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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Global Utility & Income Trust

Investment Company Report				
AZZ INC.				
Security	002474104			
Ticker Symbol	AZZ			
ISIN	US0024741045			

Meeting Type	Annual
Meeting Date	11-Jul-2017
Agenda	934632351 - Management

Item	Proposa	al	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt		
	1	DANIEL E. BERCE		For	For	
	2	PAUL EISMAN		For	For	
	3	DANIEL R. FEEHAN		For	For	
	4	THOMAS E. FERGUSON		For	For	
	5	KEVERN R. JOYCE		For	For	
	6	VENITA MCCELLON-ALLEN		For	For	
	7	ED MCGOUGH		For	For	
	8	STEPHEN E. PIRNAT		For	For	
	9	STEVEN R. PURVIS		For	For	
	APPRC	OVAL OF ADVISORY VOTE ON				
2.	AZZ'S		Manageme	ntFor	For	
2.	EXECU	JTIVE COMPENSATION	Wanageme	iiu oi	101	
	PROGE					
	RATIF	ICATION OF THE APPOINTMENT				
		O USA,				
		S AZZ'S INDEPENDENT				
3.	REGIS	TERED PUBLIC	Manageme	ntFor	For	
		UNTING FIRM FOR THE FISCAL				
		ENDING				
		JARY 28, 2018.				
-	ROUP PL					
Securi	•	05577E101		Meeting	• •	Annual
	Symbol	BT		Meeting l	Date	12-Jul-2017
ISIN		US05577E1010		Agenda		934638555 - Management

		Droposod	For/A goin	at
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	REPORT AND ACCOUNTS	ManagementFor	For	
2.	ANNUAL REMUNERATION REPORT	ManagementFor	For	
2. 3.	REMUNERATION POLICY	ManagementFor	For	
<i>4</i> .	FINAL DIVIDEND	ManagementFor	For	
5.	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For	
6.	RE-ELECT GAVIN PATTERSON	ManagementFor	For	
е. 7.	RE-ELECT SIMON LOWTH	ManagementFor	For	
8.	RE-ELECT TONY BALL	ManagementFor	For	
9.	RE-ELECT IAIN CONN	ManagementFor	For	
10.	RE-ELECT TIM HOTTGES	ManagementFor	For	
11.	RE-ELECT ISABEL HUDSON	ManagementFor	For	
12.	RE-ELECT MIKE INGLIS	ManagementFor	For	
12.	RE-ELECT KAREN RICHARDSON	ManagementFor	For	
13.	RE-ELECT NICK ROSE	ManagementFor	For	
14.	RE-ELECT JASMINE WHITBREAD	ManagementFor	For	
15. 16.	ELECT JAN DU PLESSIS	ManagementFor	For	
10.	APPOINTMENT OF AUDITORS	ManagementFor	For	
17.	AUDITORS' REMUNERATION	ManagementFor	For	
10. 19.	AUTHORITY TO ALLOT SHARES	ManagementFor	For	
19.	AUTHORITY TO ALLOT SHARES FOR	Wanagemenu Oi	1'01	
20.	CASH	ManagementFor	For	
20.	(SPECIAL RESOLUTION)	Managementi Of	1.01	
	AUTHORITY TO PURCHASE OWN			
21.	SHARES (SPECIAL	ManagamantEar	For	
21.		ManagementFor	FUI	
	RESOLUTION) 14 DAYS' NOTICE OF MEETING			
22		ManagamantEan	Ear	
22.	(SPECIAL DESCLUTION)	ManagementFor	For	
23.	RESOLUTION)	ManagamantEan	Ear	
	POLITICAL DONATIONS	ManagementFor	For	
	RN TRENT PLC	Mastin	а Т ана а	A musel Company Marting
Securit	•		g Type	Annual General Meeting
	Symbol CD00D1EU8172	Meetin	-	19-Jul-2017
ISIN	GB00B1FH8J72	Agenda	a	708300518 - Management
		Proposed	For/Agains	5 f
Item	Proposal	by Vote	Manageme	
	RECEIVE THE REPORTS AND	Uy	wianageme	
1	ACCOUNTS	ManagementFor	For	
	APPROVE THE DIRECTORS			
2		ManagamantEan	Ear	
2	REMUNERATION REPORT	ManagementFor	For	
3	DECLARE A FINAL ORDINARY	ManagementFor	For	
	DIVIDEND	-		
4	REAPPOINT KEVIN BEESTON AS	ManagementFor	For	
	DIRECTOR	-		
5	REAPPOINT JAMES BOWLING AS	ManagementFor	For	
	DIRECTOR	c		
6	REAPPOINT JOHN COGHLAN AS	ManagementFor	For	
	DIRECTOR	-		

7	REAPPOINT ANDREW DUFF AS DIRECTOR	ManagementFor	For	
0	REAPPOINT EMMA FITZGERALD AS		F	
8	DIRECTOR	ManagementFor	For	
9	REAPPOINT OLIVIA GARFIELD AS	ManagementFor	For	
)	DIRECTOR	Wanagementi or	1.01	
10	REAPPOINT DOMINIQUE REINICHE AS	ManagementFor	For	
	DIRECTOR			
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	ManagementFor	For	
	REAPPOINT DR ANGELA STRANK AS			
12	DIRECTOR	ManagementFor	For	
12	REAPPOINT DELOITTE LLP AS	ManagamantFan	Ean	
13	AUDITOR	ManagementFor	For	
	AUTHORISE THE AUDIT COMMITTEE			
	OF THE BOARD			
14	TO DETERMINE THE REMUNERATION	ManagementFor	For	
	OF THE AUDITOR			
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For	
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For	
-	DISAPPLY PRE-EMPTION RIGHTS ON U	e		
17	TO FIVE	ManagementFor	For	
17	PER CENT OF THE ISSUED SHARE	Wanagementi Of	101	
	CAPITAL			
	DISAPPLY PRE-EMPTION RIGHTS ON U	Р		
	TO AN ADDITIONAL FIVE PER CENT OF THE			
18	ISSUED SHARE	ManagementFor	For	
10	CAPITAL IN CONNECTION WITH AN	Wanagementi or	101	
	ACQUISITION OR			
	SPECIFIED CAPITAL INVESTMENT			
19	AUTHORISE PURCHASE OF OWN	ManagementFor	For	
19	SHARES	Wanagementi Of	101	
	AUTHORISE GENERAL MEETINGS OF			
	THE COMPANY OTHER THAN ANNUAL			
20	COMPANY OTHER THAN ANNUAL GENERAL	ManagementFor	For	
20	MEETINGS TO BE CALLED ON NOT	Wanagementi Of	101	
	LESS THAN 14			
	CLEAR DAYS NOTICE			
VEON	LTD			
Securit	•	Meeting	• •	Annual
	Symbol VEON	Meeting	Date	24-Jul-2017
ISIN	US91822M1062	Agenda		934655929 - Management
τ.		Proposed Victor	For/Again	st
Item	Proposal	by Vote	Manageme	
1.	TO RE-APPOINT	ManagementFor	For	
	DDICEWATEDUOUSECOODEDS			

PRICEWATERHOUSECOOPERS

ACCOUNTANTS N.V. AS AUDITOR OF

5

	THE				
	COMPANY, FOR A TERM EXPIRING AT				
	THE				
	CONCLUSION OF THE 2018 ANNUAL				
	GENERAL				
	MEETING OF SHAREHOLDERS OF THE				
	COMPANY				
	AND TO AUTHORIZE THE				
	SUPERVISORY BOARD TO				
	DETERMINE THE REMUNERATION OF				
	THE				
	AUDITOR.				
	TO INCREASE THE NUMBER OF				
2.	SUPERVISORY	Manageme	entFor	For	
2.	BOARD MEMBERS FROM NINE TO	Wanageme		101	
	ELEVEN.				
3A	TO APPOINT MIKHAIL FRIDMAN AS A	Manageme	ont Abstain		
JA	DIRECTOR.	Managenik	mAUstam		
	TO APPOINT ALEXEY REZNIKOVICH A	S			
3B	Α	Manageme	entAbstain		
	DIRECTOR.				
3C	TO APPOINT ANDREI GUSEV AS A	Manageme	nt∆hstain		
50	DIRECTOR.	Managerik	in tostam		
	TO APPOINT SIR JULIAN HORN-SMITH				
3D	AS A	Manageme	entFor		
	DIRECTOR.				
3E	TO APPOINT GENNADY GAZIN AS A	Manageme	entFor		
21	DIRECTOR.	Manageria			
3F	TO APPOINT NILS KATLA AS A	Manageme	entFor		
01	DIRECTOR.	1.1			
3G	TO APPOINT GUNNAR HOLT AS A	Manageme	entFor		
00	DIRECTOR.	1.1			
3H	TO APPOINT JORN JENSEN AS A	Manageme	entFor		
	DIRECTOR.	U			
3I	TO APPOINT STAN CHUDNOVSKY AS A	Manageme	entFor		
-	DIRLCTOR.	0			
3J	TO APPOINT URSULA BURNS AS A	Manageme	entFor		
	DIRECTOR.	0			
3K	TO APPOINT GUY LAURENCE AS A	Manageme	entFor		
	DIRECTOR.	0			
VEON				T	. 1
Securit	•		Meeting	• •	Annual
	Symbol VEON		Meeting	Date	24-Jul-2017
ISIN	US91822M1062		Agenda		934656476 - Management
		Droposed		For/A goin	ot
Item	Proposal	Proposed	Vote	For/Again	
	TO APPOINT MIKHAIL FRIDMAN AS A	by		Managem	CIII
4A	DIRECTOR.	Manageme	entAbstain		
4B	TO APPOINT AI EXEY REZNIKOVICH A	SManageme	entAbetain		

4B TO APPOINT ALEXEY REZNIKOVICH AS ManagementAbstain A

	DIRECTOR.					
4C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manageme	ntA	bstain		
	TO APPOINT SIR JULIAN HORN-SMITH					
4D	AS A	Manageme	entFo	or		
	DIRECTOR.	Wallagellie	1111	01		
	TO APPOINT GENNADY GAZIN AS A		_			
4E	DIRECTOR.	Manageme	ntFo	or		
	TO APPOINT NILS KATLA AS A		_			
4F	DIRECTOR.	Manageme	entFo	or		
10	TO APPOINT GUNNAR HOLT AS A		-			
4G	DIRECTOR.	Manageme	ntFo	or		
477	TO APPOINT JORN JENSEN AS A		Ē			
4H	DIRECTOR.	Manageme	ntFo	or		
47	TO APPOINT STAN CHUDNOVSKY AS A		Ē			
4I	DIRECTOR.	Manageme	ntFo	or		
4.7	TO APPOINT URSULA BURNS AS A		Ē			
4J	DIRECTOR.	Manageme	ntFo	or		
417	TO APPOINT GUY LAURENCE AS A	м	T			
4K	DIRECTOR.	Manageme	ntFo	or		
UNITE	ED UTILITIES GROUP PLC					
Securit	y G92755100		Μ	leeting	Туре	Annual General Meeting
Ticker	Symbol		Μ	leeting	Date	28-Jul-2017
ISIN	GB00B39J2M42		А	genda		708310456 - Management
				C		e
Item	Proposal	Proposed by	Vo	ote	For/Agains Manageme	
Item	Proposal TO RECEIVE THE FINANCIAL	Proposed by	Vo	ote	For/Agains Manageme	
	-	by			Manageme	
Item 1	TO RECEIVE THE FINANCIAL				•	
	TO RECEIVE THE FINANCIAL STATEMENTS AND THE	by			Manageme	
	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31	by			Manageme	
	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017	by	entFo	or	Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF	by Manageme	entFo	or	Manageme For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER	by Manageme	entFo	or	Manageme For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE	by Manageme	entFo	or	Manageme For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS'	by Manageme	entFo	or	Manageme For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION	by Manageme	entFo	or	Manageme For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART	by Manageme Manageme	entFo	or	Manageme For For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE	by Manageme Manageme	entFo	or	Manageme For For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	by Manageme Manageme	entFo	or	Manageme For For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE	by Manageme Manageme	entFo	or	Manageme For For	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	by Manageme Manageme	ntFo	or or	Manageme For For	
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS'	by Manageme Manageme	ntFo	or or	Manageme For For	
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION	by Manageme Manageme Manageme	ntFo ntFo ntFo	or or or	Manageme For For For	
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	by Manageme Manageme	ntFo ntFo ntFo	or or or	Manageme For For	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS	by Manageme Manageme Manageme Manageme	ntFo ntFo ntFo	or or or or	Manageme For For For For	
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	by Manageme Manageme Manageme	ntFo ntFo ntFo	or or or or	Manageme For For For	
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	by Manageme Manageme Manageme Manageme	ntFo ntFo ntFo ntFo ntFo	or or or or or	Manageme For For For For For For	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	by Manageme Manageme Manageme Manageme Manageme	entFo entFo entFo entFo entFo	or or or or or or	Manageme For For For For For For For	
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	by Manageme Manageme Manageme Manageme	entFo entFo entFo entFo entFo	or or or or or or	Manageme For For For For For For	

1.	TO RECEIVE THE COMPANY'S	ManagementFor	For	
Item	Proposal	Proposed by Vote	For/Again Manageme	
Ticker ISIN	Symbol VOD US92857W3088	Meeting Agenda	Date	28-Jul-2017 934649065 - Management
Securi	ty 92857W308	Meeting '	• •	Annual
VODA	POLITICAL EXPENDITURE			
23	TO AUTHORISE POLITICAL DONATION AND	S ManagementFor	For	
22	NOTICE TO AUTHORISE AN AMENDMENT TO EXTEND THE LIFE OF THE SHARE INCENTIVE PLAN	ManagementFor	For	
21	CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS'	ManagementFor	For	
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE DIRECTORS TO	ManagementFor	For	
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For	
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementFor	For	
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For	
16	REMUNERATION TO ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For	
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S	ManagementFor	For	
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For	
13	TO ELECT PAULETTE ROWE AS A DIRECTOR	ManagementFor	For	
12	TO ELECT ALISON GOLIGHER AS A DIRECTOR	ManagementFor	For	
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	ManagementFor	For	
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	ManagementFor	For	
9	TO REAPPOINT MARK CLARE AS A DIRECTOR TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	ManagementFor	For	

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

	THE		
	DIRECTORS AND THE AUDITOR FOR		
	THE YEAR		
	ENDED 31 MARCH 2017		
	TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A	ManagementFor	For
	DIRECTOR		
3.	TO RE-ELECT VITTORIO COLAO AS A	ManagementFor	For
5.	DIRECTOR	Managementi of	1.01
4.	TO RE-ELECT NICK READ AS A	ManagementFor	For
	DIRECTOR	Munugementi or	1 01
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A	ManagementFor	For
5.	DIRECTOR	intunagementa or	1 01
_	TO RE-ELECT DR MATHIAS DOPFNER		
6.	AS A	ManagementAgainst	Against
	DIRECTOR		
7.	TO RE-ELECT DAME CLARA FURSE AS	ManagementFor	For
	A DIRECTOR	e	
8.	TO RE-ELECT VALERIE GOODING AS A	ManagementFor	For
	DIRECTOR	-	
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
	TO RE-ELECT SAMUEL JONAH AS A	-	
10.	DIRECTOR	ManagementFor	For
	TO ELECT MARIA AMPARO MORALEDA		
	MARTINEZ	L	
11.	AS A DIRECTOR IN ACCORDANCE	ManagementFor	For
11.	WITH THE	Winnagementi or	1.01
	COMPANY'S ARTICLES		
	TO RE-ELECT DAVID NISH AS A		_
12.	DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF		
	10.03		
13.	EUROCENTS PER ORDINARY SHARE	ManagementFor	For
	FOR THE	C	
	YEAR ENDED 31 MARCH 2017		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
	POLICY CONTAINED IN THE		
14.	REMUNERATION	ManagementFor	For
	REPORT OF THE BOARD FOR THE YEAR		
	ENDED 31		
	MARCH 2017		
	TO APPROVE THE ANNUAL REPORT ON		
	REMUNERATION CONTAINED IN THE		_
15.	REMUNERATION REPORT OF THE	ManagementFor	For
	BOARD FOR THE		
16	YEAR ENDED 31 MARCH 2017	Manager	E.
16.	TO REAPPOINT	ManagementFor	For
	PRICEWATERHOUSECOOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL		

	THE END OF				
	THE NEXT GENERAL MEETING AT				
	WHICH				
	ACCOUNTS ARE LAID BEFORE THE				
	COMPANY				
	TO AUTHORISE THE AUDIT AND RISK				
	COMMITTEE				
17.	TO DETERMINE THE REMUNERATION	Manageme	entFor	For	
17.	OF THE	managenie		101	
	AUDITOR				
	TO AUTHORISE THE DIRECTORS TO				
18.	ALLOT SHARES	Manageme	entFor	For	
	TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
19.	PRE-EMPTION RIGHTS (SPECIAL	Manageme	entFor	For	
	RESOLUTION)				
	TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
	PRE-EMPTION RIGHTS UP TO A				
	FURTHER 5 PER				
20.	CENT FOR THE PURPOSES OF	Manageme	ontFor	For	
20.	FINANCING AN	wianagenic		101	
	ACQUISITION OR OTHER CAPITAL				
	INVESTMENT				
	(SPECIAL RESOLUTION)				
	TO AUTHORISE THE COMPANY TO				
21.	PURCHASE ITS	Manageme	entFor	For	
21.	OWN SHARES (SPECIAL RESOLUTION)	-		101	
	TO AUTHORISE POLITICAL DONATION				
22.	AND	Manageme	entFor	For	
22.	EXPENDITURE	wianagenic		101	
	TO AUTHORISE THE COMPANY TO				
	CALL GENERAL				
23.	MEETINGS (OTHER THAN AGMS) ON 1	4 Manageme	entFor	For	
23.	CLEAR	+ manageme		101	
	DAYS' NOTICE (SPECIAL RESOLUTION)			
ΝΑΤΙ	DNAL GRID PLC)			
Securit			Meeting	y Type	Annual General Meeting
	Symbol		Meeting	••	31-Jul-2017
ISIN	GB00BDR05C01		Agenda		708284360 - Management
15111	GB00BBR03C01		rigendu		700204300 Management
_		Proposed		For/Again	ist
Item	Proposal	by	Vote	Managem	
	ACCEPT FINANCIAL STATEMENTS AN	•			
1	STATUTORY	Manageme	entFor	For	
	REPORTS	C			
	APPROVE FINAL DIVIDEND: 29.10				
	PENCE PER				
2	ORDINARY SHARE (USD 1.8294 PER	Manageme	entFor	For	
	AMERICAN	5			
	DEPOSITARY SHARE ('ADS'))				

3	RE-ELECT SIR PETER	GERSHON AS	Management	For	For		
	DIRECTOR		U				
4	RE-ELECT JOHN PETT DIRECTOR	IIGKEW AS	Management	For	For		
	RE-ELECT ANDREW B	BONFIELD AS					
5	DIRECTOR		Management	For	For		
(RE-ELECT DEAN SEA	VERS AS	Managara	P	P		
6	DIRECTOR		Management	For	For		
7	RE-ELECT NICOLA SH		RManagement	For	For		
8	RE-ELECT NORA BRO	OWNELL AS	Management	For	For		
	DIRECTOR RE-ELECT JONATHAN		C				
9	DIRECTOR	V DAWSON AS	Management	For	For		
10		UR AS DIRECTOR	Management	For	For		
	RE-FI FCT THERESE F		C				
11	DIRECTOR		Management	FOF	For		
12			Management	For	For		
13	RE-ELECT MARK WIL	LIAMSON AS	Management	For	For		
1/	DIRECTOR		C		For		
14	APPOINT DELOITTE L AUTHORISE BOARD 7		Management	FOI .	FOI		
15		IOTIX	Management	For	For		
	AUDITORS		8				
16	6 APPROVE REMUNERA	ATION POLICY	Management	For	For		
17			Management	For	For		
	AUTHORISE EU POLIT	FICAL DONATIONS			_		
18			Management	For	For		
	EXPENDITURE AUTHORISE ISSUE OF	F FOLIITV WITH					
19			Management	For	For		
17	RIGHTS		Wanagement		1 01		
	AUTHORISE ISSUE OF	FEQUITY					
20			Management	For	For		
	EMPTIVE RIGHTS						
	AUTHORISE ISSUE OF	FEQUITY					
	WITHOUT PRE- EMPTIVE RIGHTS IN (CONNECTION					
21	WITH AN	CONNECTION	Management	For	For		
	ACQUISITION OR OTH	HER CAPITAL					
	INVESTMENT						
	AUTHORISE MARKET	F PURCHASE OF					
22			Management	For	For		
	SHARES						
22	AUTHORISE THE CON	APANY TO CALL	Managana	For	Den		
23	3 GENERAL MEETING WITH TWO	WFFKS' NOTICE	Management	I'UI	For		
N	ATIONAL GRID PLC	TELIS NOTICE					
	ecurity 636274409]	Meeting Ty	pe	Annual	
Ti	icker Symbol NGG]	Meeting Da	-	31-Jul-2017	
IS	SIN US6362744095			Agenda		934654814 - Managem	nent

Item	Proposal	Proposed Vote	For/Against
	TO RECEIVE THE ANNUAL REPORT	by	Management
1.	AND ACCOUNTS	ManagementFor	For
2.	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2. 3.	TO RE-ELECT SIR PETER GERSHON	ManagementFor	For
<i>4</i> .	TO RE-ELECT JOHN PETTIGREW	ManagementFor	For
5.	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For
<i>6</i> .	TO RE-ELECT DEAN SEAVERS	ManagementFor	For
о. 7.	TO RE-ELECT NICOLA SHAW	ManagementFor	For
8.	TO RE-ELECT NORA MEAD BROWNELL		For
9.	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For
10.	TO ELECT PIERRE DUFOUR	ManagementFor	For
11.	TO RE-ELECT THERESE ESPERDY	ManagementFor	For
12.	TO RE-ELECT PAUL GOLBY	ManagementFor	For
13.	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
	TO APPOINT THE AUDITORS DELOITTE	-	
14.	LLP	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO		
15.	SET THE	ManagementFor	For
101	AUDITORS' REMUNERATION		1 01
	TO APPROVE THE DIRECTORS'		
16.	REMUNERATION	ManagementFor	For
	POLICY	8	
	TO APPROVE THE DIRECTORS'		
. –	REMUNERATION		_
17.	REPORT EXCLUDING THE DIRECTORS'	ManagementFor	For
	REMUNERATION POLICY		
	TO AUTHORISE THE COMPANY TO		
18.	MAKE POLITICAL	ManagementFor	For
	DONATIONS		
	TO AUTHORISE THE DIRECTORS TO		
19.	ALLOT	ManagementFor	For
	ORDINARY SHARES	U	
	TO DISAPPLY PRE-EMPTION RIGHTS		
20.	(SPECIAL	ManagementFor	For
	RESOLUTION)	C	
	TO DISAPPLY PRE-EMPTION RIGHTS		
21.	FOR	ManagementFor	For
	ACQUISITIONS (SPECIAL RESOLUTION)	C	
	TO AUTHORISE THE COMPANY TO		
22	PURCHASE ITS	Managara	F a a
22.	OWN ORDINARY SHARES (SPECIAL	ManagementFor	For
	RESOLUTION)		
	TO AUTHORISE THE DIRECTORS TO		
	HOLD		
23.	GENERAL MEETINGS ON 14 CLEAR	ManagementFor	For
	DAYS NOTICE		
	(SPECIAL RESOLUTION)		
SPRIN'	T CORPORATION		
Securit	y 85207U105	Meeting	Type Annual

Ticker ISIN	Symbol S US85207U1051		Meeting Agenda	Date	03-Aug-2017 934647453 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme	ent		
	1 GORDON BETHUNE		For	For	
	2 MARCELO CLAURE		For	For	
	3 PATRICK DOYLE		For	For	
	4 RONALD FISHER		For	For	
	5 JULIUS GENACHOWSKI		For	For	
	6 ADM. MICHAEL MULLEN		For	For	
	7 MASAYOSHI SON		For	For	
	8 SARA MARTINEZ TUCKER		For	For	
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
2	REGISTERED			-	
2.	PUBLIC ACCOUNTING FIRM OF SPRINT	Manageme	entFor	For	
	CORPORATION FOR THE YEAR ENDING	3			
	MARCH 31,				
	2018.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S NAMED	Manageme	entFor	For	
0.	EXECUTIVE OFFICER COMPENSATION.	-		1.01	
	ADVISORY VOTE ON THE FREQUENCY				
	OF				
4.	ADVISORY VOTES TO APPROVE THE	Manageme	ntl Year	For	
т.	COMPANY'S	Wianageme	inti i cai	101	
	EXECUTIVE COMPENSATION.				
ΠΛΤΛ	NG INTERNATIONAL POWER GENERATION		חי		
DATA	NO INTERNATIONAL FOWER OFFICERATI	UN CO., LI	D.		ExtraOrdinary General
Securit	y Y20020106		Meeting	Туре	Meeting
Tiolron	Symbol		Maatina	Data	6
	Symbol CNE100000272		Meeting	Date	15-Aug-2017
ISIN	CNE1000002Z3		Agenda		708342403 - Management
		D			-4
Item	Proposal	Proposed	Vote	For/Again	
	*	by		Managem	ent
	PLEASE NOTE THAT THE COMPANY				
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
CMM	Г CLICKING-ON THE	Non-Votin	g		
	URL LINKS:-				
	http://www.hkexnews.hk/listedco/listconews/	SEHK/2017	/		
	0630/LTN201706301060.pdf,				
	PLEASE NOTE IN THE HONG KONG				
	MARKET THAT A				
CMM	Г VOTE OF "ABSTAIN" WILL BE	Non-Votin	g		
	TREATED-THE SAME				
	AS A "TAKE NO ACTION" VOTE				
1		Manageme	entFor	For	

2 KONIN	"RESOL ON APP 2017": RUIHU, ACCOU (SPECLA AND RS KONG I OF THE DOMES STATE TO CON "RESOL ON AM OF ASSOC INTERN GENER	POINTMENT OF AUDITORS FOR A CERTIFIED PUBLIC INTANTS AL GENERAL PARTNERSHIP) SM HONG FOR CARRYING OUT AUDITING STIC AND OVERSEAS FINANCIAL MENTS OF THE COMPANY. INSIDER AND APPROVE THE	Manageme	ntFor	For	
Security		N4297B146		Meeting	Туре	ExtraOrdinary General Meeting
Ticker S ISIN	Symbol	NL0000009082		Meeting Agenda	Date	04-Sep-2017 708424988 - Management
Item 1 2 3	ELECT SUPER BOARD CLOSE	IEETING EDZARD OVERBEEK TO VISORY MEETING	Proposed by Non-Voting Manageme Non-Voting	ntFor	For/Agains Manageme For	
Security		STRIA AG, WIEN A8502A102		Meeting	Type	ExtraOrdinary General
	Symbol	AT0000720008		Meeting Agenda	• •	Meeting 20-Sep-2017 708466455 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1	SUPER BOARD	ON OF ONE MEMBER TO THE VISORY	Manageme	ntFor	For	
DIAGE Security Ticker S ISIN		25243Q205 DEO US25243Q2057		Meeting Meeting Agenda	• •	Annual 20-Sep-2017 934668382 - Management
Item 1.	Proposal REPOR	I T AND ACCOUNTS 2017.	Proposed by Manageme	Vote ntFor	For/Agains Manageme For	

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

20.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	ManagementFor	For	
CENIED				
	AL MILLS, INC.	Маа	tina Tuna	A noval
Security			ting Type	Annual
Ticker S ISIN	US3703341046		ting Date	26-Sep-2017
1211	035705541040	Ager	nua	934667051 - Management
Item	Proposal	Proposed Vote	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For	
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor	For	
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For	
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For	
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON	ManagementFor	For	
1F)	JR. ELECTION OF DIRECTOR: HENRIETTA	ManagementFor	For	
1G)	H. FORE ELECTION OF DIRECTOR: JEFFREY L. HARMENING	ManagementFor	For	
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For	
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For	
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For	
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For	
1 M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For	
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgai	inst Against	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Ye	ear For	

Securi	INDEPE REGIST FIRM. LE TELE	APPOINTMENT OF THE ENDENT CERED PUBLIC ACCOUNTING SYSTEMS PJSC 607409109 MBT US6074091090	Managemer	ntFor Meeting T Meeting D Agenda	• •	Special 29-Sep-2017 934676315 - Management
Item	Proposa	1	Proposed	VOIP	For/Agains	
1.	THE M EXTRA OF SHARE NOVEM HOLDE ARE RE TO DIS NUMBE SHARE VOTE A	S AND THE MANNER OF THE AS A	by Managemen		Manageme For	nt
2.	ON MT (INCLU UPON 7 1ST HA	LF YEAR 2017 RESULTS.		ntFor	For	
3.1	ADDIT CHART	OPT AMENDMENTS AND IONS TO THE IER OF MTS PJSC IN RDANCE WITH X 1.	Managemer	ntFor	For	
3.2	ADDIT CHART	OPT AMENDMENTS AND IONS TO THE YER OF MTS PJSC IN RDANCE WITH X 2.	Managemer	ntFor	For	
3.3	ADDIT CHART ACCOR ANNEX		Managemer	ntAgainst	Against	
4.	NON-C	S PJSC MEMBERSHIP IN OMMERCIAL JIZATIONS.	Managemer	ntFor	For	
THE P		& GAMBLE COMPANY				
Securi		742718109		Meeting T	vpe	Contested-Annual
	Symbol	PG		Meeting D	• •	10-Oct-2017
ISIN	2911001	US7427181091		Agenda		934669827 - Opposition
				-		

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Term	Decreat	Proposed	Vata	For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent		
	1 NELSON PELTZ		For	For	
	2 MGT NOM: F.S. BLAKE		For	For	
	3 MGT NOM: A.F. BRALY		For	For	
	4 MGT NOM: AMY L. CHANG		For	For	
	5 MGT NOM: K.I. CHENAULT		For	For	
	6 MGT NOM: SCOTT D. COOK		For	For	
	7 MGT NOM: T.J. LUNDGREN		For	For	
	8 MGT NOM: W. MCNERNEY JR		For	For	
	9 MGT NOM: D.S. TAYLOR		For	For	
	10 MGT NOM: M.C. WHITMAN		For	For	
	11 MGT NOM: P.A. WOERTZ		For	For	
	RATIFICATION OF INDEPENDENT				
2.	REGISTERED	Manageme	entFor		
	PUBLIC ACCOUNTING FIRM.	C			
2	ADVISORY VOTE ON EXECUTIVE	N	(F		
3.	COMPENSATION.	Manageme	entFor		
	ADVISORY VOTE ON FREQUENCY OF				
4.	EXECUTIVE	Manageme	entl Year		
	COMPENSATION VOTE.	e			
	SHAREHOLDER PROPOSAL ON				
5.	ADOPTING HOLY	Shareholde	er Abstain		
	LAND PRINCIPLES.				
	SHAREHOLDER PROPOSAL ON				
	REPORTING ON				
	APPLICATION OF COMPANY NON-				
6.	DISCRIMINATION	Shareholde	er Abstain		
0.	POLICIES IN STATES WITH	Sharehola	21 1 105tuill		
	PRO-DISCRIMINATION				
	LAWS.				
	SHAREHOLDER PROPOSAL ON				
	REPORTING ON				
7.	MITIGATING RISKS OF ACTIVITIES IN	Shareholde	or Abstain		
/.	CONFLICT-	Sharcholde	A Abstan		
	AFFECTED AREAS.				
	REPEAL CERTAIN AMENDMENTS TO				
8.	REGULATIONS	Manageme	entFor	For	
SKY P					
Skir			Meeting	Tuno	Appual Conoral Maating
			Meeting	• •	Annual General Meeting 12-Oct-2017
ISIN	Symbol GB0001411924		Agenda	Date	708543322 - Management
1211	GB0001411924		Agenda		708545522 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1	TO RECEIVE THE FINANCIAL	Manageme	entFor	For	
	STATEMENTS FOR THE	0.0			
	YEAR ENDED 30 JUNE 2017, TOGETHER				
	WITH THE				
	REPORT OF THE DIRECTORS AND				

	AUDITORS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
2	POLICY CONTAINED IN THE	ManagementAgainst	Against
	DIRECTORS'		
	REMUNERATION REPORT		
	TO APPROVE THE DIRECTORS'		
3	REMUNERATION	ManagementAgainst	Against
5	REPORT (EXCLUDING THE DIRECTORS'	Management (gamst	riguinst
	REMUNERATION POLICY)		
4	TO REAPPOINT JEREMY DARROCH AS	ManagementFor	For
	A DIRECTOR		
5	TO REAPPOINT ANDREW GRIFFITH AS	ManagementFor	For
	A DIRECTOR	C	
6	TO REAPPOINT TRACY CLARKE AS A	ManagementAgainst	Against
	DIRECTOR TO REAPPOINT MARTIN GILBERT AS A		-
7	DIRECTOR	ManagementFor	For
	TO REAPPOINT ADINE GRATE AS A		
8	DIRECTOR	ManagementFor	For
	TO REAPPOINT MATTHIEU PIGASSE AS		
9	A	ManagementFor	For
,	DIRECTOR	-	1 01
10	TO REAPPOINT ANDY SUKAWATY AS A		
10	DIRECTOR	ManagementAgainst	Against
	TO APPOINT KATRIN WEHR-SEITER AS		
11	A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A	ManagementAgainst	Against
12	DIRECTOR	WanagementAgamst	Against
13	TO REAPPOINT CHASE CAREY AS A	ManagementFor	For
15	DIRECTOR	Wanagementi of	101
14	TO REAPPOINT JOHN NALLEN AS A	ManagementFor	For
11	DIRECTOR	Munugementi or	1 01
	TO REAPPOINT DELOITTE LLP AS		
	AUDITORS OF		
1.5	THE COMPANY AND TO AUTHORISE	M (F	г
15	THE AUDIT COMMITTEE OF THE BOARD TO AGREE	ManagementFor	For
	THEIR		
	REMUNERATION		
	TO AUTHORISE THE COMPANY AND		
	ITS		
16	SUBSIDIARIES TO MAKE POLITICAL	ManagementFor	For
10	DONATIONS	Munugementi or	1.01
	AND INCUR POLITICAL EXPENDITURE		
	TO AUTHORISE THE DIRECTORS TO		
17	ALLOT SHARES	Manager	D
17	UNDER SECTION 551 OF THE	ManagementFor	For
	COMPANIES ACT 2006		
18	TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
	DISAPPLY PRE-		

	5 5				
10	EMPTION RIGHTS TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES	Monogom	ntFor-	For	
19	OF	Manageme	ntFor	For	
	ACQUISITIONS OR CAPITAL INVESTMENTS				
	TO ALLOW THE COMPANY TO HOLD				
20	GENERAL	Managama	utE a u	Ean	
20	MEETINGS (OTHER THAN ANNUAL GENERAL	Manageme	nufor	For	
0.0.X 1771	MEETINGS) ON 14 DAYS' NOTICE				
SOUTI	HWEST GAS HOLDINGS, INC. y 844895102		Meeting '	Type	Special
	Symbol SWX		Meeting	• •	17-Oct-2017
ISIN	US8448951025		Agenda		934677987 - Management
T.		Proposed	T T .	For/Agains	st
Item	Proposal	by	Vote	Manageme	
	TO APPROVE AMENDMENTS TO THE COMPANY'S				
	ARTICLES OF INCORPORATION AND				
1.	BYLAWS TO ELIMINATE CUMULATIVE VOTING	Manageme	ntAgainst	Against	
	RIGHTS WITH				
	RESPECT TO DIRECTOR ELECTIONS.				
	TO APPROVE THE ADJOURNMENT OF THE SPECIAL				
	MEETING, IF NECESSARY, TO SOLICIT				
	ADDITIONAL PROXIES IN THE EVENT THAT THERE				
2.	ARE NOT	Manageme	ntAgainst	Against	
	SUFFICIENT VOTES AT THE TIME OF				
	THE SPECIAL MEETING TO APPROVE THE ABOVE				
	PROPOSAL.				
WEST Securit	AR ENERGY, INC. y 95709T100		Meeting '	Type	Annual
	Symbol WR		Meeting	• •	25-Oct-2017
ISIN	US95709T1007		Agenda		934679082 - Management
Ţ		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR 1 MOLLIE H. CARTER	Manageme	nt For	For	
	2 SANDRA A.J. LAWRENCE		For	For	
	3 MARK A. RUELLE		For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE		ntFor	For	
۷.	OFFICER COMPENSATION.	Manageme		1.01	
3.		Manageme	ntl Year	For	

		DRY VOTE ON THE FREQUENCY				
	OF ADVISC	DRY VOTES ON EXECUTIVE				
		NSATION.				
		CATION AND CONFIRMATION				
		OITTE &				
4.	REGIST		Manageme	ntFor	For	
		CACCOUNTING FIRM FOR 2017.				
Security		CORPORATED 901476101		Meeting '	Tuno	Annual
Ticker S		TWIN		Meeting 1	• •	Annual 26-Oct-2017
ISIN	5 y moor	US9014761012		Agenda	Duit	934676745 - Management
Itaan	Duanaaal		Proposed	Vote	For/Agains	t
Item	Proposal		by	vole	Manageme	nt
1.	DIRECT		Manageme			
		AICHAEL DOAR		For	For	
		DAVID R. ZIMMER		For	For	
2.		E APPROVAL OF THE NSATION OF	Manageme	ntFor	For	
2.		MED EXECUTIVE OFFICERS.	Wanageme	iiu oi	101	
		E FREQUENCY OF THE VOTE ON				
3.	NAMED	-	Manageme	ntl Year	For	
	EXECU'	TIVE OFFICER COMPENSATION.				
		THE APPOINTMENT OF RSM US				
4	LLP AS		м	ı. T	г	
4.	FISCAL	NDENT AUDITORS FOR THE	Manageme	ntFor	For	
		G JUNE 30, 2018.				
PETRO		COMPANY LIMITED				
Security		71646E100		Meeting '	Type	Special
Ticker S		PTR		Meeting	• •	26-Oct-2017
ISIN		US71646E1001		Agenda		934681506 - Management
T.	D 1		Proposed	X 7 /	For/Agains	t
Item	Proposal		by	Vote	Manageme	nt
1.		SIDER AND APPROVE THE	Manageme	ntFor	For	
	FOLLO					
	CONTIN	UTION IN RESPECT OF				
		CTED TRANSACTIONS: "THAT,				
	AS SET					
		CIRCULAR DATED 8				
		IBER 2017				
		BY THE COMPANY TO ITS				
		HOLDERS				
	-	CIRCULAR"): THE NEW				
		EHENSIVE MENT ENTERED INTO BETWEEN	r			
	THE	WENT ENTERED INTO DET WEEN	ſ			

COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE **EXECUTION** OF THE NEW COMPREHENSIVE AGREEMENT BY MR. CHAI SHOUPING FOR AND ON **BEHALF OF THE** COMPANY BE AND IS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). TO CONSIDER AND APPROVE MR. 2. WANG LIANG AS ManagementAgainst Against A SUPERVISOR OF THE COMPANY. TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION, AMENDMENTS TO THE RULES OF PROCEDURES OF SHAREHOLDERS' GENERAL MEETING, AMENDMENTS TO ManagementFor 3. For THE RULES OF PROCEDURES OF BOARD OF DIRECTORS AND AMENDMENTS TO THE RULES OF PROCEDURES AND ORGANISATION OF SUPERVISORY COMMITTEE. PETROLEO BRASILEIRO S.A. - PETROBRAS Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting Date 07-Nov-2017 Agenda ISIN US71654V4086 934693347 - Management For/Against Proposed Vote Item Proposal Management by 1. INCORPORATION OF DOWNSTREAM ManagementFor For PARTICIPACOES LTDA ("DOWNSTREAM") BY PETROBRAS IN ORDER TO: 1) RATIFY THE HIRING OF UHY MOREIRA AUDITORS ("UHY") BY PETROBRAS FOR THE PREPARATION OF A VALUATION REPORT, AT BOOK VALUE, ON DOWNSTREAM, PURSUANT TO PARAGRAPH 1 OF

ARTICLE 227 OF LAW NO. 6,404 OF 12/15/1976; 2) APPROVE THE VALUATION REPORT PREPARED BY UHY FOR THE VALUATION, AT BOOK VALUE, OF DOWNSTREAM NET WORTH; 3) APPROVE, IN ALL TERMS AND CONDITIONS THEREOF, THE PROTOCOL AND JUSTIFICATION ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). PERNOD RICARD SA, PARIS F72027109 Security Meeting Type MIX Ticker Symbol Meeting Date 09-Nov-2017 ISIN Agenda FR0000120693 708586613 - Management Proposed For/Against Vote Item Proposal Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT IN CASE AMENDMENTS OR NEW Non-Voting RESOLUTIONS

	ARE PRESENTED DURING THE		
	MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'.		
	SHARES CAN		
	ALTERNATIVELY BE PASSED TO		
	THE-CHAIRMAN OR		
	A NAMED THIRD PARTY TO VOTE ON		
	ANY SUCH		
	ITEM RAISED. SHOULD YOU-WISH TO		
	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE REPRESENTATIVE. THANK YOU		
	PLEASE NOTE THAT IMPORTANT		
	ADDITIONAL		
	MEETING INFORMATION IS		
CMMT	AVAILABLE BY-CLICKING	Non-Voting	
Chillin	ON THE MATERIAL URL	i toni toning	
	LINK:-http://www.journal-		
	officiel.gouv.fr//pdf/2017/1004/20171004170	4689.pdf	
	APPROVAL OF THE CORPORATE	-	
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 30		
	JUNE 2017		
	APPROVAL OF THE CONSOLIDATED		
0.0	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 30 JUNE 2017		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
0.3	ENDED 30 JUNE 2017 AND SETTING OF	ManagementFor	For
0.5	THE	intunugemente or	1 01
	DIVIDEND: EUR 2.02 PER SHARE		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
	COMMITMENTS REFERRED TO IN		
O.4	ARTICLES L.225-	ManagementFor	For
	38 AND FOLLOWING OF THE FRENCH		
	COMMERCIAL		
	CODE		
0.5	RENEWAL OF THE TERM OF MS ANNE	N T	
0.5	LANGE AS	ManagementFor	For
	DIRECTOR		
0.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS	ManagementAgainst	Against
0.0	AS DIRECTOR	managementAgamst	лдашы
O.7		ManagementFor	For

	RENEWAL OF THE TERM OF THE		
	COMPANY PAUL		
	RICARD, REPRESENTED BY MR		
	PAUL-CHARLES		
	RICARD, AS DIRECTOR		
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES	ManagamantEar	Ear
0.8	ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
	SETTING THE ANNUAL AMOUNT OF		
	ATTENDANCE		
0.9	FEES ALLOCATED TO MEMBERS OF	ManagementFor	For
0.7	THE BOARD OF	Wanagementi or	101
	DIRECTORS		
	APPROVAL OF THE ELEMENTS OF THE		
	REMUNERATION POLICY APPLICABLE		
O.10	TO THE MR	ManagementFor	For
	ALEXANDRE RICARD, CHIEF	0	
	EXECUTIVE OFFICER		
	REVIEW OF THE COMPENSATION		
	OWED OR PAID		
0.11	TO MR ALEXANDRE RICARD, CHIEF	ManagamantEar	For
0.11	EXECUTIVE	ManagementFor	FOI
	OFFICER, FOR THE 2016 - 2017		
	FINANCIAL YEAR		
	AUTHORISATION TO BE GRANTED TO		
O.12	THE BOARD	ManagementFor	For
0.112	OF DIRECTORS TO TRADE IN	in an	1 01
	COMPANY SHARES		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO REDUCE THE SHARE	7	
E.13	CAPITAL		For
E.13	BY CANCELLING TREASURY SHARES	ManagementFor	FUI
	UP TO 10% OF		
	THE SHARE CAPITAL		
E.14	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
2.11	GRANTED TO	Winnugementi of	1.01
	THE BOARD OF DIRECTORS TO DECIDE		
	UPON A		
	CAPITAL INCREASE FOR A MAXIMUM		
	NOMINAL		
	AMOUNT OF EURO 135 MILLION		
	(NAMELY ABOUT		
	32.81% OF THE SHARE CAPITAL), BY		
	ISSUING		
	COMMON SHARES AND/OR ANY		
	TRANSFERABLE		
	SECURITIES GRANTING ACCESS TO		
	THE COMPANY		
	CAPITAL, WITH RETENTION OF THE		
	PRE-EMPTIVE		

SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY E.15 ISSUING ManagementFor For COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH E.16 OR ManagementFor For WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT. UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS** PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS E.17 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION RIGHT, THROUGH PRIVATE** PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY

AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 GRANTING ACCESS TO COMPANY ManagementFor For CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE ManagementFor E.19 For SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE THE SHARE CAPITAL BY** INCORPORATING PREMIUMS, E.20 ManagementFor For **RESERVES, PROFITS** OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL E.21 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF

2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES **GRANTING ACCESS** TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT FOR** THE BENEFIT OF SAID MEMBERS POWERS TO CARRY OUT ALL LEGAL E.22 ManagementFor For FORMALITIES AVISTA CORP. Security 05379B107 Meeting Type Special Meeting Date Ticker Symbol 21-Nov-2017 AVA **ISIN** US05379B1070 Agenda 934687801 - Management Proposed For/Against Item Proposal Vote Management by PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG 1. HYDRO ONE ManagementFor For LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN. PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY 2. BECOME PAYABLE TO THE ManagementFor For COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. 3. PROPOSAL TO APPROVE THE ManagementFor For 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 MERGER AGREEMENT AND THE PLAN OF MERGER SET FORTH THEREIN. GREAT PLAINS ENERGY INCORPORATED Security 391164100 Meeting Type Special Ticker Symbol GXP Meeting Date 21-Nov-2017 ISIN Agenda US3911641005 934690238 - Management Proposed For/Against Item Vote Proposal Management by TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS **ENERGY** INCORPORATED (THE "COMPANY"), ManagementFor 1. For WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC. TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE MERGER- RELATED 2. **COMPENSATION** For ManagementFor ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE ANY MOTION TO 3. ManagementFor For ADJOURN THE MEETING, IF NECESSARY. WESTAR ENERGY, INC. 95709T100 Security Meeting Type Special Ticker Symbol Meeting Date 21-Nov-2017 WR ISIN US95709T1007 Agenda 934690858 - Management Proposed For/Against Proposal Vote Item Management by 1. TO ADOPT THE AMENDED AND ManagementFor For RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR

ENERGY, INC.,

CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED 2. COMPENSATION ManagementFor For	
ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS. TO APPROVE ANY MOTION TO	
3. ADJOURN THE ManagementFor For SPECIAL MEETING, IF NECESSARY.	
CHR. HANSEN HOLDING A/S	
Security K1830B107 Meeting Type Annual General Me	eting
Ticker SymbolMeeting Date28-Nov-2017	
ISIN DK0060227585 Agenda 708711622 - Manag	gement
Item Proposal Proposed Vote For/Against Management	
IN THE MAJORITY OF MEETINGS THE	
VOTES ARE	
CAST WITH THE REGISTRAR WHO	
WILL-FOLLOW	
CLIENT INSTRUCTIONS. IN A SMALL	
PERCENTAGE	
OF MEETINGS THERE IS	
NO-REGISTRAR AND CLIENTS NOTES MAN DE CAST DY THE	
CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN	
OF THE BOARD OR A-BOARD MEMBER	
AS PROXY.	
CLIENTS CAN ONLY EXPECT THEM TO	
CMMT ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY Non-Voting	
WAY TO	
GUARANTEE THAT ABSTAIN AND/OR	
AGAINST	
VOTES ARE-REPRESENTED AT THE	
MEETING IS TO	
SEND YOUR OWN REPRESENTATIVE	
OR ATTEND	
THE-MEETING IN PERSON. THE SUB	
CUSTODIAN	
BANKS OFFER REPRESENTATION	
SERVICES FOR-	
AN ADDED FEE IF REQUESTED. THANK YOU	
CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting	
PARTIAL	
VOTING IS NOT AUTHORISED FOR	

A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU. 1 **RECEIVE REPORT OF BOARD** Non-Voting ACCEPT FINANCIAL STATEMENTS AND No 2 **STATUTORY** Management Action REPORTS APPROVE ALLOCATION OF INCOME No AND DIVIDENDS 3 Management Action OF DKK 6.33 PER SHARE APPROVE REMUNERATION OF No 4 Management Action DIRECTORS **APPROVE CREATION OF DKK 131.9** MILLION POOL No 5.A OF CAPITAL WITHOUT PREEMPTIVE Managemen Action **RIGHTS:** ARTICLES 5.1 TO 5.4 AUTHORIZE SHARE REPURCHASE No 5.B Management Action PROGRAM AMEND ARTICLES RE: REMOVE AGE No 5.C LIMIT FOR Management Action **BOARD MEMBERS: ARTICLE 9.2** 5.D APPROVE GUIDELINES FOR ManagementNo **INCENTIVE-BASED** Action COMPENSATION FOR EXECUTIVE MANAGEMENT

	Edgar Filing: GABELLI GLOBAL U	JTILITY & IN	ICOME TF
	AND BOARD		
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Managemen	No t Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Managemen	No tAction
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Managemen	No tAction
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Managemen	3.7
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Managemen	
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Managemen	Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Managemen	No tAction
7.A	RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Managemen	No t Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Managemen	No t Action
	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN		
CMMT	RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting	
SISTEN	UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. IA PUBLIC JOINT STOCK FINANCIAL CO	ροορ λ τιοι	N
SISTEN Security Ticker S	48122U204	κγυκατιθι	Meeting Ty Meeting Da

ISIN

Other Meeting ype Meeting Date 28-Nov-2017 Agenda 708748807 - Management US48122U2042

Item	Proposal	Proposed Vote	For/Against
nom	Toposul	by	Management
1	APPROVAL OF THE AMOUNT OF	ManagementNo	
	DIVIDENDS	Action	
	PAYABLE ON THE COMPANY'S SHARE	S	
	FOR THE		
	NINE MONTHS OF 2017, THE FORM OF		

DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. DISTRIBUTE RUB 6,562,000,000.00 (SIX **BILLION FIVE** HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017.1.2. PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE **RUSSIAN LAWS**. 1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO **RECEIVE DIVIDENDS.** IN ACCORDANCE WITH NEW RUSSIAN **FEDERATION** LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY **REGISTRATION. BROADRIDGE** WILL-INTEGRATE CMMT Non-Voting THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS **ISSUED TO** THE LOCAL MARKET AS LONG AS THE DISCLOSURE **INFORMATION HAS-BEEN PROVIDED** BY YOUR GLOBAL CUSTODIAN. IF THIS **INFORMATION HAS** NOT BEEN-PROVIDED BY YOUR **GLOBAL** CUSTODIAN, THEN YOUR VOTE MAY **BE REJECTED**

16 NOV 2017: PLEASE NOTE THAT THIS **IS A POSTAL** MEETING ANNOUNCEMENT. A-PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING-ATTENDANCE CMMT Non-Voting REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU-MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU. 16 NOV 2017: PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF** COMMENT-AND CHANGE IN MEETING TYPE FROM EGM TO OTH. IF CMMT YOU HAVE ALREADY SENT IN Non-Voting YOUR-VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. KONINKLIJKE KPN N.V. ExtraOrdinary General N4297B146 Meeting Type Security Meeting Ticker Symbol Meeting Date 06-Dec-2017 ISIN Agenda 708667956 - Management NL000009082 Proposed For/Against Proposal Vote Item Management by OPEN MEETING AND Non-Voting 1 **ANNOUNCEMENTS** ANNOUNCE INTENTION TO APPOINT 2.A MAXIMO Non-Voting **IBARRA TO MANAGEMENT BOARD** APPROVE COMPENSATION PAYMENT 2.B ManagementFor For **TO MAXIMO IBARRA CLOSE MEETING** 3 Non-Voting DATANG INTERNATIONAL POWER GENERATION CO., LTD. ExtraOrdinary General Y20020106 Security Meeting Type Meeting 08-Dec-2017 **Ticker Symbol** Meeting Date ISIN Agenda CNE1000002Z3 708663871 - Management Vote Item Proposal

			Proposed		For/Agair	ist
			by		Managem	
	PLEAS	E NOTE THAT THE COMPANY				
	NOTIC	E AND				
	PROXY	Y FORM ARE AVAILABLE BY				
	CLICK	ING-ON THE				
CMM	T URL L		Non-Votin	-		
		ww.hkexnews.hk/listedco/listconews/	SEHK/2017	//		
		TN20171024361.pdf-AND-				
	-	ww.hkexnews.hk/listedco/listconews/	SEHK/2017	//		
		TN20171024357.pdf				
		E NOTE IN THE HONG KONG				
		ET THAT A				
CMM		OF "ABSTAIN" WILL BE	Non-Voting			
		ED-THE SAME				
		TAKE NO ACTION" VOTE				
		NSIDER AND APPROVE THE				
1		LUTION	М	(F	Б	
1		E MERGER OF WAFANGDIAN	Manageme	entFor	For	
	THERN	AAL R COMPANY				
DETD		RASILEIRO S.A PETROBRAS				
Securi		71654V408		Meeting	Tuna	Special
	: Symbol	PBR		Meeting		15-Dec-2017
ISIN	Symbol	US71654V4086		Agenda		934709544 - Management
15114		03/1054 (4000		rigenda		JS470JS44 - Management
T.	D		Proposed	X 7 .	For/Again	nst
Item	Proposa	1	by	Vote	Managem	
	PROPC	SAL FOR THE AMENDMENT OF	-		-	
Ι	PETRO	BRAS'	Manageme	entFor	For	
	BYLAV	N				
	CONSC	DLIDATION OF THE BYLAW TO				
II	REFLE	CT THE	Manageme	entFor	For	
	APPRC	VED AMENDMENTS.				
DAVI	DE CAM	PARI-MILANO S.P.A.				
Securi	•	T3490M143		Meeting	•••	Ordinary General Meeting
	Symbol			Meeting		19-Dec-2017
ISIN		IT0005252215		Agenda		708747336 - Management
			D 1			
Item	Proposa	վ	Proposed	Vote	For/Again	
	_		by		Managem	lent
		NTMENT OF THE AUDIT FIRM				
1	FOR TI		Manager		F	
1		CIAL YEARS 2019 2027 AND	Manageme	entFor	For	
		UTIONS TED THERETO				
ENIET	CHILE S	TED THERETO				
		29278D105		Monting	Tuna	Special
Securi	: Symbol	ENIC		Meeting Meeting		Special 20-Dec-2017
ISIN	Symbol	US29278D1054		Agenda		934710117 - Management
19114		002727001037		лдениа		

Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVE AS A RELATED PARTY TRANSACTION UNDER CHILEAN LAW THE(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	
2.	APPROVE THE MERGER OF ENEL GREEN POWER LATIN AMERICA S.A. WITH AND INTO ENEL CHILE, WITH ENEL CHILE AS THE SURVIVING CORPORATION (THE "MERGER"). APPROVE THE CAPITAL INCREASE	ManagementFor	
3.	THROUGH THE ISSUANCE OF NEW ENEL CHILE COMMON SHARES IN CONNECTION WITH THE TENDER OFFER AND THE MERGER (THE "CAPITAL INCREASE").	ManagementFor	
4.	AUTHORIZE THE CHAIRMAN OF THE BOARD, OR HIS DESIGNEE, TO VOTE ENEL CHILE'S SHARES OF ENEL GENERACION IN FAVOR OF THE PROPOSED AMENDMENTS TO THE ENEL GENERACION BYLAWS (ESTATUTOS) TO REMOVE, AMONG OTHER THINGS, THE 65% SHARE OWNERSHIP LIMITATION REQUIRED UNDER TITLE XII OF DECREE LAW 3,500.	ManagementFor	
5.	APPROVE THE PROPOSED AMENDMENTS TO THE ENEL CHILE BYLAWS (ESTATUTOS) RELATED TO THE MERGER, THE CAPITAL INCREASE AND	ManagementFor	
6.	CERTAIN OTHER MATTERS. AUTHORIZE THE BOARD TO PERFORM ALL ACTIONS NECESSARY TO CARRY OUT THE REORGANIZATION, INCLUDING THE REGISTRATION OF THE NEW ENEL CHILE COMMON	ManagementFor	

Securit	THE CI SECUR AND IN SECUR EXCHA	ES WITH HILEAN SUPERINTENDENCE OF ITIES NSURANCE AND THE U.S. ITIES AND ANGE COMMISSION. ERGY PARTNERS, LP 65341B106 NEP US65341B1061		Meeting T Meeting I Agenda	• •	Annual 21-Dec-2017 934696696 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT AUSTI	ION OF DIRECTOR: SUSAN D. N	Manageme	ntFor	For	
1B.		ION OF DIRECTOR: PETER H.	Manageme	ntFor	For	
1C.		ION OF DIRECTOR: JAMES L.	Manageme	ntFor	For	
1D.		ION OF DIRECTOR: JAMES N.	Manageme	ntFor	For	
2.	DELOI TOUCH PARTN INDEPI ACCOU	IE LLP AS NEXTERA ENERGY	Manageme	ntFor	For	
3.	APPRO ADVIS NEXTE COMPI ITS NA DISCLO IN THE NON-B	VAL, BY NON-BINDING ORY VOTE, OF ERA ENERGY PARTNERS' ENSATION OF MED EXECUTIVE OFFICERS AS	Manageme	ntFor	For	
4.	NON- BINDIN COMPI PARTN	JENCY OF FUTURE UNITHOLDER NG ADVISORY VOTES ON THE ENSATION OF NEXTERA ENERGY JERS' D EXECUTIVE OFFICERS	Manageme	nt3 Years	For	
COGE	CO INC.					
Securit	•	19238T100		Meeting 7	• •	Annual
	Symbol	CGECF		Meeting I	Date	11-Jan-2018 024714014 Monogoment
ISIN		CA19238T1003		Agenda		934714014 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	

by Management

		Edgar I ming. GABEEEI GEOBAE				
	1 I	Louis Audet		For	For	
		Mary-Ann Bell		For	For	
		ames C. Cherry		For	For	
		Normand Legault		For	For	
		David McAusland		For	For	
		an Peeters		For	For	
		Deloitte LLP, Chartered Accountants				
	as audito		,			
2		orize the Board of Directors to fix	Managemen	ntFor	For	
-	their				1 01	
	remuner	ation				
		ment and the Board of Directors of th	e			
	-	tion recommend voting FOR the	-			
	advisory	-				
	•	on accepting the Board's approach to				
	executiv					
3		sation. The text of the advisory	Managemen	ntFor	For	
	resolutio					
		g the Board's approach to executive				
	·	sation is set out in the Notice of				
	-	Meeting.				
		ment and the Board of Directors of th	e			
		tion recommend voting AGAINST th				
	-	der proposal. The text of the	-			
4	sharehol		Shareholder	r Against	For	
4					1.01	
4			Shareholder	Against	1'01	
4	proposal	is set out in Schedule "A" to the	Shareholder	Agailist	101	
4	proposal Manage	is set out in Schedule "A" to the ment	Shareholder	Agailist	101	
	proposal Manage Proxy C	is set out in Schedule "A" to the ment ircular.	Shareholder	Agailist	101	
UGI CO	proposal Manage Proxy C ORPORA	is set out in Schedule "A" to the ment ircular. TION	Shareholder	-		Annual
UGI CO Security	proposal Manage Proxy C ORPORA y	is set out in Schedule "A" to the ment ircular. TION 902681105	Shareholder	Meeting	Гуре	Annual 25-Jan-2018
UGI CO Security Ticker S	proposal Manage Proxy C ORPORA	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI	Shareholder	Meeting Meeting	Гуре	25-Jan-2018
UGI CO Security	proposal Manage Proxy C ORPORA y	is set out in Schedule "A" to the ment ircular. TION 902681105	Shareholder	Meeting	Гуре	
UGI CO Security Ticker S ISIN	proposal Manage Proxy C ORPORA y Symbol	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052		Meeting Meeting Agenda	Гуре Date	25-Jan-2018 934705243 - Management
UGI CO Security Ticker S	proposal Manage Proxy C ORPORA y	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052	Proposed	Meeting Meeting	Type Date For/Again	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item	proposal Manage Proxy C ORPORA y Symbol Proposa	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052	Proposed by	Meeting Meeting Agenda Vote	Type Date For/Again Managemo	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052	Proposed by Managemen	Meeting Meeting Agenda Vote ntFor	Type Date For/Again Managemo For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1 1.2	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052	Proposed by Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor	Type Date For/Again Managemo For For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 I CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH CON OF DIRECTOR: R. W.	Proposed by Managemen	Meeting Meeting Agenda Vote ntFor ntFor	Type Date For/Again Managemo For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI GOCHN	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT CON OF DIRECTOR: T. A. DOSCH CON OF DIRECTOR: R. W. NAUER	Proposed by Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor	Type Date For/Again Managemo For For For For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1 1.2	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI GOCHN ELECTI	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT CON OF DIRECTOR: T. A. DOSCH CON OF DIRECTOR: R. W. IAUER CON OF DIRECTOR: F. S.	Proposed by Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor	Type Date For/Again Managemo For For	25-Jan-2018 934705243 - Management st
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UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3 1.4	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI GOCHN ELECTI HERMA ELECTI ELECTI ELECTI SCHLA	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: F. S. ANCE ON OF DIRECTOR: A. POL ON OF DIRECTOR: M. O. NGER	Proposed by Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Type Date For/Again Managemo For For For For For	25-Jan-2018 934705243 - Management st
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UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI GOCHN ELECTI HERMA ELECTI ELECTI SCHLA ELECTI SCHLA	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: F. S. INCE ON OF DIRECTOR: A. POL ON OF DIRECTOR: A. POL ON OF DIRECTOR: M. O. NGER ON OF DIRECTOR: J. B. INGS, JR.	Proposed by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Type Date For/Again Managemo For For For For For For For For For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI GOCHN ELECTI HERMA ELECTI SCHLA ELECTI SCHLA ELECTI STALLI ELECTI	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: F. S. NCE ON OF DIRECTOR: A. POL ON OF DIRECTOR: M. O. NGER ON OF DIRECTOR: J. B. NGS, JR. ON OF DIRECTOR: J. L. WALSH	Proposed by Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Type Date For/Again Managemo For For For For For For For For	25-Jan-2018 934705243 - Management st
UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	proposal Manage Proxy C ORPORA y Symbol Proposal ELECTI ELECTI ELECTI GOCHN ELECTI HERMA ELECTI SCHLA ELECTI SCHLA ELECTI STALLI ELECTI PROPO	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: F. S. INCE ON OF DIRECTOR: A. POL ON OF DIRECTOR: A. POL ON OF DIRECTOR: M. O. NGER ON OF DIRECTOR: J. B. INGS, JR.	Proposed by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Type Date For/Again Manageme For For For For For For For For For For	25-Jan-2018 934705243 - Management st
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UGI CO Security Ticker S ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	proposal Manage Proxy C ORPORA y Symbol Proposa ELECTI ELECTI ELECTI GOCHN ELECTI HERMA ELECTI SCHLA ELECTI SCHLA ELECTI SCHLA ELECTI STALLI ELECTI PROPO ON	is set out in Schedule "A" to the ment ircular. TION 902681105 UGI US9026811052 CON OF DIRECTOR: M. S. BORT ON OF DIRECTOR: T. A. DOSCH ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: R. W. IAUER ON OF DIRECTOR: F. S. NCE ON OF DIRECTOR: A. POL ON OF DIRECTOR: M. O. NGER ON OF DIRECTOR: J. B. NGS, JR. ON OF DIRECTOR: J. L. WALSH	Proposed by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Type Date For/Again Manageme For For For For For For For For For For	25-Jan-2018 934705243 - Management st

PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

SPIRE INC.Security84857L101Ticker SymbolSRISINUS84857L1017Meeting Date25-Jan-2018Agenda934710597 - Management

ItemHoposalbyManagement1.DIRECTORManagement1MARK A. BORERForForFor	
2 MARIA V. FOGARTY For For	
ADVISORY NONBINDING APPROVAL OF	
2. RESOLUTION TO APPROVE ManagementFor For	
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	
RATIFY THE APPOINTMENT OF DELOITTE &	
3 TOUCHE LLP AS OUR INDEPENDENT ManagementFor For	
PUBLIC ACCOUNTANT FOR THE 2018	
FISCAL YEAR.	
HUANENG POWER INTERNATIONAL, INC.	
Security 443304100 Meeting Type Special	
Ticker SymbolHNPMeeting Date30-Jan-2018	
ISIN US4433041005 Agenda 934718721 - Manage	ment
Item Proposal Proposed Vote For/Against Management	
To consider and approve the proposal regarding the	
1. continuing connected transactions for 2018 ManagementFor For between the	
Company and Huaneng Group	
To consider and approve the proposal	
regarding the	
Acceptance of the guaranteed loans for	
2. working capital ManagementFor For relating to Sahiwal Project in Pakistan by	
Shandong	
Company	
ATMOS ENERGY CORPORATION	
Security 049560105 Meeting Type Annual	
Ticker Symbol ATO Meeting Date 07-Feb-2018	
ISIN US0495601058 Agenda 934714874 - Manage	ement

Item	Proposal	Proposed Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: ROBERT W.	by ManagementFor	For	
1B.	BEST ELECTION OF DIRECTOR: KIM R. COCKLIN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For	
1 M .	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. PROPOSAL FOR AN ADVISORY VOTE	ManagementFor	For	
3. NA TIC	BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 201" ("SAY-ON- PAY"). DNAL FUEL GAS COMPANY	ManagementFor 7	For	
Securit		Meeting	Туре	Annual
Ticker ISIN	Symbol NFG US6361801011	Meeting Agenda	Date	08-Mar-2018 934721413 - Management
Item 1.	Proposal DIRECTOR	Proposed by Management	For/Again Manageme	

	1	Philip C. Ackerman		No Action		
	2	Stephen E. Ewing		No Action		
	3	Rebecca Ranich		No Action		
2.	Advis compo	ory approval of named executive office ensation	^r Manageme	entFor	For	
		cation of the appointment of vaterhouseCoopers LLP as the				
3.	Comp indepe for fis 2018	endent registered public accounting firm	Manageme	entFor	For	
	A stoc	scholder proposal to participate in the				
4.		lidating l gas local distribution sector	Shareholde	er For	Against	
DATA		TERNATIONAL POWER GENERATI	ON CO., LT	D.		
Securit	у	Y20020106		Meeting	Туре	ExtraOrdinary General Meeting
Ticker ISIN	Symbo	CNE1000002Z3		Meeting Agenda	Date	16-Mar-2018 708918707 - Management
Item	Propo	sal	Proposed by	Vote	For/Agains Manageme	
СММТ	NOTI PROX CLIC	SE NOTE THAT THE COMPANY CE AND XY FORM ARE AVAILABLE BY KING-ON THE LINKS:-	Non-Votin	g		
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LJ S/SEHK/2018/0130/LTN201801301052.PDF-AN HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LJ S/SEHK/2018/0130/LTN201801301054.PDF PLEASE NOTE IN THE HONG KONG MARKET THAT A						
СММТ	T VOTE	E OF "ABSTAIN" WILL BE	Non-Votin	g		
	AS A RESC DIRE	ATED-THE SAME "TAKE NO ACTION" VOTE DLUTION ON ADJUSTMENT OF CTOR OF COMPANY: MR. JIN SHENGXIANG				
1.1	SERV	YES AS A	Manageme	entFor	For	
	THE	CTOR OF THE NINTH SESSION OF BOARD IRECTORS OF THE COMPANY				
1.2	RESC DIRE	DUTION ON ADJUSTMENT OF CTOR OF	Manageme	entFor	For	
		COMPANY: MR. ZHANG PING 'ES AS A				
	DIRE	CTOR OF THE NINTH SESSION OF				

	THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. LIU HAIXIA		
1.3	RESIGNS AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MS. GUAN TIANGANG	ManagementFor	For
1.4	RESIGNS AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND	ManagementFor	For
2.1	DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND HULUDAO THERMAL POWER COMPANY	ManagementFor	For
2.2	RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING	ManagementFor	For
2.2	THE COMPANY: FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND SHENDONG THERMAL POWER COMPANY	ManagementFor	For

RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN 2.3 ENTERPRISES OF ManagementFor For THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU POWER GENERATION COMPANY **RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN 2.4 ENTERPRISES OF ManagementFor For THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU POWER GENERATION COMPANY **RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN 2.5 ENTERPRISES OF ManagementFor For THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND TANGSHAN **BEIJIAO THERMAL POWER COMPANY** 2.6 **RESOLUTION ON THE ENTRUSTMENT** ManagementFor For OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND

DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANG ENVIRONMENT COMPANY AND TANGSHAN **BEIJIAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE EPC ManagementFor For PROJECT ON COAL TRANSMISSION SYSTEM OF LEIZHOU POWER GENERATION COMPANY **RESOLUTION ON ENTERING INTO THE** COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE **YEAR 2018** WITH CDC: PROCUREMENT OF 4.1 ManagementFor For PRODUCTION AND INFRASTRUCTURE MATERIALS AND RELEVANT AUXILIARY SERVICES TO BE PROVIDED BY CDC TO THE COMPANY **RESOLUTION ON ENTERING INTO THE** COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE 4.2 ManagementFor For **YEAR 2018** WITH CDC: COAL SUPPLY SERVICE TO BE PROVIDED BY CDC TO THE COMPANY **RESOLUTION ON ENTERING INTO THE** COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE **YEAR 2018** 4.3 ManagementFor For WITH CDC: INFRASTRUCTURE EPC CONTRACTING SERVICES TO BE PROVIDED BY CDC TO THE COMPANY 4.4 **RESOLUTION ON ENTERING INTO THE ManagementFor** For COMPREHENSIVE PRODUCT AND SERVICE

CMMT	PLEASE NOTE IN THE EVENT THE	Non-Voting	5		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
		Dronosad	-	For/A coince	-
ISIN	ES0173093024		Agenda		708981039 - Management
Security Ticker S			Meeting T Meeting I	• •	Ordinary General Meeting 21-Mar-2018
	LECTRICA CORPORACION, S.A.		Monting	Tune	Ordinary Conarol Mastina
ים חשק	CASH ECTRICA CORPORACION S A				
	POWER GENERATION CO., LTD. IN				
	HEBEI				
	GENERATION CO., LTD. AND DATANG				
	ANHUI POWER				
5	GENERATION CO., LTD., DATANG	Managemen	uror	For	
5	HEILONGJIANG POWER	Monoram	at For	For	
	INTERESTS OF DATANG				
	100% EQUITY				
	TRANSACTION AND ACQUISITION OF				
	CONNECTED				
	RESOLUTION IN RELATION TO THE				
	THE COMPANY TO CDC				
	PROVIDED BY				
	TRANSPORTATION SERVICES TO BE				
	WITH CDC: COAL SUPPLY AND COAL	1,1411450110		1 11	
4.6	YEAR 2018	Manageme	ntFor	For	
	FRAMEWORK AGREEMENT FOR THE				
	SERVICE				
	COMPREHENSIVE PRODUCT AND				
	RESOLUTION ON ENTERING INTO THE				
	TO THE COMPANY				
	PROVIDED BY CDC				
	MAINTENANCE SERVICES TO BE				
	REPAIR AND				
	OPERATIONS MANAGEMENT AND				
4.5	TRANSFORMATION,	Managemen	ntFor	For	
	WITH CDC: TECHNOLOGICAL		_	_	
	YEAR 2018				
	FRAMEWORK AGREEMENT FOR THE				
	SERVICE				
	COMPREHENSIVE PRODUCT AND				
	RESOLUTION ON ENTERING INTO THE				
	COMPANY				
	TO BE PROVIDED BY CDC TO THE				
	SERVICES				
	ELECTRICITY ENTRUSTMENT AGENCY				
	GAS) AND				
	RESOURCES, INCLUDING WATER AND				
	(SALE OF				
	WITH CDC: SALE OF ELECTRICITY				
	YEAR 2018				

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES

	NOT REACH QUORUM, THERE WILL BE		
	A-SECOND		
	CALL ON 22 MAR 2018		
	CONSEQUENTLY, YOUR		
	VOTING INSTRUCTIONS WILL		
	REMAIN-VALID FOR		
	ALL CALLS UNLESS THE AGENDA IS		
	AMENDED.		
	THANK YOU		
	APPROVAL OF THE INDIVIDUAL		
1	ANNUAL ACCOUNTS	ManagementFor	For
	AND MANAGEMENT REPORT	-	
	APPROVAL OF CONSOLIDATED		
2	ANNUAL ACCOUNTS	ManagementFor	For
	AND MANAGEMENT REPORT	e	
3	ALLOCATION OF RESULTS	ManagementFor	For
	APPROVAL OF THE MANAGEMENT BY	e	
4	THE BOARD	ManagementFor	For
	OF DIRECTORS	e	
	RE-ELECTION OF MS SOCORRO		
5.1	FERNANDEZ	ManagementFor	For
	LARREA AS INDEPENDENT DIRECTOR	8	
	RE-ELECTION OF MR ANTONIO GOMEZ		
5.2	CIRIA AS	ManagementFor	For
	INDEPENDENT DIRECTOR	6	
	RATIFICATION AND APPOINTMENT OF		
	MS		_
5.3	MERCEDES REAL RODRIGALVAREZ AS	ManagementFor	For
	PROPRIETARY DIRECTOR		
	APPROVAL OF THE ANNUAL REPORT		
6.1	ON THE	ManagementFor	For
	REMUNERATION OF THE DIRECTORS	6	
	APPROVAL OF THE REMUNERATION		
6.2	TO BE PAID TO	ManagementFor	For
	THE BOARD OF DIRECTORS		
	DELEGATION TO IMPLEMENT		
	AGREEMENTS		
7	ADOPTED BY SHAREHOLDERS AT THE	ManagementFor	For
	GENERAL		
	MEETING		
	INFORMATION ON THE 2017 ANNUAL		
8	CORPORATE	Non-Voting	
-	GOVERNANCE REPORT		
CMMT	21 FEB 2018: PLEASE NOTE THAT IN	Non-Voting	
0111111	ACCORDANCE	i ton toung	
	WITH THE PROVISIONS OF		
	THE-ELECTRICITY		
	SECTOR ACT AND ARTICLE 5 OF THE		
	COMPANY'S		
	ARTICLES OF-ASSOCIATION, NO		
	SHAREHOLDER		

MAY EXERCISE VOTING RIGHTS **EXCEEDING** THREE-PERCENT OF THE SHARE CAPITAL. PARTIES THAT ENGAGE IN ACTIVITIES IN THE-ELECTRICITY INDUSTRY, AND INDIVIDUALS OR LEGAL ENTITIES THAT DIRECTLY OR-INDIRECTLY HOLD MORE THAN FIVE PERCENT OF THE CAPITAL OF SUCH PARTIES, MAY-NOT EXERCISE VOTING RIGHTS **EXCEEDING** ONE PERCENT OF THE SHARE CAPITAL. THANK-YOU 21 FEB 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF** COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting CMMT PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ENAGAS, S.A. Security E41759106 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 21-Mar-2018 708985291 - Management ISIN ES0130960018 Agenda Proposed For/Against Item Proposal Vote Management by PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018. CMMT CONSEQUENTLY, YOUR Non-Voting VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. TO EXAMINE AND, IF APPROPRIATE, ManagementFor For APPROVE THE **2017 FINANCIAL STATEMENTS** (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF

1

CHANGES IN

EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS AND DIRECTORS' **REPORT OF ENAGAS S.A. AND ITS** CONSOLIDATED GROUP TO APPROVE, IF APPROPRIATE, THE ManagementFor For PROPOSED DISTRIBUTION OF ENAGAS, S.A.'S PROFIT FOR FINANCIAL YEAR 2017: TO APPROVE THE APPROPRIATION OF ENAGAS, S.A.'S NET INCOME FOR THE 2017 FINANCIAL YEAR, WHICH AMOUNTED TO NET PROFIT OF EUR 349,453,710.24, IN LINE WITH THE FOLLOWING DISTRIBUTION PROPOSAL PREPARED BY THE BOARD OF DIRECTORS:(I) ALLOCATING AN AMOUNT OF EUR 1,081,354.15 TO THE VOLUNTARY RESERVE. (II) PAYMENT OF A DIVIDEND WHICH WAS ALREADY WHOLLY PAID AS AN INTERIM DIVIDEND BY VIRTUE OF THE BOARD OF DIRECTORS' RESOLUTION OF 20 NOVEMBER 2017, WHICH IS RATIFIED FOR ALL THAT MAY BE NECESSARY, PAID TO SHAREHOLDERS ON 21 DECEMBER 2017, AND WHICH AMOUNTED TO EUR 0.584 GROSS PER ENTITLED SHARE, MAKING A TOTAL OF EUR 139,241,144.33; (III) PAYMENT OF A FINAL DIVIDEND OF EUR 0.876 GROSS PER ENTITLED SHARE; THE APPLICABLE TAXES WILL BE DEDUCTED FROM THIS AMOUNT. THE TOTAL AMOUNT TO BE DISTRIBUTED FOR THE WHOLE OF

	THE 238,734,260 SHARES ISSUED AT		
	THIS DATE		
	WOULD AMOUNT TO EUR		
	209,131,211.76.THE FINAL		
	DIVIDEND WILL BE PAID ON 5 JULY 2018.THE		
	FOLLOWING TABLE SUMMARISES THE		
	DISTRIBUTION OF PROFIT. (AS		
	SPECIFIED); THUS,		
	TOGETHER THE INTERIM DIVIDEND		
	AND THE FINAL		
	DIVIDEND ADD UP TO A TOTAL OF EUR	λ.	
	1.46 GROSS		
	PER ENTITLED SHARE		
	TO APPROVE, IF APPROPRIATE, THE		
3	PERFORMANCE OF THE BOARD OF	ManagementFor	For
5	DIRECTORS OF	Wanagementi or	1.01
	ENAGAS, S.A. IN 2017		
	TO RE-ELECT MR ANTONIO LLARDEN		
	CARRATALA		
	AS DIRECTOR FOR THE FOUR-YEAR		
4 1	PERIOD.		F
4.1	ANTONIO LLARDEN CARRATALA. MR	ManagementFor	For
	ANTONIO LLARDEN CARRATALA SHALL BE AN		
	EXECUTIVE		
	DIRECTOR		
	TO RE-ELECT MR MARCELINO OREJA		
	ARBURUA AS		
	DIRECTOR FOR THE FOUR-YEAR		
4.2	PERIOD. MR	ManagementFor	For
	MARCELINO OREJA ARBURUA SHALL	C	
	BE AN		
	EXECUTIVE DIRECTOR		
	TO RE-ELECT MS ISABEL TOCINO		
	BISCAROLASAGA		
	AS DIRECTOR FOR THE FOUR-YEAR		
	PERIOD.		
4.3	ISABEL TOCINO BISCAROLASAGA. MS	ManagementFor	For
	ISABEL		
	TOCINO BISCAROLASAGA SHALL BE		
	AN		
4.4	INDEPENDENT DIRECTOR TO RE-ELECT MS ANA PALACIO	ManagamantFar	For
4.4	VALLELERSUNDI AS	ManagementFor	FOI
	DIRECTOR FOR THE FOUR-YEAR		
	PERIOD. ANA		
	PALACIO VALLELERSUNDI. MS ANA		
	PALACIO		
	VALLELERSUNDI SHALL BE AN		
	INDEPENDENT		

4.5	DIRECTOR TO RE-ELECT MR ANTONIO HERNANDEZ MANCHA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR ANTONIO HERNANDEZ MANCHA SHALL BE AN INDEPENDENT DIRECTOR TO RE-ELECT MR GONZALO SOLANA	Manageme	entFor	For	
4.6	GONZALEZ AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR GONZALO SOLANA GONZALEZ SHAL BE AN INDEPENDENT DIRECTOR	Manageme L	entFor	For	
4.7	TO APPOINT MR IGNACIO GRANGEL VICENTE AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR IGNACIO GRANGEL VICENTE SHALL BE AN INDEPENDENT DIRECTOR	Manageme	entFor	For	
5	TO SUBMIT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION REFERRED TO IN ARTICLE 541 OF THE CORPORATE ENTERPRISES ACT ' AN ADVISORY VOTE	Manageme	entFor	For	
6	TO DELEGATE AUTHORISATION TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY ANI FORMALISE THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING	Manageme	entFor	For	
Securit	LECOM CO., LTD.		Meeting Meeting Agenda	• •	Annual 21-Mar-2018 934732466 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	Approval of Financial Statements for the 34 Fiscal Year (from January 1, 2017 to December 31, 201 as set forth in Item 1 of the Company's agenda enclosed	th ⁷⁾ Manageme	entAgainst	6	
2.	herewith. Approval of the Stock Option Grant as set forth in Item 2	Manageme	entFor		

of the Company's agenda enclosed herewith. Election of an Executive Director (Candidate:

		of an Executive Director (Candidate:				
3.1	Ryu, Yo		ManagementAgainst			
5.1	Sang)	ung	ManagementAgamst			
	•	of an Independent Director				
3.2		ate: Yoon,	Manageme	ntFor		
5.2	Young N	-	Wanageme	nu oi		
	•	•				
	the Audi	al of the Appointment of a Member of				
4		tee as set forth in Item 4 of the	М			
4.	Compan	-	Manageme	ntFor		
	•	enclosed herewith (Candidate: Yoon,				
	Young					
	Min).					
	~ ~	al of the Ceiling Amount of the				
_		ration for		_		
5.		s *Proposed Ceiling Amount of the	Manageme	ntFor		
	Remune					
		rectors is KRW 12 billion.				
ABB L						
Securit	-	000375204		Meeting	• •	Annual
	Symbol	ABB		Meeting	Date	29-Mar-2018
ISIN		US0003752047		Agenda		934735703 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	•		by		Manageme	ent
		VAL OF THE MANAGEMENT				
	REPOR'					
1		LIDATED FINANCIAL	Manageme	ntFor		
1		MENTS AND THE	manageme			
		L FINANCIAL STATEMENTS				
	FOR 20					
2		LTATIVE VOTE ON THE 2017	Manageme	nt A gainst		
2	COMPE	INSATION REPORT	Winnageme	na iguinst		
	DISCHA	ARGE OF THE BOARD OF				
3		TORS AND	Manageme	ntFor		
5	THE PE	RSONS ENTRUSTED WITH	Wanageme	iiu oi		
	MANA	GEMENT				
4	APPRO	PRIATION OF EARNINGS	Manageme	ntFor		
	AMENI	DMENT TO THE ARTICLES OF				
5.1	INCORI	PORATION: ADDITION TO	Manageme	ntFor		
3.1	ARTICI	LE 2 -	Wanageme	110.01		
	PURPO	SE				
	AMENI	DMENT TO THE ARTICLES OF				
	INCORI	PORATION: DELETION OF				
5.2	SECTIC	N 9:	Manageme	ntFor		
	TRANS	ITIONAL PROVISIONS/ARTICLE				
	42					
6.1	BINDIN	G VOTE ON THE MAXIMUM	Manageme	ntFor		
	AGGRE	GATE				
	AMOUN	NT OF COMPENSATION OF THE				

	BOARD OF	
	DIRECTORS FOR THE NEXT TERM OF	
	OFFICE, I.E.	
	FROM THE 2018 ANNUAL GENERAL	
	MEETING TO	
	THE 2019 ANNUAL GENERAL MEETING	
	BINDING VOTE ON THE MAXIMUM AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
6.2	EXECUTIVE	ManagementFor
0.2	COMMITTEE FOR THE FOLLOWING	initial general of
	FINANCIAL	
	YEAR, I.E. 2019	
7A	ELECT MATTI ALAHUHTA, AS	ManagementFor
	DIRECTOR	-
7B	ELECT GUNNAR BROCK, AS DIRECTOR ELECT DAVID CONSTABLE, AS	ManagementFor
7C	DIRECTOR	ManagementFor
	ELECT FREDERICO FLEURY CURADO,	
7D	AS	ManagementFor
	DIRECTOR	
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS	ManagementFor
	DIRECTOR ELECT GERALDINE MATCHETT, AS	C C
7G	DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS	ManagementFor
75	DIRECTOR	Widnagementi or
	ELECT PETER VOSER, AS DIRECTOR	
7K	AND	ManagementFor
	CHAIRMAN ELECTIONS TO THE COMPENSATION	
8.1	COMMITTEE:	ManagementFor
0.1	DAVID CONSTABLE	Widhagementi of
	ELECTIONS TO THE COMPENSATION	
8.2	COMMITTEE:	ManagementFor
	FREDERICO FLEURY CURADO	
	ELECTIONS TO THE COMPENSATION	
8.3	COMMITTEE:	ManagementFor
	JENNIFER XIN-ZHE LI	
9	ELECTION OF THE INDEPENDENT PROXY, DR. HANS	ManagamantFor
9	ZEHNDER	ManagementFor
	ELECTION OF THE AUDITORS, KPMG	
10	AG	ManagementFor
11	IN CASE OF ADDITIONAL OR	ManagementAgainst
	ALTERNATIVE	-
	PROPOSALS TO THE PUBLISHED	
	AGENDA ITEMS	

		G THE ANNUAL GENERAL						
		NG OR OF						
	NEW AG	GENDA ITEMS, I AUTHORIZE						
	THE							
		NDENT PROXY TO ACT AS						
	FOLLOV							
		ETISIM HIZMETLERI A.S.						
Security		900111204		Meeting '	• •	Annual		
Ticker S	Symbol	ТКС		Meeting	Date	29-Mar-2018		
ISIN		US9001112047		Agenda		934749360 - Management		
Item	Proposal		Proposed	Vote	For/Agains			
	-		by		Manageme	nt		
2	minutes of	ting the Presidency Board to sign the	Managama	ntFor	Ear			
2.			Manageme	ntror	For			
	the meeting	, discussion and approval of the						
	Turkish	, discussion and approval of the						
		cial Code and Capital Markets Board						
5.	balance	erai Code and Capitai Markets Board	Manageme	ntFor	For			
		nd profits/loss statements relating to	wianageme	nu oi	1.01			
	fiscal yea	-						
	2017.							
		of the Board Members individually						
	from the	-						
6.		s and operations of the Company	Manageme	ntFor	For			
	pertainin							
	year 201	÷						
	Informin	g the General Assembly on the						
	donation	and						
	contribut	tions made in the fiscal year 2017;						
	discussio	on of						
7.	and decis	sion on Board of Directors' proposal	Manageme	ntAgainst	Against			
	concerni	e						
	determination of donation limit to be made in							
	2018,							
	starting from the fiscal year 2018.							
	Subject to the approval of the Ministry of							
	Customs							
		d Capital Markets Board; discussion						
8.	of and	on the amoundment of Antiplac 2.4.6	Managan	nt A animat	Accient			
0.	7, 8, 9, 1	on the amendment of Articles 3, 4, 6,	Manageme	ntAgamst	Against			
		3, 14, 15, 16, 17, 18, 19, 21, 24, 25						
	and 26 of							
		les of Association of the Company.						
9.		of new Board Members in	Manageme	ntAgainst	Against			
<i></i>	accordan				1 Sumot			
		egislation and determination of the						
	newly ele	-						
	•	lembers' term of office if there will be						

	ony neu	,				
	any new election					
		ination of the remuneration of the				
10.	Board		Manageme	entAgainst	Against	
	Membe	rs.	C	C	C	
	Discuss	ion of and approval of the election of				
	the					
	-	dent audit firm appointed by the Boar	d			
	of			_	_	
11.		rs pursuant to Turkish Commercial	Manageme	entFor	For	
	Code ar					
	account	narkets legislation for auditing of the				
		s incials of the year 2018.				
		n permitting the Board Members to,				
	directly					
	•	of others, be active in areas falling				
	within c					
	outside	the scope of the Company's operation	s			
12.	and to		Manageme	entAgainst	Against	
		ate in companies operating in the same	e			
	busines					
	Articles	erform other acts in compliance with				
		of the Turkish Commercial Code.				
		ion of and decision on the distribution				
	of divid					
13.		fiscal year 2017 and determination of	Manageme	entFor	For	
	the divi	dend	-			
		tion date.				
		TRIC POWER CORPORATION			_	
Securit	•	500631106		Meeting	• •	Annual
	Symbol	KEP		Meeting	Date	30-Mar-2018
ISIN		US5006311063		Agenda		934751745 - Management
_	_	_	Proposed		For/Again	st
Item	Proposa	ll	by	Vote	Manageme	
4 1	Approv	al of financial statements for the fiscal	-	mtEon	For	
4.1	year 20	17	Manageme	ILFOR	FO	
		al of the ceiling amount of				
4.2		ration for	Manageme	entFor	For	
OMUGG		s in 2018				
	SCOM AC	J H8398N104		Meeting	Tuno	Ordinary Conoral Masting
Securit Ticker	symbol	H8598IN104		Meeting	• •	Ordinary General Meeting 04-Apr-2018
ISIN	Symbol	CH0008742519		Agenda	Date	708994252 - Management
				80-1144		
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Manageme	ent
СММЛ		2 OF THIS MEETING IS FOR	Non-Votin	g		
	VOTIN	GUN				

AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON **RECEIPT OF THE** VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE.** THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE ACCEPT FINANCIAL STATEMENTS AND No Management 1.1 **STATUTORY** Action REPORTS No 1.2 APPROVE REMUNERATION REPORT Management Action APPROVE ALLOCATION OF INCOME No 2 AND DIVIDENDS Management Action OF CHF 22 PER SHARE APPROVE DISCHARGE OF BOARD AND No **SENIOR** Management Action MANAGEMENT

	IS A REVISION DUE TO CHANGE IN MEETING-TYPE		
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	
8	RATIFY KPMG AG AS AUDITORS	Managemen	No t Action
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Managemen	Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Managemen	No t Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION	Managemen	No t Action
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No Action
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No t Action
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No Action
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No t Action
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Managemen	No
4.8	AS DIRECTOR RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Managemen	Action
4.7	RE-ELECT CATHERINE MUEHLEMANN	Managemen	No
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Managemen	No
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Managemen	Action No Action
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Managemen	No
4.3	DIRECTOR RE-ELECT ALAIN CARRUPT AS DIRECTOR	Managemen	No
4.2	RE-ELECT VALERIE BERSET BIRCHER AS	Managemen	No
4.1	RE-ELECT ROLAND ABT AS DIRECTOR	Managemen	No t Action

FROM AGM TO OGM AND CHANGE IN

TEXT OF **RESOLUTION 4.2. IF YOU** HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SWISSCOM LTD. 871013108 Meeting Type Security Annual Ticker Symbol Meeting Date 04-Apr-2018 **SCMWY** ISIN US8710131082 Agenda 934735614 - Management Proposed For/Against Vote Item Proposal Management by Approval of the Management Commentary, financial statements of Swisscom Ltd and the 1.1 ManagementFor For consolidated financial statements for the financial year 2017 Consultative vote on the Remuneration Report ManagementAgainst 1.2 Against 2017 Appropriation of the retained earnings 2017 2. and ManagementFor For declaration of dividend Discharge of the members of the Board of 3. Directors and ManagementFor For the Group Executive Board Re-election of Roland Abt to the Board of 4.1 ManagementFor For Directors Re-election of Valerie Berset Bircher to the 4.2 Board of ManagementFor For Directors Re-election of Alain Carrupt to the Board of 4.3 ManagementFor For Directors Re-election of Frank Esser to the Board of 4.4 ManagementFor For Directors Re-election of Barbara Frei to the Board of 4.5 ManagementFor For Directors Election of Anna Mossberg to the Board of 4.6 ManagementFor For Directors Re-election of Catherine Muhlemann to the 4.7 Board of ManagementFor For Directors Re-election of Hansueli Loosli to the Board of ManagementFor For 4.8 Directors 4.9 Re-election of Hansueli Loosli as Chairman ManagementFor For Election of Roland Abt to the Compensation 5.1 ManagementFor For Committee 5.2 ManagementFor For

	Re-election of Frank Esser to the				
	Compensation				
	Committee				
	Re-election of Barbara Frei to the				
5.3	Compensation	Manageme	ntFor	For	
	Committee				
	Re-election of Hansueli Loosli to the				
5.4	Compensation	Manageme	ntFor	For	
	Committee				
	Re-election of Renzo Simoni to the				
5.5	Compensation	Manageme	ntFor	For	
	Committee	U			
	Approval of the total remuneration of the				
6.1	members of the	Manageme	ntFor	For	
	Board of Directors for 2019	C			
	Approval of the total remuneration of the				
6.2	members of the	Manageme	ntFor	For	
	Group Executive Board for 2019				
7.	Re-election of the independent proxy	Manageme	ntFor	For	
8.	Re-election of the statutory auditors	Manageme	ntFor	For	
EDP-E	NERGIAS DE PORTUGAL, S.A.				
Securit	y 268353109		Meeting	Туре	Annual
Ticker	Symbol EDPFY		Meeting	Date	05-Apr-2018
ISIN	US2683531097		Agenda		934739066 - Management
Item	Proposal	Proposed	Vote	For/Agains	st

Item	Proposal	by	Vote	Management
	Resolve on the approval of the individual and consolidated accounts' reporting documents for 2017, including the global management report (which			
	incorporates a chapter regarding corporate governance),			
1	the individual and consolidated accounts, the annual	м		
1.	report and the opinion of the General and Supervisory	Manageme	entFor	
	Board (that integrates the annual report of the			
	Financial			
	Matters Committee/Audit Committee) and the Auditors'	•		
	Report on the individual and consolidated			
	financial			
	statements. Resolve on the allocation of profits in relation			
2.	to the 2017 financial year.	Manageme	entFor	
3.1	Resolve on the general appraisal of the management and	Manageme	entFor	
	supervision of the company, under article 455			

	of the	
	Portuguese Companies Code: General	
	appraisal of the Executive Board of Directors	
	Resolve on the general appraisal of the	
	management and	
	supervision of the company, under article 455	
3.2	of the	ManagementFor
	Portuguese Companies Code: General	C
	appraisal of the	
	General and Supervisory Board	
	Resolve on the general appraisal of the	
	management and	
	supervision of the company, under article 455	
3.3	of the Destruction Contraction Context Context	ManagementFor
	Portuguese Companies Code: General	
	appraisal of the Statutory Auditor	
	Resolve on the granting of authorization to the	
	Executive	, ,
4.	Board of Directors for the acquisition and sale	ManagementFor
	of own	C
	shares by EDP and subsidiaries of EDP.	
	Resolve on the granting of authorization to the	
_	Executive	
5.	Board of Directors for the acquisition and sale	ManagementFor
	of own	
	bonds by EDP. Resolve on the remuneration policy of the	
	members of	
	the Executive Board of Directors presented by	
6.	the	ManagementFor
	Remunerations Committee of the General and	
	Supervisory Board.	
	Resolve on the remuneration policy of the	
	members of	
7.	the other corporate bodies presented by the	ManagementFor
	Remunerations Committee elected by the General	C
	Shareholders' Meeting.	
	Resolve on the amendment of article 16 of	
8.	EDP By-Laws,	ManagementFor
	through modification of its number 2.	
	Election of the members of the General and	
9.1	Supervisory	ManagementAbstain
	Board for the three year period 2018-2020	
	Election of the members of the Executive	
9.2	Board of	ManagementFor
0.2	Directors for the three year period 2018-2020	ManagamantErr
9.3	Election of the Statutory Auditor and the Alternate	ManagementFor
	Antinate	

	Eugar I ming: CABEEEI GEOBAE				
	Statutory Auditor for the three year period 2018-2020				
	Election of the members of the Board of the General				
9.4	Shareholders' Meeting for the three year	Management	tFor		
	period 2018- 2020				
0.5	Election of the members of the Remuneration Committee to be nominated by the General		For		
9.5	Shareholders' Meeting for the three year period 2018-2020	Management	ror		
	Remuneration of the members of the				
9.6	Remunerations Committee to be nominated by the General	Management	tFor		
	Shareholders' Meeting				
	Election of the members of the Environment and				
9.7	Sustainability Board for the three year period	Management	tFor		
OTTE	2018-2020 R TAIL CORPORATION				
Securi			Meeting	Type	Annual
	Symbol OTTR		Meeting		09-Apr-2018
ISIN	US6896481032		Agenda		934730222 - Management
		Proposed		For/Again	st
Item	Proposal	Proposed V by	Vote	For/Again Managem	
Item 1.	Proposal DIRECTOR			-	
	DIRECTOR 1 Karen M. Bohn	by Management	t For	Managem For	
	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane	by Management	t For For	Managem For For	
	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb	by Management	t For	Managem For	
1.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE	by Management	t For For For	Managem For For For	
	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION	by Management	t For For For	Managem For For	
1.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	by Management	t For For For	Managem For For For	
1.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF	by Management	t For For For	Managem For For For	
1.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE &	by Management	t For For For	Managem For For For	
1. 2.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL	by Management Management	t For For For tFor	Managem For For For	
1.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S	by Management	t For For For tFor	Managem For For For	
1. 2.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC	by Management Management	t For For For tFor	Managem For For For	
1. 2.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Management Management	t For For For tFor	Managem For For For	
1. 2. 3.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018	by Management Management	t For For For tFor	Managem For For For	
1. 2. 3.	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORA'	by Management Management Management	t For For For tFor	Managem For For For For	
 1. 2. 3. THE E Securi 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORA'	by Management Management Management	t For For tFor	Managem For For For For	ent
 1. 2. 3. THE E Securi 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORAT ty 064058100	by Management Management Management	t For For tFor tFor tFor	Managem For For For For	Annual
 1. 2. 3. THE F Securi Ticker 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORA' ty 064058100 Symbol BK US0640581007	by Management Management Management FION	t For For tFor tFor Meeting Meeting	Managem For For For Type Date For/Again	ent Annual 10-Apr-2018 934742671 - Management st
 1. 2. 3. THE F Securi Ticker ISIN Item 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 SANK OF NEW YORK MELLON CORPORAT ty 064058100 Symbol BK US0640581007	by Management Management Management TION	t For For tFor tFor tFor Meeting Meeting Agenda	Managem For For For For Type Date For/Again Managem	ent Annual 10-Apr-2018 934742671 - Management st
 1. 2. 3. THE F Securi Ticker ISIN Item 1A. 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORAT ty 064058100 Symbol BK US0640581007 Proposal Election of Director: Steven D. Black	by Management Management Management TION Proposed by Management	t For For tFor tFor tFor tFor Weeting Agenda Vote tFor	Managem For For For For Type Date For/Again Managem For	ent Annual 10-Apr-2018 934742671 - Management st
 1. 2. 3. THE F Securi Ticker ISIN Item 	DIRECTOR 1 Karen M. Bohn 2 Charles S. MacFarlane 3 Thomas J. Webb ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OTTER TAIL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 SANK OF NEW YORK MELLON CORPORAT ty 064058100 Symbol BK US0640581007	by Management Management Management TION	t For For For tFor tFor tFor Meeting Meeting Agenda Vote tFor tFor	Managem For For For For Type Date For/Again Managem	ent Annual 10-Apr-2018 934742671 - Management st

		••••••			
1D.	Election of Director: Edward P. Garden	Manageme	entFor	For	
1E.	Election of Director: Jeffrey A. Goldstein	Manageme		For	
1F.	Election of Director: John M. Hinshaw	Manageme	entFor	For	
1G.	Election of Director: Edmund F. Kelly	Manageme	entFor	For	
1H.	Election of Director: Jennifer B. Morgan	Manageme	entFor	For	
1I.	Election of Director: Mark A. Nordenberg	Manageme	entFor	For	
1J.	Election of Director: Elizabeth E. Robinson	Manageme	entFor	For	
1K.	Election of Director: Charles W. Scharf	Manageme	entFor	For	
1L.	Election of Director: Samuel C. Scott III Advisory resolution to approve the 2017	Manageme	entFor	For	
2.	compensation of	Manageme	entFor	For	
	our named executive officers.				
2	Ratification of KPMG LLP as our	Managan		Ear	
3.	independent auditor for 2018.	Manageme	entFor	For	
4.	Stockholder proposal regarding written consent.	Shareholde	er Against	For	
	Stockholder proposal regarding a proxy votin	g			
5.	review report.	Shareholde	er Against	For	
KORF	A ELECTRIC POWER CORPORATION				
Securit			Meeting	Type	Special
	Symbol KEP		Meeting	• •	10-Apr-2018
ISIN	US5006311063		Agenda	Duit	934771329 - Management
10111	005000511005		<i>n</i> gendu		John 1927 Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
4.1	Election of a President & CEO Candidate: Kim, Jong-Kap	Manageme	entAbstain	Against	
	Election of a President & CEO Candidate:				
4.2	Byun, Jun-	Manageme	entAbstain	Against	
1.2	Yeon	Widhageine	in tostam	<i>i</i> iguilist	
SWED	ISH MATCH AB (PUBL)				
Securit			Meeting	Tvne	Annual General Meeting
	Symbol		Meeting	• •	11-Apr-2018
ISIN	SE0000310336		Agenda	Duite	709021048 - Management
1011	220000010000		1.1801104		, 0, 0, 2, 10, 10, 11, 11, 10, 10, 10, 10, 10, 10
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
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	SAME EFFECT AS				
	AN AGAINST VOTE IF THE	Non Votin	~		
	MEETING-REQUIRE	Non-Votin	g		
	APPROVAL FROM MAJORITY OF PARTICIPANTS TO				
	PASS A RESOLUTION.				
СММТ	MARKET RULES REQUIRE DISCLOSUR	F Non-Votin	σ		
	OF		5		
	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) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND **ELECTION OF THE** CHAIRMAN OF THE MEETING : BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE VOTING Non-Voting LIST ELECTION OF ONE OR TWO PERSONS TO VERIFY Non-Voting THE MINUTES DETERMINATION OF WHETHER THE MEETING HAS Non-Voting BEEN DULY CONVENED APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL Non-Voting **REPORT AND THE** AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-

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4

5

STATEMENTS FOR 2017, THE AUDITOR'S OPINION **REGARDING COMPLIANCE WITH** THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL **AS-THE BOARD** OF DIRECTORS' PROPOSAL **REGARDING THE** ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE-COMPENSATION COMMITTEE AND THE AUDIT **COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME** STATEMENT AND BALANCE SHEET Management. No AND OF THE Action CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET **RESOLUTION REGARDING** ManagementNo ALLOCATION OF THE Action COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND **RESOLUTION ON A** RECORD DAY FOR DIVIDEND: THE **BOARD OF** DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.40 SEK PER SHARE, IN TOTAL 16.60 SEK PER SHARE, AND THAT THE REMAINING **PROFITS ARE** CARRIED FORWARD. THE PROPOSED **RECORD DAY** FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS** FRIDAY APRIL 13, 2018. PAYMENT THROUGH

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EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 **RESOLUTION REGARDING DISCHARGE** FROM LIABILITY IN RESPECT OF THE BOARD Management 9 **MEMBERS** AND THE PRESIDENT **RESOLUTION REGARDING THE** NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE Management. No 10 **ELECTED BY THE MEETING : THE** Action **BOARD OF** DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES 11 **RESOLUTION REGARDING** ManagementNo **REMUNERATION TO THE** Action MEMBERS OF THE BOARD OF **DIRECTORS**: REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED **REMUNERATION WITHIN BRACKETS).** THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY **CHAIRMAN** SHALL RECEIVE 900,000 SEK (870,000) AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR **COMMITTEE** WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE AND 310,000 SEK (260,000) TO THE CHAIRMAN OF

THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF THESE COMMITTEES ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD : THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019: CHARLES A. BLIXT, No 12 **ANDREW** Management Action CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN 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** Management, No **REMUNERATION TO THE** 13 Action AUDITOR **RESOLUTION REGARDING PRINCIPLES** FOR REMUNERATION TO MEMBERS OF THE Management. 14 Action **EXECUTIVE** MANAGEMENT **RESOLUTION REGARDING: A. THE REDUCTION OF** Management . THE SHARE CAPITAL BY MEANS OF 15 Action WITHDRAWAL OF REPURCHASED SHARES; AND B. **BONUS ISSUE** 16 **RESOLUTION REGARDING** ManagementNo AUTHORIZATION OF THE Action BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE

17 18	AUTHO BOARD ON TRA OF SHA RESOLU AUTHO	UTION REGARDING RIZATION OF THE OF DIRECTORS TO RESOLVE ANSFER RES IN THE COMPANY UTION REGARDING RIZATION OF THE OF DIRECTORS TO ISSUE NEW	Manageme Manageme	Action		
NESTL	E SA, CH	IAM UND VEVEY				
Security	y	H57312649		Meetin	g Type	Annual General Meeting
Ticker S	Symbol			Meetin		12-Apr-2018
ISIN	•	CH0038863350		Agenda	ĩ	709055582 - Management
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Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
CMMT	PART 2	OF THIS MEETING IS FOR	Non-Voting	g	1. In the second second	
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		A AND MEETING				
	ATTEN	DANCE-REQUESTS				
	ONLY.	PLEASE ENSURE THAT YOU				
	HAVE F	FIRST				
	VOTED	IN FAVOUR OF				
	THE-RE	GISTRATION OF				
	SHARE	S IN PART 1 OF THE MEETING. IT	Г			
	IS A					
	MARKE	ET REQUIREMENT-FOR				
		NGS OF THIS				
		HAT THE SHARES ARE				
		ERED AND				
		TO A-REGISTERED LOCATION				
	AT THE					
		PECIFIC POLICIES AT THE				
		DUAL-SUB-				
		DIANS MAY VARY. UPON				
		T OF THE				
		NSTRUCTION, IT IS				
		LE-THAT A				
	SHARE	ER MAY BE PLACED ON YOUR				
		FOR RECONCILIATION				
	ALLOW AND-RI					
		TRATION FOLLOWING A TRADE.				
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		RES, ANY THAT ARE				
		ERED MUST BE				
		DEREGISTERED IF-REQUIRED				
	FOR	-				

	SETTLEMENT. DEREGISTRATION CAN		
	AFFECT THE		
	VOTING RIGHTS OF THOSE-SHARES. IF		
	YOU HAVE		
	CONCERNS REGARDING YOUR		
	ACCOUNTS,		
	PLEASE CONTACT YOUR-CLIENT		
	REPRESENTATIVE		
	APPROVAL OF THE ANNUAL REVIEW,		
	THE		
	FINANCIAL STATEMENTS OF NESTLE		No
1.1	S.A. AND THE	Management	No
	CONSOLIDATED FINANCIAL		Action
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2017		
	ACCEPTANCE OF THE COMPENSATION		No
1.2	REPORT	Management	Action
	2017 (ADVISORY VOTE)		
	DISCHARGE TO THE MEMBERS OF THE		N
2	BOARD OF	Management	NO
	DIRECTORS AND OF THE	e	Action
	MANAGEMENT		
	APPROPRIATION OF PROFIT RESULTING FROM THE		
	BALANCE SHEET OF NESTLE S.A.		No
3	(PROPOSED	Management	Action
	DIVIDEND) FOR THE FINANCIAL YEAR		Action
	2017		
	RE-ELECTION AS MEMBER AND		
	CHAIRMAN OF THE		No
4.1.1	BOARD OF DIRECTORS: MR PAUL	Management	Action
	BULCKE		
	RE-ELECTION AS MEMBER OF THE		
410	BOARD OF	Management	No
4.1.2	DIRECTORS: MR ULF MARK	Management	Action
	SCHNEIDER		
	RE-ELECTION AS MEMBER OF THE		No
4.1.3	BOARD OF	Management	Action
	DIRECTORS: MR HENRI DE CASTRIES		retion
	RE-ELECTION AS MEMBER OF THE		No
4.1.4	BOARD OF	Management	Action
	DIRECTORS: MR BEAT W. HESS		
	RE-ELECTION AS MEMBER OF THE		No
4.1.5	BOARD OF	Management	Action
	DIRECTORS: MR RENATO FASSBIND		
116	RE-ELECTION AS MEMBER OF THE	Managaman	No
4.1.6	BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.7	BOARD OF	Management	No
7.1./	DIRECTORS: MS ANN M. VENEMAN	Management	Action

4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF	Managemen	No
	DIRECTORS: MS EVA CHENG		Action
	RE-ELECTION AS MEMBER OF THE		
4.1.9	BOARD OF	Managemen	No t
	DIRECTORS: MS RUTH K. ONIANG'O		Action
	RE-ELECTION AS MEMBER OF THE		
4.110	BOARD OF	Managemen	No
	DIRECTORS: MR PATRICK AEBISCHER	Winnigemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.111	BOARD OF	Managemen	No
7,111	DIRECTORS: MS URSULA M. BURNS	Managemen	Action
	ELECTION TO THE BOARD OF		
4.2.1	DIRECTORS: MR	Managemen	No
4.2.1	KASPER RORSTED	wianagemen	Action
	ELECTION TO THE BOARD OF		
4.2.2	DIRECTORS: MR	Managaman	No
4.2.2	PABLO ISLA	Managemen	Action
	ELECTION TO THE BOARD OF		
4.2.3	DIRECTORS: MS	Managemen	No
4.2.3	KIMBERLY A. ROSS	Managemen	Action
	ELECTION AS MEMBER OF THE		
4.3.1	COMPENSATION	Managaman	No
4.3.1	COMPENSATION COMMITTEE: MR BEAT W. HESS	Managemen	Action
422	ELECTION AS MEMBER OF THE	Managemen	No
4.3.2	COMPENSATION	Managemen	t Action
	COMMITTEE: MR JEAN-PIERRE ROTH		
4.2.2	ELECTION AS MEMBER OF THE		No
4.3.3	COMPENSATION	Managemen	tAction
	COMMITTEE: MR PATRICK AEBISCHER		
	ELECTION AS MEMBER OF THE		No
4.3.4	COMPENSATION	Managemen	tAction
	COMMITTEE: MS URSULA M. BURNS		
	ELECTION OF THE STATUTORY		No
4.4	AUDITORS: KPMG	Managemen	tAction
	SA, GENEVA BRANCH		
	ELECTION OF THE INDEPENDENT		
4.5	REPRESENTATIVE: HARTMANN	Managemen	No
	DREYER,		Action
	ATTORNEYS-AT-LAW		
	APPROVAL OF THE COMPENSATION OF		No
5.1	THE BOARD	Managemen	Action
	OF DIRECTORS		litten
	APPROVAL OF THE COMPENSATION OF		No
5.2	THE	Managemen	Action
	EXECUTIVE BOARD		
	CAPITAL REDUCTION (BY		No
6	CANCELLATION OF	Managemen	Action
	SHARES)		
7	IN THE EVENT OF ANY YET UNKNOWN	Shareholder	No
			A / *

NEW OR

Action

MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN =ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2017:-Non-Voting HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP ORATE SOC-IAL RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF IBERDROLA, S.A. Security E6165F166 Ordinary General Meeting Meeting Type Ticker Symbol Meeting Date 13-Apr-2018 ISIN Agenda 708995709 - Management ES0144580Y14 Proposed For/Against Vote Item Proposal Management by PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 14 APR 2018 CONSEQUENTLY, CMMT YOUR Non-Voting VOTING INSTRUCTIONS WILL **REMAIN-VALID FOR** ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU CMMT SHAREHOLDERS PARTICIPATING IN Non-Voting THE GENERAL MEETING, WHETHER DIRECTLY, **BY-PROXY, OR BY** LONG-DISTANCE VOTING, SHALL BE ENTITLED TO **RECEIVE AN ATTENDANCE-PREMIUM**

	OF 0.005 EURO GROSS PER SHARE		
1	APPROVAL OF THE ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2017	ManagementFor	For
2	APPROVAL OF THE MANAGEMENT REPORTS FOR FINANCIAL YEAR 2017 APPROVAL OF THE MANAGEMENT	ManagementFor	For
3	AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2017	ManagementFor	For
4	APPOINTMENT OF MR ANTHONY L. GARDNER AS INDEPENDENT DIRECTOR RE-ELECTION OF MS GEORGINA	ManagementFor	For
5	KE-LELECTION OF MS OLONOHAX KESSEL MARTINEZ AS INDEPENDENT DIRECTOR APPROVAL OF THE PROPOSED ALLOCATION OF	ManagementFor	For
6	ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2017 THE SUPPLEMENTARY PAYMENT OF WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE	, ManagementFor	For
7	"IBERDROLA FLEXIBLE REMUNERATION" SYSTEM APPROVAL OF A FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,310 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM APPROVAL OF A SECOND INCREASE IN CAPITAL BY	-	For
8	MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,140 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA	ManagementFor	For
9	FLEXIBLE REMUNERATION" SYSTEM APPROVAL OF A REDUCTION IN SHARE CAPITAL BY	ManagementFor	For

	MEANS OF THE RETIREMENT OF A MAXIMUM OF 198,374,000 OWN SHARES (3.08% OF THE SHARE CAPITAL) CONSULTATIVE VOTE REGARDING	Ξ			
10	THE ANNUAL		lanagementFor		
	FINANCIAL YEAR 2017 APPROVAL OF A NEW DIRECTOR				
11	REMUNERATION POLICY	ManagementFor		For	
12	APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES DELEGATION OF POWERS FOR THE	ManagementFor		For	
13	FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	ManagementFor		For	
CNH I	NDUSTRIAL N V				
Securit			Meetin	g Type	Annual
	Symbol CNHI			g Date	13-Apr-2018
ISIN	NL0010545661		Agenda	a	934737086 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor		For	
2e.	Determination and distribution of dividend. Release from liability of the executive	ManagementFor		For	
2f.	directors and the non-executive directors of the Board.	Manageme	ManagementFor		
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor		For	
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor		For	
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	Manageme	ntFor	For	
3d.	Re-appointment of director: Suzanne Heywood (non- executive director)	Manageme	ntFor	For	
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	Manageme	ntFor	For	
3f.	Re-appointment of director: Peter Kalantzis (non-	ManagementFor		For	

	executiv	e director)							
		intment of director: John B. Lanaway							
3g.	(non-		Managemen	ntFor	For				
	executive director)								
		intment of director: Silke C. Scheiber		_	_				
3h.	(non-	1	Managemen	ntFor	For				
		re director)							
2:		intment of director: Guido Tabellini	Managara		F				
3i.	(non-	(inactor)	Managemen	tFor Fo	For	For			
	executive director) Re-appointment of director: Jacqueline A.								
2;	Tammer	*	Manageme	ntFor	For				
3j.		(non-executive director)	Wanagemen		101				
	Re-appointment of director: Jacques Theurillat								
3k.	(non-	interior of uncetof, bucques fileutinu	Manageme	ntFor	For				
		ve director)							
		l to re-appoint Ernst & Young							
4.	Account	tants LLP	Managemen	tFor	For				
	as the in	dependent auditor of the Company.							
	Delegati	on of the Board as authorized body to	1						
	issue								
5a.		n shares, to grant rights to acquire	Managemen	ntFor	For				
	commor								
		n the capital of the Company.							
	Delegation of the Board as authorized body to								
5h	limit or	statutory pro amptivo rights to the	Managama	ntEor	For				
5b.	issuance	statutory pre-emptive rights to the	Managemen	ΠιΓΟΙ	FOI				
			1						
	common shares in the capital of the Company. Delegation of the Board as authorized body to								
_	issue	ton of the Dourd us authorized body to		_	_				
5c.		voting shares in the capital of the	Managemen	ntFor	For				
	Compan	• ·							
	-	Replacement of the existing authorization to							
	the Board of								
6.	the auth	ority to acquire common shares in the	Managemen	ntFor	For				
	capital o								
	the Com								
	ROLA SA				_				
Securit		450737101		Meeting	• •	Annual			
	Symbol	IBDRY		Meeting I	Date	13-Apr-2018			
ISIN		US4507371015		Agenda		934737492 - Management			
			Proposed		For/Against				
Item	Proposal		by	Vote	Management				
	PLEASI	E SEE THE ENCLOSED AGENDA	5		e				
	FOR								
1.		MATION ON THE ITEMS TO BE	ManagementFor						
1.	VOTED								
	FOR TH	IE GENERAL SHAREHOLDERS'							

MEETING.

PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 2. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 3. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 4. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 5. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 6. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 7. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 8. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE 9. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. 10. PLEASE SEE THE ENCLOSED AGENDA ManagementFor FOR INFORMATION ON THE ITEMS TO BE

	VOTED	ON				
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	MEETI	NG.				
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		MATION ON THE ITEMS TO BE				
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		E GENERAL SHAREHOLDERS'				
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	FOR					
		MATION ON THE ITEMS TO BE				
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		E SEE THE ENCLOSED AGENDA				
	FOR					
		MATION ON THE ITEMS TO BE				
13.	VOTED		Managemer	ntFor		
		E GENERAL SHAREHOLDERS'				
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	Symbol			Meeting	• •	13-Apr-2018
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T.	ъ		Proposed	T 7 (For/Agains	t
Item	Proposa	I	Proposed by	Vote	For/Agains Managemen	
Item 2e.	-	l n of the 2017 Annual Accounts	by		-	
	Adoptio		by Managemen	ntFor	Managemen	
2e.	Adoptio Determi	n of the 2017 Annual Accounts	by	ntFor	Managemen For	
2e. 2f.	Adoptio Determi	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in	by Managemer Managemer	ntFor ntFor	Managemen For For	
2e.	Adoptio Determi Granting respect of	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the	by Managemen	ntFor ntFor	Managemen For	
2e. 2f.	Adoptio Determi Granting respect of perform	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the	by Managemer Managemer	ntFor ntFor	Managemen For For	
2e. 2f.	Adoptio Determi Granting respect o perform financia	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the I year 2017	by Managemer Managemer	ntFor ntFor	Managemen For For	
2e. 2f.	Adoptio Determi Granting respect o perform financia	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the	by Managemer Managemer	ntFor ntFor ntFor	Managemen For For	
2e. 2f. 2g.	Adoptio Determi Granting respect o perform financia Re-appo	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director:	by Managemer Managemer	ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the I year 2017 intment of the executive director:	by Managemer Managemer Managemer	ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director:	by Managemer Managemer Managemer	ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g. 3a.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the I year 2017 intment of the executive director:	by Managemer Managemer Managemer	ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g. 3a.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the I year 2017 intment of the executive director:	by Managemer Managemer Managemer Managemer	ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g. 3a.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director:	by Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	Managemen For For For	
2e. 2f. 2g. 3a. 3b.	Adoptio Determi Granting respect of perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director:	by Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	Managemen For For For For	
2e. 2f. 2g. 3a. 3b.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Piero Ferrari	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	Managemen For For For For	
2e. 2f. 2g. 3a. 3b.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Piero Ferrari	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor	Managemen For For For For	
2e. 2f. 2g. 3a. 3b. 3c.	Adoptio Determi Granting respect of perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Piero Ferrari Re-appo	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For	
2e. 2f. 2g. 3a. 3b. 3c.	Adoptio Determi Granting respect of perform financia Re-appo Sergio Marchice Re-appo John Elkann Re-appo Piero Ferrari Re-appo Delphin Arnault	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For	
2e. 2f. 2g. 3a. 3b. 3c.	Adoptio Determi Granting respect of perform financia Re-appo Sergio Marchice Re-appo John Elkann Re-appo Piero Ferrari Re-appo Delphin Arnault	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director: e intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For	
2e. 2f. 2g. 3a. 3b. 3c. 3d.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Piero Ferrari Re-appo Delphin Arnault Re-appo Delphin Arnault	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director: e intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For	
2e. 2f. 2g. 3a. 3b. 3c. 3d. 3e.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Piero Ferrari Re-appo Delphin Arnault Re-appo Delphin Arnault	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director: e intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For For For	
2e. 2f. 2g. 3a. 3b. 3c. 3d.	Adoptio Determi Granting respect o perform financia Re-appo Sergio Marchio Re-appo John Elkann Re-appo Ferrari Re-appo Delphin Arnault Re-appo Louis C Camille Re-appo	n of the 2017 Annual Accounts nation and distribution of dividend g of discharge to the directors in of the ance of their duties during the l year 2017 intment of the executive director: nne intment of the non-executive director: intment of the non-executive director: intment of the non-executive director:	by Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Managemen For For For For For For	

		0 0				
3g.	Eduardo	intment of the non-executive director	: Manageme	ntFor	For	
	H. Cue					
		intment of the non-executive director				
3h.	Sergio		Manageme	ntFor	For	
	Duca					
	Re-appo	intment of the non-executive director	:			
3i.	Lapo		Manageme	ntFor	For	
	Elkann		U			
		intment of the non-executive director				
3j.	Amedeo		Manageme	ntFor	For	
5].	Felisa		Wanageme	nu oi	101	
		interant of the new avagutive director				
21		intment of the non-executive director		(F	F	
3k.	Maria	a :	Manageme	ntFor	For	
	Patrizia					
		intment of the non-executive director		-	-	
31.	Adam		Manageme	ntFor	For	
	Keswick					
		intment of the non-executive director				
3m.	Elena		Manageme	ntFor	For	
	Zambon					
	Appoint	ment of the independent auditor				
	Proposa	l to				
4.	appoint	Ernst & Young Accountants LLP as	Manageme	ntFor	For	
	the					
	indepen	dent auditor of the Company				
	Delegati	on to the Board of Directors of the				
-	authority	y to	M	4 E	D a a	
5.	acquire	common shares in the capital of the	Manageme	ntFor	For	
	Compan	y -				
CNH II	NDUSTR	IAL N V				
Securit	v	N20944109		Mee	eting Type	Annual
	Symbol	CNHI			eting Date	13-Apr-2018
ISIN	5	NL0010545661			enda	934750298 - Management
1011				8-		se ive official and a second
			Proposed		For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
	Adoptio	n of the 2017 Annual Financial	0 y		Wanageme	
2d.	Stateme		Manageme	ntFor	For	
2e.		nation and distribution of dividend.	Manageme	ntFor	For	
20.		from liability of the executive	Wanageme	nu oi	1.01	
2f.		s and the	Manageme	ntFor	For	
21.		cutive directors of the Board.	Wanageme	nu oi	1.01	
		intment of director: Sergio				
3a.	Marchic		Manageme	ntFor	For	
Ja.			Manageme	nu oi	101	
	-	ve director)				
21.		intment of director: Richard J. Tobin	M		F a u	
3b.	(executi		Manageme	nuror	For	
2.	director)		Massa		P	
3c.	(non-exe	intment of director: Mina Gerowin	Manageme	nuror	For	
	unon-exe					

	director)					
3d.		intment of director: Suzanne	Monogomont	For	For	
<i>J</i> u.	Heywoo	e director)	ManagementF	01	1'01	
		intment of director: Leo W. Houle				
3e.	(non-exe		Management	For	For	
	director)					
	~ ~	intment of director: Peter Kalantzis		_	-	
3f.	(non-	a dimantan)	ManagementF	for	For	
		e director) intment of director: John B. Lanaway				
3g.	(non-	intellent of director. John D. Landway	Management	For	For	
0		e director)				
	Re-appo	intment of director: Silke C. Scheiber				
3h.	(non-		ManagementF	For	For	
		e director)				
3i.	~ ~	intment of director: Guido Tabellini	Managamant	For	For	
51.	(non-	e director)	ManagementF	-01	FUI	
		intment of director: Jacqueline A.				
3j.	Tammen	*	ManagementF	For	For	
	Bakker (non-executive director)				
		intment of director: Jacques Theurilla		_	_	
3k.	(non-	1 monto a)	Management	For	For	
		e director) to re-appoint Ernst & Young				
4.	-	ants LLP	ManagementF	For	For	
		dependent auditor of the Company.	Bee	01	- 01	
		on of the Board as authorized body to				
	issue					
5a.	common common	shares, to grant rights to acquire	ManagementF	For	For	
	shares in	the capital of the Company.				
	Delegati	on of the Board as authorized body to				
	limit or			_	-	
5b.	exclude issuance	statutory pre-emptive rights to the	ManagementF	or	For	
		shares in the capital of the Company.				
		on of the Board as authorized body to				
5.0	issue			7.0.0	Ean	
5c.	special v	oting shares in the capital of the	ManagementF	FOR	For	
	Compan	•				
	-	ment of the existing authorization to				
6.	the Boar	a of or ority to acquire common shares in the	Management	For	For	
0.	capital o	• •	Wanagemenu	01	101	
	the Com					
FERRA						
Security		N3167Y103		Meeting Ty	-	Ann
Ticker S	Symbol	RACE		Meeting Da	ate	13-A
ISIN		NL0011585146	A	Agenda		9347

Annual 13-Apr-2018 934750313 - Management

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Item	Proposal	Proposed by Vote	For/Against Management
2e. 2f.	Adoption of the 2017 Annual Accounts Determination and distribution of dividend Granting of discharge to the directors in	ManagementFor ManagementFor	For For
2g.	respect of the performance of their duties during the financial year 2017 Re-appointment of the executive director:	ManagementFor	For
3a.	Sergio Marchionne Re-appointment of the non-executive director:	ManagementFor	For
3b.	John Elkann Re-appointment of the non-executive director:	ManagementFor	For
3c.	Piero Ferrari Re-appointment of the non-executive director:	ManagementFor	For
3d.	Delphine Arnault Re-appointment of the non-executive director:	ManagementFor	For
3e.	Louis C. Camilleri	ManagementFor	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo Re-appointment of the non-executive director:		For
3g.	Eduardo H. Cue Re-appointment of the non-executive director:	ManagementFor	For
3h.	Sergio Duca Re-appointment of the non-executive director:	ManagementFor	For
3i.	Lapo Elkann Re-appointment of the non-executive director:	ManagementFor	For
3j.	Amedeo Felisa Re-appointment of the non-executive director:	ManagementFor	For
3k.	Maria Patrizia Grieco Re-appointment of the non-executive director:	ManagementFor	For
31.	Adam Keswick Re-appointment of the non-executive director:	ManagementFor	For
3m.	Elena Zambon	ManagementFor	For
4.	Appointment of the independent auditor Proposal to appoint Ernst & Young Accountants LLP as the	ManagementFor	For

	Delegat	dent auditor of the Company ion to the Board of Directors of the				
5.	-	common shares in the capital of the	Manageme	entFor	For	
AMER	Compar COMPARICA MO	VIL, S.A.B. DE C.V.				
Securit	•	02364W105		Meeting	• •	Annual
ISIN	Symbol	AMX US02364W1053		Meeting Agenda	Date	16-Apr-2018 934765845 - Management
				C		
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
		tment or, as the case may be, reelectio	n		-	
	of the member	rs of the Board of Directors of the				
Ι	Compar	-	Manageme	entFor		
	entitled	lers of the Series "L" shares are to				
	~ ~	Adoption of resolutions thereon.				
	Appoint applicat	tment of delegates to execute, and if, ble.				
Π	formaliz	ze the resolutions adopted by the	Manageme	entFor		
	meeting Adoptic	on of resolutions thereon.				
	LICA MO	VIL, S.A.B. DE C.V.				
Securit Ticker	ty Symbol	02364W105 AMX		Meeting Meeting	• •	Annual 16-Apr-2018
ISIN	Symoor	US02364W1053		Agenda	Duite	934776002 - Management
_	_		Proposed		For/Again	st
Item	Proposa		by	Vote	Manageme	
	of the	tment or, as the case may be, reelectio	n			
Ι	member Compar	rs of the Board of Directors of the	Manageme	entAbstain		
1	the hold	lers of the Series "L" shares are	Wanageme	ind to stain		
	entitled appoint	to Adoption of resolutions thereon.				
		tment of delegates to execute, and if,				
Π	applicat	ble, ze the resolutions adopted by the	Manageme	ntFor		
11	meeting		wanageme	nu or		
CLOR	-	on of resolutions thereon. COM HOLDING S.A.E., CAIRO				
Securit		M7526D107		Meeting	Туре	Ordinary General Meeting
	Symbol	EC\$7/081C019		Meeting	Date	17-Apr-2018 709048551 Management
ISIN		EGS74081C018		Agenda		709048551 - Management
Item	Proposa	1	Proposed	Vote	For/Again Manageme	
CMM	Г		by Non-Votin	g	manageme	-111

	IMPORTANT MARKET PROCESSING				
	REQUIREMENT:				
	A BENEFICIAL OWNER SIGNED POWER				
	OF-				
	ATTORNEY (POA) IS REQUIRED IN				
	ORDER TO				
	LODGE AND EXECUTE YOUR VOTING-				
	INSTRUCTIONS IN THIS MARKET.				
	ABSENCE OF A				
	POA, MAY CAUSE YOUR				
	INSTRUCTIONS TO-BE				
	REJECTED. IF YOU HAVE ANY				
	QUESTIONS, PLEASE				
	CONTACT YOUR CLIENT SERVICE-				
	REPRESENTATIVE				
	APPROVING THE BOD REPORT				
	REGARDING THE		No		
1	COMPANY'S ACTIVITIES DURING THE	Manageme	nt Action		
	FISCAL YEAR				
	ENDED IN 31.12.2017				
	APPROVING THE FINANCIAL				
2	AUDITORS REPORT	Managana	No		
2	REGARDING THE FINANCIAL STATEMENTS FOR THE	Manageme	Action		
	FISCAL YEAR ENDING IN 31.12.2017				
	APPROVING THE FINANCIAL				
3	STATEMENTS FOR THE	Manageme	ntNo		
5	FISCAL YEAR ENDING IN 31.12.2017	wianageme	Action		
	HIRING OF THE COMPANY'S				
	FINANCIAL AUDITORS				
4	FOR THE FISCAL YEAR 2018 AND	Manageme	No nt		
	DETERMINING		Action		
	THEIR SALARIES				
	APPROVING DISCHARGING THE BOD		NT		
5	FOR THE	Manageme	No nt		
	FISCAL YEAR ENDING IN 31.12.2017	C	Action		
	DETERMINING THE BOD BONUSES ANI)			
C	ALLOWANCES FOR THE FISCAL YEAR	M	No		
6	ENDING	Manageme	Action		
	31.12.2018				
	AUTHORIZING THE BOD TO PAY		Na		
7	DONATIONS	Manageme	No nt Action		
	DURING THE YEAR 2018	-1	Action		
GENT	ING SINGAPORE PLC				
Securit	ty G3825Q102		Meeting	Туре	Annual General Meeting
	Symbol		Meeting	Date	17-Apr-2018
ISIN	GB0043620292		Agenda		709095966 - Management
Item	Proposal	Proposed	Vote	For/Again	st

Item	Proposal	Proposed by Vote	For/Against Management
1		ManagementFor	For

	TO DECLARE A FINAL TAX EXEMPT		
	(ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY		
	SHARE FOR		
	THE FINANCIAL YEAR ENDED 31 DECEMBER 2017		
	TO RE-ELECT THE FOLLOWING		
	PERSON AS		
2	DIRECTOR OF THE COMPANY		
2	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF	ManagementAgainst	Against
	ASSOCIATION		
	OF THE COMPANY: MR TAN HEE TECK		
	TO RE-ELECT THE FOLLOWING		
	PERSON AS		
	DIRECTOR OF THE COMPANY		
3	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR KOH SEOW		
	CHUAN		
	TO RE-ELECT THE FOLLOWING		
	PERSON AS		
	DIRECTOR OF THE COMPANY PURSUANT TO		
4	ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR JONATHAN		
	ASHERSON		
	TO RE-ELECT THE FOLLOWING		
	PERSON AS DIRECTOR OF THE COMPANY		
_	PURSUANT TO		_
5	ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR TAN WAH		
	YEOW TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES		
	IN ARREARS ON QUARTERLY BASIS,		
	FOR A TOTAL		
6	AMOUNT OF UP TO SGD1,877,000 (2017:	ManagementFor	For
	UP TO		
	SGD1,385,000) FOR THE FINANCIAL YEAR ENDING		
	31 DECEMBER 2018		
7	TO RE-APPOINT	ManagementFor	For
	PRICEWATERHOUSECOOPERS	-	
	LLP, SINGAPORE AS AUDITOR OF THE		
	COMPANY		
	AND TO AUTHORISE THE DIRECTORS		

	TO FIX THEIR			
	REMUNERATION			
8	PROPOSED SHARE ISSUE MANDATE	ManagementFor	For	
	PROPOSED MODIFICATIONS TO, AND			
0	RENEWAL OF,	Managara	F ₁	
9	THE GENERAL MANDATE FOR INTERESTED	ManagementFor	For	
	PERSON TRANSACTIONS			
	PROPOSED RENEWAL OF THE SHARE			
10	BUY-BACK	ManagementFor	For	
	MANDATE			
	30 MAR 2018: PLEASE NOTE THAT THIS			
	IS A			
	REVISION DUE TO MODIFICATION OF			
	TEXT-IN			
	RESOLUTION 1 AND 6. IF YOU HAVE	NY XY .!		
CMMT	ALREADY SENT	Non-Voting		
	IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN			
	UNLESS YOU DECIDE TO AMEND YOU	2		
	ORIGINAL	X		
	INSTRUCTIONS. THANK YOU			
GENT	ING SINGAPORE PLC			
Soourit	C2825Q102	Maating	Tuna	ExtraOrdinary General
Securit	y G3825Q102	Meeting '	Type	Meeting
				6
	Symbol	Meeting	Date	17-Apr-2018
Ticker ISIN	Symbol GB0043620292	Meeting Agenda	Date	6
	-	Agenda		17-Apr-2018 709100034 - Management
	-	Agenda Proposed Vote	For/Agains	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal	Agenda Proposed by Vote	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN	GB0043620292	Agenda Proposed Vote	For/Agains	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT	Agenda Proposed by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE	Agenda Proposed by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A	Agenda Proposed by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR	Agenda Proposed by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE	Agenda Proposed by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; ANI (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; ANI (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; ANI (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management
ISIN Item	GB0043620292 Proposal THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; ANI (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH	Agenda Proposed Vote by ManagementFor	For/Agains Manageme	17-Apr-2018 709100034 - Management

AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 1 AND 3: (A) THE NAME OF THE COMPANY BE CHANGED FROM "GENTING SINGAPORE PLC" TO "GENTING SINGAPORE LIMITED" WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS ManagementFor For AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION THAT SUBJECT TO AND CONTINGENT ManagementFor For **UPON THE** PASSING OF RESOLUTIONS 1 AND 2: (A) THE **REGULATIONS CONTAINED IN THE** NEW CONSTITUTION AS SET OUT IN APPENDIX I OF THE CIRCULAR BE APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING M&AA, WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO

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COMPL	ETE AND DO ALL SUCH ACTS		
AND TI	HINGS		
(INCLU	DING EXECUTING SUCH		
DOCUM	IENTS AS		
MAY B	E REQUIRED) AS THEY AND/OR		
HE MA	Y		
CONSI	DER NECESSARY OR EXPEDIENT		
TO GIV	Έ		
EFFEC	Γ ΤΟ THIS RESOLUTION		
M&T BANK CO	DRPORATION		
Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	17-Apr-2018
ISIN	US55261F1049	Agenda	934739270 - Management

Item	Propo	sal	Proposed by	Vote	For/Again Managem	
1.	DIRE	CTOR	Manageme	ent	-	
	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	Gary N. Geisel		For	For	
	6	Richard S. Gold		For	For	
	7	Richard A. Grossi		For	For	
	8	John D. Hawke, Jr.		For	For	
	9	Rene F. Jones		For	For	
	10	Richard H. Ledgett, Jr.		For	For	
	11	Newton P.S. Merrill		For	For	
	12	Melinda R. Rich		For	For	
	13	Robert E. Sadler, Jr.		For	For	
	14	Denis J. Salamone		For	For	
	15	John R. Scannell		For	For	
	16	David S. Scharfstein		For	For	
	17	Herbert L. Washington		For	For	
	TO A	PPROVE THE COMPENSATION OF				
2.	M&T	BANK	Managama	ntFor	For	
۷.	CORI	PORATION'S NAMED EXECUTIVE	Manageme	ILFOR	FO	
	OFFI	CERS.				
	TO R	ATIFY THE APPOINTMENT OF				
	PRIC	EWATERHOUSECOOPERS LLP AS				
	THE					
3.	INDE	PENDENT REGISTERED PUBLIC	Managama	ntFor	For	
э.	ACCO	DUNTING	Manageme	ILFOR	FO	
	FIRM	OF M&T BANK CORPORATION				
	FOR '	THE YEAR				
	ENDI	NG DECEMBER 31, 2018.				
PUBL	IC SER	VICE ENTERPRISE GROUP INC.				
Securit	ty	744573106		Meetin	g Type	Annual
Ticker	Symbo	l PEG		Meetin	g Date	17-Apr-2018
ISIN		US7445731067		Agenda	a	934740209 - Management

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		Proposed	For/Agains	at
Item	Proposal	by Vote	Manageme	
1A.	Election of director: Willie A. Deese	ManagementFor	For	
1 B .	Election of director: William V. Hickey	ManagementFor	For	
1C.	Election of director: Ralph Izzo	ManagementFor	For	
1D.	Election of director: Shirley Ann Jackson	ManagementFor	For	
1E.	Election of director: David Lilley	ManagementFor	For	
1F.	Election of director: Barry H. Ostrowsky	ManagementFor	For	
1G.	Election of director: Thomas A. Renyi	ManagementFor	For	
1H.	Election of director: Hak Cheol (H.C.) Shin	ManagementFor	For	
1I.	Election of director: Richard J. Swift	ManagementFor	For	
1J.	Election of director: Susan Tomasky	ManagementFor	For	
1K.	Election of director: Alfred W. Zollar	ManagementFor	For	
2.	Advisory vote on the approval of executive	ManagementFor	For	
2.	compensation	Wanagementi of	101	
	Ratification of the appointment of Deloitte &			
3.	Touche LLP	ManagementFor	For	
	as Independent Auditor for the year 2018			
	NKLIJKE KPN N.V.		_	
Securit	•	Meetin		Annual General Meeting
	Symbol	Meetin	•	18-Apr-2018
ISIN	NL0000009082	Agenda	a	709055621 - Management
		Durant		
Item	Proposal	Proposed Vote	For/Agains	
1	- ODENING AND ANNOUNCEMENTS	by Voting	Manageme	ent
1	OPENING AND ANNOUNCEMENTS	Non-Voting		
2	REPORT BY THE BOARD OF	NI		
2	MANAGEMENT FOR	Non-Voting		
	THE FISCAL YEAR 2017			
3	EXPLANATION CORPORATE	Non-Voting		
	GOVERNANCE	-		
4	REMUNERATION IN THE FISCAL YEAR 2017	Non-Voting		
	PROPOSAL TO ADOPT THE FINANCIAL			
5	STATEMENTS FOR THE FISCAL YEAR	ManagamantFor	For	
5	2017	Wanagementroi	FUI	
	EXPLANATION OF THE FINANCIAL			
6	AND DIVIDEND	Non-Voting		
0	POLICY	Non-voung		
	PROPOSAL TO DETERMINE THE			
	DIVIDEND OVER			
7	THE FISCAL YEAR 2017: APPROVE	ManagementFor	For	
7	DIVIDENDS OF	Wanagementi Of	101	
	EUR 0.127 PER SHARE			
	PROPOSAL TO DISCHARGE THE			
	MEMBERS OF THE			
8	BOARD OF MANAGEMENT FROM	ManagementFor	For	
	LIABILITY			
9	PROPOSAL TO DISCHARGE THE	ManagementFor	For	
,	MEMBERS OF THE	manuschienti Or	1 01	
	SUPERVISORY BOARD FROM			

	LIABILITY PROPOSAL TO AMEND THE ARTICLES		
10	OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO	ManagementFor	For
11	ROTTERDAM PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	ManagementFor	For
12	ANNOUNCEMENT OF THE INTENDED REAPPOINTMENT OF MR J.C. DE JAGER AS MEMBER OF-THE BOARD OF	Non-Voting	
13	MANAGEMENT OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE-	Non-Voting	
14	SUPERVISORY BOARD PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK AS MEMBER OF THE SUPERVISORY	ManagementFor	For
15	BOARD PROPOSAL TO REAPPOINT MR D.W. SICKINGHE AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
16	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2019 PROPOSAL TO AUTHORISE THE BOARD	Non-Voting	
17	OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES		For
18	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES PROPOSAL TO DESIGNATE THE BOARD	ManagementFor	For
19	OF MANAGEMENT AS THE COMPETENT BODY TO	ManagementFor	For
20	ISSUE ORDINARY SHARES PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT	ManagementFor	For
	BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS		

21	UPON ISSUING ORDINARY SHARES ANY OTHER BUSINESS AND CLOSURE OF THE MEETING 21 MAR 2018: PLEASE NOTE THAT THIS IS A	Non-Voting	7		
СММТ	REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 7 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU.	Non-Voting	5		
PROXI	IMUS SA				
Securit	•		Meeting '	• •	Annual General Meeting
	Symbol		Meeting	Date	18-Apr-2018
ISIN	BE0003810273		Agenda		709066903 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	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) Non-Voting Non-Voting	-		
	LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE				

REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE **EXAMINATION OF THE ANNUAL REPORTS OF THE** BOARD OF DIRECTORS OF PROXIMUS SA-UNDER 1 PUBLIC LAW WITH REGARD TO THE Non-Voting ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2017 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL 2 Non-Voting ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 **EXAMINATION OF THE INFORMATION** 3 PROVIDED BY Non-Voting THE JOINT COMMITTEE **EXAMINATION OF THE** CONSOLIDATED ANNUAL 4 Non-Voting ACCOUNTS AT 31 DECEMBER 2017 5 APPROVAL OF THE ANNUAL ManagementNo ACCOUNTS OF Action PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A **RESOLUTION:** APPROVAL OF THE ANNUAL ACCOUNTS WITH **REGARD TO THE FINANCIAL YEAR** CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX **OF EUR 1.05** PER SHARE, OF WHICH AN INTERIM DIVIDEND OF

EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS **DIVIDEND OF EUR 1.00 PER SHARE** (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018 Management . APPROVAL OF THE REMUNERATION Action REPORT GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE Management No EXERCISE OF Action THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE Management^{No} Action EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE **INDEPENDENT** AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, Management Action FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 **DECEMBER 2017** 10 TO REAPPOINT MRS. AGNES TOURAINE ManagementNo ON Action PROPOSAL BY THE BOARD OF DIRECTORS AFTER **RECOMMENDATION OF THE** NOMINATION AND **REMUNERATION COMMITTEE, AS INDEPENDENT** BOARD MEMBER FOR A PERIOD WHICH

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8

9

11	INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL		nt <mark>No</mark> Action		
	GENERAL MEETING OF 2022				
12	MISCELLANEOUS	Non-Voting	σ		
	EKEN NV, AMSTERDAM	i ton voun	5		
Securit	-		Meeting '	Гуре	Annual General Meeting
Ticker	Symbol		Meeting	Date	19-Apr-2018
ISIN	NL0000009165		Agenda		709034285 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Votin	B	C	
	DISCUSS REMUNERATION REPORT CONTAINING				
1.B	REMUNERATION POLICY FOR MANAGEMENT-	Non-Votin	80		
	BOARD MEMBERS				
1.C	ADOPT FINANCIAL STATEMENTS	Manageme	ntFor	For	
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	B		
1.E	APPROVE DIVIDENDS OF EUR 1.47 PER SHARE	Manageme	ntFor	For	
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Manageme	ntFor	For	
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Manageme	ntFor	For	
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT	Manageme	ntFor	For	
	OF ISSUED SHARE CAPITAL	C			
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP	Manageme	ntFor	For	
2.0	TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE	munugenie		1 01	
2.C	PREEMPTIVE	Manageme	ntFor	For	
	RIGHTS FROM SHARE ISSUANCES UNDER ITEM 2B	-			
3		Non-Voting	g		

	0 0				
	DISCUSSION ON COMPANY'S				
	CORPORATE				
	GOVERNANCE STRUCTURE				
	AMEND ARTICLES 4, 9, 10, 12, 13 AND 10	6			
4	OF THE	Manageme	entFor	For	
	ARTICLES OF ASSOCIATION				
	REELECT JOSE ANTONIO FERNANDEZ				
5.A	CARBAJAL	Manageme	entFor	For	
5.11	TO SUPERVISORY BOARD	manageme	1111 01	101	
	REELECT JAVIER GERARDO				
5 D		Managama	mtEon	Ean	
5.B	ASTABURUAGA	Manageme	ILFOI	For	
	SANJINES TO SUPERVISORY BOARD				
- ~	REELECT JEAN-MARC HUET TO		_	_	
5.C	SUPERVISORY	Manageme	entFor	For	
	BOARD				
5.D	ELECT MARION HELMES TO	Manageme	entFor	For	
J.D	SUPERVISORY BOARD	Manageme	iiu oi	101	
VIVEN	NDI SA				
Securit	y F97982106		Meeting	Type	MIX
	Symbol		Meeting	• •	19-Apr-2018
ISIN	FR0000127771		Agenda		709051142 - Management
			8		· · · · · · · · · · · · · · · · · · ·
		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
	PLEASE NOTE IN THE FRENCH MARKE	•		Wianagenik	
	THAT THE	1			
	ONLY VALID VOTE OPTIONS ARE	Non Votin	~		
CIVINI		Non-Votin	g		
	"AGAINST" A VOTE OF "ABSTAIN"				
	WILL BE TREATED				
	AS AN "AGAINST" VOTE.				
	THE FOLLOWING APPLIES TO				
	SHAREHOLDERS				
	THAT DO NOT HOLD SHARES				
	DIRECTLY WITH A-				
	FRENCH CUSTODIAN: PROXY CARDS:				
	VOTING				
	INSTRUCTIONS WILL BE FORWARDED				
	TO THE-				
	GLOBAL CUSTODIANS ON THE VOTE				
	DFADI INF				
СММЛ	DATE. IN CAPACITY AS REGISTERED-	Non-Votin	g		
	INTERMEDIARY, THE GLOBAL				
	CUSTODIANS WILL				
	SIGN THE PROXY CARDS AND				
	FORWARD-THEM TO				
	THE LOCAL CUSTODIAN. IF YOU				
	REQUEST MORE				
	INFORMATION, PLEASE				
	CONTACT-YOUR CLIENT				
	REPRESENTATIVE				

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	ManagementFor	For
O.2	2017 APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
0.3	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	ManagementFor	For
	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION		
O.5	AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR VINCENT BOLLORE, AS CHAIRMAN OF THE	ManagementFor	For
O.6	SUPERVISORY BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR	ManagementFor	For

AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ManagementFor O.7 For AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR 0.8 AWARDED ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. CEDRIC DE BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR 0.9 ManagementFor For AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. **FREDERIC** CREPIN, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR O.10 ManagementFor For AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. SIMON GILLHAM, AS A MEMBER OF THE MANAGEMENT BOARD 0.11 APPROVAL OF THE FIXED AND ManagementFor For VARIABLE COMPONENTS MAKING UP THE

COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. HERVE PHILIPPE, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.12 AWARDED ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **STEPHANE** ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND **BENEFITS OF** 0.13 ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND 0.14 ManagementFor **BENEFITS OF** For ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 0.15 APPROVAL OF THE PRINCIPLES AND For ManagementFor CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND **BENEFITS OF** ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE

MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE 0.16 COMMITMENT, UNDER ManagementFor For THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER O.17 ManagementFor For THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR. O.18 PHILIPPE BENACIN AS A MEMBER OF ManagementFor For THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA 0.19 JABES AS A MEMBER OF THE ManagementFor For SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. O.20 For CATHIA LAWSON-HALL AS A MEMBER ManagementFor OF THE SUPERVISORY BOARD O.21 RENEWAL OF THE TERM OF OFFICE OF ManagementFor For MRS. KATIE STANTON AS A MEMBER OF THE

SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE REISER AS A O.22 ManagementFor For MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF THE O.23 COMPANY ERNST & YOUNG ET ManagementFor For AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE O.24 MANAGEMENT BOARD TO ALLOW THE ManagementFor For COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE E.25 MANAGEMENT BOARD TO REDUCE ManagementFor For THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' **PRE-EMPTIVE** SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF E.26 ManagementFor THE GENERAL For MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL **SECURITIES OR TRANSFERABLE SECURITIES** GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC **EXCHANGE OFFER** E.27 AUTHORIZATION GRANTED TO THE ManagementFor For MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF **EXISTING**

SHARES OR SHARES TO BE ISSUED TO

EMPLOYEES OF THE COMPANY AND **COMPANIES** RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.28 RETIREES WHO ARE MEMBERS OF THE ManagementFor For GROUP SAVINGS PLAN, WITHOUT THE **RETENTION OF** SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION** RIGHT DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE E.29 MEMBERS OF VIVENDI'S ManagementFor For INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE **RETENTION OF SHAREHOLDERS'** PRE-EMPTIVE SUBSCRIPTION RIGHT POWERS TO CARRY OUT ALL LEGAL E.30 ManagementFor For FORMALITIES CMMT 28 MAR 2018: PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0312/20180312 1-800547.pdf,-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0316/20180316

1-800681.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0328/20180328 1-800814.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE ADDITION OF BALO** LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. VEOLIA ENVIRONNEMENT S.A. F9686M107 Security Meeting Type MIX Meeting Date Ticker Symbol 19-Apr-2018 ISIN Agenda 709055835 - Management FR0000124141 Proposed For/Against Item Proposal Vote Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE-THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN:** CMMT PROXY CARDS: VOTING Non-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 CMMT IN CASE AMENDMENTS OR NEW Non-Voting RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** 02 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0314/20180314 1-800565.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0402/20180402 Non-Voting CMMT 1-800876.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF URL** LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** O.2 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** APPROVAL OF THE EXPENSES AND COSTS 0.3 **REFERRED TO IN ARTICLE 39.4 OF THE ManagementFor** For FRENCH GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 0.4 FINANCIAL YEAR ManagementFor For 2017 AND PAYMENT OF THE DIVIDEND 0.5 APPROVAL OF THE REGULATED ManagementFor For AGREEMENTS AND

	COMMITMENTS (EXCLUSIVE OF THE		
	AMENDMENT		
	TO THE AGREEMENTS AND		
	COMMITMENTS		
	RELATING TO MR. ANTOINE FREROT)		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
	COMMITMENTS RELATING TO THE		
	RETENTION OF THE HEALTHCARE COVERAGE AND		
0.6	SUPPLEMENTARY PENSION AND TO	ManagementFor	For
	THE COLLECTIVE SUPPLEMENTARY	C	
	COLLECTIVE SUPPLEMENTARY		
	PENSION PLAN		
	WITH DEFINED CONTRIBUTIONS IN		
	FAVOUR OF MR.		
	ANTOINE FREROT		
	APPROVAL OF THE COMMITMENTS		
	REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH		
O.7	COMMERCIAL CODE RELATING TO	ManagementFor	For
	THE RENEWAL OF THE SEVERANCE PAY GRANTED TO	-	
	MR. ANTOINE FREROT		
	RENEWAL OF THE TERM OF OFFICE OF		
O.8	MR.	ManagementFor	For
0.8	ANTOINE FREROT AS DIRECTOR	Wianagementi Of	1.01
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	ELEMENTS MAKING UP THE TOTAL		
	COMPENSATION		
	AND BENEFITS OF ANY KIND PAID OR		
0.9	AWARDED TO	ManagementFor	For
0.7	MR. ANTOINE FREROT FOR THE	Managementi or	1 01
	FINANCIAL YEAR		
	2017 AS CHAIRMAN AND CHIEF		
	EXECUTIVE		
	OFFICER		
O.10	APPROVAL OF THE PRINCIPLES AND	ManagementFor	For
	CRITERIA FOR	e	
	DETERMINING, DISTRIBUTING AND		
	ALLOCATING		
	THE FIXED, VARIABLE AND		
	EXCEPTIONAL		
	ELEMENTS MAKING UP THE TOTAL		
	COMPENSATION		
	AND BENEFITS OF ANY KIND		
	ATTRIBUTABLE TO		
	THE CHAIRMAN AND CHIEF		
	EXECUTIVE OFFICER		

FOR THE FINANCIAL YEAR 2018 SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO 0.11 ManagementFor For MEMBERS OF THE BOARD OF DIRECTORS AUTHORISATION TO BE GRANTED TO THE BOARD O.12 OF DIRECTORS TO TRADE IN THE For ManagementFor COMPANY'S **SHARES** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE THE CAPITAL BY ISSUING SHARES** E.13 AND/OR TRANSFERABLE SECURITIES ManagementFor For GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE **PRE-EMPTIVE** SUBSCRIPTION RIGHT OF SHARES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE THE CAPITAL BY ISSUING SHARES** E.14 AND/OR TRANSFERABLE SECURITIES ManagementFor For GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING E.15 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE

SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE-E.16 ManagementFor For EMPTIVE SUBSCRIPTION RIGHT **GRANTING ACCESS** IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** E.17 NUMBER OF SECURITIES TO BE ISSUED ManagementFor For AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO O.18 **INCREASE THE SHARE CAPITAL** ManagementFor For THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES. PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE THE SHARE CAPITAL BY** ISSUING SHARES AND/OR TRANSFERABLE **SECURITIES** E.19 ManagementFor For GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, **RESERVED FOR** MEMBERS OF COMPANY SAVINGS PLANS E.20 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO**

THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, **RESERVED FOR A** CATEGORY OF PERSONS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF **SALARIED** EMPLOYEES OF THE GROUP AND E.21 ManagementFor For CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR **PRE-EMPTIVE** SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE **BOARD OF** E.22 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For BY CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL **OE.23** ManagementFor For FORMALITIES PARMALAT S.P.A. Security T7S73M107 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 19-Apr-2018 ISIN Agenda 709073958 - Management IT0003826473 For/Against Proposed Vote Item Proposal Management by PARMALAT S.P.A BALANCE SHEET AS ManagementAbstain Against OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME. **RESOLUTIONS RELATED THERETO. TO** PRESENT THE CONSOLIDATED BALANCE SHEET **AS OF 31**

1

	Eugar Filling. GADELLI GLODAL (NCOME I	RUSI - FC	
	DECEMBER 2017. BOARD OF DIRECTORS,				
	INTERNAL AND EXTERNAL AUDITORS REPORTS				
2	NET INCOME ALLOCATION	Manageme	ntFor	For	
3	REWARDING REPORT: REWARDING POLICY	Manageme	ntAbstain	Against	
	TO APPOINT A DIRECTOR,				
4	RESOLUTIONS RELATED THERETO	Manageme	ntFor	For	
	TO INTEGRATE THE INTERNAL				
5	AUDITORS : TO	Manageme	ntFor	For	
	APPOINT AN EFFECTIVE INTERNAL AUDITOR	C			
	TO INTEGRATE THE INTERNAL				
6	AUDITORS: TO APPOINT INTERNAL AUDITORS'	Manageme	ntFor	For	
	CHAIRMAN				
	TO INTEGRATE THE INTERNAL AUDITORS :TO				
7	APPOINT AN ALTERNATE INTERNAL	Manageme	ntFor	For	
	AUDITOR DI FASE NOTE THAT THE ITALIAN				
	PLEASE NOTE THAT THE ITALIAN LANGUAGE				
	AGENDA IS AVAILABLE BY CLICKING				
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Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	ITALGAS S.P.A BALANCE SHEET AS OF 31	•			
	DECEMBER 2017. CONSOLIDATED				
	BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF				
	DIRECTOR				
0.1	REPORT ON MANAGEMENT ACTIVITY, INTERNAL	Manageme	ntFor	For	
	AND EXTERNAL AUDITORS REPORTS.				
	NON- FINANCIAL DECLARATION.				
	RESOLUTIONS RELATED				
0.2	THERETO	Mongaan	ntEor	For	
0.2	NET INCOME ALLOCATION AND	Manageme	nuror	For	

DIVIDEND

	8 8		
	DISTRIBUTION		
	REWARDING POLICY AS PER ART.		
	123-TER OF		
0.3	LEGISLATIVE DECREE NO. 58 OF 24	ManagementFor	For
	FEBRUARY		
	1998		
	2018-2020 CO-INVESTMENT PLAN.		
O.4	REQUIRED AND	ManagementFor	For
	CONSEQUENT RESOLUTIONS		
	TO APPOINT A DIRECTOR.		
0.5	RESOLUTIONS RELATED	ManagementFor	For
	THERETO	-	
	PROPOSAL OF A STOCK CAPITAL		
	INCREASE FREE		
	OF PAYMENT RESERVED TO ITALGAS		
	S.P.A. AND-		
	OR TO OTHER COMPANIES OF THE		
	GROUP		
	EMPLOYEES, FOR A MAXIMUM		
	NOMINAL VALUE OF		
	EUR 4.960.000 AS PER ART. 2349 OF THE		
	ITALIAN		
E.1	CIVIL CODE, THROUGHT THE	ManagementFor	For
	ASSIGNMENT OF AN		
	AMOUNT RETAINED FROM PROFIT OR		
	RESERVED		
	FROM PROFIT, THROUGH THE ISSUE OF	7	
	MAXIMUM		
	N. 4,000,000 ORDINARY SHARES. TO		
	AMEND THE		
	BYLAWS ART. 5 (COMPANY'S		
	DURATION)		
	RESOLUTIONS RELATED THERETO		
	PROPOSAL TO AMEND THE ART. 13		
	(BOARD OF		
E.2	DIRECTORS) OF BYLAWS.	ManagementFor	For
	RESOLUTIONS RELATED		
	THERETO		
	PLEASE NOTE THAT THE ITALIAN		
	LANGUAGE		
	AGENDA IS AVAILABLE BY CLICKING		
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CMMT	13 APR 2018: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		
	THE-TEXT IN		
	RESOLUTION O.4. IF YOU HAVE		
	ALREADY SENT IN		

YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU THE AES CORPORATION Security 00130H105 Meeting Type Annual Ticker Symbol AES Meeting Date 19-Apr-2018 US00130H1059 Agenda 934733925 - Management ISIN Proposed For/Against Vote Item Proposal Management by 1A. ManagementFor For Election of Director: Andres R. Gluski 1B. Election of Director: Charles L. Harrington ManagementFor For 1C. Election of Director: Kristina M. Johnson ManagementFor For 1D. Election of Director: Tarun Khanna ManagementFor For ManagementFor 1E. Election of Director: Holly K. Koeppel For 1F. Election of Director: James H. Miller ManagementFor For 1G. Election of Director: Alain Monie ManagementFor For 1H. Election of Director: John B. Morse, Jr. ManagementFor For 1I. Election of Director: Moises Naim ManagementFor For 1J. Election of Director: Jeffrey W. Ubben ManagementFor For To approve, on an advisory basis, the 2. Company's ManagementFor For executive compensation. To ratify the appointment of Ernst & Young LLP as the 3. independent auditors of the Company for the ManagementFor For fiscal year 2018. To ratify the Special Meeting Provisions in the 4. Company's For ManagementFor By-Laws. If properly presented, a nonbinding Stockholder proposal 5. seeking an assessment relating to a two degree Shareholder Abstain Against scenario and impacts on the Company's business. DAVIDE CAMPARI - MILANO SPA, MILANO ADPV40037 Security Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 23-Apr-2018 709069719 - Management ISIN Agenda IT0005252207 Proposed For/Against Vote Item Proposal Management by TO APPROVE THE BALANCE SHEET AS OF 31 1 **DECEMBER 2017 AND RESOLUTION** ManagementFor For RELATED THERETO

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CREE NO. 98 AUTHORIZE THE PURCHASE			Against	
D/OR DISPOSE	Manageme	ntFor	For	
OWN SHARES				
			D	
		-		Ordinary General Meeting
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posal	Proposed by	Vote	-	
NUAL FINANCIAL ATEMENTS OF ENDESA, S.A. LANCE SHEET, COME STATEMENT, STATEMENT OF ANGES IN T EQUITY: STATEMENT OF COGNIZED INCOME D EXPENSES AND STATEMENT OF TAL ANGES IN NET EQUITY, CASH FLOW ATEMENT D NOTES TO THE FINANCIAL ATEMENTS), AS LL AS OF THE CONSOLIDATED NUAL ANCIAL STATEMENTS OF ENDESA, . AND ITS 3SIDIARY COMPANIES DNSOLIDATED ATEMENT OF FINANCIAL POSITION, NSOLIDATED INCOME STATEMENT NSOLIDATED STATEMENT OF HER MPREHENSIVE INCOME , NSOLIDATED ATEMENT OF CHANGES IN NET UITY,	7	ntFor	For	
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	STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER		
	2017 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017 APPROVAL OF CORPORATE	ManagementFor I	For
3	MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor I	For
4	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31	ManagementFor	For
5	DECEMBER 2017 REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY RATIFICATION OF THE APPOINTMENT	ManagementFor I	For
6	BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED	ManagementFor I	For
7	DIRECTOR OF THE COMPANY REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	-	For
8	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY		For
9	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	ManagementFor	For
10	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020	ManagementFor I	For
11	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S	ManagementFor I	For

	SHARE VALUE), INSOFAR AS ENDESA,				
	S.A.S				
	EXECUTIVE DIRECTORS ARE				
	INCLUDED AMONG ITS				
	BENEFICIARIES				
	DELEGATION TO THE BOARD OF				
	DIRECTORS TO EXECUTE AND IMPLEMENT				
	RESOLUTIONS				
	ADOPTED BY THE GENERAL MEETING.				
	AS WELL AS	,			
	TO SUBSTITUTE THE POWERS				
	ENTRUSTED				
12	THERETO BY THE GENERAL MEETING,	Managama	ntFor	For	
12	AND		nu oi	1'01	
	GRANTING OF POWERS TO THE BOARD)			
	OF				
	DIRECTORS TO RECORD SUCH				
	RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER				
	AND, AS THE				
	CASE MAY BE, CORRECT SUCH				
	RESOLUTIONS				
DAVII	DE CAMPARI-MILANO S.P.A.				
Securit	y T3490M143		Meeting	Туре	Ordinary General Meeting
	Symbol		Ũ	Date	23-Apr-2018
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Itom		Proposed		For/Agains	st
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
nem	Proposal APPROVAL OF THE ANNUAL	Proposed by	Vote	For/Agains Manageme	
Item	-	-	Vote	÷	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING	by		Manageme	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31	-		÷	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED	by		Manageme	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS	by		Manageme	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION	by		Manageme	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT	by Manageme	ntFor	Manageme For	
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1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF	by Manageme	ntFor	Manageme For	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE	by Manageme	ntFor	Manageme For	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN	by Manageme Manageme	ntFor ntAgainst	Manageme For Against	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF	by Manageme	ntFor ntAgainst	Manageme For	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE	by Manageme Manageme	ntFor ntAgainst	Manageme For Against	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98	by Manageme Manageme	ntFor ntAgainst	Manageme For Against	
1 2 3	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98 AUTHORIZATION TO BUY AND OR	by Manageme Manageme	ntFor ntAgainst ntAgainst	Manageme For Against Against	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98 AUTHORIZATION TO BUY AND OR SELL OWN	by Manageme Manageme	ntFor ntAgainst ntAgainst	Manageme For Against	
1 2 3 4	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98 AUTHORIZATION TO BUY AND OR SELL OWN SHARES	by Manageme Manageme	ntFor ntAgainst ntAgainst	Manageme For Against Against	
1 2 3 4	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98 AUTHORIZATION TO BUY AND OR SELL OWN SHARES UND AG, WIEN	by Manageme Manageme	ntFor ntAgainst ntAgainst	Manageme For Against Against For	

	Eugar Filling. GABELLI GLOBAL (11031-10	
Ticker ISIN	Symbol AT0000746409		Meeting Agenda	Date	23-Apr-2018 709197556 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMM	DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE- ENSURE VOTING IS SUBMITTED PRIOR	Non-Votin	g	Manageni	
1	TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Votin	g		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.42 PER SHARE	Manageme	ntFor	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Manageme	ntFor	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Manageme	ntFor	For	
5	RATIFY DELOITTE AUDIT WIRTSCHAFTSPRUEFUNGS GMBH AS AUDITORS PLEASE NOTE THAT BOARD DOES NOT	Manageme	ntFor	For	
CMM	Γ MAKE ANY RECOMMENDATION FOR RESOLUTION	New Media	g		
6	6	Manageme	ntFor	For	

		Edgar Filing: GABELLI GLOBAL	JTILITY & I	NCOME	TRUST - Fo	orm N-PX
SNAM	SUPER BOARD	STEFAN SZYSZKOWITZ AS VISORY MEMBER AN DONATO MILANESE				
Securit	•	T8578N103		Meeting	• •	MIX
	Symbol	IT0002152415		Meeting	Date	24-Apr-2018
ISIN		IT0003153415		Agenda		709097162 - Management
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
	SHARE PORTFO	SAL TO CANCEL TREASURY S IN THE DLIO WITHOUT REDUCING THE				
E.1	OF AR'I	AL CONSEQUENT MODIFICATION TICLE	Manageme	nt Action		
	CONSE PROPOS VOTINO SYSTEM THE BC	M FOR THE APPOINTMENT OF				
E.2	STATU AUDITO AMENI ARTICI ARTICI ASSOC CONSE RESOL	TORY ORS. CONSEQUENT OMENTS TO LES 13.5 AND 20.3 OF THE LES OF IATION. NECESSARY AND	Manageme	No nt Action		
0.1	YEAR E CONSO FINANO DECEM 2017. RI THE BC OF STA INDEPE AUDITO CONSE	MENTS FOR THE ENDED DECEMBER 31, 2017 LIDATED CIAL STATEMENTS AS AT IBER 31, EPORTS OF THE DIRECTORS, DARD TUTORY AUDITORS AND THE ENDENT ORS. NECESSARY AND QUENT UTIONS	Manageme	nt Action		
O.2	YEAR A	IATION OF THE PROFIT FOR THE AND BUTION OF THE DIVIDEND	Manageme	nt Action		
O.3	AUTHO DISPOS TREAS	RIZATION TO PURCHASE AND	Manageme	ntNo Action		

THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 11 APRIL 2017, FOR THE PART THAT MAY HAVE BEEN **UNSUCCESSFUL** CONSENSUAL TERMINATION OF THE **STATUTORY** AUDIT ENGAGEMENT AND SIMULTANEOUS CONFERRAL OF THE NEW STATUTORY Management 0.4 AUDITOR OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2018-2026 PROPOSAL TO AMEND THE 2017-2019 LONG-TERM STOCK INCENTIVE PLAN. NECESSARY Management, No 0.5 Action AND CONSEQUENT RESOLUTIONS **REMUNERATION POLICY PURSUANT** TO ARTICLE No 0.6 Management 123-TER OF LEGISLATIVE DECREE OF Action 24 **FEBRUARY 1998, NO. 58** 26 MAR 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO RECEIPT OF RECORD-DATE. IF** YOU HAVE ALREADY SENT IN YOUR CMMT VOTES. Non-Voting PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL **INSTRUCTIONS. THANK** YOU TELECOM ITALIA SPA, MILANO T92778108 Meeting Type Ordinary General Meeting Security Ticker Symbol Meeting Date 24-Apr-2018 ISIN Agenda 709252794 - Management IT0003497168 For/Against Proposed Item Proposal Vote Management by CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 892839 DUE TO **RECEIVED-ADDITIONAL RESOLUTIONS 1 & 2 WITH AUDITORS** SLATES. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING

WILL BE DISREGARDED AND YOU WILL NEED TO **REINSTRUCT ON THIS-MEETING** NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING CMMT ON THE-URL Non-Voting LINK:-HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/AR 348957.PDF PLEASE NOTE THAT BOARD DOES NOT MAKE ANY CMMT RECOMMENDATION FOR PROPOSALS 1 Non-Voting AND-2. THANK YOU TO REVOKE DIRECTORS (IN THE **NECESSARY** MEASURE, ACCORDING TO THE TIMING OF **RESIGNATIONS OCCURRED DURING** 1 THE BOARD ManagementFor For OF DIRECTORS MEETING OF 22 MARCH 2018, AS PER ART. 2385, FIRST ITEM, OF THE **ITALIAN CIVIL** CODE) TO APPOINT SIX DIRECTORS IN THE PERSONS OF MISTERS FULVIO CONTI, MASSIMO FERRARI, PAOLA GIANNOTTI DE PONTI, LUIGI GUBITOSI, DANTE ROSCINI AND ROCCO SABELLI, 2 TO REPLACE ManagementFor For THE RESIGNED MISTERS ARNAUD ROY DE PUYFONTAINE, HERVE' PHILIPPE, FREDERIC CREPIN, GIUSEPPE RECCHI, FELICITE' HERZOG AND ANNA JONES 3 TO APPOINT ONE DIRECTOR ManagementFor For **BALANCE SHEET AS OF 31 DECEMBER** 2017 -APPROVAL OF THE ACCOUNTING DOCUMENTATION 4 ManagementFor For - PREFERRED DIVIDEND PAYMENT TO SAVING SHARES

5	REWARDING REPORT - RESOLUTION ON THE FIRST	ManagementFor	For
	SECTION INCENTIVE PLAN BASED ON FINANCIAL		
6	INSTRUMENTS - TRANCHE RESERVED TO TIM S.P.A.	ManagementFor	For
	CHIEF EXECUTIVE OFFICER INCENTIVE PLAN BASED ON		
	FINANCIAL INSTRUMENTS - TRANCHE ADDRESSEI)	
7	TO TIM S.P.A. AND ITS SUBSIDIARIES'	ManagementFor	For
	MANAGEMENT MEMBERS		
8	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL	ManagementFor	For
	YEARS 2019-2027 PLEASE NOTE THAT ALTHOUGH	C	
	THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS	,	
	THERE-IS ONLY 1 SLATE AVAILABLE TO BE		
	FILLED AT THE MEETING. THE		
СММТ	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF	Non-Voting	
	YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO		
	VOTE FOR ONLY 1 SLATE OF THE 2 SLATES		
	OF-AUDITORS SINGLE SLATE		
	PLEASE NOTE THAT THE MANAGEMENT MAKES NO		
CMMT	VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER	Non-Voting	
	RESOLUTIONS 9.1 AND 9.2		
9.1	TO APPOINT INTERNAL AUDITORS - TO STATE	ManagementFor	For
	EMOLUMENT- APPOINTMENT OF EFFECTIVE AND		
	ALTERNATE INTERNAL AUDITORS: LIST		
	PRESENTED BY VIVENDI S.A., REPRESENTING		
	23.94PCT OF THE STOCK CAPITAL. EFFECTIVE		
	AUDITORS: FAZZINI MARCO		

	5 5			
	SCHIAVONE PANNI			
	FRANCESCO DE MARTINO GIULIA			
	MASTRAPASQUA			
	PIETRO VANZETTA MARA ALTERNATI	E		
	AUDITORS:			
	COPPOLA ANTONIA - BALELLI			
	ANDREA TALAMONTI			
	MARIA FRANCESCA TIRDI SILVIO			
	TO APPOINT INTERNAL AUDITORS - TO	С		
	STATE			
	EMOLUMENT-APPOINTMENT OF			
	EFFECTIVE AND			
	ALTERNATE INTERNAL AUDITORS:			
	LIST			
	PRESENTED BY A GROUP OF ASSET			
	MANAGEMENT			
9.2	COMPANIES AND INTERNATIONAL	Management No Action		
2.2	INVESTORS,			
	REPRESENTING MORE THAN 0.5PCT O	F		
	THE STOCK			
	CAPITAL. EFFECTIVE AUDITORS:			
	ROBERTO			
	CAPONE ANNA DORO ALTERNATE			
	AUDITORS:			
	FRANCO DALLA SEGA LAURA			
	FIORDELISI	2		
10	TO APPOINT INTERNAL AUDITORS - TO		F a a	
10	APPOINT	ManagementFor	For	
	THE CHAIRMAN	C		
11	TO APPOINT INTERNAL AUDITORS - TO STATE		For	
11	EMOLUMENT	ManagementFor	FUI	
тне	PNC FINANCIAL SERVICES GROUP, INC.			
Secu	-	Meetin	g Type	Annual
	er Symbol PNC	Meetin		24-Apr-2018
ISIN	US6934751057	Agenda	-	934732961 - Management
1011	000/34/3103/	<i>i</i> igena		JS4752301 Management
_		Proposed	For/Agair	nst
Item	Proposal	by Vote	Managem	
1A.	Election of Director: Charles E. Bunch	ManagementFor	For	
1B.	Election of Director: Debra A. Cafaro	ManagementFor	For	
	Election of Director: Marjorie Rodgers	C		
1C.	Cheshire	ManagementFor	For	
1D.	Election of Director: William S. Demchak	ManagementFor	For	
1E.	Election of Director: Andrew T. Feldstein	ManagementFor	For	
1F.	Election of Director: Daniel R. Hesse	ManagementFor	For	
1G.	Election of Director: Richard B. Kelson	ManagementFor	For	
1H.	Election of Director: Linda R. Medler	ManagementFor	For	
1I.	Election of Director: Martin Pfinsgraff	ManagementFor	For	
1J.	Election of Director: Donald J. Shepard	ManagementFor	For	
1K	Election of Director: Michael I. Word	ManagementFor	For	

ManagementFor

For

1K. Election of Director: Michael J. Ward

1L.	Election of Director: Gregory D. Wasson RATIFICATION OF THE AUDIT	ManagementFo	or For	
2.	COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	ManagementFo	or For	
3. AMEF Securi	ACCOUNTING FIRM FOR 2018. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RICAN ELECTRIC POWER COMPANY, INC. ty 025537101	ManagementFo	or For eeting Type	Annual
Ticker ISIN	Symbol AEP US0255371017		eeting Date genda	24-Apr-2018 934736692 - Management
		Proposed V	For/Again	st
Item	Proposal	by Voi	te Manageme	
1a.	Election of Director: Nicholas K. Akins	ManagementFo	•	
1b.	Election of Director: David J. Anderson	ManagementFo		
1c.	Election of Director: J. Barnie Beasley, Jr.	ManagementFo		
1d.	Election of Director: Ralph D. Crosby, Jr.	ManagementFo		
1e.	Election of Director: Linda A. Goodspeed	ManagementFo		
1f.	Election of Director: Thomas E. Hoaglin	ManagementFo		
1g.	Election of Director: Sandra Beach Lin	ManagementFo		
1h.	Election of Director: Richard C. Notebaert	ManagementFo		
1i.	Election of Director: Lionel L. Nowell III	ManagementFo		
1j.	Election of Director: Stephen S. Rasmussen	ManagementFo	or For	
1k.	Election of Director: Oliver G. Richard III	ManagementFo	or For	
11.	Election of Director: Sara Martinez Tucker	ManagementFo	or For	
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Advisory approval of the Company's	ManagementFo	or For	
3.	executive	ManagementFo	or For	
	compensation.	-		
BLAC	K HILLS CORPORATION			
Securi	ty 092113109		eeting Type	Annual
	Symbol BKH		eeting Date	24-Apr-2018
ISIN	US0921131092	Ag	genda	934746869 - Management
Item	Proposal	Proposed by Vo	te For/Again Manageme	
1.	DIRECTOR	by Management	wiallagellik	011t
1.	1 Michael H. Madison	Fo	or For	
	2 Linda K. Massman	Fo		
	3 Steven R. Mills	Fo		
2.	5 SUVEN IX. 141115	ManagementFo		
2.		international of the	101	

Ratification of the appointment of Deloitte & Touche LLP to serve as Black Hills Corporation's independent registered public accounting firm for 2018. Advisory resolution to approve executive 3. ManagementFor For compensation. TELENET GROUP HOLDING NV, MECHELEN Security B89957110 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 25-Apr-2018 ISIN Agenda 709098760 - Management BE0003826436 Proposed For/Against Item Vote Proposal Management by MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE **REPORTS ON THE STATUTORY** 1 FINANCIAL Non-Voting **STATEMENTS** 2 COMMUNICATION AND APPROVAL OF ManagementNo Action THE

	0 0	
	STATUTORY FINANCIAL STATEMENTS	
	REPORTS ON THE CONSOLIDATED	
3	FINANCIAL	Non-Voting
C	STATEMENTS	i ton toting
	COMMUNICATION OF AND	
4	DISCUSSION ON THE	No
4		Management
	REMUNERATION REPORT	
	COMMUNICATION OF AND	
5	DISCUSSION ON THE	Non-Voting
-	CONSOLIDATED FINANCIAL	6
	STATEMENTS	
	TO GRANT DISCHARGE FROM	
	LIABILITY TO THE	
	DIRECTOR WHO WERE IN OFFICE	
	DURING THE	
	FINANCIAL YEAR ENDED ON	NT-
6.I.A	DECEMBER 31, 2017,	Management No.
	FOR THE EXERCISE OF THEIR	Action
	MANDATE DURING	
	SAID FINANCIAL YEAR: BERT DE	
	GRAEVE (IDW	
	CONSULT BVBA)	
	TO GRANT DISCHARGE FROM	
	LIABILITY TO THE	
	DIRECTOR WHO WERE IN OFFICE	
	DURING THE	
	FINANCIAL YEAR ENDED ON	No
6.I.B	DECEMBER 31, 2017,	Management
	FOR THE EXERCISE OF THEIR	
	MANDATE DURING	
	SAID FINANCIAL YEAR: JO VAN	
	BIESBROECK (JOVB	
	BVBA)	
	TO GRANT DISCHARGE FROM	
	LIABILITY TO THE	
	DIRECTOR WHO WERE IN OFFICE	
	DURING THE	
6.I.C	FINANCIAL YEAR ENDED ON	No
0.I.C	DECEMBER 31, 2017,	Management
	FOR THE EXERCISE OF THEIR	
	MANDATE DURING	
	SAID FINANCIAL YEAR: CHRISTIANE	
	FRANCK	
6.I.D	TO GRANT DISCHARGE FROM	ManagementNo
01112	LIABILITY TO THE	Action
	DIRECTOR WHO WERE IN OFFICE	
	DURING THE	
	FINANCIAL YEAR ENDED ON	
	DECEMBER 31, 2017,	
	FOR THE EXERCISE OF THEIR	
	MANDATE DURING	

6.I.E	SAID FINANCIAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM	Management ^{No} Action
6.I.F	LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM	Management No Action
6.I.G	LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK	Management ^{No} Action
6.I.H	KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM	Management ^{No} Action
6.I.I	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING	Management ^{No} Action
6.I.J	SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE	ManagementNo Action

DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE **SCHOETTGER** TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON Management 6.IIA DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY **RESIGNATION ON APRIL 25, 2018, FOR** THE EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: DANA STRONG TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON Management, No 6.IIB DECEMBER 31, 2018 UNTIL THEIR Action VOLUNTARY **RESIGNATION ON APRIL 25, 2018, FOR** THE EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE Management. No **STATUTORY** Action AUDITOR ACKNOWLEDGEMENT OF THE VOLUNTARY **RESIGNATION OF MS. DANA STRONG** 8.A Non-Voting AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 ACKNOWLEDGEMENT OF THE VOLUNTARY **RESIGNATION OF MS. SUZANNE** 8.B SCHOETTGER AS-Non-Voting DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018

7

8.C RE-APPOINTMENT, UPON NOMINATION ManagementNo IN Action ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT **BVBA (WITH PERMANENT REPRESENTATIVE BERT** DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF **4 YEARS, WITH IMMEDIATE EFFECT** AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH IDW CONSULT BVBA (WITH PERMANENT **REPRESENTATIVE BERT DE GRAEVE)** IS ACCORDED THE STATUS OF **INDEPENDENT** DIRECTOR ARE AS FOLLOWS: (I) IDW CONSULT **BVBA (WITH PERMANENT REPRESENTATIVE BERT** DE GRAEVE) MEETS THE MINIMUM **CRITERIA** PROVIDED FOR IN ARTICLE 526TER OF THE **BELGIAN COMPANIES CODE, AND (II)** BERT DE **GRAEVE, PERMANENT REPRESENTATIVE OF IDW** CONSULT BVBA, HAS (A) AN ACKNOWLEDGED EXPERTISE IN THE FIELD OF BOTH TELECOMMUNICATIONS AND MEDIA, (B) A HIGH

LEVEL OF LOCAL EXPERTISE WITH **EXTENSIVE INTERNATIONAL BUSINESS** KNOWLEDGE AND (C) AN EXTRAORDINARY LEVEL OF STRATEGIC AND FINANCIAL EXPERTISE **RE-APPOINTMENT, UPON NOMINATION** IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF MS. CHRISTIANE FRANCK AS "INDEPENDENT Management. No DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER Action OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE **BELGIAN CORPORATE GOVERNANCE** CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF **4 YEARS, WITH IMMEDIATE EFFECT** AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE **526TER OF THE BELGIAN COMPANIES** CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) **EXTENSIVE** STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET

8.D

OPERATES RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, Management No Action 8.E **REMUNERATED AS** SET FORTH BELOW UNDER (H) FOR A **TERM OF 4** YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2022** APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, Management. No **REMUNERATED AS** 8.F SET FORTH BELOW UNDER (H), FOR A Action **TERM OF 4** YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2022** APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. **SEVERINA** PASCU AS DIRECTOR OF THE COMPANY, No REMUNERATED AS SET FORTH BELOW Management 8.G Action UNDER (H), FOR A TERM OF 4 YEARS, WITH **IMMEDIATE EFFECT** AND UNTIL THE CLOSING OF THE **GENERAL** SHAREHOLDERS' MEETING OF 2022 8.H THE MANDATES OF THE DIRECTORS ManagementNo APPOINTED IN Action ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE

GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR: A. FOR IDW CONSULT BVBA AS **INDEPENDENT** DIRECTOR AND CHAIRMAN OF THE **BOARD OF** DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE **BOARD OF** DIRECTORS, (II) AN ATTENDANCE FEE **OF EUR 3,500** AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING **MEETINGS OF THE** REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS **INDEPENDENT** DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED

MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE PAYABLE IF THE DIRECTOR HAS PARTICIPATED IN AT LEAST HALF OF THE SCHEDULED BOARD MEETINGS. NO SEPARATE REMUNERATION IS PROVIDED FOR THESE DIRECTORS ATTENDING **COMMITTEE MEETINGS** RATIFICATION AND APPROVAL IN ACCORDANCE No WITH ARTICLE 556 OF THE BELGIAN Management Action **COMPANIES** CODE 26 MAR 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO CHANGE IN MEETING-TYPE** FROM OGM TO AGM. IF YOU HAVE CMMT ALREADY SENT Non-Voting IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU NORTHWESTERN CORPORATION Security 668074305 Meeting Type Annual Meeting Date Ticker Symbol NWE 25-Apr-2018 **ISIN** US6680743050 Agenda 934736882 - Management Proposed For/Against Vote Item Proposal Management by DIRECTOR Management 1 Stephen P. Adik For For 2 Anthony T. Clark For For 3 Dana J. Dykhouse For For 4 Jan R. Horsfall For For 5 Britt E. Ide For For 6 Julia L. Johnson For For 7 Robert C. Rowe For For 8 Linda G. Sullivan For For Ratification of Deloitte & Touche LLP as the independent ManagementFor For registered public accounting firm for 2018. Advisory vote to approve named executive officer ManagementFor For compensation.

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2.

3.

18
- Management

Co Consent	t	Shareholder Against For	
CHARTER CO	MMUNICATIONS, INC.		
Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2018
ISIN	US16119P1084	Agenda	934740843 - Management

Shareholder Against

Shareholder Against

Shareholder Against

Shareholder Against

For

For

For

For

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	ManagementFor	For

Deduct Impact of Stock Buybacks from

Issue Report on Political Lobbying and

Permit Shareholder Action by Written

Issue Report on Stock Buybacks

Executive Pay

Contributions

C3

C4

C5

C6

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

1b.	Election of Director: Kim C. Goodman	Management	For	For	
1c.	Election of Director: Craig A. Jacobson	Management	For	For	
1d.	Election of Director: Gregory B. Maffei	Management	For	For	
1e.	Election of Director: John C. Malone	Management	For	For	
1f.	Election of Director: John D. Markley, Jr.	Management		For	
1g.	Election of Director: David C. Merritt	Management		For	
1 <u>8</u> . 1h.	Election of Director: Steven A. Miron	Management		For	
1i.	Election of Director: Balan Nair	Management		For	
11. 1j.	Election of Director: Michael A. Newhouse	Management		For	
1j. 1k.	Election of Director: Michael A. Newhouse Election of Director: Mauricio Ramos	Management		For	
1k. 11.		-		For	
	Election of Director: Thomas M. Rutledge	Management			
1m.	Election of Director: Eric L. Zinterhofer	Management	FOF	For	
	The ratification of the appointment of KPMG				
	LLP as the				
2.	Company's independent registered public	Management	For	For	
	accounting firm				
	for the year ended December 31, 2018				
3.	Stockholder proposal regarding proxy access	Shareholder A	Abstain	Against	
4	Stockholder proposal regarding lobbying	01 1 11	.	- -	
4.	activities	Shareholder A	Against	For	
_	Stockholder proposal regarding vesting of			_	
5.	equity awards	Shareholder A	Against	For	
	Stockholder proposal regarding our Chairman				
6.	of the	Shareholder A	Against	For	
0.	Board and CEO roles	Sharcholder	Agamsi	1.01	
DIEDO					
	LD NIXDORF, INCORPORATED	,	Maatina 7		A
Security	253651103		Meeting 7	• -	Annual
Security Ticker	y 253651103 Symbol DBD]	Meeting I	• -	25-Apr-2018
Security	253651103]	-	• -	
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4.	To approve amendments to the Diebold Nixdorf, Incorporated 2017 Equity and Performance	ManagementAgainst	Against	
	Incentive Plan	6 6	e	
UNIT	L CORPORATION			
Securi		Meeting	Type	Annual
	Symbol UTL	Meeting		25-Apr-2018
ISIN	US9132591077	Agenda	-	934745754 - Management
1011	007132371077	rigendu		yo in 1979 in Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1.	DIRECTOR	Management	-	
	1 Thomas P. Meissner, Jr.	For	For	
	To ratify the selection of independent			
2.	registered public	ManagamantFor	For	
۷.	accounting firm, Deloitte & Touche LLP, for fiscal year	Wanagementroi	FUI	
	2018.			
	Advisory vote on the approval of Executive			
3.	Compensation.	ManagementFor	For	
SJW C	GROUP			
Securi		Meeting	g Type	Annual
	Symbol SJW	Meeting		25-Apr-2018
ISIN	US7843051043	Agenda	- ,	934745829 - Management
Item	Proposal	Proposed Vote	For/Again	
Item	Proposal	by vote	Managem	
1a.	Election of Director: K. Armstrong	by Vote ManagementFor	Managem For	
1a. 1b.	Election of Director: K. Armstrong Election of Director: W. J. Bishop	by ManagementFor ManagementFor	Managem For For	
1a. 1b. 1c.	Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King	by ManagementFor ManagementFor ManagementFor	Managem For For For	
1a. 1b. 1c. 1d.	Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King Election of Director: G. P. Landis	by ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For	
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1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King Election of Director: G. P. Landis Election of Director: D. C. Man Election of Director: D. B. More Election of Director: E. W. Thornburg Election of Director: R. A. Van Valer To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the accompanying proxy statement. Ratify the appointment of KPMG LLP as the independent registered public accounting firm of the	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For	
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Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2017.	Manageme	entFor		
2.	Distribution of profits for the year and payment of dividends.	Manageme	entFor		
3. 4.	Setting of the Board of Directors. Setting of the Directors' compensation. Setting of the compensation of the members of	Manageme Manageme f			
5.	the Directors Committee and determination of the committee's budget for the year 2018.	Manageme	entAbstain		
7.	Appointment of an external auditing firm regulated by Title XXVII of Law 18,045.	Manageme	entFor		
8.	Appointment of two Account Inspectors and two alternates and determination of their	Manageme	entFor		
9.	compensation. Designation of Risk Ratings Agencies.	Manageme	entFor		
10.	Approval of the Investment and Financing Policy.	Manageme			
14.	Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting.	Manageme	entAgainst		
15.	Adoption of all other approvals necessary for the proper implementation of adopted resolutions.	Manageme	entFor		
Securit	GUES SA y F11487125 Symbol FR0000120503		Meeting Meeting Agenda	• •	MIX 26-Apr-2018 709046608 - Management
Item	Proposal	Proposed	Vote	For/Again	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	by Г Non-Votin	g	Managem	CIII
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Votin	g		

THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU CMMT 06 APR 2018:PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0309/20180309 1-800500.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0406/20180406 1-800913.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF THE** URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES,

	PLEASE DO NOT VOTE AGAIN		
	UNLESS-YOU DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
0.1	STATEMENTS AND OPERATIONS FOR	ManagementFor	For
0.1	THE	Managemenu or	1.01
	FINANCIAL YEAR 2017		
	APPROVAL OF THE CONSOLIDATED		
0.0	FINANCIAL		Б
O.2	STATEMENTS AND OPERATIONS FOR	ManagementFor	For
	THE		
	FINANCIAL YEAR 2017	_	
	ALLOCATION OF THE INCOME FOR THE		
0.3	FINANCIAL	ManagementFor	For
	YEAR 2017 AND SETTING OF THE		
	DIVIDEND		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
0.4	COMMITMENTS REFERRED TO IN	ManagementAgainst	Against
	ARTICLE L. 225-38		
	OF THE FRENCH COMMERCIAL CODE		
	APPROVAL OF A DEFINED BENEFIT		
	PENSION		
	COMMITMENT FOR THE BENEFIT OF		
0.5	MR. MARTIN	ManagementFor	For
	BOUYGUES, CHAIRMAN AND CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF A DEFINED BENEFIT		
	PENSION		
0.6	COMMITMENT FOR THE BENEFIT OF	ManagementFor	For
0.0	MR. OLIVIER	Managemenu or	1.01
	BOUYGUES, DEPUTY CHIEF		
	EXECUTIVE OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
O.7	FINANCIAL YEAR 2017 TO MR. MARTIN	ManagementFor	For
	BOUYGUES		
	IN HIS CAPACITY AS CHAIRMAN AND		
	CHIEF		
	EXECUTIVE OFFICER		
O.8	APPROVAL OF THE COMPENSATION	ManagementFor	For
	ELEMENTS	-	
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
	FINANCIAL YEAR 2017 TO MR. OLIVIER		

	BOUYGUES		
	IN HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS AND BENEFITS PAID OR AWARDED		
	FOR THE		
0.9	FINANCIAL YEAR 2017 TO MR.	ManagementFor	For
0.9	PHILIPPE MARIEN IN	Managementi or	1 01
	HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	AND BENEFITS PAID OR AWARDED FOR THE		
O.10	FINANCIAL YEAR 2017 TO MR. OLIVIER	ManagementFor	For
0.10	ROUSSAT IN	intunugementi or	1 01
	HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF THE PRINCIPLES AND		
	CRITERIA FOR DETERMINING, DISTRIBUTING AND		
	ALLOCATING		
0.11	THE COMPONENTS MAKING UP THE	N T	F
0.11	COMPENSATION AND BENEFITS	ManagementFor	For
	ATTRIBUTABLE TO		
	THE EXECUTIVE CORPORATE		
	OFFICERS WITH RESPECT TO THEIR OFFICE		
	RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE		
	YEARS, OF		
O.12	THE TERM OF OFFICE OF MR. MARTIN	ManagementFor	For
	BOUYGUES	0	
	AS DIRECTOR		
	RENEWAL, FOR A PERIOD OF THREE		
0.12	YEARS, OF	Managant	For
0.13	THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC	ManagementFor	FOr
	AS DIRECTOR		
	AUTHORIZATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS, FOR A PERIOD OF		
O.14	EIGHTEEN	ManagementAgainst	Against
	MONTHS, TO TRADE IN THE COMPANY'S SHARES,		-
	UP TO A LIMIT OF 5% OF THE SHARE		
	CAPITAL		
E.15		ManagementFor	For

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	Eugar Filling. GABELLI GLOBAL	UTILITY		IRU31 - F	
	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN				
	MONTHS, TO REDUCE THE SHARE CAPITAL BY				
	CANCELLING TREASURY SHARES, UP TO A LIMIT				
	OF 10% OF THE SHARE CAPITAL PER A TWENTY-				
	FOUR MONTH PERIOD DELEGATION OF AUTHORITY				
	GRANTED TO THE				
	BOARD OF DIRECTORS, FOR A PERIOD OF				
E.16	EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A	Manageme	ntAgainst	Against	
	LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE				
	PERIOD OF A				
	PUBLIC OFFERING FOR THE COMPANY AMENDMENT TO THE ARTICLE 22 OF				
	THE BY-LAWS				
E.17	TO REMOVE THE REQUIREMENT TO APPOINT DEPUTY STATUTORY AUDITORS	Manageme	ntFor	For	
E.18	POWERS TO CARRY OUT FORMALITIES	S Manageme	ntFor	For	
HERA Securit	S.P.A., BOLOGNA ty T5250M106		Meeting	Type	Ordinary General Meeting
Ticker	Symbol		Meeting	• •	26-Apr-2018
ISIN	IT0001250932		Agenda		709098203 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017,	Manageme	ntFor	For	
	REPORT ON OPERATIONS, PROPOSAL FOR THE				
	DISTRIBUTION OF THE INCOME AND REPORT OF				
	THE BOARD OF STATUTORY AUDITOR AND OF	S			
	THE AUDITING COMPANY: INHERENT				
	AND CONSEQUENT RESOLUTIONS.				
	PRESENTATION OF THE CONSOLIDATED FINANCIAL				
	STATEMENTS A T	_			
	31 DECEMBER 2017. PRESENTATION OI THE	-			
	SUSTAINABILITY BUDGET -				

	CONSOLIDATED				
	STATEMENT DECLARED UNDER THE				
	LEGISLATIVE				
	DECREE. NO. 254/2016				
	PRESENTATION OF THE CORPORATE				
	GOVERNANCE REPORT AND				
2	NON-BINDING	Managama	tFor	For	
2	DELIBERATION ON THE	Manageme	101/01	1.01	
	REMUNERATION POLICY				
	RENEWAL AUTHORIZATION FOR THE		-	-	
3	PURCHASE	Managemen	ntFor	For	
	OF OWN SHARES. RESOLUTIONS				
	APPOINTMENT OF A COMPONENT OF				
4	THE BOARD	Managemen	ntFor	For	
	OF DIRECTORS				
	26 MAR 2018: PLEASE NOTE THAT THE				
	ITALIAN				
	LANGUAGE AGENDA IS AVAILABLE				
CMMT	BY-CLICKING ON	Non-Voting	r		
	THE URL LINK:-		2		
	HTTPS://MATERIALS.PROXYVOTE.COM	APPROVE	D/		
	99999Z/19840101/NPS_351270.PDF				
	26 MAR 2018: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO ADDITION OF				
	COMMENT-AND				
	MODIFICATION OF TEXT OF				
СММТ	, RESOLUTION 1. IF YOU	Non-Voting	Ţ		
	HAVE ALREADY SENT IN YOUR-VOTES				
	FOR MID:				
	900027, PLEASE DO NOT VOTE AGAIN				
	UNLESS YOU				
	DECIDE TO AMEND-YOUR ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
SCANI	DINAVIAN TOBACCO GROUP A/S				
Securit	y K8553U105		Meeting 7	Гуре	Annual General Meeting
Ticker	Symbol		Meeting I	• •	26-Apr-2018
ISIN	DK0060696300		Agenda		709133932 - Management
			8		
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
СММТ	IN THE MAJORITY OF MEETINGS THE	Non-Voting	r	Wanageine	Sitt
	VOTES ARE	Non-voung	5		
	CAST WITH THE REGISTRAR WHO				
	WILL-FOLLOW				
	CLIENT INSTRUCTIONS. IN A SMALL				
	PERCENTAGE				
	OF MEETINGS THERE IS				
	NO-REGISTRAR AND				
	CLIENTS VOTES MAY BE CAST BY THE	, ,			
	CHAIRMAN				

OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE **MEETING IS TO** SEND YOUR OWN REPRESENTATIVE **OR ATTEND** THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE **REPORT OF THE BOARD OF DIRECTORS** ON THE COMPANY'S ACTIVITIES DURING THE Non-Voting PAST-FINANCIAL YEAR ADOPTION OF THE AUDITED ANNUAL No Management Action REPORT APPROPRIATION OF PROFIT OR LOSS ManagementNo

1

2

3

	RECORDED IN THE ADOPTED ANNUAL	,	
	REPORT: THE BOARD OF DIRECTORS PROPOSES		
	TO THE		
	GENERAL MEETING THAT THE		
	COMPANY PAYS FOR		
	THE FINANCIAL YEAR 2017 A		
	DIVIDEND OF DKK 5.75		
	PER SHARE OF DKK 1		
	ADOPTION OF THE REMUNERATION OF	F	
4	THE BOARD	Management	
7	OF DIRECTORS AND ANY BOARD	Action	
	COMMITTEES		
	RE-ELECTION OF NIGEL NORTHRIDGE	No	
5.1	(CHAIRMAN)	Management Action	
	TO THE BOARD OF DIRECTOR		
	RE-ELECTION OF HENRIK BRANDT	N	
5.2	(VICE-	Management No.	
	CHAIRMAN) TO THE BOARD OF	Action	
	DIRECTOR		
5.3	RE-ELECTION OF SOREN BJERRE-NIELSEN TO THE	NonogamentNo	
5.5	BOARD OF DIRECTOR	Management	
	RE-ELECTION OF DIANNE NEAL BLIXT		
5.4	TO THE	Management	
5.7	BOARD OF DIRECTOR	Management Action	
	RE-ELECTION OF LUC MISSORTEN TO		
5.5	THE BOARD	Management	
	OF DIRECTOR	Action	
	ELECTION OF ANDERS OBEL TO THE	N	
5.6	BOARD OF	Management	
	DIRECTOR	Action	
	ELECTION OF AUDITOR(S)		
	RE-ELECTION OF	No	
6	PRICEWATERHOUSECOOPERS	Management	
	STATSAUTORISERET	<i>rectori</i>	
	REVISIONSPARTNERSELSKAB		
	ANY PROPOSALS BY THE BOARD OF		
7	DIRECTORS	Non-Voting	
	AND/OR SHAREHOLDERS (NO	C	
	PROPOSALS) PLEASE NOTE THAT SHAREHOLDERS		
	ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
CMM	Γ 'ABSTAIN'-ONLY	Non-Voting	
CIVIIVI	FOR RESOLUTION NUMBERS "5.1 TO 5.0	6	
	AND 6 ".	-	
	THANK YOU		
GAM	HOLDING AG, ZUERICH		
Securit		Meeting Type	
	Symbol	Meeting Date	
		-	

Annual General Meeting 26-Apr-2018

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ISIN	CH0102659627		Agenda		709162527 - Management
Item	Proposal	Proposed	Vote	For/Agains	
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 OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE.TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS,	by Non-Voting		Managemen	nt
1.1	PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF MANAGEMENT REPORT PARENT COMPANY'S AND CONSOLIDATED	, Managemei	ntFor	For	
	FINANCIAL STATEMENTS FOR THE YEAR 2017,				

REPORTS OF THE STATUTORY AUDITORS CONSULTATIVE VOTE ON THE 1.2 COMPENSATION ManagementFor For REPORT 2017 APPROPRIATION OF AVAILABLE EARNINGS AND OF 2 CAPITAL CONTRIBUTION RESERVE: ManagementFor For CHF 0.65 PER SHARE DISCHARGE OF THE MEMBERS OF THE BOARD OF 3 DIRECTORS AND THE GROUP ManagementFor For MANAGEMENT BOARD For For 4 EXTENSION OF AUTHORISED CAPITAL: ManagementFor For 5 INCORPORATION: ARTICLE 11.1 ManagementFor For 6.1 MEMBER AND CHAIRMAN OF THE ManagementFor For BOARD OF DIRECTORS (IN A SINGLE VOTE) RE-ELECTION OF MR DIEGO DU For 6.2 MONCEAU AS A ManagementFor For DIRECTOR RE-ELECTION OF MR PARA For 6.3 MISTRETTA AS ManagementFor For 6.4 A ManagementFor For DIRECTOR RE-ELECTION OF MR EZRA S. FIELD AS For DIRECTOR 6.4 A <th>AUDIT CONSU 1.2 COMPI REPOR APPRO EARNI 2 CAPIT CHF 0. SHARE DISCH BOARI 3 DIREC MANA BOARI 3 DIREC MANA BOARI 4 ARTIC 5 AMEN INCOR RE-ELI 6.1 MEMB BOARI 10 EXTEN AMEN INCOR RE-ELI 6.2 MONC DIREC RE-ELI 6.3 MISTR DIREC RE-ELI 6.4 A DIREC RE-ELI 6.5 AS A DIREC RE-ELI 6.5 AS A DIREC RE-ELI</th> <th>ORS JLTATIVE VOTE ON THE ENSATION 2T 2017 OPRIATION OF AVAILABLE NGS AND OF AL CONTRIBUTION RESERVE: 65 PER 3 ARGE OF THE MEMBERS OF THE 0 OF TORS AND THE GROUP GEMENT 0 ISION OF AUTHORISED CAPITAL: LE 3.4 DMENTS TO THE ARTICLES OF</th> <th>ManagementFor ManagementFor ManagementFor</th> <th>For</th>	AUDIT CONSU 1.2 COMPI REPOR APPRO EARNI 2 CAPIT CHF 0. SHARE DISCH BOARI 3 DIREC MANA BOARI 3 DIREC MANA BOARI 4 ARTIC 5 AMEN INCOR RE-ELI 6.1 MEMB BOARI 10 EXTEN AMEN INCOR RE-ELI 6.2 MONC DIREC RE-ELI 6.3 MISTR DIREC RE-ELI 6.4 A DIREC RE-ELI 6.5 AS A DIREC RE-ELI 6.5 AS A DIREC RE-ELI	ORS JLTATIVE VOTE ON THE ENSATION 2T 2017 OPRIATION OF AVAILABLE NGS AND OF AL CONTRIBUTION RESERVE: 65 PER 3 ARGE OF THE MEMBERS OF THE 0 OF TORS AND THE GROUP GEMENT 0 ISION OF AUTHORISED CAPITAL: LE 3.4 DMENTS TO THE ARTICLES OF	ManagementFor ManagementFor ManagementFor	For
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 A DIRECTOR ManagementFor For NEW ELECTION OF MS MONICA MAECHLER AS A ManagementFor For DIRECTOR RE-ELECTION OF MS NANCY MISTRETTA AS A ManagementFor For For DIRECTOR OF THE COMPENSATION 	6.6 A DIRE NEW E	TOR	initia genienti or	1 01
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DIRECTOR RE-ELECTION OF MS NANCY7.1MISTRETTA AS A DIRECTOR OF THE COMPENSATIONManagementForFor			ManagamantFar	Ear
 RE-ELECTION OF MS NANCY 7.1 MISTRETTA AS A DIRECTOR OF THE COMPENSATION ManagementFor For 			Managementror	FOI
7.1 DIRECTOR OF THE COMPENSATION ManagementFor For				
DIRECTOR OF THE COMPENSATION	7 1 MISTR	TOR	ManagementFor	For
COMMITTEE	DIREC	TOR ECTION OF MS NANCY	Wanagementi	101
		TOR ECTION OF MS NANCY ETTA AS A TOR OF THE COMPENSATION		
		TOR ECTION OF MS NANCY ETTA AS A TOR OF THE COMPENSATION IITTEE		
6		TOR ECTION OF MS NANCY ETTA AS A TOR OF THE COMPENSATION IITTEE ECTION OF MR DAVID JACOB AS	ManagementFor	For
OF THE COMPENSATION COMMITTEE		TOR ECTION OF MS NANCY ETTA AS A TOR OF THE COMPENSATION IITTEE ECTION OF MR DAVID JACOB AS	ManagementFor	For
	AS A	TOR ECTION OF MS NANCY ETTA AS A TOR OF THE COMPENSATION IITTEE ECTION OF MR DAVID JACOB AS ECTOR E COMPENSATION COMMITTEE	-	

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	DIRECTOR OF THE COMPENSATION				
	COMMITTEE				
	APPROVAL OF THE COMPENSATION O	F			
8.1	THE BOARD	ManagementF	For	For	
	OF DIRECTORS				
	APPROVAL OF THE FIXED				
	COMPENSATION OF THE				
8.2	GROUP MANAGEMENT BOARD FOR	ManagementF	For	For	
	THE 2018	-			
	FINANCIAL YEAR				
	APPROVAL OF THE VARIABLE				
	COMPENSATION OF				
8.3	THE GROUP MANAGEMENT BOARD	ManagementF	For	For	
	FOR THE 2017				
	FINANCIAL YEAR				
0	ELECTION OF THE STATUTORY		-	-	
9	AUDITORS: KPMG	ManagementF	or	For	
	AG, ZURICH				
	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR TOBIAS				
	ROHNER,				
10	ATTORNEY-AT-LAW,	ManagementF	For	For	
	HOLBEINSTRASSE 30, 8034				
	ZURICH				
	10 APR 2018: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO RECEIPT OF				
	DIVIDEND-AMOUNT				
	IN RESOLUTION 2. IF YOU HAVE				
CMM	Γ ALREADY SENT IN	Non-Voting			
	YOUR VOTES, PLEASE DO NOT-VOTE				
	AGAIN	_			
	UNLESS YOU DECIDE TO AMEND YOU	R			
	ORIGINAL				
IOINI	INSTRUCTIONS. THANK YOU.				
	SON & JOHNSON		Acating T		A novo1
Securi	ty 478160104 Symbol JNJ		Meeting T Meeting D	• •	Annual 26-Apr-2018
ISIN	US4781601046		Agenda	aic	934737620 - Management
15114	004701001040	1	Igenia		JJ4757626 - Management
T.		Proposed _V		For/Agains	st
Item	Proposal	by v	ore	Manageme	
1a.	Election of Director: Mary C. Beckerle	ManagementF	For	For	
1b.	Election of Director: D. Scott Davis	ManagementF		For	
1c.	Election of Director: Ian E. L. Davis	ManagementF		For	
1d.	Election of Director: Jennifer A. Doudna	ManagementF		For	
1e.	Election of Director: Alex Gorsky	ManagementF		For	
1f.	Election of Director: Mark B. McClellan	ManagementF		For	
1g. 1h	Election of Director: Anne M. Mulcahy	ManagementF ManagementF		For For	

1h. Election of Director: William D. Perez

1i. Election of Director: Charles Prince

For ManagementFor ManagementFor For ManagementFor For

1j.	Election of Director: A. Eugene Washington	Managemen	tFor	For	
1k.	Election of Director: Ronald A. Williams	Managemen		For	
2.	Advisory Vote to Approve Named Executive Officer	Managemen	tFor	For	
	Compensation	C			
	Ratification of Appointment of				
	PricewaterhouseCoopers				
3.	LLP as the Independent Registered Public	Managemen	tFor	For	
	Accounting	U			
	Firm for 2018				
	Shareholder Proposal - Accounting for				
	Litigation and				
4.	Compliance in Executive Compensation	Shareholder	Against	For	
	Performance		0		
	Measures				
	Shareholder Proposal - Amendment to				
5.	Shareholder	Shareholder	Against	For	
0.	Ability to Call Special Shareholder Meeting	5110101001	1.18411100	1 01	
NRG F	ENERGY, INC.				
Securit	-		Meeting 7	^r vne	Annual
	Symbol NRG		Meeting I		26-Apr-2018
ISIN	US6293775085		Agenda		934743039 - Management
			8		
T.		Proposed	N 7 (For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: E. Spencer Abraham	Managemen	tFor	For	
1b.	Election of Director: Kirbyjon H. Caldwell	Managemen	tFor	For	
1c.	Election of Director: Matthew Carter, Jr.	Managemen	tFor	For	
1d.	Election of Director: Lawrence S. Coben	Managemen	tFor	For	
1e.	Election of Director: Heather Cox	Managemen	tFor	For	
1f.	Election of Director: Terry G. Dallas	Managemen	tFor	For	
1g.	Election of Director: Mauricio Gutierrez	Managemen	tFor	For	
1h.	Election of Director: William E. Hantke	Managemen	tFor	For	
1i.	Election of Director: Paul W. Hobby	Managemen	tFor	For	
1j.	Election of Director: Anne C. Schaumburg	Managemen	tFor	For	
1k.	Election of Director: Thomas H. Weidemeyer	Managemen	tFor	For	
11.	Election of Director: C. John Wilder	Managemen	tFor	For	
	To approve, on a non-binding advisory basis,				
	the				
2.		1.6	4Ean	For	
	compensation of the Company's named	Managemen	uror	1.01	
	executive	Managemen	ltfor	101	
	executive officers.	Managemen	lufor	101	
	executive	Managemen	uror	101	
	executive officers.	Managemen	uror	101	
3.	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public	Managemen		For	
3.	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm	-			
3.	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public	-			
3. 4.	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. To vote on a stockholder proposal regarding	Managemen	ıtFor		
	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. To vote on a stockholder proposal regarding disclosure of	Managemen Shareholder	ıtFor	For	
	executive officers. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. To vote on a stockholder proposal regarding	Managemen Shareholder	ıtFor	For	

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ENEL . Securit	meeting AMERIC v			Meeting	Type	Annual
	Symbol	ENIA		Meeting	• •	26-Apr-2018
ISIN		US29274F1049		Agenda		934778284 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	Sheet, F Stateme Auditor	t Inspectors for the year ended	Manageme	ntFor		
2.	Distribu paymen dividend		Manageme	ntFor		
3.	-	of the directors' compensation. of the compensation of the members o	Manageme f	ntAbstain		
4.		rs Committee and determination of the tee's budget for the year 2018.	Manageme	ntAbstain		
6.	regulate Title XX	The ment of an external auditing firm d by GVIII of Law 18,045. The ment of two Account Inspectors and	Manageme	ntFor		
7.	two	es and determination of their	Manageme	ntFor		
8.	-	tion of Risk Ratings Agencies.	Manageme	ntFor		
9.	-	al of the Investment and Financing	Manageme			
13.	and the compete Meeting	-	Manageme	ntAgainst		
14.	the prop	n of all other approvals necessary for er entation of adopted resolutions.	Manageme	ntFor		
	DLEO BR	ASILEIRO S.A PETROBRAS				
Securit	y Symbol	71654V408 PBR		Meeting Meeting	• •	Annual 26-Apr-2018
ISIN	Symbol	US71654V4086		Agenda	Date	934786700 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
E1	-	l for the amendment of Petrobras'	Manageme	ntFor	For	
E2	Bylaw. Consoli approve	dation of the Bylaw to reflect the d	Manageme		For	

	amendments. To analyze management's accounts, examination,		
	discussion and voting of the Integrated Reporting and the Company's Financial Statements,		_
1	accompanied by the report of the independent auditors and the Fiscal Council's Report, for the fiscal year ended	ManagementFor	For
	December 31, 2017. Set the number of members of the Board of		
2	Directors, as proposed. Election of the members of the Board of	ManagementFor	For
	Directors. Candidates nominated by the Controlling Shareholder: Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente,		
3a1	Francisco Petros Oliveira Lima Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres Lima, Clarissa de Araujo Lins, Ana Lucia Pocas	ManagementAbstain	Against
	Zambelli, Jeronimo Antunes If one of the candidates that compose the slate	e	
3a2	fails to integrate it, your vote will continue to be conferred to the chosen slate. In case of adoption of the multiple vote	ManagementAgainst	Against
3a3	process, to distribute your votes in equal percentages by the	ManagementAbstain	Against
	members of the Controlling Shareholder slate. Election of the members of the Board of Directors.		
3b1	Candidates nominated by minority shareholders for the Separate Election: Marcelo Mesquita de Siqueira Filho.	ManagementFor	
3b2	 (Please vote in only one option: 3b1 or 3b2) Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Gasparino da Silva. (Please 	ManagementAbstain	

4	vote in only one option: 3b1 or 3b2) Election of the Chairman of the Board of Directors: Luiz Nelson Guedes de Carvalho Election of the members of the Fiscal Council	Managemer	ntFor	For	
5a	Candidates nominated by the Controlling Shareholder: Holder: Adriano Pereira de Paula; Substitute: Jose Franco Medeiros de Morais; Holder: Marisete Fatima Dadald Pereira; Substitute: Agnes Maria de Aragao Costa; Holder: Eduardo Cesar Pasa;	Managemer	ntAbstain	Against	
5b	Substitute: Mauricyo Jose Andrade Correia Election of the members of the Fiscal Council Candidates nominated by minority shareholders for the Separate Election: Holder: Reginaldo Ferreira Alexandre; Substitute: Susana Hanna Stiphan Jabra		ıtFor		
6	Establishment of the financial compensation of Directors, members of the Fiscal Council and members of the Statutory Advisory Committees to the Board of Directors.	Managemer	ntFor	For	
A2A S	PA, BRESCIA				
Securit			Meeting T	ype	Ordinary General Meeting
	Symbol		Meeting I	Date	27-Apr-2018
ISIN	IT0001233417		Agenda		709140127 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND				
СММТ	CALL ON 30 APR 2018. CONSEQUENTLY YOUR	, Non-Voting	[
	VOTING INSTRUCTIONS WILL-REMAIN		,		
	VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.				
1.1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017: APPROVAL OF THE FINANCIAL STATEMENTS FOR	Managemer	ntFor	For	
	THE YEAR ENDED DECEMBER 31, 2017;				

		5 5				
	REPOR	TS				
	OF THE	E BOARD OF DIRECTORS, THE				
	BOARD	OF				
	STATU	TORY AUDITORS AND THE				
	INDEPH	ENDENT				
		ORS. PRESENTATION OF THE				
		LIDATED FINANCIAL				
		MENTS AT				
		IBER 31, 2017 PRESENTATION OF	7			
	THE	IDER 51, 2017 I RESERVITATION OF				
	CONSC	LIDATED NON-FINANCIAL				
	STATE	MENT				
	PURSU	ANT TO LEGISLATIVE DECREE				
	254/201	6 AND				
	RELAT	ED SUPPLEMENT - INTEGRATED)			
	FINAN	CIAL				
	STATE	MENTS 2017				
	FINAN	CIAL STATEMENTS AT				
	DECEM	IBER 31, 2017:				
1.2	ALLOC	ATION OF THE YEAR'S PROFIT	Manageme	entFor	For	
	AND					
	DISTRI	BUTION OF THE DIVIDEND				
	REMUN	JERATION REPORT:				
	RESOL	UTION PURSUANT				
	TO AR	TICLE 123-TER, PARAGRAPH 6,				
2	OF		Managama	nt A aginat	Against	
Z	LEGISL	ATIVE DECREE FEBRUARY 24,	Manageme	mAgamst	Against	
	1998, N	O. 58,				
	AS SUE	SEQUENTLY AMENDED AND				
	INTEGI	RATED				
	INTEGI	RATION OF THE ACTIVITIES				
	CARRI	ED OUT BY				
3	THE IN	DEPENDENT AUDITORS AND	Manageme	entFor	For	
	ADJUS'	ΓΜΕΝΤ				
	OF THE	E FEES				
	AUTHO	RIZATION TO PURCHASE AND				
	DISPOS	SE OF				
	TREAS	URY SHARES, SUBJECT TO				
	REVOC	ATION, IF				
4	NOT US	SED, OF THE PREVIOUS	Manageme	entFor	For	
	AUTHO	DRIZATION				
		VED BY THE SHAREHOLDERS'				
	MEETI	NG OF				
	MAY 1	5, 2017				
AT&T						
Securit	•	00206R102		Meeting		Annual
	Symbol	Т		Meeting l	Date	27-Apr-2018
ISIN		US00206R1023		Agenda		934736236 - Management
Itom	Droposo	1	Proposed	Voto	For/Again	st

Item

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1A.	Election of Director: Randall L. Stephenson	ManagementFor	For	
1 B .	Election of Director: Samuel A. Di Piazza, Jr.	ManagementFor	For	
1C.	Election of Director: Richard W. Fisher	ManagementFor	For	
1D.	Election of Director: Scott T. Ford	ManagementFor	For	
1E.	Election of Director: Glenn H. Hutchins	ManagementFor	For	
1F.	Election of Director: William E. Kennard	ManagementFor	For	
1G.	Election of Director: Michael B. McCallister	ManagementFor	For	
1H.	Election of Director: Beth E. Mooney	ManagementFor	For	
1I.	Election of Director: Joyce M. Roche	ManagementFor	For	
1J.	Election of Director: Matthew K. Rose	ManagementFor	For	
1K.	Election of Director: Cynthia B. Taylor	ManagementFor	For	
1L.	Election of Director: Laura D'Andrea Tyson	ManagementFor	For	
1M.	Election of Director: Geoffrey Y. Yang	ManagementFor	For	
2.	Ratification of appointment of independent	ManagementFor	For	
2	auditors.	ManagamantFor	For	
3.	Advisory approval of executive compensation	•	For	
4. 5	Approve Stock Purchase and Deferral Plan.	ManagementFor		
5.	Approve 2018 Incentive Plan.	ManagementFor	For	
6. 7	Prepare lobbying report.	Shareholder Against	For	
7.	Modify proxy access requirements.	Shareholder Abstain	Against	
8.	Independent Chair.	Shareholder Against	For	
9. WEAT	Reduce vote required for written consent. HERFORD INTERNATIONAL PLC	Shareholder Against	For	
Securit	y G48833100	Meeting 7	Гуре	Annual
	Symbol WFT	Meeting I		27-Apr-2018
	-	ę		-
ISIN	IE00BLNN3691	Agenda		934743128 - Management
ISIN	IE00BLNN3691	Agenda		934743128 - Management
		Proposed	For/Agains	-
ISIN Item	IE00BLNN3691 Proposal	Proposed Vote	For/Agains Manageme	t
Item	Proposal	Proposed Vote	Manageme	t
Item 1a.	Proposal Election of Director: Mohamed A. Awad	Proposed by Vote ManagementFor	Manageme For	t
Item 1a. 1b.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk	Proposed by Vote ManagementFor ManagementFor	Manageme For For	t
Item 1a. 1b. 1c.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass	Proposed by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	t
Item 1a. 1b. 1c. 1d.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	t
Item 1a. 1b. 1c. 1d. 1e.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal).	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the compensation of our	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the compensation of our named executive officers.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the compensation of our	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the compensation of our named executive officers.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	t
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. GRUPO	Proposal Election of Director: Mohamed A. Awad Election of Director: Roxanne J. Decyk Election of Director: John D. Gass Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman Election of Director: David S. King Election of Director: William E. Macaulay Election of Director: Mark A. McCollum Election of Director: Angela A. Minas Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the compensation of our named executive officers.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	t nt

ISIN	US40049J2069		Agenda	934786558 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth Twenty Seventh and other applicable articles of the corporate By- Laws.	·	ntAbstain	
2	Appointment of special delegates to formalize the resolutions adopted at the meeting. Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at	Manageme	ntFor	
A1	this meeting pursuant to articles Twenty Sixth Twenty Seventh and other applicable articles of the corporate By- Laws. Appointment of special delegates to formalize	-	ntAbstain	
A2	Appointment of special delegates to formalize the resolutions adopted at the meeting. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the	Manageme	ntFor	
B1	year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. Presentation of the report regarding certain fiscal	Manageme	ntAbstain	
B2	obligations of the Company, pursuant to the applicable legislation.	Manageme	ntFor	
B3	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Manageme	ntAbstain	
B4	Resolution regarding (i) the amount that may be allocated	Manageme	ntAbstain	

	to the rej	purchase of shares of the Company				
	pursuant					
		6, paragraph IV of the Securities				
		Law; and				
		eport on the policies and resolutions				
	adopted	•				
	regardin	d of Directors of the Company,				
	•	on and sale of such shares.				
	-	ment and/or ratification, as the case				
	may be,					
B5	•	bers that shall conform the Board of	Manageme	ntAbstaiı	n	
	Director		U			
	the Secre	etary and Officers of the Company.				
	Appoint	ment and/or ratification, as the case				
B6	may be,		Manageme	nt Abstair	n	
D 0		bers that shall conform the Executive	Wanageme	mAUstan	11	
	Commit					
7.5	~ ~	ment and/or ratification, as the case				
B7	may be,	of rman of the Audit Committee.	Manageme	ntAbstan	n	
		ment and/or ratification, as the case				
	may be,					
B8	-	rman of the Corporate Practices	Manageme	ntAbstaiı	n	
	Commit	-				
	Compen	sation to the members of the Board of	2			
	Director	s,				
	of the Ex	cecutive Committee, of the Audit				
B9	Commit		Manageme	ntAbstaiı	n	
		orporate Practices Committee, as well				
	as to the					
	Secretar					
B10	the	ment of special delegates to formalize	Manageme	ntFor		
D 10		ons adopted at the meeting.	Wallagenie	iiu oi		
		on regarding the cancellation of				
	shares a	0 0				
C1	correspo	nding capital stock reduction and	Manageme	ntAbstaiı	n	
	consequ		C			
	amendm	ent to article Sixth of the by-laws.				
		ment of special delegates to formalize				
C2	the		Manageme	ntFor		
CDUD		ns adopted at the meeting.				
		ISA, S.A.B.		Maatin	~ T	A.m
Security Ticker S	•	40049J206 TV		Meetin	g Type	Annual 27-Apr-2018
ISIN	Symbol	US40049J2069		Agenda	•	934796294 - Management
10111				1 1501100	-	services i management
Item	Proposal		Proposed	Vote	For/Again	st

Item	Proposal	Proposed by	Vote	For/Against Management
1		Manageme	ntAbstain	

Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws. Appointment of special delegates to formalize 2 ManagementFor the resolutions adopted at the meeting. Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at A1 this meeting pursuant to articles Twenty Sixth, ManagementAbstain Twenty Seventh and other applicable articles of the corporate By-Laws. Appointment of special delegates to formalize A2 the ManagementFor resolutions adopted at the meeting. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the **B**1 year ended on December 31, 2017 and ManagementAbstain resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. Presentation of the report regarding certain fiscal B2 obligations of the Company, pursuant to the ManagementFor applicable legislation. Resolution regarding the allocation of results **B**3 for the fiscal ManagementAbstain year ended on December 31, 2017. B4 Resolution regarding (i) the amount that may ManagementAbstain be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and

	(ii) the report on the policies and resolutions adopted by				
	the Board of Directors of the Company,				
	regarding the				
	acquisition and sale of such shares.				
	Appointment and/or ratification, as the case may be, of				
В5	the members that shall conform the Board of	Manageme	ntAbstain		
-	Directors,				
	the Secretary and Officers of the Company.				
	Appointment and/or ratification, as the case				
B6	may be, of	Manageme	ntAbstain		
	the members that shall conform the Executive Committee.	U			
	Appointment and/or ratification, as the case				
B7	may be, of	Manageme	ntAbstain		
	the Chairman of the Audit Committee.				
	Appointment and/or ratification, as the case				
B 8	may be, of	Manageme	ntAbstain		
20	the Chairman of the Corporate Practices				
	Committee. Compensation to the members of the Board of	2			
	Directors,	_			
	of the Executive Committee, of the Audit				
B9	Committee and	Manageme	ntAbstain		
	of the Corporate Practices Committee, as well				
	as to the				
	Secretary. Appointment of special delegates to formalize				
B10	the	Manageme	ntFor		
210	resolutions adopted at the meeting.	inanagenie			
	Resolution regarding the cancellation of				
	shares and				
C1	corresponding capital stock reduction and	Manageme	ntAbstain		
	consequent amendment to article Sixth of the by-laws.				
	Appointment of special delegates to formalize	;			
C2	the	Manageme	ntFor		
	resolutions adopted at the meeting.				
	STAR CORPORATION			m	
Securit			Meeting	• •	Annual 30-Apr-2018
ISIN	Symbol SATS US2787681061		Meeting Agenda	Date	934736921 - Management
1011 (0.52707001001		rigendu		ys (750)21 Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		For	
	 R. Stanton Dodge Michael T. Dugan 		For For	For For	
	3 Charles W. Ergen		For	For	
	4 Anthony M. Federico		For	For	

2.	6 7 8 To ratif our indeper for the	Pradman P. Kaul Tom A. Ortolf C. Michael Schroeder William David Wade Ty the appointment of KPMG LLP as Indent registered public accounting firm ear ending December 31, 2018.	n Manageme	For For For For	For For For For	
GATX		RATION				
Securit		361448103		Mee	ting Type	Annual
	Symbol	GATX			ting Date	30-Apr-2018
ISIN	5	US3614481030		Age	-	934748659 - Management
				0		C
Item	Proposa	al	Proposed	Vote	For/Agains	
1a.	Floation	n of Director: Diane M. Aigotti	by Managama	ntEor	Manageme For	nt
1a. 1b.		n of Director: Anne L. Arvia	Manageme Manageme		For	
10. 1c.		n of Director: Ernst A. Haberli	Manageme		For	
10. 1d.		n of Director: Brian A. Kenney	Manageme		For	
1e.		n of Director: James B. Ream	Manageme		For	
16. 1f.		n of Director: Robert J. Ritchie	Manageme		For	
1g.		n of Director: David S. Sutherland	Manageme		For	
1h.		n of Director: Casey J. Sylla	Manageme		For	
1i.		n of Director: Stephen R. Wilson	Manageme		For	
1j.		n of Director: Paul G. Yovovich	Manageme		For	
-j.		ORY RESOLUTION TO APPROVE			1.01	
2.	EXECU		Manageme	ntFor	For	
		ENSATION	U			
	RATIF	ICATION OF APPOINTMENT OF ENDENT				
3.	REGIS	TERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
5.	FIRM I	FOR	wianageme	inu oi	1'01	
	FISCA 2018	L YEAR ENDING DECEMBER 31,				
COTT	CORPO	RATION				
Securit	У	22163N106		Mee	ting Type	Annual
Ticker	Symbol	COT		Mee	ting Date	01-May-2018
ISIN		CA22163N1069		Age	nda	934744574 - Management
Item	Proposa	al	Proposed	Vote	For/Agains	
	•		by		Manageme	nt
1.	DIREC		Manageme		Г	
		Jerry Fowden		For	For	
		David T. Gibbons		For	For	
		Stephen H. Halperin		For	For	
		Betty Jane Hess Kannath C. Kaller, Jr		For For	For For	
		Kenneth C. Keller, Jr.		For	For	
		Gregory Monahan Mario Pilozzi		For	For	
		Eric Rosenfeld		For	For	
	0			1.01	1 01	

	Eugar Thing. GABEELI GEODAE (1001-10	
	9 Graham Savage		For	For	
	Appointment of PricewaterhouseCoopers LLF)			
2.	as the	Manageme	ntFor	For	
Ζ.	Independent Registered Certified Public	Manageme	511 U '01	1'01	
	Accounting Firm.				
	Approval, on a non-binding advisory basis, of	•			
	the				
3.	compensation of Cott Corporation's named	Manageme	entFor	For	
	executive				
	officers.				
	Approval of the Cott Corporation 2018 Equity	7			
4.	Incentive	Manageme	entAgainst	Against	
	Plan.				
	Approval of the Cott Corporation Shareholder	•			
5.	Rights	Manageme	entAgainst	Against	
	Plan.				
	Approval of the amendment to the Cott				
	Corporation				
6.	Articles of Incorporation to change Cott's	Manageme	entFor	For	
	registered office				
	address from Quebec to Ontario.				
	Approval of the amendments to the Cott				
	Corporation				
	Articles of Incorporation and the Cott				
_	Corporation By-		-	-	
7.	Laws to allow for meetings of shareowners to	Manageme	entFor	For	
	be				
	permitted in such location as the directors of				
	Cott may				
CINCI	determine, either inside or outside of Canada.				
Securit	NNATI BELL INC. 1y 171871403		Meeting 7	Funa	Contested-Annual
	Symbol CBBPRB		Meeting I Meeting I	• •	01-May-2018
ISIN	US1718714033		Agenda	Jale	934787207 - Opposition
1311	031/18/14033		Agenua		954787207 - Opposition
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	Manageme	
1.	1 James Chadwick	winnageme	For	For	
	2 Matthew Goldfarb		For	For	
	3 Justyn R. Putnam		For	For	
	4 Mgt Nom P. R. Cox		Withheld		
	5 Mgt Nom John W. Eck			Against	
	6 Mgt Nom Leigh R. Fox		Withheld	-	
	7 Mgt Nom J. L. Haussler		Withheld	U	
	8 Mgt Nom L. A. Wentworth		Withheld	•	
	9 Mgt Nom M. J. Yudkovitz		Withheld	U	
	Company's proposal to approve a non-binding	,		-	
2	advisory		ntEcr		
2.	vote of the Company's executive officers'	Manageme	TUPOI		
	compensation.				

3.	Amend	ny's proposal to amend the Company's ed stated Regulations to provide for proxy	Manageme	ntFor		
	access t					
	shareho					
	of Delo	ny's proposal to ratify the appointment itte				
		he LLP as the Company's independent				
4.	register		Manageme	ntFor	For	
	-	accounting firm for the fiscal year				
	ending	per 31, 2018.				
CINCI		BELL INC.				
Security		171871502		Meeting 7	Гуре	Contested-Annual
-	Symbol	CBB		Meeting l	• •	01-May-2018
ISIN		US1718715022		Agenda		934787207 - Opposition
			Proposed		For/Agains	. +
Item	Proposa	ıl	by	Vote	Manageme	
1.	DIREC	TOR	Manageme	nt		
	1 .	James Chadwick	-	For	For	
		Matthew Goldfarb		For	For	
		Justyn R. Putnam		For	For	
		Mgt Nom P. R. Cox		Withheld	U	
		Mgt Nom John W. Eck			Against	
		Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler			Against Against	
		Mgt Nom L. A. Wentworth			Against	
		Mgt Nom M. J. Yudkovitz			Against	
		ny's proposal to approve a non-binding			0	
2	advisor			ntEon		
2.	vote of	the Company's executive officers'	Manageme	lifor		
	compen					
	-	ny's proposal to amend the Company's				
2	Amend		Managama	• tEan		
3.	and Res	stated Regulations to provide for proxy	Manageme	ntFor		
	shareho					
		ny's proposal to ratify the appointment				
	of Delo					
	& Touc	he LLP as the Company's independent				
4.	register		Managemen	ntFor	For	
	-	accounting firm for the fiscal year				
	ending	21 2018				
EVERS		ber 31, 2018. E ENERGY				
Security		30040W108		Meeting 7	Tvne	Annual
-	, Symbol	ES		Meeting I	• •	02-May-2018
ISIN	-	US30040W1080		Agenda		934746009 - Management
						-

Item Proposal

		Proposed]	For/Against	
		by		Management	
1A	Election of Trustee: Cotton M. Cleveland	ManagementF		For	
1B	Election of Trustee: Sanford Cloud, Jr.	ManagementF		For	
1C	Election of Trustee: James S. DiStasio	ManagementF		For	
1D	Election of Trustee: Francis A. Doyle	ManagementF		For	
1E	Election of Trustee: James J. Judge	ManagementF		For	
1 F	Election of Trustee: John Y. Kim	ManagementF		For	
1G	Election of Trustee: Kenneth R. Leibler	ManagementF		For	
1U 1H	Election of Trustee: William C. Van Faasen	ManagementF		For	
1II 1I	Election of Trustee: Frederica M. Williams	ManagementF		For	
11 1J	Election of Trustee: Dennis R. Wraase	ManagementF		For	
13	Consider an advisory proposal approving the	Wanagemenu	51	101	
2	compensation of our Named Executive	ManagementF	or	For	
2	Officers.	Wanagemenu	01	1.01	
3	Approve the 2018 Eversource Energy	ManagementF	or	For	
	Incentive Plan	-			
	Ratify the selection of Deloitte & Touche LLF	•			
4	as the	ManagementF	or	For	
	independent registered public accounting firm	U			
	for 2018.				
	TA COATING SYSTEMS LTD.				
Securit	•		leeting T		nnual
	Symbol AXTA		leeting D		2-May-2018
ISIN	BMG0750C1082	А	genda	9	34746996 - Management
Item	Proposal	Proposed Vo	Me	For/Against	
	Proposal	by vo	Me		
Item 1.	DIRECTOR	by Vo Management	l	For/Against Management	
	DIRECTOR 1 Robert M. McLaughlin	by Management	or J	For/Against Management For	
	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik	by Management	l	For/Against Management	
	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended	by Management	or J	For/Against Management For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and	by Management F	or or	For/Against Management For For	
	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the	by Management	or or	For/Against Management For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification	by Management F	or or	For/Against Management For For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors.	by Management F	or or	For/Against Management For For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification	by Management F	or or	For/Against Management For For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors.	by Management F	or or	For/Against Management For For	
1.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended	by Management F	or or or	For/Against Management For For	
1. 2.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended and	by Management F Management	or or or	For/Against Management For For For	
1. 2.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended and Restated Bye-Laws to remove certain	by Management F Management	or or or	For/Against Management For For For	
1. 2.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended and Restated Bye-Laws to remove certain provisions which are no longer operative.	by Management F Management Management	or or or or	For/Against Management For For For	
1. 2. 3.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended and Restated Bye-Laws to remove certain provisions which	by Management F Management	or or or or	For/Against Management For For For	
1. 2. 3.	DIRECTOR 1 Robert M. McLaughlin 2 Samuel L. Smolik To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors. To approve the amendment to our Amended and Restated Bye-Laws to remove certain provisions which are no longer operative. To appoint PricewaterhouseCoopers LLP as the	by Management F Management Management	or or or or	For/Against Management For For For	
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	the Audit Committee, to fix the terms and				
	remuneration				
	thereof.				
	To approve, on a non-binding advisory basis,				
5	the	Managaman	tEan	Ear	
5.	compensation paid to our named executive	Managemen	ILFOI	For	
	officers.				
	To approve the amendment and restatement of	f			
	our 2014				
	Incentive Award Plan that, among other				
6.	things, increases	Managemen	ıtAgainst	Against	
	the number of shares authorized for issuance				
	under this				
	plan by 11,925,000 shares.				
THE C	GOLDMAN SACHS GROUP, INC.				
Securit	•		Meeting T		Annual
	Symbol GS		Meeting I	Date	02-May-2018
ISIN	US38141G1040		Agenda		934750084 - Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Lloyd C. Blankfein	Managemen	ntFor	For	
1b.	Election of Director: M. Michele Burns	Managemen		For	
1c.	Election of Director: Mark A. Flaherty	Managemen		For	
1d.	Election of Director: William W. George	Managemen	ntFor	For	
1e.	Election of Director: James A. Johnson	Managemen	ntFor	For	
1f.	Election of Director: Ellen J. Kullman	Managemen	ıtFor	For	
1g.	Election of Director: Lakshmi N. Mittal	Managemen	ntFor	For	
1h.	Election of Director: Adebayo O. Ogunlesi	Managemen	ntFor	For	
1i.	Election of Director: Peter Oppenheimer	Managemen		For	
1j.	Election of Director: David A. Viniar	Managemen		For	
1k.	Election of Director: Mark O. Winkelman	Managemen	ntFor	For	
	Advisory Vote to Approve Executive				
2.	Compensation (Say	Managemen	ıtFor	For	
	on Pay)				
2	Approval of The Goldman Sachs Amended				
3.	and Restated	Managemen	itFor	For	
	Stock Incentive Plan (2018)				
	Ratification of PricewaterhouseCoopers LLP				
4.	as our	Managemen	ıtFor	For	
	Independent Registered Public Accounting	-			
	Firm for 2018 Shareholder Proposal Requesting Report on				
5.	Shareholder Proposal Requesting Report on	Shareholder	Against	For	
	Lobbying Shareholder Proposal Regarding Amendments	-			
6.		Shareholder	Abstain	Against	
0.	to Stockholder Proxy Access	Sharenoluel	AUStalli	Against	
INTER	RNATIONAL FLAVORS & FRAGRANCES IN	JC			
Securit			Meeting T	vne	Annual
	Symbol IFF		Meeting I		02-May-2018
ISIN	US4595061015		Agenda		934750616 - Management
			0		

		Proposed		For/Agains	**
Item 1	Proposal	by	Vote	Manageme	
1a.]	Election of Director: Marcello V. Bottoli	Manageme	ntFor	For	
	Election of Director: Dr. Linda Buck	Manageme		For	
1c. 1	Election of Director: Michael L. Ducker	Manageme		For	
1d.	Election of Director: David R. Epstein	Manageme		For	
	Election of Director: Roger W. Ferguson, Jr.	Manageme		For	
1f. 1	Election of Director: John F. Ferraro	Manageme	ntFor	For	
1g. 1	Election of Director: Andreas Fibig	Manageme	ntFor	For	
	Election of Director: Christina Gold	Manageme	ntFor	For	
1i. 1	Election of Director: Katherine M. Hudson	Manageme	ntFor	For	
1j. 1	Election of Director: Dale F. Morrison	Manageme	ntFor	For	
	Election of Director: Stephen Williamson Ratify the selection of PwC LLP as our	Manageme	ntFor	For	
	independent	Manageme	ntFor	For	
1	registered public accounting firm of the 2018	Wanageme	iiu oi	1.01	
	fiscal year.				
	Approve, on an advisory basis, the				
	compensation of our	Manageme	ntFor	For	
	named executive officers in 2017.				
	-ROYCE HOLDINGS PLC				
Security			Meeting	• •	Annual General Meeting
				Data	03-May-2018
Ticker S	-		Meeting	Date	•
Ticker Sy ISIN	GB00B63H8491		Agenda	Date	709131471 - Management
ISIN	-	Proposed by	•	For/Agains	709131471 - Management
ISIN Item	GB00B63H8491 Proposal	Proposed by	Agenda		709131471 - Management
ISIN Item	GB00B63H8491	-	Agenda	For/Agains	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE	by	Agenda Vote	For/Agains Manageme	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S	by	Agenda Vote	For/Agains	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE	by	Agenda Vote	For/Agains Manageme	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	by	Agenda Vote	For/Agains Manageme	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER	by	Agenda Vote	For/Agains Manageme	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	by Manageme	Agenda Vote ntFor	For/Agains Manageme For	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS'	by	Agenda Vote ntFor	For/Agains Manageme	709131471 - Management
ISIN Item	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	by Manageme	Agenda Vote ntFor	For/Agains Manageme For	709131471 - Management
ISIN Item 1 1 2	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR	by Manageme	Agenda Vote ntFor	For/Agains Manageme For For	709131471 - Management
ISIN Item I 1 2 3	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE	by Manageme	Agenda Vote ntFor ntFor	For/Agains Manageme For	709131471 - Management
ISIN Item 1 1 2 3	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY	by Manageme Manageme	Agenda Vote ntFor ntFor	For/Agains Manageme For For	709131471 - Management
ISIN Item 1 1 2 3	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A	by ⁴ Manageme Manageme	Agenda Vote ntFor ntFor ntFor	For/Agains Manageme For For For	709131471 - Management
ISIN Item 1 1 2 3 4	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF	by Manageme Manageme	Agenda Vote ntFor ntFor ntFor	For/Agains Manageme For For	709131471 - Management
ISIN Item 1 1 2 3 4	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	by ⁴ Manageme Manageme	Agenda Vote ntFor ntFor ntFor	For/Agains Manageme For For For	709131471 - Management
ISIN Item 1 1 2 3 4	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A	by Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For	709131471 - Management
ISIN Item I 1 2 3 4 5	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE	by ⁴ Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor	For/Agains Manageme For For For	709131471 - Management
ISIN Item I 1 2 3 4 5	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	by Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For	709131471 - Management
ISIN Item 1 1 2 3 4 5	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT WARREN EAST CBE AS A	by Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	709131471 - Management
ISIN Item I 1 2 3 4 5 6	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT WARREN EAST CBE AS A DIRECTOR	by Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For	709131471 - Management
ISIN Item I 1 2 3 4 5 6	GB00B63H8491 Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT WARREN EAST CBE AS A	by Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Manageme For For For For For	709131471 - Management

	TO RE-ELECT LEWIS BOOTH CBE AS A		
	DIRECTOR		
	OF THE COMPANY		
	TO RE-ELECT RUTH CAIRNIE AS A		
8	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT SIR FRANK CHAPMAN AS	5	
9	А	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT STEPHEN DAINTITH AS A		
10	DIRECTOR	ManagementFor	For
	OF THE COMPANY		
	TO RE-ELECT IRENE DORNER AS A		
11	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT LEE HSIEN YANG AS A		
12	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT BRADLEY SINGER AS A		_
13	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
1.4	TO RE-ELECT SIR KEVIN SMITH CBE AS		F
14	A DIDECTOR OF THE COMPANY	ManagementFor	For
	DIRECTOR OF THE COMPANY		
15	TO RE-ELECT JASMIN STAIBLIN AS A	ManagamantEan	Ean
15	DIRECTOR OF THE COMPANY	ManagementFor	For
	TO APPOINT		
16	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
10	(PWC) AS THE COMPANY'S AUDITOR	Wanagement Of	101
	TO AUTHORISE THE AUDIT		
	COMMITTEE, ON		
17	BEHALF OF THE BOARD, TO	ManagementFor	For
1,	DETERMINE THE	inanagementi or	1 01
	AUDITOR'S REMUNERATION		
	TO AUTHORISE PAYMENTS TO		_
18	SHAREHOLDERS	ManagementFor	For
	TO AUTHORISE POLITICAL DONATION	S	
19	AND	ManagementFor	For
	POLITICAL EXPENDITURE	C	
20	TO AUTHORISE THE DIRECTORS TO	ManagamantEan	Ean
20	ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
	TO AUTHORISE THE COMPANY TO		
22	PURCHASE ITS	ManagementFor	For
	OWN SHARES		
	TO CHANGE THE COMPANY'S		
23	BORROWING	ManagementFor	For
	POWERS		
	ENERGY GROUP, INC.		
Securit	y 92939U106	Meeting	Туре

Annual

Ticker	Symbol	WEC		Meeting		03-May-2018
ISIN	Symbol	US92939U1060		Agenda		934741895 - Management
				C		-
Item	Proposa	d	Proposed	Vote	For/Again	
	-		by	(F	Manageme	ent
1A. 1D		n of Director: John F. Bergstrom	Manageme		For	
1B. 1C.		n of Director: Barbara L. Bowles	Manageme		For For	
1C. 1D.		n of Director: William J. Brodsky	Manageme		For	
1D. 1E.		n of Director: Albert J. Budney, Jr. n of Director: Patricia W. Chadwick	Manageme Manageme		For	
1E. 1F.		n of Director: Curt S. Culver	Manageme		For	
1G.		of Director: Danny L. Cunningham	Manageme		For	
10. 1H.		n of Director: William M. Farrow III	Manageme		For	
111. 1I.		n of Director: Thomas J. Fischer	Manageme		For	
11. 1J.		n of Director: Gale E. Klappa	Manageme		For	
15. 1K.		of Director: Henry W. Knueppel	Manageme		For	
1L.		n of Director: Allen L. Leverett	Manageme		For	
1L. 1M.		n of Director: Ulice Payne, Jr.	Manageme		For	
1NI.		of Director: Mary Ellen Stanek	Manageme		For	
114.		tion of Deloitte & Touche LLP as	Wanageine		101	
2.	Indepen		Manageme	entFor	For	
2.	-	rs for 2018	Managonic	inu or	101	
		ry Vote to Approve Compensation of				
3.	the Nan		Manageme	entFor	For	
5.		ve Officers	manageme		101	
DUKE		Y CORPORATION				
Securit		26441C204		Meeting	y Type	Annual
	Symbol	DUK		Meeting		03-May-2018
ISIN	J	US26441C2044		Agenda		934742796 - Management
				U		6
Itam	Dronocc	1	Proposed	Vote	For/Again	st
Item	Proposa	u	by	vole	Manageme	ent
1.	DIREC	TOR	Manageme	ent		
	1	Michael G. Browning		For	For	
	2	Theodore F. Craver, Jr.		For	For	
	3	Robert M. Davis		For	For	
	4	Daniel R. DiMicco		For	For	
	5	John H. Forsgren		For	For	
		Lynn J. Good		For	For	
		John T. Herron		For	For	
		James B. Hyler, Jr.		For	For	
		William E. Kennard		For	For	
		E. Marie McKee		For	For	
		Charles W. Moorman IV		For	For	
		Carlos A. Saladrigas		For	For	
		Thomas E. Skains		For	For	
_		William E. Webster, Jr.		For	For	
2.		tion of Deloitte & Touche LLP as	Manageme	entFor	For	
	Duke E	֥				
	-	ation's independent registered public				
	account	ing				

3.	firm for 2018 Advisory vote to approve Duke Energy Corporation's named executive officer compensation Amendment to the Amended and Restated Certificate of	Managemer	ntFor	For	
4.	Incorporation of Duke Energy Corporation to eliminate	Managemen	ntFor	For	
5.	supermajority voting requirements Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses	Shareholder	r Against	For	
	EN CORPORATION			F	
Securit			Meeting 7		Annual
	Symbol AEE		Meeting I	Jate	03-May-2018
ISIN	US0236081024		Agenda		934743899 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Managemer	ntFor	For	
1b.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Managemen	ntFor	For	
1c.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Managemen	ntFor	For	
1d.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Managemen	ntFor	For	
1e.	ELECTION OF DIRECTOR: RAFAEL FLORES	Managemen	ntFor	For	
1f.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Managemen	ntFor	For	
1g.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Managemen	ntFor	For	
1h.	ELECTION OF DIRECTOR: CRAIG S. IVEY	Managemen	ntFor	For	
1i.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Managemen	ntFor	For	
1j.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Managemen	ntFor	For	
1k.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Managemen	ntFor	For	
11.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Managemen	ntFor	For	
	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED				
2.	EXECUTIVE OFFICERS DISCLOSED IN THE PROXY	Managemen	ntFor	For	
3.	STATEMENT. RATIFICATION OF THE APPOINTMENT OF	Managemer	ntFor	For	

		ATERHOUSECOOPERS LLP AS				
		NDENT REGISTERED PUBLIC				
	ACCOU					
		OR THE FISCAL YEAR ENDING				
	DECEM					
	31, 2018					
		HOLDER PROPOSAL				
4.		DING A REPORT	Shareholde	r Abstain	Against	
		AL COMBUSTION RESIDUALS.				
		MUNICATIONS INC.				
Security		92343V104		Meeting	• •	Annual
Ticker S	Symbol	VZ		Meeting	Date	03-May-2018
ISIN		US92343V1044		Agenda		934744031 - Management
			Proposed		For/Agains	t
Item	Proposal		by	Vote	Manageme	
1a.	Flection	of Director: Shellye L. Archambeau	Manageme	ntFor	For	iit.
1a. 1b.		of Director: Mark T. Bertolini	Manageme		For	
10. 1c.		of Director: Richard L. Carrion	Manageme		For	
10. 1d.		of Director: Melanie L. Healey	Manageme		For	
1u. 1e.		of Director: M. Frances Keeth	Manageme		For	
10. 1f.		of Director: Lowell C. McAdam	Manageme		For	
		of Director: Clarence Otis, Jr.	Manageme		For	
1g. 1h.		of Director: Rodney E. Slater	Manageme		For	
111. 1i.		of Director: Kathryn A. Tesija	Manageme		For	
		• •	-		For	
1j. 1k.		of Director: Gregory D. Wasson	Manageme		For	
16.		of Director: Gregory G. Weaver ion of Appointment of Independent	Manageme	inu '01	POI	
2			Monogomo	ntEor	For	
2.	Register		Manageme	пігоі	го	
		ccounting Firm				
3.		Vote to Approve Executive	Shareholde	r For	For	
4.	Compen Special S	Shareowner Meetings	Shareholde	r Against	For	
5.	-	g Activities Report	Shareholde	-	For	
<i>6</i> .	•	lent Chair	Shareholde	-	For	
0. 7.	-	n Cyber Security and Data Privacy	Shareholde	-	For	
8.	-	e Compensation Clawback Policy	Shareholde	-	For	
9.		ified Savings Plan Earnings	Shareholde	•	For	
	-	PORATION	Shareholde	i riguilist	101	
Security		29265N108		Meeting	Type	Annual
Ticker S		EGN		Meeting	• •	03-May-2018
ISIN	Jymoor	US29265N1081		Agenda	Date	934747203 - Management
19114		0527205111001		Agenda)54747205 - Management
Itarr	Ducast		Proposed	Vota	For/Agains	t
Item	Proposal		by	Vote	Manageme	
1.1	Election	of Director: Jonathan Z. Cohen	Manageme	ntFor	For	
1.2		of Director: William G. Hargett	Manageme		For	
1.3		of Director: Alan A. Kleier	Manageme		For	
1.4		of Director: Vincent J. Intrieri	Manageme		For	
1.5		of Director: Laurence M. Downes	Manageme		For	

ManagementFor

For

Election of Director: Lori A. Lancaster

1.6

2.	Ratification of appointment of independent registered public accounting firm Approval of the advisory (non-binding)	Manageme	entFor	For	
3.	resolution relating to executive compensation	Manageme	entFor	For	
SOUT	HWEST GAS HOLDINGS, INC.				
Securit			Meetin	g Type	Annual
Ticker	Symbol SWX		Meetin	g Date	03-May-2018
ISIN	US8448951025		Agenda	a	934751050 - Management
Item	Proposal	Proposed by	Vote	For/Agai Managen	
1.	DIRECTOR	Manageme	ent		
	1 Robert L. Boughner		For	For	
	2 Jose A. Cardenas		For	For	
	3 Thomas E. Chestnut		For	For	
	4 Stephen C. Comer		For	For	
	5 LeRoy C. Hanneman, Jr.		For	For	
	6 John P. Hester		For	For	
	7 Anne L. Mariucci		For	For	
	8 Michael J. Melarkey		For	For	
	9 A. Randall Thoman		For	For	
	10 Thomas A. Thomas		For	For	
	To APPROVE, on an advisory basis, the		_	_	
2.	Company's	Manageme	entFor	For	
	executive compensation.				
	To RATIFY the selection of				
2	PricewaterhouseCoopers		a de la companya de la	F	
3.	LLP as the independent registered public	Manageme	entFor	For	
	accounting firm				
DOE I	for the Company for fiscal year 2018.				
BCE I			Maatin	- T	A
Securit	•		Meetin Meetin		Annual 03 May 2018
ISIN	Symbol BCE CA05534B7604		Meetin Agenda	•	03-May-2018 934756442 - Management
1311	CA05554D7004		Agenua	a	954750442 - Management
Item	Proposal	Proposed	Vote	For/Agai	
nom	-	by		Managen	nent
1	DIRECTOR	Manageme			
	1 BARRY K. ALLEN		For	For	
	2 SOPHIE BROCHU		For	For	
	3 ROBERT E. BROWN		For	For	
	4 GEORGE A. COPE		For	For	
	5 DAVID F. DENISON		For	For	
	6 ROBERT P. DEXTER		For	For	
	7 IAN GREENBERG		For	For	
	8 KATHERINE LEE		For	For	
	9 MONIQUE F. LEROUX		For	For	
	10 GORDON M. NIXON		For	For	
	11 CALIN ROVINESCU		For	For	

		CAREN SHERIFF		For	For	
		ROBERT C. SIMMONDS		For	For	
		PAUL R. WEISS		For	For	
2		TMENT OF DELOITTE LLP AS	Manageme	ntFor	For	
	AUDIT		C			
		DRY RESOLUTION ON				
3	EXECU	TIVE	Manageme	ntFor	For	
-	COMPE	INSATION AS DESCRIBED IN THE	38			
		GEMENT PROXY CIRCULAR.				
		HOLDER PROPOSAL NO. 1:			_	
4	DIRECT		Shareholde	r Against	For	
		INSATION.				
		TALITY PROPERTIES, INC.				
Security	•	78377T107		Meeting		Annual
	Symbol	RHP		Meeting	Date	03-May-2018
ISIN		US78377T1079		Agenda		934757850 - Management
Item	Proposa	l	Proposed	Vote	For/Agains	st
nem	Toposa		by	Voic	Manageme	nt
1a.	Election	of Director: Michael J. Bender	Managemen	ntFor	For	
1b.	Election	of Director: Rachna Bhasin	Manageme	ntFor	For	
1c.	Election	of Director: Alvin Bowles Jr.	Manageme	ntFor	For	
1d.	Election	of Director: Ellen Levine	Manageme	ntFor	For	
1e.	Election	of Director: Fazal Merchant	Manageme	ntFor	For	
1f.	Election	of Director: Patrick Q. Moore	Manageme	ntFor	For	
1g.	Election	of Director: Robert S. Prather, Jr.	Manageme	ntFor	For	
1h.	Election	of Director: Colin V. Reed	Manageme	ntFor	For	
1i.	Election	of Director: Michael I. Roth	Manageme	ntFor	For	
	To appro	ove, on an advisory basis, the	_			
2.	Compan	y's	Manageme	ntFor	For	
	executiv	e compensation.	_			
	To ratify	the appointment of Ernst & Young				
	LLP as t	he				
3.	Compan	y's independent registered public	Manageme	ntFor	For	
	accounti		C			
		l year 2018.				
FORTI						
с ·		240552107			T	Annual and Special
Security	У	349553107		Meeting	Type	Meeting
Ticker	Symbol	FTS		Meeting	Date	03-May-2018
ISIN	5	CA3495531079		Agenda		934760972 - Management
				U		C
т.	D		Proposed	X 7 .	For/Agains	st
Item	Proposa	l	by	Vote	Manageme	
1	DIRECT	TOR	Manageme	nt	C	
		Fracey C. Ball	U	For	For	
		Pierre J. Blouin		For	For	
		Paul J. Bonavia		For	For	
		Lawrence T. Borgard		For	For	
		Aaura J. Clark		For	For	
		Margarita K. Dilley		For	For	

		Eugai Filing. GABELLI GLOBAL (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	UIIII N-FA
	7	Julie A. Dobson		For	For	
	8	Ida J. Goodreau		For	For	
	9	Douglas J. Haughey		For	For	
	10	Barry V. Perry		For	For	
	11	Joseph L. Welch		For	For	
	12	Jo Mark Zurel		For	For	
		ntment of auditors and authorization of		1.01	1.01	
	directo					
2		auditors' remuneration as described in	Manageme	entFor	For	
2	the	auditors remuneration as described in	wianagem	Jilli Ol	101	
		gement Information Circular.				
	-	val of the Advisory and Non-Binding				
	••	ition on				
3		pproach to Executive Compensation as	Managama	ntFor	For	
5	descril		Manageme	-iiu oi	POI	
EODT	IS INC.	anagement Information Circular.				
Securi		349553107		Maatin	a Tuna	Annual
	2			Meetin		
	Symbol			Meeting	-	03-May-2018
ISIN		CA3495531079		Agenda	l	934760984 - Management
			Droposed		For/Again	act
Item	Propos	sal	Proposed	Vote	Managem	
1	DIRE	TOP	by Managama	nt	Wallagem	ent
1			Manageme		For	
	1 2	Tracey C. Ball Pierre J. Blouin		For For	For	
	23					
		Paul J. Bonavia		For	For	
	4	Lawrence T. Borgard		For	For	
	5	Maura J. Clark		For	For	
	6	Margarita K. Dilley		For	For	
	7	Julie A. Dobson		For	For	
	8	Ida J. Goodreau		For	For	
	9	Douglas J. Haughey		For	For	
	10	Barry V. Perry		For	For	
	11	Joseph L. Welch		For	For	
	. 12	Jo Mark Zurel		For	For	
		ntment of auditors and authorization of				
•	directo					
2		auditors' remuneration as described in	Manageme	entFor	For	
	the					
	-	gement Information Circular.				
	~ ~	val of the Advisory and Non-Binding				
		ition on		-	-	
3	-	proach to Executive Compensation as	Manageme	entFor	For	
	descri					
		anagement Information Circular.				
		OWER INTERNATIONAL, INC.			m	
Securi	•	443304100		Meetin		Annual
	Symbol			Meetin		03-May-2018
ISIN		US4433041005		Agenda	l	934768221 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
01	To consider and approve the working report from the Board of Directors of the Company for 2017	Management	tFor	For	
02	To consider and approve the working report from the Supervisory Committee of the Company for 2017	Management	tFor	For	
O3	To consider and approve the audited financial statements of the Company for 2017	Management	tFor	For	
O4	To consider and approve the profit distribution plan of the Company for 2017	n Management	tFor	For	
O5	To consider and approve the proposal regarding the appointment of the Company's auditors for 2018	Management	tAgainst	Against	
S6	To consider and approve the proposal regarding the granting of(due to space limits, see proxy material for full proposal).	Management	tFor	For	
S7	To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign	Management	tAgainst	Against	
S 8	shares To consider and approve the proposal on extending the validity(due to space limits, see proxy material for full proposal).	Management	tFor	For	
S9	To consider and approve the proposal on the Shareholders' Return Plan in the next three years (2018- 2020) of the Company To consider and approve the proposal	Management	tFor	For	
S 10	regarding the amendments to the articles of association of the	Management	tFor	For	
Securi	Company ICOM INTERNATIONAL CELLULAR S.A. ty L6388F128 Symbol SE0001174970		Meeting T Meeting I Agenda	• •	Annual General Meeting 04-May-2018 709162464 - Management
Item	Proposal	v	Vote		

		Proposed by	For/Against Management				
	IMPORTANT MARKET PROCESSING REQUIREMENT:						
	A BENEFICIAL OWNER SIGNED POWER						
	OF- ATTORNEY (POA) IS REQUIRED IN						
	ORDER TO LODGE AND EXECUTE YOUR VOTING-						
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A	Non-Voting					
	POA, MAY CAUSE YOUR						
	INSTRUCTIONS TO-BE						
	REJECTED. IF YOU HAVE ANY						
	QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-						
	REPRESENTATIVE						
	MARKET RULES REQUIRE DISCLOSURE	2					
	OF						
	BENEFICIAL OWNER INFORMATION						
	FOR ALL						
	VOTED-ACCOUNTS. IF AN ACCOUNT						
	HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED	,					
	TO-PROVIDE						
CMMT	THE BREAKDOWN OF EACH	Non-Voting					
	BENEFICIAL OWNER						
	NAME, ADDRESS AND						
	SHARE-POSITION TO YOUR						
	CLIENT SERVICE REPRESENTATIVE.						
	THIS INFORMATION IS REQUIRED-IN ORDER						
	FOR YOUR						
	VOTE TO BE LODGED						
	AN ABSTAIN VOTE CAN HAVE THE						
	SAME EFFECT AS						
~ ~ ~	AN AGAINST VOTE IF THE						
CMMT	MEETING-REQUIRE	Non-Voting					
	APPROVAL FROM MAJORITY OF PARTICIPANTS TO						
	PASS A RESOLUTION						
	TO ELECT THE CHAIRMAN OF THE						
	AGM AND TO						
	EMPOWER THE CHAIRMAN OF THE	No					
1	AGM TO	Management					
	APPOINT THE OTHER MEMBERS OF						
	THE BUREAU OF THE MEETING						
2	TO RECEIVE THE MANAGEMENT	Non-Voting					
-	REPORT(S) OF THE	i i i i i i i i i i i i i i i i i i i					
	BOARD OF DIRECTORS (RAPPORT						

DE-GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE **FINANCIAL** YEAR ENDED DECEMBER 31, 2017 TO APPROVE THE ANNUAL ACCOUNTS AND THE Management No Action CONSOLIDATED ACCOUNTS FOR THE 3 YEAR ENDED **DECEMBER 31, 2017** TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2017. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS Management 4 Action OF USD 384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING Management No Action TO A DIVIDEND OF USD 2.64 PER 5 SHARE (OTHER THAN THE TREASURY SHARES) TO BE PAID IN TWO EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER 14, 2018. TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF No 6 THEIR Management Action MANDATES DURING THE FINANCIAL YEAR ENDED **DECEMBER 31, 2017** Management . TO SET THE NUMBER OF DIRECTORS 7 AT EIGHT (8) Action

TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM Management No Action 8 AND ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM") TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM STARTING ON 9 Management Action THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MS. JANET DAVIDSON AS А Management, No DIRECTOR FOR A TERM STARTING ON 10 ction THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOMAS ELIASSON AS А DIRECTOR FOR A TERM STARTING ON Management^{No} Action 11 THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ANDERS JENSEN AS A DIRECTOR No 12 FOR A TERM STARTING ON THE DAY Managemen Action OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS Management. No A DIRECTOR FOR A TERM STARTING 13 Action ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO RE-ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM STARTING ON 14 Management Action THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO ELECT MR. LARS-AKE NORLING AS A DIRECTOR No 15 FOR A TERM STARTING ON Managemen Action **SEPTEMBER 1, 2018** AND ENDING ON THE 2019 AGM TO RE-ELECT MR. TOM BOARDMAN AS ManagementNo 16 **CHAIRMAN** Action

OF THE BOARD OF DIRECTORS FOR A TERM STARTING ON THE DAY OF THE AGM AND ENDING ON THE 2019 AGM TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD FROM THE AGM TO **THE 2019** AGM, INCLUDING (I) A FEE-BASED COMPENSATION No 17 Management AMOUNTING TO SEK 5,775,000, AND (II) Action A SHARE-BASED COMPENSATION AMOUNTING TO SEK 3,850,000, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED FROM MILLICOM'S AUTHORIZED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES (I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS) TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR FOR A **TERM ENDING** Management. No 18 ON THE 2019 AGM AND TO APPROVE Action THE EXTERNAL AUDITOR REMUNERATION TO BE PAID AGAINST APPROVED ACCOUNT TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION Management. No COMMITTEE 19 AND DETERMINATION OF THE Action ASSIGNMENT OF THE NOMINATION COMMITTEE 20 TO AUTHORIZE THE BOARD OF ManagementNo DIRECTORS, AT Action ANY TIME BETWEEN THE AGM AND THE DAY OF THE 2019 AGM, PROVIDED THE **REQUIRED LEVELS** OF DISTRIBUTABLE RESERVES ARE MET BY

	Eugar Filling. GABELLI GLOBAL	UTILITA		1031-6	
	MILLICOM AT THAT TIME, EITHER				
	DIRECTLY OR				
	THROUGH A SUBSIDIARY OR A THIRD				
	PARTY, TO				
	ENGAGE IN A SHARE REPURCHASE				
	PLAN OF MILLICOM'S SHARES TO BE CARRIED				
	OUT FOR ALL				
	PURPOSES ALLOWED OR WHICH				
	WOULD BECOME				
	AUTHORIZED BY THE LAWS AND				
	REGULATIONS IN				
	FORCE, AND IN PARTICULAR THE				
	LUXEMBOURG				
	LAW OF 10 AUGUST 1915 ON				
	COMMERCIAL				
	COMPANIES, AS AMENDED (THE "1915 LAW") (THE				
	"SHARE REPURCHASE PLAN")				
	TO APPROVE THE GUIDELINES FOR				
21	REMUNERATION OF SENIOR	Manageme	No ent.		
	MANAGEMENT		Action		
	TO APPROVE THE SHARE-BASED		No		
22	INCENTIVE PLANS	Manageme	Action		
	FOR MILLICOM EMPLOYEES		netion		
MILL	ICOM INTERNATIONAL CELLULAR S.A.				
Secur	ty L6388F128		Meeting	Туре	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting	Date	04-May-2018
ISIN	SE0001174970		Agenda		709162476 - Management
			-		
Item	Proposal	Proposed	Vote	For/Again	
	TO ELECT THE CHAIRMAN OF THE	by		Managem	em
	EGM AND TO				
	EMPOWER THE CHAIRMAN OF THE				
1	EGM TO	Manageme	nt No		
	APPOINT THE OTHER MEMBERS OF	e	Action		
	THE BUREAU				
	OF THE MEETING				
2	TO RENEW THE AUTHORIZATION	Manageme			
	GRANTED TO THE		Action		
	BOARD OF DIRECTORS IN ARTICLE 5				
	OF MILLICOM'S ARTICLES OF				
	ASSOCIATION TO ISSUE				
	NEW SHARES UP TO A SHARE CAPITA	L			
	OF USD				
	199,999,800 DIVIDED INTO 133,333,200				
	SHARES				
	WITH A PAR VALUE OF USD 1.50 PER				

SHARE, FOR A PERIOD OF FIVE YEARS FROM MAY 4, 2018, AND TO AMEND ARTICLE 5, PARAGRAPH 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY IN RELATION TO THE RENEWAL OF THE AUTHORIZATION TO INCREASE THE **ISSUED SHARE** CAPITAL, (I) TO RECEIVE THE SPECIAL REPORT OF THE BOARD OF DIRECTORS OF MILLICOM ISSUED **IN ACCORDANCE WITH ARTICLE 420-26** (5) OF THE 1915 LAW, INTER ALIA; AND (II) TO APPROVE THE GRANTING TO THE BOARD OF DIRECTORS OF THE POWER TO REMOVE OR LIMIT THE Management. No PREFERENTIAL Action SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN CASE OF ISSUE OF SHARES AGAINST PAYMENT IN CASH, TO A MAXIMUM OF NEW SHARES **REPRESENTING 5% OF THE THEN OUTSTANDING** SHARES (INCLUDING SHARES HELD IN TREASURY BY THE COMPANY ITSELF); AND TO AMEND **ARTICLE 5, PARAGRAPH 3 OF THE** COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION TO INCORPORATE THE AMENDMENTS TO THE COMPANY'S Management . ARTICLES OF ASSOCIATION APPROVED IN THE Action FOREGOING **RESOLUTIONS, AND TO REFLECT THE** RENUMBERING OF THE ARTICLES OF **THE 1915 LAW**

CMMT

4

IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TELECOM ITALIA SPA, MILANO Security Ordinary General Meeting T92778108 Meeting Type Ticker Symbol Meeting Date 04-May-2018 709252807 - Management ISIN Agenda IT0003497168 Proposed For/Against Item Proposal Vote Management by CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 903832 DUE TO **RECEIVED-SLATES FOR**

DIRECTOR NAMES. ALL VOTES

RECEIVED ON THE PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU APPOINTMENT OF THE BOARD OF **DIRECTORS** -1 DETERMINATION OF THE NUMBER OF ManagementAbstain Against MEMBERS OF THE BOARD OF DIRECTORS APPOINTMENT OF THE BOARD OF **DIRECTORS** -2 DETERMINATION OF THE BOARD OF ManagementAbstain Against DIRECTORS' TERM OF OFFICE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF **BOARD-OF** DIRECTORS. PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION FOR Non-Voting **THE-CANDIDATES** PRESENTED IN THE SLATE 3.1 AND 3.2 APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY VIVENDI S.A., **REPRESENTING THE** 23.94PCT OF STOCK CAPITAL. - AMOS **GENISH** -ARNAUD ROY DE PUYFONTAINE -Management.^{No} 3.1 **FRANCO** Action BERNABE' - MARELLA MORETTI -FREDERIC CREPIN - MICHELE VALENSISE - GIUSEPPINA CAPALDO -ANNA JONES - CAMILLA ANTONINI -**STEPHANE** ROUSSEL

3.2	DIRECT PRESEN ELLIOT INTERN ASSOCI THE LIV PARTNI REPRES STOCK - FULVI ALTAV FERRAI PONTI - GUBITC ELENA	VATIONAL LP, ELLIOTT VATES LP AND VERPOOL LIMITED ERSHIP, SENTING THE 8.848PCT OF CAPITAL. TO CONTI - ALFREDO ILLA - MASSIMO RI - PAOLA GIANNOTTI DE	Manageme	ntFor	For	
4	APPOIN DIRECT DETERI REMUN BOARD	SABELLI ITMENT OF THE BOARD OF	Manageme	ntAbstain	Against	
CMMT	LANGU AGEND ON THE LINK:-	AGE A IS AVAILABLE BY CLICKING	Non-Voting	-		
		19840101/NPS_351789.PDF				
ORANO	ΞE					
Security		684060106		Meeting	• •	Annual
Ticker S ISIN	Symbol	ORAN US6840601065		Meeting l Agenda	Date	04-May-2018 934786471 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.	for the fiscal ye	l of the statutory financial statements ar ended December 31, 2017	Manageme	ntFor	For	
2.	statemen	l of the consolidated financial ts for the ar ended December 31, 2017	Manageme	ntFor	For	
3.	Decemb 31, 2017 financial	, as stated in the Company's annual	Manageme	ntFor	For	
4.	statement Agreement of the	ents provided for in Article L. 225-38	Manageme	ntFor	For	

	French Commercial Code Renewal of the term of office of a director -		
5.	Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	For
6.	Ratification of a director's appointment - Mrs. Christel Heydemann	ManagementFor	For
7.	Election of Mr. Luc Marino as director representing the employee shareholders	ManagementFor	For
8.	Election of Mr. Babacar Sarr as director representing the employee shareholders	ManagementAgainst	Against
9.	Election of Mrs. Marie Russo as director representing the employee shareholders	ManagementAgainst	Against
10.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to	MonogomentFor	For
10.	Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	FOI
11.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to	ManagementFor	For
	Mr. Ramon Fernandez, Chief Executive Officer Delegate Approval of the compensation items paid or		101
12.	allocated for the fiscal year ended December 31, 2017 to Mr. Pierre	ManagementFor	For
	Louette, Chief Executive Officer Delegate Approval of the compensation items paid or		
13.	allocated for the fiscal year ended December 31, 2017 to Mr. Gervais	ManagementFor	For
	Pellissier, Chief Executive Officer Delegate Approval of the principles and criteria for determining,		
14.	apportioning and allocating the fixed, variable and exceptional items comprising total	ManagementFor	For
	compensation and all benefits in kind allocated to the Chairman and CEO		
15.	Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable	ManagementFor	For
	and exceptional items comprising total		

	compensation and all		
	benefits in kind allocated to the CEO		
	Delegates		
	Authorization to be granted to the Board of		
16.	Directors to	ManagementFor	For
	purchase or transfer shares in the Company		
	Authorization given to the Board of Directors		
	to allocate		
17.	Company's shares for free to Corporate	ManagementFor	For
	Officers and		
	certain Orange group employees		
	Delegation of authority to the Board of		
	Directors to issue		
18.	shares or complex securities reserved for	ManagementFor	For
10.	members of	-	1 01
	savings plans without shareholder preferential		
	subscription rights		
	Authorization to the Board of Directors to		_
19.	reduce the	ManagementFor	For
	capital through the cancellation of shares		
•	Amendment to Article 13 of the Bylaws -		-
20	Director	ManagementFor	For
01	representing the employee shareholders	N (F	Б
21.	Power for formalities	ManagementFor	For
	Amendment to the third resolution -		
٨	Allocation of income	Chaughalden Assingt	Ean
А.	for the fiscal year ended December 31, 2017, as stated in	Shareholder Against	For
	the annual financial statements (ordinary) Option for the payment in shares of the		
B.	balance of the	Shareholder Against	For
D.	dividend to be paid (ordinary)	Sharcholder Against	1.01
	Authorization to the Board of Directors, if the		
	payment of		
	an interim dividend is confirmed for		
	distribution, to		
C.	propose to the shareholders an option between	Shareholder Against	For
С.	a	Shareholder Agamst	1 01
	payment in cash or in shares for the whole		
	dividend		
	(ordinary)		
	Amendment to Article 13 of the Bylaws -		
D.	Plurality of	Shareholder Against	For
	directorships (extraordinary)	e	
E.	Amendments or new resolutions proposed at	Shareholder Against	
	the	C	
	Meeting. If you cast your vote in favor of		
	resolution E, you		
	are giving discretion to the Chairman of the		
	Meeting to		
	vote for or against any amendments or new		

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	resolutions				
	that may be proposed				
DISH	NETWORK CORPORATION				
Securi	ty 25470M109		Meeting	Type	Annual
	Symbol DISH		Meeting		07-May-2018
ISIN	US25470M1099		Agenda		934751264 - Management
			U		C
T .		Proposed	X 7 .	For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	nt	U	
	1 George R. Brokaw	e	For	For	
	2 James DeFranco		For	For	
	3 Cantey M. Ergen		For	For	
	4 Charles W. Ergen		For	For	
	5 Charles M. Lillis		For	For	
	6 Afshin Mohebbi		For	For	
	7 David K. Moskowitz		For	For	
	8 Tom A. Ortolf		For	For	
	9 Carl E. Vogel		For	For	
	To ratify the appointment of KPMG LLP as				
	our				
2.	independent registered public accounting firr	n Manageme	ntFor	For	
	for the	-			
	fiscal year ending December 31, 2018.				
	To amend and restate our Employee Stock				
3.	Purchase	Manageme	ntFor	For	
	Plan.				
ORMA	AT TECHNOLOGIES, INC.				
Securi	ty 686688102		Meeting	Туре	Annual
Ticker	Symbol ORA		Meeting	Date	07-May-2018
ISIN	US6866881021		Agenda		934759157 - Management
Item	Proposal	Proposed	Vote	For/Again	
nem		by	vole	Managem	ent
1A.	Election of Director: Ravit Barniv	Manageme		For	
1B.	Election of Director: Stan H. Koyanagi	Manageme		For	
1C.	Election of Director: Dafna Sharir	Manageme	ntFor	For	
	To ratify the selection of				
	PricewaterhouseCoopers LLP as				
2.	independent auditors of the Company for its	Manageme	ntFor	For	
	fiscal year				
	ending December 31, 2018.				
	To approve the Ormat Technologies, Inc.				
3.	2018 Incentive	Manageme	ntAgainst	Against	
	Compensation Plan.				
	To approve the compensation of our named		_	_	
4.	executive	Manageme	ntFor	For	
a	officers on an advisory basis.				
	NS & MINOR, INC.			_	
Securi	-		Meeting	• •	Annual
Ticker	Symbol OMI		Meeting	Date	08-May-2018

ISIN		US6907321029	Agenda			934748306 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1a.	Election	of Director: Stuart M. Essig	ManagementFor		For	
1b.	Election	of Director: John W. Gerdelman	Managemer	ntFor	For	
1c.	Election	of Director: Barbara B. Hill	Managemer	ntFor	For	
1d.	Election	of Director: Lemuel E. Lewis	Managemen	ntFor	For	
1e.	Election	of Director: Martha H. Marsh	Managemen	ntFor	For	
1f.	Election	of Director: Mark F. McGettrick	Managemen	ntFor	For	
1g.	Election	of Director: Eddie N. Moore, Jr.	Managemen	ntFor	For	
1h.	Election	of Director: P. Cody Phipps	Managemen	ntFor	For	
1i.	Election	of Director: Robert C. Sledd	Managemen	ntFor	For	
1j.	Election	of Director: Anne Marie Whittemore	Managemen	ntFor	For	
	Vote to	approve the Owens & Minor, Inc.				
2.	2018 Sto	ock	Managemen	ntFor	For	
	Incentiv	Incentive Plan.				
	Vote to a	ratify KPMG LLP as the Company's				
3.	independ	dent	Managemen	ntFor	For	
	public a	ccounting firm for 2018.				
4.	Advisor compens	y vote to approve executive sation.	Managemer	ntFor	For	
ALLE	TE, INC.					
Security 018522300		Meeting T		Гуре	Annual	
Ticker	Symbol	ALE	Meeting I		Date	08-May-2018
ISIN		US0185223007	Agend			934748611 - Management

Item	Proposal	Proposed by Vote	For/Again Managem			
1A.	Election of Director: Kathryn W. Dindo	ManagementFor	For			
1B.	Election of Director: Sidney W. Emery, Jr.	ManagementFor	For			
1C.	Election of Director: George G. Goldfarb	ManagementFor	For			
1D.	Election of Director: James S. Haines, Jr.	ManagementFor	For			
1E.	Election of Director: Alan R. Hodnik	ManagementFor	For			
1F.	Election of Director: James J. Hoolihan	ManagementFor	For			
1G.	Election of Director: Heidi E. Jimmerson	ManagementFor	For			
1H.	Election of Director: Madeleine W. Ludlow	ManagementFor	For			
1I.	Election of Director: Susan K. Nestegard	ManagementFor	For			
1J.	Election of Director: Douglas C. Neve	ManagementFor	For			
1K.	Election of Director: Robert P. Powers	ManagementFor	For			
1L.	Election of Director: Leonard C. Rodman	ManagementFor	For			
2.	Advisory vote to approve executive compensation.	ManagementFor	For			
	Ratification of the selection of					
	PricewaterhouseCoopers					
3.	LLP as ALLETE's independent registered	ManagementFor	For			
	public					
	accounting firm for 2018.					
AQUA AMERICA, INC.						
Security 03836W103		Meeting	Туре	Annual		
Ticker Symbol WTR		Meeting	Date	08-May-2018		

Eugar Fining. GABELLI GLOBAL UTILITY & INCOME TRUST - FOITT N-FA						
ISIN	N US03836W1036		Agenda		934755604 - Management	
Item	Proposal	- VOIE -		For/Agains Manageme		
1.	DIRECTOR	Manageme	ent			
	1 Carolyn J. Burke		For	For		
	2 Nicholas DeBenedictis		For	For		
	3 Christopher H. Franklin		For	For		
	4 William P. Hankowsky		For	For		
	5 Daniel J. Hilferty		For	For		
	6 Wendell F. Holland		For	For		
	7 Ellen T. Ruff		For	For		
	To consider and take action on the ratification of the					
	appointment of PricewaterhouseCoopers LLP					
2.	as the	Manageme	entFor	For		
	independent registered public accounting firm for the					
	Company for the 2018 fiscal year.					
	To approve an advisory vote on the					
3.	compensation paid to	Manageme	entFor	For		
5.	the Company's named executive officers for	Wanagenic	iiu oi	101		
	2017.					
	RCE INC.					
Securit		Meeting Type			Annual	
	Symbol NI	Meeting Date		0	08-May-2018	
ISIN	US65473P1057		Agenda	l	934771836 - Management	
T.		Proposed	T 7	For/Agains	st	
Item	Proposal	by	Vote	Manageme		
1a.	Election of Director: Peter A. Altabef	Manageme	ntFor	For		
1b.	Election of Director: Eric L. Butler	Manageme		For		
1c.	Election of Director: Aristides S. Candris	Manageme	entFor	For		
1d.	Election of Director: Wayne S. DeVeydt	Manageme	ntFor	For		
1e.	Election of Director: Joseph Hamrock	Manageme	entFor	For		
1f.	Election of Director: Deborah A. Henretta	Manageme	entFor	For		
1g.	Election of Director: Michael E. Jesanis	Manageme	ntFor	For		
1h.	Election of Director: Kevin T. Kabat	Manageme	entFor	For		
1i.	Election of Director: Richard L. Thompson	Manageme	entFor	For		
1j.	Election of Director: Carolyn Y. Woo	Manageme	entFor	For		
2	To approve named executive officer	Managan	ntEen	Ear		
2.	compensation on an advisory basis.	Manageme	entFor	For		
	To ratify the appointment of Deloitte &					
3.	Touche LLP as the	ManagementFor For				
	Company's independent auditor for 2018.					
	To consider a stockholder proposal regarding			_		
4.	stockholder	Shareholde	er Against	t For		
FONS	right to act by written consent.					
	E .					

E.ON SE Security

Meeting Type Annual General Meeting

Ticker Symbol ISIN DE000ENAG999		Meeting Date Agenda		Date	09-May-2018 709157754 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY THOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITALPLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT	by Non-Votin		Manageme	ent
	ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW				
CMM	THE T THE VOTE/REGISTRATION DEADLINE AS	Non-Voting	g		
	DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY				

QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-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 CMMT . Non-Voting MANDATORY VOTING **RIGHTS-NOTIFICATIONS** PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). 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. CMMT COUNTER PROPOSALS MAY BE Non-Voting SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION **ON-COUNTER** PROPOSALS CAN BE FOUND DIRECTLY ON THE **ISSUER'S WEBSITE (PLEASE REFER-TO** THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING

ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE **REFLECTED IN-THE BALLOT ON** PROXYEDGE. PRESENTATION OF THE FINANCIAL **STATEMENTS** AND THE ABBREVIATED ANNUAL **REPORT-FOR THE** 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE-GROUP **FINANCIAL** Non-Voting 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 **RESOLUTION ON THE APPROPRIATION** OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,320,307,680.65 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND No Management **OF EUR 0.30** PER DIVIDEND-ENTITLED NO-PAR SHARE EUR 670,162,850.75 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 14, 2018 RATIFICATION OF THE ACTS OF THE Management No BOARD OF MDS RATIFICATION OF THE ACTS OF THE Management. No SUPERVISORY Action BOARD APPOINTMENT OF AUDITORS: FOR THE 2018 Management No 5.1 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF 5.2 APPOINTMENT OF AUDITORS: FOR THE ManagementNo **REVIEW OF** Action

THE ABBREVIATED FINANCIAL

1

2

3

4

	STATEMENTS AND						
	THE INTERIM FINANCIAL REPORTS						
	FOR THE 2018						
	FINANCIAL YEAR:						
	PRICEWATERHOUSECOOPERS						
	GMBH, DUSSELDORF						
	APPOINTMENT OF AUDITORS: FOR THE	1					
	REVIEW OF	-					
	THE ABBREVIATED FINANCIAL						
	STATEMENTS AND						
	THE INTERIM FINANCIAL REPORT FOR		No				
5.3	THE FIRST	Managemen	nt Action				
		Action					
	QUARTER OF THE 2019 FINANCIAL YEAR:						
	PRICEWATERHOUSECOOPERS GMBH,						
	DUSSELDORF RESOLUTION ON THE INCREASE OF						
	THE NUMBER						
	OF MEMBERS TO THE SUPERVISORY						
	BOARD AND		NT				
6	THE CORRESPONDING AMENDMENTS	Managemen	No nt .				
	TO THE	C	Action				
	ARTICLES OF ASSOCIATION THE						
	SUPERVISORY						
	BOARD COMPRISES FOURTEEN						
	MEMBERS						
- 1	ELECTIONS TO THE SUPERVISORY		No				
7.1	BOARD: KARL-	Managemen	nt Action				
	LUDWIG KLEY						
	ELECTIONS TO THE SUPERVISORY		No				
7.2	BOARD:	Managemen	Action				
	CAROLINA DYBECK HAPPE		1 iouon				
	ELECTIONS TO THE SUPERVISORY		No				
7.3	BOARD: KAREN	Management Action					
	DE SEGUNDO						
	ELECTIONS TO THE SUPERVISORY		No				
7.4	BOARD: KLAUS	Managemen	Action				
	ALBERT FROEHLICH		Action				
THE H	ONGKONG AND SHANGHAI HOTELS, LIN	/IITED					
Securit	y Y35518110		Meeting	Туре	Annual General Meeting		
Ticker	Symbol		Meeting	Date	09-May-2018		
ISIN	HK0045000319		Agenda		709162882 - Management		
			-		-		
T4	Decement	Proposed	N. t.	For/Agains	st		
Item	Proposal	by	Vote	Manageme			
	PLEASE NOTE IN THE HONG KONG	2		C			
	MARKET THAT A						
CMMT	T VOTE OF "ABSTAIN" WILL BE	Non-Voting	g				
	TREATED-THE SAME	6					
	AS A "TAKE NO ACTION" VOTE.						
CMMT		Non-Voting	g				
			ب				

	PLEASE NOTE THAT THE COMPANY NOTICE AND		
	PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		
	URL LINKS:- http://www.hkexnews.hk/listedco/listconews/S	SFHK/2018/	
	0404/LTN20180404715.pdf-AND-	JLIII 2010/	
	http://www.hkexnews.hk/listedco/listconews/S	SEHK/2018/	
	0404/LTN20180404691.pdf		
	TO RECEIVE THE AUDITED FINANCIAL		
	STATEMENTS AND THE REPORTS OF THE DIRECTORS	1	
1	AND THE REPORTS OF THE DIRECTORS	ManagementFor	For
1	INDEPENDENT AUDITOR FOR THE	intunugementi or	1.01
	YEAR ENDED 31		
	DECEMBER 2017		
2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2.4	TO RE-ELECT DR THE HON. SIR DAVID		
3.A	KWOK PO LI AS DIRECTOR	ManagementAgainst	Against
	TO RE-ELECT MR JOHN ANDREW		
3.B	HARRY LEIGH AS	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT MR NICHOLAS TIMOTHY		
3.C	JAMES	ManagementFor	For
	COLFER AS DIRECTOR	-	
2 D	TO RE-ELECT MS ADA KOON HANG TSE		Ear
3.D	AS DIRECTOR	ManagementFor	For
	TO RE-ELECT MR JAMES LINDSAY		
3.E	LEWIS AS	ManagementFor	For
	DIRECTOR	C	
	TO RE-ELECT MR PHILIP LAWRENCE		
3.F	KADOORIE AS	ManagementFor	For
	DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF		
	THE		
4	COMPANY AND TO AUTHORISE THE	ManagementFor	For
	DIRECTORS TO		
	FIX THEIR REMUNERATION		
	TO GRANT A GENERAL MANDATE TO		
5	ISSUE NEW	ManagementAgainst	Against
	SHARES		
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY-	ManagementFor	For
0	BACK	Wanagementi Of	101
	TO ADD SHARES BOUGHT BACK TO		
	THE GENERAL		
7	MANDATE TO ISSUE NEW SHARES IN	ManagementAgainst	Against
	RESOLUTION		
	(5)		

8 MAND Security	TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS ARIN ORIENTAL INTERNATIONAL LIMIT y G57848106	Managemer TED	ntFor Meeting '	For	Annual General Meeting
Ticker			Meeting		09-May-2018
ISIN	BMG578481068		Agenda		709253114 - Management
Item	Proposal TO RECEIVE THE FINANCIAL	Proposed by	Vote	For/Agains Manageme	
1	STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Managemen	ntFor	For	
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Managemen	ntAgainst	Against	
3	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Managemen	ntAgainst	Against	
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND	Managemer	ntAgainst	Against	
5	TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Managemer	ntFor	For	
6	REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Managemer	ntFor	For	
KINDE Security	CR MORGAN, INC. y 49456B101		Meeting '	Tuna	Annual
Ticker S			Meeting 1	• •	09-May-2018
ISIN	US49456B1017		Agenda		934748990 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Richard D. Kinder	Managemen		For	
1b.	Election of Director: Steven J. Kean	Managemen		For	
1c.	Election of Director: Kimberly A. Dang	Managemen		For	
1d. 1e.	Election of Director: Ted A. Gardner Election of Director: Anthony W. Hall, Jr.	Managemen Managemen		For For	
1e. 1f.	Election of Director: Gary L. Hultquist	Managemei		For	
11. 1g.	Election of Director: Ronald L. Kuehn, Jr.	Managemei		For	
1g. 1h.	Election of Director: Rohard L. Rachin, sr.	Managemei		For	
1i.	Election of Director: Michael C. Morgan	Managemei		For	
1j.	Election of Director: Arthur C. Reichstetter	Managemen		For	
1k.	Election of Director: Fayez Sarofim	Managemen		For	
11.	Election of Director: C. Park Shaper	Managemen		For	
1m.	Election of Director: William A. Smith	Managemen		For	
1n.	Election of Director: Joel V. Staff	Managemen	ntFor	For	

10. 1p.	Election of Director: Robert F. Vagt Election of Director: Perry M. Waughtal	ManagementFor ManagementFor	For For	
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public	ManagementFor	For	
	accounting firm for 2018 Approval, on an advisory basis, of the			
3.	compensation of our named executive officers, as disclosed in	ManagementFor	For	
	the Proxy Statement	6		
	Frequency with which we will hold an			
4.	advisory vote on	Management3 Years	For	
т.	the compensation of our named executive	Wanagements Tears	1.01	
	officers Stockholder proposal relating to a report on			
5.	methane	Shareholder Abstain	Against	
	emissions		U	
	Stockholder proposal relating to an annual	C1 1 1 1 1 1		
6.	sustainability	Shareholder Abstain	Against	
	report Stockholder proposal relating to an assessmen	nt		
	of the	-		
7.	long-term portfolio impacts of scenarios	Shareholder Abstain	Against	
	consistent with			
XVI F	global climate change policies			
	global climate change policies M INC.	Meeting	Туре	Annual
Securit	global climate change policies M INC.	Meeting Meeting	• •	Annual 09-May-2018
Securit	global climate change policies M INC. y 98419M100	-	• •	
Securit Ticker ISIN	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009	Meeting Agenda	• •	09-May-2018 934751101 - Management
Securit Ticker ISIN Item	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal	Meeting Agenda Proposed by Vote	Date For/Again Manageme	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn	Meeting Agenda Proposed by ManagementFor	Date For/Again Manageme For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a. 1b.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D	Meeting Agenda Proposed by Vote ManagementFor O.ManagementFor	Date For/Again Manageme For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker	Meeting Agenda Proposed by Vote ManagementFor O.ManagementFor	Date For/Again Manageme For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1e. 1f.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Victoria D. Harker Election of Director: Sten E. Jakobsson	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Victoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1e. 1f.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Victoria D. Harker Election of Director: Sten E. Jakobsson	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Nictoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger Election of Director: Surya N. Mohapatra, Ph.D. Election of Director: Jerome A. Peribere	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Notoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger Election of Director: Surya N. Mohapatra, Ph.D. Election of Director: Jerome A. Peribere Election of Director: Markos I. Tambakeras Ratification of the appointment of Deloitte &	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Notoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger Election of Director: Surya N. Mohapatra, Ph.D. Election of Director: Jerome A. Peribere Election of Director: Markos I. Tambakeras	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Notoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger Election of Director: Surya N. Mohapatra, Ph.D. Election of Director: Jerome A. Peribere Election of Director: Markos I. Tambakeras Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For For For For	09-May-2018 934751101 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	global climate change policies M INC. y 98419M100 Symbol XYL US98419M1009 Proposal Election of Director: Jeanne Beliveau-Dunn Election of Director: Curtis J. Crawford, Ph.D Election of Director: Patrick K. Decker Election of Director: Robert F. Friel Election of Director: Victoria D. Harker Election of Director: Sten E. Jakobsson Election of Director: Steven R. Loranger Election of Director: Surya N. Mohapatra, Ph.D. Election of Director: Jerome A. Peribere Election of Director: Markos I. Tambakeras Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Again Manageme For For For For For For For For For For	09-May-2018 934751101 - Management st

	Advisory vote to approve the compensation of			
	our named			
	executive officers.			
	Advisory vote on the frequency of future			
4.	advisory votes to	Management1 Yea	r For	
	approve named executive compensation.			
	Shareholder proposal to lower threshold for			
_	shareholders	01 1 1 1 4 1		
5.	to call special meetings from 25% to 10% of	Snareholder Again	ist For	
	Company stock, if properly presented at the meeting.			
CALIF	ORNIA RESOURCES CORPORATION			
Securit		Meeti	ng Type	Annual
	Symbol CRC		ng Date	09-May-2018
ISIN	US13057Q2066	Agend	e	934752026 - Management
		D 1		
Item	Proposal	Proposed Vote	For/Agains	
1.1	Election of Director: William E. Albrecht	by Vote ManagementFor	Manageme For	nı
1.1	Election of Director: Justin A. Gannon	ManagementFor ManagementFor	For	
1.2	Election of Director: Harold M. Korell	ManagementFor	For	
1.4	Election of Director: Harry T. McMahon	ManagementFor	For	
1.5	Election of Director: Richard W. Moncrief	ManagementFor	For	
1.6	Election of Director: Avedick B. Poladian	ManagementFor	For	
1.7	Election of Director: Anita M. Powers	ManagementFor	For	
1.8	Election of Director: Robert V. Sinnott	ManagementFor	For	
1.9	Election of Director: Todd A. Stevens	ManagementFor	For	
	Ratification of the appointment of KPMG			
2.	LLP as our	ManagementFor	For	
	independent registered public accounting firm			
	for 2018			
3.	Advisory vote to approve named executive officer	ManagamantFor	For	
5.	compensation.	ManagementFor	For	
	Approval of the Second Amendment to the			
	California			
4.	Resources Corporation 2014 Employee Stock	ManagementFor	For	
	Purchase	8		
	Plan.			
	Change the supermajority vote requirement			
	for			
5a.	stockholders to remove directors without	ManagementFor	For	
	cause to a			
	majority vote requirement.			
	Change the supermajority vote requirement for			
5b.		ManagementFor	For	
50.	stockholders to amend the Bylaws to a majority vote	ManagementFor	1.01	
	requirement.			
5c.	Change the supermajority vote requirement	ManagementFor	For	
*	for			

stockholders to amend Certificate of Incorporation to majority vote requirement.

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	09-May-2018
ISIN	US0320371034	Agenda	934753244 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	DIRECTOR	Managemen	t	-	
	1 Michael I. German		For	For	
	2 Ann E. Whitty		For	For	
	To approve, in a non-binding vote, the				
2.	compensation of	Managemen	tFor	For	
	the named executive officers.				
	To ratify the appointment of Deloitte &				
3.	Touche LLP as the	Managemen	tFor	For	
5.	independent registered public accounting firm	n nanagemen	u oi	1'01	
	for 2018.				
DOMI	NION ENERGY, INC.				
Securit	y 25746U109		Meeting 7	Гуре	Annual
Ticker	Symbol D		Meeting l	Date	09-May-2018
ISIN	US25746U1097		Agenda		934755515 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: William P. Barr	ManagementFor	For
1b.	Election of Director: Helen E. Dragas	ManagementFor	For
1c.	Election of Director: James O. Ellis, Jr.	ManagementFor	For
1d.	Election of Director: Thomas F. Farrell, II	ManagementFor	For
1e.	Election of Director: John W. Harris	ManagementFor	For
1f.	Election of Director: Ronald W. Jibson	ManagementFor	For
1g.	Election of Director: Mark J. Kington	ManagementFor	For
1h.	Election of Director: Joseph M. Rigby	ManagementFor	For
1i.	Election of Director: Pamela J. Royal, M.D.	ManagementFor	For
1j.	Election of Director: Robert H. Spilman, Jr.	ManagementFor	For
1k.	Election of Director: Susan N. Story	ManagementFor	For
11.	Election of Director: Michael E. Szymanczyk	ManagementFor	For
	Ratification of Appointment of Independent	-	
2.	Auditor for	ManagementFor	For
	2018.		
	Advisory Vote on Approval of Executive		
3.	Compensation	ManagementFor	For
	[Say on Pay].	-	
	Shareholder Proposal Regarding a Report on		
4.	Methane	Shareholder Abstain	Against
	Emissions.		-
	Shareholder Proposal Regarding Shareholder		
5.	Right to	Shareholder Against	For
	Act by Written Consent.	c	
	-		

Securit		RGY INC. 20854L108 CEIX US20854L1089		Meeting Meeting Agenda	Date	Annual 09-May-2018 934755832 - Management
Item	Proposa	1	Proposed	Vote	For/Again Managam	
1.	DIREC	TOP	by Manageme	ant	Managem	ent
1.		James A. Brock	Wanageme	For	For	
		Alvin R. Carpenter		For	For	
		tion of Appointment of Independent		1 01	1 01	
2.	Auditor		Manageme	entFor	For	
	& Youn	g LLP.	-			
	Approv	al, on an Advisory Basis, of				
		nsation Paid to				
3.		DL Energy Inc.'s Named Executive	Manageme	entFor	For	
	Officers	sin				
	2017.					
	Frequer	al, on an Advisory Basis, of the				
4.	-	Advisory Votes on Executive	Manageme	entl Year	For	
	Comper	-				
CNX F	-	CES CORPORATION				
Securit		12653C108		Meeting	Type	Annual
	Symbol	CNX		Meeting	• •	09-May-2018
ISIN	-	US12653C1080		Agenda		934762508 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIREC	IOR J. Palmer Clarkson	Manageme		Ean	
		William E. Davis		For For	For For	
		Nicholas J. Deluliis		For	For	
		Maureen E Lally-Green		For	For	
		Bernard Lanigan, Jr.		For	For	
		William N Thorndike, Jr		For	For	
		tion of Anticipated Selection of				
2.	Indepen	dent	Manageme	entFor	For	
	Auditor	: Ernst & Young LLP.				
	~ ~	al, on an Advisory Basis, of				
_	-	nsation Paid to		_	_	
3.		esources Corporation's Named	Manageme	entFor	For	
	Executi	ves in				
ENDD	2017. IDGE IN	~				
Securit		29250N105		Meeting	Type	Annual
	Symbol	ENB		Meeting	• •	09-May-2018
ISIN	2911001	CA29250N1050		Agenda		934764829 - Management
				0		
Item	Proposa	1	Proposed	Vote	For/Again	ist
10111	rioposa		by	v ole	Managem	ent

1	DIREC	CTOR	Manageme	ent		
	1	PAMELA L. CARTER		For	For	
	2	C. P. CAZALOT, JR.		For	For	
	3	MARCEL R. COUTU		For	For	
	4	GREGORY L. EBEL		For	For	
	5	J. HERB ENGLAND		For	For	
	6	CHARLES W. FISCHER		For	For	
	7	V. M. KEMPSTON DARKES		For	For	
	8	MICHAEL MCSHANE		For	For	
	9	AL MONACO		For	For	
	10	MICHAEL E.J. PHELPS		For	For	
	11	DAN C. TUTCHER		For	For	
	12	CATHERINE L. WILLIAMS		For	For	
		NT PRICEWATERHOUSECOOPER	S			
	LLP A					
2		FORS AT REMUNERATION TO BE	Manageme	entFor	For	
		BY THE				
		D OF DIRECTORS.				
		SORY VOTE TO APPROVE				
3		ENSATION OF	Manageme	entFor	For	
		D EXECUTIVE OFFICERS.				
		SORY VOTE ON THE FREQUENCY			_	
4	OF SA		Manageme	entl Year	For	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		OTES.				
CHES	APEAKI	E UTILITIES CORPORATION				
Securi	•	165303108		Meeting	• •	Annual
Ticker	ty Symbol	СРК		Meeting	• •	09-May-2018
	•			-	• •	
Ticker	•	СРК	Proposed	Meeting	Date	09-May-2018 934785037 - Management
Ticker	•	CPK US1653031088	Proposed	Meeting	Date For/Again	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos	CPK US1653031088 al	by	Meeting Agenda Vote	Date	09-May-2018 934785037 - Management nst
Ticker ISIN	Symbol Propos DIREC	CPK US1653031088 al CTOR	-	Meeting Agenda Vote ent	Date For/Again Managem	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos DIREC 1	CPK US1653031088 al CTOR Thomas P. Hill, Jr.	by	Meeting Agenda Vote ent For	Date For/Again Managem For	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos DIREC 1 2	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III	by	Meeting Agenda Vote ent For For	Date For/Again Managem For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos DIREC 1 2 3	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr.	by	Meeting Agenda Vote ent For	Date For/Again Managem For	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos DIREC 1 2 3 Cast a	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III	by	Meeting Agenda Vote ent For For	Date For/Again Managem For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1.	Symbol Propos DIREC 1 2 3 Cast a the	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve	by Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item	Symbol Propos DIREC 1 2 3 Cast a the compe	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve	by	Meeting Agenda Vote ent For For For	Date For/Again Managem For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve	by Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's.	by Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the	by Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1. 2.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive rs. non-binding advisory vote to ratify the tment of the Company's independent	by Manageme Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive rs. non-binding advisory vote to ratify the tment of the Company's independent red	by Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1. 2.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the tment of the Company's independent red accounting firm, Baker Tilly Virchow	by Manageme Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1. 2. 3.	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public Krause	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the tment of the Company's independent red accounting firm, Baker Tilly Virchow	by Manageme Manageme	Meeting Agenda Vote ent For For For	Date For/Again Managem For For For	09-May-2018 934785037 - Management nst
Ticker ISIN Item 1. 2. 3. E.ON	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public Krause SE	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive rs. non-binding advisory vote to ratify the tment of the Company's independent red accounting firm, Baker Tilly Virchow , LLP.	by Manageme Manageme	Meeting Agenda Vote ent For For entFor	Date For/Again Managem For For For For	09-May-2018 934785037 - Management
Ticker ISIN Item 1. 2. 3. E.ON Securi	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public Krause SE ty	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the timent of the Company's independent red accounting firm, Baker Tilly Virchow , LLP. 268780103	by Manageme Manageme	Meeting Agenda Vote ent For For entFor entFor Meeting	Date For/Again Managem For For For For Type	09-May-2018 934785037 - Management Inst teent
Ticker ISIN Item 1. 2. 3. E.ON Securit Ticker	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public Krause SE	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the tment of the Company's independent red accounting firm, Baker Tilly Virchow , LLP. 268780103 EONGY	by Manageme Manageme	Meeting Agenda Vote ent For For entFor entFor Meeting Meeting	Date For/Again Managem For For For For Type	09-May-2018 934785037 - Management hst ient Annual 09-May-2018
Ticker ISIN Item 1. 2. 3. E.ON	Symbol Propos DIREC 1 2 3 Cast a the compe Execut Officer Cast a appoin registe public Krause SE ty	CPK US1653031088 al CTOR Thomas P. Hill, Jr. Dennis S. Hudson, III Calvert A. Morgan, Jr. non-binding advisory vote to approve nsation of the Company's Named ive 's. non-binding advisory vote to ratify the timent of the Company's independent red accounting firm, Baker Tilly Virchow , LLP. 268780103	by Manageme Manageme	Meeting Agenda Vote ent For For entFor entFor Meeting	Date For/Again Managem For For For For Type	09-May-2018 934785037 - Management Inst teent

		Proposed by		For/Agains Manageme	
2	Appropriation of balance sheet profits for financial year 2017	Managemen	ntFor		
3	Discharge of the Board of Management for financial year 2017	Managemer	ntFor		
4	Discharge of the Supervisory Board for financial year 2017	Managemer	ntFor		
5a)	Appointment of PricewaterhouseCoopers GmbH Wirtschaftsprufungsgesellschaft, Dusseldorf as the auditor for the annual as well as the consolidated financial statements for financial year 2018	Managemer	ntFor		
5b)	Appointment of PricewaterhouseCoopers GmbH(due to space limits, see proxy material for full proposal).	Manageme	ntFor		
5c)	Appointment of PricewaterhouseCoopers GmbH(due to space limits, see proxy material for full proposal).	Managemer	ntFor		
6	Amendment to the Articles of Association, size of	Managemen	ntFor		
7a)	Supervisory Board Elections to the Supervisory Board: Dr. Karl-Ludwig Kley Elections to the Supervisory Board: Carolina	Managemen	ntFor		
7b)	Dybeck Happe	Managemen	ntFor		
7c)	Elections to the Supervisory Board: Dr. Karen de Segundo	n Managemei	ntFor		
7d)	Elections to the Supervisory Board: Klaus Albert Frohlich	Managemen	ntFor		
ITV PL	LC				
Securit	•		Meeting '	• •	Annual General Meeting
Ticker ISIN	Symbol GB0033986497		Meeting Agenda	Date	10-May-2018 709075281 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT	Managemen	ntFor	For	
2	AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REPORT ON	. Managemer	ntFor	For	

	REMUNERATION				
	TO DECLARE A FINAL DIVIDEND : TO				
	DECLARE A				
3	FINAL DIVIDEND OF 5.28 PENCE PER	Manageme	ntFor	For	
5	ORDINARY	manageme		1.01	
	SHARE FOR THE YEAR ENDED 31				
	DECEMBER 2017		_	_	
4	TO RE-ELECT SALMAN AMIN	Manageme		For	
5	TO RE-ELECT SIR PETER BAZALGETTE	•		For	
6	TO ELECT MARGARET EWING	Manageme		For	
7	TO RE-ELECT ROGER FAXON	Manageme		For	
8	TO RE-ELECT IAN GRIFFITHS	Manageme		For	
9	TO RE-ELECT MARY HARRIS	Manageme		For	
10	TO RE-ELECT ANNA MANZ	Manageme		For	
11	TO ELECT DAME CAROLYN MCCALL	Manageme		For	
12	TO APPOINT KPMG LLP AS AUDITORS	Manageme	ntFor	For	
13	TO AUTHORISE THE DIRECTORS TO DETERMINE	Managama	ntFor	For	
15	THE AUDITORS' REMUNERATION	Manageme	пігоі	го	
14	AUTHORITY TO ALLOT SHARES	Manageme	ntFor	For	
14	DISAPPLICATION OF PRE-EMPTION	Manageme	iiu '0i	1'01	
15	RIGHTS	Manageme	ntFor	For	
	ADDITIONAL DISAPPLICATION OF				
16	PRE-EMPTION	Manageme	ntFor	For	
10	RIGHTS	Wanageme		101	
17	POLITICAL DONATIONS	Manageme	ntFor	For	
18	PURCHASE OF OWN SHARES	Manageme		For	
10	LENGTH OF NOTICE PERIOD FOR			1 01	
19	GENERAL	Manageme	ntFor	For	
	MEETINGS				
ENI S.I	P.A., ROMA				
Security			Meeting 7	Гуре	Ordinary General Meeting
Ticker S			Meeting l	• •	10-May-2018
ISIN	IT0003132476		Agenda		709198217 - Management
			U		e
Itom	Proposal	Proposed	Vote	For/Agains	t
Item	Proposal	by	vole	Manageme	nt
	ENI S.P.A. BALANCE SHEET AS OF 31				
	DECEMBER				
	2017. RESOLUTIONS RELATED				
	THERETO.				
1	CONSOLIDATED BALANCE SHEET AS	Manageme	ntFor	For	
1	OF 31	Wanageme		101	
	DECEMBER 2017. BOARD OF				
	DIRECTORS',				
	INTERNAL AND EXTERNAL AUDITORS'				
	REPORTS				
2	NET INCOME ALLOCATION	Manageme	ntFor	For	
3	REWARDING REPORT (SECTION FIRST):	Manageme	ntFor	For	
	REWARDING POLICY				
4		Manageme	ntFor	For	

	TO APPOINT EXTERNAL AUDITORS				
	FOR FINANCIAL				
	YEARS 2019-2027				
	HTTPS://MATERIALS.PROXYVOTE.COM	APPROVEI/	)/		
	999997/19840101/NPS_354296.PDF-PLEAS	E			
	NOTE				
CMMT	THAT THE ITALIAN LANGUAGE	Non-Voting			
	AGENDA IS				
	AVAILABLE BY CLICKING ON THE-URL				
	LINK:				
	09 APR 2018: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO CHANGE IN THE				
	MEETING-TYPE				
	FROM AGM TO OGM. IF YOU HAVE				
CMMT	ALREADY SENT	Non-Voting			
	IN YOUR VOTES, PLEASE DO				
	NOT-VOTE AGAIN				
	UNLESS YOU DECIDE TO AMEND YOUR				
	ORIGINAL				
	INSTRUCTIONS. THANK YOU				
	NE MATHESON HOLDINGS LIMITED				
Security			Meeting 7	• •	Annual General Meeting
Ticker S	-		•		10-May-2018
ISIN	BMG507361001		Agenda		709245131 - Management
		Proposed		For/Against	t .
Item	Proposal	Proposed by	Vote	For/Against Managemer	
Item	-	Proposed by	Vote	For/Against Managemer	
	Proposal TO RECEIVE THE FINANCIAL STATEMENTS FOR	by		Managemen	
Item 1	TO RECEIVE THE FINANCIAL	-		-	
	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	by Managemen	tFor	Managemen	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	by Managemen	tFor	Managemen For	
	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL	by Managemen	tFor	Managemen	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A	by Managemen Managemen	tFor	Managemen For	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR	by Managemen Managemen	tFor tAgainst	Managemen For	
1 2	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE	by Managemen Managemen	tFor tAgainst	Managemen For Against	
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A	by Managemen Managemen	tFor tAgainst tAgainst	Managemen For Against Against	
1 2	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	by Managemen Managemen	tFor tAgainst tAgainst	Managemen For Against	
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS	by Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst	Managemen For Against Against Against	
1 2 3	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	by Managemen Managemen	tFor tAgainst tAgainst tAgainst	Managemen For Against Against	
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS	by Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst	Managemen For Against Against Against	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	by Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst	Managemen For Against Against Against Against	
1 2 3 4	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX	by Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst	Managemen For Against Against Against	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	by Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst	Managemen For Against Against Against Against	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	by Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst	Managemen For Against Against Against Against	
1 2 3 4 5 6	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE	by Managemen Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst tFor	Managemen For Against Against Against Against For	
1 2 3 4 5	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO THE	by Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst tFor	Managemen For Against Against Against Against	
1 2 3 4 5 6 7	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	by Managemen Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst tFor	Managemen For Against Against Against Against For	
1 2 3 4 5 6 7	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR TO RE-ELECT Y.K. PANG AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	by Managemen Managemen Managemen Managemen Managemen	tFor tAgainst tAgainst tAgainst tAgainst tFor	Managemen For Against Against Against For For	

Ticker ISIN	Symbol BMG507641022		Meeting Agenda	Date	10-May-2018 709253138 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Manageme	entFor	For	
2	TO RE-ELECT SIMON KESWICK AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND TO	Manageme	entAgainst	Against	
3	AUTHORIZE THE DIRECTORS TO FIX THEIR	Manageme	entFor	For	
4 HAW4	REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES AIIAN ELECTRIC INDUSTRIES, INC.	Manageme	entFor	For	
Securit			Meeting	Type	Annual
	Symbol HE		Meeting	• •	10-May-2018
ISIN	US4198701009		Agenda		934753472 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme	ent		
	1 Richard J. Dahl	C	For	For	
	2 Constance H. Lau		For	For	
	3 James K. Scott, Ed.D.		For	For	
	Advisory vote to approve the compensation	of			
2.	HEI's	Manageme	entFor	For	
	named executive officers Ratify the appointment of Deloitte & Touche LLP as HEI's		_	_	
3.	independent registered public accounting firm for 2018	Manageme n	entFor	For	
AVIST	TA CORP.				
Securit	•		Meeting		Annual
	Symbol AVA		Meeting	Date	10-May-2018
ISIN	US05379B1070		Agenda		934757571 - Management
		Durana			- 4
Item	Proposal	Proposed	Vote	For/Again Manageme	
1a.	Election of Director: Erik J. Anderson	by Manageme	entFor	For	ent
1a. 1b.	Election of Director: Kristianne Blake	Manageme		For	
10. 1c.	Election of Director: Donald C. Burke	Manageme		For	
1d.	Election of Director: Rebecca A. Klein	Manageme		For	
1e.	Election of Director: Scott H. Maw	Manageme		For	
1f.	Election of Director: Scott L. Morris	Manageme		For	
1g.	Election of Director: Marc F. Racicot	Manageme		For	

1h.	Election of Director: Heidi B. Stanley	Manageme	entFor	For	
1i.	Election of Director: R. John Taylor	Manageme	entFor	For	
1j.	Election of Director: Dennis P. Vermillion	Manageme		For	
1k.	Election of Director: Janet D. Widmann	Manageme		For	
110	Ratification of the appointment of Deloitte &	manageme		101	
	Touche LLP				
2		M	(F	г	
2.	as the Company's independent registered	Manageme	entFor	For	
	public				
	accounting firm for 2018				
3.	Advisory (non-binding) vote on executive	Managama	mtEon	Ear	
э.	compensation.	Manageme	entror	For	
NATIO	ONAL OILWELL VARCO, INC.				
Securit			Meeting	Type	Annual
	Symbol NOV		Meeting	• •	11-May-2018
ISIN	US6370711011		Agenda	Date	934762091 - Management
1911	030370711011		Agenua		934702091 - Mailagement
		Duanaaad		Ean/A asim	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1A.	Election of Director: Clay C. Williams	Manageme		For	
1B.	Election of Director: Greg L. Armstrong	Manageme	entFor	For	
1C.	Election of Director: Marcela E. Donadio	Manageme	entFor	For	
1D.	Election of Director: Ben A. Guill	Manageme	entFor	For	
1E.	Election of Director: James T. Hackett	Manageme		For	
1F.	Election of Director: David D. Harrison	Manageme		For	
1G.	Election of Director: Eric L. Mattson	Manageme		For	
10. 1H.	Election of Director: Melody B. Meyer	Manageme		For	
111. 1I.	Election of Director: William R. Thomas	Manageme		For	
		-		For	
2.	Ratification of Independent Auditors.	Manageme	IIIFOI	FOI	
•	Approve, by non-binding vote, the				
3.	compensation of our	Manageme	entFor	For	
	named executive officers.				
	Approve the National Oilwell Varco, Inc.				
4.	2018 Long-Term	Manageme	entAgainst	Against	
	Incentive Plan.				
MGE I	ENERGY, INC.				
Securit	ty 55277P104		Meeting	Tvpe	Annual
	Symbol MGEE		Meeting	• •	15-May-2018
ISIN	US55277P1049		Agenda	2 400	934751810 - Management
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		Proposed		For/Agains	
Item	Proposal	-	Vote	-	
1	DIDECTOR	by		Manageme	int
1.	DIRECTOR	Manageme		г	
	1 Marcia M. Anderson		For	For	
	2 Jeffrey M. Keebler		For	For	
	3 Gary J. Wolter		For	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as our				
2.	independent	Manageme	entFor	For	
	registered public accounting firm for the year	2			
	2018.				
3.		Manageme	entFor	For	
2.				1.01	

	Advisory Vote: Approval of the compensation of the	1		
	named executive officers as disclosed in the			
	proxy statement under the heading "Executive			
	statement under the heading "Executive Compensation".			
	Advisory Vote: Shareholder proposal -			
4.	Electrification of	Shareholder Against	For	
	the Transportation Sector Study.	C		
	Advisory Vote: Shareholder proposal - Repor	t		
5.	on 2-	Shareholder Abstain	Against	
	Degree Scenario.			
_	Advisory Vote: Shareholder Proposal - Repor			
6.	on 100%	Shareholder Abstain	Against	
CONO	Renewable Energy.			
	COPHILLIPS	Maatina	Tuna	A nnual
Securit	y 20825C104 Symbol COP	Meeting Meeting	• •	Annual 15-May-2018
ISIN	US20825C1045	Agenda	Date	934756668 - Management
15114	032002501045	Agenda		JJ4750000 - Management
τ.		Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Charles E. Bunch	ManagementFor	For	
1b.	Election of Director: Caroline Maury Devine	ManagementFor	For	
1c.	Election of Director: John V. Faraci	ManagementFor	For	
1d.	Election of Director: Jody Freeman	ManagementFor	For	
1e.	Election of Director: Gay Huey Evans	ManagementFor	For	
1f.	Election of Director: Ryan M. Lance	ManagementFor	For	
1g.	Election of Director: Sharmila Mulligan	ManagementFor	For	
1h.	Election of Director: Arjun N. Murti	ManagementFor	For	
1i.	Election of Director: Robert A. Niblock	ManagementFor	For	
1j.	Election of Director: Harald J. Norvik	ManagementFor	For	
	Proposal to ratify appointment of Ernst &			
2.	Young LLP as ConocoPhillips' independent registered public	ManagamantFor	For	
۷.	accounting	, wranagemenu or	1'01	
	firm for 2018.			
	Advisory Approval of Executive			
3.	Compensation.	ManagementFor	For	
	Policy to use GAAP Financial Metrics for			
4.	Purposes of	Shareholder Against	For	
	Determining Executive Compensation.	C		
ANAD	ARKO PETROLEUM CORPORATION			
Securit	y 032511107	Meeting	Туре	Annual
Ticker	Symbol APC	Meeting	Date	15-May-2018
ISIN	US0325111070	Agenda		934763055 - Management
		<b>D</b>	<b></b>	
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
1a. 1b	Election of Director: Anthony R. Chase Election of Director: David E. Constable	ManagementFor ManagementFor	For For	
1b.	Election of Director. David E. Constable	ManagementFor	FUI	

	- 9				-
1c.	Election of Director: H. Paulett Eberhart	Manageme	ntFor	For	
1d.	Election of Director: Claire S. Farley	Manageme		For	
1e.	Election of Director: Peter J. Fluor	Manageme	ntFor	For	
1f.	Election of Director: Joseph W. Gorder	Manageme	ntFor	For	
1g.	Election of Director: John R. Gordon	Manageme	ntFor	For	
1h.	Election of Director: Sean Gourley	Manageme	ntFor	For	
1i.	Election of Director: Mark C. McKinley	Manageme	ntFor	For	
1j.	Election of Director: Eric D. Mullins	Manageme	ntFor	For	
1k.	Election of Director: R.A. Walker	Manageme	ntFor	For	
	Ratification of Appointment of KPMG LLP a	-			
2.	Independent	Manageme	ntFor	For	
	Auditor.	e			
	Advisory Vote to Approve Named Executive				
3.	Officer	Manageme	ntFor	For	
	Compensation.				
	Stockholder proposal - Climate Change Risk				
4.	Analysis.	Shareholde	r Abstain	Against	
XCEL	ENERGY INC.				
Securit			Meeting '	Type	Annual
	Symbol XEL		Meeting	• •	16-May-2018
ISIN	US98389B1008		Agenda	Date	934743370 - Management
1511	03903091000		Agenua		754745570 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: Richard K. Davis	Manageme	ntFor	For	ent
1A. 1B.	Election of Director: Ben Fowke	-		For	
		Manageme			
1C.	Election of Director: Richard T. O'Brien	Manageme		For	
1D.	Election of Director: David K. Owens	Manageme		For	
1E.	Election of Director: Christopher J. Policinsk	-		For	
1F.	Election of Director: James T. Prokopanko	Manageme		For	
1G.	Election of Director: A. Patricia Sampson	Manageme		For	
1H.	Election of Director: James J. Sheppard	Manageme		For	
1I.	Election of Director: David A. Westerlund	Manageme		For	
1J.	Election of Director: Kim Williams	Manageme		For	
1K.	Election of Director: Timothy V. Wolf	Manageme		For	
1L.	Election of Director: Daniel Yohannes	Manageme	ntFor	For	
	Company proposal to approve, on an advisory				
2.	basis,	Manageme	ntFor	For	
	executive compensation				
	Company proposal to ratify the appointment				
	of Deloitte &				
3.	Touche LLP as Xcel Energy Inc.'s	Manageme	ntFor	For	
	independent registered				
	public accounting firm for 2018				
VECT	REN CORPORATION				
Securit			Meeting '	Туре	Annual
	Symbol VVC		Meeting	• •	16-May-2018
ISIN	US92240G1013		Agenda		934746174 - Management
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T.		Proposed	<b>X</b> 7 ·	For/Again:	st
Item	Proposal	by	Vote	Manageme	
		- J			

1.	DIRE	CTOR	Manageme	nt		
1.	1	Derrick Burks	Manageme	For	For	
	2	Carl L. Chapman		For	For	
	3	J.H. DeGraffenreidt, Jr		For	For	
	4	John D. Engelbrecht		For	For	
	5	Anton H. George		For	For	
	6	Robert G. Jones		For	For	
	7	Patrick K. Mullen		For	For	
	8	R. Daniel Sadlier		For	For	
	8 9	Michael L. Smith		For	For	
	10	Teresa J. Tanner		For	For	
	10	Jean L. Wojtowicz		For	For	
		ove a non-binding advisory resolution		1.01	POI	
2.		ving the	Managama	ntFor	For	
Ζ.	· ·	ensation of the named executive officer	Manageme	ILFOI	го	
	-	the appointment of Deloitte & Touche				
	LLP a		/			
3.		endent registered public accounting firm	n Manageme	ntFor	For	
5.	for V	- ^	ii ivianagenie	inu or	101	
		bration and its subsidiaries for 2018.				
DINN		VEST CAPITAL CORPORATION				
Securi		723484101		Meetin	a Type	Annual
	: Symbo			Meetin		16-May-2018
ISIN	Symbo	US7234841010		Agenda	-	934759715 - Management
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Item	Prope	acal	Proposed	Vote	For/Aga	inst
Item	Propo		by	Vote	For/Aga Manage	
Item 1.	-	CTOR	-	ent	Manager	
	DIRE 1	CTOR Donald E. Brandt	by	ent For	Manage For	
	DIRE 1 2	CTOR Donald E. Brandt Denis A. Cortese, M.D.	by	ent For For	Manager For For	
	DIRE 1 2 3	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox	by	ent For For For	Manager For For For	
	DIRE 1 2 3 4	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher	by	ent For For For For	Manages For For For For	
	DIRE 1 2 3 4 5	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D.	by	ent For For For For For	Manager For For For For For	
	DIRE 1 2 3 4 5 6	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez	by	ent For For For For For For	Manages For For For For For For	
	DIRE 1 2 3 4 5 6 7	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro	by	ent For For For For For For For	Manager For For For For For For For	
	DIRE 1 2 3 4 5 6 7 8	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom	by	ent For For For For For For For For	Manages For For For For For For For For	
	DIRE 1 2 3 4 5 6 7 8 9	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims	by	ent For For For For For For For For	Manages For For For For For For For For For	
	DIRE 1 2 3 4 5 6 7 8 9 10	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener	by	ent For For For For For For For For	Manages For For For For For For For For	
1.	DIRE 1 2 3 4 5 6 7 8 9 10 Advis	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive	by Manageme	ent For For For For For For For For For	Manages For For For For For For For For For	
	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as	by	ent For For For For For For For For For	Manages For For For For For For For For For	
1.	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as osed in the 2018 Proxy Statement.	by Manageme	ent For For For For For For For For For	Manages For For For For For For For For For	
1.	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as psed in the 2018 Proxy Statement.	by Manageme Manageme	ent For For For For For For For For entFor	Manages For For For For For For For For For For	
1.	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener Gory vote to approve executive ensation as used in the 2018 Proxy Statement. y the appointment of the independent intants	by Manageme	ent For For For For For For For For entFor	Manages For For For For For For For For For	
1. 2. 3.	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as bed in the 2018 Proxy Statement. the appointment of the independent intants e year ending December 31, 2018.	by Manageme Manageme	ent For For For For For For For For entFor	Manages For For For For For For For For For For	
1. 2. 3. HALL	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JBURT	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as used in the 2018 Proxy Statement. the appointment of the independent intants e year ending December 31, 2018. ON COMPANY	by Manageme Manageme	ent For For For For For For For For entFor	Manages For For For For For For For For For For	ment
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>HALL Securi</li> </ol>	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JIBURT ty	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as osed in the 2018 Proxy Statement. If the appointment of the independent intants e year ending December 31, 2018. ON COMPANY 406216101	by Manageme Manageme	ent For For For For For For For For entFor entFor	Manages For For For For For For For For For For	Mnnual
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>HALL Securi Ticker</li> </ol>	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JBURT	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener Gory vote to approve executive ensation as used in the 2018 Proxy Statement. A the appointment of the independent intants e year ending December 31, 2018. ON COMPANY 406216101 1 HAL	by Manageme Manageme	ent For For For For For For For For entFor entFor Meetin Meetin	Manages For For For For For For For For For For	ment Annual 16-May-2018
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>HALL Securi</li> </ol>	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JIBURT ty	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as osed in the 2018 Proxy Statement. If the appointment of the independent intants e year ending December 31, 2018. ON COMPANY 406216101	by Manageme Manageme	ent For For For For For For For For entFor entFor	Manages For For For For For For For For For For	Mnnual
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>HALL Securi Ticker</li> </ol>	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JIBURT ty	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener Gory vote to approve executive ensation as used in the 2018 Proxy Statement. A the appointment of the independent intants e year ending December 31, 2018. ON COMPANY 406216101 1 HAL	by Manageme Manageme	ent For For For For For For For For entFor entFor Meetin Meetin	Manages For For For For For For For For For For	ment Annual 16-May-2018 934760871 - Management
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>HALL Securi Ticker</li> </ol>	DIRE 1 2 3 4 5 6 7 8 9 10 Advis comp disclo Ratify accou for th JIBURT ty	CTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener sory vote to approve executive ensation as used in the 2018 Proxy Statement. the appointment of the independent intants e year ending December 31, 2018. ON COMPANY 406216101 HAL US4062161017	by Manageme Manageme	ent For For For For For For For For entFor entFor Meetin Meetin	Manages For For For For For For For For For For	ment Annual 16-May-2018 934760871 - Management inst

Management

195

	8 8				
1a.	Election of Director: Abdulaziz F. Al Khayyal	Manageme	entFor	For	
1b.	Election of Director: William E. Albrecht	Manageme	entFor	For	
1c.	Election of Director: Alan M. Bennett	Manageme	entFor	For	
1d.	Election of Director: James R. Boyd	Manageme	entFor	For	
1e.	Election of Director: Milton Carroll	Manageme	entFor	For	
1f.	Election of Director: Nance K. Dicciani	Manageme	entFor	For	
1g.	Election of Director: Murry S. Gerber	Manageme	entFor	For	
1h.	Election of Director: Jose C. Grubisich	Manageme		For	
1i.	Election of Director: David J. Lesar	Manageme	entFor	For	
1j.	Election of Director: Robert A. Malone	Manageme		For	
1k.	Election of Director: Jeffrey A. Miller	Manageme		For	
11.	Election of Director: Debra L. Reed	Manageme	entFor	For	
	Ratification of Selection of Principal				
2.	Independent Public	Manageme	entFor	For	
	Accountants.				
3.	Advisory Approval of Executive	Manageme	entFor	For	
	Compensation.	managem		1 01	
	ORPORATION			_	
Securit	•		Meeting		Annual
	Symbol PPL		Meeting	-	16-May-2018
ISIN	US69351T1060		Agenda	l	934764588 - Management
		Duonoood		Eau/A anim	
Item	Proposal	Proposed	Vote	For/Again	
1a.	Election of Director: Podney C. Adkins	by Managama	ntFor	Managem For	lent
1a. 1b.	Election of Director: Rodney C. Adkins Election of Director: John W. Conway	Manageme		For	
10. 1c.	Election of Director: Steven G. Elliott	Manageme Manageme		For	
10. 1d.	Election of Director: Raja Rajamannar	Manageme		For	
1u. 1e.	Election of Director: Craig A. Rogerson	Manageme		For	
10. 1f.	Election of Director: William H. Spence	Manageme		For	
11. 1g.	Election of Director: William II. Spence Election of Director: Natica von Althann	Manageme		For	
1g. 1h.	Election of Director: Natica von Atmann Election of Director: Keith H. Williamson	Manageme		For	
111. 11.	Election of Director: Renti II. Williamson Election of Director: Phoebe A. Wood	Manageme		For	
	Election of Director: Armando Zagalo de	e			
1j.	Lima	Manageme	entFor	For	
	Advisory vote to approve compensation of				
2.	named	Manageme	entFor	For	
2.	executive officers	managenie	ind of	1 01	
	Ratification of the appointment of				
3.	Independent	Manageme	entFor	For	
5.	Registered Public Accounting Firm	managem		1 01	
MACC	QUARIE INFRASTRUCTURE CORPORATIO	ON			
Securit			Meeting	g Type	Annual
	Symbol MIC		Meeting		16-May-2018
ISIN	US55608B1052		Agenda	-	934769639 - Management
			844		
T.		Proposed	<b>N</b> 7 (	For/Again	nst
Item	Proposal	by	Vote	Managam	

Item	Proposal	by Vote	Management
1a.	Election of Director: Norman H. Brown, Jr.	ManagementAgainst	Against
1b.	Election of Director: George W. Carmany, III	ManagementAgainst	Against

1c. 1d. 1e. 1f. 2.	Election of Director: James Hooke Election of Director: Ronald Kirk Election of Director: H.E. (Jack) Lentz Election of Director: Ouma Sananikone The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending	Manageme Manageme Manageme Manageme	ntFor ntFor ntFor	Against For For For For	
	December 31, 2018. The approval, on an advisory basis, of	-			
3.	executive compensation.	Manageme	ntFor	For	
CAME	CO CORPORATION				
Securit			Meeting 7	Гуре	Annual
Ticker	Symbol CCJ		Meeting l	Date	16-May-2018
ISIN	CA13321L1085		Agenda		934769665 - Management
		Droposed		Eor/A going	<b>.</b>
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
А	DIRECTOR	Manageme	nt	Wanageme	411
11	1 IAN BRUCE	Wanageme	For	For	
	2 DANIEL CAMUS		For	For	
	3 JOHN CLAPPISON		For	For	
	4 DONALD DERANGER		For	For	
	5 CATHERINE GIGNAC		For	For	
	6 TIM GITZEL		For	For	
	7 JIM GOWANS		For	For	
	8 KATHRYN JACKSON		For	For	
	9 DON KAYNE		For	For	
	10 ANNE MCLELLAN		For	For	
В	APPOINT KPMG LLP AS AUDITORS BE IT RESOLVED THAT, ON AN ADVISORY BASIS	Manageme	ntFor	For	
	AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF				
	DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE				
С	APPROACH TO	Manageme	ntFor	For	
C	EXECUTIVE COMPENSATION			1 01	
	DISCLOSED IN				
	CAMECO'S MANAGEMENT PROXY				
	CIRCULAR				
	DELIVERED IN ADVANCE OF THE 2018				
	ANNUAL				
	MEETING OF SHAREHOLDERS.				
D	YOU DECLARE THAT THE SHARES	Manageme	ntAgainst		
	REPRESENTED				
	BY THIS VOTING INSTRUCTION FORM				
	ARE HELD,				
	BENEFICIALLY OWNED OR				

CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A **RESIDENT OF** CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED THE HARTFORD FINANCIAL SVCS GROUP, INC. 416515104

Security 4165151 Ticker Symbol HIG

ISIN US4165151048

Meeting Type Meeting Date Agenda Annual 16-May-2018 934769867 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Robert B. Allardice, III	Managemen	tFor	For	
1b.	Election of Director: Carlos Dominguez	Managemen		For	
1c.	Election of Director: Trevor Fetter	Managemen		For	
1d.	Election of Director: Stephen P. McGill	Managemen		For	
1e.	Election of Director: Kathryn A. Mikells	Managemen		For	
1f.	Election of Director: Michael G. Morris	Managemen	tFor	For	
1g.	Election of Director: Thomas A. Renyi	Managemen	tFor	For	
1h.	Election of Director: Julie G. Richardson	Managemen		For	
1i.	Election of Director: Teresa W. Roseborough	-		For	
1j.	Election of Director: Virginia P. Ruesterholz	Managemen	tFor	For	
1k.	Election of Director: Christopher J. Swift	Managemen	tFor	For	
11.	Election of Director: Greig Woodring	Managemen	tFor	For	
	Ratification of the appointment of Deloitte &				
	Touche LLP				
2.	as the independent registered public	Managemen	tFor	For	
	accounting firm of				
	the Company				
	Management proposal to approve, on a				
	non-binding				
	advisory basis, the compensation of the				
3.	Company's	Managemen	tFor	For	
	named executive officers as disclosed in the				
	Company's				
	proxy statement				
SUEZ S					
Security			Meeting 7		MIX
Ticker S	•		Meeting I	Date	17-May-2018
ISIN	FR0010613471		Agenda		709046646 - Management
Item	Proposal		Vote		

Proposed For/Against by Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888956 DUE TO CHANGE **IN-TEXT OF RESOLUTION 19. ALL VOTES RECEIVED** CMMT ON THE Non-Voting PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT IN CASE AMENDMENTS OR NEW Non-Voting RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO

	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	PLEASE NOTE THAT IMPORTANT		
	ADDITIONAL		
	MEETING INFORMATION IS		
CMMT	AVAILABLE BY-CLICKING	Non Votina	
CIVINI	ON THE MATERIAL URL	Non-Voting	
	LINK:-http://www.journal-		
	officiel.gouv.fr/publications/balo/pdf/2018/03	05/20180305	
	18-00453.pdf		
	THIS RESOLUTION CONCERNS THE		
	APPROVAL OF		
O.1	THE FINANCIAL STATEMENTS FOR THI	EManagementFor	For
	FINANCIAL		
	YEAR ENDED 31 DECEMBER 2017		
	THIS RESOLUTION CONCERNS THE		
	APPROVAL OF		
O.2	THE CONSOLIDATED FINANCIAL	ManagementFor	For
	STATEMENTS FOR	C	
	THE FINANCIAL YEAR ENDED 31		
	DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS		
	TO DECIDE		
	ON THE ALLOCATION OF INCOME FOR		
0.3	THE	ManagementFor	For
0.5	FINANCIAL YEAR ENDED 31	Wanagementi Of	1.01
	DECEMBER 2017 AND		
	THE SETTING OF THE DIVIDEND		
	THIS RESOLUTION CONCERNS THE		
	RENEWAL OF		
O.4	THE TERM OF OFFICE OF MR.	ManagementFor	For
	FRANCESCO	e	
	CALTAGIRONE AS DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
	RENEWAL OF		
O.5	THE TERM OF OFFICE OF MRS. JUDITH	ManagementFor	For
	HARTMANN		
	AS DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
	RENEWAL OF		_
0.6	THE TERM OF OFFICE OF MR. PIERRE	ManagementFor	For
	MONGIN AS		
07	DIRECTOR	Managar	<b>A</b> - • •
0.7	THIS RESOLUTION CONCERNS THE	ManagementAgainst	Against
	RENEWAL OF		
	THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS		
	UUILLAUWETEFT AS		

	DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
	APPOINTMENT		
O.8	OF MRS. BRIGITTE	ManagementFor	For
	TAITTINGER-JOUYET AS		
	DIRECTOR		
	THIS RESOLUTION CONCERNS THE		
O.9	APPOINTMENT	ManagementFor	For
	OF MR. FRANCK BRUEL AS DIRECTOR	-	
	THIS RESOLUTION CONCERNS THE		
	RENEWAL OF		
O.10	THE TERM OF OFFICE OF ERNST &	ManagementFor	For
	YOUNG ET		
	AUTRES AS STATUTORY AUDITOR		
	THIS RESOLUTION CONCERNS THE		
	APPROVAL OF		
	THE REGULATED AGREEMENTS AND		
	THE REPORT		
0.11	RELATING TO THE REGULATED AGREEMENTS AND	ManagamantFor	For
0.11	THE COMMITMENTS REFERRED TO IN	ManagementFor	FOI
	ARTICLES L.		
	225-38 AND FOLLOWING OF THE		
	FRENCH		
	COMMERCIAL CODE		
	THE PURPOSE OF THIS RESOLUTION IS		
	ТО		
	APPROVE THE COMPENSATION POLICY	<i>I</i>	
O.12	OF THE	ManagementFor	For
	CHAIRMAN OF THE BOARD OF		
	DIRECTORS FOR		
	THE FINANCIAL YEAR 2018		
	THE PURPOSE OF THIS RESOLUTION IS		
	APPROVE THE COMPENSATION		
0.13	ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR	ManagamantFor	For
0.15	2017 TO MR.	Managemention	1.01
	GERARD MESTRALLET, CHAIRMAN OF		
	THE BOARD		
	OF DIRECTORS		
	THE PURPOSE OF THIS RESOLUTION IS		
	ТО		
	APPROVE THE COMPENSATION POLICY	(	
0.14	OF THE	ManagementFor	For
	CHIEF EXECUTIVE OFFICER FOR THE		
	FINANCIAL		
	YEAR 2018		
0.15	THE PURPOSE OF THIS RESOLUTION IS	ManagementFor	For
	TO		
	APPROVE THE COMPENSATION		

ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LOUIS CHAUSSADE, CHIEF EXECUTIVE OFFICER THE PURPOSE OF THIS RESOLUTION IS TO ALLOW THE COMPANY TO TRADE IN ITS OWN ManagementFor 0.16 For SHARES THIS RESOLUTION CONCERNS THE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE ManagementFor E.17 For CAPITAL BY MEANS OF CANCELLING TREASURY SHARES HELD BY THE COMPANY THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS, TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE COMPANY BY ISSUING, WITH RETENTION OF THE **PRE-EMPTIVE** E.18 SUBSCRIPTION RIGHT OF THE ManagementFor For SHAREHOLDERS, ORDINARY SHARES OF THE COMPANY AND/OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO EQUITY SECURITIES OF THE COMPANY OR **GRANTING ENTITLEMENT TO THE** ALLOCATION OF **DEBT SECURITIES** E.19 THIS RESOLUTION CONCERNS THE ManagementFor For DELEGATION OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS, TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE COMPANY BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, BY PUBLIC

OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF **DEBT SECURITIES** THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY ManagementFor E.20 For AND/OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO EQUITY SECURITIES OF THE COMPANY OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE **SHAREHOLDERS** THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.21 EVENT OF A ManagementFor For CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 15% OF THE INITIAL **ISSUE** E.22 THIS RESOLUTION CONCERNS THE ManagementFor For DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN

**INCREASE OF** THE SHARE CAPITAL OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR **TRANSFERABLE SECURITIES GRANTING ACCESS** TO CAPITAL THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN **INCREASE OF** SHARE CAPITAL IN CONSIDERATION FOR THE E.23 ManagementFor For CONTRIBUTION OF SECURITIES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE **OFFERING** INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES OR TRANSFERABLE E.24 ManagementFor For **SECURITIES** GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN FAVOUR OF THE LATTER E.25 THIS RESOLUTION CONCERNS THE ManagementFor For DELEGATION OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE

	Eugai Filling. GABELLI GLOBAL			- 1031 - 6	
	COMPANY WITH				
	CANCELLATION OF THE				
	SHAREHOLDERS' PRE-				
	EMPTIVE SUBSCRIPTION RIGHT IN				
	FAVOUR OF THE				
	CATEGORY(IES) OF DESIGNATED				
	BENEFICIARIES,				
	IN THE CONTEXT OF THE				
	IMPLEMENTATION OF				
	SUEZ GROUP'S INTERNATIONAL				
	SHAREHOLDING				
	AND SAVINGS PLANS				
	THE PURPOSE OF THIS RESOLUTION IS				
	TO				
	AUTHORIZE THE BOARD OF				
	DIRECTORS TO				
E.26	ALLOCATE FREE SHARES FOR THE	Manageme	entFor	For	
	BENEFIT OF	C			
	EMPLOYEES OR CORPORATE OFFICER	S			
	IN THE				
	CONTEXT OF A SUEZ GROUP				
	SHAREHOLDING PLAN				
	THE PURPOSE OF THIS RESOLUTION IS				
	ТО				
	AUTHORIZE THE BOARD OF				
E.27	DIRECTORS TO	Manageme	ntFor	For	
Ľ,27	PROCEED WITH A FREE ALLOCATION	wianagenic	inu oi	101	
	OF				
	-				
	PERFORMANCE SHARES				
	THE PURPOSE OF THIS RESOLUTION IS				
E.28	TO SET	Manageme	ntFor	For	
L.20	THE OVERALL LIMITATION OF	Wallageine	inu oi	101	
	CAPITAL INCREASES				
	THIS RESOLUTION CONCERNS THE				
E.29	POWERS TO	Manageme	entFor	For	
	CARRY OUT ALL LEGAL FORMALITIES	-			
TELEF	FONICA DEUTSCHLAND HOLDING AG, M				
Securit			Meetin	g Type	Annual General Meeting
			Meetin		17-May-2018
	Symbol DE000 A 115D X0			•	•
ISIN	DE000A1J5RX9		Agenda	1	709180474 - Management
		Duonocod		Earl A sair	
Item	Proposal	Proposed	Vote	For/Agair	
	-	by		Managem	lent
CMM	<b>F</b> PLEASE NOTE THAT FOLLOWING THE	Non-Votin	g		
	AMENDMENT				
	TO PARAGRAPH 21 OF THE				
	SECURITIES-TRADE				
	ACT ON 9TH JULY 2015 AND THE				
	OVER-RULING OF				
	THE DISTRICT COURT IN-COLOGNE				
	JUDGMENT				

FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE **GERMAN REGISTERED SHARES. AS A RESULT, IT** IS NOW THE-RESPONSIBILITY OF THE **END-INVESTOR (I.E.** FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE **CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING** THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO **ENSURE THE-REGISTRATION ELEMENT IS** COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS **BROADRIDGE RECEIVES** CMMT CONFIRMATION FROM Non-Voting THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE CMMT ACCORDING TO GERMAN LAW, IN Non-Voting CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING **RIGHTS. FURTHER, YOUR VOTING** 

**RIGHT MIGHT-BE** EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING **RIGHTS-NOTIFICATIONS** PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-OUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE **REPRESENTATIVE-FOR** CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION **REGARDING SUCH** CONFLICT-OF INTEREST, OR ANOTHER **EXCLUSION** FROM VOTING, PLEASE SUBMIT YOUR **VOTE AS-**USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02 MAY 2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE **REFER-TO** THE MATERIAL URL SECTION OF THE CMMT APPLICATION). IF YOU WISH TO ACT Non-Voting 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 PRESENTATION OF THE FINANCIAL Non-Voting **STATEMENTS** AND THE APPROVED ANNUAL REPORT FOR-THE 2017 FINANCIAL YEAR WITH THE **REPORT OF THE** SUPERVISORY BOARD, THE

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**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 **RESOLUTION ON THE APPROPRIATION** OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 2,317,553,560.51 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT Management^{No} Action OF A DIVIDEND OF EUR 0.26 PER **DIVIDEND-**ENTITLED NO-PAR SHARE EUR 1,544,169,262.33 SHALL BE CARRIED FORWARD. **EX-DIVIDEND DATE:** MAY 18, 2018 PAYABLE DATE: MAY 23, 2018 RATIFICATION OF THE ACTS OF THE Management No Action BOARD OF MDS **RATIFICATION OF THE ACTS OF THE** Management Action **SUPERVISORY** BOARD THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP **AUDITORS** FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL Management . **STATEMENTS** 5.1 AND THE INTERIM ANNUAL RE-PORT Action AND FOR THE **REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018** FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, **MUNICH** 5.2 THE FOLLOWING ACCOUNTANTS ManagementNo SHALL BE Action APPOINTED AS AUDITORS FOR THE **REVIEW OF** ANY ADDITIONAL INTERIM FINANCIAL

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**INFORMATION** FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, **MU-NICH** ELECTIONS TO THE SUPERVISORY Management No Action 6 **BOARD - JULIO** ESTEBAN LINARES LOPEZ APPROVAL OF A CONTROL AND **PROFIT TRANSFER** AGREEMENT THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S Management No Action 7 WHOLLY OWNED SUBSIDIARY **TELEFONICA** GERMANY MANAGEMENT GMBH, **EFFECTIVE UPON** ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED **RESOLUTION ON THE INCREASE OF** THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE **REDUCTION OF THE SHARE CAPITAL,** THE **REDUCTION OF THE CONTINGENT** CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE Management No Action 8.1 ARTICLES OF ASSOCIATION: THE COMPANY'S SHARE CAPITAL OF EUR 2,974,554,993 SHALL BE INCREASED TO EUR 7,509,652,821 THROUGH THE CONVERSION OF CAPITAL RESERVES OF EUR 4,535,097,828 WITHOUT THE ISSUE OF NEW **SHARES** 8.2 **RESOLUTION ON THE INCREASE OF** ManagementNo THE SHARE Action CAPITAL THROUGH COMPANY CAPITAL, THE **REDUCTION OF THE SHARE CAPITAL,** THE **REDUCTION OF THE CONTINGENT** CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE

ARTICLES OF ASSOCIATION: THE **INCREASED** SHARE CAPITAL OF EUR 7,509,652,821 SHALL BE REDUCED TO EUR 2,974,554,993 TO TRANSFER THE **REDUCED AMOUNT OF EUR** 4,535,097,828 TO THE CAPITAL RESERVES **RESOLUTION ON THE INCREASE OF** THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE **REDUCTION OF THE SHARE CAPITAL,** THE **REDUCTION OF THE CONTINGENT** CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE **INCREASED** CONTINGENT CAPITAL 2014/I OF EUR Management. No 1,409,937,317.30 SHALL THEN BE Action **REDUCED AGAIN** TO EUR 555,472,700 THROUGH THE **ISSUE OF UP TO** 558,472,700 REGISTERED SHARES. ENTITLED TO VOTE ARE THOSE SHAREHOLDERS WHO ARE ENTERED IN THE COMPANY'S SHARE REGISTER AND GIVE NOTICE OF THEIR INTENTION TO ATTEND THE MEETING ON OR BEFORE MAY 9, 2018 LINAMAR CORPORATION 53278L107 Meeting Type Security Annual Ticker Symbol LIMAF Meeting Date 17-May-2018 ISIN Agenda 934767003 - Management CA53278L1076 Proposed For/Against Vote Item Proposal Management by DIRECTOR Management Frank Hasenfratz For For 1 2 Linda Hasenfratz For For 3 Mark Stoddart For For 4 William Harrison For For

For

For

ManagementFor

For

For

For

5

6

Terry Reidel

**Dennis Grimm** 

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8.3

The re-appointment of

PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.

### OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	17-May-2018
ISIN	US6708371033	Agenda	934768257 - Management

Item	Proposal	Proposed by Vote	For/Agains Managemen	
1A.	Election of Director: Frank A. Bozich	ManagementFor	For	
1B.	Election of Director: James H. Brandi	ManagementFor	For	
1C.	Election of Director: Peter D. Clarke	ManagementFor	For	
1D.	Election of Director: Luke R. Corbett	ManagementFor	For	
1E.	Election of Director: David L. Hauser	ManagementFor	For	
1F.	Election of Director: Robert O. Lorenz	ManagementFor	For	
1G.	Election of Director: Judy R. McReynolds	ManagementFor	For	
1H.	Election of Director: J. Michael Sanner	ManagementFor	For	
1I.	Election of Director: Sheila G. Talton	ManagementFor	For	
1J.	Election of Director: Sean Trauschke	ManagementFor	For	
	Ratification of the appointment of Ernst &	e		
	Young LLP as			
2.	the Company's principal independent	ManagementFor	For	
	accountants for	C		
	2018.			
	Advisory Vote to Approve Named Executive			
3.	Officer	ManagementFor	For	
	Compensation.	-		
	Shareholder proposal regarding allowing			
	shareholders			
4.	owning 10 percent of our stock to call special	Shareholder Against	For	
	meetings of			
	shareholders.			
LIBER	RTY LATIN AMERICA LTD.			
Securi	ty G9001E102	Meeting '	Туре	Annual
Ticker	Symbol LILA	Meeting	Date	17-May-2018
ISIN	BMG9001E1021	Agenda		934773284 - Management
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Managemen	nt
1.1	Election of Director: Charles H.R. Bracken	ManagementFor	For	
1.2	Election of Director: Balan Nair	ManagementFor	For	
1.3	Election of Director: Eric L. Zinterhofer	ManagementFor	For	
2.	A proposal to appoint KPMG LLP as our	ManagementFor	For	
	independent			
	auditors for the fiscal year ending December			
	31, 2018			
	and to authorize our board of directors, acting			

	auditors remuner	mmittee, to determine the independen ation. sal to approve, on an advisory basis,	t				
	the						
	-	sation of our named executive officers	5				
3.	as describe	d in this proxy statement under the	Manageme	entFor	For		
	heading "Executive Officers and Directors						
	Compen A propo	sation." sal to approve, on an advisory basis,					
	the	sar to approve, on an advisory basis,			-		
4.		y at which future say-on-pay votes	Manageme	ent3 Years	For		
DEUTS		LEKOM AG					
Security		251566105		Meeting	Туре	Annual	
	Symbol	DTEGY		Meeting	Date	17-May-2018	
ISIN		US2515661054		Agenda		934798161 - Management	
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme		
2.		on on the appropriation of net income	.Manageme	entFor	C		
		on on the approval of the actions of					
3.	the members of the Board of Management for the 2017 ManagementFor						
	financial	-					
		on on the approval of the actions of					
4.	the mem		Manageme	entFor			
	financial	pervisory Board for the 2017					
		on on the appointment of the					
	-	lent auditor					
		Group auditor for the 2018 financial					
	year as was the in	dependent auditor to review the					
5.	condense	-	Manageme	entFor			
	financial	statements and the interim					
	-	anagement report					
	in the 2018 financial year and perform any review of						
		al interim financial information.					
6.		on on the cancellation of the existing	Manageme	entFor			
		of a new authorization to issue bonds	5				
	with						
		, convertible bonds, profit tion rights,					
		articipating bonds (or combinations o	f				
	these	· · ·					

	instruments) with the option of excluding subscription				
	rights, the cancellation of contingent capital 2014 and the				
	creation of new contingent capital (contingent				
	capital 2018) and the corresponding amendment to				
	Section 5 of				
	the Articles of Incorporation.				
7.	Election of a Supervisory Board member.	Manageme	ntFor		
8.	Election of a Supervisory Board member.	Manageme	ntFor		
9.	Election of a Supervisory Board member.	Manageme	ntFor		
10.	Election of a Supervisory Board member.	Manageme	ntFor		
1.1	Resolution on the amendment to Section 16				
11.	(1) of the	Manageme	ntFor		
•	Articles of Incorporation.	M			
A	Motion A	Manageme	-		
B	Motion B	Manageme	-		
C	Motion C	Manageme	0		
D ENGIE	Motion D	Manageme	ntAgainst		
Securit			Meeting	Tune	MIX
	Symbol		Meeting	• •	18-May-2018
ISIN	FR0010208488		Agenda	Dute	709090930 - Management
1511 (	110010200100		rigendu		10505050 Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Item	Proposal PLEASE NOTE IN THE FRENCH MARKE	by	Vote	-	
Item	-	by	Vote	-	
Item	PLEASE NOTE IN THE FRENCH MARKE	by	Vote	-	
	PLEASE NOTE IN THE FRENCH MARKE THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND	by		-	
	PLEASE NOTE IN THE FRENCH MARKE THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	by Г		-	
	PLEASE NOTE IN THE FRENCH MARKE THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND	by Г		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	by Г	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	by Г Non-Votin	g	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	by Г Non-Votin	g	-	

INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** 30 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0321/20180321 1-800660.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0430/20180430 CMMT 1-801378.pdf. PLEASE NOTE THAT THIS Non-Voting IS A **REVISION DUE TO ADDITION OF THE** URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE OPERATIONS AND CORPORATE 0.1 FINANCIAL STATEMENTS FOR THE ManagementFor For FINANCIAL YEAR 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL O.2 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** 0.3 ManagementFor For

	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2017		
O.4	APPROVAL OF THE AGREEMENTS RELATING TO THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES APPROVAL OF THE AGREEMENT CONCERNING THE	ManagementFor	For
O.5	FIRM REPURCHASE OF 11,100,000 SHARES FROM THE GOVERNMENT TO BE PROPOSED TO	ManagementFor	For
	EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 201	8	
	APPROVAL OF THE AGREEMENT CONCERNING THE POTENTIAL FORWARD REPURCHASE FROM THE GOVERNMENT OF A NUMBER OF		
0.6	SHARES UP TO 11,111,111 SHARES, DEPENDING ON TH NUMBER OF SHARES ACQUIRED BY THE	EManagementFor	For
	EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018		
0.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S	ManagementFor	For
O.8	SHARES APPOINTMENT OF A DIRECTOR (MR. JEAN-PIERRE CLAMADIEU	ManagementFor	For
0.9	APPOINTMENT OF A DIRECTOR (MR. ROSS MCINNES	ManagementFor	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11		ManagementFor	For

APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED. VARIABLE AND EXCEPTIONAL **COMPONENTS** MAKING UP THE TOTAL COMPENSATION AND **BENEFITS OF ANY KIND** ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE O.12 FIXED. ManagementFor For VARIABLE AND EXCEPTIONAL **COMPONENTS** MAKING UP THE TOTAL COMPENSATION AND **BENEFITS OF ANY KIND** ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH **RETENTION OF PRE-**EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO THE CAPITAL OF THE COMPANY E.13 ManagementFor For AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE **ISSUE OF TRANSFERRABLE** SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC **OFFER PERIODS** 

DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** E.14 TO THE CAPITAL OF THE COMPANY ManagementFor For AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE **ISSUE OF TRANSFERRABLE** SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC **OFFER PERIODS** DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE E.15 SUBSCRIPTION RIGHT, IN THE ManagementFor For CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC **OFFER PERIODS** E.16 DELEGATION OF AUTHORITY TO THE ManagementFor For BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH **RESOLUTIONS, UP TO A LIMIT OF 15%** OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE

**PUBLIC OFFER PERIODS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **ISSUE OF COMMON SHARES AND/OR VARIOUS** TRANSFERRABLE SECURITIES AS **CONSIDERATION** E.17 ManagementFor For FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE **ISSUE OF COMMON SHARES AND/OR** ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** E.18 ManagementAgainst Against TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE **ISSUE OF TRANSFERRABLE** SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT **SECURITIES** (USABLE ONLY DURING A PUBLIC **OFFER PERIOD** E.19 DELEGATION OF AUTHORITY TO THE ManagementAgainst Against **BOARD OF** DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE **ISSUE OF TRANSFERRABLE** SECURITIES GRANTING

RIGHT TO THE ALLOCATION OF DEBT **SECURITIES** (USED ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE E.20 ManagementAgainst Against CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY **DURING A PUBLIC OFFER PERIOD** DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR E.21 WITHOUT PRE-ManagementAgainst Against EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **ISSUE OF** COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN E.22 CONSIDERATION ManagementAgainst Against FOR THE CONTRIBUTIONS OF **SECURITIES** GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD ManagementFor For

	LIMITATION OF THE GLOBAL CEILING		
	OF		
	DELEGATIONS FOR IMMEDIATE		
	AND/OR FUTURE		
	CAPITAL INCREASE		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
E 24	DIRECTORS TO DECIDE TO INCREASE		<b>A</b>
E.24	THE SHARE CAPITAL BY CAPITALIZATION OF	ManagementAgainst	Against
	PREMIUMS,		
	RESERVES, PROFITS OR OTHERS		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
E.25	OF DIRECTORS TO REDUCE THE SHARE	EManagementFor	For
	CAPITAL	C	
	BY CANCELLING TREASURY SHARES		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
	DIRECTORS TO DECIDE TO INCREASE		
	THE SHARE		
	CAPITAL BY ISSUING SHARES OR TRANSFERRABLE		
	SECURITIES GRANTING ACCESS TO		
	EQUITY		
E.26	SECURITIES TO BE ISSUED, WITH	ManagementFor	For
	CANCELLATION		
	OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHT, FOR		
	THE BENEFIT OF EMPLOYEES WHO		
	ARE MEMBERS		
	OF THE ENGIE GROUP'S COMPANY		
E 27	SAVINGS PLANS DELEGATION OF AUTHORITY TO THE	ManagamantFor	For
E,27	BOARD OF	Managementroi	го
	DIRECTORS TO DECIDE ON THE		
	INCREASE OF THE		
	SHARE CAPITAL BY ISSUING SHARES		
	OR		
	TRANSFERRABLE SECURITIES		
	GRANTING ACCESS		
	TO EQUITY SECURITIES TO BE ISSUED,		
	WITH		
	CANCELLATION OF THE PRE-EMPTIVE		
	SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY		
	WHOSE SOLE AIM IS TO SUBSCRIBE,		
	HOLD AND		
	SELL SHARES OR OTHER FINANCIAL		
	INSTRUMENTS, AS PART OF THE		
	IMPLEMENTATION		

			••••••			•••••••
		E ENGIE GROUP INTERNATIONA	L			
	EMPLC					
	SHARE	CHOLDING PLAN				
	AUTHO	DRIZATION TO BE GRANTED TO	)			
	THE BO	DARD				
	OF DIR	ECTORS TO PROCEED WITH TH	E			
	ALLOC	CATION OF FREE SHARES FOR				
	THE BI	ENEFIT				
		L EMPLOYEES AND CORPORATI	Ξ			
	OFFICE					
E.28		E ENGIE GROUP COMPANIES	Manageme	entFor	For	
L.20	(WITH		Wianageme	inu or	1.01	
		TION OF THE CORPORATE				
	OFFICE					
		COMPANY) AND OF EMPLOYER	ES			
		CIPATING IN AN				
		NATIONAL EMPLOYEE				
		CHOLDING PLAN OF THE ENGIE				
	GROUI					
		DRIZATION TO BE GRANTED TO	)			
	THE BO		г			
		ECTORS TO PROCEED WITH TH CATION OF FREE SHARES FOR	E			
		ENEFIT				
		RTAIN EMPLOYEES AND				
E.29	CORPC		Manageme	entFor	For	
		ERS OF THE ENGIE GROUP				
	COMPA					
		THE EXCEPTION OF CORPORAT	ТE			
	OFFICE					
	OF THE	E ENGIE COMPANY				
	POWE	RS FOR THE CARRYING OUT OF				
	THE					
E.30	DECISI	ONS OF THE GENERAL MEETIN	G Manageme	entFor	For	
	AND F	OR				
	THE FO	ORMALITIES				
ENGIE	Ξ					
Securit	•	29286D105		Meeting		Annual
	Symbol	ENGIY		Meeting	0	18-May-2018
ISIN		US29286D1054		Agenda	l	934803049 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	Annrow	al of the transactions and parant	by		Managem	lent
	compan	al of the transactions and parent				
1.	-	l statements for fiscal year 2017	Manageme	entFor	For	
	(Resolu					
		al of the consolidated financial				
2.	stateme		Manageme	entFor	For	
		ear 2017 (Resolution 2).	0			
3.	-		Manageme	entFor	For	

	Appropriation of net income and declaration		
	of dividend		
	for fiscal year 2017 (Resolution 3).		
	Approval of agreement relating to the merging of the	<b>7</b>	
4.	French natural gas terminal and transmission businesses	ManagementFor	For
	(Resolution 4).		
	Approval of the agreement relating to the firm	l	
5.	purchase from the French State of 11,100,000 shares	ManagementFor	For
5.	(Resolution 5).	Wanagementi of	101
	Approval of the agreement relating to the potential		
	purchase from the French State of up to 11,111,111		
6.	shares, depending on the number of shares acquired by	ManagementFor	For
	the employees under the Link 2018 employee shareholding plan (Resolution 6).		
7	Authorization of the Board of Directors to		Б
7.	trade in the	ManagementFor	For
	Company's shares (Resolution 7). Appointment of a director (Jean-Pierre		
8.	Clamadieu)	ManagementFor	For
01	(Resolution 8).		1 01
0	Appointment of a director (Ross McInnes)	Managante	Ean
9.	(Resolution 9).	ManagementFor	For
	Consultation on the components of		
	compensation due or		_
10.	awarded for 2017 to Isabelle Kocher, Chief	ManagementFor	For
	Executive		
	Officer (Resolution 10).		
	Approval, pursuant to Article L. 225-37-2 of the French		
	Commercial Code, of the principles and		
	criteria for the		
	determination, distribution and allocation of		
11.	the fixed,	ManagementFor	For
11.	variable, and exceptional components of the total	Wanagement of	101
	compensation and benefits of any kind		
	attributable to the		
	Chairman of the Board of Directors		
10	(Resolution 11).	ManagamantFan	Ean
12.	Approval, pursuant to Article L. 225-37-2 of the French	wanagementFor	For
	Commercial Code, of the principles and criteria for the		
	determination, distribution and allocation of		

	the fixed, variable, and exceptional components of the total compensation and benefits of any kind attributable to the		
	Chief Executive Officer (Resolution 12). Delegation of authority to the Board of Directors to		
	resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving		
13.	access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities	sManagementFor	For
	giving entitlement to the allocation of debt securities (to		
	be used only outside public tender offer periods/Resolution 13). Delegation of authority to the Board of Directors to		
	resolve, canceling pre-emption rights, (i) to issue ordinary		
	shares and/or any marketable securities giving access to	, ,	
14.	the capital of the Company and/or its subsidiaries, and/or	ManagementFor	For
	<ul><li>(ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only</li></ul>		
	outside		
	public tender offer periods/Resolution 14). Delegation of authority to the Board of Directors to		
	resolve to issue, without pre-emption rights, ordinary		
15.	shares or other marketable securities, in the context of an offer governed by Article L. 411-2 II of the	ManagementFor	For
	French Monetary and Financial Code (to be used only outside	1	
16.	public tender offer periods/Resolution 15). Delegation of authority to the Board of Directors to	ManagementFor	For
	increase the number of shares in the event of a securities	ì	
	issue with or without pre-emption rights, in application of Resolutions 13, 14, and 15, limited to 15% of		
	the initial		

issue (to be used only outside public tender offer periods/Resolution 16). Delegation of authority to the Board of Directors to issue ordinary shares and/or various marketable securities in consideration for contributions of securities 17. made to the ManagementFor For Company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods/Resolution 17). Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving 18. access to the capital of the Company and/or its ManagementAgainst Against subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 18). Delegation of authority to the Board of Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to 19. the capital of the Company and/or its ManagementAgainst Against subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 19). Delegation of authority to the Board of Directors to resolve to issue, without pre-emption rights, ordinary shares or various marketable securities, in the 20. context of ManagementAgainst Against an offer governed by Article L. 411-2 II of the French Monetary and Financial Code (to be used only during public tender offer periods/ Resolution 20).

	Delegation of authority to the Board of		
	Directors to increase the number of shares in the event of a	L	
21.	securities issue with or without pre-emption rights, in application of Resolutions 18, 19, and 20, limited to 15% of the initial	ManagementAgainst	Against
	issue (to be used only during public tender offer		
	periods/Resolution 21).		
	Delegation of authority to the Board of Directors to issue		
	ordinary shares and/ or various marketable securities in		
22.	consideration for contributions of securities made to the	ManagementAgainst	Against
	Company, up to a limit of 10% of the share capital (to be		
	used only during public tender offer		
	periods/Resolution 22).		
23.	Limitation of the overall ceiling for immediate or future	e ManagementFor	For
	capital increase delegations (Resolution 23).		
	Delegation of authority to the Board of Directors to		
24.	resolve to increase the share capital by capitalizing	ManagementAgainst	Against
	premiums, reserves, profits or other amounts (Resolution	0 0	U
	24).		
	Authorization of the Board of Directors to reduce the		
25.	share capital by canceling treasury shares (Resolution	ManagementFor	For
	25). Delegation of authority to the Board of		
	Directors to increase the share capital by issuing shares or		
	marketable securities giving access to equity		
26.	securities to be issued, without pre- emption rights, for the	ManagementFor	For
	benefit of ENGIE group employee savings plan		
	members		
27.	(Resolution 26). Delegation of authority to the Board of	ManagementFor	For
	Directors to increase the share capital by issuing shares or marketable securities giving access to equity		
	markemore securities giving access to equity		

	securitie					
		d, without pre- emption rights, in				
	favor of	-				
	hold and	hose exclusive purpose is to subscribe	,			
		es or other financial instruments as				
	part of th					
	•	entation of an international employee				
	-	ding plan of the ENGIE group				
	(Resolut					
		zation for the Board of Directors to				
	award b					
		all employees and corporate officers				
	of ENG	- · ·				
	Group c	ompanies (except for corporate				
28.	officers		Manageme	ntFor	For	
	ENGIE	company) and to employees	-			
	participa	iting in an				
	ENGIE	group international employee				
		ding plan				
	(Resolut					
		zation for the Board of Directors to				
	award b					
•		some employees and corporate			-	
29.	officers		Manageme	entFor	For	
	officers	group companies (except for corporat	e			
		SIE company) (Resolution 29).				
		to implement the resolutions adopted				
	by the	to implement the resolutions adopted				
30.	•	lders' Meeting and to perform the	Manageme	entFor	For	
50.	related	fuers meeting and to perform the	manageme		1 01	
		ies (Resolution 30).				
ENGIE						
Security		29286D105		Meeting	Туре	Annual
Ticker S	Symbol	ENGIY		Meeting	Date	18-May-2018
ISIN		US29286D1054		Agenda		934822722 - Management
Item	Proposal	l	Proposed	Vote	For/Agains	
nem	-		by	vole	Manageme	ent
		al of the transactions and parent				
1.	company		Manageme	entFor	For	
		statements for fiscal year 2017	U			
	(Resolut	-				
2	statemer	l of the consolidated financial	Managama	nt For	For	
2.		ar 2017 (Resolution 2).	Manageme	ILFOR	FOI	
	-	iation of net income and declaration				
3.	of divide		Manageme	entFor	For	
5.		l year 2017 (Resolution 3).	munagente		1.01	
4.	101 11000	- <i>j</i> - <i>i</i> - <i>j</i>	Manageme	entFor	For	
				-	-	

	6 6		
	Approval of agreement relating to the merging	5	
	of the		
	French natural gas terminal and transmission businesses		
	(Resolution 4).		
	Approval of the agreement relating to the firm purchase	I	
5.	from the French State of 11,100,000 shares	ManagementFor	For
5.	(Resolution	Wanagementi of	101
	5).		
	Approval of the agreement relating to the		
	potential		
	purchase from the French State of up to		
6	11,111,111		-
6.	shares, depending on the number of shares	ManagementFor	For
	acquired by		
	the employees under the Link 2018 employee		
	shareholding plan (Resolution 6).		
	Authorization of the Board of Directors to		
7.	trade in the	ManagementFor	For
	Company's shares (Resolution 7).		
	Appointment of a director (Jean-Pierre		
8.	Clamadieu)	ManagementFor	For
	(Resolution 8).		
9.	Appointment of a director (Ross McInnes)	ManagementFor	For
	(Resolution 9).		
	Consultation on the components of		
10	compensation due or	Manager	<b>F</b> a a
10.	awarded for 2017 to Isabelle Kocher, Chief	ManagementFor	For
	Executive Officer (Resolution 10).		
	Approval, pursuant to Article L. 225-37-2 of		
	the French		
	Commercial Code, of the principles and		
	criteria for the		
	determination, distribution and allocation of		
11	the fixed,	M (F	Б
11.	variable, and exceptional components of the	ManagementFor	For
	total		
	compensation and benefits of any kind		
	attributable to the		
	Chairman of the Board of Directors		
	(Resolution 11).		
12.	Approval, pursuant to Article L. 225-37-2 of	ManagementFor	For
	the French		
	Commercial Code, of the principles and		
	criteria for the determination, distribution and allocation of		
	the fixed,		
	variable, and exceptional components of the		
	total		

compensation and benefits of any kind attributable to the Chief Executive Officer (Resolution 12). Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving 13. access to the capital of the Company and/or its ManagementFor For subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only outside public tender offer periods/Resolution 13). Delegation of authority to the Board of Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to 14. the capital of the Company and/or its ManagementFor For subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only outside public tender offer periods/Resolution 14). Delegation of authority to the Board of Directors to resolve to issue, without pre-emption rights, ordinary shares or other marketable securities, in the 15. For context of an ManagementFor offer governed by Article L. 411-2 II of the French Monetary and Financial Code (to be used only outside public tender offer periods/Resolution 15). Delegation of authority to the Board of Directors to increase the number of shares in the event of a securities issue with or without pre-emption rights, in 16. application of ManagementFor For Resolutions 13, 14, and 15, limited to 15% of the initial issue (to be used only outside public tender offer periods/Resolution 16).

	0 0		
17.	Delegation of authority to the Board of Directors to issue ordinary shares and/or various marketable securities in consideration for contributions of securities made to the Company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods/Resolution 17).	ManagementFor	For
18.	Delegation of authority to the Board of Directors to resolve, maintaining pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or it subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 18). Delegation of authority to the Board of		Against
19.	Directors to resolve, canceling pre-emption rights, (i) to issue ordinary shares and/or any marketable securities giving access to the capital of the Company and/or its subsidiaries, and/or (ii) to issue marketable securities giving entitlement to the allocation of debt securities (to be used only during public tender offer periods/Resolution 19). Delegation of authority to the Board of Directors to	g ManagementAgainst	Against
20.	resolve to issue, without pre-emption rights, ordinary shares or various marketable securities, in the context of an offer governed by Article L. 411-2 II of the French Monetary and Financial Code (to be used only	ManagementAgainst e	Against
21.	during public tender offer periods/ Resolution 20). Delegation of authority to the Board of Directors to increase the number of shares in the event of a	ManagementAgainst	Against

	securities issue with or without pre-emption rights, in application of Resolutions 18, 19, and 20, limited to 15% of the initial issue (to be used only during public tender offer periods/Resolution 21). Delegation of authority to the Board of Directors to issue ordinary shares and/ or various marketable securities in consideration for contributions of securities		
22.	made to the Company, up to a limit of 10% of the share capital (to be used only during public tender offer periods/Resolution 22).	ManagementAgainst	Against
23.	Limitation of the overall ceiling for immediate or future capital increase delegations (Resolution 23). Delegation of authority to the Board of Directors to resolve to increase the share capital by	e ManagementFor	For
24.	capitalizing premiums, reserves, profits or other amounts (Resolution 24). Authorization of the Board of Directors to	ManagementAgainst	Against
25.	reduce the share capital by canceling treasury shares (Resolution 25). Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity	ManagementFor	For
26.	securities to be issued, without pre- emption rights, for the benefit of ENGIE group employee savings plan members (Resolution 26).	ManagementFor	For
27.	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or marketable securities giving access to equity securities to be issued, without pre- emption rights, in favor of any	ManagementFor	For

	6 6				
	entity whose exclusive purpose is to subscribe	е,			
	hold and				
	sell shares or other financial instruments as part of the				
	implementation of an international employee				
	shareholding plan of the ENGIE group				
	(Resolution 27).				
	Authorization for the Board of Directors to				
	award bonus				
	shares to all employees and corporate officers	5			
	of ENGIE				
20	Group companies (except for corporate	Managama	ntEon	Ear	
28.	officers of the ENGIE company) and to employees	Manageme	ntFor	For	
	participating in an				
	ENGIE group international employee				
	shareholding plan				
	(Resolution 28).				
	Authorization for the Board of Directors to				
	award bonus				
20	shares to some employees and corporate	м	(F	г	
29.	officers of ENGIE group companies (except for corporat	Manageme	ntFor	For	
	officers of				
	the ENGIE company) (Resolution 29).				
	Powers to implement the resolutions adopted				
	by the				
30.	Shareholders' Meeting and to perform the	Manageme	ntFor	For	
	related				
KINNF	formalities (Resolution 30). EVIK AB				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• -	21-May-2018
ISIN	SE0008373898		Agenda		709294045 - Management
		<b>D</b> 1		<b></b>	
Item	Proposal	Proposed by	Vote	For/Again Managem	
	AN ABSTAIN VOTE CAN HAVE THE	Uy		wianagem	Cit
	SAME EFFECT AS				
	AN AGAINST VOTE IF THE				
СММЛ	T MEETING-REQUIRE	Non-Votin	g		
	APPROVAL FROM MAJORITY OF				
	PARTICIPANTS TO				
СММЛ	PASS A RESOLUTION. I MARKET RULES REQUIRE DISCLOSURI	ENon Votin	~		
CIVIIVII	OF		g		
	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 **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL 1 Non-Voting MEETING ELECTION OF CHAIRMAN OF THE 2 ANNUAL Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE 3 VOTING Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF THE 7 Non-Voting BOARD PRESENTATION BY THE CHIEF **EXECUTIVE** 8 Non-Voting **OFFICER** 9 PRESENTATION OF THE PARENT Non-Voting COMPANY'S ANNUAL REPORT AND THE AUDITOR'S **REPORT-**AND OF THE GROUP ANNUAL REPORT

	AND THE		
	GROUP AUDITOR'S REPORT		
	RESOLUTION ON THE ADOPTION OF		
	THE PROFIT		
	AND LOSS STATEMENT AND THE		No
10	BALANCE SHEET	Management	No
	AND OF THE GROUP PROFIT AND LOSS		Action
	STATEMENT AND THE GROUP		
	BALANCE SHEET		
	RESOLUTION ON THE PROPOSED		
	TREATMENT OF		
11	THE COMPANY'S EARNINGS AS	Management	No
11	STATED IN THE	Winnagement	Action
	ADOPTED BALANCE SHEET: SEK 8.25		
	PER SHARE		
	RESOLUTION ON THE DISCHARGE		
10	FROM LIABILITY OF THE MEMBERS OF THE BOARD AND		No
12	OF THE MEMBERS OF THE BOARD AND	Management	Action
	THE CHIEF EXECUTIVE OFFICER		
	DETERMINATION OF THE NUMBER OF		
13	MEMBERS OF	Management	No
15	THE BOARD: SEVEN	Wanagemen	Action
	DETERMINATION OF THE		
14	REMUNERATION TO THE	Management	No
11	BOARD AND THE AUDITOR	iniunugemen	Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		NT
15.A	FAWCETT (RE-ELECTION, PROPOSED	Management	NO
	BY THE	C	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		No
15.B		Management	Action
	BYTHE		retion
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		NT
15.C	MITTEREGGER (RE-ELECTION,	Management	NO
	PROPOSED BY THE	C	Action
	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		
15.D	(RE-ELECTION, PROPOSED BY THE	Management	No
15.D	NOMINATION	Wanagemen	Action
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: MARIO	1	
	QUEIROZ		
15.E	(RE-ELECTION, PROPOSED BY THE	Management	No
	NOMINATION	0	Action
	COMMITTEE)		
15.F		Management	t

	ELECTION OF BOARD MEMBER:		No
	CRISTINA		Action
	STENBECK (RE-ELECTION, PROPOSED		
	BY THE		
	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER:		
	CHARLOTTE		
15.G	STROMBERG (NEW ELECTION,	Managemen	,No
13.0	PROPOSED BY THE	Wanagemen	Action
	NOMINATION COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
	NOMINATION COMMITTEE PROPOSES		
16	THAT DAME	Managemen	No t.
10	AMELIA FAWCETT SHALL BE ELECTED	)	Action
	AS THE NEW		
	CHAIRMAN OF THE BOARD		
	APPROVAL OF THE PROCEDURE OF		Na
17	THE	Managemen	No t Action
	NOMINATION COMMITTEE		Action
	<b>RESOLUTION REGARDING GUIDELINES</b>	5	
18	FOR	Managemen	No
10	REMUNERATION FOR SENIOR	Wanagemen	Action
	EXECUTIVES		
	RESOLUTION REGARDING A		
	LONG-TERM SHARE		
	INCENTIVE PLAN FOR 2018, INCLUDING	Ĵ	
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A)	3	
10	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE		No
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE	6 Managemen	No tAction
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF		t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF		t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE	Managemen	t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE	Managemen	t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE	Managemen	t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Managemen	t
19	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING	Managemen	t
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR	Managemen	Action
19 20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON	Managemen	Action
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN	Managemen	t Action
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE	Managemen	t Action
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Managemen	t Action
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING	Managemen	t Action
20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR	Managemen	Action No Action
	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON	Managemen	Action No Action
20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF	Managemen	Action No Action
20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Managemen Managemen	Action No Action
20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES RESOLUTION REGARDING OFFER TO	Managemen	Action No Action No tAction
20	INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Managemen Managemen	Action No Action

23	SHARES CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		
	OLIDATED EDISON, INC.	Mastin	. <b>T</b>	A
Securit	•	Meetin	•••	Annual
ISIN	Symbol ED US2091151041	Meetin	•	21-May-2018
1211	082091131041	Agenda	a	934765225 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: George Campbell, Jr.	ManagementFor	For	
1b.	Election of Director: Ellen V. Futter	ManagementFor	For	
1c.	Election of Director: John F. Killian	ManagementFor	For	
1d.	Election of Director: John McAvoy	ManagementFor	For	
1e.	Election of Director: William J. Mulrow	ManagementFor	For	
1f.	Election of Director: Armando J. Olivera	ManagementFor	For	
1g.	Election of Director: Michael W. Ranger	ManagementFor	For	
1h.	Election of Director: Linda S. Sanford	ManagementFor	For	
1i.	Election of Director: Deirdre Stanley	ManagementFor	For	
1j.	Election of Director: L. Frederick Sutherland	ManagementFor	For	
2.	Ratification of appointment of independent	ManagementFor	For	
2.	accountants.	Wanagementi of	101	
	Advisory vote to approve named executive			
3.	officer	ManagementFor	For	
	compensation.			
BP P.L	C			
			-	
Securit	y 055622104	Meetin		Annual
Securit Ticker	y 055622104 Symbol BP	Meetin	g Date	21-May-2018
Securit	y 055622104		g Date	
Securit Ticker	y 055622104 Symbol BP	Meetin Agenda Proposed Vote	g Date a For/Agains	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item	y 055622104 Symbol BP US0556221044 Proposal	Proposed by Vote	g Date a For/Agains Manageme	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts.	Meetin Agenda Proposed by ManagementFor	g Date a For/Agains Manageme For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report.	Proposed by ManagementFor ManagementFor	g Date a For/Agains Manageme For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director.	Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report.	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director.	Meetin, Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7.	y 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To elect Dame Alison Carnwath as a director. To re-elect Mr L E L Davis as a director.	Meetin, Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8.	ty 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr R W Dudley as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To elect Dame Alison Carnwath as a director.	Meetin, Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9.	y 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr R Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To elect Dame Alison Carnwath as a director. To re-elect Mr I E L Davis as a director. To re-elect Professor Dame Ann Dowling as a	Meetin, Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	y 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To re-elect Mr I E L Davis as a director. To re-elect Professor Dame Ann Dowling as a director.	$\begin{array}{c} Meetin\\ Agenda\\ \end{array}$	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	y 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To re-elect Mr I E L Davis as a director. To re-elect Professor Dame Ann Dowling as a director. To re-elect Mrs M B Meyer as a director.	$\begin{array}{c} Meetin,\\ Agenda\\ \end{array}$	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	<ul> <li>by 055622104</li> <li>Symbol BP US0556221044</li> <li>Proposal</li> <li>To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director.</li> <li>To elect Dame Alison Carnwath as a director. To re-elect Mr I E L Davis as a director.</li> <li>To re-elect Professor Dame Ann Dowling as a director.</li> <li>To re-elect Mrs M B Meyer as a director.</li> </ul>	$\begin{array}{c} Meetin\\ Agenda\\ \end{array}$	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13.	y 055622104 Symbol BP US0556221044 Proposal To receive the annual report and accounts. To approve the directors' remuneration report. To re-elect Mr R W Dudley as a director. To re-elect Mr B Gilvary as a director. To re-elect Mr N S Andersen as a director. To re-elect Mr A Boeckmann as a director. To re-elect Admiral F L Bowman as a director. To re-elect Mr I E L Davis as a director. To re-elect Mr I E L Davis as a director. To re-elect Mr S M B Meyer as a director. To re-elect Mr B R Nelson as a director. To re-elect Mr B R Nelson as a director.	$\begin{array}{c} Meetin,\\ Agenda\\ \end{array}$	g Date a For/Agains Manageme For For For For For For For For For For	21-May-2018 934785455 - Management t

	6 6				
	directors to fix their remuneration.				
	To give limited authority to make political				
17.	donations and	Managemen	ntFor	For	
	incur political expenditure.				
10	To give limited authority to allot shares up to	Managama	at East	Eo.	
18.	a specified amount.	Managemen	lifor	For	
	Special resolution: to give authority to allot a				
	limited				
19.	number of shares for cash free of pre-emption	Managemen	ntFor	For	
	rights.				
	Special resolution: to give additional authority	,			
	to allot a				
20.	limited number of shares for cash free of	Managemen	ntFor	For	
	pre-emption				
	rights.				
21.	Special resolution: to give limited authority for the	Managama	at For	For	
21.	purchase of its own shares by the company.	Managemen	lifor	FOL	
	Special resolution: to adopt new Articles of				
22.	Association.	Managemen	ntFor	For	
22	To approve the renewal of the Scrip Dividend			F	
23.	Programme.	Managemen	ntFor	For	
	Special resolution: to authorize the calling of				
	general				
24.	meetings (excluding annual general meetings)	Managemen	ntFor	For	
	by notice				
CONSC	of at least 14 clear days.				
Security	DLIDATED WATER CO. LTD. y G23773107		Meeting T	wne	Annual
Ticker S			Meeting D	• •	22-May-2018
ISIN	KYG237731073		Agenda	Juie	934767964 - Management
			0		
Item	Proposal	Proposed	Vote	For/Agains	t
	*	by		Manageme	nt
1.	DIRECTOR	Managemen		-	
	1 Wilmer F. Pergande		For	For	
	<ol> <li>Leonard J. Sokolow</li> <li>Ravmond Whittaker</li> </ol>		For For	For For	
2.	3 Raymond Whittaker An advisory vote on executive compensation.	Managemei		For	
2.	The ratification of the selection of Marcum	wianagemen	iu oi	101	
	LLP as the				
	Company's independent registered public				
	accounting firm				
3.	for the fiscal year ending December 31, 2018,	Managemen	ntFor	For	
	at the				
	remuneration to be determined by the Audit				
	Committee of				
DC &F	the Board of Directors.				
Security	CORPORATION y 69331C108		Meeting T	vne	Annual
Security	, 075510100		meeting 1	140	1 miliuul

Ticker S ISIN	Symbol	PCG US69331C1080		Meeting Agenda	Date	22-May-2018 934768928 - Management
Item	Proposal	1	Proposed	Vote	For/Agains	
1.4			by		Manageme	ent
1A.		of Director: Lewis Chew	Manageme		For	
1B.		of Director: Fred J. Fowler	Manageme		For	
1C.		of Director: Richard C. Kelly	Manageme		For	
1D.		of Director: Roger H. Kimmel	Manageme		For	
1E.		of Director: Richard A. Meserve	Manageme		For	
1F.		of Director: Forrest E. Miller	Manageme		For	
1G.		of Director: Eric D. Mullins	Manageme		For	
1H.		of Director: Rosendo G. Parra	Manageme		For	
1I.		of Director: Barbara L. Rambo	Manageme		For	
1J. 1K.		of Director: Anne Shen Smith	Manageme		For	
1 <b>K</b> .		of Director: Geisha J. Williams tion of the Appointment of the	Manageme	nuror	For	
2.	Independ	~ ~	Manageme	ntFor	For	
2.	-	ed Public Accounting Firm.	manageme	ind of	1.01	
	-	y Vote to Approve the Company's				
3.	Executiv		Manageme	ntFor	For	
01	Compen				1 01	
	-	lder Proposal: Customer Approval of				
4.	Charitab		Shareholde	r Against	For	
		Program.		8		
	-	lder Proposal: Enhance Shareholder				
5.	Proxy	1	Shareholde	r Abstain	Against	
	Access.				e	
MIDDL	LESEX W	ATER COMPANY				
Security	y	596680108		Meeting	Туре	Annual
Ticker S	Symbol	MSEX		Meeting	Date	22-May-2018
ISIN		US5966801087		Agenda		934777840 - Management
			Proposed		For/Agains	t
Item	Proposal	1	by	Vote	Manageme	
1.	DIRECT	FOR	Manageme	nt	manageme	ant and a second s
1.		Dennis W. Doll	manageme	For	For	
		Kim C. Hanemann		For	For	
		ide a non-binding advisory vote to		1 01	101	
2.	approve	e i	Manageme	ntFor	For	
	~ ~	executive officer compensation.			1 01	
3.		ove the 2018 Restricted Stock Plan.	Manageme	ntFor	For	
	· ·	the appointment of Baker Tilly	U			
		/ Krause,				
		he Company's independent registered				
4.	public		Manageme	ntFor	For	
	•	ng firm for the fiscal year ending	C			
	Decemb					
	2018.					
UNITE		ES CELLULAR CORPORATION				
Security	y	911684108		Meeting	Туре	Annual
2				e		

Ticker ISIN	Symbol USM US9116841084		Meeting Agenda	g Date	22-May-2018 934782219 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote	For/Again Manageme	
	1 J.S. Crowley	8	For	For	
	2 G.P. Josefowicz		For	For	
	3 C.D. Stewart		For	For	
2.	Ratify Accountants for 2018	Manageme		For	
	Advisory vote to approve executive	-			
3.	compensation	Manageme	ntFor	For	
ROYA	L DUTCH SHELL PLC				
Securit			Meeting	g Type	Annual
	Symbol RDSA		Meeting		22-May-2018
ISIN	US7802592060		Agenda	-	934799199 - Management
			C C		C C
Item	Proposal	Proposed	Vote	For/Again	
1.	Bassint of Annual Banart & Assounts	by Managama	ntFor	Manageme For	ent
1. 2.	Receipt of Annual Report & Accounts Approval of Directors' Remuneration Report	Manageme Manageme		For	
۷.	Appointment of Ann Godbehere as a Director	U U	1111 01	1.01	
3.	of the	Manageme	ntFor	For	
5.	Company	winnageme	iiu oi	1.01	
4.	Reappointment of Director: Ben van Beurden	Manageme	ntFor	For	
5.	Reappointment of Director: Euleen Goh	Manageme		For	
	Reappointment of Director: Charles O.	C C			
6.	Holliday	Manageme	ntFor	For	
7.	Reappointment of Director: Catherine Hughes	Manageme	ntFor	For	
8.	Reappointment of Director: Gerard Kleisterled			For	
9.	Reappointment of Director: Roberto Setubal	-		For	
10	Reappointment of Director: Sir Nigel	-		Ear	
10.	Sheinwald	Manageme	ntFor	For	
11.	Reappointment of Director: Linda G. Stuntz	Manageme	ntFor	For	
12.	Reappointment of Director: Jessica Uhl	Manageme	ntFor	For	
13.	Reappointment of Director: Gerrit Zalm	Manageme		For	
14.	Reappointment of Auditors	Manageme		For	
15.	Remuneration of Auditors	Manageme		For	
16.	Authority to allot shares	Manageme		For	
17.	Disapplication of pre-emption rights	Manageme		For	
18.	Authority to purchase own shares	Manageme		For	
19.	Shareholder resolution	Shareholde	er Against	For	
	OUTHERN COMPANY			-	
Securit	•		Meeting		Annual
	Symbol SO		Meeting	-	23-May-2018
ISIN	US8425871071		Agenda		934762902 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Manageme	ent
1a.	Election of Director: Juanita Powell Baranco	Manageme	ntFor	For	

ManagementFor

For

1c.	Election of Director: Henry A. Clark III	ManagementFor	For	
1d.	Election of Director: Thomas A. Fanning	ManagementFor	For	
1e.	Election of Director: David J. Grain	ManagementFor	For	
1f.	Election of Director: Veronica M. Hagen	ManagementFor	For	
1g.	Election of Director: Linda P. Hudson	ManagementFor	For	
1h.	Election of Director: Donald M. James	ManagementFor	For	
1i.	Election of Director: John D. Johns	ManagementFor	For	
1j.	Election of Director: Dale E. Klein	ManagementFor	For	
1k.	Election of Director: Ernest J. Moniz	ManagementFor	For	
11.	Election of Director: William G. Smith, Jr.	ManagementFor	For	
1m.	Election of Director: Steven R. Specker	ManagementFor	For	
1n.	Election of Director: Larry D. Thompson	ManagementFor	For	
10.	Election of Director: E. Jenner Wood III	ManagementFor	For	
10.	ADVISORY VOTE TO APPROVE	Wianagementi Of	101	
2.		ManagamantFor	For	
Ζ.	EXECUTIVE	ManagementFor	FUI	
	COMPENSATION			
	RATIFICATION OF THE APPOINTMENT			
2	OF DELOITTE		F	
3.	& TOUCHE LLP AS THE INDEPENDENT	ManagementFor	For	
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2018			
	STOCKHOLDER PROPOSAL ON			
4.	AMENDMENT TO	Shareholder Abstain	Against	
	PROXY ACCESS BYLAW			
	K, INC.			
Soourit	(02(00102			
Securit	•	Meeting '	• •	Annual
Ticker	Symbol OKE	Meeting	• •	23-May-2018
	5	÷	• •	
Ticker	Symbol OKE	Meeting Agenda	Date	23-May-2018 934782536 - Management
Ticker ISIN	Symbol OKE US6826801036	Meeting Agenda Proposed Vote	Date For/Agains	23-May-2018 934782536 - Management t
Ticker ISIN Item	Symbol OKE US6826801036 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A.	Symbol OKE US6826801036 Proposal Election of director: Brian L. Derksen	Meeting Agenda Proposed by ManagementFor	Date For/Agains Manageme For	23-May-2018 934782536 - Management t
Ticker ISIN Item	Symbol OKE US6826801036 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A.	Symbol OKE US6826801036 Proposal Election of director: Brian L. Derksen	Meeting Agenda Proposed by ManagementFor	Date For/Agains Manageme For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B.	Symbol OKE US6826801036 Proposal Election of director: Brian L. Derksen Election of director: Julie H. Edwards	Proposed by ManagementFor ManagementFor	Date For/Agains Manageme For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C.	Symbol OKE US6826801036 Proposal Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson	Proposed by ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol OKE US6826801036 Proposal Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Eduardo A. Rodriguez	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Dim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Dim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Dattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. Approve the ONEOK, Inc. Equity Incentive	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. Approve the ONEOK, Inc. Equity Incentive Plan.	Meeting H Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	SymbolOKE US6826801036ProposalElection of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg Election of director: Pattye L. Moore Election of director: Gary D. Parker Election of director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. Approve the ONEOK, Inc. Equity Incentive	Meeting Agenda Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	23-May-2018 934782536 - Management t

comper	isation.		
CENTURYLIN	K, INC.		
Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	23-May-2018
ISIN	US1567001060	Agenda	934787803 - Management

Item	Propo	osal	Proposed by	Vote	For/Agains Manageme	
1.		CTOR	Manageme	nt	Wallageme	ant state of the s
1.	1	Martha H. Bejar	Manageme	For	For	
	2	Virginia Boulet		For	For	
	3	Peter C. Brown		For	For	
	4	Kevin P. Chilton		For	For	
	5	Steven T. Clontz		For	For	
	6	T. Michael Glenn		For	For	
	7	W. Bruce Hanks		For	For	
	8			For	For	
	o 9	Mary L. Landrieu		For	For	
		Harvey P. Perry				
	10	Glen F. Post, III Mishael I. Daharta		For	For	
	11	Michael J. Roberts		For	For	
	12	Laurie A. Siegel		For	For	
	13 D (16	Jeffrey K. Storey		For	For	
2	-	the appointment of KPMG LLP as our			F	
2.	-	endent or for 2018.	Manageme	entFor	For	
3.		ove our 2018 Equity Incentive Plan.	Manageme	entFor	For	
		sory vote to approve our executive	ManagementFor		For	
4.	-	ensation.	Manageme		FOI	
5a.	Share activi	holder proposal regarding our lobbying ties.	Shareholde	er Against	For	
5b.	Share practi	holder proposal regarding our billing ces.	Shareholde	er Against	For	
ENEL	-					
Securit		T3679P115		Meeting	Type	MIX
	Symbo			Meeting		24-May-2018
ISIN		IT0003128367		Agenda		709434714 - Management
				U		C
Item	Propo	osal	Proposed by	Vote	For/Agains Manageme	
	PLEA	SE NOTE THAT THIS IS AN	e y			
		NDMENT TO				
		TING ID 926106 DUE TO				
		TTING-OF				
		DLUTION E.1. ALL VOTES				
CMM		EIVED ON THE	Non-Votin	σ		
		/IOUS MEETING WILL		ъ		
		ISREGARDED AND				
		WILL NEED TO REINSTRUCT ON				
		MEETING				
		MEETING				

NOTICE. THANK-YOU.

For

	BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND CONSOLIDATED NON-		
	FINANCIAL DECLARATION RELATED TO FINANCIAL		
0.2	YEAR 2017 TO ALLOCATE THE NET INCOME AND DISTRIBUTE AVAILABLE RESERVES TO AUTHORIZE THE DUDCHASE AND	ManagementFor	For
0.3	TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES, UPON REVOKING THE AUTHORIZATION GRANTED BY THE	ManagementFor	For
0.5	ORDINARY SHAREHOLDERS' MEETING OF 4 MAY 2017. RESOLUTIONS RELATED THERETO TO STATE EXTERNAL AUDITORS'	management of	101
O.4	EMOLUMENT REGARDING FINANCIAL YEARS 2018 AND 2019 FURTHER TO LEGISLATIVE CHANGES 2018 LONG TERM INCENTIVE PLAN	ManagementFor	For
O.5	ADDRESSED TO ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN	S ManagementFor	For
0.6	CIVIL CODE REWARDING REPORT TO AMEND THE BY-LAWS: TO ABOLISH ART. 31	ManagementAgainst I	Against
E.1.A	(TRANSITIONAL CLAUSE REGARDING GENDER BALANCE IN THE BOARD OF DIRECTORS AND	ManagementFor	For
E.1.B	INTERNAL AUDITORS' COMPOSITION) TO AMEND THE BY-LAWS: TO INTEGRATE ART. 21 (FACULTY FOR THE BOARD OF DIRECTORS TO	ManagementFor	For
	ESTABLISH WITHIN ITS SCOPE COMMITTEES WITH PROPOSAL AND/OR CONSULTATIVE		

	LANGU AGEND	E NOTE THAT THE ITALIAN AGE A IS AVAILABLE BY CLICKING	<b>X</b>				
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Security		037411105			Aeeting T	• •	Annual
Ticker S	Symbol	APA			Aeeting I	Jate	24-May-2018
ISIN		US0374111054		A	Agenda		934764223 - Management
Item	Proposal		Proposed	V	ote	For/Agains	t
nem	Toposai		by	v	ole	Managemen	nt
1.	Election	of Director: Annell R. Bay	Manageme	ntF	for	For	
2.	Election	of Director: John J. Christmann IV	Manageme	ntF	or	For	
3.	Election	of Director: Chansoo Joung	Manageme	ntF	or	For	
4.	Election	of Director: Rene R. Joyce	Manageme	ntF	or	For	
5.	Election	of Director: George D. Lawrence	Manageme	ntF	or	For	
6.	Election	of Director: John E. Lowe	Manageme	ntF	or	For	
7.	Election	of Director: William C. Montgomery	Manageme	ntF	or	For	
8.	Election	of Director: Amy H. Nelson	Manageme	ntF	or	For	
9.	Election	of Director: Daniel W. Rabun	Manageme	ntF	for	For	
10.	Election	of Director: Peter A. Ragauss	Manageme			For	
	Ratificat	ion of Ernst & Young LLP as					
11.	Apache's		Manageme	ntF	or	For	
	-	lent Auditors					
	-	Vote to Approve Compensation of		_		_	
12.	Apache's		Manageme	ntF	or	For	
		Executive Officers					
		TRIC COMPANY					
Security		283677854			Aeeting 7	• •	Annual
	Symbol			Meeting Date		Date	24-May-2018
ISIN		US2836778546		A	Agenda		934779438 - Management
Item	Proposal		Proposed by	Vo	ote	For/Agains Managemen	
1.1	PALACI	-	Manageme	ntF	or	For	
1.2	ELECTI WERTH	ON OF DIRECTOR: STEPHEN N. EIMER	Manageme	ntF	for	For	
1.3	ELECTI YAMAR	ON OF DIRECTOR: CHARLES A. RONE	Manageme	ntF	for	For	
	-	e selection of KPMG LLP as the					
	Company	y's					
2.	-	lent Registered Public Accounting	Manageme	ntF	or	For	
	Firm for	the					
	fiscal year	ar ending December 31, 2018.					
3.	Approve compens	the advisory resolution on executive ation.	Manageme	ntF	or	For	

#### NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	24-May-2018
ISIN	US65339F1012	Agenda	934779832 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Sherry S. Barrat	Manageme	ntFor	For	nt
1b.	Election of Director: James L. Camaren	Managemen		For	
1c.	Election of Director: Kenneth B. Dunn	Managemen		For	
1d.	Election of Director: Naren K. Gursahaney	Managemer		For	
1e.	Election of Director: Kirk S. Hachigian	Managemen		For	
1f.	Election of Director: Toni Jennings	Managemen		For	
1g.	Election of Director: Amy B. Lane	Managemen		For	
1h.	Election of Director: James L. Robo	Managemen		For	
1i.	Election of Director: Rudy E. Schupp	Managemen		For	
1j.	Election of Director: John L. Skolds	Managemen		For	
1k.	Election of Director: William H. Swanson	Managemen		For	
11.	Election of Director: Hansel E. Tookes, II	Managemen		For	
	Ratification of appointment of Deloitte &	U			
	Touche LLP as				
2.	NextEra Energy's independent registered	Managemen	ntFor	For	
	public				
	accounting firm for 2018				
	Approval, by non-binding advisory vote, of				
	NextEra				
3.	Energy's compensation of its named executive	e Managemer	ntFor	For	
	officers as				
	disclosed in the proxy statement				
	A proposal by Myra Young entitled "Right to				
	Act by				
4.	Written Consent" to request the NextEra	Shareholde	r Against	For	
-1.	Energy Board of	Sharenoide	1 11Sumst	101	
	Directors to permit shareholder action by				
	written consent				
	A proposal by the Comptroller of the State of				
	New York,				
	Thomas P. DiNapoli, entitled "Political				
5.	Contributions	Shareholder	r Against	For	
	Disclosure" to request semiannual reports				
	disclosing				
	political contribution policies and				
	expenditures				
	GAS, INC			-	
Securit	•		Meeting 7	• •	Annual
	Symbol OGS		Meeting I	Jate	24-May-2018
ISIN	US68235P1084		Agenda		934782904 - Management
Item	Proposal	Proposed	Vote	For/Agains	t

Item	Proposal	Proposed by Vote	For/Against Management
1.1	Election of Class I director: John W. Gibson	ManagementFor	For

1.2	Election of Class I director: Pattye L. Moore	ManagementFor	For	
1.3	Election of Class I director: Douglas H. Yaeger	ManagementFor	For	
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONE Gas, Inc. for the year ending December 31, 2018.	ManagementFor	For	
3.	Advisory vote to approve the Company's executive	ManagementFor	For	
5.	compensation. Approval of the ONE Gas, Inc. Amended and	-	101	
4.	Restated	ManagementFor	For	
	Equity Compensation Plan (2018). Approval of the amended and restated			
	Certificate of			
	Incorporation to eliminate the classified structure of our			
5.	Board, provide for the annual election of	ManagementFor	For	
	directors and allow shareholder removal of directors with o	r		
	without	•		
FMFR	cause. A INCORPORATED			
Saan	200976101	Maatina	Tuno	Appual
Securit	•	Meeting		Annual 24 May 2018
Ticker	Symbol EMRAF	Meeting	Date	24-May-2018
	•	-	Date	
Ticker ISIN	Symbol EMRAF CA2908761018	Meeting Agenda Proposed Vote	, Date For/Agai	24-May-2018 934787904 - Management nst
Ticker ISIN Item	Symbol EMRAF CA2908761018 Proposal	Meeting Agenda Proposed by Vote	Date	24-May-2018 934787904 - Management nst
Ticker ISIN	Symbol EMRAF CA2908761018 Proposal DIRECTOR	Meeting Agenda Proposed by Management	Date For/Agai Managen	24-May-2018 934787904 - Management nst
Ticker ISIN Item	Symbol EMRAF CA2908761018 Proposal DIRECTOR 1 Scott C. Balfour	Meeting Agenda Proposed by Management For	Date For/Agai Managen For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	Symbol EMRAF CA2908761018 Proposal DIRECTOR 1 Scott C. Balfour 2 Sylvia D. Chrominska	Meeting Agenda Proposed by Vote Management For For	Date For/Agai Managen For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	Symbol EMRAF CA2908761018 Proposal DIRECTOR 1 Scott C. Balfour 2 Sylvia D. Chrominska 3 Henry E. Demone	Meeting Agenda Proposed by Management For For For	For/Agai Managen For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR 1123Henry E. Demone 44Allan L. Edgeworth	Meeting Agenda Proposed by Management For For For For For	For/Agai Managen For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR 112Sylvia D. Chrominska 33Henry E. Demone 44Allan L. Edgeworth 55James D. Eisenhauer	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managen For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR 112Sylvia D. Chrominska 33Henry E. Demone 44Allan L. Edgeworth 555James D. Eisenhauer 66Kent M. Harvey	Meeting Agenda Proposed by Management For For For For For For For For For	For/Agai Managen For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managen For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Agai Managen For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil	Meeting Agenda Proposed by Vote Management For For For For For For For For For For	For/Again Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel12M. Jacqueline Sheppard	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item 1	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel12M. Jacqueline SheppardAppointment of Ernst & Young LLP asauditors.Authorize Directors to establish the auditors'	Meeting Agenda Proposed by Management For For For For For For For For For For	Date For/Agai Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN Item 1	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel12M. Jacqueline SheppardAppointment of Ernst & Young LLP asauditors.Authorize Directors to establish the auditors'fee as	Meeting Agenda Proposed by Management For For For For For For For For For For	Date For/Agai Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN 1	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel12M. Jacqueline SheppardAppointment of Ernst & Young LLP asauditors.Authorize Directors to establish the auditors'fee asrequired pursuant to the Nova Scotia	Meeting Agenda Proposed by Management For For For For For For For For For For	Date For/Agai: Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst
Ticker ISIN 1	SymbolEMRAF CA2908761018ProposalDIRECTOR1Scott C. Balfour2Sylvia D. Chrominska3Henry E. Demone4Allan L. Edgeworth5James D. Eisenhauer6Kent M. Harvey7B. Lynn Loewen8Donald A. Pether9John B. Ramil10Andrea S. Rosen11Richard P. Sergel12M. Jacqueline SheppardAppointment of Ernst & Young LLP asauditors.Authorize Directors to establish the auditors'fee as	Meeting Agenda Proposed by Management For For For For For For For For For For	Date For/Agai: Managen For For For For For For For For For For	24-May-2018 934787904 - Management nst

Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular.

LIBERTY BRO	ADBAND CORPORATION		
Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	24-May-2018
ISIN	US5303072061	Agenda	934812606 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	C	
	1 J. David Wargo		For	For	
	A proposal to ratify the selection of KPMG				
2.	LLP as our independent auditors for the fiscal year ending	Manageme	ntFor	For	
2.	December	s manageme.	iiu oi	1.01	
	31, 2018.				
	The say-on-pay proposal, to approve, on an				
3.	advisory	Manageme	ntFor	For	
5.	basis, the compensation of our named	wanageme	iiu oi	1.01	
DEUT	executive officers. SCHE BANK AG				
Securit			Meeting '	Type	Annual
	Symbol DB		Meeting	<b>v</b> 1	24-May-2018
ISIN	DE0005140008		Agenda		934816654 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by Managemen		Manageme For	ent
2.	Appropriation of distributable profit for 2017 Ratification of the acts of management of the	Manageme	ntror	FOI	
	members of				
3.	the Management Board for the 2017 financial	Manageme	ntAgaınst	Against	
	year				
	Ratification of the acts of management of the				
4.	members of the Second factor 2017 financial	Manageme	ntAgainst	Against	
	the Supervisory Board for the 2017 financial year	-	-	-	
	Election of the auditor for the 2018 financial				
5.	year, interim	Manageme	ntFor	For	
	accounts				
	Authorization to acquire own shares pursuant				
	to Section				
6.	71 (1) No. 8 Stock Corporation Act as well as for their use	Manageme	ntFor	For	
	with the possible exclusion of pre-emptive				
	rights				
7.	Authorization to use derivatives within the	Manageme	ntFor	For	
	framework of				

	the purchase of own shares pursuant to $\frac{1}{2}$		
	Section 71 (1) No. 8 Stock Corporation Act		
	Election to the Supervisory Board: Gerd		
8a.	Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments Preparation of spin-offs of significant parts of	ManagementFor	For
10.	the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst	
15.	Special audit regarding money laundering in Russia	ManagementAgainst	
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst	
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
В.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
C.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	
D.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementAgainst	
	SCHE BANK AG		
Security		Meeting T	-
Ticker S ISIN	Symbol DB DE0005140008	Meeting D Agenda	ate

Annual 24-May-2018 934826960 - Management

Item	Proposal	Proposed by Vote	For/Against Management
2.	Appropriation of distributable profit for 2017 Ratification of the acts of management of the	ManagementFor	For
3.	members of the Management Board for the 2017 financial	ManagementAgainst	Against
4	year Ratification of the acts of management of the members of	ManagementAssingt	Assist
4.	the Supervisory Board for the 2017 financial year	ManagementAgainst	Against
5.	Election of the auditor for the 2018 financial year, interim accounts	ManagementFor	For
	Authorization to acquire own shares pursuant to Section		
6.	71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive	ManagementFor	For
	rights Authorization to use derivatives within the		
7.	framework of the purchase of own shares pursuant to Section 71 (1)	ManagementFor	For
0	No. 8 Stock Corporation Act Election to the Supervisory Board: Gerd		
8a.	Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments	ManagementFor	For
10.	Preparation of spin-offs of significant parts of the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.		ManagementAgainst	

	Special audit regarding manipulation of reference interest				
	rates				
15.	Special audit regarding money laundering in Russia	Manageme	entAgainst		
	Special audit regarding the acquisition of				
16.	Postbank	Manageme	entAgainst		
	shares and the related lawsuits	e	U		
	Please refer to Deutsche Bank's website for				
A.	counter	Manageme	entFor		
	motion proposal language	0			
	Please refer to Deutsche Bank's website for				
B.	counter	Manageme	entFor		
	motion proposal language	0			
	Please refer to Deutsche Bank's website for				
C.	counter	Manageme	entAgainst		
	motion proposal language	e	U		
	Please refer to Deutsche Bank's website for				
D.	counter	Manageme	entAgainst		
	motion proposal language	0	U		
PHAR	OL, SGPS S.A.				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	25-May-2018
ISIN	PTPTC0AM0009		Agenda		709352861 - Management
		Proposed		For/Again:	et
Item	Proposal	by	Vote	Manageme	
СММТ	T PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-	Non-Votin	g		
	BENEFICIAL OWNER INFORMATION,				

THROUGH

AND-VOTING.

BENEFICIAL

YOUR-VOTED

HOLDINGS.

**SUMMARILY** 

BALLOT. PLEASE

PORTUGUESE LAW DOES NOT PERMIT

DECLARATIONS OF PARTICIPATION

BROADRIDGE WILL DISCLOSE THE

**OWNER INFORMATION FOR** 

ACCOUNTS. ADDITIONALLY,

BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR

**OPPOSING VOTES MAY BE-REJECTED** 

BY THE COMPANY HOLDING THIS

CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER

DETAILS. TO RESOLVE ON THE MANAGEMENT REPORT. BALANCE SHEET AND ACCOUNTS FOR Management, 1 Action THE YEAR 2017 TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE Management^{No} Action 2 SHEET AND **ACCOUNTS FOR THE YEAR 2017** APPROVE TREATMENT OF NET LOSS: CONSIDERING THAT IN THE YEAR ENDED DECEMBER 31, 2017 A NEGATIVE NET **RESULT OF** EUROS 782,767,357 WAS OBTAINED, Management No Action 3 THE BOARD OF DIRECTORS OF PHAROL PROPOSES THAT THEY BE TRANSFERRED TO THE COMPANY'S RETAINED EARNINGS TO RESOLVE ON A GENERAL APPRAISAL OF THE Management^{No} Action 4 COMPANY'S MANAGEMENT AND **SUPERVISION** TO RESOLVE ON THE RATIFICATION OF THE APPROVAL OF NEW MEMBERS OF THE No Management 5 **BOARD OF** Action DIRECTORS FOR THE REMAINING OF THE THREE-YEAR PERIOD 2015-2017 TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE Management Action 6 THREE-**YEAR PERIOD 2018-2020** TO RESOLVE ON THE ELECTION OF THE **STATUTORY AUDITOR - EFFECTIVE** Management 7 AND SUBSTITUTE - FOR THE THREE YEAR PERIOD 2018-2020 TO RESOLVE ON THE AMENDMENT OF ARTICLE 4, NUMBER 3 AND ARTICLE 8 NUMBER 3 Management Action 8 OF THE BY-LAWS OF THE COMPANY

TO RESOLVE ON THE ACQUISITION Management. No 9 AND Action DISPOSITION OF OWN SHARES TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE Management No Action **REMUNERATION POLICY FOR THE** 10 MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY 30 APR 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH **OUORUM, THERE WILL** CMMT BE A SECOND CALL ON 12 JUNE 2018. Non-Voting CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU. 16 MAY 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF** COMMENT-AND MODIFICATION OF TEXT OF CMMT RESOLUTION 3. 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. ACCIONA, S.A. Security E0008Z109 Meeting Type **Ordinary General Meeting** Meeting Date 29-May-2018 Ticker Symbol Agenda 709336160 - Management ISIN ES0125220311 For/Against Proposed Item Proposal Vote Management by For 1 REVIEW AND APPROVAL, AS THE CASE ManagementFor MAY BE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE

SHEET, PROFIT AND LOSS ACCOUNT,

OF CHANGES IN NET EQUITY, CASH

THE CONSOLIDATED ACCOUNTS OF

STATEMENT AND REPORT) OF

**STATEMENT** 

ACCIONA, S.A. AND

FLOW

	THE GROUP OF WHICH IT IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR REVIEW OF THE MANAGEMENT REPORTS, THE INDIVIDUAL REPORT FOR ACCIONA, S.A. AND THE		
2	CONSOLIDATED ONE FOR THE GROUP OF WHICH IT IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR, AND APPROVAL OF THE MANAGEMENT OF THE COMPANY, AS	ManagementFor	For
3	THE CASE MAY BE ALLOCATION OF RESULTS OF THE 2017 FINANCIAL	7 ManagementFor	For
5	YEAR TO RE-ELECT MR JOSE MANUEL	inanagementa or	101
4.1	ENTRECANALES DOMECQ, AS EXECUTIVE DIRECTOR	ManagementFor	For
4.2	TO RE-ELECT MR JUAN IGNACIO ENTRECANALES FRANCO, AS EXECUTIVE DIRECTOR	ManagementFor	For
4.3	TO RE-ELECT MR JAVIER ENTRECANALES FRANCO, AS PROPRIETARY EXTERNAL	ManagementFor	For
4.4	DIRECTOR TO RE-ELECT MR DANIEL ENTRECANALES DOMECQ, AS PROPRIETARY EXTERNAL DIRECTOR	ManagementFor	For
4.5	TO RE-ELECT MS ANA SAINZ DE VICUNA BEMBERG, AS INDEPENDENT EXTERNAL DIRECTOR	ManagementFor	For
4.6	TO APPOINT MR JAVIER SENDAGORTA GOMEZ DEL CAMPILLO, AS INDEPENDENT EXTERNAL DIRECTOR	ManagementFor	For
4.7	TO APPOINT MR JOSE MARIA PACHECO GUARDIOLA, AS INDEPENDENT EXTERNAL DIRECTOR	) ManagementFor	For
5	INCREASE OF THE NUMBER OF SHARES AVAILABLE IN THE SHARE AND PERFORMANCE SHARE	SManagementAgainst	Against

**DELIVERY PLAN 2014 REDUCTION OF SHARE CAPITAL BY** MEANS OF THE **REDEMPTION OF A MAXIMUM OF** 2,862,978 OWN SHARES, REPRESENTING 5PCT OF THE CURRENT SHARE CAPITAL OF THE COMPANY, WITH THE ManagementFor For EXCLUSION OF THE CREDITOR **OPPOSITION RIGHT.** DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUB DELEGATION OR SUBSTITUTION) IN ORDER TO SET THE OTHER CONDITIONS OF THE **REDUCTION NOT** ENVISAGED BY THE GENERAL MEETING, INCLUDING, AMONG OTHER MATTERS, THE POWER TO DRAFT A NEW WORDING OF **ARTICLE 6 OF THE** BY LAWS REGARDING SHARE CAPITAL AND TO REQUEST THE DELISTING AND CANCELLATION OF THE ACCOUNTING RECORDS OF THE SHARES THAT ARE REDEEMED AMENDMENT OF ARTICLE 21 (VENUE AND TIME FOR HOLDING THE GENERAL MEETING OF ManagementFor For SHAREHOLDERS. EXTENSION OF **MEETINGS**) **AMENDMENT OF ARTICLE 18** 7.2 (LOCATION OF THE ManagementFor For GENERAL MEETING) ANNUAL REPORT ON THE **REMUNERATION OF** ManagementAgainst Against **DIRECTORS 2017** REVIEW AND APPROVAL, AS THE CASE MAY BE, OF ManagementFor For THE SUSTAINABILITY REPORT 2017 AUTHORISATION TO CALL ManagementAgainst Against **EXTRAORDINARY** GENERAL SHAREHOLDERS MEETINGS OF THE

6

7.1

8

9

10

COMPANY, AS THE CASE MAY BE,

	8 8				
11	WITH A MINIMUM OF FIFTEEN DAYS' NOTICE, PURSUANT TO ARTICLE 515 OF THE SPANISH COMPANIES ACT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION, INTERPRETATION, REMEDY AND EXECUTION OF THE RESOLUTIONS THE GENERAL MEETING PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 MAY 2018.	Managemer	ntFor	For	
СММТ	CONSEQUENTLY, YOUR	Non-Voting	r		
CIVIIVII	VOTING INSTRUCTIONS WILL-REMAIN	Non- v oung	5		
	VALID FOR				
	ALL CALLS UNLESS THE AGENDA IS				
	AMENDED.				
	THANK YOU				
TELEK	OM AUSTRIA AG, WIEN				
Security	A8502A102		Meeting T	ype	Annual General Meeting
Security Ticker S			Meeting T Meeting D		Annual General Meeting 30-May-2018
Security Ticker S ISIN			Meeting T Meeting D Agenda	Date	Annual General Meeting 30-May-2018 709463462 - Management
Ticker S	Symbol		Meeting D	Date	30-May-2018
Ticker S ISIN	Symbol AT0000720008	Proposed	Meeting D Agenda	Date For/Against	30-May-2018 709463462 - Management
Ticker S	Symbol AT0000720008 Proposal	Proposed by	Meeting D Agenda	Date	30-May-2018 709463462 - Management
Ticker S ISIN	AT0000720008 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU	by	Meeting D Agenda Vote	Date For/Against	30-May-2018 709463462 - Management
Ticker S ISIN Item	AT0000720008 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	by	Meeting D Agenda Vote	Date For/Against	30-May-2018 709463462 - Management
Ticker S ISIN Item	AT0000720008 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU RECEIVE FINANCIAL STATEMENTS AND	by Non-Voting	Meeting D Agenda Vote	Date For/Against	30-May-2018 709463462 - Management
Ticker S ISIN Item CMMT	Symbol AT0000720008 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE APPROVE DISCHARGE OF	by Non-Voting Non-Voting Managemen	Meeting D Agenda Vote	Date For/Against Managemer	30-May-2018 709463462 - Management
Ticker S ISIN Item CMMT	Symbol AT0000720008 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	by Non-Voting Non-Voting	Meeting D Agenda Vote	Date For/Against Managemer	30-May-2018 709463462 - Management

	6 6			
5	APPROVE DISCHARGE OF SUPERVISORY BOARD APPROVE REMUNERATION OF SUPERVISORY	ManagementFor	For	
6.1	BOARD MEMBERS ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER	ManagementFor	For	
6.2	ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER	ManagementFor	For	
6.3	ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER ELECT CARLOS GARCIA MORENO	ManagementFor	For	
6.4	ELIZONDO AS SUPERVISORY BOARD MEMBER	ManagementFor	For	
6.5	ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER	ManagementFor	For	
6.6	ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER RATIFY ERNST YOUNG	ManagementAgainst	Against	
7	WIRTSCHAFTSPRUEFUNGSGESELLSCH M.B.H. AS AUDITORS	AFT ManagementFor	For	
GLOBA Security Ticker S ISIN		Meeting Meeting Agenda	• •	Ordinary General Meeting 30-May-2018 709466874 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-		U	
	ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-			
СММТ		Non-Voting		

FACILITY AGREEMENT WITH VEON HOLDINGS B.V., ON THE SAME TERMS AND CONDITIONS AS THE EXISTING **REVOLVING CREDIT FACILITY** AGREEMENT WHICH INCLUDES, AMONG OTHER THINGS, INTEREST ON FUNDS DRAWN AT AN INTEREST RATE OF 9.80 PERCENT PER ANNUM, AND A 0.25 PERCENT PER ANNUM COMMITMENT FEE PAYABLE **ON AMOUNTS** NOT DRAWN, WITH THE EXCEPTION OF THE END DATE FOR THE TEMPORARY INCREASE WHICH WILL HAVE A MATURITY OF NOT MORE THAN 6 MONTHS FROM THE DATE IT IS ENTERED INTO. THE COMPANY INTENDS TO USE THE TEMPORARY **USD100 MILLION INCREASE FOR THE** GENERAL CORPORATE PURPOSES OF THE COMPANY, INCLUDING WITHOUT LIMITATION TO **REPAY ITS** MATURING SHORT TERM LOAN DUE 15 **JUNE 2018** RATIFYING THE CHANGES THAT HAVE **BEEN MADE** TO THE BOARD OF DIRECTORS TO DATE AND No Management EXTENDING THE BOARD OF Action DIRECTORS TERM FOR THREE YEARS COMMENCING FROM MAY 30, 2018 EXXON MOBIL CORPORATION Security 30231G102 Meeting Type Annual Ticker Symbol XOM Meeting Date 30-May-2018 934785784 - Management US30231G1022 Agenda ISIN **D** (A ·

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	ManagementFor	For
1b.	Election of Director: Angela F. Braly	ManagementFor	For
1c.	Election of Director: Ursula M. Burns	ManagementFor	For

2

1.4	Election of Directory Konneth C. Erection	ManagamantFan	For	
1d.	Election of Director: Kenneth C. Frazier Election of Director: Steven A. Kandarian	ManagementFor ManagementFor	For	
1e. 1f.	Election of Director: Douglas R. Oberhelman	ManagementFor ManagementFor	For	
	Election of Director: Douglas R. Obernenman Election of Director: Samuel J. Palmisano	ManagementFor	For	
1g. 1h.	Election of Director: Steven S Reinemund	e	For	
111. 1i.	Election of Director: William C. Weldon	ManagementFor ManagementFor	For	
	Election of Director: William C. Weldon Election of Director: Darren W. Woods	ManagementFor	For	
1j.		Managementroi	гы	
2.	Ratification of Independent Auditors (page	ManagementFor	For	
	25) Advisory Vote to Approve Executive			
3.	Compensation (page	ManagementFor	For	
5.	26)	Managemenu or	1.01	
4.	Independent Chairman (page 54)	Shareholder Against	For	
4. 5.	Special Shareholder Meetings (page 55)	Shareholder Against	For	
5. 6.	Board Diversity Matrix (page 56)	Shareholder Abstain	Against	
0. 7.	· · · ·		For	
	Report on Lobbying (page 58) RON CORPORATION	Shareholder Against	гоі	
		Maating	Funo	Annual
Security	·	Meeting 7	• •	
	Symbol CVX US1667641005	Meeting I	Jale	30-May-2018
ISIN	031007041003	Agenda		934787308 - Management
		Proposed V	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: W.M. Austin	ManagementFor	For	
1b.	Election of Director: J.B. Frank	ManagementFor	For	
10. 1c.	Election of Director: A.P. Gast	ManagementFor	For	
1d.	Election of Director: E. Hernandez, Jr.	ManagementFor	For	
1e.	Election of Director: C.W. Moorman IV	ManagementFor	For	
1c. 1f.	Election of Director: D.F. Moyo	ManagementFor	For	
11. 1g.	Election of Director: R.D. Sugar	ManagementFor	For	
1g. 1h.	Election of Director: I.G. Thulin	ManagementFor	For	
111. 1i.	Election of Director: D.J. Umpleby III	ManagementFor	For	
11. 1j.	Election of Director: M.K. Wirth	ManagementFor	For	
1].	Ratification of Appointment of PWC as	Managementi of	1.01	
2.	Independent	ManagementFor	For	
۷.	Registered Public Accounting Firm	Managemenu or	1'01	
	Advisory Vote to Approve Named Executive			
3.	Officer	ManagamantEar	For	
5.		ManagementFor	гы	
4	Compensation	Sharahaldar A gainst	Ear	
4.	Report on Lobbying	Shareholder Against	For	
5	Report on Feasibility of Policy on Not Doing Business	Sharahaldar Abstain	Accinct	
5.		Shareholder Abstain	Against	
	With Conflict Complicit Governments			
6.	Report on Transition to a Low Carbon	Shareholder Abstain	Against	
	Business Model	Charabalder Alerte'	-	
7.	Report on Methane Emissions	Shareholder Abstain	Against Ear	
8.	Adopt Policy on Independent Chairman	Shareholder Against	For	
0	Recommend Independent Director with	Charabal 1 A	E.e.:	
9.	Environmental	Shareholder Against	For	
10	Expertise Set Special Meetings Threshold at 10%	Sharahaldan Against	For	
10.	Set Special Meetings Threshold at 10%	Shareholder Against	For	

## CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	30-May-2018
ISIN	US1307881029	Agenda	934793539 - Management

		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1A.	Election of Director: Gregory E. Aliff	Manageme	entFor	For	
1B.	Election of Director: Terry P. Bayer	Manageme	entFor	For	
1C.	Election of Director: Edwin A. Guiles	Manageme	entFor	For	
1D.	Election of Director: Martin A. Kropelnicki	Manageme	entFor	For	
1E.	Election of Director: Thomas M. Krummel, M.D.	Manageme	entFor	For	
1F.	Election of Director: Richard P. Magnuson	Manageme	entFor	For	
1G.	Election of Director: Peter C. Nelson	Manageme		For	
1H.	Election of Director: Carol M. Pottenger	Manageme		For	
1I.	Election of Director: Lester A. Snow ADVISORY VOTE TO APPROVE	Manageme	entFor	For	
2.	EXECUTIVE	Manageme	entFor	For	
	COMPENSATION.				
	RATIFICATION OF SELECTION OF THE				
	DELOITTE &				
3.	TOUCHE LLP AS THE GROUP'S	Manageme	entFor	For	
	INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2018.				
Λ	APPROVAL OF THE GROUP'S 2018 EMPLOYEE	Managama	nt Con	For	
4.	STOCK PURCHASE PLAN.	Manageme	ILFOR	For	
ORAS	COM TELECOM MEDIA AND TECHNOLO	GY HOLDI	NGSAE		
Securi			Meeting	Type	MIX
	Symbol		Meeting	• •	05-Jun-2018
ISIN	US68555D2062		Agenda		709433128 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Again	
nem	-	by	1010	Managem	ent
	RATIFICATION OF THE BOARD OF				
	DIRECTORS'				
O.1	REPORT ON THE COMPANY'S	Manageme	entFor	For	
	ACTIVITIES DURING THE FISCAL YEAR ENDING ON	C C			
	31/12/2017				
	RATIFICATION OF THE AUDITOR'S				
	REPORT				
0.2	REGARDING THE FINANCIALS FOR TH	FManageme	entFor	For	
0.2	FISCAL	Livianageme		1.01	
	YEAR ENDING ON 31/12/2017				
0.3	RATIFICATION OF THE STANDALONE	Manageme	entFor	For	
	AND				
	CONSOLIDATED FINANCIAL				
	STATEMENTS FOR THE				

	FISCAL YEAR ENDING ON 31/12/2017, AND THE		
	GENERAL BUDGET AND INCOME		
	STATEMENT FOR		
	THE SAME PERIOD		
	THE DISCHARGE OF THE CHAIRMAN		
	AND ALL		
0.4	MEMBERS OF THE BOARD OF		-
O.4	DIRECTORS FOR	ManagementFor	For
	THEIR SERVICES DURING THE FISCAL YEAR		
	ENDING ON 31/12/2017		
	RATIFICATION OF THE STRUCTURE OF		
0.5	THE BOARD	ManagementFor	For
	OF THE DIRECTORS		
	DETERMINING THE REMUNERATION		
	AND		
	ALLOWANCES OF THE BOARD		
0.6	MEMBERS AND THE	ManagementAbstain	Against
	MEMBERS OF THE AUTIT COMMITTEE		
	FOR THE		
	FISCAL YEAR ENDING ON 31/12/2018 THE APPOINTMENT OF THE		
	COMPANY'S AUDITOR		
O.7	FOR THE FISCAL YEAR ENDING ON	ManagementFor	For
017	31/12/2017 AND		1 01
	DETERMINING ITS ANNUAL FEES		
	RATIFICATION OF THE BOARD OF		
	DIRECTORS		
O.8	RESOLUTIONS DURING THE FISCAL	ManagementAbstain	Against
	YEAR ENDING		
0.9	ON 31/12/2017 DELEGATION OF THE BOARD OF	ManagamantAbatain	Against
0.9	DIRECTORS TO	ManagementAbstain	Against
	ENTER INTO LOAN AND MORTGAGE		
	AGREEMENTS		
	AS WELL AS THE ISSUANCE OF		
	LENDERS		
	GUARANTEES TO THE COMPANY AND		
	ITS		
	SUBSIDIARIES WHERE THE COMPANY		
	IS A CONTROLLING SHAREHOLDER AND		
	RATIFYING		
	RELATED PARTY TRANSACTIONS		
	THAT THE		
	COMPANY HAS CONCLUDED DURING		
	THE FISCAL		
	YEAR ENDING ON 31/12/2017 AND		
	AUTHORIZING		
	THE BOARD OF DIRECTORS TO ENTER		

	INTO				
	RELATED PARTY TRANSACTIONS FOR				
	2018				
	RATIFICATION OF THE DONATIONS				
	MADE DURING				
	THE FISCAL YEAR ENDING ON				
	31/12/2017 AND				
O.10	AUTHORIZING THE BOARD OF	Managemen	tAbstain	Against	
	DIRECTORS TO	C		e	
	DONATE DURING THE FISCAL YEAR				
	ENDING ON				
	31/12/2018				
	TO APPROVE THE AMENDMENT OF				
	ARTICLE (2) OF				
F 1	THE COMPANY'S ARTICLES OF THE		(F)		
E.1	ASSOCIATION	Managemen	tFor	For	
	TO CHANGE THE NAME OF THE				
	COMPANY				
	TO APPROVE THE AMENDMENT OF				
	THE ARTICLE (4)				
	OF THE COMPANY'S ARTICLES OF THE		-	-	
E.2	ASSOCIATION TO CHANGE THE	Managemen	tFor	For	
	ADDRESS OF THE				
	COMPANY				
PETRC	CHINA COMPANY LIMITED				
Security			Meeting 7	Гуре	Annual
	Symbol PTR		Meeting I		05-Jun-2018
ISIN	-		•		
	US71646E1001		Agenda		934820689 - Management
	US/1040E1001		Agenda		934820689 - Management
Te a sur		Proposed	-		-
Item	Proposal	-	Agenda Vote	For/Agains Manageme	t
Item	Proposal	Proposed by	-	For/Agains	t
Item		by	Vote	For/Agains	t
	Proposal To consider and approve the Report of the Board of	-	Vote	For/Agains Manageme	t
	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017.	by	Vote	For/Agains Manageme	t
1.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the	by Managemer	Vote tFor	For/Agains Manageme For	t
	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory	by Managemer Managemer	Vote tFor	For/Agains Manageme	t
1.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017.	by Managemer Managemer	Vote tFor	For/Agains Manageme For	t
1. 2.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report	by Managemer Managemer	Vote tFor tFor	For/Agains Manageme For For	t
1.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the	by Managemer Managemer	Vote tFor tFor	For/Agains Manageme For	t
1. 2.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017.	by Managemer Managemer	Vote tFor tFor	For/Agains Manageme For For	t
1. 2.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and	by Managemer Managemer	Vote tFor tFor	For/Agains Manageme For For	t
1. 2.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of	by Managemer Managemer	Vote tFor tFor	For/Agains Manageme For For	t
1. 2. 3.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and	by Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For	t
1. 2.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017	by Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner	by Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the	by Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the Board of Directors.	by Managemer Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3. 4.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the	by Managemer Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3. 4.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the Board of Directors. To consider and approve the authorisation of	by Managemer Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t
1. 2. 3. 4.	Proposal To consider and approve the Report of the Board of Directors of the Company for the year 2017. To consider and approve the Report of the Supervisory Committee of the Company for the year 2017. To consider and approve the Financial Report of the Company for the year 2017. To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the Board of Directors. To consider and approve the authorisation of the Board	by Managemer Managemer Managemer	Vote tFor tFor tFor	For/Agains Manageme For For For	t

dividends for the year 2018. To consider and approve the appointment of **KPMG** Huazhen and KPMG, as the domestic and international 6. auditors of the Company, respectively, for the ManagementFor For year 2018 and to authorise the Board of Directors to determine their remuneration. To consider and approve the guarantees to be provided 7. to the subsidiaries of the Company and For ManagementFor relevant authorization to the Board of Directors. To consider and approve, by way of special resolution, to grant a general mandate to the Board of Directors to issue and deal with domestic shares (A Shares) and/or overseas listed foreign shares (H Shares) of the Company of not more than 20% of each of its 8. existing ManagementAgainst Against domestic shares (A Shares) or overseas listed foreign shares (H Shares) of the Company in issue as at the date of proposal and passing of this resolution at the 2017 Annual General Meeting and determine the terms and conditions of such issue. UNIPER SE Security D8530Z100 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 06-Jun-2018 ISIN Agenda 709483286 - Management **DE000UNSE018** For/Against Proposed Vote Item Proposal Management by CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 926122 DUE TO ADDITION OF-**RESOLUTION ITEM 6 ALL VOTES** RECEIVED ON THE PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE **OVER-RULING OF** THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN **REGISTERED SHARES. AS A RESULT, IT** IS NOW THE-RESPONSIBILITY OF THE **END-INVESTOR (I.E.** CMMT FINAL BENEFICIARY) AND NOT Non-Voting THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE **CUSTODIAN** BANK / AGENT IN THE MARKET WILL **BE SENDING** THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO **ENSURE THE-REGISTRATION ELEMENT IS** COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL CONTACT YOUR CLIENT SERVICES **REPRESENTATIVE-THE** VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS CMMT Non-Voting SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS **REGARDING THEIR** INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CMMT ACCORDING TO GERMAN LAW, IN Non-Voting CASE OF

SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING **RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE** EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING **RIGHTS-NOTIFICATIONS** PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). 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 CMMT COUNTER PROPOSALS MAY BE Non-Voting SUBMITTED UNTIL 22 MAY 2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE **REFER-TO** THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT **ON THESE-**ITEMS, YOU WILL NEED TO REQUEST A **MEETING** ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON

PROXYEDGE **RECEIVE FINANCIAL STATEMENTS** Non-Voting 1 AND STATUTORY REPORTS FOR FISCAL 2017 APPROVE ALLOCATION OF INCOME Management No Action 2 AND DIVIDENDS OF EUR 0.74 PER SHARE APPROVE DISCHARGE OF Management No Action 3 MANAGEMENT BOARD FOR FISCAL 2017 APPROVE DISCHARGE OF Management.^{No} 4 SUPERVISORY BOARD Action FOR FISCAL 2017 **RATIFY PRICEWATERHOUSECOOPERS** No Management 5 GMBH AS **AUDITORS FOR FISCAL 2018** PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: **SHAREHOLDER** PROPOSALS SUBMITTED BY **CORNWALL** Registration Action (LUXEMBOURG) S. R.L: APPOINT 6 JOCHEN JAHN AS SPECIAL AUDITOR TO EXAMINE MANAGEMENT **BOARD ACTIONS IN CONNECTION** WITH THE TAKEOVER OFFER OF FORTUM DEUTSCHLAND SE DEVON ENERGY CORPORATION Security 25179M103 Meeting Type Annual Ticker Symbol DVN Meeting Date 06-Jun-2018 ISIN US25179M1036 Agenda 934799911 - Management For/Against Proposed **T** 7

Item	Propo	osal	by	Vote	Management	
1.	DIRE	CTOR	Manager	ment	c	
	1	Barbara M. Baumann		For	For	
	2	John E. Bethancourt		For	For	
	3	David A. Hager		For	For	
	4	Robert H. Henry		For	For	
	5	Michael M. Kanovsky		For	For	
	6	John Krenicki Jr.		For	For	
	7	Robert A. Mosbacher Jr.		For	For	
	8	Duane C. Radtke		For	For	
	9	Mary P. Ricciardello		For	For	
	10	John Richels		For	For	
2.		sory Vote to Approve Executive pensation.	Manager	mentFor	For	
3.			Manager	mentFor	For	

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4. XL GR	Independ Auditors	for 2018. der Right to Act by Written Consent.	Shareholder	r Against	For	
Securit		G98294104		Meeting 7	Гуре	Special
	Symbol	XL		Meeting I	Date	06-Jun-2018
ISIN		BMG982941046		Agenda		934822001 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
	Merger, among X Holdings Ltd., the	L Group Ltd, AXA SA and Camelot	-		-	
1.	Compan	, as amended, and the merger of	Managemen	ntFor	For	
2.	Holdings (the "me On an ac approve compens payable XL's nar with the merger.	s Ltd. with and into XL Group Ltd rger"). lvisory (non-binding) basis, to the ation that may be paid or become	Managemer	ntFor	For	
3.	general meeting, additiona proxies, votes to	if necessary or appropriate, to solicit al in the event that there are insufficient Proposal 1 at the special general	Managemei	ntFor	For	
AVAN	GRID, IN					
Securit	-	05351W103		Meeting	• •	Annual
	Symbol	AGR		Meeting I	Date	07-Jun-2018
ISIN		US05351W1036		Agenda		934804229 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A.		of Director: Ignacio Sanchez Galan	Managemen		For	
1B. 1C.		of Director: John E. Baldacci of Director: Pedro Azagra Blazquez	Managemen Managemen		For For	
		of Director: Felipe de Jesus Calderon	C			
1D.	Hinojosa	-	Managemei	ntFor	For	
1E.	Election	of Director: Arnold L. Chase	Managemen	ntFor	For	

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1F.	Election of Director: Alfredo Elias Ayub	Manageme	ntFor	For	
1G.	Election of Director: Carol L. Folt	Manageme		For	
1H.	Election of Director: John L. Lahey	Manageme		For	
	Election of Director: Santiago Martinez	C			
1I.	Garrido	Manageme	entFor	For	
	Election of Director: Juan Carlos Rebollo				
1J.	Liceaga	Manageme	entFor	For	
1K.	Election of Director: Jose Sainz Armada	Manageme	entFor	For	
11 <b>L</b> .	Election of Director: Alan D. Solomont	Manageme		For	
1L. 1M.	Election of Director: Elizabeth Timm	Manageme		For	
1NI. 1N.	Election of Director: James P. Torgerson	Manageme		For	
114.	Ratification of the selection of KPMG US	Wanageme	inu or	101	
	LLP as our				
2.	Independent Registered Public Accounting	Manageme	ntFor	For	
∠.	Firm for the	Manageme	inu or	1.01	
	year ending December 31, 2018.				
	•				
3.	Advisory approval of our Named Executive Officer	Managama	ntFor	For	
э.		Manageme	ILFOR	FOI	
	Compensation.				
	NQUIN POWER & UTILITIES CORP.		Maatina		A
Securit	•		Meeting		Annual
	Symbol AQN		Meeting		07-Jun-2018
ISIN	CA0158571053		Agenda		934825944 - Management
		Dranaad		Ear/A asir	
Item	Proposal	Proposed	Vote	For/Again	
Item	-	by	Vote	Managem	
Item 1	Appointment of Ernst & Young LLP as	-		e	
1	Appointment of Ernst & Young LLP as Auditors.	by Manageme	entFor	Managem	
	Appointment of Ernst & Young LLP as Auditors. DIRECTOR	by	entFor ent	Managem For	
1	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball	by Manageme	entFor ent For	Managem For For	
1	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes	by Manageme	entFor ent For For	Managem For For For	
1	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt	by Manageme	entFor ent For For For For	Managem For For For For For	
1	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney	by Manageme	entFor ent For For For For For	Managem For For For For For For	
1	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore	by Manageme	entFor For For For For For For	Managem For For For For For For For	
1	Appointment of Ernst & Young LLP asAuditors.DIRECTOR1Christopher Ball2M. Stapleton Barnes3Christopher Jarratt4D. Randy Laney5Kenneth Moore6Ian Robertson	by Manageme	entFor For For For For For For For	Managem For For For For For For For	
1	Appointment of Ernst & Young LLP asAuditors.DIRECTOR1Christopher Ball2M. Stapleton Barnes3Christopher Jarratt4D. Randy Laney5Kenneth Moore6Ian Robertson7Masheed Saidi	by Manageme	entFor For For For For For For For For	Managem For For For For For For For For	
1	Appointment of Ernst & Young LLP as Auditors.DIRECTOR112M. Stapleton Barnes33Christopher Jarratt4D. Randy Laney5561an Robertson77Masheed Saidi880	by Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For	
1	Appointment of Ernst & Young LLP as Auditors.DIRECTOR1Christopher Ball2M. Stapleton Barnes3Christopher Jarratt4D. Randy Laney5Kenneth Moore6Ian Robertson7Masheed Saidi8Dilek Samil9George Steeves	by Manageme Manageme	entFor For For For For For For For For	Managem For For For For For For For For	
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1 2	Appointment of Ernst & Young LLP as Auditors.DIRECTOR12M. Stapleton Barnes33Christopher Jarratt4D. Randy Laney55Kenneth Moore61an Robertson77Masheed Saidi89999999941011121314141516171718191910101011121314141515161617171819191010101010111214151616171718191910101010101112141516161717181819191010101010 <t< td=""><td>by Manageme Manageme</td><td>entFor For For For For For For For For For</td><td>Managem For For For For For For For For For For</td><td></td></t<>	by Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	
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1 2 3	Appointment of Ernst & Young LLP as Auditors.DIRECTOR12M. Stapleton Barnes33Christopher Jarratt4D. Randy Laney55Kenneth Moore6617Masheed Saidi8999999101011121314141515161617171819191010101011121314141515161617171819191010101011111213141415161617171818191910101010101010101010101010101010101010	by Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	
1 2 3 TELEH	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore 6 Ian Robertson 7 Masheed Saidi 8 Dilek Samil 9 George Steeves Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular. FONICA, S.A.	by Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	ent
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1 2 3 TELEF Securit Ticker	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore 6 Ian Robertson 7 Masheed Saidi 8 Dilek Samil 9 George Steeves Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular. FONICA, S.A. y 879382208 Symbol TEF	by Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	Annual 07-Jun-2018
1 2 3 TELEF Securit	Appointment of Ernst & Young LLP as Auditors.DIRECTOR112M. Stapleton Barnes33Christopher Jarratt4D. Randy Laney55Kenneth Moore6617Masheed Saidi89999999999999991010111213141415161717181919101010101011121415161617171718191910101010111213141415161717181919101010101112131414151617171818<	by Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	Annual
1 2 3 TELEF Securit Ticker	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore 6 Ian Robertson 7 Masheed Saidi 8 Dilek Samil 9 George Steeves Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular. FONICA, S.A. y 879382208 Symbol TEF	by Manageme Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	Annual 07-Jun-2018 934830793 - Management
1 2 3 TELEF Securit Ticker ISIN	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore 6 Ian Robertson 7 Masheed Saidi 8 Dilek Samil 9 George Steeves Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular. FONICA, S.A. y 879382208 Symbol TEF US8793822086	by Manageme Manageme Manageme Proposed	entFor For For For For For For For For For	Managem For For For For For For For For For For	Annual 07-Jun-2018 934830793 - Management
1 2 3 TELEF Securit Ticker	Appointment of Ernst & Young LLP as Auditors. DIRECTOR 1 Christopher Ball 2 M. Stapleton Barnes 3 Christopher Jarratt 4 D. Randy Laney 5 Kenneth Moore 6 Ian Robertson 7 Masheed Saidi 8 Dilek Samil 9 George Steeves Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular. FONICA, S.A. y 879382208 Symbol TEF	by Manageme Manageme Manageme	entFor For For For For For For For For For	Managem For For For For For For For For For For	Annual 07-Jun-2018 934830793 - Management

Management

	Report of both Telefonica, S.A. and of its	
	Consolidated	
	Group of Companies for fiscal year 2017.	
	Approval of the management of the Board of	
1b.	Directors of	ManagementFor
	Telefonica, S.A. during fiscal year 2017.	
	Approval of the Proposed Allocation of the	
2.	Profits/Losses	ManagementFor
	of Telefonica, S.A. for fiscal year 2017.	
	Re-election of Mr. Luiz Fernando Furlan as	
3a.	Independent	ManagementFor
	Director.	
	Re-election of Mr. Francisco Javier de Paz	
3b.	Mancho as	ManagementFor
	Independent Director.	
	Re-election of Mr. Jose Maria Abril Perez as	
3c.	Proprietary	ManagementFor
	Director.	
	Ratification and appointment of Mr. Angel	
3d.	Vila Boix as	ManagementFor
	Executive Director.	
	Ratification and appointment of Mr. Jordi	
3e.	Gual Sole as	ManagementFor
	Proprietary Director.	
	Ratification and appointment of Ms. Maria	
3f.	Luisa Garcia	ManagementFor
	Blanco as Independent Director.	
	Shareholder compensation. Distribution of	
4.	dividends with	ManagementFor
	a charge to unrestricted reserves.	
	Authorization for the acquisition of the	
5.	Company's own	ManagementFor
	shares directly or through Companies of the	
	Group.	
	Approval of the Director Remuneration Policy	r
6.	of	ManagementFor
	Telefonica, S.A. (fiscal years 2019, 2020 and	C
	2021).	
	Approval of a Long-Term Incentive Plan	
7	consisting of the	Managara
7.	delivery of shares of Telefonica, S.A. allocated to Senior	ManagementFor
	Executive Officers of the Telefonica Group.	
	Approval of a Global Employee incentive	
0	share purchase	ManagamantFan
8.	Plan for shares of Telefonica, S.A. for the	ManagementFor
	Employees of the Telefonice Group	
0	the Telefonica Group.	MonogomentEer
9.	Delegation of powers to formalize, interpret, remedy and	managementror
	carry out the resolutions adopted by the	
	carry out the resolutions adopted by the	

	Edgar Filing: GABELLI GLOBAL	UTILITY &	INCOME	IRUSI - Fo	orm N-PX
	shareholders at				
	the General Shareholders' Meeting.				
	Consultative vote on the 2017 Annual Report				
10.	on	Manageme	entFor		
	Directors' Remuneration.				
	CAST CORPORATION			-	
Securi	•		Meeting	• •	Annual
	Symbol CMCSA		Meeting	Date	11-Jun-2018
ISIN	US20030N1019		Agenda		934808265 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	0	
	1 Kenneth J. Bacon	-	For	For	
	2 Madeline S. Bell		For	For	
	3 Sheldon M. Bonovitz		For	For	
	4 Edward D. Breen		For	For	
	5 Gerald L. Hassell		For	For	
	6 Jeffrey A. Honickman		For	For	
	7 Maritza G. Montiel		For	For	
	8 Asuka Nakahara		For	For	
	9 David C. Novak		For	For	
	10 Brian L. Roberts		For	For	
-	Ratification of the appointment of our		_	_	
2.	independent	Manageme	entFor	For	
2	auditors	Manager		<b>F</b> and	
3.	Advisory vote on executive compensation	Manageme		For	
4.	To provide a lobbying report RTY GLOBAL PLC	Shareholde	er Against	For	
			Monting	Tuno	Annual
Securi	Symbol LBTYA		Meeting Meeting	• •	12-Jun-2018
ISIN	GB00B8W67662		Agenda	Date	934815234 - Management
1511	GB00B8W07002		Agenua		954615254 - Mailagement
T.		Proposed	<b>X</b> 7 4	For/Agains	st
Item	Proposal	by	Vote	Manageme	
	To elect Michael T. Fries as a director of	-		-	
	Liberty Global				
1.	for a term expiring at the annual general	Manageme	entFor	For	
	meeting to be				
	held in 2021.				
	To elect Paul A. Gould as a director of Libert	У			
	Global for				
2.	a term expiring at the annual general meeting	Manageme	entFor	For	
	to be held				
	in 2021.				
	To elect John C. Malone as a director of				
2	Liberty Global				
3.	for a term expiring at the annual general	Manageme	entFor	For	

ManagementFor

For

meeting to be held in 2021.

5.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies) To ratify the appointment of KPMG LLP	ManagementFor	For
6.	(U.S.) as Liberty Global's independent auditor for the year ending December 31,2018.	ManagementFor	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	ManagementFor	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation. To approve the form agreements and	ManagementFor	For
9.	counterparties pursuant to which Liberty Global may condu- the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 201 annual general meeting of shareholders.	of ManagementFor	For

	Eugar Filling. GABELLI GLOBAL	UTILITA	INCOME	18031-6	
	To approve the form of agreement and				
	counterparty				
	pursuant to which Liberty Global may conduc	ct			
	the				
	purchase of its deferred shares in the capital of	of			
	Liberty				
10.	Global and authorize all or any of Liberty	Manageme	ontFor	For	
10.	Global's	wanageme	liu oi	POI	
	directors and senior officers to enter into,				
	complete and				
	make a purchase of deferred shares in the				
	capital of				
	Liberty Global pursuant to the form of				
	agreement				
	BILE US, INC.			m	
Securi	•		Meeting	• •	Annual
	Symbol TMUS		Meeting	Date	13-Jun-2018
ISIN	US8725901040		Agenda		934806398 - Management
		Proposed		For/Again	nst
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	8	
	1 Thomas Dannenfeldt		For	For	
	2 Srikant M. Datar		For	For	
	3 Lawrence H. Guffey		For	For	
	4 Timotheus Hottges		For	For	
	5 Bruno Jacobfeuerborn		For	For	
	6 Raphael Kubler		For	For	
	7 Thorsten Langheim		For	For	
	8 John J. Legere		For	For	
	9 G. Michael Sievert		For	For	
	10 Olaf Swantee		For	For	
	11 Teresa A. Taylor		For	For	
	12 Kelvin R. Westbrook		For	For	
	Ratification of the Appointment of				
	PricewaterhouseCoopers LLP as the				
2.	Company's	Manageme	entFor	For	
	Independent Registered Public Accounting	e			
	Firm for Fiscal				
	Year 2018.	6			
3.	Approval of an Amendment to the Company' 2013	Manageme	ntFor	For	
5.	Omnibus Incentive Plan.	wanageme	liu oi	POI	
	Stockholder Proposal for Implementation of				
4.	Proxy	Shareholde	er Ahstain	Against	
••	Access.	Sharenolu	. 1105 <b>u</b> ill	¹ Sumst	
	Stockholder Proposal for Limitations on				
	Accelerated				
5	Vesting of Equity Awards in the Event of a	Sharehold	er Agginst	For	

5. Vesting of Equity Awards in the Event of a Shareholder Against For Change of Control.

#### BROOKFIELD ASSET MANAGEMENT INC.

DROOM ILLD	ASSET WITH ROLWENT INC.		
Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol ISIN	BAM CA1125851040	Meeting Date Agenda	15-Jun-2018 934827380 - Management

Item	Proposal	Proposed by Vote	For/Against Managemer	
1	DIRECTOR	Management		
-	1 M. Elyse Allan	For	For	
	2 Angela F. Braly	For	For	
	3 Murilo Ferreira	For	For	
	4 Frank J. McKenna	For	For	
	5 Rafael Miranda	For	For	
	6 Youssef A. Nasr	For	For	
	7 Seek Ngee Huat	For	For	
	8 Diana L. Taylor	For	For	
	The appointment of Deloitte LLP as external	101	1.01	
	auditor and			
2	authorizing the directors to set its	ManagementFor	For	
	remuneration.			
	The Say on Pay Resolution set out in the			
	Corporation's			
3	Management Information Circular dated May	ManagementFor	For	
	1, 2018.			
4	The Plan Amendment Resolution.	ManagementFor	For	
	CORPORATION	Managementi or	101	
Securit		Meetin	ng Type	Annual
	Symbol SNE	Meetin		19-Jun-2018
TICKCI	Symbol SINE	Witcetin	ig Date	1 <b>)-Juli-</b> 2010
ISIN	LIS8356993076	Agende	9	934831428 - Management
ISIN	US8356993076	Agenda	a	934831428 - Management
		Proposed		-
ISIN Item	US8356993076 Proposal	Proposed Vote	For/Agains	-
Item	Proposal	Proposed by Vote	For/Agains Manageme	-
Item 1a.	Proposal Election of Director: Kenichiro Yoshida	Proposed by Vote ManagementFor	For/Against Managemen For	-
Item 1a. 1b.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai	Proposed by Vote ManagementFor ManagementFor	For/Against Managemen For For	-
Item 1a. 1b. 1c.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For	-
Item 1a. 1b. 1c. 1d.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For	-
Item 1a. 1b. 1c. 1d. 1e.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: John V. Roos	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Cosamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr.	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Cosamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr. Election of Director: Toshiko Oka	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 1m.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr. Election of Director: Toshiko Oka To issue Stock Acquisition Rights for the	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr. Election of Director: Toshiko Oka To issue Stock Acquisition Rights for the purpose of	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1j. 1k. 11. 1m. 2.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr. Election of Director: Toshiko Oka To issue Stock Acquisition Rights for the purpose of granting stock options.	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1j. 1k. 11. 1m. 2.	Proposal Election of Director: Kenichiro Yoshida Election of Director: Kazuo Hirai Election of Director: Osamu Nagayama Election of Director: Osamu Nagayama Election of Director: Eikoh Harada Election of Director: Tim Schaaff Election of Director: Kazuo Matsunaga Election of Director: Koichi Miyata Election of Director: Koichi Miyata Election of Director: John V. Roos Election of Director: Eriko Sakurai Election of Director: Kunihito Minakawa Election of Director: Shuzo Sumi Election of Director: Nicholas Donatiello, Jr. Election of Director: Toshiko Oka To issue Stock Acquisition Rights for the purpose of granting stock options.	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For For For For	-

Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	JP3931600005	Agenda	709559833 - Management

		Proposed Vote	For/Agains	t
Item	Proposal	by Vote	Manageme	
1.1	Appoint a Director Negishi, Takashige	ManagementAgainst	Against	
1.2	Appoint a Director Kawabata, Yoshihiro	ManagementFor	For	
1.3	Appoint a Director Narita, Hiroshi	ManagementFor	For	
1.4	Appoint a Director Wakabayashi, Hiroshi	ManagementFor	For	
1.5	Appoint a Director Ishikawa, Fumiyasu	ManagementFor	For	
1.6	Appoint a Director Tanaka, Masaki	ManagementFor	For	
1.7	Appoint a Director Ito, Masanori	ManagementFor	For	
1.8	Appoint a Director Doi, Akifumi	ManagementFor	For	
1.9	Appoint a Director Hayashida, Tetsuya	ManagementFor	For	
1.10	Appoint a Director Richard Hall	ManagementFor	For	
1.11	Appoint a Director Yasuda, Ryuji	ManagementFor	For	
1.12	Appoint a Director Fukuoka, Masayuki	ManagementFor	For	
1.13	Appoint a Director Maeda, Norihito	ManagementAgainst	Against	
1.14	Appoint a Director Hirano, Susumu	ManagementAgainst	Against	
1.15	Appoint a Director Pascal Yves De Petrini	ManagementAgainst	Against	
RESO	NA HOLDINGS, INC.			
Securi	ty J6448E106	Meeting	Туре	Annual General Meeting
Ticker	Symbol	Meeting	Date	22-Jun-2018
ISIN	JP3500610005	Agenda		709549779 - Management
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
	Please reference meeting materials.	Non-Voting		
	Amend Articles to: Eliminate the Articles		-	
1	Related to Class	ManagementFor	For	
0.1	5 Preferred Shares		F	
2.1	Appoint a Director Higashi, Kazuhiro	ManagementFor	For	
2.2				
0.0	Appoint a Director Iwanaga, Shoichi	ManagementFor	For	
2.3	Appoint a Director Fukuoka, Satoshi	ManagementFor	For	
2.4	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru	ManagementFor ManagementFor	For For	
2.4 2.5	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio	ManagementFor ManagementFor ManagementFor	For For For	
2.4 2.5 2.6	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko	ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
2.4 2.5 2.6 2.7	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
2.4 2.5 2.6 2.7 2.8	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
2.4 2.5 2.6 2.7 2.8 2.9	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For	
2.4 2.5 2.6 2.7 2.8 2.9 2.10	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY, INCOR	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED	For For For For For For For	Annual General Maating
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securit	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting	For For For For For For For For	Annual General Meeting
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securit Ticker	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104 Symbol	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting Meeting	For For For For For For For For	27-Jun-2018
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securit	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting	For For For For For For For For	-
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securi Ticker ISIN	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104 Symbol JP3246400000	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting Meeting Agenda	For For For For For For For Type Date	27-Jun-2018 709526074 - Management
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securit Ticker	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104 Symbol	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting Meeting Agenda	For For For For For For Type Date	27-Jun-2018 709526074 - Management
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securi Ticker ISIN	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104 Symbol JP3246400000 Proposal	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting Meeting Agenda	For For For For For For For Type Date	27-Jun-2018 709526074 - Management
2.4 2.5 2.6 2.7 2.8 2.9 2.10 KYUS Securi Ticker ISIN	Appoint a Director Fukuoka, Satoshi Appoint a Director Isono, Kaoru Appoint a Director Arima, Toshio Appoint a Director Sanuki, Yoko Appoint a Director Urano, Mitsudo Appoint a Director Matsui, Tadamitsu Appoint a Director Sato, Hidehiko Appoint a Director Baba, Chiharu HU ELECTRIC POWER COMPANY,INCOR ty J38468104 Symbol JP3246400000	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor RPORATED Meeting Meeting Agenda	For For For For For For Type Date	27-Jun-2018 709526074 - Management

1 2

ManagementFor

	Amend Articles to: Transition to a Company with		
	Supervisory Committee, Increase the Board of Directors	of	
	Size to 19, Adopt Reduction of Liability		
	System for Non-		
	Executive Directors, Clarify an Executive		
	Officer System		
3.1	Appoint a Director except as Supervisory Committee	ManagementAgainst	Against
5.1	Members Uriu, Michiaki	ManagementAgamst	Agailist
	Appoint a Director except as Supervisory		
3.2	Committee	ManagementFor	For
	Members Ikebe, Kazuhiro	C	
	Appoint a Director except as Supervisory		
3.3	Committee	ManagementFor	For
	Members Izaki, Kazuhiro		
2.4	Appoint a Director except as Supervisory		-
3.4	Committee	ManagementFor	For
	Members Sasaki, Yuzo		
3.5	Appoint a Director except as Supervisory Committee	ManagementFor	For
5.5	Members Yakushinji, Hideomi	Wanagementi of	101
	Appoint a Director except as Supervisory		
3.6	Committee	ManagementFor	For
	Members Watanabe, Yoshiro	C	
	Appoint a Director except as Supervisory		
3.7	Committee	ManagementFor	For
	Members Nakamura, Akira		
2.0	Appoint a Director except as Supervisory	M (F	г
3.8	Committee Mombors Vomosolii Takashi	ManagementFor	For
	Members Yamasaki, Takashi Appoint a Director except as Supervisory		
3.9	Committee	ManagementFor	For
5.7	Members Inuzuka, Masahiko	Wanagementi or	1.01
	Appoint a Director except as Supervisory		
3.10	Committee	ManagementFor	For
	Members Fujii, Ichiro		
	Appoint a Director except as Supervisory		
3.11	Committee	ManagementFor	For
	Members Toyoshima, Naoyuki		
2 1 2	Appoint a Director except as Supervisory Committee	MonogomentAgoinst	Against
3.12	Members Toyoma, Makoto	ManagementAgainst	Against
	Appoint a Director except as Supervisory		
3.13	Committee	ManagementFor	For
0.10	Members Watanabe, Akiyoshi		1 01
	Appoint a Director except as Supervisory		
3.14	Committee	ManagementFor	For
	Members Kikukawa, Ritsuko		
4.1		ManagementFor	For

	Appoint a Director as Supervisory Committee	e			
	Members				
	Osa, Nobuya				
	Appoint a Director as Supervisory Committee	e			
4.2	Members	Managemer	ntFor	For	
	Kamei, Eiji				
	Appoint a Director as Supervisory Committee	2			
4.3	Members	Managemer	ntFor	For	
	Furusho, Fumiko				
	Appoint a Director as Supervisory Committee	2			
4.4	Members	Managemer	ntFor	For	
	Inoue, Yusuke				
	Appoint a Director as Supervisory Committee	e			
4.5	Members	Managemer	ntFor	For	
	Koga, Kazutaka				
	Appoint a Substitute Director as Supervisory				
5	Committee	Managemer	ntFor	For	
	Members Shiotsugu, Kiyoaki				
	Amend the Compensation to be received by				
6	Directors	Managemer	ntFor	For	
	except as Supervisory Committee Members				
	Amend the Compensation to be received by				
7	Directors as	Managemer	ntFor	For	
	Supervisory Committee Members				
	Approve Adoption of the Performance-based				
	Stock				
	Compensation to be received by Directors				
8	except	Managemer	ntFor	For	
	Outside Directors and except Directors as				
	Supervisory				
	Committee Members				
9	Shareholder Proposal: Remove a Director	Shareholder	· For	Against	
9	Uriu, Michiaki	Shareholder	1'01	Against	
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholder	: Against	For	
	(1)				
	Shareholder Proposal: Amend Articles of				
11	Incorporation	Shareholder	: Against	For	
	(2)				
	Shareholder Proposal: Amend Articles of				
12	Incorporation	Shareholder	: Against	For	
	(3)				
	Shareholder Proposal: Amend Articles of				
13	Incorporation	Shareholder	: Against	For	
	(4)				
	Shareholder Proposal: Amend Articles of				
14	Incorporation	Shareholder	: Against	For	
	(5)				
ELEC	TRIC POWER DEVELOPMENT CO.,LTD.				
Securi	•		Meeting 7	• •	Annual General Meeting
Ticker	Symbol		Meeting I	Date	27-Jun-2018

	Edgar Filing: GABELLI GLOBAL U			
ISIN	JP3551200003	Agenda		709526086 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Kitamura, Masayoshi	ManagementFor	For	
2.2	Appoint a Director Watanabe, Toshifumi	ManagementFor	For	
2.3	Appoint a Director Murayama, Hitoshi	ManagementFor	For	
2.4	Appoint a Director Uchiyama, Masato	ManagementFor	For	
2.5	Appoint a Director Urashima, Akihito	ManagementFor	For	
2.6	Appoint a Director Onoi, Yoshiki	ManagementFor	For	
2.7	Appoint a Director Minaminosono, Hiromi	ManagementFor	For	
2.8	Appoint a Director Sugiyama, Hiroyasu	ManagementFor	For	
2.9	Appoint a Director Tsukuda, Hideki	ManagementFor	For	
2.10	Appoint a Director Honda, Makoto	ManagementFor	For	
2.11	Appoint a Director Kajitani, Go	ManagementFor	For	
2.12	Appoint a Director Ito, Tomonori	ManagementFor	For	
2.13	Appoint a Director John Buchanan	ManagementFor	For	
3	Appoint a Corporate Auditor Fujioka, Hiroshi	e	For	
	RIKU ELECTRIC POWER COMPANY	C		
Securit	ty J22050108	Meeting '	Туре	Annual General Meeting
	Symbol	Meeting	• -	27-Jun-2018
ISIN	JP3845400005	Agenda		709550823 - Management
		-		-
Item	Proposal	Proposed Vote	For/Agains	
Item	Proposal	by Vote	For/Agains Manageme	
	Please reference meeting materials.	by Vote Non-Voting	Manageme	
1.1	Please reference meeting materials. Appoint a Director Ataka, Tateki	by Vote Non-Voting ManagementAgainst	Manageme Against	
1.1 1.2	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko	by Vote Non-Voting ManagementAgainst ManagementFor	Manageme Against For	
1.1 1.2 1.3	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro	by Vote Non-Voting ManagementAgainst ManagementFor ManagementFor	Manageme Against For For	
1.1 1.2 1.3 1.4	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementFor	Manageme Against For For For	
1.1 1.2 1.3 1.4 1.5	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst	Manageme Against For For For Against	
1.1 1.2 1.3 1.4 1.5 1.6	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst	Manageme Against For For Against Against	
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor	Manageme Against For For Against Against For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro Appoint a Director Mizutani, Kazuhisa	by Vote by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For	
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$ \begin{array}{c} 1.1\\ 1.2\\ 1.3\\ 1.4\\ 1.5\\ 1.6\\ 1.7\\ 1.8\\ 1.9\\ 1.10\\ 1.11\\ 1.12 \end{array} $	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami,	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For	
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1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami, Yasuhito Shareholder Proposal: Amend Articles of	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For For For	
$ \begin{array}{c} 1.1\\ 1.2\\ 1.3\\ 1.4\\ 1.5\\ 1.6\\ 1.7\\ 1.8\\ 1.9\\ 1.10\\ 1.11\\ 1.12 \end{array} $	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami, Yasuhito Shareholder Proposal: Amend Articles of Incorporation	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For For	
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1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami, Yasuhito Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Proposal: Amend Articles of	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For For For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Takabayashi, Yukihiro Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami, Yasuhito Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Proposal: Amend Articles of Incorporation	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For For For	
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1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	<ul> <li>Please reference meeting materials.</li> <li>Appoint a Director Ataka, Tateki</li> <li>Appoint a Director Ishiguro, Nobuhiko</li> <li>Appoint a Director Ojima, Shiro</li> <li>Appoint a Director Kanai, Yutaka</li> <li>Appoint a Director Kawada, Tatsuo</li> <li>Appoint a Director Kyuwa, Susumu</li> <li>Appoint a Director Shiotani, Seisho</li> <li>Appoint a Director Sugawa, Motonobu</li> <li>Appoint a Director Takagi, Shigeo</li> <li>Appoint a Director Mizutani, Kazuhisa</li> <li>Appoint a Director Mizuno, Koichi</li> <li>Appoint a Director Mizuno, Koichi</li> <li>Appoint a Corporate Auditor Mizukami,</li> <li>Yasuhito</li> <li>Shareholder Proposal: Amend Articles of</li> <li>Incorporation</li> <li>(2)</li> <li>Shareholder Proposal: Amend Articles of</li> </ul>	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Shareholder Against	Manageme Against For For Against Against For For For For For For For For For	
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	Please reference meeting materials. Appoint a Director Ataka, Tateki Appoint a Director Ishiguro, Nobuhiko Appoint a Director Ojima, Shiro Appoint a Director Kanai, Yutaka Appoint a Director Kawada, Tatsuo Appoint a Director Kyuwa, Susumu Appoint a Director Shiotani, Seisho Appoint a Director Sugawa, Motonobu Appoint a Director Takagi, Shigeo Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizuno, Koichi Appoint a Corporate Auditor Mizukami, Yasuhito Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Proposal: Amend Articles of Incorporation (2)	by Non-Voting ManagementAgainst ManagementFor ManagementFor ManagementAgainst ManagementAgainst ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme Against For For Against Against For For For For For For For For	

6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For	
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against	
CHUB	U ELECTRIC POWER COMPANY, INCORPO	ORATED			
Security	•		Meeting	• •	Annual General Meeting
Ticker	Symbol	-	Meeting l	Date	27-Jun-2018
ISIN	JP3526600006		Agenda		709555330 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting	For	For	
1	Approve Absorption-Type Company Split	Management		FOI	
2	Agreement	Management	For	For	
3.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against	
3.2	Appoint a Director Katsuno, Satoru	Management	-	For	
3.3	Appoint a Director Masuda, Yoshinori	Management	For	For	
3.4	Appoint a Director Kataoka, Akinori	Management		For	
3.5	Appoint a Director Kurata, Chiyoji	Management		For	
3.6	Appoint a Director Masuda, Hiromu	Management	For	For	
3.7	Appoint a Director Misawa, Taisuke	Management	For	For	
3.8	Appoint a Director Onoda, Satoshi	Management	For	For	
3.9	Appoint a Director Ichikawa, Yaoji	Management	For	For	
3.10	Appoint a Director Hayashi, Kingo	Management		For	
3.11	Appoint a Director Nemoto, Naoko	Management		For	
3.12	Appoint a Director Hashimoto, Takayuki	Management		For	
4	Approve Payment of Bonuses to Directors	Management	For	For	
5	Amend the Compensation to be received by Directors	Management	For	For	
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For	
7	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For	
8	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For	
	(3)		C		
_	Shareholder Proposal: Amend Articles of			_	
9	Incorporation	Shareholder	Against	For	
10	(4) Shareholder Proposal: Amend Articles of	Sharaholdar	Against	For	
10	Incorporation (5)	Shareholder	rigamst	I UI	

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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Security Ticker Sym	J85108108 bol	Meetin Meetin		Annual General Meeting 27-Jun-2018
ISIN	JP3605400005	Agenda	0	709555342 - Management
Item Pro	pposal	Proposed by Vote	For/Again Managem	
1 Ap	ase reference meeting materials. prove Appropriation of Surplus	Non-Voting ManagementFor	For	
2 Tra a C	nend Articles to: Expand Business Lines, Insition to Company with Supervisory Committee	ManagementFor	For	
3.1 Co Me	point a Director except as Supervisory mmittee embers Kaiwa, Makoto	ManagementAgains	t Against	
3.2 Co	point a Director except as Supervisory mmittee embers Harada, Hiroya	ManagementFor	For	
3.3 Co Me	point a Director except as Supervisory mmittee embers Sakamoto, Mitsuhiro	ManagementFor	For	
3.4 Co Me	point a Director except as Supervisory mmittee embers Okanobu, Shinichi	ManagementFor	For	
3.5 Co Me	point a Director except as Supervisory mmittee embers Tanae, Hiroshi	ManagementFor	For	
3.6 Co Me	point a Director except as Supervisory mmittee embers Masuko, Jiro point a Director except as Supervisory	ManagementFor	For	
3.7 Co Me	mmittee mbers Hasegawa, Noboru point a Director except as Supervisory	ManagementFor	For	
3.8 Co Me	mmittee embers Yamamoto, Shunji	ManagementFor	For	
3.9 Co Me	point a Director except as Supervisory mmittee embers Abe, Toshinori	ManagementFor	For	
3.10 Co Me	point a Director except as Supervisory mmittee embers Higuchi, Kojiro	ManagementFor	For	
3.11 Co Me	point a Director except as Supervisory mmittee embers Kondo, Shiro	ManagementFor	For	
3.12 Co Me	point a Director except as Supervisory mmittee embers Ogata, Masaki point a Director except as Supervisory	ManagementFor	For	
3.13 Co	mmittee embers Kamijo, Tsutomu	ManagementFor	For	
4.1		ManagementFor	For	

	- <b>3</b> - <b>3</b> - <b>1</b>				-
	Appoint a Director as Supervisory Committee	;			
	Members				
	Kato, Koki				
4.0	Appoint a Director as Supervisory Committee			T	
4.2	Members	Manageme	ntFor	For	
	Fujiwara, Sakuya				
4.2	Appoint a Director as Supervisory Committee		- 4 <b>F</b>	<b>D</b> _e a	
4.3	Members	Manageme	ntFor	For	
	Uno, Ikuo				
4 4	Appoint a Director as Supervisory Committee Members		at Dom	Ean	
4.4		Manageme	ntror	For	
	Baba, Chiharu				
5	Amend the Compensation to be received by Directors	Managama	ntFor	For	
5	except as Supervisory Committee Members	Manageme	ntror	For	
	Amend the Compensation to be received by				
6	Directors as	Manageme	ntFor	For	
0	Supervisory Committee Members	Manageme	iiu '0i	1'01	
	Shareholder Proposal: Amend Articles of				
7	Incorporation	Shareholde	r Agginst	For	
/	(1)	Shareholde	i Agailist	1.01	
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholde	r Against	For	
0	(2)	Shareholde	i Agamst	1.01	
	Shareholder Proposal: Amend Articles of				
9	Incorporation	Shareholde	r Against	For	
2	(3)		8		
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholde	r Against	For	
	(4)		0		
	Shareholder Proposal: Amend Articles of				
11	Incorporation	Shareholde	r Against	For	
	(5)		e		
	Shareholder Proposal: Amend Articles of				
12	Incorporation	Shareholde	r Against	For	
	(6)		e		
HOKK	AIDO ELECTRIC POWER COMPANY,INCO	ORPORATE	D		
Securit	y J21378104		Meeting	Гуре	Annual General Meeting
Ticker	Symbol		Meeting l	Date	27-Jun-2018
ISIN	JP3850200001		Agenda		709555354 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
	PLEASE NOTE THIS IS THE ANNUAL				
	GENERAL				
	SHAREHOLDERS MEETING AND THE	NT N7 -			
	CLASS-	Non-Voting	g		
	SHAREHOLDERS MEETING OF				
	ORDINARY SHAREHOLDERS				
1	SHAREHOLDERS	M	at Dom	Ean	

1 Approve Appropriation of Surplus ManagementFor

For

	Amend Articles to: Establish the Articles			
	Related to Class			
	B Preferred Shares (PLEASE NOTE THIS IS			
	THE CONCLUDENT A CENIDALITEM FOR THE			
2	CONCURRENT AGENDA ITEM FOR THE		Ean	
2	ANNUAL GENERAL SHAREHOLDERS MEETING	ManagementFor	For	
	AND THE			
	CLASS SHAREHOLDERS MEETING OF			
	ORDINARY			
	SHAREHOLDERS.)			
	Approve Issuance of New Class B Preferred			
3	Shares to a	ManagementFor	For	
	Third Party or Third Parties			
4.1	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against	
4.2	Appoint a Director Mayumi, Akihiko	ManagementFor	For	
4.3	Appoint a Director Fujii, Yutaka	ManagementFor	For	
4.4	Appoint a Director Mori, Masahiro	ManagementFor	For	
4.5	Appoint a Director Sakai, Ichiro	ManagementFor	For	
4.6	Appoint a Director Ujiie, Kazuhiko	ManagementFor ManagementFor	For For	
4.7 4.8	Appoint a Director Uozumi, Gen Appoint a Director Takahashi, Takao	ManagementFor ManagementFor	For	
4.9	Appoint a Director Yabushita, Hiromi	ManagementFor	For	
4.10	Appoint a Director Seo, Hideo	ManagementFor	For	
4.11	Appoint a Director Funane, Shunichi	ManagementAgainst	Against	
4.12	Appoint a Director Ichikawa, Shigeki	ManagementFor	For	
4.13	Appoint a Director Ukai, Mitsuko	ManagementFor	For	
	Shareholder Proposal: Amend Articles of	-		
5	Incorporation	Shareholder Against	For	
	(1)			
	Shareholder Proposal: Amend Articles of			
6	Incorporation	Shareholder Against	For	
7	Shareholder Proposal: Amend Articles of		<b>F</b>	
7	Incorporation (2)	Shareholder Against	For	
	(3) Shareholder Proposal: Amend Articles of			
8	Incorporation	Shareholder Against	For	
0	(4)	Shareholder Against	101	
	Shareholder Proposal: Amend Articles of			
9	Incorporation	Shareholder Against	For	
	(5)	C C		
	Shareholder Proposal: Amend Articles of			
10	Incorporation	Shareholder Against	For	
_	(6)			
	HUGOKU ELECTRIC POWER COMPANY,I		_	
Securit	•	Meeting T	• •	Annual General Meeting
	Symbol	Meeting I	vate	27-Jun-2018
ISIN	JP3522200009	Agenda		709559237 - Management
Itom	Proposal	Vote		

Item Proposal

		Proposed by	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director except as Supervisory	Non-Voting ManagementFor	For
2.1	Committee Members Karita, Tomohide	ManagementAgainst	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	ManagementFor	For
2.8	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	ManagementFor	For
2.9	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	ManagementFor	For
2.10	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	ManagementFor	For
2.11	Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko	ManagementFor	For
3.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	ManagementAgainst	Against
3.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	ManagementAgainst	Against
3.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	ManagementFor	For
3.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

	(1)				
	Shareholder Proposal: Amend Articles of				
5	Incorporation	Shareholde	er Against	For	
	(2)		0		
	Shareholder Proposal: Amend Articles of				
6	Incorporation	Shareholde	er Against	For	
0	(3)	Shurehoide	i i iguiliot	1.01	
	Shareholder Proposal: Amend Articles of				
7	Incorporation	Shareholde	er Agginst	For	
/	(4)	Sharenoide	a agamst	101	
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholde	er Agginst	For	
0	(5)	Shareholde	a agamst	101	
	Shareholder Proposal: Appoint a Director				
	except as				
9.1	Supervisory Committee Members Matsuda,	Shareholde	er Against	For	
	Hiroaki				
	Shareholder Proposal: Appoint a Director				
9.2	except as	Shareholde	er Against	For	
	Supervisory Committee Members Tezuka, Tomoko				
	CANSAI ELECTRIC POWER COMPANY, INC	URPORAT		Τ	Annual Consul Masting
Securit			Meeting		Annual General Meeting
	Symbol ID2228 (00007		Meeting	Date	27-Jun-2018
ISIN	JP3228600007		Agenda		709569416 - Management
					-
		Droposed		Eor/A goin	-
Item	Proposal	Proposed	Vote	For/Again	st
Item	-	Proposed by	Vote	For/Again Manageme	st
Item	The 4th to 23rd Items of Business are	-	Vote	-	st
Item	The 4th to 23rd Items of Business are proposals from	-	Vote	-	st
Item	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects	by		-	st
Item	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all	-		-	st
Item	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of	by		-	st
Item	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor	by		-	st
	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials.	by Non-Votin	g	Managem	st
1	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus	by Non-Votin Manageme	g ntFor	Managem	st
1 2.1	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto	by Non-Votin Manageme Manageme	g ntFor ntAgainst	Manageme For Against	st
1 2.1 2.2	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki	by Non-Votin Manageme Manageme	g ntFor ntAgainst ntFor	Managemo For Against For	st
1 2.1 2.2 2.3	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki	by Non-Votin Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor	Manageme For Against For For	st
1 2.1 2.2 2.3 2.4	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro	by Non-Votin Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor	Manageme For Against For For For	st
1 2.1 2.2 2.3 2.4 2.5	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi	by Non-Votin Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor	Manageme For Against For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Misono, Toyokazu	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Misono, Toyokazu Appoint a Director Sugimoto, Yasushi	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Misono, Toyokazu Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko Appoint a Director Shimamoto, Yasuji	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko Appoint a Director Shimamoto, Yasuji Appoint a Director Inada, Koji	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Yagi, Makoto Appoint a Director Toyomatsu, Hideki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko Appoint a Director Shimamoto, Yasuji Appoint a Director Inoue, Noriyuki	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Yagi, Makoto Appoint a Director Toyomatsu, Hideki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Morimoto, Takashi Appoint a Director Sugimoto, Yasushi Appoint a Director Sugimoto, Yasushi Appoint a Director Sigimoto, Yasushi Appoint a Director Inada, Koji Appoint a Director Inoue, Noriyuki Appoint a Director Okihara, Takamune	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor details, please find meeting materials. Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Yagi, Makoto Appoint a Director Toyomatsu, Hideki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko Appoint a Director Shimamoto, Yasuji Appoint a Director Inoue, Noriyuki	by Non-Votin Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	g ntFor ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For Against For For For For For For For For For For	st

	Approve Adoption of the Stock Compensation	1	
	to be received by Directors etc.		
	Shareholder Proposal: Amend Articles of		
4	Incorporation	Shareholder Against	For
	(1)	C	
	Shareholder Proposal: Amend Articles of		
5	Incorporation	Shareholder For	Against
	(2)		
	Shareholder Proposal: Amend Articles of	~	_
6	Incorporation	Shareholder Against	For
	(3) Sharahaldar Dronosali Amand Artialas of		
7	Shareholder Proposal: Amend Articles of Incorporation	Sharahaldar Against	For
/	(4)	Shareholder Against	1'01
	Shareholder Proposal: Amend Articles of		
8	Incorporation	Shareholder Against	For
	(5)	<u> </u>	
0	Shareholder Proposal: Approve Appropriation	Sharahaldan Against	Ear
9	of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director	Shareholder Against	For
10	Iwane, Shigeki	Shareholder Against	101
	Shareholder Proposal: Amend Articles of		
11	Incorporation	Shareholder For	Against
	(1) Sharahaldar Proposal: A mand Articlas of		
12	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
12	(2)	Shareholder Against	101
	Shareholder Proposal: Amend Articles of		
13	Incorporation	Shareholder Against	For
	(3)	C C	
	Shareholder Proposal: Amend Articles of		
14	Incorporation	Shareholder Against	For
	(4)		
1.5	Shareholder Proposal: Amend Articles of	<b>C1 1 1 1 1 1 1</b>	
15	Incorporation (5)	Shareholder Against	For
	(5) Shareholder Proposal: Amend Articles of		
16	Incorporation	Shareholder Against	For
10	(1)	Shareholder Against	101
	Shareholder Proposal: Amend Articles of		
17	Incorporation	Shareholder Against	For
	(2)		
	Shareholder Proposal: Amend Articles of		
18	Incorporation	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of	Sharahaldan A sainst	For
19	Incorporation (1)	Shareholder Against	For
20	(1) Shareholder Proposal: Amend Articles of	Shareholder Against	For
20	Incorporation	Shureholder Agamst	1.01

21	<ul><li>(2)</li><li>Shareholder Proposal: Amend Articles of Incorporation</li><li>(3)</li></ul>	Shareholder Against	For	
22	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For	
23	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
Securit	DKU ELECTRIC POWER COMPANY,INCO y J72079106 Symbol JP3350800003	RPORATED Meeting T Meeting I Agenda	Date 27	nnual General Meeting 7-Jun-2018 19569428 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting	management	
1	Approve Appropriation of Surplus Appoint a Director except as Supervisory	ManagementFor	For	
2.1	Committee Members Kobayashi, Isao	ManagementAgainst	Against	
2.2	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	ManagementFor	For	
2.3	Appoint a Director except as Supervisory Committee	ManagementFor	For	
2.4	Members Shirai, Hisashi Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	ManagementFor	For	
2.5	Appoint a Director except as Supervisory Committee Members Chiba, Akira	ManagementAgainst	Against	
2.6	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke Appoint a Director except as Supervisory	ManagementFor	For	
2.7	Committee Members Nishizaki, Akifumi	ManagementAgainst	Against	
2.8	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	ManagementFor	For	
2.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	ManagementFor	For	
2.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	ManagementAgainst	Against	
2.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	ManagementAgainst	Against	

3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	- Against	For	
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	: Against	For	
6.1	Shareholder Proposal: Remove a Director Chiba, Akira	Shareholder	For	Against	
6.2	Shareholder Proposal: Remove a Director Saeki, Hayato	Shareholder	-	For	
	NG INTERNATIONAL POWER GENERATIO	ON CO., LTI		_	
Securit			Meeting 7	• •	Annual General Meeting
ISIN	Symbol CNE1000002Z3		Meeting I Agenda	Jate	28-Jun-2018 709607153 - Management
1311	CINE100000225		Agenua		709007155 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	TO CONSIDER AND APPROVE THE "WORK REPORT OF THE BOARD OF DIRECTORS FOR			-	
1	THE YEAR 2017" (INCLUDING THE WORK REPORT	Managemer	ntFor	For	
	OF INDEPENDENT DIRECTORS) TO CONSIDER AND APPROVE THE "WORK REPORT				
2	OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017"	Managemer	ntFor	For	
3	TO CONSIDER AND APPROVE THE "FINANCIAL REPORT FOR THE YEAR 2017"	Managemer	ntFor	For	
4	TO CONSIDER AND APPROVE THE "RESOLUTION ON 2017 PROFIT DISTRIBUTION PLAN"	Managemer	ntFor	For	
5	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE APPOINTMENT OF THE	Managemer	ntFor	For	
	AUDITING FIRM FOR THE YEAR 2018" TO CONSIDER AND APPROVE THE				
6	"RESOLUTION ON FINANCING GUARANTEES FOR THE YEAR 2018"	Managemer	ntFor	For	
7	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REGISTRATION OF DEBT	Managemer	ntAgainst	Against	
	FINANCING				

	INSTRUMENTS OF NON-FINANCIAL		
	ENTERPRISES"		
	TO CONSIDER AND APPROVE THE "RESOLUTION		
	ON MERGER WITH GUANGDONG		
8	RENEWABLE	ManagementFor	For
	POWER COMPANY AND QINGHAI	C	
	RENEWABLE		
	POWER COMPANY"		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION ON GRANTING A MANDATE TO THE		
	BOARD TO		
9	DETERMINE THE ISSUANCE OF NEW	ManagementAgainst	Against
	SHARES OF	6 6	U
	NOT MORE THAN 20% OF EACH CLASS		
	OF SHARES		
	OF THE COMPANY"		
	TO CONSIDER AND APPROVE THE "RESOLUTION		
	ON INCREASE IN THE REGISTERED		
	CAPITAL OF		
10	THE COMPANY AND AMENDMENTS TO	ManagementFor	For
	THE		
	ARTICLES OF ASSOCIATION": ARTICLE		
	19, ARTICLE		
	22 PLEASE NOTE THIS IS 2017 ANNUAL		
CMMT	GENERAL	Non-Voting	
Chilli	MEETING	i ton toung	
	PLEASE NOTE IN THE HONG KONG		
	MARKET THAT A		
CMMT	VOTE OF 'ABSTAIN' WILL BE	Non-Voting	
	TREATED-THE SAME		
	AS A 'TAKE NO ACTION' VOTE PLEASE NOTE THAT THE COMPANY		
	NOTICE AND		
	PROXY FORM ARE AVAILABLE BY		
	CLICKING-ON THE		
	URL LINKS:-		
CMMT	http://www.hkexnews.hk/listedco/listconews/S	SNHKX20ti Bg	
	0607/LTN20180607481.pdf-;-		
	http://www.hkexnews.hk/listedco/listconews/S 0514/LTN20180514898.pdf-AND-	SEHK/2018/	
	http://www.hkexnews.hk/listedco/listconews/S	SEHK/2018/	
	0607/LTN20180607492.pdf		
CMMT	PLEASE NOTE THAT THIS IS AN	Non-Voting	
	AMENDMENT TO		
	MEETING ID 945689 DUE TO ADDITION		
	OF- DESOLUTIONS 5 6 AND 10 ALL VOTES		
	RESOLUTIONS 5, 6 AND 10. ALL VOTES		

	DISREC TO REINST	/ED E PREVIOUS MEETING WILL BE- GARDED AND YOU WILL NEED FRUCT ON THIS MEETING E. THANK-					
MOBII	LE TELES	SYSTEMS PJSC					
Securit	у	607409109		Meeting	Туре	Annual	
	Symbol	MBT		Meeting	Date	28-Jun-2018	
ISIN		US6074091090		Agenda		934846099 - Management	
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme		
	majority	n of MTS AGM shall be elected by a of MTS PJSC shareholders attending the					
	meeting on June	28, 2018 (MTS Charter clause 30.4). TIVE NOVEMBER 6, 2013,	-				
1a.	HOLDE		Manageme	ntFor	For		
	NUMBE	S AND THE MANNER OF THE					
		FION TO VOTING.					
		d that the results of voting and					
	resolutio						
11	MTS PJ		N		P		
1b.	agenda ł		Manageme	ntFor	For		
	announced at the Annual General Meeting of MTS PJSC						
	Shareho 2017 ani	lders. nual report of MTS PJSC, 2016					
	annual f	inancial					
2a.	account		t Manageme	ntFor	For		
2b.		SC be hereby approved.	SManagama	ntFor	For		
20.	PJSC	cedure for allocation of profits of MT	Sivianagenne	IIIFOI	FOI		
	on ordin	•					
	registere of RUR	ed shares of MTS PJSC in the amount					
	23.4 per par valu	ordinary share of MTS PJSC with a e of					
	•	l each be hereby approved. The total					

	amount of annual dividends of MTS PJSC makes up		
	RUR		
	46,762,117,225.2. Annual dividends shall be		
	paid in		
	cash. The date, on which the persons entitled		
	to receive		
	the dividends are determined, be hereby		
	established -		
	July 9, 2018.		
3.	DIRECTOR	Management	
	1 Artyom I. Zasursky	Withheld	Against
	2 Ron Sommer	Withheld	Against
	3 Alexey B. Katkov	Withheld	Against
	4 Alexey V. Kornya	Withheld	Against
	5 Stanley Miller	Withheld	Against
	6 Vsevolod V. Rozanov	Withheld	Against
	7 Regina von Flemming	For	For
	8 Thomas Holtrop	For	For
	9 Shussel Volfgang	For	For
	Election of member of MTS PJSC Auditing		
4a.	Commission:	ManagementFor	For
	Irina Radomirovna Borisenkova		
	Election of member of MTS PJSC Auditing		_
4b.	Commission:	ManagementFor	For
	Maxim Alexandrovich Mamonov		
4	Election of member of MTS PJSC Auditing		F
4c.	Commission:	ManagementFor	For
F	Anatoly Gennadievich Panarin		г
5.	Approval of MTS PJSC auditor.	ManagementFor ManagementFor	For
6.	Approval of MTS PJSC Charter as revised. Approval of the Regulations on MTS PJSC	ManagementFor	For
7.	Board of	ManagementFor	For
	Directors as revised.		
	On approval of the Regulation on		
	remunerations and		
8.	compensations payable to MTS PJSC Board	ManagementAgainst	Against
	of Directors		
	members as revised.		
0	Reorganization of MTS PJSC by way of		-
9.	merger of	ManagementFor	For
	subsidiaries into MTS PJSC.		
10	On amending the MTS PJSC charter in		<b>D</b> _e a
10.	connection with	ManagementFor	For
	reorganization.		
11.	On reduction of MTS PJSC charter capital in connection	ManagamantEar	For
11.	with reorganization.	ManagementFor	1.01
	On amending the MTS PJSC charter in		
12.	connection with	ManagementFor	For
14.	reduction of MTS PJSC charter capital.	munugemenu 01	1.01
	reaction of 1110 1300 charter capital.		

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION Security 48122U204 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 30-Jun-2018 ISIN US48122U2042 Agenda 709625151 - Management Proposed For/Against Proposal Vote Item Management by APPROVAL OF PROCEDURES TO BE Management^{No} Action 1 FOLLOWED AT THE MEETING APPROVAL OF SISTEMA'S ANNUAL **REPORT AND** No Management Action 2 ANNUAL FINANCIAL STATEMENTS FOR 2017 DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, THE FORM AND PROCEDURE Management Action 3 OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.11 PER SHARE ELECTION OF SISTEMA'S AUDIT REVIEW Management 4.1 Action COMMISSION: EKATERINA **KUZNETSOVA** ELECTION OF SISTEMA'S AUDIT No 4.2 REVIEW Management Action COMMISSION: ANDREY POROKH ELECTION OF SISTEMA'S AUDIT 4.3 REVIEW Management Action COMMISSION: MIKHAIL TSVETNIKOV CMMT PLEASE NOTE CUMULATIVE VOTING Non-Voting APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING **EVENLY AMONG** ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL

AGENT IN THIS MANNER. CUMULATIVE VOTES

	CANNOT BE-APPLIED UNEVENLY	
	AMONG	
	DIRECTORS VIA PROXYEDGE.	
	HOWEVER IF YOU	
	WISH TO DO SO,-PLEASE CONTACT	
	YOUR CLIENT	
	SERVICE REPRESENTATIVE. STANDIN	G
	INSTRUCTIONS HAVE-BEEN REMOVED	)
	FOR THIS	
	MEETING. IF YOU HAVE FURTHER	
	QUESTIONS	
	PLEASE CONTACT-YOUR CLIENT	
	SERVICE	
	REPRESENTATIVE	
	ELECTION OF SISTEMA'S BOARD OF	Na
5.1	DIRECTOR:	Management
	ANNA BELOVA	Action
	ELECTION OF SISTEMA'S BOARD OF	No
5.2	DIRECTOR:	Management
	SERGEY BOEV	Action
	ELECTION OF SISTEMA'S BOARD OF	No
5.3	DIRECTOR:	Management
	ANDREY DUBOVSKOV	Action
	ELECTION OF SISTEMA'S BOARD OF	No
5.4	DIRECTOR:	Management
	VLADIMIR EVTUSHENKOV	retion
	ELECTION OF SISTEMA'S BOARD OF	No
5.5	DIRECTOR:	Management ^{No} Action
	FELIX EVTUSHENKOV	retion
	ELECTION OF SISTEMA'S BOARD OF	No
5.6	DIRECTOR:	Management
	RON SOMMER	i i i i i i i i i i i i i i i i i i i
	ELECTION OF SISTEMA'S BOARD OF	
5.7	DIRECTOR:	Management
	ROBERT KOCHARYAN	