

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC  
Form N-PX  
August 25, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

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

## Investment Company Report

GARDNER DENVER, INC.

Security 365558105

Ticker Symbol GDI

ISIN US3655581052

Meeting Type

Meeting Date

Agenda

Special

16-Jul-2013

933850112 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORPORATION, AND RENAISSANCE ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY GARDNER DENVER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

LEGG MASON, INC.

Security 524901105

Ticker Symbol LM

Meeting Type

Meeting Date

Annual

23-Jul-2013

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ISIN	US5249011058	Agenda	933847329 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS M. KASS		For	For
	2 JOHN V. MURPHY		For	For
	3 JOHN H. MYERS		For	For
	4 NELSON PELTZ		For	For
	5 W. ALLEN REED		For	For
	6 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014 INVENSYS PLC, LONDON	Management	For	For
Security	G49133203	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		25-Jul-2013
ISIN	GB00B979H674	Agenda		704617589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts for the year ended 31 March 2013	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Mr Wayne Edmunds as a director	Management	For	For
4	To re-elect Mr Bay Green as a director	Management	For	For
5	To re-elect Ms Victoria Hull as a director	Management	For	For
6	To re-elect Mr Paul Lester as a director	Management	For	For
7	To re-elect Ms Deena Mattar as a director	Management	For	For
8	To re-elect Mr Michael Parker as a director	Management	For	For
9	To re-elect Dr Martin Read as a director	Management	For	For
10	To re-elect Sir Nigel Rudd as a director	Management	For	For
11	To re-elect Mr David Thomas as a director	Management	For	For
12	To re-appoint Ernst and Young LLP as auditor	Management	For	For
13	To authorise the directors to determine the auditors remuneration	Management	For	For

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14	To approve the proposed final dividend	Management	For	For
15	To authorise allotment of relevant securities	Management	For	For
16	To authorise disapplication of pre-emption rights	Management	Against	Against
17	To amend notice period for general meetings	Management	For	For
18	To approve political donations	Management	For	For

LIFE TECHNOLOGIES CORPORATION

Security	53217V109	Meeting Type	Special
Ticker Symbol	LIFE	Meeting Date	21-Aug-2013
ISIN	US53217V1098	Agenda	933860973 - Management

Item	Proposal	Type	Vote	For/Against Management
	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE			
01	"MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY	Management	For	For
02	BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE	Management	Abstain	Against
03	SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	24-Sep-2013
ISIN	US3703341046	Agenda	933866103 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

NV ENERGY, INC.

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

Item	Proposal	Type	Vote
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For/Against  
Management

- APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC.,
1. A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  
THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR
2. BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  
THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR
3. OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT THE SPECIAL MEETING.

HARRIS TEETER SUPERMARKETS, INC.

Security	414585109	Meeting Type	Special
Ticker Symbol	HTSI	Meeting Date	03-Oct-2013
ISIN	US4145851097	Agenda	933872081 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2013, AMONG HARRIS TEETER SUPERMARKETS, INC., THE KROGER CO. AND HORNET ACQUISITION, INC. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF COMPENSATION THAT WILL OR	Management	For
2	MAY BE PAID BY HARRIS TEETER SUPERMARKETS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF HARRIS TEETER SUPERMARKETS, INC., IF	Management	Abstain
3	NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL.	Management	For

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	08-Oct-2013
ISIN	US7427181091	Agenda	933868525 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1G.		Management	For	For



	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Management	For
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	Management	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain Against

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88880	Agenda	704709368 - Management

Item	Proposal	Type	Vote	For/Against Management
	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	Non-Voting		

GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NOT HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSION FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 19 SEP  
2013,

WHEREAS THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS IS DONE TO  
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERMAN  
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 25 SEP 2013. 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

Non-Voting

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.

1.

Non-Voting

Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code

2. Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013  
Management Action No

3. Ratification of the acts of the Board of MDs  
Management Action No

4. Ratification of the acts of the Supervisory Board  
Management Action No

5. Appointment of auditors for the 2013/2014 financial year: Ernst + Young GmbH, Munich  
Management Action No

6.a Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register  
Management Action No

6.b Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register  
Management Action No

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88872	Agenda	704709370 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING	Non-Voting		

YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 SEP 2013, 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. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 SEP 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL

Non-Voting

Non-Voting

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.

- |     |                                                                                                                                                                                                                                                                                                             |                            |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1.  | Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting                 |
| 2.  | Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013                                                                                                             | Management<br>No<br>Action |
| 3.  | Ratification of the acts of the Board of MDs                                                                                                                                                                                                                                                                | Management<br>No<br>Action |
| 4.  | Ratification of the acts of the Supervisory Board                                                                                                                                                                                                                                                           | Management<br>No<br>Action |
| 5.  | Appointment of auditors for the 2013/2014 financial year: Ernst & Young GmbH, Munich                                                                                                                                                                                                                        | Management<br>No<br>Action |
| 6.a | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register                                                                                  | Management<br>No<br>Action |
| 6.b | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register                                                                                 | Management<br>No<br>Action |

INVENSYS PLC, LONDON

Security G49133203

Meeting Type

Court Meeting

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Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731846 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
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1	To approve the Scheme of Arrangement dated 10 September 2013	Management	For	For
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INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731858 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Management	For	For
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THE HILLSHIRE BRANDS COMPANY

Security	432589109	Meeting Type	Annual
Ticker Symbol	HSH	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
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1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
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1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
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1D.		Management	For	For
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	ELECTION OF DIRECTOR: SEAN M. CONNOLLY		
	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1E.			
	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For
1F.			
	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For
1G.			
	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For
1H.			
	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For
1I.			
	RATIFICATION OF THE APPOINTMENT OF		
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Management	For
	ADVISORY VOTE TO APPROVE		
3.	EXECUTIVE COMPENSATION.	Management	Abstain

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT		Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU	Non-Voting		

REQUEST  
 MORE-INFORMATION, PLEASE  
 CONTACT  
 YOUR CLIENT REPRESENTATIVE  
 16 OCT 13: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS  
 AVAILA-BLE BY CLICKING ON THE  
 MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf>. PLEASE NOTE THAT THIS IS A  
 REVISION

CMMT	DUE TO RECEIPT OF ADDITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf</a> . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Managemen	For	
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Managemen	For	
O.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Managemen	For	
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Managemen	For	
O.5	Renewal of term of Mrs. Daniele Ricard as Director	Managemen	For	
O.6	Renewal of term of Mr. Laurent Burelle as Director	Managemen	For	
O.7	Renewal of term of Mr. Michel Chambaud as Director	Managemen	For	
O.8	Renewal of term of Societe Paul Ricard as Director	Managemen	For	
O.9	Renewal of term of Mr. Anders Narvinger as Director	Managemen	For	
O.10	Setting the amount of attendance allowances to	Managemen	For	



	be allocated to the Board of Directors Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors		
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer	Management	Against
E.18	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions	Management	Against
E.19		Management	For

	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital			
E.20	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company	Management	Against	Against
E.21	Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion	Management	For	For
E.22	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise	Management	For	For
E.23	Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For
E.24	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For	For
E.25	Powers to carry out all required legal formalities	Management	For	For

WALGREEN CO.

Security

931422109

Meeting Type

Annual

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Ticker Symbol	WAG	Meeting Date	08-Jan-2014
ISIN	US9314221097	Agenda	933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management	Abstain	Against
3.	TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING AN	Management	For	For
4.	EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
5.	PROXY ACCESS. VERIZON COMMUNICATIONS INC.	Shareholder	Against	For

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

Item	Proposal	Type	Vote
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		For/Against Management		
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Management	For	
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Management	For	
BECTON, DICKINSON AND COMPANY				
Security	075887109	Meeting Type	Annual	
Ticker Symbol	BDX	Meeting Date	28-Jan-2014	
ISIN	US0758871091	Agenda	933909434 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	

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1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.	Management	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder	Against

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	30-Jan-2014
ISIN	US7374461041	Agenda	933909105 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.		Management	For	For

APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. Management For For

4. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	04-Feb-2014
ISIN	US7739031091	Agenda	933910653 - Management

Item	Proposal	Type	Vote	For/Against Management
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A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 DONALD R. PARFET		For	For

B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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D.	SHAREHOLDER PROPOSAL REQUESTING MAJORITY VOTING IN ELECTIONS OF DIRECTORS.	Shareholder	For	Against
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ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual
Ticker Symbol	RY	Meeting Date	26-Feb-2014
ISIN	CA7800871021	Agenda	933920084 - Management

Item	Proposal	Type	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 W.G. BEATTIE		For	For

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2	D.F. DENISON	For	For
3	R.L. GEORGE	For	For
4	T.J. HEARN	For	For
5	A.D. LABERGE	For	For
6	M.H. MCCAIN	For	For
7	H. MUNROE-BLUM	For	For
8	G.M. NIXON	For	For
9	J.P. REINHARD	For	For
10	T.A. RENYI	For	For
11	E. SONSHINE	For	For
12	K.P. TAYLOR	For	For
13	B.A. VAN KRALINGEN	For	For
14	V.L. YOUNG	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against

NATIONAL FUEL GAS COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	19-Mar-2014
ISIN	IE00B68SQD29	Agenda	933918128 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For
2)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	Management	Abstain
4)	SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH	Management	For
S5)	THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' AUTHORITY	Management	For
6)	TO ISSUE SHARES.	Management	For
S7)		Management	Against



RENEW THE DIRECTORS' AUTHORITY  
TO  
ISSUE SHARES FOR CASH WITHOUT  
FIRST  
OFFERING THEM TO EXISTING  
SHAREHOLDERS.

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")	Management	For	For
2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management	Abstain	Against
3	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN	Management	For	For

FAVOR  
 OF THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT IF THERE ARE  
 INSUFFICIENT  
 VOTES AT THE TIME OF THE SPECIAL  
 MEETING TO ADOPT THE MERGER  
 AGREEMENT

UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Special
Ticker Symbol	UNS	Meeting Date	26-Mar-2014
ISIN	US9031191052	Agenda	933926416 - Management

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

OR POSTPONEMENT THEREOF TO  
ADOPT  
THE MERGER AGREEMENT.

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-Apr-2014

705042202 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 291331 DUE TO ADDITION OF-RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES	Non-Voting		

NOT  
 PREVENT THE TRADING OF SHARES,  
 ANY  
 THAT ARE-REGISTERED MUST BE  
 FIRST  
 DEREGISTERED IF REQUIRED FOR  
 SETTLEMENT. DEREGISTRAT-ION CAN  
 AFFECT THE VOTING RIGHTS OF  
 THOSE  
 SHARES. IF YOU HAVE CONCERNS  
 REGARDI-NG YOUR ACCOUNTS,  
 PLEASE  
 CONTACT YOUR CLIENT  
 REPRESENTATIVE

1.1	Approval of the annual report, financial statement of Swisscom LTD and consolidated financial statement for financial year 2013	Management	No Action
1.2	Consultative vote on the remuneration report 2013	Management	No Action
2	Appropriation of retained earnings 2013 and declaration of dividend: Approve Allocation of	Management	No Action
3	Income and Dividends of CHF 22 per Share Discharge of the members of the board of directors and the group executive board	Management	No Action
4.1	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): General modifications to the articles of incorporation	Management	No Action
4.2	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Provisions of the articles of incorporation on remuneration and approval procedures	Management	No Action
4.3	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Further articles of incorporation provisions according to Article 12 OAER	Management	No Action
5.1	Re-election of Barbara Frei as member to the board of directors	Management	No Action
5.2	Re-election of Hugo Gerber as member to the board of directors	Management	No Action
5.3	Re-election of Michel Gobet as member to the board of directors	Management	No Action
5.4	Re-election of Torsten G. Kreindl as member to the board of directors	Management	No Action

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5.5	Re-election of Catherine Muehleemann as member to the board of directors	Management	No Action
5.6	Re-election of Theophil Schlatter as member to the board of directors	Management	No Action
5.7	Election of Frank Esser as member to the board of directors	Management	No Action
5.8	Re-election of Hansueli Loosli as member to the board of directors	Management	No Action
5.9	Re-election of Hansueli Loosli as chairman as member to the board of directors	Management	No Action
6.1	Election of Barbara Frei as remuneration committee member	Management	No Action
6.2	Election of Torsten G. Kreindl as remuneration committee member	Management	No Action
6.3	Election of Hansueli Loosli as remuneration committee member	Management	No Action
6.4	Election of Theophil Schlatter as remuneration committee member	Management	No Action
6.5	Election of Hans Werder as remuneration committee member	Management	No Action
7	Election of the independent proxy: Reber Rechtsanwaelte	Management	No Action
8	Re-election of the statutory auditors: KPMG AG	Management	No Action
9	Additional and/or counter-proposals	Management	No Action

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	08-Apr-2014
ISIN	US0640581007	Agenda	933937180 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: RICHARD J. KOGAN		
1G.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For
1L.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
1M.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain Against
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Management	Against Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against For

JULIUS BAER GRUPPE AG, ZUERICH

Security	H4414N103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	CH0102484968	Agenda	705051984 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET	Non-Voting		

REQUIREMENT FOR MEETINGS  
 OF-THIS  
 TYPE THAT THE SHARES ARE  
 REGISTERED  
 AND MOVED TO A REGISTERED  
 LOCATION  
 AT-THE CSD, AND SPECIFIC POLICIES  
 AT  
 THE INDIVIDUAL SUB-CUSTODIANS  
 MAY  
 VARY. UPO-N RECEIPT OF THE VOTE  
 INSTRUCTION, IT IS POSSIBLE THAT A  
 MARKER MAY BE PLACED-ON YOUR  
 SHARES TO ALLOW FOR  
 RECONCILIATION  
 AND RE-REGISTRATION FOLLOWING  
 A TRA-  
 DE. THEREFORE WHILST THIS DOES  
 NOT  
 PREVENT THE TRADING OF SHARES,  
 ANY  
 THAT ARE-REGISTERED MUST BE  
 FIRST  
 DEREGISTERED IF REQUIRED FOR  
 SETTLEMENT. DEREGISTRAT-ION CAN  
 AFFECT THE VOTING RIGHTS OF  
 THOSE  
 SHARES. IF YOU HAVE CONCERNS  
 REGARDI-NG YOUR ACCOUNTS,  
 PLEASE  
 CONTACT YOUR CLIENT  
 REPRESENTATIVE

1.1	Annual report, financial statements and group accounts 2013	Management	No Action
1.2	Consultative vote on the remuneration report 2013	Management	No Action
2	Appropriation of disposable profit, dissolution and distribution of "share premium reserve/capital contribution reserve" : Dividends of CHF 0.60 per share	Management	No Action
3	Discharge of the members of the board of directors and of the executive board	Management	No Action
4.1.1	Re-election to the board of directors: Mr. Daniel J. Sauter	Management	No Action
4.1.2	Re-election to the board of directors: Mr. Gilbert Achermann	Management	No Action
4.1.3		Management	

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	Re-election to the board of directors: Mr. Andreas Amschwand		No Action
4.1.4	Re-election to the board of directors: Mr. Heinrich Baumann	Management	No Action
4.1.5	Re-election to the board of directors: Mrs. Claire Giraut	Management	No Action
4.1.6	Re-election to the board of directors: Mr. Gareth Penny	Management	No Action
4.1.7	Re-election to the board of directors: Mr. Charles Stonehill	Management	No Action
4.2	Election of the chairman of the board of directors: Mr. Daniel J. Sauter	Management	No Action
4.3.1	Election of the compensation committee: Mr. Gilbert Achermann	Management	No Action
4.3.2	Election of the compensation committee: Mr. Heinrich Baumann	Management	No Action
4.3.3	Election of the compensation committee: Mr. Gareth Penny	Management	No Action
5	Re-election of the statutory auditors / KPMG AG, Zurich	Management	No Action
6	Amendments to the articles of incorporation	Management	No Action
7	Election of the independent representative: Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland	Management	No Action
CMMT	21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND Y-OUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

LSI CORPORATION

Security 502161102  
 Ticker Symbol LSI

Meeting Type  
 Meeting Date

Special  
 09-Apr-2014



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ISIN US5021611026 Agenda 933939158 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LSI CORPORATION, AVAGO TECHNOLOGIES LIMITED, AVAGO TECHNOLOGIES WIRELESS (U.S.A.) MANUFACTURING INC. AND LEOPOLD MERGER SUB, INC.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4		Management	For	For

	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.		
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION	Management	Against

RIGHTS.

SPECIAL RESOLUTION: TO GIVE LIMITED

S23	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For
S24	(EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For

15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For

GAM HOLDING AG, ZUERICH

Security H2878E106

Ticker Symbol

ISIN CH0102659627

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Apr-2014

705058887 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297336 DUE TO ADDITION OF-RESOLUTION 9. ALL	Non-Voting		

VOTES  
RECEIVED ON THE PREVIOUS  
MEETING  
WILL BE DISREGARDED A-ND YOU  
WILL  
NEED TO REINSTRUCT ON THIS  
MEETING  
NOTICE. THANK YOU.  
PART 2 OF THIS MEETING IS FOR  
VOTING  
ON AGENDA AND MEETING  
ATTENDANCE  
REQUESTS-ONLY. PLEASE ENSURE  
THAT  
YOU HAVE FIRST VOTED IN FAVOUR  
OF THE  
REGISTRATION O-F SHARES IN PART 1  
OF  
THE MEETING. IT IS A MARKET  
REQUIREMENT FOR MEETINGS  
OF-THIS  
TYPE THAT THE SHARES ARE  
REGISTERED  
AND MOVED TO A REGISTERED  
LOCATION  
AT-THE CSD, AND SPECIFIC POLICIES  
AT  
THE INDIVIDUAL SUB-CUSTODIANS  
MAY

CMMT VARY. UPO-N RECEIPT OF THE VOTE Non-Voting  
INSTRUCTION, IT IS POSSIBLE THAT A  
MARKER MAY BE PLACED-ON YOUR  
SHARES TO ALLOW FOR  
RECONCILIATION  
AND RE-REGISTRATION FOLLOWING  
A TRA-  
DE. THEREFORE WHILST THIS DOES  
NOT  
PREVENT THE TRADING OF SHARES,  
ANY  
THAT ARE-REGISTERED MUST BE  
FIRST  
DEREGISTERED IF REQUIRED FOR  
SETTLEMENT. DEREGISTRAT-ION CAN  
AFFECT THE VOTING RIGHTS OF  
THOSE  
SHARES. IF YOU HAVE CONCERNS  
REGARDI-NG YOUR ACCOUNTS,  
PLEASE  
CONTACT YOUR CLIENT  
REPRESENTATIVE

	Approval of annual report, parent company's and consolidated financial statements for the year 2013, notice of the reports of the Statutory Auditors	Management	No Action
1			
	Appropriation of retained earnings and of capital contribution reserve : Dividends of CHF 0.65 per share	Management	No Action
2			
	Discharge of the members of the Board of Directors and the Group Management Board	Management	No Action
3			
	Capital reduction by cancellation of shares and related amendment to the Articles of Incorporation: Article 3.1 and 3.2 of the Articles of Incorporation	Management	No Action
4			
	Re-election of Mr Johannes A. de Gier, and election as Chairman of the Board of Directors	Management	No Action
5.1			
	Re-election of Mr Daniel Daeniker to the Board of Directors	Management	No Action
5.2			
	Re-election of Mr Dieter A. Enkelmann to the Board of Directors	Management	No Action
5.3			
	Re-election of Mr Diego du Monceau to the Board of Directors	Management	No Action
5.4			
	Re-election of Mr Hugh Scott-Barrett to the Board of Directors	Management	No Action
5.5			
	Re-election of Ms Tanja Weiher to the Board of Directors	Management	No Action
5.6			
	Election of Mr Dieter A. Enkelmann to the Compensation Committee of the Board of Directors	Management	No Action
6.1			
	Election of Mr Daniel Daeniker to the Compensation Committee of the Board of Directors	Management	No Action
6.2			
	Election of Mr Diego du Monceau to the Compensation Committee of the Board of Directors	Management	No Action
6.3			
	Appointment of the Statutory Auditors: KPMG AG, Zurich	Management	No Action
7			
	Election of the Independent Proxy: Mr Tobias Rohner, attorney-at-law, Bill Isenegger Ackermann AG, Witikonstrasse 61, 8032	Management	No Action
8			

Zurich

9 Additional and/or counter-proposals Management <sup>No</sup>  
Action

25 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 298618 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.

CMMT Non-Voting

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	15-Apr-2014
ISIN	US6658591044	Agenda	933929587 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA WALKER BYNOE		For	For
	2 NICHOLAS D. CHABRAJA		For	For
	3 SUSAN CROWN		For	For
	4 DIPAK C. JAIN		For	For
	5 ROBERT W. LANE		For	For
	6 JOSE LUIS PRADO		For	For
	7 JOHN W. ROWE		For	For
	8 MARTIN P. SLARK		For	For
	9 DAVID H. B. SMITH, JR.		For	For
	10 CHARLES A. TRIBBETT III		For	For
	11 FREDERICK H. WADDELL		For	For
	APPROVAL, BY AN ADVISORY VOTE, OF THE			
2.	2013 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	RATIFICATION OF THE APPOINTMENT OF			
3.	KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Management	For	For
	ENDING DECEMBER 31, 2014.			
4.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	ADDITIONAL DISCLOSURE OF POLITICAL			
	AND LOBBYING CONTRIBUTIONS, IF			

PROPERLY PRESENTED AT THE  
ANNUAL  
MEETING.

## M&amp;T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	15-Apr-2014
ISIN	US55261F1049	Agenda	933931479 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T.J. CUNNINGHAM III		For	For
	5 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 JORGE G. PEREIRA		For	For
	11 MELINDA R. RICH		For	For
	12 ROBERT E. SADLER, JR.		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
	TO APPROVE THE COMPENSATION OF M&T			
2.	BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

## BELGACOM SA DE DROIT PUBLIC, BRUXELLES

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

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



AND  
 EXECUTE YOUR  
 VOTING-INSTRUCTIONS IN  
 THIS MARKET. ABSENCE OF A POA,  
 MAY  
 CAUSE YOUR INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS,  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE-  
 REPRESENTATIVE  
 MARKET RULES REQUIRE  
 DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS  
 MULTIPLE BENEFICIAL OWNERS, YOU  
 WILL  
 NEED TO-PROVIDE THE BREAKDOWN  
 OF

CMMT

Non-Voting

EACH BENEFICIAL OWNER NAME,  
 ADDRESS  
 AND SHARE-POSITION TO YOUR  
 CLIENT  
 SERVICE REPRESENTATIVE. THIS  
 INFORMATION IS REQUIRED-IN  
 ORDER FOR  
 YOUR VOTE TO BE LODGED

- |     |                                                                                                                                                     |            |              |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------|
| 1   | Renew Authorization to Increase Share Capital within the Framework of Authorized Capital Management and                                             | Management | No<br>Action |
| 2.a | Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer Management and | Management | No<br>Action |
| 2.b | Amend Articles Accordingly : Article 5 Amend Article 5 Re: References to FSMA                                                                       | Management | No<br>Action |
| 3   | Amend Article10 Re: Dematerialization of Bearer Shares                                                                                              | Management | No<br>Action |
| 4   | Amend Article 11 Re: References to FSMA                                                                                                             | Management | No<br>Action |
| 5   | Authorize Repurchase of Up to 20 Percent of Issued Share Capital                                                                                    | Management | No<br>Action |
| 6   | Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm                                                                    | Management | No<br>Action |
| 7   |                                                                                                                                                     | Management |              |

	Amend Article 14 Re: Dematerialization of Bearer Shares		No Action
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Management	No Action
9.a	Authorize Coordination of Articles of Association	Management	No Action
9.b	Authorize Filing of Required Documents/Other Formalities	Management	No Action

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

CMMT Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

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

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

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

YOUR VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT: A BENEFICIAL OWNER  
 SIGNED POWER OF ATTORNEY (POA)  
 MAY  
 BE REQUIRED IN ORDER TO LODGE  
 AND  
 EXECUTE YOUR VOTING  
 INSTRUCTIONS IN  
 THIS MARKET. ABSENCE OF A POA,  
 MAY  
 CAUSE YOUR INSTRUCTIONS TO BE  
 REJE-

CMMT

Non-Voting

CTED. IF YOU HAVE ANY QUESTIONS,  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE  
 REPRESENTATIVE  
 Examination of the annual reports of the  
 Board of  
 Directors of Belgacom SA under public law  
 with

1

Non-Voting

regard to the annual accounts and the  
 consolidated annual accounts at 31  
 December  
 2013

Examination of the reports of the Board of  
 Auditors of Belgacom SA under public law  
 with

2

Non-Voting

regard to the annual accounts and of the  
 Independent Auditors with regard to the  
 consolidated annual accounts at 31 December  
 2013

3

Non-Voting

Examination of the information provided by  
 the

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

31

December 2013

To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of

11 the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018  
Management No Action

12 Miscellaneous Non-Voting

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

ISIN IT0003826473

Meeting Type

Meeting Date

Agenda

MIX

17-Apr-2014

705093019 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND

CMMT E.1 AND DELETION-OF RESOLUTION O.4.2. Non-Voting

ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: Non-Voting

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_195429.P-DF AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS) , 18 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO

E.1.1 Management Against Against

E.1.2 PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE Management Against Against

FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY

REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS

THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE

ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH

ANY AND ALL POWERS NECESSARY OR

APPROPRIATE FOR SUCH PURPOSE, NONE

EXCLUDED AND EXCEPTED TO APPROVE THE BALANCE SHEET, THE

INCOME STATEMENT AND THE FINANCIAL

O.1.1

EXPLANATORY NOTE AS OF 31 DECEMBER

Management Abstain Against

2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY

O.1.2

TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO

Management For

TO APPROVE THE REWARDING POLICY.

O.2

RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH

Management For

THERE ARE

2 SLATES TO BE ELECTED AS BOARD OF

DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR THIS

Non-Voting

MEETING WILL BE DISABLED AND, IF YOU

CHOOSE, YOU ARE REQUIRED TO VOTE

FOR ONLY 1 SLATE OF THE 2 SLATES.

THANK YOU.

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 DIRECTORS: LIST PRESENTED BY  
 "FIDELITY  
 FUNDS", "GABELLI FUNDS LLC",  
 "SETANTA  
 ASSET MANAGEMENT LIMITED" AND

O31.1 "AMBER Shareholder For Against  
 GLOBAL OPPORTUNITIES MASTER  
 FUND

LTD" REPRESENTING 2.969PCT OF  
 COMPANY STOCK CAPITAL: UMBERTO  
 MOSETTI, ANTONIO ARISTIDE  
 MASTRANGELO, FRANCESCO DI  
 CARLO AND  
 CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 DIRECTORS: LIST PRESENTED BY  
 SOFIL

O31.2 S.A.S.-SOCIETE POUR LE  
 FINANCEMENT DE  
 L'INDUSTRIE LATIERE S.A.S.:  
 GABRIELLA Shareholder No  
 Action

CHERSICLA, ANTONIO LINO SALA,  
 RICCARDO PEROTTA, PATRICE  
 GASSENBACH, PAOLO FRANCESCO  
 LAZZATI, LAURA GUALTIERI, ELENA  
 VASCO,  
 GINO MARIA CARLO SCARPELLINI,  
 ANGELA  
 GAMBA, NICOLO DUBINI AND  
 FRANCESCO  
 DORI

O.3.2 TO STATE DIRECTORS' NUMBER Management Abstain Against

O.3.3 TO STATE DIRECTORS' TERM OF Management Abstain Against  
 OFFICE

O.3.4 TO APPOINT BOARD OF DIRECTORS' Management Abstain Against  
 CHAIRMAN

O.3.5 TO STATE DIRECTORS' EMOLUMENT Management Abstain Against  
 AMOUNT OF THE ADDITIONAL  
 VARIABLE

O.3.6 COMPENSATION TO THE DIRECTORS Management Abstain Against  
 WHO

O.3.7 SERVE ON BOARD COMMITTEES Management Against Against  
 EFFECTIVENESS OF THE  
 RESOLUTIONS  
 ADOPTED BY THE ORDINARY  
 SHAREHOLDERS REGARDING THE

ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER)

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

CMMT FOR THIS MEET-ING WILL BE DISABLED AND, Non-Voting

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

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF INTERNAL AUDITORS AND ITS CHAIRMAN: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET

O41.1 MANAGEMENT LIMITED" AND Shareholder For Against

"AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO PEDRETTI

O41.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF Shareholder Against For



INTERNAL AUDITORS AND ITS  
 CHAIRMAN:  
 LIST PRESENTED BY SOFIL  
 S.A.S.-SOCIETE  
 POUR LE FINANCEMENT DE  
 L'INDUSTRIE  
 LATIERE S.A.S.: EFFECTIVE AUDITORS:  
 GIORGIO LOLI, ALESSANDRA  
 STABILINI,  
 NICOLA GIOVANNI IBERATI,  
 ALTERNATE  
 AUDITOR: SAVERIO BOZZOLAN AND  
 BARBARA TADOLINI

O.4.2 TO STATE INTERNAL AUDITORS' EMOLUMENT Management For  
 02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTIONS O41.1 and O41.2. IF YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES Non-Voting FOR MID:-305455 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR I-NSTRUCTIONS

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	22-Apr-2014
ISIN	US6934751057	Agenda	933934576 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For

1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Management	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Management	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. A SHAREHOLDER PROPOSAL REGARDING A	Management	Abstain
4.	REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shareholder	Against

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	23-Apr-2014
ISIN	US1912161007	Agenda	933928256 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For

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1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against

GENERAL ELECTRIC COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For

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A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against For
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against For
C6	SELL THE COMPANY	Shareholder	Against For
TEXTRON INC.			
Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	23-Apr-2014
ISIN	US8832031012	Agenda	933935097 - Management
Item	Proposal	Type	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For

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1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For

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1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	24-Apr-2014
ISIN	US7170811035	Agenda	933933738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For

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3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shareholder	Against	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	24-Apr-2014
ISIN	US2536511031	Agenda	933934653 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 ROBERTO ARTAVIA		For	For
	3 BRUCE L. BYRNES		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE DIEBOLD, INCORPORATED 2014 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND	Management	Abstain	Against

RESTATED  
1991 EQUITY AND PERFORMANCE  
INCENTIVE PLAN.

## T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	24-Apr-2014
ISIN	US74144T1088	Agenda	933936330 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For	For
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	Abstain	Against
3)	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

## GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GCG	Meeting Date	25-Apr-2014



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ISIN	US3841091040	Agenda	933931289 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. KELLOGG COMPANY	Management	Abstain	Against
Security	487836108	Meeting Type	Annual	
Ticker Symbol	K	Meeting Date	25-Apr-2014	
ISIN	US4878361082	Agenda	933934805 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For
	4 ROGELIO REBOLLEDO		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO	Management	Abstain	Against
3.	DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF	Management	For	For
4.	PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING	Shareholder	Against	For

A HUMAN RIGHTS REPORT.  
SHAREOWNER PROPOSAL, IF  
PROPERLY

6. PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.

## GATX CORPORATION

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

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

## GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	28-Apr-2014
ISIN	US3724601055	Agenda	933928725 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For

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6	GEORGE C. "JACK" GUYNN	For	For
7	JOHN R. HOLDER	For	For
8	JOHN D. JOHNS	For	For
9	MICHAEL M.E. JOHNS, M.D	For	For
10	R.C. LOUDERMILK, JR.	For	For
11	WENDY B. NEEDHAM	For	For
12	JERRY W. NIX	For	For
13	GARY W. ROLLINS	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	29-Apr-2014
ISIN	US2193501051	Agenda	933931215 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE	Management	Abstain	Against

COMPENSATION.

3. APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.
4. INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	29-Apr-2014
ISIN	US4592001014	Agenda	933935237 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Management	Abstain	Against
4.	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Management	For	For
5.		Management	For	For

ADOPTION OF THE IBM 2014  
EMPLOYEES  
STOCK PURCHASE PLAN (PAGE 76)  
STOCKHOLDER PROPOSAL FOR  
DISCLOSURE OF LOBBYING POLICIES  
AND  
PRACTICES (PAGE 78)  
STOCKHOLDER PROPOSAL ON THE  
RIGHT  
TO ACT BY WRITTEN CONSENT (PAGE  
79)  
STOCKHOLDER PROPOSAL TO LIMIT  
ACCELERATED EXECUTIVE PAY  
(PAGE 80)

6.	Shareholder	Against	For
7.	Shareholder	Against	For
8.	Shareholder	Against	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	29-Apr-2014
ISIN	US9497461015	Agenda	933937089 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO	Management	Abstain	Against

APPROVE EXECUTIVE  
COMPENSATION.  
RATIFY THE APPOINTMENT OF KPMG  
LLP AS

3. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For

4. ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. Shareholder Against For

5. REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. Shareholder Against For

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	IT0003849244	Agenda	705091685 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-  
[https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS\\_199413.PDF](https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_199413.PDF)  
BALANCE SHEET AS OF 31 DECEMBER

1. 2013 AND RESOLUTIONS RELATED THERE TO Non-Voting Management For

2. TO APPROVE THE REWARDING REPORT AS Management For

3. PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO 58/98 Management For

4. TO APPROVE THE STOCK OPTION PLAN AS Management For

3. PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE NO 58/98 Management For

4. TO AUTHORIZE THE PURCHASE AND/OR Management For

4. DISPOSAL OF OWN SHARES Management For

SJW CORP.

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

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 K. ARMSTRONG	For	For
	2 W.J. BISHOP	For	For
	3 M.L. CALI	For	For
	4 D.R. KING	For	For
	5 R.B. MOSKOVITZ	For	For
	6 G.E. MOSS	For	For
	7 W.R. ROTH	For	For
	8 R.A. VAN VALER	For	For

APPROVE THE ADVISORY  
RESOLUTION

2.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management Abstain	Against
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3.	APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management For	For
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4.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management For	For
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ROLLS-ROYCE HOLDINGS PLC, LONDON

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

Item	Proposal	Type	Vote	For/Against Management
1	To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013	Management	For	For
2	To approve the directors' remuneration policy (effective from the conclusion of the meeting)	Management	For	For
3	To approve the directors' remuneration report for the year ended 31 December 2013	Management	For	For
4	To elect Lee Hsien Yang as a director of the Company	Management	For	For
5	To elect Warren East CBE as a director of the Company	Management	For	For
6	To re-elect Ian Davis as a director of the Company	Management	For	For
7		Management	For	For

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

VERIZON COMMUNICATIONS INC.

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



Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESHA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management	For	For
5.	NETWORK NEUTRALITY	Shareholder	Against	For
6.	LOBBYING ACTIVITIES	Shareholder	Against	For
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
10.	PROXY VOTING AUTHORITY	Shareholder	Against	For
	NORTHEAST UTILITIES			
	Security	664397106	Meeting Type	Annual
	Ticker Symbol	NU	Meeting Date	01-May-2014
	ISIN	US6643971061	Agenda	933936695 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 WILLIAM C. VAN FAASEN		For	For
	12 FREDERICA M. WILLIAMS		For	For
	13 DENNIS R. WRAASE		For	For

TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES

2.	OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."	Management	Abstain	Against
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3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
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MUELLER INDUSTRIES, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For

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5	SCOTT J. GOLDMAN		For	For
6	TERRY HERMANSON		For	For
2	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.	Management	For	For

ALCOA INC.

Security	013817101	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	02-May-2014
ISIN	US0138171014	Agenda	933932572 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN S. SORRELL	Management	For	For
1.4	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL (EXECUTIVES TO RETAIN SIGNIFICANT STOCK).	Shareholder	Against	For

UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Annual
Ticker Symbol	UNS	Meeting Date	02-May-2014
ISIN	US9031191052	Agenda	933939855 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	PAUL J. BONAVIA		For	For
2	LAWRENCE J. ALDRICH		For	For
3	BARBARA M. BAUMANN		For	For

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4	LARRY W. BICKLE	For	For
5	ROBERT A. ELLIOTT	For	For
6	DANIEL W.L. FESSLER	For	For
7	LOUISE L. FRANCESCONI	For	For
8	DAVID G. HUTCHENS	For	For
9	RAMIRO G. PERU	For	For
10	GREGORY A. PIVIROTTO	For	For
11	JOAQUIN RUIZ	For	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	05-May-2014
ISIN	US5324571083	Agenda	933931227 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Management	For	For
1B.	ELECTION OF DIRECTOR: K. N. HORN	Management	For	For
1C.	ELECTION OF DIRECTOR: W. G. KAELIN	Management	For	For
1D.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Management	For	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

GREAT PLAINS ENERGY INCORPORATED

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

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

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	06-May-2014
ISIN	US1718714033	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For

- |    |                                                                                                                                                                              |            |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For |
| 3. | BCE INC.                                                                                                                                                                     | Management | For |

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	06-May-2014
ISIN	CA05534B7604	Agenda	933948361 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BÉRARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 S. BROCHU		For	For
	5 R.E. BROWN		For	For
	6 G.A. COPE		For	For
	7 D.F. DENISON		For	For
	8 I. GREENBERG		For	For
	9 T.C. O'NEILL		For	For
	10 J. PRENTICE		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE	Management	For	For
03	COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
4A	PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE.	Shareholder	Against	For

4B PROPOSAL NO. 2 TOTAL EXECUTIVE  
COMPENSATION GROSS PAY CAP AT \$5,000,000. Shareholder Against For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	SE0000310336	Agenda	705103353 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT	Non-Voting		

SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED IN ORDER  
FOR-

YOUR VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME

EFFECT AS AN AGAINST VOTE IF THE  
CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting  
MAJORITY OF PARTICIPANTS TO PASS

A  
RESOLUTION.

OPENING OF THE MEETING AND  
ELECTION

1 OF THE CHAIRMAN OF THE MEETING: Non-Voting  
SVEN  
UNGER

2 PREPARATION AND APPROVAL OF  
THE Non-Voting  
VOTING LIST

3 ELECTION OF ONE OR TWO PERSONS  
TO Non-Voting

4 VERIFY THE MINUTES  
DETERMINATION OF WHETHER THE Non-Voting  
MEETING HAS BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting  
PRESENTATION OF THE ANNUAL  
REPORT

6 AND THE AUDITORS' REPORT, THE  
CONSOLIDATED F-INANCIAL  
STATEMENTS  
AND THE AUDITORS' REPORT ON THE  
CONSOLIDATED FINANCIAL Non-Voting  
STA-TEMENTS

FOR 2013, THE AUDITORS' OPINION  
REGARDING COMPLIANCE WITH THE  
PRINCIPL-ES FOR REMUNERATION TO  
MEMBERS OF THE EXECUTIVE  
MANAGEMENT AS WELL AS THE  
BOAR-D OF

DIRECTORS' PROPOSAL REGARDING  
THE

ALLOCATION OF PROFIT AND  
MOTIVATED

STAT-EMENT. IN CONNECTION  
THERETO,

THE PRESIDENT'S SPEECH AND THE  
BOARD

OF DIRECTOR-S' REPORT ON ITS  
WORK AND

THE WORK AND FUNCTION OF THE  
AUDIT



COMMITTEE  
RESOLUTION ON ADOPTION OF THE  
INCOME STATEMENT AND BALANCE  
SHEET

7 AND OF THE CONSOLIDATED INCOME Management No  
STATEMENT AND CONSOLIDATED Action  
BALANCE  
SHEET

RESOLUTION REGARDING  
ALLOCATION OF  
THE COMPANY'S PROFIT IN  
ACCORDANCE  
WITH THE ADOPTED BALANCE SHEET  
AND

8 RESOLUTION ON A RECORD DAY FOR  
DIVIDEND: THE BOARD OF  
DIRECTORS  
PROPOSES A DIVIDEND IN THE  
AMOUNT OF Management No  
7.30 SEK PER SHARE TO BE PAID TO Action  
THE  
SHARE-HOLDERS AND THAT THE  
REMAINING PROFITS ARE CARRIED  
FORWARD. THE PROPOSED RECORD  
DAY

FOR THE RIGHT TO RECEIVE A CASH  
DIVIDEND IS MAY 12, 2014. PAYMENT  
THROUGH EUROCLEAR SWEDEN AB IS  
EXPECTED TO BE MADE ON MAY 15,  
2014

9 RESOLUTION REGARDING DISCHARGE  
FROM LIABILITY IN RESPECT OF THE Management No  
BOARD Action

MEMBERS AND THE PRESIDENT

10.A RESOLUTION REGARDING THE Management No  
REDUCTION Action

OF THE SHARE CAPITAL BY WAY OF A  
RECALL OF REPURCHASED SHARES,  
AND  
THE TRANSFER OF THE REDUCED  
AMOUNT

TO A FUND TO BE USED PURSUANT TO  
A  
RESOLUTION ADOPTED BY THE  
GENERAL

MEETING: THE BOARD OF DIRECTORS  
PROPOSES TO REDUCE THE  
COMPANY'S

SHARE CAPITAL OF 2,892,441 SEK BY  
MEANS OF WITHDRAWAL OF 1,500,000  
SHARES IN THE COMPANY. THE

SHARES IN  
 THE COMPANY PROPOSED FOR  
 WITHDRAWAL HAVE BEEN  
 REPURCHASED  
 BY THE COMPANY IN ACCORDANCE  
 WITH  
 AUTHORIZATION GRANTED BY THE  
 GENERAL MEETING. THE BOARD OF  
 DIRECTORS FURTHER PROPOSES  
 THAT  
 THE REDUCED AMOUNT BE  
 ALLOCATED TO  
 A FUND TO BE USED PURSUANT TO A  
 RESOLUTION ADOPTED BY THE  
 GENERAL  
 MEETING

10.B RESOLUTION REGARDING A BONUS ISSUE Management No Action

11 RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY Management No Action

12 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE Management No Action

13 RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES Management No Action

14 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS Management No Action

15 ELECTION OF MEMBERS OF THE BOARD, Management No Action

THE CHAIRMAN OF THE BOARD AND  
THE  
DEPUTY CHAIRMAN OF THE BOARD:  
THE

FOLLOWING MEMBERS OF THE  
BOARD OF  
DIRECTORS ARE PROPOSED FOR RE-  
ELECTION: ANDREW CRIPPS, KAREN  
GUERRA, CONNY KARLSSON,  
WENCHE

ROLFSEN, ROBERT F. SHARPE, MEG  
TIVEUS

AND JOAKIM WESTH. CONNY  
KARLSSON IS

PROPOSED TO BE RE-ELECTED AS  
CHAIRMAN OF THE BOARD AND  
ANDREW

CRIPPS IS PROPOSED TO BE  
RE-ELECTED

AS DEPUTY CHAIRMAN OF THE  
BOARD

RESOLUTION REGARDING THE  
NUMBER OF

16 IS

Management No  
Action

PROPOSED TO BE ONE AND NO  
DEPUTY  
AUDITOR

17 RESOLUTION REGARDING  
REMUNERATION  
TO THE AUDITOR

Management No  
Action

ELECTION OF AUDITOR: THE AUDITOR  
COMPANY KPMG AB IS PROPOSED TO  
BE

18 RE-ELECTED AS AUDITOR FOR THE  
PERIOD

Management No  
Action

AS OF THE END OF THE ANNUAL  
GENERAL

MEETING 2014 UNTIL THE END OF THE  
ANNUAL GENERAL MEETING 2015

EXPRESS SCRIPTS HOLDING COMPANY

Security 30219G108

Ticker Symbol ESRX

ISIN US30219G1085

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933941139 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For

1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain Against

HESS CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1.3	ELECTION OF DIRECTOR: J.H. MULLIN	Management	For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT	Management	For	For
4A.	AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

ELIMINATION OF 80%  
SUPERMAJORITY  
VOTING REQUIREMENT IN THE  
COMPANY'S  
RESTATED CERTIFICATE OF  
INCORPORATION AND BY-LAWS.  
ELIMINATION OF TWO-THIRDS  
SUPERMAJORITY VOTING

4B. REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. Management For

5. ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK. Management For

6. STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK. Shareholder Against For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	07-May-2014
ISIN	US20854P1093	Agenda	933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMAYER, SR.		For	For
	5 ALVIN R. CARPENTER		For	For
	6 WILLIAM E. DAVIS		For	For
	7 RAJ K. GUPTA		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 MAUREEN E. LALLY-GREEN		For	For
	10 JOHN T. MILLS		For	For
	11 WILLIAM P. POWELL		For	For
	12 JOSEPH T. WILLIAMS		For	For
2	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For

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4	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CVS CAREMARK CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	08-May-2014
ISIN	US1266501006	Agenda	933947953 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN	Management	For	For
1.2	II ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

PEABODY ENERGY CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 GREGORY H. BOYCE	Management	For	For

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2	WILLIAM A. COLEY	For	For
3	WILLIAM E. JAMES	For	For
4	ROBERT B. KARN III	For	For
5	HENRY E. LENTZ	For	For
6	ROBERT A. MALONE	For	For
7	WILLIAM C. RUSNACK	For	For
8	MICHAEL W. SUTHERLIN	For	For
9	JOHN F. TURNER	For	For
10	SANDRA A. VAN TREASE	For	For
11	ALAN H. WASHKOWITZ	For	For
12	HEATHER A. WILSON	For	For

2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1.3	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1.4	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

CHEMTURA CORPORATION

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Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	08-May-2014
ISIN	US1638932095	Agenda	933968642 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For	For
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3	APPROVAL OF THE CHEMTURA CORPORATION SENIOR EXECUTIVE BONUS PLAN.	Management	For	For
4	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM			
Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	SE0000164600	Agenda	705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
	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,	Non-Voting		



	MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO	Non-Voting
5	CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
7		

8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON	Management No Action
12	A DIVIDEND OF SEK 7.00 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS	Management No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management No Action
15	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE	Management No Action

BOARD AND ELECT JOHN  
SHAKESHAFT AS  
NEW MEMBER OF THE BOARD.  
LORENZO  
GRABAU AND ALLEN  
SANGINES-KRAUSE  
HAVE INFORMED THE NOMINATION  
COMMITTEE THAT THEY DECLINE RE-  
ELECTION AT THE ANNUAL GENERAL  
MEETING. THE NOMINATION  
COMMITTEE  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING SHALL RE-ELECT CRISTINA  
STENBECK AS CHAIRMAN OF THE  
BOARD

16 APPROVAL OF THE PROCEDURE OF  
THE  
NOMINATION COMMITTEE  
RESOLUTION REGARDING  
GUIDELINES FOR  
REMUNERATION TO SENIOR  
EXECUTIVES

Management No  
Action

17 RESOLUTION REGARDING LONG  
TERM  
INCENTIVE PROGRAMMES  
COMPRISING: A  
CALL OPTION PLAN FOR ALL  
EMPLOYEES IN  
KINNEVIK

Management No  
Action

18.a RESOLUTION REGARDING LONG  
TERM  
INCENTIVE PROGRAMMES  
COMPRISING: A  
SYNTHETIC CALL OPTION PLAN FOR  
CERTAIN PERSONS IN THE EXECUTIVE  
MANAGEMENT AND KEY PERSONS IN  
KINNEVIK WORKING WITH  
KINNEVIKS

Management No  
Action

18.b INVESTMENTS IN UNLISTED  
COMPANIES  
RESOLUTION TO AUTHORISE THE  
BOARD  
TO RESOLVE ON REPURCHASE OF  
OWN  
SHARES

Management No  
Action

19 SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES ON SPECIAL

Management No  
Action

20.a

19 TO RESOLVE ON REPURCHASE OF  
OWN  
SHARES

Management No  
Action

20.a SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES ON SPECIAL

Management No  
Action

19 TO RESOLVE ON REPURCHASE OF  
OWN  
SHARES

Management No  
Action

20.a SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES ON SPECIAL

Management No  
Action

20.a

19 TO RESOLVE ON REPURCHASE OF  
OWN  
SHARES

Management No  
Action

- EXAMINATION REGARDING: THE  
KEEPING  
OF THE MINUTES AND THE MINUTES  
CHECKING AT THE 2013 ANNUAL  
GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES ON SPECIAL
- 20.b EXAMINATION REGARDING: HOW THE Management No  
BOARD HAS HANDLED THORWALD Action  
ARVIDSSON'S REQUEST TO TAKE  
PART OF  
THE AUDIO RECORDING FROM THE  
2013  
ANNUAL GENERAL MEETING, OR A  
TRANSCRIPT OF THE AUDIO  
RECORDING;  
THE CHAIRMAN OF THE BOARD'S  
NEGLIGENCE TO RESPOND TO  
LETTERS  
ADDRESSED TO HER IN HER  
CAPACITY AS  
CHAIRMAN OF THE BOARD; AND THE  
BOARD'S NEGLIGENCE TO CONVENE  
AN  
EXTRAORDINARY GENERAL MEETING  
AS A  
RESULT OF THE ABOVE  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES THAT: A  
TRANSCRIPT
- 20.c OF THE AUDIO RECORDING OF THE Management No  
2013 Action  
ANNUAL GENERAL MEETING, IN  
PARTICULAR OF ITEM 14 ON THE  
AGENDA,  
SHALL BE DULY PREPARED AND SENT  
TO  
THE SWEDISH BAR ASSOCIATION
- 20.d SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE ANNUAL  
GENERAL  
MEETING RESOLVES THAT:  
INDIVIDUAL

SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

24 APR 2014: PLEASE NOTE THAT MANAGEMENT DOES NOT GIVE A RECOMMENDATIONS OR CO-MMENT

CMMT ON Non-Voting

SHAREHOLDER PROPOSALS 20.A TO 20.D.

THANK YOU.

24 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT

O-F RESOLUTION 18 A AND COMMENT.

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

PLEASE-DO NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

AMERICAN EXPRESS COMPANY

Security 025816109

Ticker Symbol AXP

ISIN US0258161092

Meeting Type

Meeting Date

Agenda

Annual

12-May-2014

933945872 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Management	For	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Management	For	For

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1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Management	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Management	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Management	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Management	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Management	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder	Against
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	12-May-2014
ISIN	US0268747849	Agenda	933956217 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For

	ELECTION OF DIRECTOR:		
1F.	CHRISTOPHER S. LYNCH	Management	For
1G.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1L.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For
1M.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
1N.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	Against
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	Against
5.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For

CONOCOPHILLIPS

Security 20825C104

Meeting Type

Annual

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Ticker Symbol	COP	Meeting Date	13-May-2014
ISIN	US20825C1045	Agenda	933946305 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Management	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	For

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	13-May-2014
ISIN	US8873891043	Agenda	933951863 - Management

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



1	PHILLIP R. COX	For	For
2	DIANE C. CREEL	For	For
3	RICHARD G. KYLE	For	For
4	JOHN A. LUKE, JR.	For	For
5	CHRISTOPHER L. MAPES	For	For
6	JOSEPH W. RALSTON	For	For
7	JOHN P. REILLY	For	For
8	FRANK C. SULLIVAN	For	For
9	JOHN M. TIMKEN, JR.	For	For
10	WARD J. TIMKEN, JR.	For	For
11	JACQUELINE F. WOODS	For	For

RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE

2. INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For

3. AN ADVISORY RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

4. A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ADOPT A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. Shareholder Against For

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	13-May-2014
ISIN	US6174464486	Agenda	933952497 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For

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1I.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For
1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For
1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For
1M.	ELECTION OF DIRECTOR: MASA AKI TANAKA	Management	For
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For
1O.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	Abstain
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against

ANADARKO PETROLEUM CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: R.A.  
WALKER

2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL - REPORT	Management	Abstain	Against
4.	ON POLITICAL CONTRIBUTIONS. STOCKHOLDER PROPOSAL - REPORT	Shareholder	Against	For
5.	ON CLIMATE CHANGE RISK.	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	13-May-2014
ISIN	US4595061015	Agenda	933956572 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1G.	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2014.  
ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S  
NAMED EXECUTIVE OFFICERS IN 2013.

3.	Management	Abstain	Against
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ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	13-May-2014
ISIN	US98978V1035	Agenda	933959504 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	14-May-2014
ISIN	US8574771031	Agenda	933965468 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1C.	ELECTION OF DIRECTOR: P. COYM	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For

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1H.	ELECTION OF DIRECTOR: R. KAPLAN	Management	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Management	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Management	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Management	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S	Management	Abstain
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Management	For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	15-May-2014
ISIN	US26138E1091	Agenda	933947547 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1E.	ELECTION OF DIRECTOR: JACK L. STAHL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE	Management	Abstain	Against

COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.

- TO VOTE ON STOCKHOLDER PROPOSAL
- |    |                                                                                                                                                                                                                                            |             |         |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|-----|
| 4. | REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS.<br>TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. | Shareholder | Against | For |
| 5. | SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS.                                                                                                                                                             | Management  | For     | For |

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	15-May-2014
ISIN	US5717481023	Agenda	933954629 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	For	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For

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1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

UNITED STATES CELLULAR CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		Management
	1 J. SAMUEL CROWLEY		For	For
2.	RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION.	Management	Abstain	Against

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	20-May-2014
ISIN	US0844231029	Agenda	933967676 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	For
1.2	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
1.3	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Management	For	For
2	TO APPROVE THE W. R. BERKLEY CORPORATION 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For
3	TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-	Management	Abstain	Against

PAY" VOTE.  
 TO RATIFY THE APPOINTMENT OF  
 KPMG LLP  
 AS THE INDEPENDENT REGISTERED  
 PUBLIC

4 ACCOUNTING FIRM FOR THE Management For  
 COMPANY FOR  
 THE FISCAL YEAR ENDING DECEMBER  
 31,  
 2014.

JPMORGAN CHASE & CO.

Security 46625H100

Ticker Symbol JPM

ISIN US46625H1005

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933970089 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shareholder	Against	For
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE	Shareholder	Against	For



PROCEDURAL  
 PROVISIONS  
 CUMULATIVE VOTING - REQUIRE  
 CUMULATIVE VOTING FOR  
 6. DIRECTORS  
 RATHER THAN ONE-SHARE ONE-VOTE

Shareholder Against For

## ROYAL DUTCH SHELL PLC

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

Item	Proposal	Type	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Management	For	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Management	For	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS	Management	For	For

WIJERS

RE-APPOINTMENT OF DIRECTOR:

15.	GERRIT ZALM	Management	For
16.	RE-APPOINTMENT OF AUDITORS	Management	For
17.	REMUNERATION OF AUDITORS	Management	For
18.	AUTHORITY TO ALLOT SHARES	Management	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	Abstain
22.	APPROVAL OF DEFERRED BONUS PLAN	Management	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Management	Abstain
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	21-May-2014
ISIN	US6092071058	Agenda	933952360 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS	Management	For	For

M.L. VAN BOXMEER			
ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE COMPENSATION	Management	Abstain Against
APPROVE MONDELEZ			
3.	INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Management	For
RATIFICATION OF			
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING	Management	For
DECEMBER 31, 2014			
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shareholder	Against For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	21-May-2014
ISIN	US4165151048	Agenda	933968200 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1G.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER	Management	For	For

31,  
2014.

MANAGEMENT PROPOSAL TO  
APPROVE, ON  
A NON-BINDING ADVISORY BASIS,  
THE

- |    |                                                                                                       |            |         |         |
|----|-------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT. | Management | Abstain | Against |
| 4. | MANAGEMENT PROPOSAL TO APPROVE THE COMPANY'S 2014 INCENTIVE STOCK PLAN.                               | Management | For     | For     |
| 5. | MANAGEMENT PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE BONUS PROGRAM.              | Management | For     | For     |

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	21-May-2014
ISIN	US4062161017	Agenda	933970786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

ELITE PHARMACEUTICALS, INC.

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Security	28659T200	Meeting Type	Annual
Ticker Symbol	ELTP	Meeting Date	21-May-2014
ISIN	US28659T2006	Agenda	933978580 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY TREPPEL*		For	For
	2 JEENARINE NARINE*		For	For
	3 BARRY DASH, PH.D.#		For	For
	4 ASHOK NIGALAYE, PH.D.#		For	For
	5 NASRAT HAKIM\$		For	For
	6 JEFFREY WHITNELL\$		For	For
2.	THE AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THE COMPANY IS AUTHORIZED TO ISSUE FROM 690,000,000 SHARES TO 995,000,000 SHARES. THE RATIFICATION OF THE APPOINTMENT OF DEMETRIUS BERKOWER, LLC ("DEMETRIUS") AS OUR REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
3.	THE APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
4.	THE APPROVAL OF THE ELITE PHARMACEUTICALS, INC. 2014 EQUITY INCENTIVE PLAN.	Management	For	For

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

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

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

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	22-May-2014
ISIN	DE0005140008	Agenda	934007712 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For

3.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR	Management	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Management	For
5.	ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES	Management	Against
7.	WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT INCREASE IN THE LIMIT FOR VARIABLE	Management	For
8.	COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS INCREASE IN THE LIMIT FOR VARIABLE	Management	For
9.	COMPENSATION COMPONENTS FOR EMPLOYEES ETC	Management	For
10.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING	Management	For
11.	SHAREHOLDERS' PRE-EMPTIVE RIGHTS, AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	Against
12.	AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR	Management	For

CONVERTIBLE PARTICIPATORY  
NOTES,  
OTHER AT1 INSTRUMENTS, BONDS  
WITH  
WARRANTS AND CONVERTIBLE  
BONDS,  
CONDITIONAL CAPITAL AND  
AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION  
AUTHORIZATION FOR

13. PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS APPROVAL OF A DOMINATION AGREEMENT

Management For For

14. WITH DEUTSCHE IMMOBILIEN LEASING GMBH APPROVAL OF A DOMINATION AGREEMENT

Management For For

15. WITH DEUTSCHE BANK (EUROPE) GMBH

Management For For

CMA COUNTERMOTION A

Management Abstain

CMB COUNTERMOTION B

Management Abstain

DEUTSCHE BANK AG

Security D18190898

Meeting Type

Annual

Ticker Symbol DB

Meeting Date

22-May-2014

ISIN DE0005140008

Agenda

934021180 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
5.	ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR	Management	Against	Against



	THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT INCREASE IN THE LIMIT FOR VARIABLE		
7.		Management	For
8.	COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS INCREASE IN THE LIMIT FOR VARIABLE	Management	For
9.	COMPENSATION COMPONENTS FOR EMPLOYEES ETC	Management	For
10.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS,	Management	For
11.	AMENDMENT OF THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES,	Management	Against
12.	OTHER AT1 INSTRUMENTS, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS	Management	For
13.	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE IMMOBILIEN LEASING GMBH	Management	For

APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH			
15.		Management	For
CMA	COUNTERMOTION A	Management	Abstain
CMB	COUNTERMOTION B	Management	Abstain
HSBC HOLDINGS PLC			
Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	23-May-2014
ISIN	US4042804066	Agenda	933984076 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2013	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	TO APPROVE THE VARIABLE PAY CAP (SEE SECTION 4 OF THE EXPLANATORY NOTES IN THE NOTICE OF AGM FOR VOTING THRESHOLD APPLICABLE TO THIS RESOLUTION)	Management	For	For
5A	TO ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For
5B	TO ELECT SIR JONATHAN EVANS AS A DIRECTOR	Management	For	For
5C	TO ELECT MARC MOSES AS A DIRECTOR	Management	For	For
5D	TO ELECT JONATHAN SYMONDS AS A DIRECTOR	Management	For	For
5E	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	Management	For	For
5F	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For
5G	TO RE-ELECT MARVIN CHEUNG AS A DIRECTOR	Management	For	For
5H	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Management	For	For
5I	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Management	For	For
5J	TO RE-ELECT RENATO FASSBIND AS A DIRECTOR	Management	For	For
5K	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
5L	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For

5M	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Management	For
5N	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For
5O	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Management	For
5P	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For
5Q	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	Management	For
6	TO REAPPOINT KPMG AUDIT PLC AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL COMPLETION OF THE AUDIT OF THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2014	Management	For
7	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S9	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against
10	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Management	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Management	For
S13	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Management	Against
S14	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For

MERCK &amp; CO., INC.

Security 58933Y105

Meeting Type

Annual

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Ticker Symbol	MRK	Meeting Date	27-May-2014
ISIN	US58933Y1055	Agenda	933975180 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against	For

TELEKOM AUSTRIA AG, WIEN

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

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

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	28-May-2014
ISIN	US30231G1022	Agenda	933975154 - Management

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

ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATION

4.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against	For
5.	LIMIT DIRECTORSHIPS	Shareholder	Against	For
6.	AMENDMENT OF EEO POLICY	Shareholder	Against	For
7.	REPORT ON LOBBYING	Shareholder	Against	For
8.	GREENHOUSE GAS EMISSIONS GOALS	Shareholder	Against	For

## CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	28-May-2014
ISIN	US1667641005	Agenda	933978011 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1K.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shareholder	Against	For
5.	LOBBYING DISCLOSURE	Shareholder	Against	For
6.	SHALE ENERGY OPERATIONS	Shareholder	Against	For
7.	INDEPENDENT CHAIRMAN	Shareholder	Against	For
8.	SPECIAL MEETINGS	Shareholder	Against	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
10.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For

## UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
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Ticker Symbol	UNH	Meeting Date	02-Jun-2014
ISIN	US91324P1021	Agenda	933993455 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
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, 2014.	Management	For	For
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT	Shareholder	Against	For

REQUESTING  
ADDITIONAL LOBBYING DISCLOSURE,  
IF  
PROPERLY PRESENTED AT THE 2014  
ANNUAL MEETING OF  
SHAREHOLDERS.

## DEVON ENERGY CORPORATION

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

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

## WAL-MART STORES, INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	06-Jun-2014
ISIN	US9311421039	Agenda	933993479 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.		Management	For	For



ELECTION OF DIRECTOR: JAMES I. CASH, JR.

1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For
1E.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For
1L.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION REQUEST FOR INDEPENDENT CHAIRMAN	Management Abstain	Against
4.	POLICY	Shareholder	Against For
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against For
6.	REQUEST FOR ANNUAL REPORT ON LOBBYING	Shareholder	Against For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Security	718252604	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	10-Jun-2014
ISIN	US7182526043	Agenda	934023576 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 CONTAINED IN	Management	For	For

THE  
COMPANY'S 2013 ANNUAL REPORT.

2.	DIRECTOR	Management		
	1 MR. A.V. PANGANIBAN		For	For
	2 MR. PEDRO E. ROXAS		For	For
	3 MR. ALFRED V. TY		For	For
	4 MS. HELEN Y. DEE		For	For
	5 ATTY. RAY C. ESPINOSA		For	For
	6 MR. JAMES L. GO		For	For
	7 MR. SETSUYA KIMURA		For	For
	8 MR. N.L. NAZARENO		For	For
	9 MR. M.V. PANGILINAN		For	For
	10 MR. HIDEAKI OZAKI		For	For
	11 MS. MA. L.C. RAUSA-CHAN		For	For
	12 MR. JUAN B. SANTOS		For	For
	13 MR. TONY TAN CAKTIONG		For	For

APPROVAL OF AMENDMENT TO THE  
THIRD

ARTICLE OF THE ARTICLES OF  
INCORPORATION TO INDICATE THAT  
THE

3.	PLACE WHERE THE PRINCIPAL OFFICE OF THE COMPANY IS TO BE ESTABLISHED OR LOCATED IS AT RAMON COJUANGCO BUILDING, MAKATI AVENUE, MAKATI CITY.	Management	For	For
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WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934000299 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Management	Abstain	

AND/OR MOTIONS RELATING TO  
 ADDITIONAL AGENDA ITEMS  
 (ARTICLE 700,  
 PARAGRAPH 3 OF THE SWISS CODE OF  
 OBLIGATIONS) ARE PROPOSED AT  
 THE  
 EXTRAORDINARY GENERAL  
 MEETING, I/WE  
 INSTRUCT THE INDEPENDENT PROXY  
 TO  
 VOTE AS FOLLOWS: MARK THE FOR  
 BOX TO  
 VOTE ACCORDING TO THE MOTIONS  
 OF THE  
 BOARD OF DIRECTORS. MARK THE  
 AGAINST  
 BOX TO VOTE AGAINST  
 ALTERNATIVE/ADDITIONAL  
 MOTIONS. MARK  
 THE ABSTAIN BOX TO ABSTAIN FROM  
 VOTING.

WEATHERFORD INTERNATIONAL LTD

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

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

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

## SIGNATURES

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

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