REPORTING ON			
	APPLICATION OF COMPANY NON-			
6.	DISCRIMINATION	Shareholder Absta	in	
٥.	POLICIES IN STATES WITH			
	PRO-DISCRIMINATION			
	LAWS.			
	SHAREHOLDER PROPOSAL ON			
	REPORTING ON			
7.	MITIGATING RISKS OF ACTIVITIES IN	Shareholder Absta	in	
, ·	CONFLICT-	Siturdifficaci Tiosta		
	AFFECTED AREAS.			
	REPEAL CERTAIN AMENDMENTS TO			
8.	REGULATIONS	ManagementFor	For	
SKY F				
Securit		Meeti	ng Type	Annual General Meeting
	Symbol		ng Type ng Date	12-Oct-2017
ISIN	GB0001411924	Agend	•	708543322 - Management
,		1.5011		
τ.	D 1	Proposed Vata	For/Again	st
Item	Proposal	by Vote	Managem	
		-		

	5 5		
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER	ManagementFor	For
1	WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Wanagement of	101
2	TO APPROVE THE DIRECTORS' REMUNERATION	36	
2	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	ManagementAgainst	Against
	TO APPROVE THE DIRECTORS' REMUNERATION		
3	REPORT (EXCLUDING THE DIRECTORS REMUNERATION POLICY)	,ManagementAgainst	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR TO REAPPOINT MATTHIEU PIGASSE AS	ManagementFor	For
9	A A	ManagementFor	For
9	DIRECTOR	Wanagement of	1.01
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE		
15	THE AUDIT COMMITTEE OF THE BOARD TO	ManagementFor	For
	AGREE THEIR REMUNERATION		
	TO AUTHORISE THE COMPANY AND ITS		
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
17	AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
		-	

TO AUTHORISE THE DIRECTORS TO **ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006** TO AUTHORISE THE DIRECTORS TO 18 **DISAPPLY PRE-**ManagementFor For **EMPTION RIGHTS** TO AUTHORISE THE DIRECTORS TO **DISAPPLY PRE-**EMPTION RIGHTS FOR THE PURPOSES 19 ManagementFor For OF ACQUISITIONS OR CAPITAL **INVESTMENTS** TO ALLOW THE COMPANY TO HOLD **GENERAL** 20 MEETINGS (OTHER THAN ANNUAL ManagementFor For **GENERAL** MEETINGS) ON 14 DAYS' NOTICE SOUTHWEST GAS HOLDINGS, INC. 844895102 Security Meeting Type Special Ticker Symbol SWX Meeting Date 17-Oct-2017 **ISIN** US8448951025 Agenda 934677987 - Management **Proposed** For/Against Vote Item **Proposal** by Management TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND 1. **BYLAWS TO** ManagementAgainst Against ELIMINATE CUMULATIVE VOTING **RIGHTS WITH** RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT **ADDITIONAL** PROXIES IN THE EVENT THAT THERE 2. ManagementAgainst Against ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL. WESTAR ENERGY, INC. 95709T100 Security Meeting Type Annual Ticker Symbol Meeting Date 25-Oct-2017 **ISIN** Agenda US95709T1007 934679082 - Management Proposed For/Against Vote Item Proposal Management by

Management

For

For

1.

**DIRECTOR** 

MOLLIE H. CARTER

2 SANDRA A.J. LAWRENCE For For For 3 MARK A. RUELLE For ADVISORY VOTE TO APPROVE NAMED 2. **EXECUTIVE** ManagementFor For OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY Management1 Year 3. For ADVISORY VOTES ON EXECUTIVE COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE & 4. TOUCHE LLP AS OUR INDEPENDENT ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TWIN DISC, INCORPORATED Security 901476101 Meeting Type Annual Meeting Date Ticker Symbol 26-Oct-2017 **TWIN ISIN** US9014761012 Agenda 934676745 - Management **Proposed** For/Against Item Proposal Vote Management by **DIRECTOR** 1. Management 1 MICHAEL DOAR For For 2 DAVID R. ZIMMER For For ADVISE APPROVAL OF THE 2. COMPENSATION OF ManagementFor For THE NAMED EXECUTIVE OFFICERS. ADVISE FREQUENCY OF THE VOTE ON 3. Management1 Year For EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF RSM US LLP AS OUR 4. INDEPENDENT AUDITORS FOR THE ManagementFor For FISCAL YEAR **ENDING JUNE 30, 2018.** PETROCHINA COMPANY LIMITED Security 71646E100 Meeting Type Special Ticker Symbol PTR Meeting Date 26-Oct-2017 **ISIN** Agenda US71646E1001 934681506 - Management Proposed For/Against Item **Proposal** Vote Management by 1. TO CONSIDER AND APPROVE THE ManagementFor For **FOLLOWING** RESOLUTION IN RESPECT OF **CONTINUING** CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 8 SEPTEMBER 2017 ISSUED BY THE COMPANY TO ITS

**SHAREHOLDERS** 

(THE "CIRCULAR"): THE NEW

**COMPREHENSIVE** 

AGREEMENT ENTERED INTO

BETWEEN THE

COMPANY AND CHINA NATIONAL

**PETROLEUM** 

CORPORATION BE AND IS HEREBY

APPROVED,

RATIFIED AND CONFIRMED AND THE

**EXECUTION** 

OF THE NEW COMPREHENSIVE

AGREEMENT BY

MR. CHAI SHOUPING FOR AND ON

**BEHALF OF THE** 

COMPANY BE AND IS ...(DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL).

TO CONSIDER AND APPROVE MR.

2. **WANG LIANG AS** 

A SUPERVISOR OF THE COMPANY.

TO CONSIDER AND APPROVE

AMENDMENTS TO

THE ARTICLES OF ASSOCIATION,

AMENDMENTS TO

THE RULES OF PROCEDURES OF

SHAREHOLDERS'

GENERAL MEETING, AMENDMENTS

3. TO THE RULES

OF PROCEDURES OF BOARD OF

**DIRECTORS AND** 

AMENDMENTS TO THE RULES OF

**PROCEDURES** 

AND ORGANISATION OF

**SUPERVISORY** 

COMMITTEE.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

Item

**ISIN** US71654V4086 Meeting Type Special Meeting Date 07-Nov-2017

For

Against

Agenda 934693347 - Management

Proposal by

INCORPORATION OF DOWNSTREAM 1.

PARTICIPACOES LTDA

("DOWNSTREAM") BY

PETROBRAS IN ORDER TO: 1) RATIFY

THE HIRING

OF UHY MOREIRA AUDITORS ("UHY")

BY

ManagementFor

Vote

Proposed

ManagementAgainst

ManagementFor

For/Against Management

For

PETROBRAS FOR THE PREPARATION

OF A

VALUATION REPORT, AT BOOK

VALUE, ON

DOWNSTREAM, PURSUANT TO

PARAGRAPH 1 OF

ARTICLE 227 OF LAW NO. 6,404 OF

12/15/1976; 2)

APPROVE THE VALUATION REPORT

PREPARED BY

UHY FOR THE VALUATION, AT BOOK

VALUE, OF

DOWNSTREAM NET WORTH; 3)

APPROVE, IN ALL

TERMS AND CONDITIONS THEREOF,

THE

PROTOCOL AND JUSTIFICATION

...(DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

**FULL** 

PROPOSAL).

PERNOD RICARD SA, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 09-Nov-2017

ISIN FR0000120693 Agenda 708586613 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

**SHAREHOLDERS** 

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

**VOTING** 

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

**DEADLINE** 

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

**CUSTODIANS WILL** 

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE 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:-http://www.journalofficiel.gouv.fr//pdf/2017/1004/201710041704689.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 30 JUNE 2017 AND SETTING OF ManagementFor For THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED **AGREEMENTS AND** COMMITMENTS REFERRED TO IN 0.4 ARTICLES L.225-ManagementFor For 38 AND FOLLOWING OF THE FRENCH **COMMERCIAL CODE** 0.5 ManagementFor For

	Edgar Filling. GADELER GEODAL	OTILITI & INCOME	111001 1
	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR		
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR RENEWAL OF THE TERM OF THE	ManagementAgainst	Against
O.7	COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES	ManagementFor	For
O.8	RICARD, AS DIRECTOR RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR SETTING THE ANNUAL AMOUNT OF	ManagementFor	For
O.9	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF	ManagementFor	For
O.10	DIRECTORS APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION		For
O.11	OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017	ManagementFor	For
O.12	FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF	ManagementFor	For
E.14	THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
	THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING	Ξ	

COMMON SHARES AND/OR ANY **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL AMOUNT OF EURO 41 MILLION** (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY E.15 **ISSUING** ManagementFor For **COMMON SHARES AND/OR TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A **PUBLIC OFFER** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE **ISSUED IN THE** EVENT OF A CAPITAL INCREASE, WITH E.16 OR ManagementFor For WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS** PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS E.17 DELEGATION OF AUTHORITY TO BE For ManagementFor **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY **SECURITIES** TO BE ISSUED, WITH CANCELLATION OF THE

SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION** RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH **MONETARY** AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 GRANTING ACCESS TO COMPANY ManagementFor For **CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED** TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE ManagementFor E.19 For SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE **OFFER INITIATED** BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL E.20 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE

SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE

**GRANTED TO** 

THE BOARD OF DIRECTORS TO DECIDE

UPON A

CAPITAL INCREASE, UP TO A LIMIT OF

2% OF THE

SHARE CAPITAL, BY ISSUING SHARES

E.21 TRANSFERABLE SECURITIES ManagementFor

For

**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

ManagementFor

For

AVISTA CORP.

E.22

**ISIN** 

Security 05379B107

**FORMALITIES** 

Ticker Symbol

AVA

US05379B1070

Meeting Type

Special

Meeting Date

21-Nov-2017

Agenda 934687801 - Management

Item **Proposal** 

Vote

**Proposed** 

by

For/Against Management

PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER (THE "MERGER

AGREEMENT"),

DATED JULY 19, 2017, BY AND AMONG

1. **HYDRO ONE**  ManagementFor

For

LIMITED, OLYMPUS CORP., OLYMPUS

HOLDING

CORP. AND THE COMPANY AND THE

PLAN OF

MERGER SET FORTH THEREIN.

PROPOSAL TO APPROVE A

NONBINDING.

ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BE PAID

OR MAY

2. BECOME PAYABLE TO THE ManagementFor

For

**COMPANY'S NAMED** 

**EXECUTIVE OFFICERS IN** 

CONNECTION WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IF

3. THERE ARE INSUFFICIENT VOTES AT ManagementFor For

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE MERGER

AGREEMENT AND THE PLAN OF

**MERGER SET** 

FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Special
Ticker Symbol GXP Meeting Date 21-Nov-2017

ISIN US3911641005 Agenda 934690238 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AMENDED AND

**RESTATED** 

AGREEMENT AND PLAN OF MERGER,

**DATED JULY** 

9, 2017, BY AND AMONG GREAT

**PLAINS ENERGY** 

1. INCORPORATED (THE "COMPANY"), ManagementFor For

WESTAR

ENERGY, INC., MONARCH ENERGY

HOLDING, INC.,

KING ENERGY, INC. AND, SOLELY FOR

THE

PURPOSES SET FORTH THEREIN, GP

STAR, INC.

TO APPROVE, ON A NON-BINDING,

**ADVISORY** 

BASIS, THE MERGER- RELATED

2. COMPENSATION ManagementFor For

ARRANGEMENTS OF THE COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

MEETING, IF NECESSARY.

WESTAR ENERGY, INC.

Security 95709T100 Meeting Type Special
Ticker Symbol WR Meeting Date 21-Nov-2017

ISIN US95709T1007 Agenda 934690858 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AMENDED AND

**RESTATED** 

AGREEMENT AND PLAN OF MERGER,

**DATED JULY** 

9, 2017, BY AND AMONG WESTAR 1.

ManagementFor

For

ENERGY, INC., **GREAT PLAINS ENERGY** 

**INCORPORATED AND** 

CERTAIN OTHER PARTIES THERETO.

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

THE MERGER-RELATED

2. COMPENSATION ManagementFor

ManagementFor

For

For

ARRANGEMENTS FOR NAMED

**EXECUTIVE** 

OFFICERS.

3.

TO APPROVE ANY MOTION TO

SPECIAL MEETING, IF NECESSARY.

CHR. HANSEN HOLDING A/S

ADJOURN THE

Security K1830B107 Meeting Type **Annual General Meeting** 

Meeting Date 28-Nov-2017

Ticker Symbol **ISIN** DK0060227585 Agenda 708711622 - Management

**Proposed** For/Against Item Proposal Vote Management by

CMMT IN THE MAJORITY OF MEETINGS THE Non-Voting

**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

Management

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** PLEASE NOTE THAT SHAREHOLDERS ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6.A.A. 6.B.A TO 6.B.F AND 7.A". THANK YOU. RECEIVE REPORT OF BOARD 1 Non-Voting ACCEPT FINANCIAL STATEMENTS 2 AND STATUTORY Management Action **REPORTS** APPROVE ALLOCATION OF INCOME 3 AND DIVIDENDS Management Action OF DKK 6.33 PER SHARE APPROVE REMUNERATION OF 4 Management **DIRECTORS** Action APPROVE CREATION OF DKK 131.9 MILLION POOL 5.A OF CAPITAL WITHOUT PREEMPTIVE Management **RIGHTS:** ARTICLES 5.1 TO 5.4 AUTHORIZE SHARE REPURCHASE 5.B Management **PROGRAM** Action

5.C

	c c			
	AMEND ARTICLES RE: REMOVE AGE		No	
	LIMIT FOR		Action	
	BOARD MEMBERS: ARTICLE 9.2			
	APPROVE GUIDELINES FOR			
	INCENTIVE-BASED		N.T.	
5.D	COMPENSATION FOR EXECUTIVE	Managemen	No t	
	MANAGEMENT	<i>U</i>	Action	
	AND BOARD			
	REELECT OLE ANDERSEN (CHAIRMAN)	)		
6.A.A	AS	Managemen	No	
0.11.11	DIRECTOR	- Tranagemen	Action	
	REELECT DOMINIQUE REINICHE AS		No	
6.B.A	DIRECTOR	Managemen	Action	
	ELECT JESPER BRANDGAARD AS NEW		No	
6.B.B	DIRECTOR	Managemen	Action	
	DEEL EGELLIG GANEADELL AG		3.7	
6.B.C	DIRECTOR	Managemen	t Action	
	ELECT HEIDI KLEINBACH-SAUTER AS		Action	
6.B.D	NEW	Managemen	No	
0.0.0	DIRECTOR	Managemen	Action	
	REELECT KRISTIAN VILLUMSEN AS		No	
6.B.E		Managemen	t	
	DIRECTOR  DEEL ECT MARK WILSON AS	_	Action	
6.B.F	REELECT MARK WILSON AS	Managemen	No	
	DIRECTOR  PATIEVA PRICEWA TERMOLISECCOPERS		Action	
	RATIFY PRICEWATERHOUSECOOPERS		N.	
7.A	STATSAUTORISERET  PENJANANA PENJANANA	Managemen	No t	
		C	Action	
	AS AUDITORS			
	AUTHORIZE EDITORIAL CHANGES TO			
0	ADOPTED	3.6	No	
8	RESOLUTIONS IN CONNECTION WITH	Managemen	t Action	
	REGISTRATION WITH DANISH			
	AUTHORITIES			
	23 NOV 2017: PLEASE NOTE THAT THIS			
	IS A			
	REVISION DUE TO CHANGE IN			
	NUMBERING-OF			
	RESOLUTIONS AND MODIFICATION OF			
	TEXT IN			
CMMT	RESOLUTION 7.A. IF YOU	Non-Voting		
	HAVE-ALREADY SENT IN			
	YOUR VOTES, PLEASE DO NOT VOTE			
	AGAIN			
	UNLESS YOU DECIDE TO-AMEND			
	YOUR ORIGINAL			
	INSTRUCTIONS. THANK YOU.			
	IA PUBLIC JOINT STOCK FINANCIAL CO	RPORATIO	N	
Security			Meeting Type	Other Meeting
Ticker S	Symbol		Meeting Date	28-Nov-2017
ISIN	US48122U2042		Agenda	708748807 - Management

Proposed For/Against Proposal Vote Item by Management APPROVAL OF THE AMOUNT OF **DIVIDENDS** PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. DISTRIBUTE RUB 6,562,000,000.00 (SIX **BILLION FIVE HUNDRED AND SIXTY-TWO MILLION** ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2.  $Management \overset{No}{.}$ 1 PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. 1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS **ENTITLED TO** RECEIVE DIVIDENDS. CMMT IN ACCORDANCE WITH NEW RUSSIAN Non-Voting **FEDERATION** LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR **ADR** SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE **WILL-INTEGRATE** THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS **ISSUED TO** THE LOCAL MARKET AS LONG AS THE

**DISCLOSURE** 

INFORMATION HAS-BEEN PROVIDED

BY YOUR

GLOBAL CUSTODIAN. IF THIS

**INFORMATION HAS** 

NOT BEEN-PROVIDED BY YOUR

**GLOBAL** 

CUSTODIAN, THEN YOUR VOTE MAY

BE REJECTED

16 NOV 2017: PLEASE NOTE THAT THIS

IS A POSTAL

MEETING ANNOUNCEMENT.

A-PHYSICAL MEETING

IS NOT BEING HELD FOR THIS

COMPANY.

CMMT THEREFORE, MEETING-ATTENDANCE Non-Voting

**REQUESTS** 

ARE NOT VALID FOR THIS MEETING. IF

YOU WISH

TO VOTE, YOU-MUST RETURN YOUR

INSTRUCTIONS BY THE INDICATED

CUTOFF DATE.

THANK YOU.

16 NOV 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

**COMMENT-AND** 

CHANGE IN MEETING TYPE FROM EGM

TO OTH. IF

CMMT YOU HAVE ALREADY SENT IN

YOUR-VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS

YOU DECIDE

TO AMEND YOUR

ORIGINAL-INSTRUCTIONS. THANK

YOU.

KONINKLIJKE KPN N.V.

Security N4297B146 Meeting Type ExtraOrdinary General

Non-Voting

Meeting

Ticker Symbol Meeting Date 06-Dec-2017

ISIN NL0000009082 Agenda 708667956 - Management

Proposed

Item Proposal by