

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

John Hancock Hedged Equity & Income Fund
Form N-PX
August 24, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

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1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE 2012 AMENDED AND RESTATED GENERAL EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON LOBBYING.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO PROHIBIT POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS.	Shr	Against
8.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ABBOTT LABORATORIES

Agen-----

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	Mgmt	For

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AUDITORS

3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAX GROSS-UPS	Shr	Against
8.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against
10.	SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL	Shr	Against

ACCO BRANDS CORPORATION

Agen

Security: 00081T108
Meeting Type: Special
Meeting Date: 23-Apr-2012
Ticker: ABD
ISIN: US00081T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ISSUANCE OF SHARES OF ACCO BRANDS CORPORATION COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 17, 2011 AND AMENDED AS OF MARCH 19, 2012, BY AND AMONG MEADWESTVACO CORPORATION, MONACO SPINCO INC., ACCO BRANDS CORPORATION AND AUGUSTA ACQUISITION SUB, INC.	Mgmt	For
2	TO APPROVE AMENDMENTS TO THE 2011 AMENDED AND RESTATED ACCO BRANDS CORPORATION INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF ACCO BRANDS CORPORATION COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 10,400,000 SHARES TO A NEW TOTAL OF 15,665,000 SHARES.	Mgmt	For
3	TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES APPROVING THE SHARE ISSUANCE AT THE TIME OF THE SPECIAL	Mgmt	For

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MEETING.

ACCO BRANDS CORPORATION

Agen

Security: 00081T108
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: ABD
ISIN: US00081T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE V. BAYLY KATHLEEN S. DVORAK G. THOMAS HARGROVE ROBERT H. JENKINS ROBERT J. KELLER THOMAS KROEGER MICHAEL NORKUS SHEILA G. TALTON NORMAN H. WESLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2012.	Mgmt	For
3.	THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ACCO BRANDS CORPORATION.	Mgmt	For
4.	IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

ACE LIMITED

Agen

Security: H0023R105
Meeting Type: Special
Meeting Date: 09-Jan-2012
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AMENDMENT TO INCREASE DIVIDENDS FROM LEGAL RESERVES	Mgmt	For

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ACE LIMITED

Agen

Security: H0023R105
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
1.2	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
1.3	ELECTION OF DIRECTOR: THOMAS J. NEFF	Mgmt	For
2.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
3.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
4.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
5.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2012	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For
8.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
9.	AMENDMENT TO THE ACE LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

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ACME PACKET, INC.

Agen-----

Security: 004764106
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: APKT
ISIN: US0047641065

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID B. ELSBREE	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICK J. MELAMPY	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT G. ORY	Mgmt	For
2	APPROVE AN ADVISORY RESOLUTION TO APPROVE ACME PACKET, INC.'S 2011 EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS ACME PACKET, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

ACTIVISION BLIZZARD, INC.

Agen-----

Security: 00507V109
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: ATVI
ISIN: US00507V1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHILIPPE G.H. CAPRON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT J. CORTI	Mgmt	For
1C	ELECTION OF DIRECTOR: FREDERIC R. CREPIN	Mgmt	For
1D	ELECTION OF DIRECTOR: LUCIAN GRAINGE	Mgmt	For
1E	ELECTION OF DIRECTOR: BRIAN G. KELLY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-BERNARD LEVY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Mgmt	For

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1I	ELECTION OF DIRECTOR: STEPHANE ROUSSEL	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD SARNOFF	Mgmt	For
1K	ELECTION OF DIRECTOR: REGIS TURRINI	Mgmt	For
2	APPROVE AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE PLAN TO AMEND LIMITATIONS WITH RESPECT TO GRANTING OF AWARDS UNDER PLAN	Mgmt	For
3	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For

ACUITY BRANDS, INC.

Agen

Security: 00508Y102
Meeting Type: Annual
Meeting Date: 06-Jan-2012
Ticker: AYI
ISIN: US00508Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PETER C. BROWNING RAY M. ROBINSON NORMAN H. WESLEY	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM	Mgmt	For
3	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5	APPROVAL OF 2011 NONEMPLOYEE DIRECTOR DEFERRED COMPENSATION PLAN	Mgmt	For

ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
Meeting Type: Annual
Meeting Date: 12-Apr-2012

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Ticker: ADBE
ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	Against
1B.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES E. DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
2.	APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 12.39 MILLION SHARES, INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE GRANTED AS INCENTIVE STOCK OPTIONS, AND APPROVE NEW PERFORMANCE METRICS AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 30, 2012.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against

ADTRAN INC

Agen

Security: 00738A106
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: ADTN
ISIN: US00738A1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS R. STANTON H. FENWICK HUSS ROSS K. IRELAND WILLIAM L. MARKS JAMES E. MATTHEWS BALAN NAIR ROY J. NICHOLS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	SAY-ON-PAY RESOLUTIONS, NON-BINDING APPROVAL OF THE EXECUTIVE COMPENSATION	Mgmt	For

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POLICIES AND PROCEDURES OF ADTRAN AS WELL
AS THE COMPENSATION OF THE NAMED EXECUTIVE
OFFICERS.

3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ADTRAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
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ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: AAP
ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS FRANCES X. FREI DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS JIMMIE L. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2007 EXECUTIVE COMPENSATION PLAN.	Mgmt	For
4.	RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
7.	STOCKHOLDER PROPOSAL ON STOCKHOLDER VOTING REQUIREMENTS.	Shr	For

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AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: AET
ISIN: US00817Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING.	Shr	Against
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
Meeting Type: Annual
Meeting Date: 21-Mar-2012
Ticker: A
ISIN: US00846U1016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT J. HERBOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: KOH BOON HWEE	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
02	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

ALBANY INTERNATIONAL CORP.

Agen

Security: 012348108
Meeting Type: Annual
Meeting Date: 25-May-2012
Ticker: AIN
ISIN: US0123481089

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN F. CASSIDY, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: PAULA H.J. CHOLMONDELEY	Mgmt	For
1C	ELECTION OF DIRECTOR: EDGAR G. HOTARD	Mgmt	For
1D	ELECTION OF DIRECTOR: ERLAND E. KAILBOURNE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH G. MORONE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN R. SCANNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTINE L. STANDISH	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN C. STANDISH	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

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ALEXION PHARMACEUTICALS, INC.

Agem

Security: 015351109
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: ALXN
ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEONARD BELL MAX LINK WILLIAM R. KELLER JOSEPH A. MADRI LARRY L. MATHIS R. DOUGLAS NORBY ALVIN S. PARVEN ANDREAS RUMMELT ANN M. VENEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

ALLEGHANY CORPORATION

Agem

Security: 017175100
Meeting Type: Special
Meeting Date: 06-Feb-2012
Ticker: Y
ISIN: US0171751003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMMON STOCK ISSUANCE - TO APPROVE THE ISSUANCE OF ALLEGHANY COMMON STOCK AS CONSIDERATION FOR TRANSATLANTIC STOCKHOLDERS IN CONNECTION WITH THE MERGER OF TRANSATLANTIC WITH ALLEGHANY'S WHOLLY OWNED SUBSIDIARY, SHORELINE MERGER SUB, INC.	Mgmt	For
02	ADJOURNMENT OF SPECIAL MEETING - TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF PROPOSAL NO. 1.	Mgmt	For

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 ALLEGHANY CORPORATION

Agen

Security: 017175100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: Y
 ISIN: US0171751003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN G. FOOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM K. LAVIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: RAYMOND L.M. WONG	Mgmt	For
2.	PROPOSAL TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN OF ALLEGHANY CORPORATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2012.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF ALLEGHANY CORPORATION.	Mgmt	For

 ALTERA CORPORATION

Agen

Security: 021441100
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: ALTR
 ISIN: US0214411003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. DAANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN MCGARITY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISH A. PRABHU	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN WANG	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 7,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
3.	TO APPROVE A SECOND AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO ALLOW ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Mgmt	For
6.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
7.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 AMAZON.COM, INC.

Agen-----

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BLAKE G. KRIKORIAN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE	Shr	Against
5.	SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 30-Apr-2012
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	C. BARSHEFSKY	Mgmt	For
	U.M. BURNS	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	P. CHERNIN	Mgmt	For
	T.J. LEONSIS	Mgmt	For
	J. LESCHLY	Mgmt	For
	R.C. LEVIN	Mgmt	For
	R.A. MCGINN	Mgmt	For
	E.D. MILLER	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.D. WALTER	Mgmt	For
	R.A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

AMERICAN TOWER CORPORATION

Agen

Security: 029912201
Meeting Type: Special
Meeting Date: 29-Nov-2011
Ticker: AMT
ISIN: US0299122012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES.	Mgmt	For
02	PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
Meeting Type: Annual
Meeting Date: 19-Jun-2012
Ticker: AMT
ISIN: US03027X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

 AMERISOURCEBERGEN CORPORATION

Agen

Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 01-Mar-2012
 Ticker: ABC
 ISIN: US03073E1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD C. GOZON	Mgmt	For
1C	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. LONG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
03	TO CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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AMETEK INC.

Agen

Security: 031100100
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: AME
ISIN: US0311001004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES R. MALONE ELIZABETH R. VARET DENNIS K. WILLIAMS	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: AMGN
ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
1N.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt	For
5A.	STOCKHOLDER PROPOSAL #1 (INDEPENDENT CHAIRMAN OF THE BOARD).	Shr	Against
5B.	STOCKHOLDER PROPOSAL #2 (TRANSPARENCY IN ANIMAL USE).	Shr	Against
5C.	STOCKHOLDER PROPOSAL #3 (REQUEST FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES).	Shr	Against
5D.	STOCKHOLDER PROPOSAL #4 (CEO TO SERVE ON A MAXIMUM OF ONE OTHER BOARD).	Shr	Against

AMSURG CORP.

Agen

Security: 03232P405
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: AMSG
ISIN: US03232P4054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS G. CIGARRAN JOHN W. POPP, JR., M.D. CYNTHIA S. MILLER	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE	Mgmt	For

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COMPANY'S EXECUTIVE COMPENSATION.

3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR MAJORITY VOTING IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE AMSURG CORP. 2006 STOCK INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For

 AMYLIN PHARMACEUTICALS, INC.

 Agen

Security: 032346108
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: AMLN
 ISIN: US0323461089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADRIAN ADAMS TERESA BECK M. KATHLEEN BEHRENS DANIEL M. BRADBURY PAUL N. CLARK PAULO F. COSTA ALEXANDER DENNER KARIN EASTHAM JAMES R. GAVIN III JAY S. SKYLER JOSEPH P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For For
2.	TO APPROVE AN INCREASE OF 12,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF OUR COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER OUR 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE AN INCREASE OF 2,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF OUR COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER OUR 2001 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5.	ADVISORY VOTE ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: APC
ISIN: US0325111070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shr	Against
7.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against
8.	STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 13-Mar-2012
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For
1F	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For
1I	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
02	TO CONSIDER A NON-BINDING "SAY ON PAY" VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2012.	Mgmt	For

ANSYS, INC.

Agen

Security: 03662Q105
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: ANSS
ISIN: US03662Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	PETER J. SMITH	Mgmt	For
	BRADFORD C. MORLEY	Mgmt	For
	PATRICK J. ZILVITIS	Mgmt	For
2	AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS	Mgmt	For
3	A NON-BINDING, ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

APACHE CORPORATION

Agen

Security: 037411105
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: APA
ISIN: US0374111054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Mgmt	For
2.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Mgmt	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Mgmt	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Mgmt	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For
7.	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS	Shr	For

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 23-Feb-2012
Ticker: AAPL
ISIN: US0378331005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM V. CAMPBELL TIMOTHY D. COOK MILLARD S. DREXLER AL GORE ROBERT A. IGER ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld For For Withheld For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"	Shr	Against
05	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"	Shr	Against
06	A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"	Shr	Against
07	A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"	Shr	For

APTARGROUP, INC.

Agen

Security: 038336103
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: ATR
ISIN: US0383361039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LESLIE A. DESJARDINS LEO A. GUTHART RALF K. WUNDERLICH	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For

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ARBITRON INC.

Agen

Security: 03875Q108
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: ARB
ISIN: US03875Q1085

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SHELLYE L. ARCHAMBEAU DAVID W. DEVONSHIRE JOHN A. DIMLING ERICA FARBER RONALD G. GARRIQUES PHILIP GUARASCIO WILLIAM T. KERR LARRY E. KITTELBERGER LUIS G. NOGALES RICHARD A. POST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
Meeting Type: Annual
Meeting Date: 04-Jun-2012
Ticker: ARCC
ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY W. PENSKE ROBERT L. ROSEN BENNETT ROSENTHAL	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO AUTHORIZE THE COMPANY, WITH THE APPROVAL	Mgmt	For

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OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

ARUBA NETWORKS, INC.

Agen-----

Security: 043176106
Meeting Type: Annual
Meeting Date: 15-Dec-2011
Ticker: ARUN
ISIN: US0431761065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOMINIC P. ORR KEERTI MELKOTE BERNARD GUIDON EMMANUEL HERNANDEZ MICHAEL R. KOUREY DOUGLAS LEONE WILLEM P. ROELANDTS JUERGEN ROTTLER DANIEL WARMENHOVEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2012.	Mgmt	For
03	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

ASCENA RETAIL GROUP, INC.

Agen-----

Security: 04351G101
Meeting Type: Annual
Meeting Date: 07-Dec-2011
Ticker: ASNA
ISIN: US04351G1013

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. JAFFE KLAUS EPPLER KATE BUGGELN	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2011.	Mgmt	For
03	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JULY 28, 2012.	Mgmt	For

ASSURED GUARANTY LTD.

----- Agen

Security: G0585R106
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: AGO
ISIN: BMG0585R1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCISCO L. BORGES STEPHEN A. COZEN PATRICK W. KENNY DONALD H. LAYTON ROBIN MONRO-DAVIES MICHAEL T. O'KANE WILBUR L. ROSS, JR. WALTER A. SCOTT HOWARD W. ALBERT* ROBERT A. BAIENSON* RUSSELL B. BREWER II* GARY BURNET* DOMINIC J. FREDERICO* JAMES M. MICHENER* ROBERT B. MILLS* KEVIN PEARSON*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING	Mgmt	For

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DECEMBER 31, 2012.

4.	AUTHORIZING THE COMPANY TO VOTE FOR THE APPOINTMENT OF PWC AS AG RE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
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ASTRAZENECA PLC

Agem

Security: 046353108
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: AZN
ISIN: US0463531089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2011	Mgmt	For
2.	TO CONFIRM DIVIDENDS	Mgmt	For
3.	TO RE-APPOINT KPMG AUDIT PLC, LONDON AS AUDITOR	Mgmt	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5A.	TO ELECT OR RE-ELECT THE DIRECTOR: LOUIS SCHWEITZER	Mgmt	For
5B.	TO ELECT OR RE-ELECT THE DIRECTOR: DAVID BRENNAN	Mgmt	For
5C.	TO ELECT OR RE-ELECT THE DIRECTOR: SIMON LOWTH	Mgmt	For
5D.	TO ELECT OR RE-ELECT THE DIRECTOR: GENEVIEVE BERGER	Mgmt	For
5E.	TO ELECT OR RE-ELECT THE DIRECTOR: BRUCE BURLINGTON	Mgmt	For
5F.	TO ELECT OR RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For
5G.	TO ELECT OR RE-ELECT THE DIRECTOR: JEAN-PHILIPPE COURTOIS	Mgmt	For
5H.	TO ELECT OR RE-ELECT THE DIRECTOR: LEIF JOHANSSON	Mgmt	For
5I.	TO ELECT OR RE-ELECT THE DIRECTOR: RUDY MARKHAM	Mgmt	For

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5J.	TO ELECT OR RE-ELECT THE DIRECTOR: NANCY ROTHWELL	Mgmt	For
5K.	TO ELECT OR RE-ELECT THE DIRECTOR: SHRITI VADERA	Mgmt	For
5L.	TO ELECT OR RE-ELECT THE DIRECTOR: JOHN VARLEY	Mgmt	For
5M.	TO ELECT OR RE-ELECT THE DIRECTOR: MARCUS WALLENBERG	Mgmt	For
6.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2011	Mgmt	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9.	TO APPROVE THE NEW SAYE SCHEME	Mgmt	For
10.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
11.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
12.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

 AT&T INC.

Agen-----

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For

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1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMEND CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ATLAS AIR WORLDWIDE HOLDINGS, INC.

Agen-----

Security: 049164205
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: AAWW
 ISIN: US0491642056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT F. AGNEW	Mgmt	For
	TIMOTHY J. BERNLOHR	Mgmt	For
	EUGENE I. DAVIS	Mgmt	For
	WILLIAM J. FLYNN	Mgmt	For
	JAMES S. GILMORE III	Mgmt	For
	CAROL B. HALLETT	Mgmt	For
	FREDERICK MCCORKLE	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE PERFORMANCE CRITERIA UNDER THE 2007 INCENTIVE PLAN (AS AMENDED) FOR SECTION 162(M) PURPOSES.	Mgmt	For

 ATMOS ENERGY CORPORATION

Agen-----

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Security: 049560105
 Meeting Type: Annual
 Meeting Date: 08-Feb-2012
 Ticker: ATO
 ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1C	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1F	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1G	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY").	Mgmt	For

AUTODESK, INC.

Agen

Security: 052769106
 Meeting Type: Special
 Meeting Date: 06-Jan-2012
 Ticker: ADSK
 ISIN: US0527691069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AUTODESK, INC. 2012 EMPLOYEE STOCK PLAN.	Mgmt	For
02	APPROVE THE AUTODESK, INC. 2012 OUTSIDE DIRECTORS' STOCK PLAN.	Mgmt	For

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AUTODESK, INC.

Agem

Security: 052769106
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: ADSK
ISIN: US0527691069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARY T. MCDOWELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES J. ROBEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: STACY J. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013.	Mgmt	For
3.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF AUTODESK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

AUTOMATIC DATA PROCESSING, INC.

Agem

Security: 053015103
Meeting Type: Annual
Meeting Date: 08-Nov-2011
Ticker: ADP
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GREGORY D. BRENNEMAN	Mgmt	For
	LESLIE A. BRUN	Mgmt	For
	GARY C. BUTLER	Mgmt	For
	RICHARD T. CLARK	Mgmt	For
	ERIC C. FAST	Mgmt	For

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	LINDA R. GOODEN	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	JOHN P. JONES	Mgmt	For
	ENRIQUE T. SALEM	Mgmt	For
	GREGORY L. SUMME	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

AUXILIUM PHARMACEUTICALS, INC.

Agen

Security: 05334D107
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: AUXL
ISIN: US05334D1072

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ROLF A. CLASSON ADRIAN ADAMS PETER C. BRANDT OLIVER S. FETZER, PH.D. PAUL A. FRIEDMAN, M.D. NANCY S. LURKER WILLIAM T. MCKEE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	THE AMENDMENT AND RESTATEMENT OF 2004 EQUITY COMPENSATION PLAN (PLAN) TO: INCREASE NUMBER OF SHARES COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN TO REMOVE SUB-LIMIT APPLICABLE TO STOCK AWARDS, STOCK UNITS OR OTHER EQUITY-BASED AWARDS & TO PROVIDE FOR FUNGIBLE SHARE COUNTING FOR SHARES ISSUED IN RESPECT OF STOCK AWARDS, STOCK UNITS OR OTHER EQUITY-BASED AWARDS.	Mgmt	For
3	TO RATIFY THE SELECTION BY THE AUDIT AND COMPLIANCE COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND	Mgmt	For

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ANALYSIS, ALL AS MORE FULLY DESCRIBED IN
THE PROXY STATEMENT.

5	TO APPROVE THE PROPOSED AMENDMENT TO SECTION 2.9 OF THE COMPANY'S BYLAWS TO REQUIRE ANY DIRECTOR NOMINEE WHO RECEIVES, IN AN UNCONTESTED ELECTION, A GREATER NUMBER OF VOTES "WITHHELD" FROM AND "AGAINST" HIS OR HER ELECTION THAN VOTES "FOR" SUCH ELECTION TO TENDER HIS OR HER RESIGNATION, THE EFFECTIVENESS OF WHICH SHALL BE SUBJECT TO ACCEPTANCE BY THE BOARD.	Mgmt	For
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AVNET, INC.

Agen-----

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 04-Nov-2011
 Ticker: AVT
 ISIN: US0538071038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ELEANOR BAUM	Mgmt	For
	J. VERONICA BIGGINS	Mgmt	For
	RICHARD HAMADA	Mgmt	For
	EHUD HOUMINER	Mgmt	For
	JAMES A. LAWRENCE	Mgmt	For
	FRANK R. NOONAN	Mgmt	For
	RAY M. ROBINSON	Mgmt	For
	WILLIAM H. SCHUMANN III	Mgmt	For
	WILLIAM P. SULLIVAN	Mgmt	For
	ROY VALLEE	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	APPROVAL TO AMEND AND RESTATE THE AVNET EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For

BALLY TECHNOLOGIES, INC.

Agen-----

Security: 05874B107

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Meeting Type: Annual
Meeting Date: 07-Dec-2011
Ticker: BYI
ISIN: US05874B1070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT GUIDO KEVIN VERNER	Mgmt Mgmt	For For
02	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For

BED BATH & BEYOND INC.

Agen

Security: 075896100
Meeting Type: Annual
Meeting Date: 22-Jun-2012
Ticker: BBBY
ISIN: US0758961009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Mgmt	For
1F.	ELECTION OF DIRECTOR: KLAUS EPPLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORDAN HELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2011 COMPENSATION PAID TO THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS.

4.	TO APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Mgmt	For
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BELDEN INC.

Agen

Security: 077454106
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: BDC
ISIN: US0774541066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID ALDRICH LANCE C. BALK JUDY L. BROWN BRYAN C. CRESSEY GLENN KALNASY GEORGE MINNICH JOHN M. MONTER JOHN S. STROUP DEAN YOOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

BG GROUP PLC

Agen

Security: G1245Z108
Meeting Type: AGM
Meeting Date: 16-May-2012
Ticker:
ISIN: GB0008762899

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Report	Mgmt	For
3	Approve Final Dividend	Mgmt	For

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4	Elect Vivienne Cox as Director	Mgmt	For
5	Elect Chris Finlayson as Director	Mgmt	For
6	Elect Andrew Gould as Director	Mgmt	For
7	Re-elect Peter Backhouse as Director	Mgmt	For
8	Re-elect Fabio Barbosa as Director	Mgmt	For
9	Re-elect Sir Frank Chapman as Director	Mgmt	For
10	Re-elect Baroness Hogg as Director	Mgmt	For
11	Re-elect Dr John Hood as Director	Mgmt	For
12	Re-elect Martin Houston as Director	Mgmt	For
13	Re-elect Caio Koch-Weser as Director	Mgmt	For
14	Re-elect Sir David Manning as Director	Mgmt	For
15	Re-elect Mark Seligman as Director	Mgmt	For
16	Re-elect Patrick Thomas as Director	Mgmt	For
17	Re-elect Philippe Varin as Director	Mgmt	For
18	Re-appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For
20	Approve EU Political Donations and Expenditure	Mgmt	For
21	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
22	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
23	Authorise Market Purchase	Mgmt	For
24	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	Against

 BIOGEN IDEC INC.

Agen-----

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1B. ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1C. ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1D. ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1E. ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1F. ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1G. ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1H. ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1I. ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1J. ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1K. ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
1L. ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Mgmt	For
2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3. SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4. TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ESTABLISHING DELAWARE AS EXCLUSIVE FORUM FOR CERTAIN DISPUTES.	Mgmt	For
5. TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S SECOND AMENDED AND RESTATED BYLAWS PERMITTING HOLDERS OF AT LEAST 25% OF COMMON STOCK TO CALL SPECIAL MEETINGS.	Mgmt	For

BLACKROCK, INC.

Agen

Security: 09247X101
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: BLK
ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For

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1B.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO BLACKROCK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY BLACKROCK'S BOARD OF DIRECTORS.	Mgmt	For
3.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

 BLUE NILE, INC.

Agen-----

Security: 09578R103
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: NILE
 ISIN: US09578R1032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL POTTER	Mgmt	For
	STEVE SCHEID	Mgmt	For
	MARY ALICE TAYLOR	Mgmt	For
2.	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS BLUE NILE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 30, 2012	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For

 BR MALLS PARTICIPACOEES SA

Agen-----

Security: P1908S102
 Meeting Type: EGM
 Meeting Date: 24-Apr-2012
 Ticker:

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ISIN: BRBRMLACNOR9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	To set the global remuneration of the company directors for the 2012 fiscal year	Mgmt	Against
II	To amend the wording of line V of article 19 of the corporate bylaws of the company, for the purpose of reflecting that it will be the responsibility of the board of directors of the company to authorize in advance the signing of contracts and the granting of guarantees by the company only in transactions, the value of which exceeds the greater amount of either BRL 50 million or 10 percent of the total consolidated assets of the company	Mgmt	For

BR MALLS PARTICIPACOES SA

Agen

Security: P1908S102
Meeting Type: AGM
Meeting Date: 24-Apr-2012
Ticker:
ISIN: BRBRMLACNOR9

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

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CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting
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CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting
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I	To take knowledge of the directors accounts, to examine, discuss and approve the company's consolidated financial statements	Mgmt	For
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II	Destination of the net profits from the 2011 fiscal year and the distribution of dividends	Mgmt	For
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III	To elect the members of the board of directors	Mgmt	For
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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For

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1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN	Mgmt	For
5.	CUMULATIVE VOTING	Shr	Against
6.	TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
7.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

BRISTOW GROUP INC.

Agen

 Security: 110394103
 Meeting Type: Annual
 Meeting Date: 03-Aug-2011
 Ticker: BRS
 ISIN: US1103941035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS N. AMONETT	Mgmt	For
	STEPHEN J. CANNON	Mgmt	For
	WILLIAM E. CHILES	Mgmt	For
	MICHAEL A. FLICK	Mgmt	For
	IAN A. GODDEN	Mgmt	For
	STEPHEN A. KING	Mgmt	For
	THOMAS C. KNUDSON	Mgmt	For
	JOHN M. MAY	Mgmt	For
	BRUCE H. STOVER	Mgmt	For
	KEN C. TAMBLYN	Mgmt	For
02	APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	APPROVAL AND RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For

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BROADCOM CORPORATION

Agen

Security: 111320107
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: BRCM
ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE BROADCOM CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, THAT WOULD EXTEND THE TERM OF THE PLAN THROUGH MAY 15, 2022, AND EFFECT VARIOUS TECHNICAL REVISIONS AND IMPROVEMENTS.	Mgmt	For
3.	TO APPROVE THE ADOPTION OF THE BROADCOM CORPORATION 2012 STOCK INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

BRUKER CORPORATION

Agen

Security: 116794108
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: BRKR
ISIN: US1167941087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD D. KNISS JOERG C. LAUKIEN WILLIAM A. LINTON CHRIS VAN INGEN	Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld For

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2.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2012.	Mgmt	For
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BRUNSWICK CORPORATION

Agen

Security: 117043109
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: BC
ISIN: US1170431092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ANNE E. BELEC	Mgmt	For
1.2	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Mgmt	For
1.3	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

BUFFALO WILD WINGS, INC.

Agen

Security: 119848109
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: BWLD
ISIN: US1198481095

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	SALLY J. SMITH	Mgmt	For
	ROBERT W. MACDONALD	Mgmt	For
	J. OLIVER MAGGARD	Mgmt	For
	JAMES M. DAMIAN	Mgmt	For
	DALE M. APPLEQUIST	Mgmt	For
	WARREN E. MACK	Mgmt	For
	MICHAEL P. JOHNSON	Mgmt	For

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	JERRY R. ROSE	Mgmt	For
2.	ADVISORY VOTE RELATING TO EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE 2012 PROXY STATEMENT	Mgmt	For
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CASH INCENTIVE PLAN	Mgmt	For
4.	APPROVE THE 2012 EQUITY INCENTIVE PLAN	Mgmt	For
5.	RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For

BURBERRY GROUP PLC

Agen

Security: G1699R107
Meeting Type: AGM
Meeting Date: 14-Jul-2011
Ticker:
ISIN: GB0031743007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the audited accounts for the year ended 31 March 2011 and the Directors and Auditors report thereon	Mgmt	For
2	To approve the Directors Remuneration Report for the year ended 31 March 2011	Mgmt	For
3	To declare a final dividend of 15.0p per Ordinary Share for the year ended 31 March 2011	Mgmt	For
4	To re-elect John Peace as a director of the Company	Mgmt	For
5	To re-elect Angela Ahrendts as a director of the Company	Mgmt	For
6	To re-elect Philip Bowman as a director of the Company	Mgmt	For
7	To re-elect Ian Carter as a director of the Company	Mgmt	For
8	To re-elect Stacey Cartwright as a director of the Company	Mgmt	For
9	To re-elect Stephanie George as a director of the Company	Mgmt	For
10	To re-elect David Tyler as a director of the Company	Mgmt	For
11	To re-elect John Smith as a director of the	Mgmt	For

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Company

12	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
13	To authorise the Audit Committee of the Company to determine the Auditors remuneration	Mgmt	For
14	To adopt the Burberry Group plc Sharesave Plan 2011	Mgmt	For
15	To authorise political donations and expenditure by the Company and its subsidiaries	Mgmt	For
16	To authorise the Company to purchase its own ordinary shares	Mgmt	For
17	To authorise the directors to allot shares	Mgmt	For
18	To renew the directors authority to disapply pre-emption rights	Mgmt	For
19	To authorise the directors to call general meetings other than an annual general meeting on not less than 14 clear days notice	Mgmt	For

CABOT OIL & GAS CORPORATION

Agenda

Security: 127097103
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: COG
ISIN: US1270971039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RHYS J. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT KELLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. DEXTER PEACOCK	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2012 FISCAL YEAR.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE	Mgmt	For

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OF INCORPORATION TO INCREASE THE NUMBER OF
AUTHORIZED SHARES OF COMMON STOCK OF THE
COMPANY.

5.	TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ELIMINATE A CLASSIFIED BOARD OF DIRECTORS.	Mgmt	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR SENIOR EXECUTIVES INCLUDE MEASURES BASED ON SUSTAINABILITY PRINCIPLES.	Shr	Against
7.	TO CONSIDER A STOCKHOLDER PROPOSAL TO REQUIRE THE BOARD OF DIRECTORS TO PREPARE A SUSTAINABILITY REPORT.	Shr	Against

CADENCE DESIGN SYSTEMS, INC.

Agen

Security: 127387108
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: CDNS
ISIN: US1273871087

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN L. BOSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD L. LUCAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: GEORGE M. SCALISE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN B. SHOVEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER S. SIBONI	Mgmt	For
1H.	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For
2.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 1995 DIRECTORS STOCK OPTION PLAN.	Mgmt	For
3.	APPROVAL OF AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1995 DIRECTORS STOCK OPTION PLAN.	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL
YEAR ENDING DECEMBER 29, 2012.

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Annual
Meeting Date: 11-May-2012
Ticker: CAM
ISIN: US13342B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM	Mgmt	For
1.2	ELECTION OF DIRECTOR: SHELDON R. ERIKSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1.4	ELECTION OF DIRECTOR: RODOLFO LANDIM	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	For
6.	TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
Meeting Type: Annual
Meeting Date: 02-Nov-2011
Ticker: CAH
ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: COLLEEN F. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1C	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: CARRIE S. COX	Mgmt	For
1E	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. FINN	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
1L	ELECTION OF DIRECTOR: JEAN G. SPAULDING, M.D.	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For
03	PROPOSAL TO APPROVE THE CARDINAL HEALTH, INC. 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	PROPOSAL TO VOTE, ON A NON-BINDING ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING AN AMENDMENT TO OUR CODE OF REGULATIONS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

CARLISLE COMPANIES INCORPORATED

Agen

Security: 142339100
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: CSL
ISIN: US1423391002

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: STEPHEN P. MUNN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAWRENCE A. SALA	Mgmt	For
1C.	ELECTION OF DIRECTOR: MAGALEN C. WEBERT	Mgmt	For
2.	APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For
4.	APPROVE THE COMPANY'S AMENDED AND RESTATED EXECUTIVE COMPENSATION PROGRAM TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Mgmt	For

 CARMAX, INC.

Agen-----

Security: 143130102
 Meeting Type: Annual
 Meeting Date: 25-Jun-2012
 Ticker: KMX
 ISIN: US1431301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1B	ELECTION OF DIRECTOR: VIVIAN M. STEPHENSON	Mgmt	For
1C	ELECTION OF DIRECTOR: BETH A. STEWART	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM R. TIEFEL	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5	TO APPROVE THE CARMAX, INC. ANNUAL PERFORMANCE-BASED BONUS PLAN, AS AMENDED AND RESTATED.	Mgmt	For
6	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, A PROPOSAL TO DECLASSIFY THE BOARD OF	Shr	For

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DIRECTORS.

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
Meeting Type: Annual
Meeting Date: 16-Sep-2011
Ticker: CASY
ISIN: US1475281036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. MYERS DIANE C. BRIDGEWATER	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2012.	Mgmt	For
03	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	WILLIAM A. OSBORN	Mgmt	For
	CHARLES D. POWELL	Mgmt	For
	EDWARD B. RUST, JR.	Mgmt	For
	SUSAN C. SCHWAB	Mgmt	For
	JOSHUA I. SMITH	Mgmt	For
	MILES D. WHITE	Mgmt	For
2	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	AMEND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For
5	AMEND BYLAW ADVANCE NOTICE PROVISIONS.	Mgmt	For
6	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES.	Shr	Against
7	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	Against
8	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS.	Shr	Against
9	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

CEC ENTERTAINMENT, INC.

Agen

Security: 125137109
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: CEC
ISIN: US1251371092

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD M. FRANK GEN. (RET) TOMMY FRANKS TIM T. MORRIS LOUIS P. NEEB CYNTHIA PHARR LEE RAYMOND E. WOOLDRIDGE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	TO RE-APPROVE THE PERFORMANCE GOALS UNDER OUR INCENTIVE BONUS PLAN FOR COMPLIANCE WITH INTERNAL REVENUE CODE SECTION 162 (M) .	Mgmt	For
4	TO RE-APPROVE THE PERFORMANCE GOALS UNDER	Mgmt	For

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OUR 2004 RESTRICTED STOCK PLAN FOR
COMPLIANCE WITH INTERNAL REVENUE CODE
SECTION 162(M).

5	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For
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CELGENE CORPORATION

Agen-----

Security: 151020104
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT J. HUGIN	Mgmt	For
	R.W. BARKER, D. PHIL.	Mgmt	For
	MICHAEL D. CASEY	Mgmt	For
	CARRIE S. COX	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	M.A. FRIEDMAN, M.D.	Mgmt	For
	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CENOVUS ENERGY INC.

Agen-----

Security: 15135U109
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: CVE
ISIN: CA15135U1093

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RALPH S. CUNNINGHAM PATRICK D. DANIEL IAN W. DELANEY BRIAN C. FERGUSON MICHAEL A. GRANDIN VALERIE A.A. NIELSEN CHARLES M. RAMPACEK COLIN TAYLOR WAYNE G. THOMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION.	Mgmt	For
03	AMENDMENT AND RECONFIRMATION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
05	ACCEPTANCE OF THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	For

CETIP SA BALCAO ORGANIZADO DE ATIVOS E DERIVATIVOS, RIO DE JANEIRO

Agenda

Security: P23840104
Meeting Type: EGM
Meeting Date: 12-Sep-2011
Ticker:
ISIN: BRCTIPACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.	Non-Voting	

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THANK YOU

1	Examination, discussion and approval of the amendments to the corporate bylaws of the Company resulting from the change of the corporate name of the Company	Mgmt	For
2	From the need to adapt to the changes in the new Novo Mercado Listing Regulations of the BM and FBOVESPA	Mgmt	For
3	From the recent capital increases of the Company	Mgmt	For
4	From the creation of new bylaws officer positions	Mgmt	For
5	From the need to adapt the corporate bylaws to the recommendations of the regulatory bodies and to best corporate governance practices	Mgmt	For
6	Election of Mr. Paulo Eduardo de Souza Sampaio to the position of independent member of the board of directors of the Company on the indication of the appointment committee for independent members of the board of directors, to replace Mr. Reinaldo Le Grazie, who resigned from the position on April 29, 2011	Mgmt	For
7	Election of Mr. Gilson Finkelsztain to occupy the position of member of the Board of Directors of the Company, on the indication of the shareholder Banco Santander Brasil S.A., to replace Mr. Gustavo Summers Albuquerque, who resigned from the position on July 27, 2011	Mgmt	For
8	Election of Mr. David Goone to occupy the position of member of the board of directors of the Company, on the indication of the shareholder Ice Overseas Limited, from here onwards ICE, to replace Mr. Martin Emiliano Escobari Liftchtz, who resigned from the position on July 14, 2011	Mgmt	For
9	Ratification of the appointment of Mr. Reinaldo Pereira da Costa Rios to occupy the position of vice chairperson of the board of directors of the Company, in accordance with the decision of the board of directors at a meeting held on July 14, 2011, as a result of the resignation of Mr. Martin Emiliano Escobari Liftchtz	Mgmt	For
10	To approve the proposal for the rectification of the aggregate remuneration of the management for the 2011 fiscal	Mgmt	For

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year, as a result of the proposal for the
creation of new bylaws officer positions

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO Non-Voting
POSTPONEMENT OF MEETING DATE FROM 29 AUG TO
12 SEP 2011. 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.

CF INDUSTRIES HOLDINGS, INC.

Agen

Security: 125269100
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: CF
ISIN: US1252691001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEPHEN A. FURBACHER JOHN D. JOHNSON	Mgmt Mgmt	For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSALS 4 AND 5.	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

CHARLES RIVER LABORATORIES INTL., INC.

Agen

Security: 159864107
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: CRL
ISIN: US1598641074

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JAMES C. FOSTER ROBERT J. BERTOLINI STEPHEN D. CHUBB DEBORAH T. KOCHEVAR GEORGE E. MASSARO GEORGE M. MILNE, JR. C. RICHARD REESE SAMUEL O. THIER RICHARD F. WALLMAN WILLIAM H. WALTRIP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 29, 2012.	Mgmt	For
4.	SHAREHOLDER PROPOSAL SUBMITTED BY PETA TO REQUIRE ANNUAL REPORTS BY THE BOARD OF DIRECTORS PERTAINING TO USDA CITATIONS AND ANIMAL WELFARE CONSIDERATIONS.	Shr	Against

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: CHKP
ISIN: IL0010824113

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT.	Mgmt	For
2.	RE-ELECTION OF 2 OUTSIDE DIRECTORS: YOAV CHELOUCHE AND GUY GECHT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
5.	TO AUTHORIZE THE CHAIRMAN OF CHECK POINT'S BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE	Mgmt	For

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CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING (AS REQUIRED BY ISRAELI LAW).

6A.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against
6B.	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against
6C.	I AM A CONTROLLING SHAREHOLDER OR HAVE A "PERSONAL INTEREST" IN ITEM 5. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against

CHESAPEAKE ENERGY CORPORATION

Agen

Security: 165167107
Meeting Type: Annual
Meeting Date: 08-Jun-2012
Ticker: CHK
ISIN: US1651671075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD K. DAVIDSON V. BURNS HARGIS	Mgmt Mgmt	Withheld Withheld
2.	TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT MAJORITY VOTING IN DIRECTOR ELECTIONS.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
4.	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE THE ANNUAL INCENTIVE PLAN.	Mgmt	Against
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
7.	SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL LOBBYING EXPENDITURES.	Shr	Against
9.	SHAREHOLDER PROPOSAL RELATING TO THE SUPERMAJORITY VOTING STANDARD.	Shr	For

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10.	SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
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CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	EXCLUSIVE FORUM PROVISIONS	Shr	Against
5.	INDEPENDENT CHAIRMAN	Shr	Against
6.	LOBBYING DISCLOSURE	Shr	Against
7.	COUNTRY SELECTION GUIDELINES	Shr	Against
8.	HYDRAULIC FRACTURING	Shr	Against
9.	ACCIDENT RISK OVERSIGHT	Shr	Against
10.	SPECIAL MEETINGS	Shr	Against

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11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
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CHOICE HOTELS INTERNATIONAL, INC.

Agen

Security: 169905106
Meeting Type: Annual
Meeting Date: 30-Apr-2012
Ticker: CHH
ISIN: US1699051066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA T. ALEXANDER STEPHEN P. JOYCE SCOTT A. RENSCHLER	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

CIELO, SAO PAULO

Agen

Security: P2859E100
Meeting Type: AGM
Meeting Date: 20-Apr-2012
Ticker:
ISIN: BRCIELACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.	Non-Voting	

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THANK YOU

CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
I	To receive the administrators accounts, to examine, discuss and vote on the administrations report, the financial statements and the accounting statements accompanied by the independent auditors report, the finance committee report and auditors committee report regarding the fiscal year ending on December 31, 2011	Mgmt	For
II	To vote regarding the ratification of the amount of income distributed and the approval of the proposal for the capital budget	Mgmt	For
III	To elect the members of the board of directors and of the finance committee and to vote regarding the proposal for the global compensation of the managers	Mgmt	Against

CIELO, SAO PAULO

Agen

Security: P2859E100
Meeting Type: EGM
Meeting Date: 20-Apr-2012
Ticker:
ISIN: BRCIELACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	

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I	To vote regarding the increase of the share capital from the current BRL 263,834,773.86, to BRL 500,000,000, or in other words, an increase of BRL 236,165,226.14, with bonus shares, attributing to the shareholders, free of charge, one new common share for each lot of five common shares that they own in the final position on April 20, 2012, with it being the case that, from April 23, 2012, inclusive, the shares will be negotiated ex right in regard to the bonus with the consequent amendment of article 5 of the corporate bylaws of the company. once the share bonus is	Mgmt	For
II	To vote regarding the amendment of the corporate purpose of the company to include the activity of acting as a writer of collective insurance, in all coverage areas	Mgmt	For
III	To vote regarding the amendment and inclusion as the case may be, of articles 5, 6, 15, 16, 17, 19, 20, 21, 25, 31, 34, 35, 36, 37 and 43 for the adaptation of the corporate bylaws to the provisions of the novo mercado regulations of the BM and fbovespa, from here onwards the novo mercado regulations, and, consequently, for the renumbering of the restated articles of the corporate bylaws	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 3. 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.	Non-Voting	

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 07-Dec-2011
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For

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1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
2	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
6	APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against
7	APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.	Shr	Against
8	APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.	Shr	Against

CITRIX SYSTEMS, INC.

Agen

Security: 177376100
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: CTXS
ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS F. BOGAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: Nanci E. Caldwell	Mgmt	For
1C.	ELECTION OF DIRECTOR: Gary E. Morin	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: CLF
 ISIN: US18683K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.A. Carrabba	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. Cunningham	Mgmt	For
1C	ELECTION OF DIRECTOR: B.J. Eldridge	Mgmt	For
1D	ELECTION OF DIRECTOR: A.R. Gluski	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. Green	Mgmt	For
1F	ELECTION OF DIRECTOR: J.K. Henry	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. Kirsch	Mgmt	For
1H	ELECTION OF DIRECTOR: F.R. McAllister	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. Riederer	Mgmt	For
1J	ELECTION OF DIRECTOR: R.A. Ross	Mgmt	For
2	TO AMEND OUR REGULATIONS TO ADD A PROVISION TO ALLOW BOARD TO AMEND REGULATIONS WITHOUT SHAREHOLDER APPROVAL UNDER OHIO LAW	Mgmt	Against
3	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY".	Mgmt	For
4	A PROPOSAL TO APPROVE THE 2012 INCENTIVE EQUITY PLAN.	Mgmt	For

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5	A PROPOSAL TO APPROVE THE 2012 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN.	Mgmt	For
6	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

COACH, INC.

Agen

Security: 189754104
Meeting Type: Annual
Meeting Date: 03-Nov-2011
Ticker: COH
ISIN: US1897541041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER MICHAEL MURPHY JIDE ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012	Mgmt	For
03	TO HOLD A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

COBALT INTERNATIONAL ENERGY, INC

Agen

Security: 19075F106
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: CIE
ISIN: US19075F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	JOSEPH H. BRYANT	Mgmt	For
	PETER R. CONEWAY	Mgmt	For
	MICHAEL G. FRANCE	Mgmt	For
	JACK E. GOLDEN	Mgmt	For
	N. JOHN LANCASTER	Mgmt	For
	SCOTT L. LEBOVITZ	Mgmt	For
	JON A. MARSHALL	Mgmt	For
	KENNETH W. MOORE	Mgmt	For
	KENNETH A. PONTARELLI	Mgmt	For
	MYLES W. SCOGGINS	Mgmt	For
	D. JEFF VAN STEENBERGEN	Mgmt	For
	MARTIN H. YOUNG, JR.	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Mgmt	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

----- Agen

Security: 192446102
Meeting Type: Annual
Meeting Date: 05-Jun-2012
Ticker: CTSH
ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS M. WENDEL	Mgmt	For
2	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K.	Mgmt	For
3	TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED AND TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO PROVIDE HOLDERS OF TWENTY-FIVE PERCENT (25%) OF THE COMPANY'S OUTSTANDING SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, UPON SATISFACTION OF CERTAIN CONDITIONS, THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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5	TO ACT ON A STOCKHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Shr	For
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COHERENT, INC.

----- Agen

Security: 192479103
Meeting Type: Annual
Meeting Date: 28-Feb-2012
Ticker: COHR
ISIN: US1924791031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. AMBROSEO JAY T. FLATLEY SUSAN M. JAMES L. WILLIAM KRAUSE GARRY W. ROGERSON LAWRENCE TOMLINSON SANDEEP VIJ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2012.	Mgmt	For
03	TO APPROVE OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	TO RECEIVE AN ADVISORY VOTE ON OUR EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

COMCAST CORPORATION

----- Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 31-May-2012
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK	Mgmt Mgmt Mgmt Mgmt	For For For For

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	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	EDUARDO G. MESTRE	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against
6.	TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Shr	Against
7.	TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	Shr	Against
8.	TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE	Shr	For

COMPANHIA DE BEBIDAS DAS AMERICAS-AMBEV

Agen-----

Security: 20441W203
Meeting Type: Special
Meeting Date: 27-Apr-2012
Ticker: ABV
ISIN: US20441W2035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.	Mgmt	Against

CONCHO RESOURCES INC

Agen-----

Security: 20605P101
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: CXO
ISIN: US20605P1012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN L. BEAL TUCKER S. BRIDWELL MARK B. PUCKETT	Mgmt Mgmt Mgmt	For For For
2.	TO SATISFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	AMENDMENT TO CONCHO RESOURCES' 2006 STOCK INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Mgmt	For

CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109
Meeting Type: Annual
Meeting Date: 14-Mar-2012
Ticker: CNQR
ISIN: US2067081099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. STEVEN SINGH JEFFREY T. SEELY RANDALL H. TALBOT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

CORE LABORATORIES N.V.

Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: CLB
ISIN: NL0000200384

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR RICHARD L. BERGMARK M. ANN VAN KEMPEN	Mgmt Mgmt	For For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3A.	APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND THE COMPENSATION OF NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3B.	APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN CD&A, AND COMPENSATION OF NAMED EXECUTIVE OFFICERS, INCLUDING COMPENSATION TABLES EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.	Mgmt	For
5.	TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT THE TIME THE ANNUAL MEETING STARTS.	Mgmt	For
6.	TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL.	Mgmt	For
7.	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE).	Mgmt	For
8.	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 20% OF OUTSTANDING SHARES PER ANNUM UNTIL MAY 16, 2017.	Mgmt	For
9.	TO APPROVE AND RESOLVE AMENDMENTS TO THE CORE LABORATORIES N.V. ARTICLES OF ASSOCIATION IN CONNECTION WITH THE DECISION TO LIST THE COMPANY'S SHARES ON THE NYSE EURONEXT IN AMSTERDAM AND FOR OTHER REASONS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

CORRECTIONS CORPORATION OF AMERICA

Agen

Security: 22025Y407
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: CXW
ISIN: US22025Y4070

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN D. FERGUSON DAMON T. HININGER DONNA M. ALVARADO WILLIAM F. ANDREWS JOHN D. CORRENTI DENNIS W. DECONCINI JOHN R. HORNE C. MICHAEL JACOBI ANNE L. MARIUCCI THURGOOD MARSHALL, JR. CHARLES L. OVERBY JOHN R. PRANN, JR. JOSEPH V. RUSSELL HENRI L. WEDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	STOCKHOLDER PROPOSAL.	Shr	Against

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: COST
ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES D. SINEGAL JEFFREY H. BROTMAN RICHARD A. GALANTI DANIEL J. EVANS JEFFREY S. RAIKES	Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT OF COMPANY'S FIFTH RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, ON AN ADVISORY BASIS, OF	Mgmt	For

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EXECUTIVE COMPENSATION.

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: CFR
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2012.	Mgmt	For
3.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

CUMMINS INC.

Agen

Security: 231021106
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: CMI
ISIN: US2310211063

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Mgmt	For
2.	ELECTION OF DIRECTOR: WILLIAM I. MILLER	Mgmt	For

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3.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
4.	ELECTION OF DIRECTOR: GEORGIA R. NELSON	Mgmt	For
5.	ELECTION OF DIRECTOR: CARL WARE	Mgmt	For
6.	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Mgmt	For
7.	ELECTION OF DIRECTOR: ROBERT J. BERNHARD	Mgmt	For
8.	ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	Mgmt	For
9.	ELECTION OF DIRECTOR: STEPHEN B. DOBBS	Mgmt	For
10.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
11.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2012.	Mgmt	For
12.	PROPOSAL TO APPROVE THE CUMMINS INC. 2012 OMNIBUS INCENTIVE PLAN.	Mgmt	For
13.	PROPOSAL TO APPROVE THE CUMMINS INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
14.	PROPOSAL TO AMEND CUMMINS INC.'S BY-LAWS TO ALLOW SHAREHOLDERS WHO HAVE A 25% NET LONG POSITION IN THE COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS.	Mgmt	For

 CVS CAREMARK CORPORATION

Agen-----

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1.B	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1.C	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1.D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1.E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1.F	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For

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1.G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1.H	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1.I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1.J	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: CY
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	T.J. RODGERS	Mgmt	For
	W. STEVE ALBRECHT	Mgmt	For
	ERIC A. BENHAMOU	Mgmt	For
	LLOYD CARNEY	Mgmt	For
	JAMES R. LONG	Mgmt	For
	J. DANIEL MCCRANIE	Mgmt	For
	J.D. SHERMAN	Mgmt	For
	WILBERT VAN DEN HOEK	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012.	Mgmt	For
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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CYRELA BRAZIL RLTY S A EMPREENDIMENTOS E PARTICIPACOES

Agem

Security: P34085103
Meeting Type: AGM
Meeting Date: 27-Apr-2012
Ticker:
ISIN: BRCYREACNOR7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	To examine, discuss and vote upon the board of directors annual report, the financial statements relating to fiscal year ending December 31, 2011	Mgmt	For
II	To approve the distribution of net profits from the 2011 fiscal year and distribution of dividends	Mgmt	For
III	To elect the members of the board of directors	Mgmt	For

CYRELA BRAZIL RLTY S A EMPREENDIMENTOS E PARTICIPACOES

Agem

Security: P34085103
Meeting Type: EGM
Meeting Date: 27-Apr-2012
Ticker:
ISIN: BRCYREACNOR7

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU.	Non-Voting	
1	Reratification of the change of the corporate address of the head office of the company resolved on at the extraordinary general meeting held on December 19, 2011	Mgmt	For
2	Establishment of the aggregate annual compensation of the managers of the company	Mgmt	For
3	Amendment of the company stock option plan approved on August 11, 2011	Mgmt	For

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: DHR
ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MORTIMER M. CAPLIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1.3	ELECTION OF DIRECTOR: LINDA P. HEFNER	Mgmt	For
1.4	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1.5	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO DANAHER'S	Mgmt	For

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RESTATED CERTIFICATE OF INCORPORATION TO
INCREASE THE NUMBER OF AUTHORIZED SHARES OF
COMMON STOCK OF DANAHER FROM 1 BILLION
(1,000,000,000) SHARES TO 2 BILLION
(2,000,000,000) SHARES, \$.01 PAR VALUE PER
SHARE.

- | | | | |
|----|---|------|-----|
| 4. | TO RE-APPROVE THE MATERIAL TERMS OF THE
PERFORMANCE GOALS UNDER THE DANAHER 2007
EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE
OFFICER COMPENSATION. | Mgmt | For |

DECKERS OUTDOOR CORPORATION

Agen

Security: 243537107
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: DECK
ISIN: US2435371073

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR
ANGEL R. MARTINEZ
REX A. LICKLIDER
JOHN M. GIBBONS
JOHN G. PERENCHIO
MAUREEN CONNERS
KARYN O. BARSAS
MICHAEL F. DEVINE, III
JAMES QUINN
LAURI SHANAHAN | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For
For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS
OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE,
THE COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS AS DISCLOSED IN THE COMPENSATION
DISCUSSION AND ANALYSIS SECTION OF THE
PROXY STATEMENT. | Mgmt | For |

DELPHI FINANCIAL GROUP, INC.

Agen

Security: 247131105
Meeting Type: Special
Meeting Date: 13-Mar-2012
Ticker: DFG

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ISIN: US2471311058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 21, 2011, AMONG DELPHI FINANCIAL GROUP, INC., TOKIO MARINE HOLDINGS, INC. AND TM INVESTMENT (DELAWARE) INC. (AS AMENDED FROM TIME TO TIME).	Mgmt	For
2.	TO ADOPT AN AMENDMENT TO DELPHI FINANCIAL GROUP, INC.'S CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF CLASS B COMMON STOCK TO RECEIVE HIGHER CONSIDERATION THAN HOLDERS OF CLASS A COMMON STOCK IN THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DELPHI FINANCIAL GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For
4.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR DESIRABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT OR ADOPT THE CERTIFICATE AMENDMENT.	Mgmt	For

DELTIC TIMBER CORPORATION

Agen

Security: 247850100
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: DEL
ISIN: US2478501008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAY C. DILLON ROBERT C. NOLAN ROBERT B. TUDOR, III	Mgmt Mgmt Mgmt	For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
3.	TO APPROVE AMENDMENT TO EXTEND THE DELTIC TIMBER CORPORATION 2002 STOCK INCENTIVE PLAN FOR TEN YEARS.	Mgmt	For

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4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
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DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: DO
ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	Against
1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2012.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE COMPANY'S AMENDED AND RESTATE INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For

DIAMONDROCK HOSPITALITY CO

Agen

Security: 252784301
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: DRH
ISIN: US2527843013

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM W. MCCARTEN DANIEL J. ALTOBELLO W. ROBERT GRAFTON MAUREEN L. MCAVEY GILBERT T. RAY JOHN L. WILLIAMS MARK W. BRUGGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

DIEBOLD, INCORPORATED

Agen

Security: 253651103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: DBD
ISIN: US2536511031

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PATRICK W. ALLENDER BRUCE L. BYRNES MEI-WEI CHENG PHILLIP R. COX RICHARD L. CRANDALL GALE S. FITZGERALD JOHN N. LAUER RAJESH K. SOIN THOMAS W. SWIDARSKI HENRY D.G. WALLACE ALAN J. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE YEAR 2012.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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DIGITAL REALTY TRUST, INC.

Agen

Security: 253868103
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: DLR
ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL F. FOUST	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For

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1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOLLAR TREE, INC.

Agen-----

Security: 256746108
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: DLTR
ISIN: US2567461080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ARNOLD S. BARRON	Mgmt	For
	MACON F. BROCK, JR.	Mgmt	For
	MARY ANNE CITRINO	Mgmt	For
	J. DOUGLAS PERRY	Mgmt	For
	THOMAS A. SAUNDERS III	Mgmt	For
	THOMAS E. WHIDDON	Mgmt	For
	CARL P. ZEITHAML	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOVER CORPORATION

Agen-----

Security: 260003108
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: DOV
ISIN: US2600031080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO ADOPT THE DOVER CORPORATION 2012 EQUITY AND CASH INCENTIVE PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

DSW, INC.

Agen

Security: 23334L102
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: DSW
ISIN: US23334L1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: MICHAEL R. MACDONALD	Mgmt	For
1.3	ELECTION OF DIRECTOR: PHILIP B. MILLER	Mgmt	For

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2	TO APPROVE, BY NON-BINDING VOTE, NAMED OFFICER EXECUTIVE COMPENSATION.	Mgmt	For
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EBAY INC.

Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAWN G. LEPORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES	Mgmt	For
4.	TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
6.	AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING	Mgmt	For
7.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For

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EDWARDS LIFESCIENCES CORPORATION

Agem

Security: 28176E108
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: EW
ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PHD.	Mgmt	For
1.3	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
6.	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTES	Shr	For

ELAN CORPORATION, PLC

Agem

Security: 284131208
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: ELN
ISIN: US2841312083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2011.	Mgmt	For
02	TO RE-ELECT DR. LARS EKMAN.	Mgmt	For
03	TO ELECT MR. HANS PETER HASLER.	Mgmt	For
04	TO RE-ELECT MR. ROBERT INGRAM.	Mgmt	For

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O5	TO RE-ELECT MR. GARY KENNEDY.	Mgmt	For
O6	TO RE-ELECT MR. PATRICK KENNEDY.	Mgmt	For
O7	TO RE-ELECT MR. GILES KERR.	Mgmt	For
O8	TO RE-ELECT MR. KELLY MARTIN.	Mgmt	For
O9	TO RE-ELECT MR. KIERAN MCGOWAN.	Mgmt	For
O10	TO RE-ELECT MR. KYRAN MCLAUGHLIN.	Mgmt	For
O11	TO RE-ELECT MR. DONAL O'CONNOR.	Mgmt	For
O12	TO RE-ELECT MR. RICHARD PILNIK.	Mgmt	For
O13	TO RE-ELECT DR. DENNIS SELKOE.	Mgmt	For
O14	TO ELECT DR. ANDREW VON ESCHENBACH.	Mgmt	For
O15	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O16	TO APPROVE AND ADOPT THE ELAN CORPORATION, PLC 2012 LONG TERM INCENTIVE PLAN.	Mgmt	For
O17	TO APPROVE AND ADOPT THE ELAN CORPORATION, PLC EMPLOYEE EQUITY PURCHASE PLAN (2012 AMENDMENT).	Mgmt	For
O18	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE RELEVANT SECURITIES.	Mgmt	For
S19	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.	Mgmt	For
S20	TO REDUCE THE COMPANY'S SHARE CAPITAL.	Mgmt	For
S21	TO CONVERT THE EXECUTIVE SHARES TO REDEEMABLE EXECUTIVE SHARES.	Mgmt	For
S22	TO AMEND THE ARTICLES OF ASSOCIATION.	Mgmt	For
S23	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES.	Mgmt	For
S24	TO SET THE RE-ISSUE PRICE RANGE FOR TREASURY SHARES.	Mgmt	For
S25	TO RETAIN A 14 DAY NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS.	Mgmt	Against

 ELI LILLY AND COMPANY

 Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: LLY

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ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BAICKER	Mgmt	For
1B	ELECTION OF DIRECTOR: J.E. FYRWALD	Mgmt	For
1C	ELECTION OF DIRECTOR: E.R. MARRAM	Mgmt	For
1D	ELECTION OF DIRECTOR: D.R. OBERHELMAN	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
3	APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
5	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
6	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY ESTABLISH A MAJORITY VOTE COMMITTEE.	Shr	Against
7	PROPOSAL BY SHAREHOLDERS ON TRANSPARENCY IN ANIMAL RESEARCH.	Shr	Against

EMC CORPORATION

Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: EMC
ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For

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1E	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
03	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

 EOG RESOURCES, INC.

Agen-----

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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- | | | | |
|----|--|-----|---------|
| 4. | STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED. | Shr | Against |

EQUINIX, INC.

Agen-----

Security: 29444U502
Meeting Type: Annual
Meeting Date: 05-Jun-2012
Ticker: EQIX
ISIN: US29444U5020

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR
STEVEN T. CLONTZ
GARY F. HROMADKO
SCOTT G. KRIENS
WILLIAM K. LUBY
IRVING F. LYONS, III
CHRISTOPHER B. PAISLEY
STEPHEN M. SMITH
PETER F. VAN CAMP | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF RECORD OF AT LEAST TWENTY FIVE PERCENT (25%) OF THE VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
-

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ESCO TECHNOLOGIES INC.

Agen

Security: 296315104
Meeting Type: Annual
Meeting Date: 02-Feb-2012
Ticker: ESE
ISIN: US2963151046

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR J.M. MCCONNELL D.C. TRAUSCHT	Mgmt Mgmt	For For
2	RATIFICATION OF COMPANY'S APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012	Mgmt	For
3	AN ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

EXPEDIA, INC.

Agen

Security: 30212P303
Meeting Type: Annual
Meeting Date: 05-Jun-2012
Ticker: EXPE
ISIN: US30212P3038

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR A. GEORGE "SKIP" BATTLE BARRY DILLER JONATHAN L. DOLGEN WILLIAM R. FITZGERALD CRAIG A. JACOBSON VICTOR A. KAUFMAN PETER M. KERN DARA KHOSROVSHAHI JOHN C. MALONE JOSE A. TAZON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS EXPEDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: EXPD
ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
2	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE AND RATIFY THE ADOPTION OF THE 2012 STOCK OPTION PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5	TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIRMAN POLICY.	Shr	Against

EXPRESS, INC.

Agen

Security: 30219E103
Meeting Type: Annual
Meeting Date: 31-May-2012
Ticker: EXPR
ISIN: US30219E1038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL F. DEVINE MYLLE MANGUM	Mgmt Mgmt	For For

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- | | | | |
|----|--|------|-----|
| 2. | RATIFY THE APPOINTMENT OF
PRICewaterhouseCOOPERS LLP AS EXPRESS,
INC.'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF THE SECTION 162(M) PERFORMANCE
GOALS AND ANNUAL GRANT LIMITATIONS UNDER
THE EXPRESS, INC. 2010 INCENTIVE
COMPENSATION PLAN. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: XOM
ISIN: US30231G1022

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR
M.J. BOSKIN
P. BRABECK-LETMATHE
L.R. FAULKNER
J.S. FISHMAN
H.H. FORE
K.C. FRAZIER
W.W. GEORGE
S.J. PALMISANO
S.S REINEMUND
R.W. TILLERSON
E.E. WHITACRE, JR. | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For
For
For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE
61) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE
COMPENSATION (PAGE 62) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 64) | Shr | Against |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 65) | Shr | Against |
| 6. | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66) | Shr | Against |
| 7. | AMENDMENT OF EEO POLICY (PAGE 67) | Shr | Against |
| 8. | REPORT ON NATURAL GAS PRODUCTION (PAGE 69) | Shr | Against |
| 9. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71) | Shr | Against |
-

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F5 NETWORKS, INC.

Agem

Security: 315616102
Meeting Type: Annual
Meeting Date: 15-Mar-2012
Ticker: FFIV
ISIN: US3156161024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF CLASS I DIRECTOR: JONATHAN CHADWICK	Mgmt	For
02	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
03	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	ADVISORY VOTE ON SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

FACTSET RESEARCH SYSTEMS INC.

Agem

Security: 303075105
Meeting Type: Annual
Meeting Date: 13-Dec-2011
Ticker: FDS
ISIN: US3030751057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBIN A. ABRAMS MICHAEL F. DICHRISTINA WALTER F. SIEBACKER	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF THE ACCOUNTING FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 100,000,000 TO 150,000,000.	Mgmt	For
04	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS.

05	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTING.	Mgmt	1 Year
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FEDEX CORPORATION

Agen

Security: 31428X106
Meeting Type: Annual
Meeting Date: 26-Sep-2011
Ticker: FDX
ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
02	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION IN ORDER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUIRING EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

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08	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
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 FIRST MIDWEST BANCORP, INC.

Agen

Security: 320867104
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: FMBI
 ISIN: US3208671046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA A. BOIGEGRAIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT P. O'MEARA	Mgmt	For
2.	ADVISORY VOTE RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year

 FIRST NIAGARA FINANCIAL GROUP, INC.

Agen

Security: 33582V108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: FNFG
 ISIN: US33582V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CARL A. FLORIO NATHANIEL D. WOODSON ROXANNE J. COADY	Mgmt Mgmt Mgmt	For For For
2	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT.	Mgmt	For

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3	APPROVAL OF THE FIRST NIAGARA FINANCIAL GROUP, INC. 2012 EQUITY INCENTIVE PLAN.	Mgmt	For
4	APPROVAL OF THE FIRST NIAGARA FINANCIAL GROUP, INC. EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
5	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

FIRST REPUBLIC BANK

Agen

Security: 33616C100
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: FRC
ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JAMES H. HERBERT, II	Mgmt	For
	K. AUGUST-DEWILDE	Mgmt	For
	THOMAS J. BARRACK, JR.	Mgmt	Withheld
	F.J. FAHRENKOPF, JR.	Mgmt	For
	WILLIAM E. FORD	Mgmt	For
	L. MARTIN GIBBS	Mgmt	For
	SANDRA R. HERNANDEZ	Mgmt	For
	PAMELA J. JOYNER	Mgmt	For
	JODY S. LINDELL	Mgmt	For
	GEORGE G.C. PARKER	Mgmt	For
2.	TO APPROVE FIRST REPUBLIC'S 2012 EXECUTIVE INCENTIVE BONUS PLAN.	Mgmt	For
3.	TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS ("SAY ON PAY").	Mgmt	For

FISERV, INC.

Agen

Security: 337738108
Meeting Type: Annual

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Meeting Date: 23-May-2012
Ticker: FISV
ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL P. KEARNEY 2015 JEFFERY W. YABUKI 2015	Mgmt Mgmt	For For
2.	TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION THAT WOULD ELIMINATE THE CLASSIFIED STRUCTURE OF OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS AS SET FORTH IN THE AMENDMENT.	Mgmt	For
3.	TO APPROVE PERFORMANCE GOALS AND RELATED MATTERS UNDER THE FISERV, INC. 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

FLOWERVE CORPORATION

Agen

Security: 34354P105
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: FLS
ISIN: US34354P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK A. BLINN ROGER L. FIX DAVID E. ROBERTS JAMES O. ROLLANS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWERVE CORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
4.	APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWERVE	Mgmt	For

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CORPORATION TO PROVIDE SHAREHOLDERS THE
RIGHT TO CALL A SPECIAL MEETING OF
SHAREHOLDERS.

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|----|---|------|-----|
| 5. | RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE
COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2012. | Mgmt | For |
|----|---|------|-----|

FOREST LABORATORIES, INC.

Agen-----

Security: 345838106
Meeting Type: Annual
Meeting Date: 18-Aug-2011
Ticker: FRX
ISIN: US3458381064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. CHRISTOPHER J. COUGHLIN DAN L. GOLDWASSER KENNETH E. GOODMAN GERALD M. LIEBERMAN L.S. OLANOFF, M.D, PH.D LESTER B. SALANS, M.D. BRENTON L. SAUNDERS PETER J. ZIMETBAUM, M.D	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For

FORTINET INC.

Agen-----

Security: 34959E109
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: FTNT
ISIN: US34959E1091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHENMING HU HONG LIANG LU KEN XIE	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FORTINET'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

FOSTER WHEELER AG

Agen

Security: H27178104
Meeting Type: Special
Meeting Date: 02-Aug-2011
Ticker: FWLT
ISIN: CH0018666781

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERTO QUARTA, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2012	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN M. MALCOLM, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2013	Mgmt	For
02	IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE EXTRAORDINARY GENERAL MEETING, I INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS	Mgmt	Against

FOSTER WHEELER AG

Agen

Security: H27178104
Meeting Type: Special
Meeting Date: 01-Nov-2011
Ticker: FWLT
ISIN: CH0018666781

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: J. KENT MASTERS, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2012	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRI PHILIPPE REICHSTUL, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2014	Mgmt	For
02	IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE EXTRAORDINARY GENERAL MEETING, I INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS	Mgmt	Against

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	RICHARD C. ADKERSON	Mgmt	For
	ROBERT J. ALLISON, JR.	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B. M. RANKIN, JR.	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against

G&K SERVICES, INC.

Agen

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Security: 361268105
Meeting Type: Annual
Meeting Date: 03-Nov-2011
Ticker: GKSR
ISIN: US3612681052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LYNN CRUMP-CAINE J. PATRICK DOYLE M. LENNY PIPPIN	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR FISCAL 2012.	Mgmt	For
03	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	PROPOSAL TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

GATX CORPORATION

Agen

Security: 361448103
Meeting Type: Annual
Meeting Date: 27-Apr-2012
Ticker: GMT
ISIN: US3614481030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Mgmt	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Mgmt	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Mgmt	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Mgmt	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Mgmt	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Mgmt	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2012

- | | | | |
|----|---|------|-----|
| 3. | APPROVAL OF THE GATX CORPORATION 2012
INCENTIVE AWARD PLAN | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE
COMPENSATION | Mgmt | For |

GEA GROUP AG, BOCHUM

Agen

Security: D28304109
Meeting Type: AGM
Meeting Date: 24-Apr-2012
Ticker:
ISIN: DE0006602006

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|------------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTION WITH SPECIFIC ITEMS OF THE
AGENDA FOR THE GENERAL MEETING YOU ARE NOT
ENTITLED TO EXERCISE YOUR VOTING RIGHTS.
FURTHER, YOUR VOTING RIGHT MIGHT BE
EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS
HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE
NOT COMPLIED WITH ANY OF YOUR MANDATORY
VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE
GERMAN SECURITIES TRADING ACT (WHPG). FOR
QUESTIONS IN THIS REGARD PLEASE CONTACT
YOUR CLIENT SERVICE REPRESENTATIVE FOR
CLARIFICATION. IF YOU DO NOT HAVE ANY
INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR
THIS MEETING IS 03 APR 12, WHEREAS THE
MEETING HAS BEEN SETUP USING THE ACTUAL
RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO
ENSURE THAT ALL POSITIONS REPORTED ARE IN
CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL
09.04.2012. FURTHER INFORMATION ON COUNTER
PROPOSALS CAN BE FOUND DIRECTLY ON THE
ISSUER'S WEBSITE (PLEASE REFER TO THE
MATERIAL URL SECTION OF THE APPLICATION).
IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
NEED TO REQUEST A MEETING ATTEND AND VOTE
YOUR SHARES DIRECTLY AT THE COMPANY'S
MEETING. COUNTER PROPOSALS CANNOT BE
REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | Receive financial statements and statutory
reports for fiscal 2011 | Non-Voting | |

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2.	Approve allocation of income and dividends of EUR 0.55 per share	Mgmt	For
3.	Approve discharge of management board for fiscal 2011	Mgmt	For
4.	Approve discharge of supervisory board for fiscal 2011	Mgmt	For
5.	Ratify KPMG AG as auditors for fiscal 2012	Mgmt	For
6.	Approve remuneration system for management board members	Mgmt	For
7.	Approve affiliation agreements with subsidiary GEA Beteiligungsgesellschaft II mbH	Mgmt	For
8.	Approve affiliation agreements with subsidiary GEA Convenience-Food Technologies GmbH	Mgmt	For
9.	Elect Werner Bauer to the supervisory board	Mgmt	For
10.	Approve creation of EUR 77 million pool of capital with preemptive rights	Mgmt	For
11.	Approve creation of EUR 40.8 million pool of capital without preemptive rights for issuance of shares as indemnification in relation to 1999 domination and profit transfer agreement	Mgmt	For
12.	Amend articles re rights of supervisory board members	Mgmt	For

GEMALTO NV

Agen-----

Security: N3465M108
Meeting Type: AGM
Meeting Date: 24-May-2012
Ticker:
ISIN: NL0000400653

Prop.#	Proposal	Proposal Type	Proposal Vote
3	Adoption of the 2011 Financial statements	Mgmt	For
4b	Distribution of a dividend in cash of EUR 0.31 per share for the 2011 financial year	Mgmt	For
5a	Discharge of the Chief Executive Officer for the fulfilment of his duties during the 2011 financial year	Mgmt	For
5b	Discharge of the Non-executive Board	Mgmt	For

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members for the fulfilment of their duties during the 2011 financial year

6a	Reappointment of Mr. Olivier Piou as Executive Board member until the close of the 2016 AGM	Mgmt	For
6b	Reappointment of Mr. Johannes Fritz as Non-executive Board member until the close of the 2016 AGM	Mgmt	For
6c	Reappointment of Mr. Arthur van der Poel as Non-executive Board member until the close of the 2016 AGM	Mgmt	For
6d	Appointment of Mrs. Yen Yen Tan as Non-executive Board member until the close of the 2016 AGM	Mgmt	For
6e	Appointment of Mrs. Drina Yue as Non-executive Board member until the close of the 2016 AGM	Mgmt	For
7	Renewal of the authorization of the Board to repurchase shares in the share capital of Gemalto	Mgmt	For
8	Reappointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the 2012 financial year	Mgmt	For

GEN-PROBE INCORPORATED

----- Agen

Security: 36866T103
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: GPRO
ISIN: US36866T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. BROWN JOHN C. MARTIN, PH.D.	Mgmt Mgmt	For For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE GEN-PROBE INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO APPROVE THE GEN-PROBE INCORPORATED 2012 EXECUTIVE BONUS PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF GEN-PROBE INCORPORATED.	Mgmt	For

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5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GEN-PROBE INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
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GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: GD
ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1J.	ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
2.	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF GENERAL DYNAMICS 2012 EQUITY COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against
6.	SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
B2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
B3	APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	NUCLEAR ACTIVITIES	Shr	Against

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C3	INDEPENDENT BOARD CHAIRMAN	Shr	Against
C4	SHAREOWNER ACTION BY WRITTEN CONSENT	Shr	Against

GENERAL MILLS, INC.

Agen

Security: 370334104
Meeting Type: Annual
Meeting Date: 26-Sep-2011
Ticker: GIS
ISIN: US3703341046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL DANOS	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Mgmt	For
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Mgmt	For
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Mgmt	For
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Mgmt	For
02	APPROVE THE 2011 STOCK COMPENSATION PLAN.	Mgmt	For
03	APPROVE THE 2011 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
04	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM.

GENESEE & WYOMING INC.

----- Agen

Security: 371559105
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: GWR
ISIN: US3715591059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. ALLERT MICHAEL NORKUS ANN N. REESE	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

GILEAD SCIENCES, INC.

----- Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2012.

- | | | | |
|----|---|------|---------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE
COMPENSATION OF GILEAD'S NAMED EXECUTIVE
OFFICERS AS PRESENTED IN THE PROXY
STATEMENT. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO
VOTE ON A STOCKHOLDER PROPOSAL REQUESTING
THAT THE BOARD TAKE STEPS TO PERMIT
STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO
VOTE ON A STOCKHOLDER PROPOSAL REQUESTING
THAT THE BOARD TAKE STEPS TO REDEEM
GILEAD'S POISON PILL UNLESS THE PLAN IS
SUBJECT TO A STOCKHOLDER VOTE. | Shr | Against |

GLENCORE INTL PLC

Agen-----

Security: G39420107
Meeting Type: AGM
Meeting Date: 09-May-2012
Ticker:
ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive Glencore's accounts and the reports of the Directors and auditors for the year ended 31 December 2011 (the "2011 Annual Report)	Mgmt	For
2	To declare a final dividend of USD 0.10 per ordinary share for the year ended 31 December 2011	Mgmt	For
3	To elect Simon Murray (Non-Executive Chairman) as a Director	Mgmt	For
4	To elect Ivan Glasenberg (Chief Executive Officer) as a Director	Mgmt	For
5	To elect Steven Kalmin (Chief Financial Officer) as a Director	Mgmt	For
6	To elect Peter Coates (Independent Non-Executive Director) as a Director	Mgmt	For
7	To elect Leonhard Fischer (Independent Non-Executive Director) as a Director	Mgmt	For
8	To elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director	Mgmt	For

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9	To elect William Macaulay (Independent Non-Executive Director) as a Director	Mgmt	For
10	To elect Li Ning (Independent Non-Executive Director) as a Director	Mgmt	For
11	To approve the Directors Remuneration Report on pages 91 to 96 of the 2011 Annual Report	Mgmt	For
12	To reappoint Deloitte LLP as Glencore's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	Mgmt	For
13	To authorise the audit committee to fix the remuneration of the auditors	Mgmt	For
14	To allot shares or grant rights to subscribe for or to convert any security into shares	Mgmt	For
15	Subject to and conditionally upon the passing of resolution 14, to empower the Directors to allot equity securities	Mgmt	For
16	Glencore be and is hereby generally and unconditionally authorized pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of ordinary shares	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 12. 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.	Non-Voting	

GNC HOLDINGS INC.

Agen

Security: 36191G107
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: GNC
ISIN: US36191G1076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ANDREW CLAERHOUT	Mgmt	Withheld
	DAVID B. KAPLAN	Mgmt	Withheld
	AMY B. LANE	Mgmt	Withheld
	RICHARD J. WALLACE	Mgmt	For

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2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR.	Mgmt	For
3.	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2011, AS DISCLOSED IN THE ACCOMPANYING PROXY MATERIALS.	Mgmt	For
4.	A RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: GOOG
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3A.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	Against
3B.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9	Mgmt	Against

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BILLION.

3C.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK.	Mgmt	For
4.	THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.	Mgmt	Against
5.	THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY.	Mgmt	Against
6.	A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

GRAPHIC PACKAGING HOLDING COMPANY

Agen

Security: 388689101
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: GPK
ISIN: US3886891015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JEFFREY LIAW	Mgmt	Withheld
	MICHAEL G. MACDOUGALL	Mgmt	Withheld
	JOHN R. MILLER	Mgmt	For
	LYNN A. WENTWORTH	Mgmt	For

GREAT WALL MOTOR CO LTD

Agen

Security: Y2882P106
Meeting Type: CLS
Meeting Date: 07-May-2012
Ticker:

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ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION "1". THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0322/LTN20120322816.pdf	Non-Voting	
1	"That the board of directors of the Company (the "Board") be and is hereby authorised to repurchase H shares of the Company subject to the following conditions: (a) subject to paragraph (b) and (c) below, the exercise by the Board during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to purchase H shares of RMB1 each of the Company in issue and listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of	Mgmt	For
CONT	CONTD Company authorised to be purchased pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the number of H shares in issue of the Company as at the date of the passing of this resolution and the passing of the relevant resolutions at the annual general meeting for holders of shares of the Company and the class meeting for holders of A shares of the Company (the "A Shareholders' Class Meeting"); and (c) the approval in paragraph (a) above shall be conditional upon: the passing of a special resolution in the same terms as the	Non-Voting	
CONT	CONTD Class Meeting to be held on Monday, 7 May 2012 (or on such adjourned date as may be applicable); (d) for the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until whichever is the earlier of: (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; (ii) the expiration of a period of twelve months following the passing of this special resolution at the annual general meeting for holders of shares of the Company, the A Shareholders' Class Meeting and the H	Non-Voting	

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CONT	CONTD meeting of A shareholders or a class meeting of H shareholders of the Company; (e) subject to the approval of all relevant government authorities in the PRC for the repurchase of such H shares of the Company being granted, the Board be and is hereby authorised to: (i) execute all such documents and do all such acts and things and to sign all documents and to take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of H shares contemplated under paragraph (a) above in accordance with the applicable laws, rules and regulations; and (ii) make	Non-Voting
CONT	CONTD related statutory registration and filing procedures	Non-Voting

GREAT WALL MOTOR CO LTD

Agen-----

Security: Y2882P106
Meeting Type: AGM
Meeting Date: 07-May-2012
Ticker:
ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0322/LTN20120322822.pdf	Non-Voting	
1	That the audited financial statements of the Company for the year ended 31 December 2011 be approved	Mgmt	For
2	That a final dividend of RMB0.3 per share (H shares and A shares of the Company) for the year ended 31 December 2011 to those shareholders of the Company who are registered on the register of members of the Company as at the close of business on Thursday, 10 May 2012 be approved	Mgmt	For
3	That the annual report of the Company for the year ended 31 December 2011 be approved	Mgmt	For

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4	That the Board of Directors 2011 Report be adopted	Mgmt	For
5	That the Independent Non-executive Directors 2011 Report be Adopted	Mgmt	For
6	That the Board of Supervisory Committee 2011 Report be adopted	Mgmt	For
7	That the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants Ltd. as the Company's PRC auditors for the year ending 31 December 2012 be and is hereby approved, that the term of its engagement shall commence from the date on which this resolution is passed until the date of the next annual general meeting and the Board of Directors be and is authorised to fix its remuneration	Mgmt	For
8	That the proposed grant of a general mandate to the Board to allot, issue and deal with additional shares in the capital be approved	Mgmt	Against
9	That the board of directors of the Company (the "Board") be and is hereby authorised to repurchase H shares of the Company subject to the following conditions: (a) subject to paragraph (b) and (c) below, the exercise by the Board during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to purchase H shares of RMB1 each of the Company in issue and listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of	Mgmt	For
CONT	CONTD Company authorised to be purchased pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the number of H shares in issue of the Company as at the date of the passing of this resolution and the passing of the relevant resolutions at the class meetings of shareholders of the Company; and (c) the approval in paragraph (a) above shall be conditional upon: the passing of a special resolution in the same terms as the resolution set out in this paragraph (except for this subparagraph (c) at the class meeting for holders of A shares of	Non-Voting	
CONT	CONTD the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until whichever is the	Non-Voting	

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earlier of: (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; (ii) the expiration of a period of twelve months following the passing of this special resolution at the AGM, the class meeting for holders of A shares of the Company and the class meeting for holders of H shares of the Company; or (iii) the date on which the authority conferred by this special resolution is

CONT	CONTD relevant government authorities in the PRC for the repurchase of such H shares of the Company being granted, the Board be and is hereby authorised to: (i) execute all such documents and do all such acts and things and to sign all documents and to take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of H shares contemplated under paragraph (a) above in accordance with the applicable laws, rules and regulations; and (ii) make amendments to the Articles of Association of the Company as deemed appropriate by the Board so as to	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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.	Non-Voting

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
Meeting Type: Annual
Meeting Date: 22-Mar-2012
Ticker: GMCR
ISIN: US3931221069

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM D. DAVIS JULES A. DEL VECCHIO ROBERT P. STILLER	Mgmt Mgmt Mgmt	For For For
2	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS	Mgmt	For
3	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO	Mgmt	For

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INCREASE THE NUMBER OF AUTHORIZED SHARES OF
\$0.10 PAR VALUE COMMON STOCK

4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR FISCAL 2012	Mgmt	For
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GREENHILL & CO., INC.

Agen

Security: 395259104
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: GHL
ISIN: US3952591044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION.	Mgmt	For

HAEMONETICS CORPORATION

Agen

Security: 405024100
Meeting Type: Annual
Meeting Date: 21-Jul-2011
Ticker: HAE
ISIN: US4050241003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWERENCE C. BEST BRIAN CONCANNON RONALD L. MERRIMAN	Mgmt Mgmt Mgmt	For For For
02	TO CONSIDER AND APPROVE THE AMENDMENT AND EXTENSION OF THE HAEMONETICS CORPORATION	Mgmt	For

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2005 LONG-TERM INCENTIVE COMPENSATION PLAN.

03	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID HAEMONETICS CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2012.	Mgmt	For

HANCOCK HOLDING COMPANY

Agen

Security: 410120109
Meeting Type: Annual
Meeting Date: 05-Apr-2012
Ticker: HBHC
ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD B. CROWELL* HARDY B. FOWLER* ERIC J. NICKELSEN* TERENCE E. HALL** JOHN M. HAIRSTON*** JAMES H. HORNE*** JERRY L. LEVENS*** R. KING MILLING*** CHRISTINE PICKERING***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO CONSIDER AND VOTE UPON, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2012.	Mgmt	For

HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: HBI
ISIN: US4103451021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2012 FISCAL YEAR	Mgmt	For
3.	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
Meeting Type: Annual
Meeting Date: 28-Apr-2012
Ticker: HOG
ISIN: US4128221086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARRY K. ALLEN R. JOHN ANDERSON RICHARD I. BEATTIE MARTHA F. BROOKS GEORGE H. CONRADES DONALD A. JAMES SARA L. LEVINSON N. THOMAS LINEBARGER GEORGE L. MILES, JR. JAMES A. NORLING KEITH E. WANDELL JOCHEN ZEITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS	Mgmt	For

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HASBRO, INC.

Agen

Security: 418056107
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: HAS
ISIN: US4180561072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN FRANK J. BIONDI, JR. KENNETH A. BRONFIN JOHN M. CONNORS, JR. MICHAEL W.O. GARRETT LISA GERSH BRIAN D. GOLDNER JACK M. GREENBERG ALAN G. HASSENFELD TRACY A. LEINBACH EDWARD M. PHILIP ALFRED J. VERRECCHIA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2012 PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For

HOLOGIC, INC.

Agen

Security: 436440101
Meeting Type: Annual
Meeting Date: 06-Mar-2012
Ticker: HOLX
ISIN: US4364401012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. CASCELLA	Mgmt	For

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	GLENN P. MUIR	Mgmt	For
	DAVID R. LAVANCE, JR.	Mgmt	For
	SALLY W. CRAWFORD	Mgmt	For
	NANCY L. LEAMING	Mgmt	For
	LAWRENCE M. LEVY	Mgmt	For
	CHRISTIANA STAMOULIS	Mgmt	For
	ELAINE S. ULLIAN	Mgmt	For
	WAYNE WILSON	Mgmt	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE 2011 SUMMARY COMPENSATION TABLE & OTHER RELATED TABLES & DISCLOSURE.	Mgmt	For
03	TO APPROVE THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For

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2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	POLITICAL CONTRIBUTIONS.	Shr	Against

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: HST
 ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1.2	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1.4	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1.6	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1.7	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1.8	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

IAC/INTERACTIVECORP

Agen

Security: 44919P508
 Meeting Type: Annual
 Meeting Date: 20-Jun-2012
 Ticker: IACI
 ISIN: US44919P5089

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY R. BLATT EDGAR BRONFMAN, JR. CHELSEA CLINTON SONALI DE RYCKER BARRY DILLER MICHAEL D. EISNER VICTOR A. KAUFMAN DONALD R. KEOUGH BRYAN LOURD ARTHUR C. MARTINEZ DAVID ROSENBLATT ALAN G. SPOON A. VON FURSTENBERG RICHARD F. ZANNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

ICON PLC

Agen

Security: 45103T107
Meeting Type: Annual
Meeting Date: 18-Jul-2011
Ticker: ICLR
ISIN: US45103T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
O1	TO RECEIVE THE ACCOUNTS AND REPORTS	Mgmt	For
O2	TO RE-ELECT DR. JOHN CLIMAX	Mgmt	For
O3	TO RE-ELECT PROFESSOR DERMOT KELLEHER	Mgmt	For
O4	TO RE-ELECT MS. CATHRIN PETTY	Mgmt	For
O5	TO AUTHORISE THE FIXING OF THE AUDITORS' REMUNERATION	Mgmt	For
S6	TO AUTHORISE THE COMPANY TO ALLOT SHARES	Mgmt	For
S7	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
S8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	Mgmt	For

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IDEX CORPORATION

Agem

Security: 45167R104
Meeting Type: Annual
Meeting Date: 10-Apr-2012
Ticker: IEX
ISIN: US45167R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM M. COOK MICHAEL T. TOKARZ	Mgmt Mgmt	For For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

ILLINOIS TOOL WORKS INC.

Agem

Security: 452308109
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: ITW
ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES W. GRIFFITH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: KEVIN M. WARREN	Mgmt	For

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1L.	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against

INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103

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Meeting Type: Annual
Meeting Date: 21-May-2012
Ticker: IBOC
ISIN: US4590441030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR I. GREENBLUM R.D. GUERRA D.B. HASTINGS, JR. D.B. HOWLAND I. NAVARRO S. NEIMAN P.J. NEWMAN D.E. NIXON L. NORTON L. SALINAS A.R. SANCHEZ, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	PROPOSAL TO CONSIDER AND APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES AS DESCRIBED IN THE COMPENSATION, DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT.	Mgmt	For
4.	PROPOSAL TO CONSIDER AND APPROVE A PROPOSAL TO APPROVE THE 2012 INTERNATIONAL BANCSHARES CORPORATION STOCK OPTION PLAN ADOPTED BY THE BOARD OF DIRECTORS ON APRIL 5, 2012.	Mgmt	For
5.	PROPOSAL TO CONSIDER AND APPROVE A SHAREHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Shr	For

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: A. J. P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: W. R. BRODY	Mgmt	For
1C	ELECTION OF DIRECTOR: K. I. CHENAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: D. N. FARR	Mgmt	For
1F	ELECTION OF DIRECTOR: S. A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A. N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W. J. MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: J. W. OWENS	Mgmt	For
1J	ELECTION OF DIRECTOR: S. J. PALMISANO	Mgmt	For
1K	ELECTION OF DIRECTOR: V. M. ROMETTY	Mgmt	For
1L	ELECTION OF DIRECTOR: J. E. SPERO	Mgmt	For
1M	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N	ELECTION OF DIRECTOR: L. H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73)	Shr	Against
05	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75)	Shr	Against

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For

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1B	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3	APPROVAL OF THE NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4	SHAREOWNER PROPOSAL CONCERNING SHAREOWNER ACTION BY WRITTEN CONSENT	Shr	Against

 INTERSIL CORPORATION

Agen

Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: ISIL
 ISIN: US46069S1096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DAVID B. BELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: DR. ROBERT W. CONN	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES V. DILLER	Mgmt	For
1.4	ELECTION OF DIRECTOR: GARY E. GIST	Mgmt	For
1.5	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1.6	ELECTION OF DIRECTOR: GREGORY LANG	Mgmt	For
1.7	ELECTION OF DIRECTOR: JAN PEETERS	Mgmt	For
1.8	ELECTION OF DIRECTOR: ROBERT N. POKELWALDT	Mgmt	For
1.9	ELECTION OF DIRECTOR: JAMES A. URRY	Mgmt	For

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2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	APPROVE AN AMENDMENT TO THE INTERSIL CORPORATION EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN ITEM 3 OF OUR PROXY STATEMENT.	Mgmt	For
4	APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2008 EQUITY COMPENSATION PLAN, AS DESCRIBED IN ITEM 4 OF PROXY STATEMENT.	Mgmt	For
5	TO VOTE ON A NON-BINDING ADVISORY PROPOSAL REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

INTERTEK GROUP PLC, LONDON

Agen-----

Security: G4911B108
Meeting Type: AGM
Meeting Date: 17-May-2012
Ticker:
ISIN: GB0031638363

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts for the year ended 31 December 2011, together with the Auditor's Report on those Accounts and the Directors' Report and the auditable part of the Remuneration Report	Mgmt	For
2	To approve the Remuneration Report for the year ended 31 December 2011	Mgmt	For
3	To approve the payment of a final dividend of 23.0p per ordinary share to be paid on 22 June 2012 to shareholders whose names appear on the register of members at the close of business on 8 June 2012	Mgmt	For
4	To elect Sir David Reid as a Director	Mgmt	For
5	To re-elect Edward Astle as a Director	Mgmt	For
6	To re-elect Alan Brown as a Director	Mgmt	For
7	To re-elect Wolfhart Hauser as a Director	Mgmt	For
8	To re-elect Christopher Knight as a Director	Mgmt	For
9	To re-elect Lloyd Pitchford as a Director	Mgmt	For

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10	To re-elect Michael Wareing as a Director	Mgmt	For
11	To re-appoint KPMG Audit Plc as Auditor to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid	Mgmt	For
12	To authorise the Directors to determine the remuneration of the Auditor	Mgmt	For
13	That pursuant to section 551 of the Companies Act 2006 ('Act') the Directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot Relevant Securities: (a) up to an aggregate nominal amount of GBP 535,708; and (b) up to a further aggregate nominal amount of GBP 535,708 provided that (i) they are equity securities (as defined in section 560(1) of the Act) and (ii) they are allotted in connection with a rights issue (as defined in the listing rules published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in	Mgmt	For
CONT	CONTD or, subject to such rights, as the directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or any legal or practical problems under the laws of any territory or the requirements of any regulatory body or stock exchange; provided that (unless previously revoked, varied or renewed) these authorities shall expire at the conclusion of the next AGM of the Company after the passing of this Resolution or on 17 August 2013 (whichever is the earlier),	Non-Voting	
CONT	CONTD Relevant Securities pursuant to any such offer or agreement as if the authority had not expired. In this Resolution, 'Relevant Securities' means shares in the Company or rights to subscribe for or to convert any security into shares in the Company; a reference to the allotment of Relevant Securities includes the grant of such a right; and a reference to the nominal amount of a Relevant Security is a right to subscribe for or to convert any security into shares in the Company up to the nominal amount of the shares which may be allotted pursuant to that right. These authorities are in substitution for all	Non-Voting	
14	That pursuant to section 366 of the Act, the Company and all companies that are subsidiaries of the Company at any time during the period for which this Resolution	Mgmt	For

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	shall have effect, be and are hereby authorised, in aggregate: (a) to make political donations to political parties and/or independent election candidates not exceeding GBP 20,000 in total; (b) to make political donations to political organisations other than political parties not exceeding GBP 20,000 in total; and (c) to incur political expenditure not exceeding GBP 50,000 in total, in each case, during the period beginning with the		
CONT	CONTD incurred by the Company and its subsidiaries pursuant to this Resolution shall not exceed GBP 90,000; and (ii) each of the amounts referred to in this Resolution may comprise one or more sums in different currencies which, for the purpose of calculating any such amount, shall be converted at such rate as the Directors may, in their absolute discretion, determine to be appropriate. In this Resolution the terms 'political donations', 'political parties' 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in sections 363 to 365 of the Act	Non-Voting	
15	That, subject to the passing of Resolution 13 and pursuant to section 570 and 573 of the Act, the Directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by Resolution 13 and to sell ordinary shares held by the Company as treasury shares for cash, in each case, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities or sale of treasury shares in connection with an offer of equity securities (but in the case of an	Mgmt	For
CONT	CONTD published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in proportion (as nearly as practicable) to the respective numbers of ordinary shares held by them; and (ii) to holders of other equity securities in the capital of the Company, as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or any legal or practical	Non-Voting	
CONT	CONTD of this Resolution) up to an aggregate nominal amount of GBP 80,356, and	Non-Voting	

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(unless previously revoked, varied or renewed) shall expire on the date of the next AGM of the Company or 17 August 2013 (whichever is earlier) save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired. This power is in substitution for all existing powers under section 570 and 573 of the Act

- | | | | |
|------|---|------------|---------|
| 16 | That, pursuant to section 701 of the Act, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 1p each in the capital of the Company ('ordinary shares') provided that: (a) the maximum number of ordinary shares hereby authorised to be purchased is 16,071,234; (b) the minimum price (including expenses) which may be paid for an ordinary share is its nominal value; (c) the maximum price which may be paid for an ordinary share is the highest of: (i) an amount equal to 5% above the average of the middlemarket | Mgmt | For |
| CONT | (ii) the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venues where the purchase is carried out, in each case inclusive of expenses and (unless previously revoked, varied or renewed) the authority hereby conferred shall expire at the conclusion of the next AGM or on 17 August 2013 (whichever is earlier) save that the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the | Non-Voting | |
| 17 | That, until the conclusion of the next AGM of the Company, the Company be and is hereby generally and unconditionally authorised to convene general meetings (other than AGMs) on 14 clear days' notice | Mgmt | Against |

INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: ISRG

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ISIN: US46120E6023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: GARY S. GUTHART, PH.D.	Mgmt	For
1.2	ELECTION OF DIRECTOR: MARK J. RUBASH	Mgmt	For
1.3	ELECTION OF DIRECTOR: LONNIE M. SMITH	Mgmt	For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 INCENTIVE AWARD PLAN	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For

INVESCO LTD

Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: BEN F. JOHNSON, III	Mgmt	For
1.4	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
2	ADVISORY VOTE TO APPROVE 2011 EXECUTIVE COMPENSATION	Mgmt	For
3	APPROVAL OF THE INVESCO LTD. 2012 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

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4 APPOINTMENT OF ERNST & YOUNG LLP AS THE Mgmt For
COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM

JABIL CIRCUIT, INC.

Agen

Security: 466313103
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: JBL
ISIN: US4663131039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARTHA F. BROOKS MEL S. LAVITT TIMOTHY L. MAIN WILLIAM D. MOREAN LAWRENCE J. MURPHY FRANK A. NEWMAN STEVEN A. RAYMUND THOMAS A. SANSONE DAVID M. STOUT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS JABIL'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2012.	Mgmt	For
03	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, INCLUDING ANY ADJOURNMENT THEREOF.	Mgmt	Against

JACOBS ENGINEERING GROUP INC.

Agen

Security: 469814107
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: JEC
ISIN: US4698141078

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: NOEL G. WATSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER J. ROBERTSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1999 STOCK INCENTIVE PLAN.	Mgmt	For

JARDEN CORPORATION

Agen

Security: 471109108
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: JAH
ISIN: US4711091086

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARTIN E. FRANKLIN JAMES E. LILLIE MICHAEL S. GROSS	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3	ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against
7.	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 25-Jan-2012
Ticker: JCI
ISIN: US4783661071

Prop.# Proposal

Proposal
Type

Proposal Vote

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01	DIRECTOR DENNIS W. ARCHER MARK P. VERGNANO RICHARD GOODMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
03	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

JOY GLOBAL INC.

Agen-----

Security: 481165108
Meeting Type: Annual
Meeting Date: 06-Mar-2012
Ticker: JOY
ISIN: US4811651086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN L. GERARD JOHN T. GREMP JOHN NILS HANSON GALE E. KLAPPA RICHARD B. LOYND P. ERIC SIEGERT MICHAEL W. SUTHERLIN JAMES H. TATE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
05	REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE JOY GLOBAL INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	For

JPMORGAN CHASE & CO.

Agen-----

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	POLITICAL NON-PARTISANSHIP	Shr	Against
5.	INDEPENDENT DIRECTOR AS CHAIRMAN	Shr	Against
6.	LOAN SERVICING	Shr	Against
7.	CORPORATE POLITICAL CONTRIBUTIONS REPORT	Shr	Against
8.	GENOCIDE-FREE INVESTING	Shr	Against
9.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
10.	STOCK RETENTION	Shr	Against

JUNIPER NETWORKS, INC.

Agen

Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: JNPR

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ISIN: US48203R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MERCEDES JOHNSON SCOTT KRIENS WILLIAM R. STENSRUD	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2012.	Mgmt	For
3.	APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2006 EQUITY INCENTIVE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Mgmt	For
4.	APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR SALE THEREUNDER.	Mgmt	For
5.	APPROVAL OF THE PROPOSED AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF JUNIPER NETWORKS, INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
6.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON JUNIPER NETWORKS, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For

KIRBY CORPORATION

Agen

Security: 497266106
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: KEX
ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BOB G. GOWER	Mgmt	For
1.2	ELECTION OF DIRECTOR: MONTE J. MILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOSEPH H. PYNE	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO KIRBY'S 2005 STOCK AND INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO KIRBY'S 2000 NONEMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For

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4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
5.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

KOPPERS HOLDINGS INC.

Agen

Security: 50060P106
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: KOP
ISIN: US50060P1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SHARON FENG STEPHEN R. TRITCH T. MICHAEL YOUNG	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012	Mgmt	For

KRAFT FOODS INC.

Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL:REPORT ON EXTENDED PRODUCER RESPONSIBILITY.	Shr	Against
7.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING.	Shr	Against

LAS VEGAS SANDS CORP.

Agen-----

Security: 517834107
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: LVS
ISIN: US5178341070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JASON N. ADER MICHAEL A. LEVEN JEFFREY H. SCHWARTZ	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

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LENNAR CORPORATION

Agem

Security: 526057104
Meeting Type: Annual
Meeting Date: 11-Apr-2012
Ticker: LEN
ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. (TIG) GILLIAM SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE THE COMPANY'S COMPENSATION OF NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE) .	Mgmt	For
3.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2012.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S ENERGY USE PRACTICES.	Shr	Against

LENNOX INTERNATIONAL INC.

Agem

Security: 526107107
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: LII
ISIN: US5261071071

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN E. MAJOR GREGORY T. SWIENTON TODD J. TESKE	Mgmt Mgmt Mgmt	For For For

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2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT	Mgmt	For
4	APPROVAL OF THE LENNOX INTERNATIONAL INC. 2012 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

LIFE TECHNOLOGIES CORPORATION

Agen

Security: 53217V109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: LIFE
ISIN: US53217V1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DONALD W. GRIMM	Mgmt	For
1.2	ELECTION OF DIRECTOR: ORA H. PESCOVITZ, M.D.	Mgmt	For
1.3	ELECTION OF DIRECTOR: PER A. PETERSON, PH.D.	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011 (NAMED EXECUTIVE OFFICERS).	Mgmt	For

LINKEDIN CORPORATION

Agen

Security: 53578A108
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: LNKD
ISIN: US53578A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR LESLIE KILGORE JEFFREY WEINER	Mgmt Mgmt	For For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For

LKQ CORPORATION

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: LKQX
ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A. CLINTON ALLEN KEVIN F. FLYNN RONALD G. FOSTER JOSEPH M. HOLSTEN BLYTHE J. MCGARVIE PAUL M. MEISTER JOHN F. O'BRIEN ROBERT L. WAGMAN WILLIAM M. WEBSTER, IV	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION 1998 EQUITY INCENTIVE PLAN TO EXPLICITLY ALLOW PARTICIPATION BY NON-EMPLOYEE DIRECTORS AND TO INCREASE THE NUMBER OF SHARES OF LKQ COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 544,417, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION LONG TERM INCENTIVE PLAN TO	Mgmt	For

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ALLOW ADJUSTMENTS TO THE TARGET GOALS THEREUNDER DUE TO UNUSUAL, ATYPICAL OR NON-RECURRING ITEMS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.

- | | | | |
|----|---|------|-----|
| 5. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LKQ CORPORATION. | Mgmt | For |
|----|---|------|-----|

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agen

Security: P6330Z111
Meeting Type: AGM
Meeting Date: 13-Apr-2012
Ticker:
ISIN: BRRENTACNOR4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Approve the administrators accounts, the administrations report, the financial statements and the accounting statements to the company	Mgmt	For
2	Approve the proposal of the administration to the destination of profit of the fiscal year and the distribution of dividends	Mgmt	For

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agen

Security: P6330Z111
Meeting Type: EGM
Meeting Date: 25-Apr-2012
Ticker:
ISIN: BRRENTACNOR4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY	Non-Voting	

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

1	To approve the proposal from management for the amendment of the corporate bylaws of the company and its restatement for the purpose of adapting it to the new rules of the novo Mercado regulations of the BM and Fbovespa, Bolsa De Valores, Mercadoriase Futuros, as well as other voluntary changes to the corporate governance of the company	Mgmt	For
2	To approve the restatement of the corporate bylaws in accordance with the amendments proposed above	Mgmt	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 13 APR 12 TO 25 APR 12. 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.	Non-Voting	

LOCKHEED MARTIN CORPORATION

Agenda

Security: 539830109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: LMT
ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F.	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For

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1G.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	STOCKHOLDER PROPOSAL: ADOPT A POLICY THAT REQUIRES THE BOARD CHAIRMAN TO BE AN INDEPENDENT DIRECTOR	Shr	Against

 LOWE'S COMPANIES, INC.

Agen-----

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RAUL ALVAREZ	Mgmt	For
	DAVID W. BERNAUER	Mgmt	For
	LEONARD L. BERRY	Mgmt	For
	PETER C. BROWNING	Mgmt	For
	RICHARD W. DREILING	Mgmt	For
	DAWN E. HUDSON	Mgmt	For
	ROBERT L. JOHNSON	Mgmt	For
	MARSHALL O. LARSEN	Mgmt	For
	RICHARD K. LOCHRIDGE	Mgmt	For
	ROBERT A. NIBLOCK	Mgmt	For
	ERIC C. WISEMAN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE LOWE'S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR	Mgmt	For

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ISSUANCE UNDER THE PLAN. LOWE'S
BOARD OF DIRECTORS RECOMMENDS YOU VOTE
AGAINST THE FOLLOWING PROPOSALS

5.	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS.	Shr	Against

LULULEMON ATHLETICA INC.

Agen

Security: 550021109
Meeting Type: Annual
Meeting Date: 06-Jun-2012
Ticker: LULU
ISIN: US5500211090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRISTINE M. DAY* MARTHA A.M. MORFITT* RHODA M. PITCHER* EMILY WHITE* JERRY STRITZKE**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE THE PERFORMANCE-BASED EQUITY INCENTIVE PROVISIONS IN THE 2007 EQUITY INCENTIVE PLAN, AS AMENDED, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2013.	Mgmt	For

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: LYB
ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A.	RE-ELECTION OF CLASS II DIRECTOR: ROBIN BUCHANAN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN F. COOPER)	Mgmt	For
1C.	RE-ELECTION OF CLASS II DIRECTOR: STEPHEN F. COOPER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBERT G. GWIN)	Mgmt	For
1E.	RE-ELECTION OF CLASS II DIRECTOR: ROBERT G. GWIN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE MARVIN O. SCHLANGER)	Mgmt	For
1G.	RE-ELECTION OF CLASS II DIRECTOR: MARVIN O. SCHLANGER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBIN BUCHANAN)	Mgmt	For
2.	ADOPTION OF ANNUAL ACCOUNTS FOR 2011	Mgmt	For
3.	DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL REPORTS	Mgmt	For
7.	APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2011 FISCAL YEAR	Mgmt	For
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL OF THE AMENDED AND RESTATED LYONDELLBASELL INDUSTRIES 2010 LONG-TERM INCENTIVE PLAN	Mgmt	For
11.	APPROVAL OF THE LYONDELLBASELL INDUSTRIES N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104

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Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104
Meeting Type: Annual
Meeting Date: 05-Jun-2012
Ticker: CLI
ISIN: US5544891048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MITCHELL E. HERSH ALAN S. BERNIKOW IRVIN D. REID	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: MMC
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

MATTEL, INC.

Agen

Security: 577081102
Meeting Type: Annual

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Meeting Date: 10-May-2012
Ticker: MAT
ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Mgmt	For
1D.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Mgmt	For
1L.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Mgmt	For
3.	APPROVAL OF THE NEW MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

MATTHEWS INTERNATIONAL CORPORATION

Agen

Security: 577128101
Meeting Type: Annual
Meeting Date: 16-Feb-2012
Ticker: MATW
ISIN: US5771281012

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JERRY R. WHITAKER* JOSEPH C. BARTOLACCI# KATHERINE E. DIETZE# MORGAN K. O'BRIEN#	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE RECORDS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For
03	TO PROVIDE AN ADVISORY (NON-BINDING) VOTE ON THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

MAXIM INTEGRATED PRODUCTS, INC.

Agenda

Security: 57772K101
Meeting Type: Annual
Meeting Date: 16-Nov-2011
Ticker: MXIM
ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For
03	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Mgmt	For
04	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S AMENDED AND RESTATED 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 7,000,000 SHARES.	Mgmt	For
05	TO APPROVE THE COMPENSATION OF MAXIM'S NAMED EXECUTIVE OFFICERS PURSUANT TO AN	Mgmt	For

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ADVISORY VOTE THEREON.

06	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF MAXIM'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
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MAXIMUS, INC.

Agen

Security: 577933104
Meeting Type: Annual
Meeting Date: 07-Mar-2012
Ticker: MMS
ISIN: US5779331041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MONTONI RAYMOND B. RUDDY WELLINGTON E. WEBB	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE ANNUAL MANAGEMENT BONUS PLAN, WHICH IS INTENDED TO SATISFY THE TAX DEDUCTION REQUIREMENTS OF INTERNAL REVENUE CODE SECTION 162 (M) .	Mgmt	For
03	APPROVAL OF THE 2011 EQUITY INCENTIVE PLAN AND, IN ORDER TO SATISFY INTERNAL REVENUE CODE SECTION 162 (M), THE PERFORMANCE GOALS THEREUNDER.	Mgmt	For
04	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR 2012 FISCAL YEAR.	Mgmt	For

MB FINANCIAL, INC.

Agen

Security: 55264U108
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: MBFI
ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 MCDERMOTT INTERNATIONAL, INC.

Agen

Security: 580037109
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: MDR
 ISIN: PA5800371096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN F. BOOKOUT, III	Mgmt	For
	ROGER A. BROWN	Mgmt	For
	STEPHEN G. HANKS	Mgmt	For
	STEPHEN M. JOHNSON	Mgmt	For
	D. BRADLEY MCWILLIAMS	Mgmt	For
	THOMAS C. SCHIEVELBEIN	Mgmt	For
	MARY SHAFER-MALICKI	Mgmt	For
	DAVID A. TRICE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF MCDERMOTT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 MEDTRONIC, INC.

Agen

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Security: 585055106
Meeting Type: Annual
Meeting Date: 25-Aug-2011
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
04	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

MELCO CROWN ENTERTAINMENT LTD

Agen

Security: 585464100
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: MPEL
ISIN: US5854641009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RATIFICATION OF THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED DECEMBER 31, 2011.	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITOR, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD (THE "BOARD") OF DIRECTORS (THE	Mgmt	For

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"DIRECTORS") OF THE COMPANY TO FIX THEIR REMUNERATION.

3A	GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY.	Mgmt	For
3B	EXTENSION OF THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY.	Mgmt	For
4	GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY.	Mgmt	For
5AA	RE-ELECTION OF MR. LAWRENCE YAU LUNG HO AS DIRECTOR.	Mgmt	For
5AB	RE-ELECTION OF MR. JAMES DOUGLAS PACKER AS DIRECTOR.	Mgmt	For
5AC	RE-ELECTION OF MR. JOHN PETER BEN WANG AS DIRECTOR.	Mgmt	For
5AD	RE-ELECTION OF MR. YUK MAN CHUNG AS DIRECTOR.	Mgmt	For
5AE	RE-ELECTION OF MR. WILLIAM TODD NISBET AS DIRECTOR.	Mgmt	For
5AF	RE-ELECTION OF MR. ROWEN BRUCE CRAIGIE AS DIRECTOR.	Mgmt	For
5AG	RE-ELECTION OF MR. JAMES ANDREW CHARLES MACKENZIE AS DIRECTOR.	Mgmt	For
5AH	RE-ELECTION OF MR. THOMAS JEFFERSON WU AS DIRECTOR.	Mgmt	For
5AI	RE-ELECTION OF MR. YIU WA ALEC TSUI AS DIRECTOR.	Mgmt	Against
5AJ	RE-ELECTION OF MR. ROBERT WASON MACTIER AS DIRECTOR.	Mgmt	For
5B	AUTHORIZATION OF THE BOARD TO FIX THE REMUNERATION OF ALL DIRECTORS.	Mgmt	For
S6	APPROVAL ON THE ADOPTION OF THE CHINESE COMPANY NAME	Mgmt	For
S7	AMENDMENT ON THE EXISTING AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION (THE "MEMORANDUM") AND EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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MERCADOLIBRE, INC.

Agen

Security: 58733R102
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: MELI
ISIN: US58733R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTIN DE LOS SANTOS* NICOLAS GALPERIN* SUSAN SEGAL**	Mgmt Mgmt Mgmt	For Withheld For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & CO. S.R.L. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: MRK
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For

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1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against

MICROS SYSTEMS, INC.

Agen-----

Security: 594901100
Meeting Type: Annual
Meeting Date: 18-Nov-2011
Ticker: MCRS
ISIN: US5949011002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS M. BROWN, JR. B. GARY DANDO A.L. GIANNOPOULOS F. SUZANNE JENNICHES JOHN G. PUENTE DWIGHT S. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2012 FISCAL YEAR (PROPOSAL 2)	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S 1991 STOCK OPTION PLAN TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 1,200,000 SHARES OF COMMON STOCK (PROPOSAL 3)	Mgmt	For
04	CONSIDERATION OF AN ADVISORY VOTE ON COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS (PROPOSAL 4)	Mgmt	For
05	CONSIDERATION OF AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF COMPANY'S NAMED	Mgmt	1 Year

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EXECUTIVE OFFICERS (PROPOSAL 5)

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 15-Nov-2011
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
5	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
9	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
11	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against

MICROSTRATEGY INCORPORATED

Agen

Security: 594972408
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: MSTR
ISIN: US5949724083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. SAYLOR SANJU K. BANSAL MATTHEW W. CALKINS ROBERT H. EPSTEIN DAVID W. LARUE JARROD M. PATTEN CARL J. RICKERTSEN THOMAS P. SPAHR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE ADDITIONAL MATERIAL TERMS FOR PAYMENT OF CERTAIN EXECUTIVE INCENTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

MOLSON COORS BREWING CO.

Agen

Security: 60871R209
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: TAP
ISIN: US60871R2094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES M. HERINGTON H. SANFORD RILEY	Mgmt Mgmt	For For

MONRO MUFFLER BRAKE, INC.

Agen

Security: 610236101
Meeting Type: Annual
Meeting Date: 09-Aug-2011
Ticker: MNRO
ISIN: US6102361010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERICK M. DANZIGER ROBERT G. GROSS	Mgmt Mgmt	For For

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	ROBERT E. MELLOR	Mgmt	For
	PETER J. SOLOMON	Mgmt	For
02	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO APPROVE, ON A NON-BINDING BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For

MONSANTO COMPANY

Agen

 Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 24-Jan-2012
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012).	Mgmt	For
05	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shr	Against

MSC INDUSTRIAL DIRECT CO., INC.

Agen

 Security: 553530106

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Meeting Type: Annual
Meeting Date: 12-Jan-2012
Ticker: MSM
ISIN: US5535301064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHELL JACOBSON DAVID SANDLER JONATHAN BYRNES ROGER FRADIN ERIK GERSHWIND LOUISE GOESER DENIS KELLY PHILIP PELLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE PREFERRED FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

MTS SYSTEMS CORPORATION

Agen

Security: 553777103
Meeting Type: Annual
Meeting Date: 08-Feb-2012
Ticker: MTSC
ISIN: US5537771033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID J. ANDERSON JEAN-LOU CHAMEAU BRENDAN C. HEGARTY EMILY M. LIGGETT WILLIAM V. MURRAY BARB J. SAMARDZICH GAIL P. STEINEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	TO HOLD A NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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MUELLER INDUSTRIES, INC.

Agen

Security: 624756102
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: MLI
ISIN: US6247561029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR IAN M. CUMMING ALEXANDER P. FEDERBUSH PAUL J. FLAHERTY GENNARO J. FULVIO GARY S. GLADSTEIN SCOTT J. GOLDMAN TERRY HERMANSON JOSEPH S. STEINBERG GREGORY L. CHRISTOPHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: NOV
ISIN: US6370711011

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID D. HARRISON	Mgmt	For
2	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4 STOCKHOLDER PROPOSAL. Shr Against

NAVISTAR INTERNATIONAL CORPORATION

Agen

Security: 63934E108
Meeting Type: Annual
Meeting Date: 21-Feb-2012
Ticker: NAV
ISIN: US63934E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
02	DIRECTOR DAVID D. HARRISON STEVEN J. KLINGER MICHAEL N. HAMMES	Mgmt Mgmt Mgmt	For For For
03	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

NETAPP, INC

Agen

Security: 64110D104
Meeting Type: Annual
Meeting Date: 31-Aug-2011
Ticker: NTAP
ISIN: US64110D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL J. WARMENHOVEN NICHOLAS G. MOORE THOMAS GEORGENS JEFFRY R. ALLEN ALAN L. EARHART GERALD HELD T. MICHAEL NEVENS GEORGE T. SHAHEEN ROBERT T. WALL RICHARD P. WALLACE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVE AN AMENDMENT TO 1999 STOCK OPTION	Mgmt	For

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PLAN ("1999 PLAN") TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,700,000 SHARES OF COMMON STOCK & TO APPROVE 1999 PLAN FOR SECTION 162(M) PURPOSES TO ENABLE CERTAIN AWARDS GRANTED UNDER 1999 PLAN TO CONTINUE TO QUALIFY AS DEDUCTIBLE "PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE

03	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN ("PURCHASE PLAN") TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 3,500,000 SHARES OF COMMON STOCK	Mgmt	For
04	TO APPROVE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
05	TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
06	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2012	Mgmt	For

NETEASE.COM, INC.

Agen-----

Security: 64110W102
Meeting Type: Special
Meeting Date: 29-Mar-2012
Ticker: NTES
ISIN: US64110W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
S1.	TO APPROVE, AS SPECIAL RESOLUTION, THAT THE NAME OF NETEASE.COM, INC. IS HEREBY CHANGED WITH IMMEDIATE EFFECT TO NETEASE, INC. AND THAT THE OFFICERS BE, AND EACH OF THEM HEREBY IS, AUTHORIZED AND DIRECTED TO FILE THIS RESOLUTION WITH THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS AND TO TAKE SUCH OTHER ACTIONS AS THEY SHALL DEEM NECESSARY TO EFFECT THE FOREGOING.	Mgmt	For

NEW JERSEY RESOURCES CORPORATION

Agen-----

Security: 646025106
Meeting Type: Annual
Meeting Date: 25-Jan-2012
Ticker: NJR

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ISIN: US6460251068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD L. CORRELL M. WILLIAM HOWARD, JR. J. TERRY STRANGE GEORGE R. ZOFFINGER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For

NEWFIELD EXPLORATION COMPANY

Agen

Security: 651290108
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: NFX
ISIN: US6512901082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHILIP J. BURGUIERES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. MICHAEL LACEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JUANITA F. ROMANS	Mgmt	For
1J.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT	Mgmt	For

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AUDITOR FOR FISCAL 2012.

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

NORTHROP GRUMMAN CORPORATION

Agen-----

Security: 666807102
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1M.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TITAN II, INC. (NOW A WHOLLY-OWNED SUBSIDIARY OF	Mgmt	For

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HUNTINGTON INGALLS, INC.), TO ELIMINATE THE PROVISION REQUIRING NORTHROP GRUMMAN CORPORATION SHAREHOLDERS TO APPROVE CERTAIN ACTIONS BY OR INVOLVING TITAN II, INC.

- | | | | |
|----|--|------|---------|
| 5. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NORTHROP GRUMMAN CORPORATION CERTIFICATE OF INCORPORATION TO PROVIDE ADDITIONAL RIGHTS FOR SHAREHOLDER ACTION BY WRITTEN CONSENT SUBJECT TO VARIOUS PROVISIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRPERSON. | Shr | Against |

NORTHWEST BANCSHARES, INC.

Agen

Security: 667340103
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: NWBI
ISIN: US6673401039

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR
RICHARD L. CARR
JOHN M. BAUER
PHILIP M. TREDWAY
DEBORAH J. CHADSEY | Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

NVR, INC.

Agen

Security: 62944T105
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: NVR
ISIN: US62944T1051

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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1A.	ELECTION OF DIRECTOR: C.E. ANDREWS	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT C. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS D. ECKERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED E. FESTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MANUEL H. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. MORAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID A. PREISER	Mgmt	For
1I.	ELECTION OF DIRECTOR: W. GRADY ROSIER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWIGHT C. SCHAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN M. TOUPS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PAUL W. WHETSELL	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For

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1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
4.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against

OCEANEERING INTERNATIONAL, INC.

Agen

Security: 675232102
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: OII
 ISIN: US6752321025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEROLD J. DESROCHE JOHN R. HUFF M. KEVIN MCEVOY	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

OMNICOM GROUP INC.

Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: OMC
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 25% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against

ORACLE CORPORATION

Agen-----

Security: 68389X105
Meeting Type: Annual
Meeting Date: 12-Oct-2011
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM	Mgmt Mgmt	For For

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	MICHAEL J. BOSKIN	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
5	ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	Against

PACCAR INC

Agen

Security: 693718108
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: PCAR
ISIN: US6937181088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK C. PIGOTT WARREN R. STALEY C.R WILLIAMSON	Mgmt Mgmt Mgmt	For For For
2.	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD	Mgmt	Against
3.	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS	Shr	For
4.	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shr	For

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 26-Oct-2011

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Ticker: PH
ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For
03	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	DETERMINATION OF, ON A NON-BINDING, ADVISORY BASIS, WHETHER AN ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shr	Against

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: BTU
ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	ROBERT A. MALONE	Mgmt	For
	WILLIAM C. RUSNACK	Mgmt	For
	JOHN F. TURNER	Mgmt	For
	SANDRA A. VAN TREASE	Mgmt	For
	ALAN H. WASHKOWITZ	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES.	Shr	Against

PENN VIRGINIA CORPORATION

Agen

Security: 707882106
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: PVA
ISIN: US7078821060

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN U. CLARKE EDWARD B. CLOUES, II STEVEN W. KRABLIN MARSHA R. PERELMAN P. VAN MARCKE DE LUMMEN H. BAIRD WHITEHEAD GARY K. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	APPROVAL OF THE ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Mgmt	For

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For

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1C.	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F.	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H.	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J.	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: A. WEISSER	Mgmt	For
2.	RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE.	Shr	Against
7.	SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR.	Shr	Against

 PETROFAC LTD, ST HELIER

Agen

 Security: G7052T101
 Meeting Type: AGM
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: GB00B0H2K534

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements and related reports	Mgmt	For
2	To declare the final dividend	Mgmt	For
3	To approve the Directors' remuneration	Mgmt	For

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	report		
4	To appoint Rene Medori as a Non-executive Director	Mgmt	For
5	To appoint Marwan Chedid as an Executive Director	Mgmt	For
6	To appoint Tim Weller as an Executive Director	Mgmt	For
7	To appoint Norman Murray as Non-executive Chairman	Mgmt	For
8	To re-appoint Thomas Thune Andersen as a Non-executive Director	Mgmt	For
9	To re-appoint Stefano Cao as a Non-executive Director	Mgmt	For
10	To re-appoint Roxanne Decyk as a Non-executive Director	Mgmt	For
11	To re-appoint Rijnhard van Tets as a Non-executive Director	Mgmt	For
12	To re-appoint Ayman Asfari as an Executive Director	Mgmt	For
13	To re-appoint Maroun Semaan as an Executive Director	Mgmt	For
14	To re-appoint Andy Inglis as an Executive Director	Mgmt	For
15	To re-appoint Ernst and Young LLP as auditors of the Company	Mgmt	For
16	To authorise the Directors to fix the remuneration of the auditors	Mgmt	For
17	To authorise the Directors to allot shares	Mgmt	For
18	To renew the authority to allot shares without rights of pre-emption	Mgmt	For
19	To authorise the Company to purchase and hold its own shares	Mgmt	For
20	To authorise 14-day notice period for general meetings	Mgmt	For
21	To adopt the rules of the Value Creation Plan	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: Special
Meeting Date: 23-Aug-2011
Ticker: PBR
ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT-OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 19-Dec-2011
Ticker: PBR
ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
I	MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.	Mgmt	For
II	ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY-LAWS.	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 27-Jan-2012
Ticker: PBR
ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
I1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Mgmt	For
I2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Mgmt	For
I3	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Mgmt	For
I4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Mgmt	For
II1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS	Mgmt	For
II2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Mgmt	For
II3	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Mgmt	For
II4	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Mgmt	For

PETSMART, INC.

Agen

Security: 716768106
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: PETM
ISIN: US7167681060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGEL CABRERA	Mgmt	For
1B.	ELECTION OF DIRECTOR: RITA V. FOLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Mgmt	For

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1D.	ELECTION OF DIRECTOR: RAKESH GANGWAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREGORY P. JOSEFOWICZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMIN I. KHALIFA	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD K. LOCHRIDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA A. MUNDER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS G. STEMBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE OUR 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO APPROVE, BY AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

PFIZER INC.

Agen-----

Security: 717081103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.ANTHONY BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For

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1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For

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1K.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR	Shr	Against
6.	STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE	Shr	Against

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: PXD
ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS D. ARTHUR	Mgmt	For
1B	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT J. REIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
2	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
3	APPROVAL OF THE AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	Mgmt	For
6	STOCKHOLDER PROPOSAL RELATING TO INDEPENDENT CHAIRMAN	Shr	Against

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PLAINS EXPLORATION & PRODUCTION CO.

Agen

Security: 726505100
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: PXP
ISIN: US7265051000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES C. FLORES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ISAAC ARNOLD, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BUCKWALTER, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: JERRY L. DEES	Mgmt	For
1E.	ELECTION OF DIRECTOR: TOM H. DELIMITROS	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. FRY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES G. GROAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN H. LOLLAR	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	Against

PLATINUM UNDERWRITERS HOLDINGS, LTD.

Agen

Security: G7127P100
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: PTP
ISIN: BMG7127P1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DAN R. CARMICHAEL	Mgmt	For
	A. JOHN HASS	Mgmt	For
	ANTONY P.D. LANCASTER	Mgmt	For
	EDMUND R. MEGNA	Mgmt	For
	MICHAEL D. PRICE	Mgmt	For
	JAMES P. SLATTERY	Mgmt	For
	CHRISTOPHER J. STEFFEN	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | Mgmt | For |
| 3. | TO APPROVE THE NOMINATION OF KPMG, A BERMUDA PARTNERSHIP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |

POLARIS INDUSTRIES INC.

Agen

Security: 731068102
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: PII
ISIN: US7310681025

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR
ANNETTE K. CLAYTON
GREGORY R. PALEN
JOHN P. WIEHOFF | Mgmt
Mgmt
Mgmt | For
For
For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

POLO RALPH LAUREN CORPORATION

Agen

Security: 731572103
Meeting Type: Annual
Meeting Date: 11-Aug-2011
Ticker: RL
ISIN: US7315721032

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 01 | DIRECTOR
FRANK A. BENNACK, JR. | Mgmt | For |

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	JOEL L. FLEISHMAN	Mgmt	For
	STEVEN P. MURPHY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For
03	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AND THE CORPORATION'S COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
04	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY FOR HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE CORPORATION TO "RALPH LAUREN CORPORATION".	Mgmt	For

PRICELINE.COM INCORPORATED

Agen

Security: 741503403
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: PCLN
ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFERY H. BOYD RALPH M. BAHNA HOWARD W. BARKER, JR. JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN	Shr	Against

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CONSENT.

PRIMERICA, INC.

Agem

Security: 74164M108
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: PRI
ISIN: US74164M1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR D. RICHARD WILLIAMS BARBARA A. YASTINE DANIEL A. ZILBERMAN	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For

PVH CORP

Agem

Security: 693656100
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: PVH
ISIN: US6936561009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY BAGLIVO	Mgmt	For
1B	ELECTION OF DIRECTOR: EMANUEL CHIRICO	Mgmt	For
1C	ELECTION OF DIRECTOR: JUAN R. FIGUERO	Mgmt	For
1D	ELECTION OF DIRECTOR: JOSEPH B. FULLER	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED GEHRING	Mgmt	For
1F	ELECTION OF DIRECTOR: MARGARET L. JENKINS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID LANDAU	Mgmt	For
1H	ELECTION OF DIRECTOR: BRUCE MAGGIN	Mgmt	For
1I	ELECTION OF DIRECTOR: V. JAMES MARINO	Mgmt	For
1J	ELECTION OF DIRECTOR: HENRY NASELLA	Mgmt	For

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1K	ELECTION OF DIRECTOR: RITA M. RODRIGUEZ	Mgmt	For
1L	ELECTION OF DIRECTOR: CRAIG RYDIN	Mgmt	For
2.	APPROVAL OF AMENDMENT TO COMPANY'S 2006 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	RATIFICATION OF AUDITORS	Mgmt	For

QLOGIC CORPORATION

Agen-----

Security: 747277101
Meeting Type: Annual
Meeting Date: 25-Aug-2011
Ticker: QLGC
ISIN: US7472771010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SIMON BIDDISCOMBE	Mgmt	For
1B	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES R. FIEBIGER	Mgmt	For
1D	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1E	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1F	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM M. ZEITLER	Mgmt	For
02	APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN ACCOMPANYING PROXY STATEMENT.	Mgmt	For
03	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY WITH WHICH FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS WILL BE CONDUCTED.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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QUALCOMM INCORPORATED

Agem

Security: 747525103
Meeting Type: Annual
Meeting Date: 06-Mar-2012
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.	Mgmt	For

RACKSPACE HOSTING, INC.

Agem

Security: 750086100
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: RAX
ISIN: US7500861007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S. JAMES BISHKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: FRED REICHHELD	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK P. MELLIN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

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AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2012.

03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2007 LONG TERM INCENTIVE PLAN.	Mgmt	For
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RALCORP HOLDINGS, INC.

Agen

Security: 751028101
Meeting Type: Annual
Meeting Date: 15-Feb-2012
Ticker: RAH
ISIN: US7510281014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. BANKS* JONATHAN E. BAUM** DAVID P. SKARIE** BARRY H. BERACHA# PATRICK J. MOORE#	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For For
03	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

RED HAT, INC.

Agen

Security: 756577102
Meeting Type: Annual
Meeting Date: 11-Aug-2011
Ticker: RHT
ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SOHAIB ABBASI	Mgmt	For
1B	ELECTION OF DIRECTOR: NARENDRA K. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM S. KAISER	Mgmt	For

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1D	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2012.	Mgmt	For
03	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION.	Mgmt	For
04	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE RED HAT STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	TO APPROVE RED HAT'S 2011 PERFORMANCE COMPENSATION PLAN.	Mgmt	For

REINSURANCE GROUP OF AMERICA, INC.

Agen

Security: 759351604
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: RGA
ISIN: US7593516047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FREDERICK J. SIEVERT STANLEY B. TULIN A. GREIG WOODRING	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

RIO TINTO PLC

Agen

Security: 767204100
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: RIO
ISIN: US7672041008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011	Mgmt	For
2.	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
3.	TO ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
4.	TO ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
5.	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
7.	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
15.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Mgmt	For
16.	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Mgmt	For
17.	APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	Mgmt	For
18.	RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN	Mgmt	For
19.	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
21.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	Mgmt	For
22.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	Against

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107

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Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: RVBD
ISIN: US7685731074

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL BOUSTRIDGE	Mgmt	For
1B	ELECTION OF DIRECTOR: JERRY M. KENNELLY	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

ROSS STORES, INC.

Agen

Security: 778296103
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: ROST
ISIN: US7782961038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL BALMUTH K. GUNNAR BJORKLUND SHARON D. GARRETT	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL BY THE SHEET METAL WORKERS' NATIONAL PENSION FUND, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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ROYAL DUTCH SHELL PLC

Agen

Security: 780259107
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: RDSB
ISIN: US7802591070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF REMUNERATION REPORT	Mgmt	For
3.	APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Mgmt	For
4A.	RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN	Mgmt	For
4B.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Mgmt	For
4C.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Mgmt	For
4D.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Mgmt	For
4E.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Mgmt	For
4F.	RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL	Mgmt	For
4G.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Mgmt	For
4H.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
4I.	RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER	Mgmt	For
4J.	RE-APPOINTMENT OF DIRECTOR: PETER VOSER	Mgmt	For
4K.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Mgmt	For
5.	RE-APPOINTMENT OF AUDITORS	Mgmt	For
6.	REMUNERATION OF AUDITORS	Mgmt	For
7.	AUTHORITY TO ALLOT SHARES	Mgmt	For
8.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
9.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
10.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For

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SALESFORCE.COM, INC.

Agem

Security: 79466L302
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: CRM
ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: CRAIG RAMSEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ENTITLED "PROPOSAL TO REPEAL CLASSIFIED BOARD."	Shr	For

SALIX PHARMACEUTICALS, LTD.

Agem

Security: 795435106
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: SLXP
ISIN: US7954351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. CHAPPELL THOMAS W. D'ALONZO WILLIAM P. KEANE CAROLYN J. LOGAN MARK A. SIRGO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF THE 2011 EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO OUR 2005 STOCK PLAN TO	Mgmt	For

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INCREASE THE NUMBER OF SHARES RESERVED FOR
ISSUANCE UNDER THE PLAN BY 3,000,000 TO A
TOTAL OF 8,900,000 SHARES.

SANDISK CORPORATION

Agen

Security: 80004C101
Meeting Type: Annual
Meeting Date: 12-Jun-2012
Ticker: SNDK
ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN DENUCCIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	For
1G.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

SANDS CHINA LTD

Agen

Security: G7800X107
Meeting Type: AGM
Meeting Date: 01-Jun-2012
Ticker:
ISIN: KYG7800X1079

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:	Non-Voting	

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<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0426/LTN20120426534.pdf>

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2011	Mgmt	For
2	To declare a final dividend of HKD 0.58 per share for the year ended December 31, 2011	Mgmt	For
3.a	To re-elect Mr. Sheldon Gary Adelson as non-executive director	Mgmt	Against
3.b	To re-elect Mr. Edward Matthew Tracy as executive director	Mgmt	Against
3.c	To re-elect Mr. Lau Wong William as non-executive director	Mgmt	Against
3.d	To re-elect Mr. Irwin Abe Siegel as non-executive director	Mgmt	Against
3.e	To re-elect Ms. Chiang Yun as independent non-executive director	Mgmt	For
3.f	To re-elect Mr. Iain Ferguson Bruce as independent non-executive director	Mgmt	For
3.g	To authorize the board of directors to fix the respective directors' remuneration	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration	Mgmt	For
5	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution	Mgmt	For
6	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution	Mgmt	Against
7	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company	Mgmt	For

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Security: 806857108
Meeting Type: Annual
Meeting Date: 11-Apr-2012
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Mgmt	For

SEACOR HOLDINGS INC.

Agen

Security: 811904101
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: CKH
ISIN: US8119041015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES FABRIKANT PIERRE DE DEMANDOLX RICHARD FAIRBANKS BLAINE V. FOGG JOHN C. HADJIPATERAS OIVIND LORENTZEN ANDREW R. MORSE R. CHRISTOPHER REGAN STEVEN WEBSTER STEVEN J. WISCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE APPROVAL OF AN AMENDMENT TO THE SEACOR HOLDINGS INC. AMENDED 2007 SHARE INCENTIVE PLAN.	Mgmt	For
3.	THE APPROVAL OF THE COMPENSATION PAID BY THE COMPANY TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

SEI INVESTMENTS COMPANY

Agen

Security: 784117103
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: SEIC
ISIN: US7841171033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD B. LIEB	Mgmt	For
1.2	ELECTION OF DIRECTOR: CARMEN V. ROMEO	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2012.	Mgmt	For

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SHOPRITE HOLDINGS LTD (SHP)

Agem

Security: S76263102
Meeting Type: EGM
Meeting Date: 16-Nov-2011
Ticker:
ISIN: ZAE000012084

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 904724 DUE TO CHANGE IN VOTING STATUS OF THE RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1	To discuss the payment of the final dividend to LUSE shareholders declared by Shoprite Holdings on 22 August 2011	Non-Voting	

SHUTTERFLY, INC.

Agem

Security: 82568P304
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: SFLY
ISIN: US82568P3047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JEFFREY T. HOUSENBOLD	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES N. WHITE	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEPHEN J. KILLEEN	Mgmt	For
2	TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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SILGAN HOLDINGS INC.

Agen

Security: 827048109
Meeting Type: Annual
Meeting Date: 29-May-2012
Ticker: SLGN
ISIN: US8270481091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANTHONY J. ALLOTT JEFFREY C. CROWE EDWARD A. LAPEKAS	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

SIRIUS XM RADIO INC.

Agen

Security: 82967N108
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: SIRI
ISIN: US82967N1081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOAN L. AMBLE LEON D. BLACK LAWRENCE F. GILBERTI EDDY W. HARTENSTEIN JAMES P. HOLDEN MEL KARMAZIN JAMES F. MOONEY JACK SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For

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SKYWORKS SOLUTIONS, INC.

Agem

Security: 83088M102
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: SWKS
ISIN: US83088M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID J. MCLACHLAN DAVID J. ALDRICH KEVIN L. BEEBE MOIZ M. BEGUWALA TIMOTHY R. FUREY BALAKRISHNAN S. IYER THOMAS C. LEONARD DAVID P. MCGLADE ROBERT A. SCHRIESHEIM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012.	Mgmt	For

SONIC CORP.

Agem

Security: 835451105
Meeting Type: Annual
Meeting Date: 19-Jan-2012
Ticker: SONC
ISIN: US8354511052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATE S. LAVELLE MICHAEL J. MAPLES J. LARRY NICHOLS FRANK E. RICHARDSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE SONIC CORP. EXECUTIVE CASH INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

STAGE STORES, INC.

Agen

Security: 85254C305
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: SSI
ISIN: US85254C3051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN BAROCAS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL GLAZER	Mgmt	For
1C	ELECTION OF DIRECTOR: GABRIELLE GREENE	Mgmt	For
1D	ELECTION OF DIRECTOR: EARL HESTERBERG	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM MONTGORIS	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID SCHWARTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: RALPH SCOZZAFAVA	Mgmt	For
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For

STANLEY BLACK & DECKER, INC

Agen

Security: 854502101
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: SWK
ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	PATRICK D. CAMPBELL	Mgmt	For
	B.H. GRISWOLD, IV	Mgmt	For
	EILEEN S. KRAUS	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
2.	APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
3.	APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR.	Mgmt	For
5.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 STARBUCKS CORPORATION

Agen-----

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 21-Mar-2012
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1D	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1K	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
3	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF	Mgmt	For

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THE EXECUTIVE MANAGEMENT BONUS PLAN.

4	SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012	Mgmt	For
5	SHAREHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

SXC HEALTH SOLUTIONS CORP.

Agen-----

Security: 78505P100
Meeting Type: Special
Meeting Date: 16-May-2012
Ticker: SXCI
ISIN: CA78505P1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK A. THIERER STEVEN D. COSLER PETER J. BENSEN WILLIAM J. DAVIS PHILIP R. REDDON CURTIS J. THORNE ANTHONY R. MASSO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THIS PROXY CIRCULAR AND PROXY STATEMENT.	Mgmt	For
3.	TO APPOINT KPMG LLP, AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For

SYKES ENTERPRISES, INCORPORATED

Agen-----

Security: 871237103
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: SYKE
ISIN: US8712371033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES E. SYKES	Mgmt	For

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	WILLIAM J. MEURER	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	TO APPROVE THE FIFTH AMENDED AND RESTATED 2004 NON-EMPLOYEE DIRECTOR FEE PLAN	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY	Mgmt	For

 SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 16-Nov-2011
 Ticker: SYX
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUDITH B. CRAVEN, M.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD G. TILGHMAN	Mgmt	For
02	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Mgmt	For
03	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY WITH WHICH SYSCO WILL CONDUCT STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE AN AMENDMENT TO SYSCO'S BYLAWS TO IMPLEMENT A STAGGERED DECLASSIFICATION OF THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE ELECTION OF THE CLASS II DIRECTORS FOR A ONE-YEAR TERM AT SYSCO'S 2012 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2012.	Mgmt	For

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T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B)	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C)	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1G)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1H)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1I)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1J)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: TGT
ISIN: US87612E1064

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1K.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION OFFICER SHORT-TERM INCENTIVE PLAN.	Mgmt	For
4.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS.	Shr	Against

TECK RESOURCES LIMITED

Agen-----

Security: 878742204
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: TCK
ISIN: CA8787422044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.M. ASHAR J.B. AUNE	Mgmt Mgmt	For For

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	J.H. BENNETT	Mgmt	For
	H.J. BOLTON	Mgmt	For
	F.P. CHEE	Mgmt	For
	J.L. COCKWELL	Mgmt	For
	N.B. KEEVIL	Mgmt	For
	N.B. KEEVIL III	Mgmt	For
	T. KUBOTA	Mgmt	For
	T. KURIYAMA	Mgmt	For
	D.R. LINDSAY	Mgmt	For
	J.G. RENNIE	Mgmt	For
	W.S.R. SEYFFERT	Mgmt	For
	C.M. THOMPSON	Mgmt	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

 TEMPUR-PEDIC INTERNATIONAL, INC.

Agen-----

Security: 88023U101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TPX
 ISIN: US88023U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EVELYN S. DILSAVER	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK DOYLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. HEIL	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER K. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SIR PAUL JUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY F. KOEHN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER A. MASTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: P. ANDREWS MCLANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK SARVARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT B. TRUSSELL, JR.	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE	Mgmt	For

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COMPENSATION OF NAMED EXECUTIVE OFFICERS.

 TERADATA CORPORATION

Agem

Security: 88076W103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2012
 Ticker: TDC
 ISIN: US88076W1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN G. SCHWARZ	Mgmt	For
2.	APPROVAL OF THE TERADATA 2012 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE TERADATA CORPORATION EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
6.	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

 TESLA MOTORS INC

Agem

Security: 88160R101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2012
 Ticker: TSLA
 ISIN: US88160R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANTONIO J. GRACIAS KIMBAL MUSK	Mgmt Mgmt	For For

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2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPER LLP AS TESLA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
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TESORO CORPORATION

Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: TSO
 ISIN: US8816091016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1.2	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1.6	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1.7	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1.8	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1.9	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For
2.	TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.	Mgmt	For

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS.	Shr	Against
5.	ACTION BY WRITTEN CONSENT.	Shr	Against
6.	RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES.	Shr	Against
7.	EXTRAORDINARY RETIREMENT BENEFITS.	Shr	Against

 THE BUCKLE, INC.

Agen

Security: 118440106
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: BKE
 ISIN: US1184401065

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR D. HIRSCHFELD D. NELSON	Mgmt Mgmt	For For

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	K. RHOADS	Mgmt	For
	J. SHADA	Mgmt	For
	R. CAMPBELL	Mgmt	For
	B. FAIRFIELD	Mgmt	For
	B. HOBERMAN	Mgmt	For
	J. PEETZ	Mgmt	For
	M. HUSS	Mgmt	For
2	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
3	PROPOSAL TO APPROVE THE COMPANY'S 2012 MANAGEMENT INCENTIVE PLAN.	Mgmt	For
4	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
5	PROPOSAL TO APPROVE THE PERFORMANCE-BASED AWARDS GRANTED PURSUANT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN.	Mgmt	For

THE CATO CORPORATION

Agen

Security: 149205106
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: CATO
ISIN: US1492051065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P.D. CATO THOMAS E. MECKLEY BAILEY W. PATRICK	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
3.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100

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Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: DOW
 ISIN: US2605431038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	Against

THE MOSAIC COMPANY

Agen

Security: 61945C103
Meeting Type: Annual
Meeting Date: 06-Oct-2011
Ticker: MOS
ISIN: US61945C1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NANCY E. COOPER	Mgmt	For
	JAMES L. POPOWICH	Mgmt	For
	JAMES T. PROKOPANKO	Mgmt	For

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	STEVEN M. SEIBERT	Mgmt	For
02	CONVERSION OF EACH ISSUED AND OUTSTANDING SHARE OF EACH SERIES OF OUR CLASS B COMMON STOCK ON A ONE-FOR-ONE BASIS INTO SHARES OF THE CORRESPONDING SERIES OF OUR CLASS A COMMON STOCK.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2012 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2012.	Mgmt	For
04	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
05	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen-----

Security: 693475105
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For

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1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: SHW
ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	A.F. ANTON	Mgmt	For
	C.M. CONNOR	Mgmt	For
	D.F. HODNIK	Mgmt	For
	T.G. KADIEN	Mgmt	For
	R.J. KRAMER	Mgmt	For
	S.J. KROPF	Mgmt	For
	A.M. MIXON, III	Mgmt	For
	R.K. SMUCKER	Mgmt	For
	J.M. STROPKI, JR.	Mgmt	For
2.	ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	AMENDMENT AND RESTATEMENT OF 2007 EXECUTIVE PERFORMANCE BONUS PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	Against

THE TJX COMPANIES, INC.

Agen

Security: 872540109
Meeting Type: Annual

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Meeting Date: 13-Jun-2012
Ticker: TJX
ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERNARD CAMMARATA	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS UNDER CASH INCENTIVE PLANS.	Mgmt	For
4.	ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 13-Mar-2012
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For

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1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

THE WESTERN UNION COMPANY

Agen

 Security: 959802109
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: WU
 ISIN: US9598021098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. GOODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Mgmt	For
2	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATEd CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS	Mgmt	For
3	RATIFICATION OF SELECTION OF AUDITORS	Mgmt	For
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
5	APPROVAL OF MATERIAL TERMS OF THE EXPANDED PERFORMANCE MEASURES UNDER THE COMPANY'S 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
6	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against

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THE WILLIAMS COMPANIES, INC.

Agen-----

Security: 969457100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: WMB
ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1H	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1J	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012	Mgmt	For
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

THOMSON REUTERS CORPORATION

Agen-----

Security: 884903105
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: TRI
ISIN: CA8849031056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID THOMSON W. GEOFFREY BEATTIE	Mgmt Mgmt	For For

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	JAMES C. SMITH	Mgmt	For
	MANVINDER S. BANGA	Mgmt	For
	MARY CIRILLO	Mgmt	For
	STEVEN A. DENNING	Mgmt	For
	LAWTON W. FITT	Mgmt	For
	ROGER L. MARTIN	Mgmt	For
	SIR DERYCK MAUGHAN	Mgmt	For
	KEN OLISA, OBE	Mgmt	For
	VANCE K. OPPERMAN	Mgmt	For
	JOHN M. THOMPSON	Mgmt	For
	PETER J. THOMSON	Mgmt	For
	WULF VON SCHIMMELMANN	Mgmt	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Mgmt	For
03	TO ACCEPT, ON AN ADVISORY BASIS, THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

TIBCO SOFTWARE INC.

Agen

 Security: 88632Q103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: TIBX
 ISIN: US88632Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	VIVEK Y. RANADIVE	Mgmt	For
	NANCI E. CALDWELL	Mgmt	For
	ERIC C.W. DUNN	Mgmt	For
	NARENDRA K. GUPTA	Mgmt	For
	PETER J. JOB	Mgmt	For
	PHILIP K. WOOD	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT TO TIBCO SOFTWARE INC.'S 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TIBCO SOFTWARE INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2012.	Mgmt	For

TOWERS WATSON & CO

Agen

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Security: 891894107
Meeting Type: Annual
Meeting Date: 11-Nov-2011
Ticker: TW
ISIN: US8918941076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN J. GABARRO	Mgmt	For
1B	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. HALEY	Mgmt	For
1D	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA D. RABBITT	Mgmt	For
1F	ELECTION OF DIRECTOR: GILBERT T. RAY	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL THOMAS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILHELM ZELLER	Mgmt	For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For
03	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

TRACTOR SUPPLY COMPANY

Agen

Security: 892356106
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: TSCO
ISIN: US8923561067

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JAMES F. WRIGHT	Mgmt	For
	JOHNSTON C. ADAMS	Mgmt	For
	PETER D. BEWLEY	Mgmt	For
	JACK C. BINGLEMAN	Mgmt	For

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	RICHARD W. FROST	Mgmt	For
	CYNTHIA T. JAMISON	Mgmt	For
	GEORGE MACKENZIE	Mgmt	For
	EDNA K. MORRIS	Mgmt	For
2.	TO RATIFY THE REAPPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2012.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

TRANSDIGM GROUP INCORPORATED

Agen

Security: 893641100
Meeting Type: Annual
Meeting Date: 23-Feb-2012
Ticker: TDG
ISIN: US8936411003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. NICHOLAS HOWLEY WILLIAM DRIES ROBERT SMALL	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For

TRIMBLE NAVIGATION LIMITED

Agen

Security: 896239100
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: TRMB
ISIN: US8962391004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN W. BERGLUND JOHN B. GOODRICH	Mgmt Mgmt	For For

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	WILLIAM HART	Mgmt	For
	MERIT E. JANOW	Mgmt	For
	ULF J. JOHANSSON	Mgmt	For
	RONALD S. NERSESIAN	Mgmt	For
	BRADFORD W. PARKINSON	Mgmt	For
	MARK S. PEEK	Mgmt	For
	NICKOLAS W. VANDE STEEG	Mgmt	For
2	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 STOCK PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 20,000,000 TO 28,900,000.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 15,500,000 TO 19,500,000.	Mgmt	For
4	TO APPROVE THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 28, 2012.	Mgmt	For

 TYCO INTERNATIONAL LTD.

Agen-----

Security: H89128104
 Meeting Type: Annual
 Meeting Date: 07-Mar-2012
 Ticker: TYC
 ISIN: CH0100383485

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011.	Mgmt	For
02	TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2011.	Mgmt	For
03	DIRECTOR EDWARD D. BREEN MICHAEL E. DANIELS TIMOTHY M. DONAHUE BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL BRENDAN R. O'NEILL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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	DINESH PALIWAL	Mgmt	For
	WILLIAM S. STAVROPOULOS	Mgmt	For
	SANDRA S. WIJNBERG	Mgmt	For
	R. DAVID YOST	Mgmt	For
4A	TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For
4B	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 28, 2012.	Mgmt	For
4C	TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For
5A	TO APPROVE THE ALLOCATION OF FISCAL YEAR 2011 RESULTS.	Mgmt	For
5B	TO APPROVE THE CONSOLIDATION OF RESERVES.	Mgmt	For
5C	TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$1.00 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS.	Mgmt	For
06	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION WITH RESPECT TO FISCAL 2011.	Mgmt	For
07	TO APPROVE AMENDMENTS TO OUR ARTICLES OF ASSOCIATION REGARDING BOOK ENTRY SECURITIES AND TO REFLECT THE TRANSFER OF THE REGISTERED SEAT OF TYCO INTERNATIONAL LTD.	Mgmt	For

UBS AG

Agen

Security: H89231338
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: UBS
ISIN: CH0024899483

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK ACCOUNTS	Mgmt	For
1B	ADVISORY VOTE ON THE COMPENSATION REPORT 2011	Mgmt	Take No Action
2	APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION	Mgmt	For

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3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2011	Mgmt	Take No Action
4AA	REELECTION OF DIRECTOR: MICHEL DEMARE	Mgmt	For
4AB	REELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
4AC	REELECTION OF DIRECTOR: RAINER-MARC FREY	Mgmt	For
4AD	REELECTION OF DIRECTOR: ANN F. GODBEHERE	Mgmt	Take No Action
4AE	REELECTION OF DIRECTOR: AXEL P. LEHMANN	Mgmt	For
4AF	REELECTION OF DIRECTOR: WOLFGANG MAYRHUBER	Mgmt	Take No Action
4AG	REELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	Take No Action
4AH	REELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
4AI	REELECTION OF DIRECTOR: JOSEPH YAM	Mgmt	For
4BA	ELECTION OF DIRECTOR: ISABELLE ROMY	Mgmt	For
4BB	ELECTION OF DIRECTOR: BEATRICE WEDER DI MAURO	Mgmt	For
4BC	ELECTION OF DIRECTOR: AXEL A. WEBER	Mgmt	For
4C	REELECTION OF THE AUDITORS, ERNST & YOUNG LTD., BASEL	Mgmt	For
4D	REELECTION OF THE SPECIAL AUDITORS, BDO AG, ZURICH	Mgmt	For
5	INCREASE OF CONDITIONAL CAPITAL AND APPROVAL OF AMENDED ARTICLE 4A PARA. 1 OF THE ARTICLES OF ASSOCIATION	Mgmt	Take No Action
6A	AMENDMENTS OF THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 37 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
6B	AMENDMENTS OF THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 38 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7	IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT	Mgmt	Against

 UGI CORPORATION

Agen-----

Security: 902681105
 Meeting Type: Annual
 Meeting Date: 19-Jan-2012
 Ticker: UGI

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ISIN: US9026811052

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR S.D. BAN L.R. GREENBERG M.O. SCHLANGER A. POL E.E. JONES J.L. WALSH R.B. VINCENT M.S. PUCCIO R.W. GOCHNAUER F.S. HERMANC	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3	RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

UNDER ARMOUR, INC.

Agen

Security: 904311107
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: UA
ISIN: US9043111072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEVIN A. PLANK BYRON K. ADAMS, JR. DOUGLAS E. COLTHARP ANTHONY W. DEERING A.B. KRONGARD WILLIAM R. MCDERMOTT HARVEY L. SANDERS THOMAS J. SIPPEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE PROXY STATEMENT, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND TABLES.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND	Mgmt	For

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RESTATED 2005 OMNIBUS LONG-TERM INCENTIVE
PLAN RELATED TO PERFORMANCE BASED EQUITY
AWARDS.

4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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UNILEVER N.V.

Agen

Security: 904784709
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: UN
ISIN: US9047847093

Prop.#	Proposal	Proposal Type	Proposal Vote
2.	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2011 FINANCIAL YEAR.	Mgmt	For
3.	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2011 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
4.	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2011 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
5.	TO RE-APPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR.	Mgmt	For
6.	TO RE-APPOINT MR R J-M S HUET AS AN EXECUTIVE DIRECTOR.	Mgmt	For
7.	TO RE-APPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
8.	TO RE-APPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
9.	TO RE-APPOINT MR C E GOLDEN AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
10.	TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
11.	TO RE-APPOINT MR S B MITTAL AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
12.	TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
13.	TO RE-APPOINT THE RT HON SIR MALCOLM RIFKIND MP AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For

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14.	TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
15.	TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
16.	TO RE-APPOINT MR P S WALSH AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
17.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For
18.	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY.	Mgmt	For
19.	TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL.	Mgmt	For
20.	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY.	Mgmt	For
21.	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS FOR THE 2012 FINANCIAL YEAR.	Mgmt	For

UNISOURCE ENERGY CORPORATION

----- Agen

Security: 909205106
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: UNS
ISIN: US9092051062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PAUL J. BONAVIA LAWRENCE J. ALDRICH BARBARA M. BAUMANN LARRY W. BICKLE HAROLD W. BURLINGAME ROBERT A. ELLIOTT DANIEL W.L. FESSLER LOUISE L. FRANCESCONI WARREN Y. JOBE RAMIRO G. PERU GREGORY A. PIVIROTTA JOAQUIN RUIZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR	Mgmt	For

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THE FISCAL YEAR 2012.

3	APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY CORPORATION.	Mgmt	For
4	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

UNITED PARCEL SERVICE, INC.

Agen-----

Security: 911312106
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C)	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D)	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E)	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F)	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G)	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1H)	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1J)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K)	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE THE 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE DISCOUNTED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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5.	THE SHAREOWNER PROPOSAL REGARDING LOBBYING DISCLOSURE.	Shr	Against
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UNITED STATIONERS INC.

Agen-----

Security: 913004107
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: USTR
ISIN: US9130041075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM M. BASS CHARLES K. CROVITZ STUART A. TAYLOR, II JONATHAN P. WARD	Mgmt Mgmt Mgmt Mgmt	For For For Withheld
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

UNITEDHEALTH GROUP INCORPORATED

Agen-----

Security: 91324P102
Meeting Type: Annual
Meeting Date: 04-Jun-2012
Ticker: UNH
ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W.	Mgmt	For

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LEATHERDALE

1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

UNIVERSAL DISPLAY CORPORATION

Agen-----

Security: 91347P105
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: PANL
ISIN: US91347P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN V. ABRAMSON LEONARD BECKER ELIZABETH H. GEMMILL C. KEITH HARTLEY LAWRENCE LACERTE SIDNEY D. ROSENBLATT SHERWIN I. SELIGSOHN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld Withheld
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For

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URBAN OUTFITTERS, INC.

Agen

Security: 917047102
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: URBN
ISIN: US9170471026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD A. HAYNE HARRY S. CHERKEN, JR.	Mgmt Mgmt	For For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3	SHAREHOLDER PROPOSAL REGARDING BOARD NOMINEE REQUIREMENTS.	Shr	Against
4	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	Against
5	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD.	Shr	Against

VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: VLO
ISIN: US91913Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RONALD K. CALGAARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Mgmt	For
1C.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1E.	ELECTION OF DIRECTOR: BOB MARBUT	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Mgmt	For

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1H.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVE, BY NONBINDING VOTE, THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS."	Shr	Against
5.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "REPORT ON STEPS TAKEN TO REDUCE RISK OF ACCIDENTS."	Shr	Against

VALLARES PLC, ST HELIER

Agen

Security: G9314H107
Meeting Type: OGM
Meeting Date: 18-Nov-2011
Ticker:
ISIN: JE00B55Q3P39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the change of the Company's name to "Genel Energy plc"	Mgmt	For

VERA BRADLEY INC

Agen

Security: 92335C106
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: VRA
ISIN: US92335C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR ROBERT J. HALL P. MICHAEL MILLER EDWARD M. SCHMULTS	Mgmt Mgmt Mgmt	For For For
2	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For

VERIFONE SYSTEMS, INC.

----- Agen

Security: 92342Y109
Meeting Type: Annual
Meeting Date: 27-Jun-2012
Ticker: PAY
ISIN: US92342Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ROBERT W. ALSPAUGH DOUGLAS G. BERGERON DR. LESLIE G. DENEND ALEX W. HART ROBERT B. HENSKE RICHARD A. MCGINN EITAN RAFF JEFFREY E. STIEFLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2012.	Mgmt	For

VERISK ANALYTICS INC

----- Agen

Security: 92345Y106
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: VRSK
ISIN: US92345Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR J. HYATT BROWN	Mgmt	For

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	GLEN A. DELL	Mgmt	For
	SAMUEL G. LISS	Mgmt	For
2	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	For
3	TO APPROVE THE 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR.	Mgmt	For

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: VRTX
ISIN: US92532F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY M. LEIDEN BRUCE I. SACHS	Mgmt Mgmt	For For
2.	THE APPROVAL OF THE AMENDMENT TO OUR AMENDED AND RESTATED 2006 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,000,000.	Mgmt	For
3.	THE APPROVAL OF THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,500,000.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5.	ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
Meeting Type: MIX
Meeting Date: 12-Apr-2012

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Ticker:
ISIN: FR0000125486

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200543.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200953.pdf	Non-Voting	
O.1	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
O.2	Approval of the corporate financial statements for the financial year 2011	Mgmt	For
O.3	Allocation of income for the financial year 2011	Mgmt	For
O.4	Renewal of term of Mr. Jean-Pierre Lamoure as Board member	Mgmt	For
O.5	Renewal of the delegation of powers to the Board of Directors to allow the Company to purchase its own shares	Mgmt	For
O.6	Approval of the agreements concluded as part of the South Europe Atlantic high-speed line financing project	Mgmt	For
O.7	Approval of the contribution agreement from VINCI and VINCI Concessions to VINCI Autoroutes for their ownership to ASF Holding	Mgmt	For
E.8	Renewal of the authorization granted to the	Mgmt	For

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Board of Directors to reduce share capital
by cancellation of VINCI shares held by the
Company

E.9	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and VINCI Group companies, who are members of savings plans	Mgmt	For
E.10	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer employees of some foreign subsidiaries benefits similar to those offered to employees subscribing directly or indirectly to a FCPE as part of a savings plan	Mgmt	For
E.11	Authorization granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and some affiliated companies and groups	Mgmt	For
E.12	Powers to the bearer of a copy or an extract of the minutes of the Combined Ordinary and Extraordinary General Meeting to accomplish all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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.	Non-Voting	

VODAFONE GROUP PLC

Agen-----

Security: 92857W209
Meeting Type: Annual
Meeting Date: 26-Jul-2011
Ticker: VOD
ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For

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03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL	Mgmt	For

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WILL NOT BE VOTED

16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For

WABCO HOLDINGS INC.

Agen-----

Security: 92927K102
Meeting Type: Annual
Meeting Date: 25-May-2012
Ticker: WBC
ISIN: US92927K1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL T. SMITH JOHN F. FIEDLER JEAN-PAUL L. MONTUPET	Mgmt Mgmt Mgmt	For For For
2	RATIFY THE SELECTION OF ERNST & YOUNG	Mgmt	For

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BEDRIJFSREVISOREN BCVBA/REVISEURS
D'ENTERPRISES SCCRL AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.

3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
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WABTEC CORPORATION

----- Agen

Security: 929740108
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: WAB
ISIN: US9297401088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BRIAN P. HEHIR MICHAEL W. D. HOWELL NICKOLAS W. VANDE STEEG GARY C. VALADE	Mgmt Mgmt Mgmt Mgmt	For For For For
2	APPROVAL OF ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE APPROVAL OF 2011 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For

WAL-MART STORES, INC.

----- Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2012
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For

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1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	Against
1H	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1J	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1K	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	Against
1L	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1M	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	Against
1O	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	Against
1P	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
05	DIRECTOR NOMINATION POLICY	Shr	Against
06	REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS	Shr	Against

WALTER ENERGY, INC.

Agen-----

Security: 93317Q105
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: WLT
ISIN: US93317Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DAVID R. BEATTY, O.B.E	Mgmt	Withheld
	HOWARD L. CLARK, JR.	Mgmt	For
	JERRY W. KOLB	Mgmt	For
	PATRICK A. KRIEGSHAUSER	Mgmt	For
	JOSEPH B. LEONARD	Mgmt	For
	GRAHAM MASCALL	Mgmt	For

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	BERNARD G. RETHORE	Mgmt	For
	WALTER J. SCHELLER, III	Mgmt	For
	MICHAEL T. TOKARZ	Mgmt	For
	A.J. WAGNER	Mgmt	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

WATERS CORPORATION

Agen

Security: 941848103
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: WAT
ISIN: US9418481035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.H. GLIMCHER, M.D. CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE 2012 EQUITY INCENTIVE PLAN.	Mgmt	For

WEBSense, INC.

Agen

Security: 947684106
Meeting Type: Annual
Meeting Date: 31-May-2012
Ticker: WBSN
ISIN: US9476841062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN B. CARRINGTON BRUCE T. COLEMAN GENE HODGES JOHN F. SCHAEFER MARK S. ST.CLARE GARY E. SUTTON PETER C. WALLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WEBSense FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

WEBSTER FINANCIAL CORPORATION

Agen

Security: 947890109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: WBS
ISIN: US9478901096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. FINKENZELLER LAURENCE C. MORSE MARK PETTIE	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY (PROPOSAL 2).	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO AND RESTATEMENT OF THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS (PROPOSAL 3).	Mgmt	For
4.	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 (PROPOSAL 4).	Mgmt	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S	Shr	Against

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BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE
DIRECTOR CANDIDATES FOR INCLUSION IN THE
COMPANY'S PROXY MATERIALS.

7. STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against
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WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: WABC
ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	E. ALLEN	Mgmt	For
	L. BARTOLINI	Mgmt	For
	E.J. BOWLER	Mgmt	For
	A. LATNO, JR.	Mgmt	For
	P. LYNCH	Mgmt	For
	C. MACMILLAN	Mgmt	For
	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For
2.	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE 2012 AMENDED AND RESTATED STOCK OPTION PLAN OF 1995.	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

WESTAR ENERGY, INC.

Agen

Security: 95709T100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: WR
ISIN: US95709T1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	CHARLES Q. CHANDLER IV	Mgmt	For

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	R. A. EDWARDS III	Mgmt	For
	SANDRA A. J. LAWRENCE	Mgmt	For
	MICHAEL F. MORRISSEY	Mgmt	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

WESTLAKE CHEMICAL CORPORATION

Agen

Security: 960413102
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: WLK
ISIN: US9604131022

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES CHAO H. JOHN RILEY, JR.	Mgmt Mgmt	Withheld For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

WGL HOLDINGS, INC.

Agen

Security: 92924F106
Meeting Type: Annual
Meeting Date: 01-Mar-2012
Ticker: WGL
ISIN: US92924F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL D. BARNES GEORGE P. CLANCY, JR. JAMES W. DYKE, JR. MELVYN J. ESTRIN NANCY C. FLOYD JAMES F. LAFOND DEBRA L. LEE TERRY D. MCCALLISTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Mgmt	For
03	PROPOSAL TO RE-APPROVE THE WGL HOLDINGS, INC. OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS.	Mgmt	For
05	PROPOSAL TO PROVIDE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against

WHITE MOUNTAINS INSURANCE GROUP, LTD.

Agen

Security: G9618E107
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: WTM
ISIN: BMG9618E1075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	H.L. CLARK, JR.*	Mgmt	For
	A.M. FRINQUELLI*	Mgmt	For
	A.L. WATERS*	Mgmt	For
	L. EK**	Mgmt	For
	B.E. KENSIL**	Mgmt	For
	G. A. THORSTENSSON**	Mgmt	For
	A.L. WATERS**	Mgmt	For
	C.H. REPASY***	Mgmt	For
	W.J. TRACE***	Mgmt	For
	A.L. WATERS***	Mgmt	For
	R. BARRETTE\$	Mgmt	For
	D.T. FOY\$	Mgmt	For
	J.L. PITTS\$	Mgmt	For
	W.J. TRACE\$	Mgmt	For
	C.H. REPASY+	Mgmt	For
	W.J. TRACE+	Mgmt	For
	A.L. WATERS+	Mgmt	For
	C.H. REPASY@	Mgmt	For
	G.A. THORSTENSSON@	Mgmt	For
	W.J. TRACE@	Mgmt	For
	A.L. WATERS@	Mgmt	For
	M. DASHFIELD#	Mgmt	For
	L. EK#	Mgmt	For
	G.A. THORSTENSSON#	Mgmt	For
	A.L. WATERS#	Mgmt	For
	R. BARRETTE%	Mgmt	For
	D.T. FOY%	Mgmt	For
	J.L. PITTS%	Mgmt	For
	W.J. TRACE%	Mgmt	For

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9.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
10.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

WHITING PETROLEUM CORPORATION

Agen

Security: 966387102
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: WLL
ISIN: US9663871021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES J. VOLKER WILLIAM N. HAHNE ALLAN R. LARSON	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

WHOLE FOODS MARKET, INC.

Agen

Security: 966837106
Meeting Type: Annual
Meeting Date: 09-Mar-2012
Ticker: WFM
ISIN: US9668371068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. JOHN ELSTROTT GABRIELLE GREENE SHAHID (HASS) HASSAN STEPHANIE KUGELMAN JOHN MACKEY WALTER ROBB JONATHAN SEIFFER MORRIS (MO) SIEGEL JONATHAN SOKOLOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For Withheld For For

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	DR. RALPH SORENSON W. (KIP) TINDELL, III	Mgmt Mgmt	Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2012.	Mgmt	For
03	RATIFICATION OF THE COMPENSATION PACKAGE GRANTED TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	ADOPTION OF THE AMENDMENT TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK TO 600 MILLION.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE.	Shr	For
06	SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

XILINX, INC.

Agen

Security: 983919101
Meeting Type: Annual
Meeting Date: 10-Aug-2011
Ticker: XLNX
ISIN: US9839191015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHILIP T. GIANOS	Mgmt	For
1B	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN L. DOYLE	Mgmt	For
1D	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM G. HOWARD, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Mgmt	For
1G	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For
1H	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Mgmt	For
02	APPROVE AN AMENDMENT TO 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN, ALL AS MORE	Mgmt	For

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FULLY DESCRIBED IN THE PROXY STATEMENT.

03	APPROVE AN AMENDMENT TO THE 2007 EQUITY INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	APPROVE CERTAIN PROVISIONS OF 2007 EQUITY INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH THE INTERNAL REVENUE CODE OF 1986.	Mgmt	For
05	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
06	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2012.	Mgmt	For

YUM! BRANDS, INC.

Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: YUM
ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C.	ELECTION OF DIRECTOR: MIRIAN GRADDICK-WEIR	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.DAVID GRISSOM	Mgmt	For
1E.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO APPOINT AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	SHAREHOLDER PROPOSAL TO ADOPT A SUSTAINABLE PALM OIL POLICY.	Shr	Against

ZEBRA TECHNOLOGIES CORPORATION

Agen

Security: 989207105
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: ZBRA
ISIN: US9892071054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD L. KEYSER ROSS W. MANIRE DR. ROBERT J. POTTER	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Keith F. Harstein
Name	Keith F. Harstein
Title	President
Date	08/24/2012