

GABELLI UTILITY TRUST  
Form N-PX  
August 26, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number 811-09243

The Gabelli Utility 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: 1-800-422-3554

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

Meeting Date

Agenda

MIX

02-Jul-2013

704503778 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-">https://balo.journal-</a>	Non-Voting		

[officiel.gouv.fr/pdf/2013/0513/201305131302162.pdf](http://officiel.gouv.fr/pdf/2013/0513/201305131302162.pdf). PLEASE  
 NOTE  
 THAT THIS IS A REVISION DUE TO RECEIPT  
 O-F ADDITIONAL URLS:  
<https://balo.journal-officiel.gouv.fr/pdf/2013/0520/201305201302559.pdf> AND <https://balo.journal-officiel.gouv.fr/pdf/2013/0612/201306121303256.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

O.1	Approval of the corporate financial statements and transactions for the financial year ended March 31, 2013	Management	For
O.2	Approval of the consolidated financial statements and transactions for the financial year ended March 31, 2013	Management	For
O.3	Allocation of income	Management	For
O.4	Special report of the Statutory Auditors on the regulated agreements and commitments	Management	For
O.5	Appointment of Mrs. Amparo Moraleda as Director	Management	For
O.6	Setting attendance allowances amount	Management	For
O.7	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.8	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Management	For
E.9	Authorization to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued within the limit of 1% of capital by deducting the total number of shares from the one set under the tenth resolution, including a maximum of 0.02% of capital to employees and eligible corporate officers of the Company and affiliated companies	Management	For

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Authorization to be granted to the Board of Directors to grant share subscription or purchase options within the limit of 2.5% of capital minus

E.10 any amount allocated under the ninth resolution, including a maximum of 0.10% of share capital to employees and corporate officers of the Company and affiliated companies  
Powers to implement all decisions and carry

E.11 out all legal formalities

SEVERN TRENT PLC, BIRMINGHAM

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jul-2013
ISIN	GB00B1FH8J72	Agenda	704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Management	For	For
2	Declare a final dividend	Management	For	For
3	Approve the Directors remuneration report	Management	For	For
4	Reappoint Tony Ballance	Management	For	For
5	Reappoint Bernard Bulkin	Management	For	For
6	Reappoint Richard Davey	Management	For	For
7	Reappoint Andrew Duff	Management	For	For
8	Reappoint Gordon Fryett	Management	For	For
9	Reappoint Martin Kane	Management	For	For
10	Reappoint Martin Lamb	Management	For	For
11	Reappoint Michael McKeon	Management	For	For
12	Reappoint Baroness Noakes	Management	For	For
13	Reappoint Andy Smith	Management	For	For
14	Reappoint Tony Wray	Management	For	For
15	Reappoint auditors	Management	For	For
16	Authorise directors to determine auditors remuneration	Management	For	For
17	Authorise political donations	Management	For	For
18	Authorise allotment of shares	Management	For	For
19	Disapply pre-emption rights	Management	Against	Against
20	Authorise purchase of own shares	Management	For	For
21	Reduce notice period for general meetings	Management	For	For

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	17-Jul-2013
ISIN	US05577E1010	Agenda	933845072 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For

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2	REMUNERATION REPORT	Management	For
3	FINAL DIVIDEND	Management	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For
5	RE-ELECT IAN LIVINGSTON	Management	For
6	RE-ELECT TONY CHANMUGAM	Management	For
7	RE-ELECT GAVIN PATTERSON	Management	For
8	RE-ELECT TONY BALL	Management	For
9	RE-ELECT THE RT HON PATRICIA HEWITT	Management	For
10	RE-ELECT PHIL HODKINSON	Management	For
11	RE-ELECT KAREN RICHARDSON	Management	For
12	RE-ELECT NICK ROSE	Management	For
13	RE-ELECT JASMINE WHITBREAD	Management	For
14	AUDITORS' RE-APPOINTMENT	Management	For
15	AUDITORS' REMUNERATION	Management	For
16	AUTHORITY TO ALLOT SHARES	Management	For
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For
S19	14 DAYS' NOTICE OF MEETINGS	Management	For
20	POLITICAL DONATIONS	Management	For

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	23-Jul-2013
ISIN	US92857W2098	Agenda	933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Management	For	
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For	
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	
7.		Management	For	

	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)		
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Management	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
15.	TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE	Management	For
16.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Management	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For

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19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management	Against
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013
ISIN	GB00B979H674	Agenda	704617589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts for the year ended 31 March 2013	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Mr Wayne Edmunds as a director	Management	For	For
4	To re-elect Mr Bay Green as a director	Management	For	For
5	To re-elect Ms Victoria Hull as a director	Management	For	For
6	To re-elect Mr Paul Lester as a director	Management	For	For
7	To re-elect Ms Deena Mattar as a director	Management	For	For
8	To re-elect Mr Michael Parker as a director	Management	For	For
9	To re-elect Dr Martin Read as a director	Management	For	For
10	To re-elect Sir Nigel Rudd as a director	Management	For	For
11	To re-elect Mr David Thomas as a director	Management	For	For
12	To re-appoint Ernst and Young LLP as auditor	Management	For	For
13	To authorise the directors to determine the auditors remuneration	Management	For	For
14	To approve the proposed final dividend	Management	For	For
15	To authorise allotment of relevant securities	Management	For	For
16	To authorise disapplication of pre-emption rights	Management	Against	Against
17	To amend notice period for general meetings	Management	For	For
18	To approve political donations	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2013



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ISIN	GB00B5KKT968	Agenda	704624407 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To receive the Report and Accounts	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Sir Richard Laphorne CBE	Management	For	For
4	To re-elect Simon Ball	Management	For	For
5	To re-elect Nick Cooper	Management	For	For
6	To re-elect Mark Hamlin	Management	For	For
7	To re-elect Tim Pennington	Management	For	For
8	To re-elect Alison Platt	Management	For	For
9	To re-elect Tony Rice	Management	For	For
10	To re-elect Ian Tyler	Management	For	For
11	To appoint the Auditor	Management	For	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For	For
13	To declare a final dividend	Management	For	For
14	To give authority to allot shares	Management	For	For
15	To disapply pre-emption rights	Management	Against	Against
16	To authorise the purchase of its own shares by the Company	Management	For	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Management	For	For
<b>CAPSTONE TURBINE CORPORATION</b>				
Security	14067D102	Meeting Type	Annual	
Ticker Symbol	CPST	Meeting Date	29-Aug-2013	
ISIN	US14067D1028	Agenda	933858740 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	<b>DIRECTOR</b>	Management		
	1 GARY D. SIMON		For	For
	2 RICHARD K. ATKINSON		For	For
	3 JOHN V. JAGGERS		For	For
	4 DARREN R. JAMISON		For	For
	5 NOAM LOTAN		For	For
	6 GARY J. MAYO		For	For
	7 ELIOT G. PROTSCH		For	For
	8 HOLLY A. VAN DEURSEN		For	For
	9 DARRELL J. WILK		For	For
2.	RE-APPROVE THE PERFORMANCE CRITERIA UNDER THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED	Management	Abstain	Against

EXECUTIVE  
OFFICERS AS PRESENTED IN THE  
PROXY  
STATEMENT  
RATIFICATION OF THE SELECTION OF  
KPMG  
LLP AS THE COMPANY'S  
INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR ENDING  
MARCH 31,  
2014

Management For

ORMAT INDUSTRIES LTD, YAVNE

Security	M7571Y105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Sep-2013
ISIN	IL0002600182	Agenda	704679363 - Management

Item	Proposal	Type	Vote	For/Against Management
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AS A CONDITION OF VOTING, ISRAELI  
MARKET REGULATIONS REQUIRE  
THAT  
YOU-DISCLOSE WHETHER YOU HAVE  
A  
CONTROLLING OR PERSONAL  
INTEREST IN  
THIS COMPANY.-SHOULD EITHER BE  
THE

CMMT CASE, PLEASE CONTACT YOUR  
CLIENT Non-Voting

SERVICE REPRESENTATIVE-SO THAT  
WE  
MAY LODGE YOUR INSTRUCTIONS  
ACCORDINGLY. IF YOU DO NOT HAVE  
A-  
CONTROLLING OR PERSONAL  
INTEREST,  
SUBMIT YOUR VOTE AS NORMAL

1	Approval of the appointment of Mr. Yaki Jershlmi as an external director of the company for an additional 3 year period	Management	For	For
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2	Approval of the company's policy for remuneration of senior executives	Management	For	For
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ORMAT INDUSTRIES LTD, YAVNE

Security	M7571Y105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	03-Sep-2013
ISIN	IL0002600182	Agenda	704697525 - Management

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Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 225988 DUE TO RECEIPT OF P-AST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE	Non-Voting		
CMMT	CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1	Discussion of the financial statements and directors' report for the year 2012	Management	For	
2	Re-appointment of accountant auditors	Management	For	
	NIKO RESOURCES LTD. Security 653905109 Ticker Symbol NKRSF ISIN CA6539051095		Meeting Type Meeting Date Agenda	Annual and Special Meeting 12-Sep-2013 933868296 - Management
Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	
02	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT.	Management	For	
03	DIRECTOR	Management		
	1 EDWARD S. SAMPSON		For	For
	2 WILLIAM T. HORNADAY		For	For

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3	C.J. (JIM) CUMMINGS	For	For
4	CONRAD P. KATHOL	For	For
5	WENDELL W. ROBINSON	For	For
6	NORMAN M.K. LOUIE	For	For
7	MURRAY E. HESJE	For	For
8	CHARLES S. LEYKUM	For	For

04 TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.

Management For

05 TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.

Management For

NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868688 - Management

Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
02	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT.	Management	For	For
03	DIRECTOR	Management		
	1 EDWARD S. SAMPSON		For	For
	2 WILLIAM T. HORNADAY		For	For
	3 C.J. (JIM) CUMMINGS		For	For
	4 CONRAD P. KATHOL		For	For
	5 WENDELL W. ROBINSON		For	For
	6 NORMAN M.K. LOUIE		For	For
	7 MURRAY E. HESJE		For	For
	8 CHARLES S. LEYKUM		For	For
04	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE	Management	For	For

DIRECTORS.  
 TO APPROVE ALL UNALLOCATED  
 STOCK  
 OPTIONS UNDER THE CORPORATION'S  
 STOCK OPTION PLAN, AS DESCRIBED  
 IN  
 THE ACCOMPANYING MANAGEMENT  
 INFORMATION CIRCULAR.

05 Management For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	25-Sep-2013
ISIN	US92719A1060	Agenda	933870669 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AMENDED AND RESTATED BYE- LAWS OF THE COMPANY.	Management	Against	Against

NV ENERGY, INC.

Security	67073Y106	Meeting Type	Special
Ticker Symbol	NVE	Meeting Date	25-Sep-2013
ISIN	US67073Y1064	Agenda	933870936 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. THE PROPOSAL TO APPROVE, BY A NON- BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
2.		Management	Abstain	Against

THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR

- |    |  |            |     |
|----|--|------------|-----|
| 3. | OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT THE SPECIAL MEETING. | Management | For |
|----|--|------------|-----|

MOBILE TELESYSTEMS OJSC, MOSCOW

Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2013
ISIN	RU0007775219	Agenda	704676987 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approval of the order of the extraordinary shareholders meeting	Management	For	For
2	Approval dividend payments as for six months of FY 2013 at RUB 5.22 per ordinary share PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT	SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731846 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A	Non-Voting		

VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

1	To approve the Scheme of Arrangement dated 10 September 2013	Management	For	
	INVENSYS PLC, LONDON			
	Security G49133203	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		10-Oct-2013
	ISIN GB00B979H674	Agenda		704731858 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Management	For	
	KOREA ELECTRIC POWER CORPORATION			
	Security 500631106	Meeting Type		Special
	Ticker Symbol KEP	Meeting Date		29-Oct-2013
	ISIN US5006311063	Agenda		933888262 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	
2.	DISMISSAL OF A STANDING DIRECTOR: RHEE, CHONG-CHAN	Management	For	
3A.	ELECTION OF A STANDING DIRECTOR: PARK, JUNG-KEUN (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES)	Management	For	
3B.	ELECTION OF A STANDING DIRECTOR: LEE, HEE-YONG (PLEASE MARK A 'FOR' VOTING	Management	For	

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BOX FOR ONLY ONE OF THE THREE  
CANDIDATES)  
ELECTION OF A STANDING DIRECTOR:

3C. HUR,  
KYONG-GOO (PLEASE MARK A 'FOR'  
VOTING Management For

BOX FOR ONLY ONE OF THE THREE  
CANDIDATES)

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2013
ISIN	BMG8219Z1059	Agenda	704747837 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY  
NOTICE  
AND PROXY FORM ARE AVAILABLE  
BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting  
[http://www.hkexnews.hk/listedco/listconews/sehk/  
2013/0927/LTN20130927319.pdf](http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927319.pdf)  
[http://www.hkexnews.hk/listedco/listconews/sehk/  
2013/0927/LTN20130927291.pdf](http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927291.pdf)

PLEASE NOTE THAT SHAREHOLDERS  
ARE

CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting  
'AGAINST'-ONLY FOR ALL  
RESOLUTIONS.  
THANK YOU.

To adopt the audited financial statements and  
the

1 reports of the Directors and auditor for the Management For  
year  
ended 30 June 2013

To approve the payment of final dividend of  
HKD

2 0.22 per share, with a scrip dividend Management For  
alternative,  
in respect of the year ended 30 June 2013

3.i.a To re-elect Mr. Kwok Ping-luen, Raymond as Management For  
Director

3.i.b To re-elect Mr. Chan Kai-lung, Patrick as Management For  
Director

3.i.c To re-elect Mr. John Anthony Miller as Management For  
Director

3.i.d To re-elect Dr. Li Ka-cheung, Eric as Management For  
Director

3.i.e To re-elect Mrs. Ip Yeung See-ming,  
Christine as Management For  
Director



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3.ii	To authorise the Board of Directors to fix the fees of Directors	Management	For
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board of Directors to fix their remuneration	Management	For
5	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
6	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased	Management	For
8	To adopt the new bye-laws in replacement of the existing bye-laws of the Company	Management	For

CORNING NATURAL GAS CORPORATION

Security	219381100	Meeting Type	Special
Ticker Symbol	CNIG	Meeting Date	06-Nov-2013
ISIN	US2193811005	Agenda	933885773 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AN AGREEMENT AND PLAN OF SHARE EXCHANGE TO ESTABLISH A HOLDING COMPANY STRUCTURE FOR CORNING GAS IN WHICH CORNING GAS WILL BECOME A SUBSIDIARY OF A HOLDING COMPANY, CORNING NATURAL GAS HOLDING CORPORATION (THE "HOLDING COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	

CADIZ INC.

Security	127537207	Meeting Type	Annual
Ticker Symbol	CDZI	Meeting Date	14-Nov-2013
ISIN	US1275372076	Agenda	933886713 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RAYMOND J. PACINI		For	For
	7 BRYANT R. RILEY		For	For
	8 TIMOTHY J. SHAHEEN		For	For
	9 SCOTT S. SLATER		For	For

2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL OF THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK UPON CONVERSION OF OUTSTANDING CONVERTIBLE NOTES IN EXCESS OF THE 19.99% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK OUTSTANDING AS OF THE DATE THE CONVERTIBLE NOTES WERE ISSUED.	Management	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Against

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	21-Nov-2013
ISIN	US2477481061	Agenda	933887094 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30,	Management	For	For

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	2014.			
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2013.	Management	Abstain	Against

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD			
Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2013
ISIN	GB0001411924	Agenda	704781409 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	For
2	To declare a final dividend for the year ended 30 June 2013	Management	For	For
3	To reappoint Chase Carey as a Director	Management	For	For
4	To reappoint Tracy Clarke as a Director	Management	For	For
5	To reappoint Jeremy Darroch as a Director	Management	For	For
6	To reappoint David F. DeVoe as a Director	Management	For	For
7	To reappoint Nick Ferguson as a Director	Management	For	For
8	To reappoint Martin Gilbert as a Director	Management	For	For
9	To reappoint Adine Grate as a Director	Management	For	For
10	To reappoint Andrew Griffith as a Director	Management	For	For
11	To reappoint Andy Higginson as a Director	Management	For	For
12	To reappoint Dave Lewis as a Director	Management	For	For
13	To reappoint James Murdoch as a Director	Management	For	For
14	To reappoint Matthieu Pigasse as a Director	Management	For	For
15	To reappoint Danny Rimer as a Director	Management	For	For
16	To reappoint Arthur Siskind as a Director	Management	For	For
17	To reappoint Andy Sukawaty as a Director	Management	For	For
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Management	For	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For

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21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For
22	To disapply statutory pre-emption rights To allow the Company to hold general meetings	Management	Against
23	(other than annual general meetings) on 14 days' notice	Management	For
24	To authorise the Directors to make on-market purchases	Management	For
25	To authorise the Directors to make off-market purchases	Management	For
26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Management	For
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Management	For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	14-Jan-2014
ISIN	CA19238T1003	Agenda	933908634 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 ELISABETTA BIGSBY		For	For
	3 PIERRE L. COMTOIS		For	For
	4 PAULE DORÉ		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
02	APPOINT DELOITTE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING	Management	For	For
03	THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	SHAREHOLDER PROPOSAL A-1.	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL A-2.	Shareholder	Against	For

COGECO CABLE INC.

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Security	19238V105	Meeting Type	Annual
Ticker Symbol	CGEAF	Meeting Date	14-Jan-2014
ISIN	CA19238V1058	Agenda	933908646 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 PATRICIA CURADEAU-GROU		For	For
	3 L.G. SERGE GADBOIS		For	For
	4 CLAUDE A. GARCIA		For	For
	5 HARRY A. KING		For	For
	6 DAVID MCAUSLAND		For	For
	7 JAN PEETERS		For	For
	8 CAROLE J. SALOMON		For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING	Management	For	For
03	THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Special
Ticker Symbol	VZ	Meeting Date	28-Jan-2014
ISIN	US92343V1044	Agenda	933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK	Management	For	For

BY 2 BILLION SHARES TO AN  
AGGREGATE  
OF 6.25 BILLION AUTHORIZED SHARES  
OF  
COMMON STOCK  
APPROVE THE ADJOURNMENT OF THE  
SPECIAL MEETING TO SOLICIT  
ADDITIONAL

3. INSUFFICIENT VOTES AT THE TIME OF Management For  
THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Special
Ticker Symbol	VOD	Meeting Date	28-Jan-2014
ISIN	US92857W2098	Agenda	933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS	Management	For	For
G1	TRANSACTION AND THE VODAFONE ITALY TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE	Management	For	For
G2	SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE	Management	For	For
G4	ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3.	Management	For	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	30-Jan-2014
ISIN	US5055971049	Agenda	933908266 - Management

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

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1	EDWARD L. GLOTZBACH	For	For
2	W. STEPHEN MARITZ	For	For
3	JOHN P. STUPP, JR.	For	For

2.	ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	03-Feb-2014
ISIN	US74955L1035	Agenda	933909763 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NANCY HOWELL AGEE		For	For
	2 J. ALLEN LAYMAN		For	For
	3 RAYMOND D. SMOOT, JR.		For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS. A NON-BINDING SHAREHOLDER	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	05-Feb-2014

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ISIN	US0495601058	Agenda	933911009 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY")	Management	Abstain	Against
TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN				
Security	D8T9CK101	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	11-Feb-2014	
ISIN	DE000A1J5RX9	Agenda	704910404 - Management	
Item	Proposal	Type	Vote	For/Against Management
	Please note that by judgement of OLG Cologne rendered on June 6, 2013, any sha-reholder	Non-Voting		



who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your-custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians Non-Voting regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN Non-Voting  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTION WITH SPECIFIC ITEMS

OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTITLED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUDED  
WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NOT HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSION FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.  
COUNTER PROPOSALS MAY BE                      Non-Voting  
SUBMITTED  
UNTIL 27 JAN 2014. FURTHER  
INFORMATION  
ON COUNTER PROPOSALS CAN BE  
FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER TO THE MATERIAL  
URL  
SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE ITEMS, YOU  
WILL  
NEED TO REQUEST A MEETING  
ATTEND  
AND VOTE YOUR SHARES DIRECTLY  
AT  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN

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THE BALLOT O-N PROXYEDGE.

- |    |  |            |              |
|----|--|------------|--------------|
| 1. | Approve EUR 3.7 billion share capital increase via issuance of new shares with preemptive rights   | Management | No<br>Action |
| 2. | Approve creation of EUR 475 million pool of capital without preemptive rights  | Management | No<br>Action |
| 3. | Approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of EUR 3 billion approve creation of EUR 558.5 million pool of capital to guarantee conversion rights | Management | No<br>Action |

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	11-Feb-2014
ISIN	US4433041005	Agenda	933916934 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	04-Mar-2014
ISIN	US7475251036	Agenda	933916150 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For	For

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1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management	Abstain
4.	FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	06-Mar-2014
ISIN	US7201861058	Agenda	933915273 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. M.E. EVERETT III		For	For
	2 MR. FRANK B. HOLDING JR		For	For
	3 MS. MINOR M. SHAW		For	For
	4 MR. MICHAEL C. TARWATER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For

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YEAR 2014.

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For	For
5.	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For	For
6.	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	13-Mar-2014
ISIN	US6361801011	Agenda	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For

2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	14-Mar-2014
ISIN	US5006311063	Agenda	933930085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: MR. KOO, BON-WOO	Management	For	For
2A.	ELECTION OF NON-STANDING DIRECTOR AS	Management	For	For

MEMBER OF THE AUDIT COMMITTEE:  
MR.  
CHO, JEON-HYEOK  
ELECTION OF NON-STANDING  
DIRECTOR AS

2B. MEMBER OF THE AUDIT COMMITTEE: Management For  
MR.  
CHOI, GYO-II

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	21-Mar-2014
ISIN	US78440P1084	Agenda	933928713 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3-1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: HA, SUNG-MIN)	Management	For	
3-2	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: CHUNG, JAY-YOUNG)	Management	For	
3-3	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: LEE, JAE-HOON)	Management	For	
3-4	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
4.	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: AHN, JAE-HYEON)	Management	For	

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5.	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Management	For
UNS ENERGY CORPORATION			
Security	903119105	Meeting Type	Special
Ticker Symbol	UNS	Meeting Date	26-Mar-2014
ISIN	US9031191052	Agenda	933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	For	For

PORTUGAL TELECOM SGPS SA, LISBONNE		
Security	X6769Q104	Meeting Type

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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	PTPTC0AM0009	Agenda	27-Mar-2014 704993143 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS.

CMMT	ADDITIONALLY,	Non-Voting		
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PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

CMMT	PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE.	Non-Voting		
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THANKS YOU

To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A.

1		Management	No Action	
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And the shares of Bratel BV held directly or indirectly by PT

COMPANIA DE MINAS BUENAVENTURA S.A.

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	27-Mar-2014
ISIN	US2044481040	Agenda	933940377 - Management

Item	Proposal	Type	Vote
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For/Against  
Management

- |    |   |            |     |
|----|---|------------|-----|
| 1. | <p>TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>.</p> | Management | For |
| 2. | <p>TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>.</p>                                    | Management | For |
| 3. | <p>TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2014.</p>  | Management | For |
| 4. | <p>RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS.</p>  | Management | For |
| 5. | <p>TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.</p>   | Management | For |
| 6. | <p>ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL-SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ</p>             | Management | For |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security

68555D206

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	30-Mar-2014
ISIN	US68555D2062	Agenda	705046983 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve board report on company operations	Management	For	For
2	Approve auditors' report on company financial statements	Management	For	For
3	Accept standalone and consolidated financial statements and statutory reports	Management	For	For
4	Approve discharge of chairman and directors	Management	For	For
5	Approve changes in the board of directors	Management	For	For
6	Approve addition of signature powers to the executive chairman	Management	For	For
7	Approve remuneration of directors	Management	For	For
8	Ratify auditors and fix their remuneration	Management	For	For
9	Ratify resolutions of the board of directors during FY2013	Management	For	For
10	Approve related party transactions	Management	For	For
11	Approve related party transactions	Management	For	For
12	Approve charitable donations	Management	For	For

M1 LTD, SINGAPORE

Security	Y6132C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2014
ISIN	SG1U89935555	Agenda	705046527 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 2013	Management	For	For
2	To declare a final tax exempt (one-tier) dividend of 7.1 cents and a special tax exempt (one-tier) dividend of 7.1 cents per share for the year ended 31 December 2013	Management	For	For
3	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible,	Management	For	For
4	offer themselves for re-election pursuant to Article 92: Dato' Sri Jamaludin Ibrahim	Management	For	For
4	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being	Management	For	For

	eligible, offer themselves for re-election pursuant to Article 92: Mr Kannan Ramesh To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer themselves for re-election pursuant to Article 92: Mr Alan Ow Soon Sian To approve Directors' fees of SGD 483,301 for the year ended 31 December 2013 (FY2012: SGD 450,835) To re-appoint Messrs Ernst & Young LLP as Auditor and authorise the Directors to fix the Auditor's remuneration Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme 2013 The Proposed Renewal of Share Issue Mandate The Proposed Renewal of Share Purchase Mandate The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	For For For For For For For For For For For
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OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	14-Apr-2014
ISIN	US6896481032	Agenda	933926240 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
2.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO ADOPT THE 2014 STOCK INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR THE YEAR 2014.

## SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Annual

15-Apr-2014

933927634 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING	Management	Abstain	Against
4.	DISCLOSURE OF POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
5.	METHANE EMISSIONS TARGET. PUBLIC SERVICE ENTERPRISE GROUP INC.	Shareholder	Against	For

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Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	15-Apr-2014
ISIN	US7445731067	Agenda	933933740 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Management	For	For
3B.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION &	Management	For	For

BY-  
LAWS TO ELIMINATE  
SUPERMAJORITY  
VOTING REQUIREMENTS TO REMOVE  
A

- |     |   |            |     |
|-----|---|------------|-----|
| 3C. | ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS RATIFICATION OF THE APPOINTMENT OF | Management | For |
| 4.  | DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014  | Management | For |

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	15-Apr-2014
ISIN	US2193871074	Agenda	933938853 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 JOSEPH P. MIRABITO		For	For
	5 WILLIAM MIRABITO		For	For
	6 GEORGE J. WELCH		For	For
	7 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT	Management	For	For
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705034306 - Management

Item	Proposal	Type	Vote
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For/Against  
Management

	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED</p>	Non-Voting	
CMMT			
	<p>Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly : Article 5</p>	Non-Voting	
CMMT			
1	<p>Amend Article 5 Re: References to FSMA Amend Article10 Re: Dematerialization of Bearer Shares</p>	Management	No Action
2.a		Management	No Action
2.b		Management	No Action
3		Management	No Action

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4	Amend Article 11 Re: References to FSMA	Management	No Action
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Management	No Action
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Management	No Action
7	Amend Article 14 Re: Dematerialization of Bearer Shares	Management	No Action
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Management	No Action
9.a	Authorize Coordination of Articles of Association	Management	No Action
9.b	Authorize Filing of Required Documents/Other Formalities	Management	No Action

18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705044725 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING	Non-Voting		



WILL BE DISREGARDED AND-YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOTICE. THANK YOU.  
 MARKET RULES REQUIRE  
 DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS  
 MULTIPLE BENEFICIAL OWNERS, YOU  
 WILL

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting  
 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  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT: A BENEFICIAL OWNER  
 SIGNED POWER OF ATTORNEY (POA)  
 MAY  
 BE REQUIRED IN ORDER TO LODGE  
 AND  
 EXECUTE YOUR VOTING

CMMT INSTRUCTIONS IN Non-Voting  
 THIS MARKET. ABSENCE OF A POA,  
 MAY  
 CAUSE YOUR INSTRUCTIONS TO BE  
 REJE-  
 CTED. IF YOU HAVE ANY QUESTIONS,  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE

1 Examination of the annual reports of the  
 Board of  
 Directors of Belgacom SA under public law  
 with  
 regard to the annual accounts and the  
 consolidated annual accounts at 31  
 December  
 2013 Non-Voting

2 Examination of the reports of the Board of  
 Auditors of Belgacom SA under public law  
 with  
 regard to the annual accounts and of the Non-Voting

- Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013
- 3 Examination of the information provided by the Joint Committee Non-Voting
- 4 Examination of the consolidated annual accounts at 31 December 2013 Non-Voting
- 5 Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results:  
 For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014 Management No Action
- 6 Approval of the remuneration report Management No Action
- 7 Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013 Management No Action
- 8 Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013 Management No Action
- 9 Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013 Management No Action

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10 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaev, for the exercise of their mandate during the financial year closed on 31 December 2013

Management No Action

11 To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018

Management No Action

12 Miscellaneous  
CHINA UNICOM LIMITED

Non-Voting

Security 16945R104

Meeting Type

Annual

Ticker Symbol CHU

Meeting Date

16-Apr-2014

ISIN US16945R1041

Agenda

933943501 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
3A1	RE-ELECTION OF DIRECTOR: MR. LU YIMIN	Management	For	For
3A2	RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS	Management	For	For
3A3	RE-ELECTION OF DIRECTOR: MR. WONG WAI MING	Management	For	For
3A4	RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON	Management	For	For
3B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014.	Management	For	For
4.	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF	Management	For	For

DIRECTORS TO  
FIX THEIR REMUNERATION FOR THE  
YEAR

ENDING 31 DECEMBER 2014.

TO GRANT A GENERAL MANDATE TO  
THE

DIRECTORS TO BUY BACK SHARES IN  
THE

5. COMPANY NOT EXCEEDING 10% OF THE  
THE

TOTAL NUMBER OF THE EXISTING  
SHARES

IN THE COMPANY IN ISSUE.

MANDATE TO DIRECTORS TO ISSUE,  
ALLOT

6. AND DEAL WITH ADDITIONAL  
SHARES, ALL

AS MORE FULLY DESCRIBED IN THE  
MEETING MATERIAL.

TO EXTEND THE GENERAL MANDATE  
GRANTED TO THE DIRECTORS TO

7. ISSUE,  
ALLOT AND DEAL WITH SHARES BY

THE  
NUMBER OF SHARES BOUGHT BACK.

TO APPROVE THE ADOPTION OF THE  
NEW

8. SHARE OPTION SCHEME OF THE  
COMPANY.

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

17-Apr-2014

933928890 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: SANDRA O. MOOSE		
1I.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For
1J.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For
1L.	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain Against

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	22-Apr-2014
ISIN	US0255371017	Agenda	933929537 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For

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- |     |   |            |                 |
|-----|---|------------|-----------------|
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III   | Management | For             |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER  | Management | For             |
| 2.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For             |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain Against |

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	22-Apr-2014
ISIN	US9132591077	Agenda	933938310 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 ROBERT V. ANTONUCCI   |            | For     | For                    |
|      | 2 DAVID P. BROWNELL   |            | For     | For                    |
|      | 3 ALBERT H. ELFNER, III   |            | For     | For                    |
|      | 4 MICHAEL B. GREEN  |            | For     | For                    |
|      | 5 M. BRIAN O'SHAUGHNESSY  |            | For     | For                    |
| 2.   | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2014. APPROVAL, ON AN ADVISORY BASIS, OF | Management | For     | For                    |
| 3.   | THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Against                |

HERA SPA, BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	IT0001250932	Agenda	705108911 - Management

- | Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND | Non-Voting |      |                        |

AUDITORS' NAMES UNDER  
RESOLUTIONS  
O.4 AND O.6 AND APP-LYING SPIN  
CONTROL.  
ALL VOTES RECEIVED ON THE  
PREVIOUS  
MEETING WILL BE DISREGA-RDED  
AND YOU  
WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU.  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE

CMMT	BY CLICKING ON THE U-RL LINK:	Non-Voting	
	<a href="https://materials.proxyvote.com/Approved/99999">https://materials.proxyvote.com/Approved/99999</a>		
	Z/19840101/NPS_194161.P-DF		
	AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS		
E.1	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION	Managemeftr	For
	AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS		
E.2	AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ.	Managemeftr	For
E.3	OF THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION	Managemeftr	For
	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE		
O.1	PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS	Managemeftr	For
	PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND		
O.2	REMUNERATION POLICY RESOLUTIONS	Managemeftr	For
	RENEWAL OF THE AUTHORISATION TO		
O.3	PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME	Managemeftr	For

PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MAJORITY LIST:

O.4.1 TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARRII, STEFANO MANARA, DANILO MANFREDI, FORTE CLO, TIZIANA PRIMORI,

LUCA MANDRIOLI, CESARE PILLON, RICCARDO ILLY AND ENEA SERMASI

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MINORITY LIST:

O.4.2 MARA BERNARDINI, MASSIMO GIUSTI AND BRUNO TANI

DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS

O.5

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND,



IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST:

O.6.1 MARIANNA Shareholder Against For  
GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE AUDITOR

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST:

O.6.2 SERGIO Shareholder Abstain Against  
SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR

O.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS Management For

O.8 APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023 Management For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	23-Apr-2014
ISIN	US3696041033	Agenda	933932534 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY	Management	For	For

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A2	BEATTIE ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against For
C4	RIGHT TO ACT BY WRITTEN CONSENT CESSATION OF ALL STOCK OPTIONS	Shareholder	Against For
C5	AND BONUSES	Shareholder	Against For
C6	SELL THE COMPANY	Shareholder	Against For

VEOLIA ENVIRONNEMENT, PARIS

Security

F9686M107

Meeting Type

MIX

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Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000124141	Agenda	705130285 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS			
CMMT	AVAILABLE BY CLIC-KING ON THE MATERIAL	Non-Voting		
	URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf</a> THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE			
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		
CMMT	"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		

	APPROVAL OF THE ANNUAL CORPORATE		
O.1	FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
O.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Management	For
O.4	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Management	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.7	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Management	For
O.8	APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Management	For
O.9	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Management	For
O.10	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER	Management	For
O.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA	Management	For
O.12	DE BEAUREGARD AS BOARD MEMBER	Management	For

	RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY		
O.13		Management	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL	Management	For
E.16	AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL	Management	For
E.17	AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Management	Against
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR	Management	Against

E.19	<p>SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS</p>	Management Against	Against
E.20	<p>TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS</p>	Management Against	Against
E.21	<p>TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE</p>	Management For	For
E.22	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF</p>	Management Against	Against

PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF  
THE  
LATTER  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF  
DIRECTORS  
TO DECIDE TO INCREASE SHARE  
CAPITAL

E.23 BY ISSUING SHARES RESERVED FOR Management Against Against  
CATEGORIES OF BENEFICIARIES WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF  
THE  
LATTER

E.24 DELEGATION TO THE BOARD OF Management For For  
DIRECTORS TO REDUCE CAPITAL BY  
CANCELLATION OF TREASURY  
SHARES  
AMENDMENT TO ARTICLE 11 OF THE  
BYLAWS FOR THE PURPOSE OF  
SPECIFYING THE TERMS FOR  
APPOINTING

E.25 DIRECTORS REPRESENTING Management For For  
EMPLOYEES  
PURSUANT TO THE PROVISIONS OF  
THE  
JUNE 14, 2013 ACT ON EMPLOYMENT  
SECURITY

OE.26 POWERS TO CARRY OUT ALL LEGAL Management For For  
FORMALITIES

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	24-Apr-2014
ISIN	US6680743050	Agenda	933931431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JULIA L. JOHNSON		For	For
	6 PHILIP L. MASLOWE		For	For
	7 DENTON LOUIS PEOPLES		For	For
	8 ROBERT C. ROWE		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR FISCAL YEAR  
2014.

3. APPROVAL OF EQUITY  
COMPENSATION PLAN. Management For

4. AN ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	24-Apr-2014
ISIN	US2810201077	Agenda	933932370 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Against
4.		Shareholder	Against	For



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SHAREHOLDER PROPOSAL  
REGARDING AN  
INDEPENDENT BOARD CHAIRMAN

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	24-Apr-2014
ISIN	US0236081024	Agenda	933933485 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WARNER L. BAXTER		For	For
	2 CATHERINE S. BRUNE		For	For
	3 ELLEN M. FITZSIMMONS		For	For
	4 WALTER J. GALVIN		For	For
	5 RICHARD J. HARSHMAN		For	For
	6 GAYLE P.W. JACKSON		For	For
	7 JAMES C. JOHNSON		For	For
	8 STEVEN H. LIPSTEIN		For	For
	9 PATRICK T. STOKES		For	For
	10 THOMAS R. VOSS		For	For
	11 STEPHEN R. WILSON		For	For
	12 JACK D. WOODARD		For	For
	NON-BINDING ADVISORY APPROVAL OF			
2	COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3	APPROVAL OF THE 2014 OMNIBUS INCENTIVE COMPENSATION PLAN. RATIFICATION OF THE APPOINTMENT OF	Management	For	For
4	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
5	SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	Shareholder	Against	For
7	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	24-Apr-2014

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ISIN	US80589M1027	Agenda	933951419 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
AT&T INC.				
Security	00206R102	Meeting Type	Annual	
Ticker Symbol	T	Meeting Date	25-Apr-2014	
ISIN	US00206R1023	Agenda	933930807 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For

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1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVE SEVERANCE POLICY.	Management	For
5.	POLITICAL REPORT.	Shareholder	Against
6.	LOBBYING REPORT.	Shareholder	Against
7.	WRITTEN CONSENT.	Shareholder	Against

CLECO CORPORATION

Security	12561W105	Meeting Type	Annual
Ticker Symbol	CNL	Meeting Date	25-Apr-2014
ISIN	US12561W1053	Agenda	933934615 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM L. MARKS		For	For
	2 PETER M. SCOTT III		For	For
	3 WILLIAM H. WALKER, JR.		For	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	MANAGEMENT PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

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GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	25-Apr-2014
ISIN	US3614481030	Agenda	933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

GDF SUEZ SA, PARIS

Security	F42768105	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2014
ISIN	FR0010208488	Agenda	705130261 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF-RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

09 APR 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAIL-ABLE BY  
CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2014/0307/201403071400511.pdf>.

PLEASE NOTE THAT THIS IS A  
REVISION

CMMT DUE-TO RECEIPT OF ADDITIONAL URL: Non-Voting

<http://www.journal-officiel.gouv.fr/pdf/2014/0-409/201404091400972.pdf>. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES FOR  
MID:

3111-91 PLEASE DO NOT REVOTE ON  
THIS

MEETING UNLESS YOU DECIDE TO  
AMEND

YOUR INSTRU-CTIONS

THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO

THE GL-OBAL CUSTODIANS ON THE  
VOTE

CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE Non-Voting

GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS

AND FORWARD THEM TO THE L-OCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT  
YOUR

CLIENT RE-PRESENTATIVE.

PLEASE NOTE IN THE FRENCH  
MARKET

CMMT THAT THE ONLY VALID VOTE OPTIONS ARE Non-Voting

"FOR" AN-D "AGAINST" A VOTE OF  
"ABSTAIN"  
WILL BE TREATED AS AN "AGAINST"  
VOTE.

O.1 APPROVAL OF THE TRANSACTIONS AND Management For

AND  
ANNUAL CORPORATE FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR

	ENDED ON DECEMBER 31, 2013		
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013		
O.2	Management	For	
	ALLOCATION OF INCOME AND SETTING THE		
O.3	Management	For	
	DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013		
O.4	Management	For	
	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO		
O.5	Management	For	
	THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES		
	RENEWAL OF TERM OF ERNST & YOUNG ET		
O.6	Management	For	
	AUTRES AS PRINCIPAL STATUTORY AUDITOR		
	RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR		
O.7	Management	For	
	RENEWAL OF TERM OF AUDITEX AS		
O.8	Management	For	
	DEPUTY STATUTORY AUDITOR		
	RENEWAL OF TERM OF BEAS AS		
O.9	Management	For	
	DEPUTY STATUTORY AUDITOR		
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES		
E.10	Management	For	
	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT		
	OF DEBT SECURITIES		
E.11	Management	Against	Against
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY		

	SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES		
E.12	WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Management	Against
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Management	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Management	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR	Management	Against

	SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL		
E.16	WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE	Management	Against
E.17	DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS	Management	For
E.19		Management	For
E.20		Management	For



- OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE
- E.21 SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED
- E.22 SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR
- E.23 POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES
- O.24 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO
- O.25 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013
- Managemefbr For
- Managemefbr For
- Managemefbr For
- Managemefbr For
- Managemefbr For

FINANCIAL YEAR  
 PLEASE NOTE THAT THIS  
 RESOLUTION IS A  
 SHAREHOLDER PROPOSAL: ADDITION  
 SUBMITTED BY THE SUPERVISORY  
 BOARD  
 OF FCPE LINK FRANCE: (RESOLUTION  
 NOT  
 APPROVED BY THE BOARD OF  
 DIRECTORS)  
 AMENDMENT TO THE THIRD  
 RESOLUTION REGARDING THE DIVIDEND. SETTING  
 THE  
 DIVIDEND FOR THE 2013 FINANCIAL  
 YEAR  
 AT EUROS 0.83 PER SHARE,  
 INCLUDING THE  
 INTERIM PAYMENT OF EUROS 0.8 PER  
 SHARE PAID ON NOVEMBER 20TH,  
 2013

A Shareholder Against For

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	28-Apr-2014
ISIN	US02364W1053	Agenda	933981777 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY 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 RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	For
2.	ADOPTION OF RESOLUTIONS THEREON.	Management	For	For

DIRECTV

Security	25490A309	Meeting Type	Annual
Ticker Symbol	DTV	Meeting Date	29-Apr-2014
ISIN	US25490A3095	Agenda	933933550 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against	For

AGL RESOURCES INC.

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Security	001204106	Meeting Type	Annual
Ticker Symbol	GAS	Meeting Date	29-Apr-2014
ISIN	US0012041069	Agenda	933938500 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	For
	2 THOMAS D. BELL, JR.		For	For
	3 NORMAN R. BOBINS		For	For
	4 CHARLES R. CRISP		For	For
	5 BRENDA J. GAINES		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 WYCK A. KNOX, JR.		For	For
	8 DENNIS M. LOVE		For	For
	9 DEAN R. O'HARE		For	For
	10 ARMANDO J. OLIVERA		For	For
	11 JOHN E. RAU		For	For
	12 JAMES A. RUBRIGHT		For	For
	13 JOHN W. SOMERHALDER II		For	For
	14 BETTINA M. WHYTE		For	For
	15 HENRY C. WOLF		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	29-Apr-2014

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ISIN	US0921131092	Agenda	933946038 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 REBECCA B. ROBERTS		For	For
	3 WARREN L. ROBINSON		For	For
	4 JOHN B. VERING		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. AZ ELECTRONIC MATERIALS SA, LUXEMBOURG	Management	Abstain	Against
Security	L0523J103	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		30-Apr-2014
ISIN	LU0552383324	Agenda		705042074 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and approve the Directors' Report for the year ended 31 December 2013	Management	No Action	
2	To receive and approve the Consolidated Financial Statements and Annual Accounts of the Company for the year ended 31 December 2013 and Auditors' Reports thereon	Management	No Action	
3	To approve the Annual Statement and the Report on Remuneration for the year ended 31 December 2013	Management	No Action	
4	To approve the Directors' Remuneration Policy	Management	No Action	
5	To approve the results of the Company for the year ended 31 December 2013	Management	No Action	
6	To discharge the Directors for the year ended 31 December 2013	Management	No Action	
7	To re-elect and confirm the term of office of David Price as a Director	Management	No Action	

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8	To re-elect and confirm the term of office of Adrian Auer as a Director	Management	No Action
9	To re-elect and confirm the term of office of John Whybrow as a Director	Management	No Action
10	To re-elect and confirm the term of office of Geoff Wild as a Director	Management	No Action
11	To re-elect and confirm the term of office of Andrew Allner as a Director	Management	No Action
12	To re-elect and confirm the term of office of Gerald Ermentrout as a Director	Management	No Action
13	To re-elect and confirm the term of office of Mike Powell as a Director	Management	No Action
14	To re-elect and confirm the term of office of Philana Poon as a Director	Management	No Action
15	To determine the Directors' fees for the year ending 31 December 2014	Management	No Action
16	To confirm the appointment of Deloitte Audit S.a r.l. as the Company's Auditor until the conclusion of the 2015 Annual General Meeting	Management	No Action
17	To authorise the Directors to agree the fees of the Auditor	Management	No Action
18	To authorise the Directors to make market purchases of the Company's Ordinary shares	Management	No Action
19	To acknowledge that the Directors have full power to issue shares on a non-pre-emptive basis pursuant to the ABI/NAPF Pre-Emption Guidelines	Management	No Action

PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	PTPTC0AM0009	Agenda	705080985 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY,	Non-Voting		

PORTUGUESE LAW DOES NOT PERMIT  
 BENEFICIAL-OWNERS TO VOTE  
 INCONSISTENTLY ACROSS THEIR  
 HOLDINGS. OPPOSING VOTES MAY BE-  
 REJECTED SUMMARILY BY THE  
 COMPANY  
 HOLDING THIS BALLOT. PLEASE  
 CONTACT  
 YOUR-CLIENT SERVICE  
 REPRESENTATIVE  
 FOR FURTHER DETAILS.

- |      |   |            |              |
|------|---|------------|--------------|
| 1    | To resolve on the management report, balance sheet and accounts for the year 2013   | Management | No<br>Action |
| 2    | To resolve on the consolidated management report, balance sheet and accounts for the year 2013  | Management | No<br>Action |
| 3    | To resolve on the proposal for application of profits   | Management | No<br>Action |
| 4    | To resolve on a general appraisal of the Company's management and supervision   | Management | No<br>Action |
| 5    | To resolve on the acquisition and disposal of own shares  | Management | No<br>Action |
| 6    | To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association | Management | No<br>Action |
| 7    | To resolve on the acquisition and disposal of own bonds and other own securities  | Management | No<br>Action |
| 8    | To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company  | Management | No<br>Action |
| CMMT | 31 MAR 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 16 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL   | Non-Voting |              |

CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU.

09 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS-MEETING IF THEY

CMMT HOLD Non-Voting

VOTING RIGHTS OF AN EACH 500 SHARES WHICH CORRESPOND TO-ONE VOTING RIGHT. THANK YOU.

09 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL-DATE AND ADDITIONAL COMMENT. IF

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCT-IONS. THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	BE0003826436	Agenda	705086773 - Management

Item	Proposal	Type	Vote	For/Against Management
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IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY Non-Voting

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 PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT

- |  |  |                         |
|--|--|-------------------------|
| CMMT   | 15:00 (ONLY FOR EGM).  | Non-Voting              |
| <p>CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.</p> <p>Communication of and discussion on the annual report of the board of-directors and the report of</p> |  |                         |
| A.0  | the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2012               | Non-Voting              |
| <p>Communication of and discussion on the annual report of the board of-directors and the report of</p>  |  |                         |
| A.1  | the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2013               | Non-Voting              |
| <p>Approval of the statutory financial statements for</p>  |  |                         |
| A.2  | the fiscal year ended on December 31, 2013, including the allocation of the result as proposed by the board of directors | Management<br>No Action |

A.3	<p>Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013</p>	Non-Voting
A.4	<p>Approval of the remuneration report for the fiscal year ended on December 31, 2013</p>	Management No Action
A.5	<p>Communication of and discussion on the consolidated financial statements for-the fiscal year ended on December 31, 2013</p>	Non-Voting
A.6.a	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck</p>	Management No Action
A.6.b	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe</p>	Management No Action
A.6.c	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter</p>	Management No Action
A.6.d	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Alex Brabers</p>	Management No Action
A.6.e	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)</p>	Management No Action
A.6.f	<p>To grant discharge from liability to the directors who were in office during the fiscal year ended on</p>	Management No Action

	December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.g	December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus NV (Michel Delloye) To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.h	December 31, 2013, for the exercise of their mandate during said fiscal year: Charles Bracken To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.i	December 31, 2013, for the exercise of their mandate during said fiscal year: Jim Ryan To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.j	December 31, 2013, for the exercise of their mandate during said fiscal year: Ruth Pirie To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.k	December 31, 2013, for the exercise of their mandate during said fiscal year: Diederik Karsten To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.l	December 31, 2013, for the exercise of their mandate during said fiscal year: Manuel Kohnstamm To grant discharge from liability to the directors who were in office during the fiscal year ended on	Management	No Action
A.6.m	December 31, 2013, for the exercise of their mandate during said fiscal year: Balan Nair To grant discharge from liability to the directors	Management	No Action
A.6.n		Management	No Action

who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Angela McMullen

To grant discharge from liability to the statutory auditor for the exercise of his mandate during Management No Action

A.7 the fiscal year ended on December 31, 2013 Confirmation appointment, upon nomination in

A.8.a accordance with Article 18.1(ii) of the articles of association, of Mr. Jim Ryan, for a term of 4 years, with immediate effect and until the closing

of the general shareholders' meeting of 2018 Appointment, upon nomination as provided in the articles of association of the company, of IDw

Consult BVBA, represented by its permanent representative Mr. Bert De Graeve, as director and "independent director", within the meaning of

A.8.b Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Management No Action

Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2017. It appears from the data available to the company

as well as from the information provided by Mr.

Bert De Graeve, that he meets the applicable independence requirements

A.8.c Appointment, upon nomination as provided in the Management No Action

articles of association of the company, of SDS

Invest NV, represented by its permanent representative Mr. Stefan Descheemaeker, as director and "independent director", within the

meaning of Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles

of  
 association of the company, for a term of four  
 (4)  
 years, with immediate effect and until the  
 closing  
 of the general shareholders' meeting of 2018.

It  
 appears from the data available to the  
 company  
 as well as from the information provided by  
 Mr.

Stefan Descheemaeker, that he meets the  
 applicable independence requirements  
 The mandates of the directors appointed in  
 accordance with item 8(a) up to (c) of the  
 agenda, are remunerated in accordance with

A.8.d

the  
 resolutions of the general shareholders'  
 meeting  
 of April 28, 2010 and April 24, 2013  
 The board of directors of the company  
 recommends, upon advice of the Audit  
 Committee, to re-appoint Klynveld Peat  
 Marwick  
 Goerdeler - Bedrijfsrevisoren CVBA,  
 abbreviated  
 as KPMG Bedrijfsrevisoren CVBA, a civil  
 company that has the form of a cooperative  
 company with limited liability under Belgian  
 law,  
 represented by Mr. Gotwin Jackers, as  
 statutory  
 auditor of the company charged with the  
 audit of

Management  
 No  
 Action

A.9

the statutory and consolidated annual  
 accounts,  
 for a term of three years which will end  
 immediately after the closing of the annual  
 shareholders' meeting which will have  
 deliberated  
 and voted on the (statutory and consolidated)  
 financial statements for the fiscal year ended  
 on  
 December 31, 2016. The remuneration for the  
 exercise of the mandate of statutory auditor  
 for  
 the Telenet group is determined at EUR  
 571,900  
 per annum CONTD

Management  
 No  
 Action

CONT  
 E.1

CONTD (excluding VAT)

Non-Voting  
 Management

In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the articles of association. (c) To delete ",  
 CONTD

No  
 Action

CONT CONTD a Strategic Committee" in the first sentence of article 25 of the-articles of association. (d) To add at the end of the first paragraph of-article 27 of the articles of association regarding the minutes of meetings-of the board of directors: "Transcripts and excerpts of the minutes can be-signed by any 2 directors, acting jointly or by the Chairman and the-secretary of the board of directors, acting jointly". (e) To change the last-paragraph of article 43 of the articles of association regarding the minutes-of shareholders meetings by the following text: "Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or

Non-Voting

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by the-  
Chairman and the secretary of the board of  
directors, acting jointly

E.2	Authorization to acquire own securities	Management	No Action
E.3	Authorization to dispose of own securities	Management	No Action
E.4	Authorization to cancel shares	Management	No Action
E.5	Approval in accordance with Article 556 of the Belgian Company Code	Management	No Action

08 APR 2014: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
NUMBERING  
OF-RESOLUTIONS. IF YOU HAVE  
ALREADY  
SENT IN YOUR VOTES, PLEASE DO  
NOT  
RETURN THI-S PROXY FORM UNLESS  
YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

TECO ENERGY, INC.

Security	872375100	Meeting Type	Annual
Ticker Symbol	TE	Meeting Date	30-Apr-2014
ISIN	US8723751009	Agenda	933927331 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

- APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.
- 4 Management For
- APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.
- 5 Management For
- APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.
- 6 Shareholder Against For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	30-Apr-2014
ISIN	US7843051043	Agenda	933939538 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 R.B. MOSKOVITZ		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 R.A. VAN VALER		For	For
2.	APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain	Against
3.	APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED	Management	For	For
4.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For



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ABB LTD			
Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2014
ISIN	US0003752047	Agenda	933974099 - Management

Item	Proposal	Type	Vote	For/Against Management
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Management	For	For
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
5.	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Management	For	For
6.	REVISION OF THE ARTICLES OF INCORPORATION	Management	For	For
7.1	ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.2	ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.3	ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For
7.7	ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR	Management	For	For

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7.8	ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Management	For
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Management	For
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management	For
10.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2014
ISIN	GB00B63H8491	Agenda	705053104 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013	Management	For	For
2	To approve the directors' remuneration policy (effective from the conclusion of the meeting)	Management	For	For
3	To approve the directors' remuneration report for the year ended 31 December 2013	Management	For	For
4	To elect Lee Hsien Yang as a director of the Company	Management	For	For
5	To elect Warren East CBE as a director of the Company	Management	For	For
6	To re-elect Ian Davis as a director of the Company	Management	For	For
7	To re-elect John Rishton as a director of the Company	Management	For	For
8	To re-elect Dame Helen Alexander as a director of the Company	Management	For	For
9	To re-elect Lewis Booth CBE as a director of the Company	Management	For	For
10	To re-elect Sir Frank Chapman as a director of the Company	Management	For	For
11	To re-elect James Guyette as a director of the Company	Management	For	For
12		Management	For	For

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	To re-elect John McAdam as a director of the Company		
13	To re-elect Mark Morris as a director of the Company	Management	For
14	To re-elect John Neill CBE as a director of the Company	Management	For
15	To re-elect Colin Smith CBE as a director of the Company	Management	For
16	To re-elect Jasmin Staiblin as a director of the Company	Management	For
17	To appoint KPMG LLP as the Company's auditor	Management	For
18	To authorise the directors to determine the auditor's remuneration	Management	For
19	To authorise payment to shareholders	Management	For
20	To authorise political donations and political expenditure	Management	For
21	To approve the Rolls-Royce plc Performance Share Plan (PSP)	Management	For
22	To approve the Rolls-Royce plc Deferred Share Bonus Plan	Management	For
23	To approve the maximum aggregate remuneration payable to non-executive directors	Management	For
24	To authorise the directors to allot shares (s.551)	Management	For
25	To disapply pre-emption rights (s.561)	Management	Against
26	To authorise the Company to purchase its own ordinary shares	Management	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	01-May-2014
ISIN	US2916411083	Agenda	933932659 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH R. ALLEN		For	For
	2 BRADLEY P. BEECHER		For	For
	3 WILLIAM L. GIPSON		For	For
	4 THOMAS M. OHLMACHER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management	For	For

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YEAR ENDING DECEMBER 31, 2014.

TO VOTE UPON A NON-BINDING  
ADVISORY

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 3. | PROPOSAL TO APPROVE THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN<br>THE PROXY STATEMENT. | Management | Abstain | Against |
| 4. | TO APPROVE AN AMENDED AND<br>RESTATED<br>EMPLOYEE STOCK PURCHASE PLAN.  | Management | For     | For     |
| 5. | TO APPROVE THE 2015 STOCK<br>INCENTIVE<br>PLAN.   | Management | For     | For     |
| 6. | TO APPROVE AN AMENDED AND<br>RESTATED<br>STOCK UNIT PLAN FOR DIRECTORS.   | Management | For     | For     |

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	01-May-2014
ISIN	US26441C2044	Agenda	933932926 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 G. ALEX BERNHARDT, SR.		For	For
	2 MICHAEL G. BROWNING		For	For
	3 HARRIS E. DELOACH, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 ANN M. GRAY		For	For
	8 JAMES H. HANCE, JR.		For	For
	9 JOHN T. HERRON		For	For
	10 JAMES B. HYLER, JR.		For	For
	11 WILLIAM E. KENNARD		For	For
	12 E. MARIE MCKEE		For	For
	13 E. JAMES REINSCH		For	For
	14 JAMES T. RHODES		For	For
	15 CARLOS A. SALADRIGAS		For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED	Management	For	For

AND  
 RESTATED CERTIFICATE OF  
 INCORPORATION TO AUTHORIZE  
 SHAREHOLDER ACTION BY LESS  
 THAN  
 UNANIMOUS WRITTEN CONSENT  
 SHAREHOLDER PROPOSAL  
 REGARDING

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING<br>SHAREHOLDER PROPOSAL REGARDING | Shareholder | Against | For |
| 6. | POLITICAL CONTRIBUTION DISCLOSURE   | Shareholder | Against | For |

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	01-May-2014
ISIN	US92343V1044	Agenda	933936607 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

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4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management	For
5.	NETWORK NEUTRALITY	Shareholder	Against
6.	LOBBYING ACTIVITIES	Shareholder	Against
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against
10.	PROXY VOTING AUTHORITY	Shareholder	Against

NORTHEAST UTILITIES

Security	664397106	Meeting Type	Annual
Ticker Symbol	NU	Meeting Date	01-May-2014
ISIN	US6643971061	Agenda	933936695 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 WILLIAM C. VAN FAASEN		For	For
	12 FREDERICA M. WILLIAMS		For	For
	13 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY	Management	Abstain	Against

APPROVED."  
 TO RATIFY THE SELECTION OF  
 DELOITTE &  
 TOUCHE LLP AS THE INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM  
 FOR 2014.

3. Management For

DTE ENERGY COMPANY

Security	233331107	Meeting Type	Annual
Ticker Symbol	DTE	Meeting Date	01-May-2014
ISIN	US2333311072	Agenda	933940846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 LILLIAN BAUDER		For	For
	3 DAVID A. BRANDON		For	For
	4 W. FRANK FOUNTAIN, JR.		For	For
	5 CHARLES G. MCCLURE, JR.		For	For
	6 GAIL J. MCGOVERN		For	For
	7 MARK A. MURRAY		For	For
	8 JAMES B. NICHOLSON		For	For
	9 CHARLES W. PRYOR, JR.		For	For
	10 JOSUE ROBLES, JR.		For	For
	11 RUTH G. SHAW		For	For
	12 DAVID A. THOMAS		For	For
	13 JAMES H. VANDENBERGHE		For	For

2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For

3. PRICEWATERHOUSECOOPERS LLP ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against

4. MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN Management For

5. SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS Shareholder Against For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	01-May-2014
ISIN	US6247561029	Agenda	933946090 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For

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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	TERRY HERMANSON	For	For

APPROVE THE APPOINTMENT OF ERNST &

2	YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
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TO APPROVE, ON AN ADVISORY BASIS BY

3	NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
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TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.

4	BELL ALIANT INC.	Management	For	For
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BELL ALIANT INC.

Security	07786R204	Meeting Type	Annual
Ticker Symbol	BLIAF	Meeting Date	01-May-2014
ISIN	CA07786R2046	Agenda	933952699 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For

02	RE-APPOINTMENT OF DELOITTE LLP AS	Management	For	For
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BELL ALIANT'S AUDITORS. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH

03	IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For
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BELL ALIANT INC.

Security	07786R105	Meeting Type	Annual
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Ticker Symbol		Meeting Date	01-May-2014
ISIN	US07786R1059	Agenda	933952699 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 ROBERT DEXTER		For	For
	3 EDWARD REEVEY		For	For
	4 KAREN SHERIFF		For	For
	5 LOUIS TANGUAY		For	For
	6 MARTINE TURCOTTE		For	For
	7 SIIM VANASELJA		For	For
	8 JOHN WATSON		For	For
	9 DAVID WELLS		For	For

02	RE-APPOINTMENT OF DELOITTE LLP AS BELL ALIANT'S AUDITORS. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For
03	ENTERGY CORPORATION	Management	For	For

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	02-May-2014
ISIN	US29364G1031	Agenda	933938358 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: L.P. DENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: K.H. DONALD	Management	For	For
1D.	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For	For
1E.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For	For

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1H.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For
1I.	ELECTION OF DIRECTOR: S.C. MYERS	Management	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL REGARDING	Management	Abstain
4.	DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS. SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against
5.	REPORTING ON NUCLEAR SAFETY.	Shareholder	Against

WISCONSIN ENERGY CORPORATION

Security	976657106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	02-May-2014
ISIN	US9766571064	Agenda	933938435 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For	For

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3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. UNS ENERGY CORPORATION	Management	Abstain	Against
Security	903119105	Meeting Type	Annual	
Ticker Symbol	UNS	Meeting Date	02-May-2014	
ISIN	US9031191052	Agenda	933939855 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL J. BONAVIA		For	For
	2 LAWRENCE J. ALDRICH		For	For
	3 BARBARA M. BAUMANN		For	For
	4 LARRY W. BICKLE		For	For
	5 ROBERT A. ELLIOTT		For	For
	6 DANIEL W.L. FESSLER		For	For
	7 LOUISE L. FRANCESCONI		For	For
	8 DAVID G. HUTCHENS		For	For
	9 RAMIRO G. PERU		For	For
	10 GREGORY A. PIVIROTTO		For	For
	11 JOAQUIN RUIZ		For	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014.	Management	For	For
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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
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THE YORK WATER COMPANY				
Security	987184108	Meeting Type	Annual	
Ticker Symbol	YORW	Meeting Date	05-May-2014	
ISIN	US9871841089	Agenda	933936342 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT P. NEWCOMER		For	For
	2 ERNEST J. WATERS		For	For
2.	APPOINT PARENTEBEARD LLC AS AUDITORS: TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS.	Management	For	For
3.	SAY ON PAY: TO APPROVE, BY NON- BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

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EMPLOYEES' STOCK PURCHASE PLAN:  
TO

APPROVE THE YORK WATER

- |    |  |            |     |
|----|--|------------|-----|
| 4. | COMPANY<br>EMPLOYEES' STOCK PURCHASE PLAN,<br>AS<br>AMENDED OCTOBER 1, 2013. | Management | For |
|----|--|------------|-----|

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	06-May-2014
ISIN	US3911641005	Agenda	933944337 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 THOMAS D. HYDE		For	For
	6 JAMES A. MITCHELL		For	For
	7 ANN D. MURTLOW		For	For
	8 JOHN J. SHERMAN		For	For
	9 LINDA H. TALBOTT		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY			
2.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO APPROVE THE AMENDMENT TO THE			
3.	COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE			
4.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	06-May-2014
ISIN	US16117M3051	Agenda	933946165 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 MICHAEL P. HUSEBY		For	For
	3 CRAIG A. JACOBSON		For	For
	4 GREGORY B. MAFFEI		For	For
	5 JOHN C. MALONE		For	For

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	6	JOHN D. MARKLEY, JR.	For	For
	7	DAVID C. MERRITT	For	For
	8	BALAN NAIR	For	For
	9	THOMAS M. RUTLEDGE	For	For
	10	ERIC L. ZINTERHOFER	For	For
2.		APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	Abstain Against
3.		CINCINNATI BELL INC. SECURITY 171871106 TICKER SYMBOL CBB ISIN US1718711062	Management	For

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	06-May-2014
ISIN	US1718711062	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
3.		Management	For	For

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EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933956344 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1E.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON A. DIAZ	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE L. GIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1N.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1O.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
5.		Shareholder	Against	For

A SHAREHOLDER PROPOSAL TO LIMIT  
INDIVIDUAL TOTAL COMPENSATION  
FOR  
EACH OF THE NAMED EXECUTIVE  
OFFICERS  
TO 100 TIMES THE ANNUAL MEDIAN  
COMPENSATION PAID TO ALL  
EMPLOYEES.

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	06-May-2014
ISIN	US1653031088	Agenda	933963779 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BRESNAN		For	For
	2 JOSEPH E. MOORE		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

MOBISTAR SA, BRUXELLES

Security	B60667100	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-May-2014
ISIN	BE0003735496	Agenda	705130160 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 305859 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION O.G. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.	Non-Voting		
CMMT	THANK-YOU.	Non-Voting		

	<p>MARKET RULES REQUIRE  DISCLOSURE OF  BENEFICIAL OWNER INFORMATION  FOR ALL  VOTED-ACCOUNTS. IF AN ACCOUNT  HAS  MULTIPLE BENEFICIAL OWNERS, YOU  WILL  NEED TO PROVIDE THE BREAKDOWN  OF  EACH BENEFICIAL OWNER NAME,  ADDRESS  AND SHARE POSITION TO YOUR  CLIENT  SERVICE REPRESENTATIVE. THIS  INFORMATION IS REQUIRED IN ORDER  FOR  YOUR VOTE TO BE LODGED  IMPORTANT MARKET PROCESSING  REQUIREMENT: A BENEFICIAL OWNER  SIGNED POWER OF ATTORNEY (POA)  MAY  BE REQUIRED IN ORDER TO LODGE  AND  EXECUTE YOUR VOTING  INSTRUCTIONS IN  THIS MARKET. ABSENCE OF A POA,  MAY  CAUSE YOUR INSTRUCTIONS TO BE  REJECTED. IF YOU HAVE ANY QUESTIONS,  PLEASE CONTACT YOUR CLIENT  SERVICE  REPRESENTATIVE</p>		
CMMT		Non-Voting	
O.A	<p>READING AND DISCUSSION ABOUT  THE  ANNUAL REPORT OF THE BOD</p>	Non-Voting	
O.B	<p>READING AND DISCUSSION ABOUT  THE  AUDITOR'S REPORT</p>	Non-Voting	
O.C	<p>APPROVAL OF THE REMUNERATION  REPORT</p>	Management	For
O.D	<p>APPROVAL OF THE ANNUAL  ACCOUNTS AND  THE ALLOCATION OF THE RESULT</p>	Management	For
O.E	<p>TO GRANT DISCHARGE TO THE  DIRECTORS</p>	Management	For
O.F	<p>TO GRANT DISCHARGE TO THE  AUDITOR</p>	Management	For
O.G	<p>PRESENTATION OF THE DIRECTORS  AT THE</p>	Non-Voting	



	END OF TERM		
O.H.1	RENEWAL OF THE TERM OF MRS GENEVIEVE ANDRE-BERLIAT AS DIRECTOR FOR THREE YEARS	Management	For
O.H.2	RENEWAL OF THE TERM OF MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR THREE YEARS	Management	For
O.H.3	RENEWAL OF THE TERM OF MR BERTRAND DU BOUCHER AS DIRECTOR FOR THREE YEARS	Management	For
O.H.4	RENEWAL OF THE TERM OF MR JEAN MARC HARION AS DIRECTOR FOR THREE YEARS	Management	For
O.H.5	RENEWAL OF THE TERM OF MR GERARDRIES AS DIRECTOR FOR THREE YEARS	Management	For
O.H.6	RENEWAL OF THE TERM OF MR BENOIT SCHEEN AS DIRECTOR FOR THREE YEARS	Management	For
O.H.7	RENEWAL OF THE TERM OF MR JAN STEYAERT AS DIRECTOR FOR THREE YEARS	Management	For
O.H.8	RENEWAL OF THE TERM OF SPRL SOCIETE DE CONSEILS GESTION STRATEGIE D'ENTREPRISE (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWEIG-LEMAITRE AS DIRECTOR FOR THREE YEARS	Management	For
O.H.9	APPOINTMENT OF MRS MARTINE DE ROUCK AS DIRECTOR FOR THREE YEARS	Management	For
O.H.10	APPOINTMENT OF SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR THREE YEARS	Management	For
O.H.11	APPOINTMENT OF MR PATRICE LAMBERT	Management	For

	DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR THREE YEARS APPOINTMENT OF MR BRUNO		
O.H12	METTLING AS DIRECTOR FOR THREE YEARS APPROVAL OF THE REMUNERATION OF THE	Management	For
O.I	DIRECTORS AND THE CHAIRMAN OF THE BOARD RENEWAL OF THE TERM OF DELOITTE BEDRIJFSREVISOREN REVISEURS D'ENTREPRISE SC SCRL, REPRESENTED BY	Management	For
O.J	MR RIK NECKEBROECK AND MR BERNARD DE MEULEMEESTER, AS AUDITOR FOR THREE YEARS REMOVAL OF THE TRANSITIONAL ARRANGEMENTS OF THE ARTICLES 8 AND	Management	For
E.K	32 REPLACEMENT THE ARTICLE 37 IN THE	Management	For
E.L	STATUS REPLACEMENT OF THE ARTICLE 38 IN THE	Management	For
E.M	STATUS REPLACEMENT OF THE ARTICLE 48 IN THE	Management	For
E.N	STATUS TO GIVE THE POWER TO MR JOHAN VAN DEN CRUIJCE TO COORDINATE THE TEXT IN	Management	For
E.O	THE STATUS, TO SIGN IT AND TO DEPOSIT AT THE REGISTRY OF THE AUTHORISED COMMERCIAL COURT RATIFICATION OF THE ARTICLE 5.3 OF REVOLVING CREDIT FACILITY	Management	For
S.P	AGREEMENTCLOSED BETWEEN THE COMPANY AN ATLAS SERVICES BELGIUM SA	Management	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	07-May-2014
ISIN	US4198701009	Agenda	933934716 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 PEGGY Y. FOWLER	For	For
	2 KEITH P. RUSSELL	For	For
	3 BARRY K. TANIGUCHI	For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For
3.	APPROVE THE 2010 EQUITY AND INCENTIVE PLAN AS AMENDED AND RESTATED (EIP)	Management	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	07-May-2014
ISIN	US03836W1036	Agenda	933945947 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For
	5 WILLIAM P. HANKOWSKY		For	For
	6 WENDELL F. HOLLAND		For	For
	7 ELLEN T. RUFF		For	For
	8 ANDREW J. SORDONI III		For	For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2014 FISCAL YEAR. TO CONSIDER AND TAKE AN ADVISORY	Management	For	For
3.	VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	TO CONSIDER AND TAKE ACTION ON THE	Management	For	For

APPROVAL OF THE AMENDED AQUA AMERICA, INC. 2009 OMNIBUS COMPENSATION PLAN.

TO CONSIDER AND TAKE ACTION ON A

SHAREHOLDER PROPOSAL REQUESTING

THAT THE BOARD OF DIRECTORS CREATE A

5. COMPREHENSIVE POLICY ARTICULATING

Shareholder Against For

THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO

WATER, IF PROPERLY PRESENTED AT THE MEETING.

TO CONSIDER AND TAKE ACTION ON A

SHAREHOLDER PROPOSAL REQUESTING

THAT THE BOARD OF DIRECTORS CREATE A

6. CHAIRMAN IS AN INDEPENDENT DIRECTOR WHO

Shareholder Against For

HAS

NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE

COMPANY, IF PROPERLY PRESENTED AT THE MEETING.

EMERA INCORPORATED

Security 290876101

Ticker Symbol EMRAF

ISIN CA2908761018

Meeting Type

Annual

Meeting Date

07-May-2014

Agenda

933950695 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 ALLAN L. EDGEWORTH		For	For
	3 JAMES D. EISENHAUER		For	For
	4 CHRISTOPHER G.HUSKILSON		For	For
	5 B. LYNN LOEWEN		For	For
	6 JOHN T. MCLENNAN		For	For
	7 DONALD A. PETHER		For	For
	8 ANDREA S. ROSEN		For	For
	9 RICHARD P. SERGEL		For	For
	10 M. JACQUELINE SHEPPARD		For	For
02		Management	For	For

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APPOINTMENT OF ERNST & YOUNG  
LLP AS  
AUDITORS

03 DIRECTORS TO ESTABLISH AUDITORS' FEE Management For

04 SENIOR MANAGEMENT STOCK OPTION PLAN AMENDMENTS. Management For

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	07-May-2014
ISIN	US25746U1097	Agenda	933952055 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain	Against
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Management	Abstain	Against
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For
6.		Shareholder	Against	For

	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE		
7.	REPORT ON METHANE EMISSIONS	Shareholder	Against For
8.	REPORT ON LOBBYING	Shareholder	Against For
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shareholder	Against For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shareholder	Against For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-May-2014
ISIN	US42809H1077	Agenda	933952788 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4A.	ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Management	For	For
4B.	ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
5.	ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED	Management	For	For

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STOCK.  
 STOCKHOLDER PROPOSAL  
 RECOMMENDING A REPORT  
 6. REGARDING  
 CARBON ASSET RISK.  
 CONSOL ENERGY INC.  
 Security 20854P109 Meeting Type Annual  
 Ticker Symbol CNX Meeting Date 07-May-2014  
 ISIN US20854P1093 Agenda 933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMeyer, SR.		For	For
	5 ALVIN R. CARPENTER		For	For
	6 WILLIAM E. DAVIS		For	For
	7 RAJ K. GUPTA		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 MAUREEN E. LALLY-GREEN		For	For
	10 JOHN T. MILLS		For	For
	11 WILLIAM P. POWELL		For	For
	12 JOSEPH T. WILLIAMS		For	For

RATIFICATION OF ANTICIPATED  
 SELECTION  
 2 OF INDEPENDENT AUDITOR: ERNST &  
 YOUNG LLP.

APPROVAL OF COMPENSATION PAID  
 IN 2013  
 3 TO CONSOL ENERGY INC.'S NAMED  
 EXECUTIVES.

A SHAREHOLDER PROPOSAL  
 REGARDING  
 4 POLITICAL CONTRIBUTIONS.

A SHAREHOLDER PROPOSAL  
 REGARDING A  
 5 CLIMATE CHANGE REPORT.

A SHAREHOLDER PROPOSAL  
 REGARDING  
 6 AN INDEPENDENT BOARD CHAIRMAN.

BROOKFIELD ASSET MANAGEMENT INC.  
 Security 112585104 Meeting Type Annual  
 Ticker Symbol BAM Meeting Date 07-May-2014  
 ISIN CA1125851040 Agenda 933966559 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For

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2	MAUREEN KEMPSTON DARKES	For	For
3	LANCE LIEBMAN	For	For
4	FRANK J. MCKENNA	For	For
5	YOUSSEF A. NASR	For	For
6	JAMES A. PATTISON	For	For
7	SEEK NGEE HUAT	For	For
8	DIANA L. TAYLOR	For	For

02 APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.

Management For

03 SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2014.

Management For

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	08-May-2014
ISIN	US8448951025	Agenda	933946230 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 MICHAEL O. MAFFIE		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management	For	For



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FISCAL YEAR 2014.

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2014
ISIN	US6866881021	Agenda	933946658 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: YORAM BRONICKI	Management	For	For
1.2	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT E. JOYAL	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDMENT TO THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN TO INCREASE THE	Management	Abstain	Against
3.	TOTAL NUMBER OF SHARES UNDERLYING OPTIONS, SRS OR OTHER AWARDS THAT MAY BE GRANTED TO NEWLY-HIRED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	08-May-2014
ISIN	US2077971016	Agenda	933947559 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY ANN HANLEY		For	For
	2 RICHARD FORDE		For	For
2.	THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

3. TO APPROVE THE CONNECTICUT WATER SERVICE, INC. 2014 PERFORMANCE STOCK PROGRAM.
4. THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	08-May-2014
ISIN	US05379B1070	Agenda	933947612 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN.	Management	For	For
4.		Management	For	For

AMENDMENT OF THE COMPANY'S  
 RESTATED ARTICLES OF  
 INCORPORATION  
 TO REDUCE CERTAIN SHAREHOLDER  
 APPROVAL REQUIREMENTS.  
 ADVISORY (NON-BINDING) VOTE TO

5. APPROVE EXECUTIVE COMPENSATION. Management Abstain Against

## PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	08-May-2014
ISIN	US7045491047	Agenda	933949363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 MICHAEL W. SUTHERLIN		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
	12 HEATHER A. WILSON		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	08-May-2014
ISIN	US6293775085	Agenda	933950241 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1.4	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1.5		Management	For	For

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	ELECTION OF DIRECTOR: PAUL W. HOBBY		
1.6	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
1.7	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For
1.8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
1.9	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For
2.	TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL).	Management	Abstain Against
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	09-May-2014
ISIN	US0304201033	Agenda	933945909 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR  
ENDED DECEMBER 31, 2014.

3. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against

TELE2 AB, STOCKHOLM

Security W95878166

Ticker Symbol

ISIN SE0005190238

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2014

705140375 - Management

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

	RESOLUTION.	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 4.40 PER SHARE AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE ON THURSDAY 15 MAY 2014. IF THE ANNUAL GENERAL MEETING	Management No Action

- RESOLVES IN  
 ACCORDANCE WITH THE PROPOSAL  
 THE  
 DIVIDEND IS ESTIMATED TO BE PAID  
 OUT TO  
 THE SHAREHOLDERS ON TUESDAY 20  
 MAY  
 2014
- 12 RESOLUTION ON THE DISCHARGE OF  
 LIABILITY FOR THE MEMBERS OF THE  
 BOARD AND THE CHIEF EXECUTIVE  
 OFFICER Management No  
 Action
- 13 DETERMINATION OF THE NUMBER OF  
 MEMBERS OF THE BOARD: EIGHT  
 MEMBERS Management No  
 Action
- 14 DETERMINATION OF THE  
 REMUNERATION  
 TO THE MEMBERS OF THE BOARD  
 AND THE  
 AUDITOR Management No  
 Action
- ELECTION OF THE MEMBERS OF THE  
 BOARD AND THE CHAIRMAN OF THE  
 BOARD:  
 THE NOMINATION COMMITTEE  
 PROPOSES  
 THAT THE ANNUAL GENERAL  
 MEETING  
 SHALL RE-ELECT LARS BERG, MIA  
 BRUNELL  
 LIVFORS, ERIK MITTEREGGER, MIKE  
 PARTON, CARLA SMITS-NUSTELING  
 AND  
 MARIO ZANOTTI AS MEMBERS OF THE  
 BOARD AND ELECT LORENZO  
 GRABAU AND
- 15 IRINA HEMMERS AS NEW MEMBERS  
 OF THE  
 BOARD. JOHN HEPBURN AND JOHN  
 SHAKESHAFT HAVE INFORMED THE  
 NOMINATION COMMITTEE THAT  
 THEY  
 DECLINE RE-ELECTION AT THE  
 ANNUAL  
 GENERAL MEETING. THE  
 NOMINATION  
 COMMITTEE PROPOSES THAT THE  
 ANNUAL  
 GENERAL MEETING SHALL RE-ELECT  
 MIKE  
 PARTON AS CHAIRMAN OF THE  
 BOARD Management No  
 Action

APPROVAL OF THE PROCEDURE OF  
THE  
NOMINATION COMMITTEE: THE  
NOMINATION  
COMMITTEE PROPOSES THAT THE  
WORK  
OF PREPARING PROPOSALS TO THE  
2015  
ANNUAL GENERAL MEETING  
REGARDING  
THE BOARD AND AUDITOR, IN THE  
CASE  
THAT AN AUDITOR SHOULD BE  
ELECTED,  
AND THEIR REMUNERATION,  
CHAIRMAN OF  
THE ANNUAL GENERAL MEETING  
AND THE  
PROCEDURE FOR THE NOMINATION  
COMMITTEE SHALL BE PERFORMED  
BY A  
NOMINATION COMMITTEE. THE  
NOMINATION  
COMMITTEE WILL BE FORMED  
DURING  
OCTOBER 2014 IN CONSULTATION  
WITH THE  
LARGEST SHAREHOLDERS OF THE  
COMPANY AS PER 30 SEPTEMBER 2014.  
THE  
NOMINATION COMMITTEE WILL  
CONSIST OF  
AT LEAST THREE MEMBERS  
APPOINTED BY  
THE LARGEST SHAREHOLDERS OF  
THE  
COMPANY. CRISTINA STENBECK WILL  
BE A  
MEMBER OF THE COMMITTEE AND  
WILL  
ALSO ACT AS ITS CONVENOR. THE  
MEMBERS OF THE COMMITTEE WILL  
APPOINT THE COMMITTEE CHAIRMAN  
AT  
THEIR FIRST MEETING. THE  
NOMINATION  
COMMITTEE IS APPOINTED FOR A  
CONTD  
CONTD TERM OF OFFICE  
COMMENCING AT  
THE TIME OF THE ANNOUNCEMENT

16

Management No  
Action

CONT

Non-Voting



OF THE-  
INTERIM REPORT FOR THE PERIOD  
JANUARY - SEPTEMBER 2014 AND  
ENDING  
WHEN A NEW-NOMINATION  
COMMITTEE IS  
FORMED. IF A MEMBER RESIGNS  
DURING  
THE COMMITTEE-TERM, THE  
NOMINATION  
COMMITTEE CAN CHOOSE TO  
APPOINT A  
NEW MEMBER. THE-SHAREHOLDER  
THAT  
APPOINTED THE RESIGNING MEMBER  
SHALL BE ASKED TO APPOINT A-NEW  
MEMBER, PROVIDED THAT THE  
SHAREHOLDER STILL IS ONE OF THE  
LARGEST-SHAREHOLDERS IN THE  
COMPANY. IF THAT SHAREHOLDER  
DECLINES PARTICIPATION ON-THE  
NOMINATION COMMITTEE, THE  
COMMITTEE  
CAN CHOOSE TO ASK THE NEXT  
LARGEST-  
QUALIFIED SHAREHOLDER TO  
PARTICIPATE.  
IF A LARGE QUALIFIED  
SHAREHOLDER-  
REDUCES ITS OWNERSHIP, THE  
COMMITTEE CAN CHOOSE TO  
APPOINT THE  
NEXT LARGEST-SHAREHOLDER TO  
JOIN. IN  
ALL CASES, THE NOMINATION  
COMMITTEE  
RESERVES THE-RIGHT TO REDUCE ITS  
CONTD

CONT CONTD MEMBERSHIP AS LONG AS Non-Voting  
THE  
NUMBER OF MEMBERS REMAINS AT  
LEAST  
THREE. THE-NOMINATION  
COMMITTEE  
SHALL HAVE THE RIGHT TO UPON  
REQUEST  
RECEIVE PERSONNEL-RESOURCES  
SUCH  
AS SECRETARIAL SERVICES FROM  
THE  
COMPANY, AND TO CHARGE

17	THE-COMPANY WITH COSTS FOR RECRUITMENT CONSULTANTS AND RELATED TRAVEL IF DEEMED-NECESSARY RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
18.A	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME	Management	No Action
18.B	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES	Management	No Action
18.C	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES	Management	No Action
18.D	RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES	Management	No Action
19	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
20	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	SE0000164600	Agenda	705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
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	<p>IMPORTANT MARKET PROCESSING  REQUIREMENT: A BENEFICIAL OWNER  SIGNED POWER OF-ATTORNEY (POA)  IS  REQUIRED IN ORDER TO LODGE AND  EXECUTE YOUR  VOTING-INSTRUCTIONS IN  THIS MARKET. ABSENCE OF A POA,  MAY  CAUSE YOUR INSTRUCTIONS TO-BE  REJECTED. IF YOU HAVE ANY  QUESTIONS,  PLEASE CONTACT YOUR CLIENT  SERVICE-  REPRESENTATIVE  MARKET RULES REQUIRE  DISCLOSURE OF  BENEFICIAL OWNER INFORMATION  FOR ALL  VOTED-ACCOUNTS. IF AN ACCOUNT  HAS  MULTIPLE BENEFICIAL OWNERS, YOU  WILL  NEED TO-PROVIDE THE BREAKDOWN  OF  EACH BENEFICIAL OWNER NAME,  ADDRESS  AND SHARE-POSITION TO YOUR  CLIENT  SERVICE REPRESENTATIVE. THIS  INFORMATION IS REQUIRED-IN  ORDER FOR  YOUR VOTE TO BE LODGED  AN ABSTAIN VOTE CAN HAVE THE  SAME  EFFECT AS AN AGAINST VOTE IF THE  MEETING-REQUIRE APPROVAL FROM  MAJORITY OF PARTICIPANTS TO PASS  A  RESOLUTION.  OPENING OF THE ANNUAL GENERAL  MEETING  ELECTION OF CHAIRMAN OF THE  ANNUAL  GENERAL MEETING: WILHELM  LUNING  PREPARATION AND APPROVAL OF  THE  VOTING LIST  APPROVAL OF THE AGENDA</p>	<p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p>
CMMT		
CMMT		
CMMT		
1		
2		
3		
4		
5		

	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT	Non-Voting
8	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	Management
9	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE	No Action
10	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS	Management
11	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	No Action
12		No Action
13		Management
14		No Action

ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD:

RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.

- |   |   |            |              |
|---|---|------------|--------------|
| 15  | LORENZO GRABAU AND ALLEN SANGINES-KRAUSE  | Management | No<br>Action |
| HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD |   |            |              |
| 16  | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE   | Management | No<br>Action |
| 17  | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES   | Management | No<br>Action |
| 18.a  | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK  | Management | No<br>Action |
| 18.b  | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS | Management | No<br>Action |
| 19  | INVESTMENTS IN UNLISTED COMPANIES   | Management |              |

	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES		No Action
20.a	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.b	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE	Management	No Action
20.c	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE	Management	No Action

AGENDA,  
SHALL BE DULY PREPARED AND SENT  
TO  
THE SWEDISH BAR ASSOCIATION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES THAT:

20.d INDIVIDUAL  
SHAREHOLDERS SHALL HAVE AN  
UNCONDITIONAL RIGHT TO TAKE Management No  
PART OF Action  
AUDIO AND / OR VISUAL RECORDINGS  
FROM INVESTMENT AB KINNEVIK'S  
GENERAL MEETINGS, IF THE  
SHAREHOLDERS RIGHTS ARE  
DEPENDANT

21 THEREUPON  
CLOSING OF THE ANNUAL GENERAL Non-Voting  
MEETING

24 APR 2014: PLEASE NOTE THAT  
MANAGEMENT DOES NOT GIVE A  
RECOMMENDATIONS OR CO-MMENT  
CMMT ON Non-Voting  
SHAREHOLDER PROPOSALS 20.A TO  
20.D.  
THANK YOU.

24 APR 2014: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION TO  
TEXT  
O-F RESOLUTION 18 A AND COMMENT.

CMMT IF Non-Voting  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE-DO NOT VOTE AGAIN UNLESS  
YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK-YOU

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	SE0000164626	Agenda	705216009 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282778 DUE TO CHANGE IN VO-TING STATUS OF	Non-Voting		

RESOLUTIONS 20.A TO 20.D. ALL  
VOTES  
RECEIVED ON THE PREVIOUS  
MEETING  
WILL BE DISREGARDED AND YOU  
WILL  
NEED TO REINSTRUCT ON THIS  
MEETING  
NOTICE. THANK YOU.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF ATTORNEY (POA)  
IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING  
INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting  
MAY

CAUSE YOUR INSTRUCTIONS TO BE  
REJECTED-. IF YOU HAVE ANY  
QUESTIONS,  
PLEASE CONTACT YOUR CLIENT  
SERVICE

REPRESENTATIVE  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS  
MULTIPLE BENEFICIAL OWNERS, YOU  
WILL

CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting  
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  
AN ABSTAIN VOTE CAN HAVE THE  
SAME

CMMT MEETING REQUIRE APPROVAL FROM Non-Voting  
MAJORITY OF PARTICIPANTS TO PASS

A  
RESOLUTION.

CMMT PLEASE NOTE THAT MANAGEMENT Non-Voting  
MAKES



NO RECOMMENDATION ON  
 SHAREHOLDER  
 PROPOSALS:-20.A TO 20.D. THANK  
 YOU.

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
9	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	Management No Action
10	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE	Management No Action
11		

AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD	12	Management	No Action
AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS	13	Management	No Action
DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD	14	Management	No Action
APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	15	Management	No Action
16	17	Management	No Action

	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES		No Action
18.A	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK	Management	No Action
18.B	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIES	Management	No Action
19	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO	Management	No Action

RECORDING;  
 THE CHAIRMAN OF THE BOARD'S  
 NEGLIGENCE TO RESPOND TO  
 LETTERS  
 ADDRESSED TO HER IN HER  
 CAPACITY AS  
 CHAIRMAN OF THE BOARD; AND THE  
 BOARD'S NEGLIGENCE TO CONVENE  
 AN  
 EXTRAORDINARY GENERAL MEETING  
 AS A  
 RESULT OF THE ABOVE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE ANNUAL  
 GENERAL  
 MEETING RESOLVES ON SPECIAL  
 EXAMINATION REGARDING: A  
 TRANSCRIPT

20.C OF THE AUDIO RECORDING OF THE 2013 Management No Action

ANNUAL GENERAL MEETING, IN  
 PARTICULAR OF ITEM 14 ON THE  
 AGENDA,  
 SHALL BE DULY PREPARED AND SENT  
 TO  
 THE SWEDISH BAR ASSOCIATION  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE ANNUAL  
 GENERAL  
 MEETING RESOLVES ON SPECIAL  
 EXAMINATION REGARDING:  
 INDIVIDUAL

20.D SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF Management No Action

AUDIO AND / OR VISUAL RECORDINGS  
 FROM INVESTMENT AB KINNEVIK'S  
 GENERAL MEETINGS, IF THE  
 SHAREHOLDERS RIGHTS ARE  
 DEPENDANT  
 THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	12-May-2014
ISIN	US69331C1080	Agenda	933953805 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For
1K.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain
4.	APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN	Management	For

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2014
ISIN	KYG4672G1064	Agenda	705118140 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'			
CMMT	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT THE COMPANY  
 NOTICE  
 AND PROXY FORM ARE AVAILABLE  
 BY  
 CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031460.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031454.pdf>  
 TO CONSIDER AND ADOPT THE  
 AUDITED  
 FINANCIAL STATEMENTS TOGETHER  
 WITH

- |     |  |            |     |
|-----|--|------------|-----|
| 1   | THE REPORT OF THE DIRECTORS AND THE REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013  | Management | For |
| 2   | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR FOK KIN NING, CANNING   | Management | For |
| 3.a | AS A DIRECTOR  | Management | For |
| 3.b | TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR   | Management | For |
| 3.c | TO RE-ELECT MR CHEONG YING CHEW, HENRY AS A DIRECTOR   | Management | For |
| 3.d | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Management | For |
| 4   | ORDINARY RESOLUTION ON ITEM 5 OF THE NOTICE OF THE MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY)   | Management | For |
| 5   | ORDINARY RESOLUTION ON ITEM 6 OF THE NOTICE OF THE MEETING (TO GRANT A GENERAL MANDATE TO THE  | Management | For |
| 6   | GENERAL MANDATE TO THE   | Management | For |

DIRECTORS TO  
 REPURCHASE SHARES OF THE  
 COMPANY)  
 ORDINARY RESOLUTION ON ITEM 7  
 OF THE  
 NOTICE OF THE MEETING (TO EXTEND

7 THE  
 GENERAL MANDATE TO THE Management For

DIRECTORS TO  
 ISSUE ADDITIONAL SHARES OF THE  
 COMPANY)

8 SPECIAL RESOLUTION: TO APPROVE  
 THE  
 AMENDMENTS TO THE ARTICLES OF Management For  
 ASSOCIATION OF THE COMPANY

UIL HOLDINGS CORPORATION

Security	902748102	Meeting Type	Annual
Ticker Symbol	UIL	Meeting Date	13-May-2014
ISIN	US9027481020	Agenda	933942701 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THELMA R. ALBRIGHT		For	For
	2 ARNOLD L. CHASE		For	For
	3 BETSY HENLEY-COHN		For	For
	4 SUEDEEN G. KELLY		For	For
	5 JOHN L. LAHEY		For	For
	6 DANIEL J. MIGLIO		For	For
	7 WILLIAM F. MURDY		For	For
	8 WILLIAM B. PLUMMER		For	For
	9 DONALD R. SHASSIAN		For	For
	10 JAMES P. TORGERSON		For	For

RATIFICATION OF THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 UIL

2. HOLDINGS CORPORATION'S Management For  
 INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM  
 FOR 2014.

3. NON-BINDING ADVISORY VOTE TO  
 APPROVE Management Abstain Against  
 THE COMPENSATION OF THE NAMED  
 EXECUTIVE OFFICERS.

4. PROPOSAL TO AMEND THE  
 CERTIFICATE OF Management For  
 INCORPORATION OF UIL HOLDINGS  
 CORPORATION.

ALLETE, INC.

Security	018522300	Meeting Type	Annual
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Ticker Symbol	ALE	Meeting Date	13-May-2014
ISIN	US0185223007	Agenda	933949577 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	13-May-2014
ISIN	US0325111070	Agenda	933952651 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For



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1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shareholder	Against

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	13-May-2014
ISIN	US65473P1057	Agenda	933961458 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.		Management	Abstain	Against

TO CONSIDER ADVISORY APPROVAL  
OF  
EXECUTIVE COMPENSATION.

3. TO RATIFY THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS. Management For

4. TO CONSIDER A STOCKHOLDER  
PROPOSAL  
REGARDING REPORTS ON POLITICAL  
CONTRIBUTIONS. Shareholder Against For

ALLIANT ENERGY CORPORATION

Security	018802108	Meeting Type	Annual
Ticker Symbol	LNT	Meeting Date	13-May-2014
ISIN	US0188021085	Agenda	933970611 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK E. ALLEN		For	For
	2 PATRICIA L. KAMPLING		For	For
	3 SINGLETON B. MCALLISTER		For	For
	4 SUSAN D. WHITING		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	GB00B5KKT968	Agenda	705232419 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A	Management	For	For

DISPOSAL AGREEMENT DATED 25  
 APRIL  
 2014 BETWEEN SABLE HOLDING  
 LIMITED  
 AND GP HOLDING SAS IS HEREBY  
 APPROVED FOR THE PURPOSES OF  
 CHAPTER 10 OF THE LISTING RULES  
 OF THE  
 FINANCIAL CONDUCT AUTHORITY  
 AND THAT  
 EACH AND ANY OF THE DIRECTORS  
 OF THE  
 COMPANY BE AND ARE HEREBY  
 AUTHORISED TO CONCLUDE AND  
 IMPLEMENT THE DISPOSAL IN  
 ACCORDANCE WITH SUCH TERMS  
 AND  
 CONDITIONS AND CONTD  
 CONTD TO MAKE SUCH  
 NON-MATERIAL  
 MODIFICATIONS, VARIATIONS,  
 WAIVERS  
 AND-EXTENSIONS OF ANY OF THE  
 TERMS  
 OF THE DISPOSAL AND OF ANY  
 DOCUMENTS AND-ARRANGEMENTS  
 CONNECTED WITH THE DISPOSAL AS  
 HE OR  
 SHE THINKS NECESSARY  
 OR-DESIRABLE

CONT

Non-Voting

INTEGRYS ENERGY GROUP, INC.

Security 45822P105

Ticker Symbol TEG

ISIN US45822P1057

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933937421 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. BRODSKY		For	For
	2 ALBERT J. BUDNEY, JR.		For	For
	3 ELLEN CARNAHAN		For	For
	4 MICHELLE L. COLLINS		For	For
	5 K.M. HASSELBLAD-PASCALE		For	For
	6 JOHN W. HIGGINS		For	For
	7 PAUL W. JONES		For	For
	8 HOLLY KELLER KOEPEL		For	For
	9 MICHAEL E. LAVIN		For	For
	10 WILLIAM F. PROTZ, JR.		For	For
	11 CHARLES A. SCHROCK		For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Against

- THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.  
THE APPROVAL OF THE INTEGRYS  
ENERGY  
3. GROUP 2014 OMNIBUS INCENTIVE  
COMPENSATION PLAN.  
THE RATIFICATION OF THE  
SELECTION OF  
4. DELOITTE & TOUCHE LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR INTEGRYS  
ENERGY  
GROUP AND ITS SUBSIDIARIES FOR  
2014.

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	15-May-2014
ISIN	US95709T1007	Agenda	933944933 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management |         |                           |
|      | 1 MOLLIE H. CARTER   |            | For     | For                       |
|      | 2 JERRY B. FARLEY  |            | For     | For                       |
|      | 3 MARK A. RUELLE   |            | For     | For                       |
| 2.   | ADVISORY VOTE TO APPROVE NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>RATIFICATION AND CONFIRMATION<br>OF | Management | Abstain | Against                   |
| 3.   | DELOITTE & TOUCHE LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2014.               | Management | For     | For                       |

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	15-May-2014
ISIN	US6708371033	Agenda	933954403 - Management

- | Item | Proposal             | Type       | Vote | For/Against<br>Management |
|------|----------------------|------------|------|---------------------------|
| 1.   | DIRECTOR             | Management |      |                           |
|      | 1 JAMES H. BRANDI    |            | For  | For                       |
|      | 2 WAYNE H. BRUNETTI  |            | For  | For                       |
|      | 3 LUKE R. CORBETT    |            | For  | For                       |
|      | 4 PETER B. DELANEY   |            | For  | For                       |
|      | 5 JOHN D. GROENDYKE  |            | For  | For                       |
|      | 6 KIRK HUMPHREYS     |            | For  | For                       |
|      | 7 ROBERT KELLEY      |            | For  | For                       |
|      | 8 ROBERT O. LORENZ   |            | For  | For                       |
|      | 9 JUDY R. MCREYNOLDS |            | For  | For                       |
|      | 10 SHEILA G. TALTON  |            | For  | For                       |

RATIFICATION OF THE APPOINTMENT OF

2. ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014. Management For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

4. REGARDING AN INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	15-May-2014
ISIN	US69349H1077	Agenda	933960571 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ADELMO E. ARCHULETA		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 E. RENAE CONLEY		For	For
	4 ALAN J. FOHRER		For	For
	5 MAUREEN T. MULLARKEY		For	For
	6 ROBERT R. NORDHAUS		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For
	9 JOAN B. WOODARD		For	For

RATIFY APPOINTMENT OF KPMG LLP AS

2. INDEPENDENT PUBLIC ACCOUNTANTS FOR 2014. Management For

3. APPROVE PNM RESOURCES, INC.'S 2014 PERFORMANCE EQUITY PLAN. Management Against Against

4. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management For

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	15-May-2014
ISIN	US2515661054	Agenda	933992833 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF	Management	For	For

- NET INCOME.  
RESOLUTION ON THE APPROVAL OF  
THE  
ACTIONS OF THE MEMBERS OF THE  
BOARD  
OF MANAGEMENT FOR THE 2013  
FINANCIAL  
YEAR.
3. Management For
- RESOLUTION ON THE APPROVAL OF  
THE  
ACTIONS OF THE MEMBERS OF THE  
SUPERVISORY BOARD FOR THE 2013  
FINANCIAL YEAR.
4. Management For
- RESOLUTION ON THE APPOINTMENT  
OF  
THE INDEPENDENT AUDITOR AND  
THE  
GROUP AUDITOR FOR THE 2014  
FINANCIAL  
YEAR AS WELL AS THE INDEPENDENT  
AUDITOR TO REVIEW THE  
CONDENSED  
FINANCIAL STATEMENTS AND THE  
INTERIM  
MANAGEMENT REPORT IN THE 2014  
FINANCIAL YEAR.
5. Management For
- ELECTION OF A SUPERVISORY BOARD  
MEMBER.
6. Management For
- ELECTION OF A SUPERVISORY BOARD  
MEMBER.
7. Management For
- ELECTION OF A SUPERVISORY BOARD  
MEMBER.
8. Management For
- ELECTION OF A SUPERVISORY BOARD  
MEMBER.
9. Management For
- AUTHORIZATION TO ISSUE BONDS  
WITH  
WARRANTS, CONVERTIBLE BONDS,  
PROFIT  
PARTICIPATION RIGHTS, AND/OR  
PARTICIPATING BONDS,  
CANCELATION OF  
THE CONTINGENT CAPITAL CREATION  
OF  
NEW CONTINGENT CAPITAL  
(CONTINGENT  
CAPITAL 2014).
10. Management Against Against

PEPCO HOLDINGS, INC.

Security 713291102

Ticker Symbol POM

ISIN US7132911022

Meeting Type

Meeting Date

Agenda

Annual

16-May-2014

933947636 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C.	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK T. HARKER	Management	For	For
1F.	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1J.	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPSCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPSCO HOLDINGS, INC. FOR 2014.	Management	For	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	16-May-2014
ISIN	US1258961002	Agenda	933969923 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD M. GABRYS		
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For
1F.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain Against
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For
4.	PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.	Management	For
5.	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN.	Management	For

ENDESA SA, MADRID

Security E41222113

Ticker Symbol

ISIN ES0130670112

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-May-2014

705166418 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ANNUAL ACCOUNTS APPROVAL	Management	For	For
2	MANAGEMENT REPORT APPROVAL	Management	For	For
3	SOCIAL MANAGEMENT APPROVAL	Management	For	For
4	APPLICATION OF RESULTS 2013	Management	For	For
5	REELECTION OF ERNST AND YOUNG AS AUDITOR	Management	For	For
6	ANNUAL REPORT ON REMUNERATION FOR DIRECTORS	Management	For	For
7	DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS	Management	For	For



22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 14 MAY 2014 TO 12 MAY 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	19-May-2014
ISIN	US2091151041	Agenda	933963969 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1I.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Management	For	For
3.	APPROVAL OF THE COMPANY'S STOCK PURCHASE PLAN	Management	For	For
4.		Management	Abstain	Against

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ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	19-May-2014
ISIN	US49456B1017	Agenda	933968793 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 ANTHONY W. HALL, JR.		For	For
	4 DEBORAH A. MACDONALD		For	For
	5 MICHAEL J. MILLER		For	For
	6 MICHAEL C. MORGAN		For	For
	7 FAYEZ SAROFIM		For	For
	8 C. PARK SHAPER		For	For
	9 JOEL V. STAFF		For	For
	10 JOHN M. STOKES		For	For
	11 ROBERT F. VAGT		For	For

2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STOCKHOLDER PROPOSAL RELATING TO A	Management	For	For
3.	REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Against	For
4.	REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE. STOCKHOLDER PROPOSAL RELATING TO	Shareholder	Against	For
5.	AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	For

AREVA - SOCIETE DES PARTICIPATIONS DU		CO		
Security	F0379H125	Meeting Type	MIX	
Ticker Symbol		Meeting Date	20-May-2014	
ISIN	FR0011027143	Agenda	705089426 - Management	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

"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 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.  
 30 APR 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE  
 BY CLICKING  
 ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0331/2014033114008-35.pdf>. PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL  
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401396.pdf>. IF YOU-HAVE ALREADY SENT IN  
 YOUR  
 VOTES, PLEASE DO NOT VOTE AGAIN  
 UNLESS YOU DECIDE T-O AMEND  
 YOUR  
 ORIGINAL INSTRUCTIONS. THANK  
 YOU

O.1	Approval of the corporate financial statements for the financial year ended on December 31st, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31st, 2013	Management	For
O.3		Management	For

	Allocation of income for the 2013 financial year		
O.4	Agreements and commitments pursuant to Articles L.225-86 et seq. and L.225-90-1 of the Commercial Code	Management	For
O.5	Setting the amount of attendance allowances allocated to the Supervisory Board for the 2014 financial year	Management	For
O.6	Ratification of the appointment of Mr. Pierre Blayau as Supervisory Board member	Management	For
O.7	Advisory review of the compensation owed or paid to Mr. Luc Oursel, Chairman and Executive Board member for the 2013 financial year	Management	For
O.8	Advisory review of the compensation owed or paid to Mr. Philippe Knoche as Executive Board member and Managing Director, Mr. Olivier Wantz as Executive Board member and Deputy Managing Director and Mr. Pierre Aubouin as Executive Board member and Deputy Managing Director for the 2013 financial year	Management	For
O.9	Authorization to be granted to the Executive Board to trade in Company's shares	Management	For
E.10	Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For
E.11	Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offering	Management	Against
E.12	Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offering	Management	Against

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	subscription rights via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code			
E.13	Delegation of authority to the Executive Board to increase the number of securities to be issued, in case of issuance carried out with or without shareholders' preferential subscription rights	Management	Against	Against
E.14	Delegation of powers to be granted to the Executive Board to increase capital by issuing common shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital	Management	For	For
E.15	Delegation of authority to be granted the Executive Board to increase share capital by incorporation of reserves, profits or premiums	Management	For	For
E.16	Delegation of authority to the Executive Board to increase share capital by issuing common shares, reserved for members of a corporate savings plan of the Company or its Group	Management	For	For
E.17	Overall limitation on issuance authorizations	Management	For	For
E.18	Powers to carry out all legal formalities	Management	For	For
TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN				
Security	D8T9CK101	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	20-May-2014	
ISIN	DE000A1J5RX9	Agenda	705141478 - Management	

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO	Non-Voting		

VOTE. FAILURE TO COMPLY WITH  
THE  
DECLARATION-REQUIREMENTS AS  
STIPULATED IN SECTION 21 OF THE  
SECURITIES TRADE ACT (WPHG) MA-Y  
PREVENT THE SHAREHOLDER FROM  
VOTING AT THE GENERAL MEETINGS.  
THEREFORE, YOUR-CUSTODIAN MAY  
REQUEST THAT WE REGISTER  
BENEFICIAL  
OWNER DATA FOR ALL VOTED  
AC-COUNTS  
WITH THE RESPECTIVE SUB  
CUSTODIAN. IF  
YOU REQUIRE FURTHER  
INFORMATION W-  
HETHER OR NOT SUCH BO  
REGISTRATION  
WILL BE CONDUCTED FOR YOUR  
CUSTODIANS ACCOU-NTS, PLEASE  
CONTACT YOUR CSR.  
THE SUB CUSTODIANS HAVE ADVISED  
THAT  
VOTED SHARES ARE NOT BLOCKED  
FOR  
TRADING-PURPOSES I.E. THEY ARE  
ONLY  
UNAVAILABLE FOR SETTLEMENT.  
REGISTERED SHARES WILL-BE  
DEREGISTERED AT THE  
DEREGISTRATION  
DATE BY THE SUB CUSTODIANS. IN  
ORDER  
TO-DELIVER/SETTLE A VOTED  
POSITION  
BEFORE THE DEREGISTRATION DATE  
A  
VOTING INSTR-UNCTION  
CANCELLATION AND  
DE-REGISTRATION REQUEST NEEDS  
TO BE  
SENT TO YOUR CSR O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER INFORMATION.  
THE VOTE/REGISTRATION DEADLINE Non-Voting  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON  
AS BROADRIDGE RECEIVES

Non-Voting

Non-Voting

CONFIRMATION  
FROM THE SUB C-USTODIANS  
REGARDING  
THEIR INSTRUCTION DEADLINE. FOR  
ANY  
QUERIES PLEASE CONTACT-YOUR  
CLIENT  
SERVICES REPRESENTATIVE.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLE-ASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSIO-N FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.  
COUNTER PROPOSALS MAY BE  
SUBMITTED  
UNTIL 05 MAY 2014. FURTHER  
INFORMATION  
ON C-OUNTER PROPOSALS CAN BE  
FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL

Non-Voting

Non-Voting

- URL  
SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE IT-EMS, YOU  
WILL  
NEED TO REQUEST A MEETING  
ATTEND  
AND VOTE YOUR SHARES DIRECTLY  
A-T  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN  
THE BALLOT O-N PROXYEDGE.  
SUBMISSION OF THE ADOPTED  
FINANCIAL  
STATEMENTS OF TELEFONICA  
DEUTSCHLAND HOLDI-NG AG  
INCLUDING  
THE MANAGEMENT REPORT, AND THE  
APPROVED CONSOLIDATED  
FINANCIAL-  
STATEMENTS INCLUDING THE  
MANAGEMENT REPORT EACH AS OF  
1. DECEMBER 31, 2013, THE-DESCRIPTIVE Non-Voting  
REPORT OF THE MANAGEMENT  
BOARD  
PURSUANT TO SEC. 176 PARA. 1 S. 1  
O-F  
THE GERMAN CORPORATION ACT  
("AKTG")  
AND THE REPORT OF THE  
SUPERVISORY  
BOARD-FOR FINANCIAL YEAR 2013  
2. RESOLUTION ON THE DISTRIBUTION  
OF NET Management No  
PROFIT Action
3. RESOLUTION OF THE DISCHARGE OF  
THE Management No  
MEMBERS OF THE MANAGEMENT Action  
BOARD
4. RESOLUTION OF THE DISCHARGE OF  
THE Management No  
MEMBERS OF THE SUPERVISORY Action  
BOARD
5. RESOLUTION ON THE APPOINTMENT Management No  
OF Action  
THE AUDITOR AND THE GROUP  
AUDITOR AS  
WELL AS THE AUDITOR FOR A  
POTENTIAL  
REVIEW OF THE HALF-YEAR



FINANCIAL  
 REPORT: ERNST & YOUNG GMBH  
 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
 RESOLUTION TO AMEND THE  
 ARTICLES OF

- |     |   |            |              |
|-----|---|------------|--------------|
| 6.  | ASSOCIATION IN RELATION TO THE<br>SIZE OF<br>THE SUPERVISORY BOARD<br>ELECTION OF FURTHER MEMBER OF<br>THE                                | Management | No<br>Action |
| 7.1 | SUPERVISORY BOARD: MS SALLY<br>ANNE<br>ASHFORD<br>ELECTION OF FURTHER MEMBER OF<br>THE  | Management | No<br>Action |
| 7.2 | SUPERVISORY BOARD: MR ANTONIO<br>MANUEL LEDESMA SANTIAGO<br>RESOLUTION ON INCREASING THE<br>SHARE<br>CAPITAL AGAINST CASH<br>CONTRIBUTION | Management | No<br>Action |
| 8.  | WITH SHAREHOLDERS' SUBSCRIPTION<br>RIGHTS BY UP TO EUR 3,700,000,000.00<br>AND<br>RELATED AMENDMENT OF THE<br>ARTICLES<br>OF ASSOCIATION  | Management | No<br>Action |

FIRSTENERGY CORP.

Security	337932107	Meeting Type	Annual
Ticker Symbol	FE	Meeting Date	20-May-2014
ISIN	US3379321074	Agenda	933954376 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 ANTHONY J. ALEXANDER		For	For
	3 MICHAEL J. ANDERSON		For	For
	4 WILLIAM T. COTTLE		For	For
	5 ROBERT B. HEISLER, JR.		For	For
	6 JULIA L. JOHNSON		For	For
	7 TED J. KLEISNER		For	For
	8 DONALD T. MISHEFF		For	For
	9 ERNEST J. NOVAK, JR.		For	For
	10 CHRISTOPHER D. PAPPAS		For	For
	11 CATHERINE A. REIN		For	For
	12 LUIS A. REYES		For	For
	13 GEORGE M. SMART		For	For
	14 WES M. TAYLOR		For	For
2.	THE RATIFICATION OF THE APPOINTMENT	Management	For	For

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OF THE INDEPENDENT REGISTERED  
PUBLIC

ACCOUNTING FIRM

AN ADVISORY VOTE TO APPROVE

3.	NAMED EXECUTIVE OFFICER COMPENSATION SHAREHOLDER PROPOSAL: ADOPTION	Management	Abstain	Against
4.	OF A SPECIFIC PERFORMANCE POLICY SHAREHOLDER PROPOSAL:	Shareholder	Against	For
5.	RETIREMENT BENEFITS SHAREHOLDER PROPOSAL: VESTING	Shareholder	Against	For
6.	OF EQUITY AWARD POLICY SHAREHOLDER PROPOSAL: DIRECTOR	Shareholder	Against	For
7.	ELECTION MAJORITY VOTE STANDARD	Shareholder	Against	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	20-May-2014
ISIN	US55277P1049	Agenda	933958362 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REGINA M. MILLNER		For	For
	2 LONDA J. DEWEY		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF AMENDMENT TO MGE ENERGY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	20-May-2014
ISIN	US9116841084	Agenda	933960634 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For

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- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. | RATIFY ACCOUNTANTS FOR 2014.<br>ADVISORY VOTE TO APPROVE | Management | For     | For     |
| 3. | EXECUTIVE<br>COMPENSATION.                               | Management | Abstain | Against |

MIDDLESEX WATER COMPANY

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	20-May-2014
ISIN	US5966801087	Agenda	933962931 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management |         |                           |
|      | 1 JAMES F. COSGROVE, JR.   |            | For     | For                       |
|      | 2 JOHN R. MIDDLETON, M.D.  |            | For     | For                       |
|      | 3 JEFFRIES SHEIN   |            | For     | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>PARENTEBEARD LLC AS THE<br>COMPANY'S   |            |         |                           |
| 2.   | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR<br>ENDING DECEMBER 31, 2014.<br>TO PROVIDE A NON-BINDING<br>ADVISORY | Management | For     | For                       |
| 3.   | VOTE TO APPROVE NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION.  | Management | Abstain | Against                   |

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	20-May-2014
ISIN	US1307881029	Agenda	933970368 - Management

- | Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: TERRY P.<br>BAYER          | Management | For  | For                       |
| 1B   | ELECTION OF DIRECTOR: EDWIN A.<br>GUILLES        | Management | For  | For                       |
| 1C   | ELECTION OF DIRECTOR: BONNIE G.<br>HILL          | Management | For  | For                       |
| 1D   | ELECTION OF DIRECTOR: MARTIN A.<br>KROPELNICKI   | Management | For  | For                       |
| 1E   | ELECTION OF DIRECTOR: THOMAS M.<br>KRUMMEL, M.D. | Management | For  | For                       |
| 1F   | ELECTION OF DIRECTOR: RICHARD P.<br>MAGNUSON     | Management | For  | For                       |
| 1G   | ELECTION OF DIRECTOR: LINDA R.<br>MEIER          | Management | For  | For                       |
| 1H   | ELECTION OF DIRECTOR: PETER C.<br>NELSON         | Management | For  | For                       |
| 1I   |  | Management | For  | For                       |

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	ELECTION OF DIRECTOR: LESTER A. SNOW			
1J	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4	APPROVAL OF THE GROUP'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Management	For	For
	AMERICAN STATES WATER COMPANY			
	Security 029899101	Meeting Type		Annual
	Ticker Symbol AWR	Meeting Date		20-May-2014
	ISIN US0298991011	Agenda		933970887 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. JOHN R. FIELDER		For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

	ROYAL DUTCH SHELL PLC			
	Security 780259206	Meeting Type		Annual
	Ticker Symbol RDSA	Meeting Date		20-May-2014
	ISIN US7802592060	Agenda		933990699 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.		Management	For	For

	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY		
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Management	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Management	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Management	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Management	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Management	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM	Management	For
16.	RE-APPOINTMENT OF AUDITORS	Management	For
17.	REMUNERATION OF AUDITORS	Management	For
18.	AUTHORITY TO ALLOT SHARES	Management	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	Abstain
22.	APPROVAL OF DEFERRED BONUS PLAN	Management	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Management	Abstain
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For

XCEL ENERGY INC.

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Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	21-May-2014
ISIN	US98389B1008	Agenda	933960305 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	21-May-2014
ISIN	US6826801036	Agenda	933966078 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against

SUEZ ENVIRONNEMENT COMPANY, PARIS

Security F4984P118

Ticker Symbol

ISIN FR0010613471

Meeting Type

Meeting Date

Agenda

MIX

22-May-2014

705086432 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"	Non-Voting		

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 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.  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS

CMMT AVAILABLE BY-CLICKING ON THE  
 MATERIAL  
 URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf>

- |     |   |            |     |
|-----|---|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended on December 31st, 2013    | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Management | For |
| O.3 | Allocation of income for the financial year ended on December 31st, 2013                              | Management | For |
| O.4 | Appointment of Mrs. Ines Kolmsee as Board member  | Management | For |
| O.5 | Renewal of term of Mr. Gilles Benoist as Board member   | Management | For |
| O.6 | Renewal of term of Mr. Alain Chaigneau as Board member  | Management | For |
| O.7 | Renewal of term of Mrs. Penelope Chalmers Small as Board member                                       | Management | For |
| O.8 | Renewal of term of Mr. Guillaume Pepy as Board member   | Management | For |



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O.9	Renewal of term of Mr. Jerome Tolot as Board member	Management	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For
O.11	Renewal of term of the Firm Mazars as principal Statutory Auditor	Management	For
O.12	Renewal of term of the Firm CBA as deputy Statutory Auditor	Management	For
O.13	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For
O.14	Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the Board of Directors during the 2013 financial year	Management	For
O.15	Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial year	Management	For
O.16	Authorization to allow the Company to trade in its own shares	Management	For
E.17	Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEO	Management	For
E.18	Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial Code	Management	For
E.19	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For
E.20	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any	Management	For

	securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rights		
	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any		
E.21	securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offering	Management Against	Against
	Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the		
E.22	Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management Against	Against
	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuance		
E.23	Delegation of authority to be granted to the Board of Directors to increase share capital of the Company, in consideration for in-kind comprised of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rights	Management For	For
E.24	Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated by	Management Against	Against
E.25		Management Against	Against

E.26	the Company with cancellation of shareholders' preferential subscription rights Delegation of authority to be granted to the Board of Directors to issue hybrid securities representing debts Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latter Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT Group	Management	For	For
E.27	Setting the overall limitation on authorizations	Management	Against	Against
E.28	Powers to carry out all legal formalities	Management	For	For
E.29	ENEL S.P.A., ROMA			
E.30	Security T3679P115	Meeting Type		MIX
	Ticker Symbol	Meeting Date		22-May-2014
	ISIN IT0003128367	Agenda		705238031 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF S-LATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.P-DF</a>	Non-Voting		
CMMT		Non-Voting		

	FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013		
O.1		Management	For
O.2	DESTINATION OF PROFIT PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE	Management	For
E.1	AMENDMENT OF ART. 13.2 OF THE STATUTE	Management	For
E.2	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER	Management	For
O.3	DETERMINATION OF THE BOARD OF DIRECTORS DURATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.	Management	For
O.4	THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	
O.5.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE, REPRESENTING 31.2PCT OF COMPANY STOCK CAPITAL: 1. MARIA	Shareholder Action	No

PATRIZIA GRIECO 2. FRANCESCO  
STARACE  
3. SALVATORE MANCUSO 4. PAOLA  
GIRDINIO 5. ALBERTO BIANCHI 6.  
ALBERTO  
PERA

PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL:  
APPOINTMENT OF THE BOARD OF  
DIRECTORS MEMBERS: LIST  
PRESENTED BY

ACOMEA SGR SPA, ALETTI GESTIELLE  
SGR

SPA, ANIMA SGR SPA, APG ASSET  
MANAGEMENT NV, ARCA SGR SPA,  
ERSEL

ASSET MANAGEMENT SGR SPA,  
EURIZON

CAPITAL SA, EURIZON CAPITAL SGR  
SPA,

FIL INVESTMENTS INTERNATIONAL,  
FIDEURAM INVESTIMENTI SGR SPA,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)

O.5.2	LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI	Shareholder	For	Against
O.6	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Management	For	For
O.7	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS	Management	For	For
O.8	LIMITS TO THE REMUNERATION OF DIRECTORS	Management	For	For
O.9	REPORT CONCERNING REMUNERATION	Management	For	For

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POLICIES

PT INDOSAT TBK

Security	Y7127S120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2014
ISIN	ID1000097405	Agenda	705263628 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVAL ANNUAL REPORT AND RATIFICATION FINANCIAL REPORT FOR BOOK YEAR ENDED ON 31 DEC 2013	Management	For	For
2	APPROVAL TO DETERMINE THE BOARD COMMISSIONERS REMUNERATION FOR BOOK YEAR 2014	Management	For	For
3	APPOINT OF INDEPENDENT PUBLIC ACCOUNTANT TO AUDIT COMPANY BOOKS FOR BOOK YEAR ENDED ON 31 DEC 2014	Management	For	For
4	APPROVAL TO CHANGE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS STRUCTURE	Management	For	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	22-May-2014
ISIN	US92240G1013	Agenda	933943068 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT, JR		For	For
	3 NIEL C. ELLERBROOK		For	For
	4 JOHN D. ENGELBRECHT		For	For
	5 ANTON H. GEORGE		For	For
	6 MARTIN C. JISCHKE		For	For
	7 ROBERT G. JONES		For	For
	8 J. TIMOTHY MCGINLEY		For	For
	9 R. DANIEL SADLIER		For	For
	10 MICHAEL L. SMITH		For	For
	11 JEAN L. WOJTOWICZ		For	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFY THE REAPPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR VECTREN FOR 2014.

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	22-May-2014
ISIN	US65339F1012	Agenda	933956611 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL, BY NON-BINDING ADVISORY	Management	For	For
3.	VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN	Shareholder	Against	For

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ARTICLES OF INCORPORATION AND  
BYLAWS.

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	22-May-2014
ISIN	US12686C1099	Agenda	933976334 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED	Management	For	For
4.	2006 EMPLOYEE STOCK PLAN. NON-BINDING ADVISORY VOTE TO APPROVE	Management	Abstain	Against
5.	EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL FOR A	Shareholder	Against	For
6.	POLITICAL CONTRIBUTIONS REPORT. STOCKHOLDER PROPOSAL TO ADOPT A	Shareholder	For	Against
	RECAPITALIZATION PLAN.			

CHINA MOBILE (HONG KONG) LIMITED

Security	16941M109	Meeting Type	Annual
Ticker Symbol	CHL	Meeting Date	22-May-2014
ISIN	US16941M1099	Agenda	933993102 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31	Management	For	For
O2	DECEMBER 2013. TO DECLARE A FINAL DIVIDEND FOR THE	Management	For	For
O3A	YEAR ENDED 31 DECEMBER 2013.	Management	For	For



	TO RE-ELECT THE MR. XI GUOHUA AS EXECUTIVE DIRECTOR OF THE COMPANY.		
O3B	TO RE-ELECT THE MR. SHA YUEJIA AS EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For
O3C	TO RE-ELECT THE MR. LIU AILI AS EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For
O4A	TO RE-ELECT THE DR. LO KA SHUI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For
O4B	TO RE-ELECT THE MR. PAUL CHOW MAN YIU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For
O5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY	Management	For
O6	NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE.	Management	For
O7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING	Management	For

	20% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE. TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE. TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER SET OUT IN THE SECTION HEADED "PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION" IN THE CIRCULAR OF THE COMPANY DATED 8 APRIL 2014.			
O8		Management	For	
S9		Management	For	

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265735 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU.	Non-Voting		
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM	Non-Voting		

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

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting

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

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF ATTORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING

INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting  
MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJECTED-. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE

ELECTION OF MR. JEAN-MICHEL

SCHMIT AS

1 THE CHAIRMAN OF THE AGM AND TO Empower For  
EMPOWER THE CHAIRMAN TO

APPOINT THE

OTHER MEMBERS OF THE BUREAU

2 TO RECEIVE THE BOARD OF Non-Voting

DIRECTORS'

REPORTS (RAPPORT DE GESTION) AND

THE

REPORTS OF THE EXTERNAL

AUDITOR ON

(I) THE ANNUAL ACCOUNTS OF

MILLICOM

FOR THE FINANCIAL YEAR ENDED

DECEMBER 31, 2013 AND (II) THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 F-  
 INANCIAL YEAR ENDED DECEMBER  
 31, 2013

3 APPROVAL OF THE CONSOLIDATED  
 ACCOUNTS AND THE ANNUAL  
 ACCOUNTS Management For  
 FOR THE YEAR ENDED DECEMBER 31,  
 2013

ALLOCATION OF THE RESULTS OF  
 THE  
 YEAR ENDED DECEMBER 31, 2013. ON  
 A  
 PARENT COMPANY BASIS, MILLICOM  
 GENERATED A PROFIT OF USD  
 405,883,131.

4 OF THIS AMOUNT, AN AGGREGATE OF  
 APPROXIMATELY USD 264 MILLION Management For  
 CORRESPONDING TO A GROSS  
 DIVIDEND

AMOUNT OF USD 2.64 PER SHARE IS  
 PROPOSED TO BE DISTRIBUTED AS A  
 DIVIDEND AND THE BALANCE IS  
 PROPOSED  
 TO BE CARRIED FORWARD AS  
 RETAINED  
 EARNINGS

5 DISCHARGE OF ALL THE CURRENT  
 DIRECTORS OF MILLICOM FOR THE Management For  
 PERFORMANCE OF THEIR MANDATE  
 DURING THE FINANCIAL YEAR ENDED  
 DECEMBER 31, 2013

6 SETTING THE NUMBER OF DIRECTORS  
 AT Management For  
 NINE (9)

RE-ELECTION OF Ms. MIA BRUNELL  
 LIVFORS

7 AS A DIRECTOR FOR A TERM ENDING  
 ON Management For  
 THE DAY OF THE NEXT AGM TO TAKE  
 PLACE  
 IN 2015 (THE "2015 AGM")

8 RE-ELECTION OF MR. PAUL DONOVAN  
 AS A Management For  
 DIRECTOR FOR A TERM ENDING ON  
 THE

9 DAY OF THE 2015 AGM Management For  
 RE-ELECTION OF MR. ALEJANDRO  
 SANTO  
 DOMINGO AS DIRECTOR FOR A TERM

10	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	RE-ELECTION OF MR. LORENZO GRABAU AS		
11	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	RE-ELECTION OF MR. ARIEL ECKSTEIN AS		
12	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF Ms. CRISTINA STENBECK AS A		
13	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF DAME AMELIA FAWCETT AS A		
14	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF MR. DOMINIQUE LAFONT AS A		
15	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF Ms. CRISTINA STENBECK AS		
16	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	APPROVAL OF THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE		
17	AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE	Management	For
	AGM TO THE 2015 AGM		
18	RE-ELECTION OF ERNST & YOUNG S.A R.L.,	Management	For

19	<p>LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE EXTERNAL AUDITOR'S COMPENSATION</p>	Management	For
20	<p>APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	Management	For
21	<p>SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 27, 2014 AND THE DAY OF THE 2015 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 PLAN OF MILLICOM SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE 1915 LAW AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE</p>	Management	For

DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 9,984,370 SHARES CORRESPONDING TO USD 14,976,555 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ OMX STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ OMX STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND

THE CHAIRMAN OF THE BOARD OF DIRECTORS TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT A SHARE REPURCHASE PLAN. C) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. D) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR THE BOUGHT BACK MILLICOM SHARES USING EITHER DISTRIBUTABLE RESERVES OR FUNDS FROM ITS SHARE PREMIUM ACCOUNT. E) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I) TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-TERM INCENTIVE PLAN, AND/OR (II) USE THE



PURCHASED  
 SHARES AS CONSIDERATION FOR  
 MERGER  
 AND ACQUISITION PURPOSES,  
 INCLUDING  
 JOINT VENTURES AND THE BUY-OUT  
 OF  
 MINORITY INTERESTS IN MILLICOM  
 SUBSIDIARIES, AS THE CASE MAY BE,  
 IN  
 ACCORDANCE WITH THE LIMITS SET  
 OUT IN  
 ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6  
 OF  
 THE 1915 LAW. F) TO FURTHER GRANT  
 ALL  
 POWERS TO THE BOARD OF  
 DIRECTORS  
 WITH THE OPTION OF  
 SUB-DELEGATION TO  
 IMPLEMENT THE ABOVE  
 AUTHORIZATION,  
 CONCLUDE ALL AGREEMENTS,  
 CARRY OUT  
 ALL FORMALITIES AND MAKE ALL  
 DECLARATIONS WITH REGARD TO  
 ALL  
 AUTHORITIES AND, GENERALLY, DO  
 ALL  
 THAT IS NECESSARY FOR THE  
 EXECUTION  
 OF ANY DECISIONS MADE IN  
 CONNECTION  
 WITH THIS AUTHORIZATION

22 REMUNERATION TO SENIOR Management For  
 MANAGEMENT

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265747 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS	Non-Voting		

M-EETING  
WILL BE DISREGARDED AND YOU  
WILL  
NEED TO REINSTRUCT ON THIS  
MEETING  
NOT-ICE. THANK YOU.  
AN ABSTAIN VOTE CAN HAVE THE  
SAME  
EFFECT AS AN AGAINST VOTE IF THE  
CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting  
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  
CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting  
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  
IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF AT-TORNEY (POA)  
IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING  
INSTRUCTION-S IN  
CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting  
MAY  
CAUSE YOUR INSTRUCTIONS TO BE  
REJECTED-. IF YOU HAVE ANY  
QUESTIONS,  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE  
1 ELECTION OF MR. JEAN-MICHEL ManagemenEbr For  
SCHMIT AS  
THE CHAIRMAN OF THE EGM AND TO  
EMPOWER THE CHAIRMAN TO  
APPOINT THE

OTHER MEMBERS OF THE BUREAU  
 RENEWAL OF THE AUTHORIZATION  
 GRANTED TO THE BOARD OF  
 DIRECTORS IN  
 ARTICLE 5 OF MILLICOM'S ARTICLES  
 OF  
 ASSOCIATION TO ISSUE NEW SHARES  
 UP  
 TO A SHARE CAPITAL OF USD  
 199,999,800  
 2 DIVIDED INTO 133,333,200 SHARES Management For  
 WITH A  
 PAR VALUE OF USD 1.50 PER SHARE  
 FOR A  
 PERIOD OF FIVE YEARS FROM THE  
 DATE OF  
 PUBLICATION OF THE NOTARIAL  
 DEED  
 DOCUMENTING THE AUTHORIZATION  
 TO RECEIVE THE SPECIAL REPORT OF  
 THE  
 BOARD OF DIRECTORS OF MILLICOM  
 ISSUED IN-ACCORDANCE WITH  
 ARTICLE 32-  
 3 (5) OF THE LAW OF 10 AUGUST 1915,  
 3 AS Non-Voting  
 AMENDED, INT-ER ALIA ON THE  
 REASONS  
 WHY THE BOARD OF DIRECTORS  
 SHALL BE  
 AUTHORIZED (UNDER T-HE LIMITS  
 SET OUT  
 HEREAFTER) TO REMOVE OR LIMIT  
 THE  
 PREFERENTIAL SUBSCRIPTION-RIGHT  
 OF  
 THE SHAREHOLDERS WHEN ISSUING  
 NEW  
 SHARES UNDER THE AUTHORIZED  
 CAPITAL-  
 AND TO APPROVE THE GRANTING TO  
 THE  
 BOARD OF DIRECTORS OF THE POWER  
 (LIMITED A-S SET OUT HEREAFTER)  
 TO  
 REMOVE OR LIMIT THE  
 PREFERENTIAL  
 SUBSCRIPTION RIGHT OF-THE  
 SHAREHOLDERS WHEN DOING SO.  
 THE  
 POWER OF THE BOARD OF DIRECTORS

TO REMOVE-OR LIMIT THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS WHEN ISSUING-NEW SHARES UNDER THE AUTHORIZED CAPITAL SHALL BE CAPPED TO A MAXIMUM OF NEW S-HARES REPRESENTING 20% OF THE THEN OUTSTANDING SHARES (INCLUDING SHARES HELD I-N TREASURY BY THE COMPANY ITSELF) TO CHANGE THE DATE AT WHICH THE COMPANY'S ANNUAL GENERAL MEETING SHALL BE HELD TO 15 MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES ACCORDINGLY

4	SHALL BE HELD TO 15 MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES ACCORDINGLY	Management	For
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ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2014
ISIN	US6840601065	Agenda	934009348 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O3	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
O4	AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For

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- COMPENSATION OF MR. BERNARD  
DUFU

O5	RENEWAL OF THE TERM OF OFFICE OF MR. STEPHANE RICHARD	Management	For
O6	ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
O7	ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
O8	ATTENDANCE FEES PAID TO THE BOARD OF DIRECTORS	Management	For
O9	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For
O10	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER	Management	For
O11	DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR	Management	For
E12	TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 15 OF THE BYLAWS, BOARD MEETINGS	Management	For
E13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
E14	POWERS FOR FORMALITIES TELEKOM AUSTRIA AG, WIEN	Management	For

Security	A8502A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2014
ISIN	AT0000720008	Agenda	705235275 - Management

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Item	Proposal	Type	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	Management	No Action	
3	DISCHARGE OF BOD	Management	No Action	
4	DISCHARGE OF SUPERVISORY BOARD	Management	No Action	
5	REMUNERATION FOR SUPERVISORY BOARD	Management	No Action	
6	ELECTION OF EXTERNAL AUDITOR	Management	No Action	
7	REPORT OF BOD ON OWN SHS	Non-Voting		
8	AMENDMENT OF ARTICLES: PAR 11 (1,6)	Management	No Action	
	06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
	CMMT			
	EXXON MOBIL CORPORATION			
	Security 30231G102	Meeting Type		Annual
	Ticker Symbol XOM	Meeting Date		28-May-2014
	ISIN US30231G1022	Agenda		933975154 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 W.W. GEORGE		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For

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Item	Proposal	Type	Vote	For/Against Management
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against	For
5.	LIMIT DIRECTORSHIPS	Shareholder	Against	For
6.	AMENDMENT OF EEO POLICY	Shareholder	Against	For
7.	REPORT ON LOBBYING	Shareholder	Against	For
8.	GREENHOUSE GAS EMISSIONS GOALS	Shareholder	Against	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	28-May-2014
ISIN	US1567001060	Agenda	933986068 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA BOULET		For	For
	2 PETER C. BROWN		For	For
	3 RICHARD A. GEPHARDT		For	For
	4 W. BRUCE HANKS		For	For
	5 GREGORY J. MCCRAY		For	For
	6 C.G. MELVILLE, JR.		For	For
	7 FRED R. NICHOLS		For	For
	8 WILLIAM A. OWENS		For	For
	9 HARVEY P. PERRY		For	For
	10 GLEN F. POST, III		For	For
	11 MICHAEL J. ROBERTS		For	For
	12 LAURIE A. SIEGEL		For	For
	13 JOSEPH R. ZIMMEL		For	For

2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	RATIFY A PROXY ACCESS BYLAW AMENDMENT.	Management	For	For
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	29-May-2014
ISIN	US2836778546	Agenda	933984874 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 MICHAEL K. PARKS		For	For

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	4	ERIC B. SIEGEL		For	For
2.		APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.		RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.		TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

INTERNAP NETWORK SERVICES CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	30-May-2014
ISIN	US45885A3005	Agenda	933987919 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
2.	TO APPROVE THE INTERNAP NETWORK SERVICES CORPORATION 2014 STOCK INCENTIVE PLAN.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	04-Jun-2014
ISIN	US25179M1036	Agenda	933987375 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 ROBERT H. HENRY		For	For



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4	JOHN A. HILL	For	For
5	MICHAEL M. KANOVSKY	For	For
6	ROBERT A. MOSBACHER, JR	For	For
7	J. LARRY NICHOLS	For	For
8	DUANE C. RADTKE	For	For
9	MARY P. RICCIARDELLO	For	For
10	JOHN RICHEL	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain Against
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Management	For For
4.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shareholder	Against For
5.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	Against For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	05-Jun-2014
ISIN	US8725901040	Agenda	933993431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

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STOCKHOLDER PROPOSAL RELATED  
4. TO  
HUMAN RIGHTS RISK ASSESSMENT.

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Shareholder Against For

Meeting Type

Meeting Date

Agenda

Annual

05-Jun-2014

934011610 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

CADIZ INC.

Security 127537207

Ticker Symbol CDZI

ISIN US1275372076

Meeting Type

Meeting Date

Agenda

Annual

10-Jun-2014

934013955 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RAYMOND J. PACINI		For	For
	7 BRYANT R. RILEY		For	For
	8 TIMOTHY J. SHAHEEN		For	For
	9 SCOTT S. SLATER		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Against
WEATHERFORD INTERNATIONAL LTD				
Security	H27013103	Meeting Type		Special
Ticker Symbol	WFT	Meeting Date		16-Jun-2014
ISIN	CH0038838394	Agenda		934000299 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE	Management	Abstain	Against

EXTRAORDINARY GENERAL  
MEETING, I/WE  
INSTRUCT THE INDEPENDENT PROXY  
TO  
VOTE AS FOLLOWS: MARK THE FOR  
BOX TO  
VOTE ACCORDING TO THE MOTIONS  
OF THE  
BOARD OF DIRECTORS. MARK THE  
AGAINST  
BOX TO VOTE AGAINST  
ALTERNATIVE/ADDITIONAL  
MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM  
VOTING.

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934033363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS	Management	Abstain	Against

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OF THE  
BOARD OF DIRECTORS. MARK THE  
AGAINST  
BOX TO VOTE AGAINST  
ALTERNATIVE/ADDITIONAL  
MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM  
VOTING.

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2014
ISIN	JP3165650007	Agenda	705328258 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	
2.4	Appoint a Director	Management	For	
2.5	Appoint a Director	Management	For	
2.6	Appoint a Director	Management	For	
2.7	Appoint a Director	Management	For	
2.8	Appoint a Director	Management	For	
2.9	Appoint a Director	Management	For	
2.10	Appoint a Director	Management	For	
2.11	Appoint a Director	Management	For	
2.12	Appoint a Director	Management	For	
2.13	Appoint a Director	Management	For	
2.14	Appoint a Director	Management	For	
2.15	Appoint a Director	Management	For	
3.1	Appoint a Corporate Auditor	Management	For	
3.2	Appoint a Corporate Auditor	Management	For	

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jun-2014
ISIN	FR0000127771	Agenda	705255405 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD	Non-Voting		

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.

30 MAY 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAILABLE  
 BY CLICKING  
 ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT

CMMT OF RE-SOLUTION O.7 AND RECEIPT OF Non-Voting

ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf>. 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 REPORTS AND ANNUAL

- |     |   |            |     |
|-----|---|------------|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS<br>FOR<br>THE 2013 FINANCIAL YEAR<br>APPROVAL OF THE REPORTS AND             | Management | For |
| O.2 | CONSOLIDATED FINANCIAL<br>STATEMENTS<br>FOR THE 2013 FINANCIAL YEAR<br>APPROVAL OF THE SPECIAL REPORT<br>OF | Management | For |
| O.3 | THE STATUTORY AUDITORS ON THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS                                    | Management | For |

	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE	Managemefbr	For
O.4	DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR	Managemefbr	For
O.5	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR	Managemefbr	For
O.6	RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER	Managemefbr	For
O.7	RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER	Managemefbr	For
O.8	APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER	Managemefbr	For
O.9	APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER	Managemefbr	For
O.10	APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER	Managemefbr	For
O.11	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Managemefbr	For
O.12	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Managemefbr	For
E.13	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR	Managemefbr	For
E.14			

	TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND		
E.15	RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO	Management	For
E.16	ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF	Management	For
E.17	ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES	Management	For
E.18		Management	For



POWERS TO CARRY OUT ALL FORMALITIES

MOBILE TELESYSTEMS OJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jun-2014

705288226 - Management

Item	Proposal	Type	Vote	For/Against Management
	29 MAY 2014: PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NOT VOTE AT ALL AND THE AGM APPROVES THIS ITEM OF AGENDA YOU WILL HAVE RIGHT TO USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE PRICE IS FIXED AT RUB 208 PER ORDINARY SHARE. THANK YOU.	Non-Voting		
1	APPROVE MEETING PROCEDURES APPROVE ANNUAL REPORT, FINANCIAL	Management	For	For
2	STATEMENTS, AND ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF RUB 18.60 PER SHARE	Management	For	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 9 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING- EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.	Non-Voting		

STANDING INSTRUCTIONS  
 HAVE-BEEN  
 REMOVED FOR THIS MEETING.  
 PLEASE  
 CONTACT YOUR CLIENT SERVICE  
 REPRESENTATIVE WITH ANY  
 QUESTIONS.

- |     |                                      |            |     |
|-----|--------------------------------------|------------|-----|
| 3.1 | ELECT ANTON ABUGOV AS DIRECTOR       | Management | For |
| 3.2 | ELECT ALEKSANDR GORBUNOV AS DIRECTOR | Management | For |
| 3.3 | ELECT SERGEY DROZDOV AS DIRECTOR     | Management | For |
| 3.4 | ELECT ANDREY DUBOVSKOV AS DIRECTOR   | Management | For |
| 3.5 | ELECT RON SOMMER AS DIRECTOR         | Management | For |
| 3.6 | ELECT MICHEL COMBES AS DIRECTOR      | Management | For |
| 3.7 | ELECT STANLEY MILLER AS DIRECTOR     | Management | For |
| 3.8 | ELECT VSEVOLOD ROZANOV AS DIRECTOR   | Management | For |
| 3.9 | ELECT THOMAS HOLTROP AS DIRECTOR     | Management | For |

PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 4 CANDIDATES TO BE ELECTED AS  
 MEMBER  
 OF AUDIT COMMISSION, THERE ARE  
 ONLY 3  
 VACANCIES AVAILABLE TO BE  
 FILLED AT

CMMT	THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 4 MEMBERS OF AUDIT COMMISSION. THANK YOU.	Non-Voting	
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- |     |  |            |     |
|-----|--|------------|-----|
| 4.1 | ELECT IRINA BORISENKOVA AS<br>MEMBER OF<br>AUDIT COMMISSION  | Management | For |
| 4.2 | ELECT MAKSIM MAMONOV AS<br>MEMBER OF<br>AUDIT COMMISSION     | Management | For |
| 4.3 | ELECT NATALIA DEMESHKINA AS<br>MEMBER<br>OF AUDIT COMMISSION | Management | For |
| 4.4 | ELECT ANDREI TVERDOKHLEB AS<br>MEMBER                        | Management | For |

5	OF AUDIT COMMISSION RATIFY AUDITOR APPROVE REORGANIZATION OF COMPANY VIA MERGER WITH ZAO ELF, ZAO EFKOM, ZAO PILOT, ZAO FIRMA TVK AND K, ZAO ZHELGORTELECOM, ZAO INTERCOM, ZAO TRK TVT, ZAO KASKAD TV, ZAO KUZNETSKTELEMOST, ZAO SYSTEMA TELECOM, ZAO TZ	Management	For
6	AMEND CHARTER 29 MAY 2014: IF THE FUNDS NEEDED FOR THE REPURCHASE OF THE TOTAL AMOUNT OF SHA-RES REPRESENTED BY SHAREHOLDERS REPURCHASE DEMANDS EXCEED 10 PER CENT OF THE C-OMPANYS NET ASSETS, THE DEMANDS WILL BE EXECUTED ON PRO RATA BASIS. 20 PER CENT TAX CAN BE WITHHELD FROM TENDER PROCEED OF NON-RESIDENT SHAREHOLDER IN CASE-THE IMMOVABLE PROPERTY VALUE OF THE ISSUER COMPANY IS MORE THAN 50 PER CENT OF- COMPANYS ASSETS VALUE 29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For
7		Management	For
CMMT		Non-Voting	
CMMT		Non-Voting	

MOBILE TELESYSTEMS OJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Annual

24-Jun-2014

934041815 - Management

Item	Proposal	Type	Vote
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For/Against  
Management

	PROCEDURE FOR CONDUCTING THE ANNUAL GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013,		
1.	HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING APPROVAL OF MTS OJSC ANNUAL REPORT;	Management	For
2.	MTS OJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING MTS OJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS OJSC BASED ON 2013FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS).	Management	For
3.	DIRECTOR	Management	
	1 ANTON ABUGOV	For	For
	2 ALEXANDER GORBUNOV	For	For
	3 SERGEY DROZDOV	For	For
	4 ANDREY DUBOVSKOV	For	For
	5 RON SOMMER	For	For
	6 MICHEL COMBES	For	For
	7 STANLEY MILLER	For	For
	8 VSEVOLOD ROZANOV	For	For
	9 THOMAS HOLTROP	For	For
4A.	ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: IRINA BORISENKOVA	Management	For
4B.	ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: NATALIA DEMESHKINA	Management	For
4C.	ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: MAXIM MAMONOV	Management	For
4D.	ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: ANDREY TVERDOHLEB	Management	For
5.	APPROVAL OF MTS OJSC AUDITOR	Management	For
6.	ON REORGANIZATION OF MTS OJSC IN THE FORM OF CONSOLIDATION THEREWITH OF ELF CJSC, PILOT CJSC, TVK AND K FIRM	Management	For

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CJSC, ZHELGORTELECOM CJSC,  
INTERCOM  
CJSC, TRK TVT OJSC, CASCADE-TV  
CJSC,  
KUZNETSKTELEMOST CJSC, SISTEMA  
TELECOM CJSC, TZ CJSC.  
ON INTRODUCTION OF ALTERATIONS  
AND

7. AMENDMENTS TO THE CHARTER OF MTS OJSC. Management For

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2014
ISIN	JP3827200001	Agenda	705343604 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2	Amend Articles to: Increase the Board of Corporate Auditors Size to 6	Management	For	
3.1	Appoint a Director	Management	For	
3.2	Appoint a Director	Management	For	
3.3	Appoint a Director	Management	For	
3.4	Appoint a Director	Management	For	
3.5	Appoint a Director	Management	For	
3.6	Appoint a Director	Management	For	
3.7	Appoint a Director	Management	For	
3.8	Appoint a Director	Management	For	
3.9	Appoint a Director	Management	For	
3.10	Appoint a Director	Management	For	
3.11	Appoint a Director	Management	For	
3.12	Appoint a Director	Management	For	
4.1	Appoint a Corporate Auditor	Management	For	
4.2	Appoint a Corporate Auditor	Management	For	
5	Amend the Compensation to be received by Corporate Auditors	Management	For	
6	Appoint a Substitute Corporate Auditor	Management	For	

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3735400008	Agenda	705343274 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	

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2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3551200003	Agenda	705343286 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	
2.4	Appoint a Director	Management	For	
2.5	Appoint a Director	Management	For	
2.6	Appoint a Director	Management	For	
2.7	Appoint a Director	Management	For	
2.8	Appoint a Director	Management	For	
2.9	Appoint a Director	Management	For	
2.10	Appoint a Director	Management	For	
2.11	Appoint a Director	Management	For	
2.12	Appoint a Director	Management	For	
2.13	Appoint a Director	Management	For	
3	Appoint a Corporate Auditor	Management	For	

CHUBU ELECTRIC POWER COMPANY,INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3526600006	Agenda	705347513 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to:Expand Business Lines	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	
2.4	Appoint a Director	Management	For	
2.5	Appoint a Director	Management	For	
2.6	Appoint a Director	Management	For	
2.7	Appoint a Director	Management	For	
2.8	Appoint a Director	Management	For	
2.9	Appoint a Director	Management	For	

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2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3605400005	Agenda	705347525 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	
2.1	Appoint a Director	Management	For	
2.2	Appoint a Director	Management	For	
2.3	Appoint a Director	Management	For	
2.4	Appoint a Director	Management	For	
2.5	Appoint a Director	Management	For	
2.6	Appoint a Director	Management	For	
2.7	Appoint a Director	Management	For	
2.8	Appoint a Director	Management	For	
2.9	Appoint a Director	Management	For	
2.10	Appoint a Director	Management	For	
2.11	Appoint a Director	Management	For	
2.12	Appoint a Director	Management	For	
2.13	Appoint a Director	Management	For	
2.14	Appoint a Director	Management	For	
2.15	Appoint a Director	Management	For	
2.16	Appoint a Director	Management	For	
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014

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ISIN JP3522200009 Agenda 705352350 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

HOKURIKU ELECTRIC POWER COMPANY

Security J22050108 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 26-Jun-2014  
 ISIN JP3845400005 Agenda 705352362 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For



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2.11	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3350800003	Agenda	705352374 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
1.14	Appoint a Director	Management	For	For
2	Appoint a Corporate Auditor	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3246400000	Agenda	705352386 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Adopt Reduction of Liability	Management	For	For

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Item	Proposal	Type	Vote
	System for Outside Directors and Outside Corporate Auditors		
2	Amend Articles to: Issue Preferred Shares	Management	Abstain Against
3	Approve Issuance of Class A Preferred Shares by Third Party Allotment	Management	Abstain Against
4.1	Appoint a Director	Management	For
4.2	Appoint a Director	Management	For
4.3	Appoint a Director	Management	For
4.4	Appoint a Director	Management	For
4.5	Appoint a Director	Management	For
4.6	Appoint a Director	Management	For
4.7	Appoint a Director	Management	For
4.8	Appoint a Director	Management	For
4.9	Appoint a Director	Management	For
4.10	Appoint a Director	Management	For
4.11	Appoint a Director	Management	For
4.12	Appoint a Director	Management	For
4.13	Appoint a Director	Management	For
5	Appoint a Corporate Auditor	Management	For
6	Appoint a Substitute Corporate Auditor	Management	For
7	Shareholder Proposal: Amend Articles of Incorporation (Require Change of Articles for Business Lines from Heat Supply to Combined Heat and Power)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Withdrawing from the Business of Nuclear Fuel Cycle Business)	Shareholder	Against For
9	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Keeping Nuclear Reactors Offline until Local Governments Develop Effective Evacuation Plan)	Shareholder	Against For
10	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Reviewing Cost of Nuclear Power Generation in Total Cost)	Shareholder	Against For
11	Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Decommissioning the Sendai Nuclear Power Station)	Shareholder	Against For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3850200001	Agenda	705352398 - Management

Item	Proposal	Type	Vote
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			For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Capital Reserve and Retained Earnings Reserve and Appropriation of Surplus	Management	For
2	Amend Articles to: Expand Business Lines	Management	For
3	Amend Articles to: Issue Preferred Shares	Management	Abstain
4	Approve Issuance of Class A Preferred Shares by Third Party Allotment	Management	Abstain
5.1	Appoint a Director	Management	For
5.2	Appoint a Director	Management	For
5.3	Appoint a Director	Management	For
5.4	Appoint a Director	Management	For
5.5	Appoint a Director	Management	For
5.6	Appoint a Director	Management	For
5.7	Appoint a Director	Management	For
5.8	Appoint a Director	Management	For
5.9	Appoint a Director	Management	For
5.10	Appoint a Director	Management	For
5.11	Appoint a Director	Management	For
5.12	Appoint a Director	Management	For
6	Appoint a Corporate Auditor	Management	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3228600007	Agenda	705357665 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For
3.1	Appoint a Director	Management	For	For

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3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against
10	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder	Against
11	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against
12	Shareholder Proposal: Remove a Director	Shareholder	Against
13	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
14	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
15	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
16	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
17	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against
18	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
20	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
21	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against

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22	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
24	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
25	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
26	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
27	Shareholder Proposal: Appoint a Director	Shareholder	Against	For
28	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	26-Jun-2014
ISIN	GB00B8W67662	Agenda	934017155 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
3.	TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
4.	TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
5.	TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN	Management	For	For

APPENDIX A OF LIBERTY GLOBAL'S  
 PROXY  
 STATEMENT FOR THE 2014 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)

COMPANIES) TO BE EFFECTIVE AS OF  
 THE  
 DATE OF THE 2014 ANNUAL GENERAL  
 MEETING OF SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY  
 BASIS, THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S PROXY STATEMENT FOR  
 THE

6. 2014 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS PURSUANT TO THE  
 COMPENSATION DISCLOSURE RULES  
 OF

THE SECURITIES AND EXCHANGE  
 COMMISSION, INCLUDING THE  
 COMPENSATION DISCUSSION AND  
 ANALYSIS SECTION, THE SUMMARY  
 COMPENSATION TABLE AND OTHER  
 RELATED TABLES AND DISCLOSURE.  
 THE OPTION OF ONCE EVERY ONE  
 YEAR,

TWO YEARS, OR THREE YEARS THAT  
 RECEIVES A MAJORITY OF THE  
 AFFIRMATIVE VOTES CAST FOR THIS  
 RESOLUTION WILL BE DETERMINED  
 TO BE

7. THE FREQUENCY FOR THE ADVISORY  
 VOTE

ON THE COMPENSATION OF THE  
 NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED  
 PURSUANT TO THE SECURITIES AND  
 EXCHANGE COMMISSION'S  
 COMPENSATION  
 DISCLOSURE RULES.

8. TO APPROVE, ON AN ADVISORY  
 BASIS, THE  
 ANNUAL REPORT ON THE  
 IMPLEMENTATION  
 OF THE DIRECTORS' COMPENSATION  
 POLICY FOR THE YEAR ENDED

Management Abstain Against

Management Abstain Against

Management For For

DECEMBER  
31, 2013, CONTAINED IN APPENDIX A  
OF THE  
PROXY STATEMENT (IN ACCORDANCE  
WITH  
REQUIREMENTS APPLICABLE TO U.K.  
COMPANIES).  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP

9. (U.S.) AS LIBERTY GLOBAL'S  
INDEPENDENT  
AUDITOR FOR THE YEAR ENDING  
DECEMBER 31, 2014.

Managemefbr For

TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY  
GLOBAL'S U.K. STATUTORY AUDITOR  
UNDER THE U.K. COMPANIES ACT 2006  
(TO

10. HOLD OFFICE UNTIL THE  
CONCLUSION OF  
THE NEXT ANNUAL GENERAL  
MEETING AT  
WHICH ACCOUNTS ARE LAID BEFORE  
LIBERTY GLOBAL).

Managemefbr For

TO AUTHORIZE THE AUDIT  
COMMITTEE OF  
LIBERTY GLOBAL'S BOARD OF  
DIRECTORS  
TO DETERMINE THE U.K. STATUTORY  
AUDITOR'S COMPENSATION.

11.

Managemefbr For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	26-Jun-2014
ISIN	US4433041005	Agenda	934044948 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2013	Managemefbr		For
O2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2013	Managemefbr		For
O3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Managemefbr		For

	FOR 2013 TO CONSIDER AND APPROVE THE PROFIT		
O4	DISTRIBUTION PLAN OF THE COMPANY FOR 2013	Management	For
	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE		
O5	APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2014	Management	For
	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING CONTINUING CONNECTION TRANSACTIONS		
O6	BETWEEN HUANENG FINANCE AND THE COMPANY FROM 2015 TO 2017	Management	For
	TO CONSIDER AND APPROVE THE PROPOSAL TO GRANT THE BOARD OF DIRECTORS OF THE COMPANY A GENERAL		
S7	MANDATE TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES	Management	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2014
ISIN	US48122U2042	Agenda	705405024 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE THE MEETING PROCEDURES	Management		For
2	TO APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORTS, INCLUDING THE PROFIT AND LOSS (FINANCIAL) ACCOUNTS OF THE COMPANY FOR 2013	Management		For
3	1. ALLOCATE RUB 19,879,000,000.00 (NINETEEN BILLION EIGHT HUNDRED SEVENTY NINE MILLION) AS DIVIDEND, AND NOT DISTRIBUTE THE PART OF RETAINED EARNINGS REMAINING AFTER THE DIVIDEND PAYOUT. 2. PAY DIVIDENDS IN THE AMOUNT OF RUB 2.06 (TWO AND	Management		For



SIX HUNDREDTHS) PER ORDINARY SHARE OF THE COMPANY IN A NON-CASH FORM BY MEANS OF REMITTING THE RESPECTIVE AMOUNT TO THE SETTLEMENT (BANK) ACCOUNTS SPECIFIED BY THE COMPANY'S SHAREHOLDERS. 3. DETERMINE THE DATE OF CLOSING THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS AS 17 JULY 2014. 4.

SET THE DEADLINE FOR PAYING THE ANNOUNCED DIVIDENDS: NO LATER THAN 10 BUSINESS DAYS FROM THE DATE WHEN THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS IS CLOSED

- |     |   |            |     |
|-----|---|------------|-----|
| 4.1 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: ALEXEY GURYEV         | Management | For |
| 4.2 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: NATALIA DEMESHKINA    | Management | For |
| 4.3 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: YEKATERINA KUZNETSOVA | Management | For |

CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTIO-N OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY V-OTE FOR 13DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTIN-G EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".

CUMULATIVE  
 VOTES CANNOT-BE APPLIED  
 UNEVENLY  
 AMONG DIRECTORS VIA PROXYEDGE.  
 STANDING INSTRUCTIONS  
 HAVE-BEEN  
 REMOVED FOR THIS MEETING.  
 PLEASE  
 CONTACT YOUR CLIENT SERVICE  
 REPRESENTATIVE WITH ANY  
 QUESTIONS.  
 ELECTION OF THE MEMBER OF THE  
 BOARD

5.1	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: SERGEY BOEV	Managemefbr	For
ELECTION OF THE MEMBER OF THE BOARD			
5.2	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ALEXANDER GONCHARUK	Managemefbr	For
ELECTION OF THE MEMBER OF THE BOARD			
5.3	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: BRIAN DICKIE	Managemefbr	For
ELECTION OF THE MEMBER OF THE BOARD			
5.4	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: VLADIMIR EVTUSHENKOV	Managemefbr	For
ELECTION OF THE MEMBER OF THE BOARD			
5.5	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: DMITRY ZUBOV	Managemefbr	For
ELECTION OF THE MEMBER OF THE BOARD			
5.6	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROBERT KOCHARYAN	Managemefbr	For
5.7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT	Managemefbr	For

	STOCK FINANCIAL CORPORATION: JEANNOT KRECKE ELECTION OF THE MEMBER OF THE BOARD		
5.8	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: PETER MANDELSON ELECTION OF THE MEMBER OF THE BOARD	Managemefbr	For
5.9	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROGER MUNNINGS ELECTION OF THE MEMBER OF THE BOARD	Managemefbr	For
5.10	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: MARC HOLTZMAN ELECTION OF THE MEMBER OF THE BOARD	Managemefbr	For
5.11	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: SERGE TCHURUK ELECTION OF THE MEMBER OF THE BOARD	Managemefbr	For
5.12	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: MICHAEL SHAMOLIN ELECTION OF THE MEMBER OF THE BOARD	Managemefbr	For
5.13	OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: DAVID IAKOBACHVILI	Managemefbr	For
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2014 IN LINE WITH THE RUSSIAN ACCOUNTING STANDARDS	Managemefbr	For
6.2	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2014 IN LINE WITH THE US GAAP INTERNATIONAL STANDARDS	Managemefbr	For



**SIGNATURES**

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

Registrant The Gabelli Utility Trust

By (Signature and Title)\* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

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