GABELLI DIVIDEND & INCOME TRUST Form N-PX August 22, 2013

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 811-21423

The Gabelli Dividend & 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, 2012 - June 30, 2013

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

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

PROXY VOTING RECORD FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Special TICKER SYMBOL KO MEETING DATE 10-Jul-2012

ISIN US1912161007 AGENDA 933646385 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.	Management	For	For

YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual TICKER SYMBOL YHOO MEETING DATE 12-Jul-2012

ISIN US9843321061 AGENDA 933658974 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ALFRED J.	Management	For	For
1 D	AMOROSO	Marazamant	П	F.o. 70
1B.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J.	Management	For	For
	MCINERNEY			
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For	For
11.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN.	Management	For	For
4.	AMENDMENT TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ENI S.P.A

26874R108 SECURITY MEETING TYPE Special TICKER SYMBOL E MEETING DATE 16-Jul-2012

ISIN US26874R1086 AGENDA 933663139 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
E1	CANCELLATION OF ENI TREASURY SHARES, WITHOUT REDUCTION OF THE SHARE CAPITAL, SUBJECT TO ELIMINATION OF THE PAR VALUE OF THE SHARES AND CONSEQUENT AMENDMENTS TO ARTICLE 5.1 OF THE BY-LAWS; RELATED AND CONSEQUENT RESOLUTIONS.	Management	For	For
01	NEW BUY-BACK PLAN OF ENI SHARES; RELATED AND CONSEQUENT RESOLUTIONS.	Management	For	For

LEGG MASON, INC.

SECURITY 524901105 MEETING TYPE Annual TICKER SYMBOL LM MEETING DATE 24-Jul-2012

ISIN US5249011058 AGENDA 933657287 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 BARRY W. HUFF		For	For
	3 JOHN E. KOERNER III		For	For
	4 CHERYL GORDON KRONGARD		For	For
2.	AN ADVISORY VOTE TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING MARCH 31, 2013.			

VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual TICKER SYMBOL VOD MEETING DATE 24-Jul-2012

ISIN US92857W2098 AGENDA 933661123 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	TO RECEIVE THE COMPANY'S ACCOUNTS	Management	For	
	AND REPORTS OF THE DIRECTORS AND			

2	THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
4	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
9	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For
11	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND	Management	For
12	MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND	Management	For
13	MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Management	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Management	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Management	For
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual TICKER SYMBOL RDC MEETING DATE 25-Jul-2012

ISIN GB00B6SLMV12 AGENDA 933659534 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
			_	
1.	TO RE-ELECT THOMAS R. HIX AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE AT THE	Management	For	For
2.	ANNUAL GENERAL MEETING TO BE HELD IN 2015. TO RE-ELECT SUZANNE P. NIMOCKS AS A	Managanan	Bass	П.
۷.	CLASS III DIRECTOR FOR A TERM TO EXPIRE	Management	For	For
	AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.			
3.	TO RE-ELECT P. DEXTER PEACOCK AS A CLASS III DIRECTOR FOR A TERM TO EXPIRE	Management	For	For
	AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2015.			
4.	AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS OUR U.S.			
	INDEPENDENT REGISTERED PUBLIC			
5.	ACCOUNTING FIRM FOR 2012. AN ORDINARY RESOLUTION TO RATIFY THE	Management	For	For
	APPOINTMENT OF DELOITTE & TOUCHE UK			-
	LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE COMPANIES ACT 2006 (TO HOLD			
	OFFICE UNTIL THE CONCLUSION OF THE			
	NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).			
6.	AN ORDINARY RESOLUTION TO RATIFY	Management	For	For
	THAT THE AUDIT COMMITTEE IS			
	AUTHORIZED TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.			
7.	A NON-BINDING ADVISORY VOTE TO	Management	Abstain	Again
	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
	MITTED TUTCOLLA OLL TOTION.			

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Special
TICKER SYMBOL TEL MEETING DATE 25-Jul-2012
ISIN CH0102993182 AGENDA 933660133 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	TO APPROVE THE REALLOCATION OF LEGAL RESERVES (FROM CAPITAL	Management	For	For
2.	CONTRIBUTIONS) (CHF 9,745 MILLION) TO FREE RESERVES TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING	Management	For	For

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Special TICKER SYMBOL TEL MEETING DATE 25-Jul-2012

CH0102993182 AGENDA 933668141 - Management ISIN

FOR/A TYPE VOTE ITEM PROPOSAL MANAG

1.	TO APPROVE THE REALLOCATION OF LEGAL	Management	For	For
	RESERVES (FROM CAPITAL CONTRIBUTIONS) (CHF 9,745 MILLION) TO FREE RESERVES			
2.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING	Management	For	For

REMY COINTREAU SA, COGNAC

SECURITY F7725A100 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 26-Jul-2012

FR0000130395 AGENDA 703934225 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2012/0615/201206151204061. pdf AND ht-tps://balo.journal- officiel.gouv.fr/pdf/2012/0706/201207061204704.pdf	Non-Voting		
0.1	Approval of the corporate financial statements for the financial year ended March 31, 2012	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year ended March 31, 2012	Management	For	For
0.3	Allocation of income and setting the dividend	Management	For	For
0.4	Option for payment of the dividend in shares	Management	For	For
0.5	Approval of the Agreements pursuant to Article L.225-38 of the Commercial Code	Management	For	For
0.6	Discharge of duties to Board members	Management	For	For
0.7	Renewal of term of Mr. Francois Heriard Dubreuil as Board member	Management	For	For
0.8	Renewal of term of Mr. Gabriel Hawawini as Board member	Management	For	For
0.9	Renewal of term of Mr. Jacques-Etienne de T'Serclaes as Board member	Management	For	For

0.10	Renewal of term of the firm Ernst & Young et Autres as principal Statutory Auditor	Management	For	For
0.11	Renewal of term of the company Auditex as deputy Statutory Auditor	Management	For	For
0.12	Setting the amount of attendance allowances	Management	For	For
0.13	Authorization to the Board of Directors to purchase and sell shares of the Company	Management	For	For
	pursuant to Articles L.225-209 et seq. of the Commercial Code			
0.14	Powers to carry out all legal formalities	Management	For	For
E.15	Authorization the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	For
E.16	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares of the Company and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt	Management	For	For
	securities while maintaining shareholders'			
E.17	preferential subscription rights Delegation of authority to the Board of Directors	Management	Against	Nasin
E.I/	to decide to increase share capital by issuing shares of the Company and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities with cancellation of shareholders'	Management	Against	Again
E.18	preferential subscription rights by public offering Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares of the Company and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities with cancellation of shareholders' preferential subscription rights by an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against	Again
E.19	Authorization to the Board of Directors to set the issue price of securities to be issued under the seventeenth and eighteenth resolutions with cancellation of shareholders' preferential subscription rights, within the limit of 10% of capital per year	Management	Against	Again
E.20	Authorization to the Board of Directors to increase the number of issuable securities in case of issuance with or without shareholders' preferential subscription rights	Management	Against	Again
E.21	Authorization to the Board of Directors to increase share capital by issuing shares reserved for members of a company savings plan	Management	For	For
E.22	Authorization to reduce share capital	Management	For	For
E.23	Authorization to the Board of Directors to use the	Management	For	For
	authorizations, delegations of authority or delegations of powers in case of public offer on shares of the Company	-		
E.24	Authorization to the Board of Directors to charge the costs incurred by capital increases on premiums relating to these transactions	Management	For	For
E.25	Amendment to Article 20 of the Bylaws regarding agreements between the Company and a Board	Management	For	For
E.26 CMMT	members or the CEO or a Chief operating officer Powers to carry out all legal formalities PLEASE NOTE THAT THIS IS A REVISION	Management Non-Voting	For	For

DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ITO EN, LTD.

SECURITY J25027103 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 26-Jul-2012

ISIN JP3143000002 AGENDA 703957855 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
_			_	_
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

CONSTELLATION BRANDS, INC.

SECURITY 21036P108 MEETING TYPE Annual TICKER SYMBOL STZ MEETING DATE 27-Jul-2012

ISIN US21036P1084 AGENDA 933659798 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 BARRY A. FROMBERG		For	For
	2 JEANANNE K. HAUSWALD		For	For
	3 PAUL L. SMITH		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
	KPMG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING FEBRUARY 28, 2013			
3.	PROPOSAL TO APPROVE, BY AN ADVISORY	Management	Abstain	Again
	VOTE, THE COMPENSATION OF THE			

	COMPANY'S NAMED EXECUTIVE OFFICERS			
	AS DISCLOSED IN THE PROXY STATEMENT			
4.	PROPOSAL TO APPROVE THE AMENDMENT	Management	For	For
	AND RESTATEMENT OF THE COMPANY'S			
	ANNUAL MANAGEMENT INCENTIVE PLAN			
5.	PROPOSAL TO APPROVE THE AMENDMENT	Management	For	For
	AND RESTATEMENT OF THE COMPANY'S			
	LONG-TERM STOCK INCENTIVE PLAN			
6.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
	"EQUAL SHAREHOLDER VOTING"			
7.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
	"MULTIPLE PERFORMANCE METRICS"			

NATIONAL GRID PLC

SECURITY 636274300 MEETING TYPE Annual
TICKER SYMBOL NGG MEETING DATE 30-Jul-2012
ISIN US6362743006 AGENDA 933661402 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1	TO RECEIVE THE ANNUAL REPORT AND	Management	For	
	ACCOUNTS			
2	TO DECLARE A FINAL DIVIDEND	Management		
3	TO ELECT SIR PETER GERSHON	Management		
4	TO RE-ELECT STEVE HOLLIDAY	Management		
5	TO RE-ELECT ANDREW BONFIELD	Management		
6	TO RE-ELECT TOM KING	Management		
7	TO RE-ELECT NICK WINSER	Management	For	
8	TO RE-ELECT KEN HARVEY	Management	For	
9	TO RE-ELECT LINDA ADAMANY	Management	For	
10	TO RE-ELECT PHILIP AIKEN	Management	For	
11	TO ELECT NORA BROWNELL	Management	For	
12	TO ELECT PAUL GOLBY	Management	For	
13	TO ELECT RUTH KELLY	Management	For	
14	TO RE-ELECT MARIA RICHTER	Management		
15	TO RE-ELECT GEORGE ROSE	Management	For	
16	TO REAPPOINT THE AUDITORS	Management	For	
	PRICEWATERHOUSECOOPERS LLP			
17	TO AUTHORISE THE DIRECTORS TO SET	Management	For	
	THE AUDITORS' REMUNERATION	-		
18	TO APPROVE THE DIRECTORS'	Management	For	
	REMUNERATION REPORT	-		
19	TO AUTHORISE THE DIRECTORS TO ALLOT	Management	For	
	ORDINARY SHARES			
S20	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	
S21	TO AUTHORISE THE COMPANY TO	Management	For	
	PURCHASE ITS OWN ORDINARY SHARES	3		
S22	TO AUTHORISE THE DIRECTORS TO HOLD	Management	For	
	GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE		- -	
S23	TO AMEND THE EXISTING ARTICLES OF ASSOCIATION	Management	For	

REALD INC.

SECURITY 75604L105 MEETING TYPE Annual

TICKER SYMBOL RLD MEETING DATE 02-Aug-2012

ISIN US75604L1052 AGENDA 933662000 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 SHERRY LANSING		For	For
	3 RICHARD GRAND-JEAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION DISCUSSION AND ANALYSIS".	Management	Abstain	Again

PROGRESS ENERGY, INC.

743263105 MEETING TYPE Annual SECURITY

TICKER SYMBOL MEETING DATE Ub-Aug-2012
ISIN US7432631056 AGENDA 933663987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	For
1H	ELECTION OF DIRECTOR: MELQUIADES MARTINEZ	Management	For	For
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For	For
1L	ELECTION OF DIRECTOR: CARLOS A.	Management	For	For
	SALADRIGAS			
1M	ELECTION OF DIRECTOR: THERESA M.	Management	For	For
	STONE			
1N	ELECTION OF DIRECTOR: ALFRED C.	Management	For	For
	TOLLISON, JR.			
02	ADVISORY (NONBINDING) VOTE TO	Management	Abstain	Again
	APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.			
03	RATIFICATION OF THE SELECTION OF	Management	For	For

DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.

04 RE-APPROVE THE MATERIAL TERMS OF

PERFORMANCE GOALS UNDER THE COMPNAY'S 2007 EQUITY INCENTIVE PLAN

AS REQUIRED BY SECTION 162 (M) OF THE

INTERNAL REVENUE CODE.

WESTWAY GROUP INC

SECURITY 96169B100 MEETING TYPE Annual TICKER SYMBOL WWAY MEETING DATE 06-Aug-2012

US96169B1008 AGENDA 933668824 - Management ISIN

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 FRANCIS P. JENKINS, JR.		For	For
	2 JAMES B. JENKINS		For	For

LIBERTY MEDIA CORPORATION

SECURITY 530322106 MEETING TYPE Annual TICKER SYMBOL LMCA MEETING DATE 08-Aug-2012

ISIN US5303221064 AGENDA 933668533 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
± •	1 DONNE F. FISHER	1141149011111	For	For
	2 GREGORY B. MAFFEI		For	For
	3 ANDREA L. WONG		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE,	Management		_
	ON AN ADVISORY BASIS, THE	5		
	COMPENSATION OF OUR NAMED			1
	EXECUTIVE OFFICERS.			,
3.	THE SAY-ON-FREQUENCY PROPOSAL, TO	Management	Abstain	Again
	APPROVE, ON AN ADVISORY BASIS, THE	5		
	FREQUENCY AT WHICH STOCKHOLDERS			,
	ARE PROVIDED AN ADVISORY VOTE ON THE			,
	COMPENSATION OF NAMED EXECUTIVE OFFICERS.			Ţ
4.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Again
	MEDIA CORPORATION 2011 INCENTIVE PLAN.		1-9	
5.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Again
· •	MEDIA CORPORATION 2011 NONEMPLOYEE	**************************************	11901111	**9
	DIRECTOR INCENTIVE PLAN.			
6.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
	KPMG LLP AS OUR INDEPENDENT	5		
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2012.			
	BEOBLIBER 31, 2312.			

Management For For

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M104 MEETING TYPE Annual TICKER SYMBOL LINTA MEETING DATE 08-Aug-2012

ISIN US53071M1045 AGENDA 933668545 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	A PROPOSAL (THE "TRACKING STOCK PROPOSAL") TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO CREATE A NEW TRACKING STOCK TO BE DESIGNATED THE LIBERTY VENTURES COMMON STOCK AND TO MAKE CERTAIN CONFORMING CHANGES TO OUR EXISTING LIBERTY INTERACTIVE COMMON STOCK.	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE ANNUAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE ANNUAL MEETING TO APPROVE THE TRACKING STOCK PROPOSAL.	Management	For	For
3.	DIRECTOR 1 MICHAEL A. GEORGE 2 GREGORY B. MAFFEI	Management	For For	For For
4.	3 M. LAVOY ROBISON A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For For	For For

AIRGAS, INC.

SECURITY 009363102 MEETING TYPE Annual TICKER SYMBOL ARG MEETING DATE 14-Aug-2012

ISIN US0093631028 AGENDA 933667555 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JAMES W. HOVEY		For	For
	2 MICHAEL L. MOLININI		For	For
	3 PAULA A. SNEED		For	For
	4 DAVID M. STOUT		For	For
2.	APPROVAL OF THE SECOND AMENDED AND	Management	Against	Again
	RESTATED 2006 EQUITY INCENTIVE PLAN.			
3.	RATIFY THE SELECTION OF KPMG LLP AS	Management	For	For
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM.			
4.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again

COMPENSATION.

5. A STOCKHOLDER PROPOSAL REGARDING Shareholder Against For OUR CLASSIFIED BOARD OF DIRECTORS.

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Annual TICKER SYMBOL HNZ MEETING DATE 28-Aug-2012

US4230741039 AGENDA 933666010 - Management

PROPOSAL	TYPE	VOTE	FOR/A MANAG
ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For	For
ELECTION OF DIRECTOR: C.E. BUNCH	Management	For	For
ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For	For
ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
ELECTION OF DIRECTOR: C. KENDLE	Management	For	For
ELECTION OF DIRECTOR: D.R. O'HARE	Management	For	For
ELECTION OF DIRECTOR: N. PELTZ	Management	For	For
ELECTION OF DIRECTOR: D.H. REILLEY	Management	For	For
ELECTION OF DIRECTOR: L.C. SWANN	Management	For	For
ELECTION OF DIRECTOR: T.J. USHER	Management	For	For
ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For	For
RATIFICATION OF INDEPENDENT	Management	For	For
REGISTERED PUBLIC ACCOUNTING FIRM			
APPROVAL OF THE H.J. HEINZ COMPANY	Management	For	For
FY2013 STOCK INCENTIVE PLAN			
RE-APPROVAL OF THE PERFORMANCE	Management	For	For
MEASURES INCLUDED IN THE H.J. HEINZ			
COMPANY FY03 STOCK INCENTIVE PLAN			
ADVISORY APPROVAL OF THE COMPANY'S	Management	For	For
NAMED EXECUTIVE OFFICER COMPENSATION			
	ELECTION OF DIRECTOR: W.R. JOHNSON ELECTION OF DIRECTOR: C.E. BUNCH ELECTION OF DIRECTOR: L.S. COLEMAN, JR. ELECTION OF DIRECTOR: J.G. DROSDICK ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: C. KENDLE ELECTION OF DIRECTOR: D.R. O'HARE ELECTION OF DIRECTOR: N. PELTZ ELECTION OF DIRECTOR: L.C. SWANN ELECTION OF DIRECTOR: T.J. USHER ELECTION OF DIRECTOR: T.J. USHER ELECTION OF DIRECTOR: M.F. WEINSTEIN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF THE H.J. HEINZ COMPANY FY2013 STOCK INCENTIVE PLAN RE-APPROVAL OF THE PERFORMANCE MEASURES INCLUDED IN THE H.J. HEINZ COMPANY FY03 STOCK INCENTIVE PLAN ADVISORY APPROVAL OF THE COMPANY'S	ELECTION OF DIRECTOR: W.R. JOHNSON ELECTION OF DIRECTOR: C.E. BUNCH ELECTION OF DIRECTOR: L.S. COLEMAN, JR. ELECTION OF DIRECTOR: J.G. DROSDICK ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: C. KENDLE ELECTION OF DIRECTOR: D.R. O'HARE ELECTION OF DIRECTOR: N. PELTZ ELECTION OF DIRECTOR: N. PELTZ ELECTION OF DIRECTOR: D.H. REILLEY ELECTION OF DIRECTOR: L.C. SWANN ELECTION OF DIRECTOR: T.J. USHER ELECTION OF DIRECTOR: T.J. USHER ELECTION OF DIRECTOR: M.F. WEINSTEIN Management ELECTION OF DIRECTOR: M.F. WEINSTEIN MANAGEMENT RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF THE H.J. HEINZ COMPANY MEASURES INCLUDED IN THE H.J. HEINZ COMPANY FY03 STOCK INCENTIVE PLAN ADVISORY APPROVAL OF THE COMPANY'S Management Management	ELECTION OF DIRECTOR: W.R. JOHNSON ELECTION OF DIRECTOR: C.E. BUNCH ELECTION OF DIRECTOR: L.S. COLEMAN, JR. ELECTION OF DIRECTOR: L.S. COLEMAN, JR. Management For ELECTION OF DIRECTOR: L.S. COLEMAN, JR. Management For ELECTION OF DIRECTOR: L.S. COLEMAN, JR. Management For ELECTION OF DIRECTOR: E.E. HOLIDAY Management For ELECTION OF DIRECTOR: C. KENDLE Management For ELECTION OF DIRECTOR: D.R. O'HARE Management For ELECTION OF DIRECTOR: N. PELTZ Management For ELECTION OF DIRECTOR: L.C. SWANN Management For ELECTION OF DIRECTOR: T.J. USHER Management For ELECTION OF DIRECTOR: M.F. WEINSTEIN Management For RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF THE H.J. HEINZ COMPANY RE-APPROVAL OF THE PERFORMANCE MEASURES INCLUDED IN THE H.J. HEINZ COMPANY FY03 STOCK INCENTIVE PLAN ADVISORY APPROVAL OF THE COMPANY'S Management For

EMMIS COMMUNICATIONS CORPORATION

SECURITY 291525202 MEETING TYPE Special TICKER SYMBOL EMMSP MEETING DATE 04-Sep-2012

US2915252025 AGENDA 933666680 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	AMEND EXHIBIT A TO ARTICLES TO CANCEL THE AMOUNT OF UNDECLARED DIVIDENDS IN RESPECT OF PREFERRED STOCK THAT IS ACCUMULATED BUT UNDECLARED ON OR PRIOR TO EFFECTIVENESS OF PROPOSED AMENDMENTS.	Management	Against	Again
2.	AMEND EXHIBIT A TO THE ARTICLES TO CHANGE THE DESIGNATION OF PREFERRED STOCK FROM "CUMULATIVE" TO "NON-CUMULATIVE".	Management	Against	Again
3.	PROPOSAL TO AMEND EXHIBIT A TO THE ARTICLES OF INCORPORATION TO CANCEL	Management	Against	Again

THE RESTRICTIONS ON EMMIS' ABILITY TO PAY DIVIDENDS OR MAKE DISTRIBUTIONS ON, OR REPURCHASE, ITS COMMON STOCK OR OTHER JUNIOR STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 4. AMEND EXHIBIT A TO THE ARTICLES OF Management Against Again INCORPORATION TO CHANGE THE ABILITY OF THE HOLDERS OF THE PREFERRED STOCK TO REQUIRE EMMIS TO REPURCHASE ALL OF SUCH HOLDERS' PREFERRED STOCK. AMEND EXHIBIT A TO ARTICLES TO CHANGE Management Against 5. Again ABILITY OF PREFERRED STOCK HOLDERS TO CONVERT ALL PREFERRED STOCK TO CLASS A COMMON STOCK. PROPOSAL TO AMEND EXHIBIT A TO THE 6. Management Against Again ARTICLES OF INCORPORATION TO CHANGE THE ABILITY OF HOLDERS OF THE PREFERRED STOCK TO VOTE AS A SEPARATE CLASS ON A PLAN OF MERGER, SHARE EXCHANGE, SALE OF ASSETS OR SIMILAR TRANSACTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 7. PROPOSAL TO AMEND EXHIBIT A TO THE Management Against Again ARTICLES OF INCORPORATION TO CHANGE THE CONVERSION PRICE ADJUSTMENT APPLICABLE TO CERTAIN MERGER, RECLASSIFICATION AND OTHER TRANSACTIONS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

H&R BLOCK, INC.

SECURITY 093671105 MEETING TYPE Annual TICKER SYMBOL HRB MEETING DATE 13-Sep-2012

ISIN US0936711052 AGENDA 933673370 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
11.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	APPROVAL OF THE 2013 LONG-TERM	Management	Against	Again

INCENTIVE PLAN.

5. APPROVAL OF THE AMENDED AND Management For For

RESTATED 2000 EMPLOYEE STOCK PURCHASE PLAN.
6. SHAREHOLDER PROPOSAL CONCERNING

SHAREHOLDER PROPOSAL CONCERNING Shareholder Against For PROXY ACCESS, IF PRESENTED AT THE MEETING.

TYCO INTERNATIONAL LTD.

SECURITY H89128104 MEETING TYPE Special TICKER SYMBOL TYC MEETING DATE 17-Sep-2012

ISIN CH0100383485 AGENDA 933676580 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	THE APPROVAL OF THE DISTRIBUTION OF	Management	For	For
	SHARES OF ADT COMMON STOCK TO BE MADE IN THE FORM OF A SPECIAL DIVIDEND			
	IN KIND OUT OF QUALIFYING CONTRIBUTED SURPLUS.			
2.	THE APPROVAL OF THE DISTRIBUTION OF	Management	For	For
	TYCO FLOW CONTROL COMMON SHARES			
	TO BE MADE IN THE FORM OF A SPECIAL			
	DIVIDEND IN KIND OUT OF QUALIFYING			
	CONTRIBUTED SURPLUS.			
3.	DIRECTOR	Management		
	1 GEORGE R. OLIVER		For	For
	2 FRANK M. DRENDEL		For	For
4.	THE APPROVAL OF THE PAYMENT OF AN	Management	For	For
	ORDINARY CASH DIVIDEND OUT OF			
	QUALIFYING CONTRIBUTED SURPLUS IN			
	THE AGGREGATE AMOUNT OF UP TO \$0.30 PER SHARE.			
5.	THE APPROVAL OF THE TYCO	Management	Against	Again
	INTERNATIONAL LTD. 2012 STOCK AND INCENTIVE PLAN.			

TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY 874054109 MEETING TYPE Annual TICKER SYMBOL TTWO MEETING DATE 20-Sep-2012

ISIN US8740541094 AGENDA 933674435 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 SUNGHWAN CHO		For	For
	4 MICHAEL DORNEMANN		For	For
	5 BRETT ICAHN		For	For
	6 J. MOSES		For	For
	7 JAMES L. NELSON		For	For
	8 MICHAEL SHERESKY		For	For
2.	APPROVAL OF THE AMENDMENT TO THE	Management	Against	Again
	TAKE-TWO INTERACTIVE SOFTWARE, INC.			

2009 STOCK INCENTIVE PLAN. 3. APPROVAL OF AN AMENDMENT TO THE Management For For RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150 MILLION TO 200 MILLION. ADVISORY VOTE TO APPROVE THE Management Abstain Again COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 5. RATIFICATION OF THE APPOINTMENT OF Management For For ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013.

CONAGRA FOODS, INC.

SECURITY 205887102 MEETING TYPE Annual TICKER SYMBOL CAG MEETING DATE 21-Sam

CAG MEETING DATE 21-Sep-2012 US2058871029 AGENDA 933675576 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
_				
1.	DIRECTOR	Management		Ī
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For
	11 KENNETH E. STINSON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	INDEPENDENT AUDITOR	3		
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION			_

GENERAL MILLS, INC.

370334104 MEETING TYPE Annual SECURITY MEETING DATE 24-Sep-2012 TICKER SYMBOL GIS

US3703341046 AGENDA 933676201 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For

1E.	ELECTION OF DIRECTOR: RAYMOND V.	Management	For	For
	GILMARTIN			
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS	Management	For	For
	HOPE			
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-	Management	For	For
	BRILLEMBOURG			
11.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J.	Management	For	For
	POWELL			
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A.	Management	For	For
	TERRELL			
2.	CAST AN ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Again
	COMPENSATION.			
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For
	GENERAL MILLS' INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM.			

SUNOCO, INC.

SECURITY 86764P109 MEETING TYPE Special TICKER SYMBOL SUN MEETING DATE 04-Oct-2012

ISIN US86764P1093 AGENDA 933684450 - Management

ITEM 	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE AND ADOPT AGREEMENT & PLAN OF MERGER, DATED AS OF APRIL 29, 2012, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JUNE 15, 2012, BY AND AMONG SUNOCO, INC. ("SUNOCO"), ENERGY TRANSFER PARTNERS, L.P. ("ETP"), ENERGY TRANSFER PARTNERS GP, L.P., SAM ACQUISITION CORPORATION, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, ENERGY TRANSFER EQUITY, L.P.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY SUNOCO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Again
3.	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

THE PROCTER & GAMBLE COMPANY

SECURITY 742718109 MEETING TYPE Annual TICKER SYMBOL PG MEETING DATE 09-Oct-2012

ISIN US7427181091 AGENDA 933681062 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A. 1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY ELECTION OF DIRECTOR: KENNETH I.	Management Management	For For	For For
1C.	CHENAULT ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
11.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL #1 - SAY ON POLITICAL CONTRIBUTION (PAGE 67 OF PROXY STATEMENT)	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL #2 - PRODUCER RESPONSIBILITY FOR PACKAGING (PAGE 70 OF PROXY STATEMENT)	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL #3 - ADOPT SIMPLE MAJORITY VOTE (PAGE 72 OF PROXY STATEMENT)	Shareholder	Against	For

TEXAS INDUSTRIES, INC.

SECURITY 882491103 MEETING TYPE Annual TICKER SYMBOL TXI MEETING DATE 10-Oct-2012

ISIN US8824911031 AGENDA 933681202 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: MEL G. BREKHUS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENIO	Management	For	For
	CLARIOND			
1D.	ELECTION OF DIRECTOR: SAM COATS	Management	For	For
1E.	ELECTION OF DIRECTOR: SEAN P. FOLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BERNARD	Management	For	For
	LANIGAN, JR.			
1G.	ELECTION OF DIRECTOR: THOMAS R.	Management	For	For
	RANSDELL			
1H.	ELECTION OF DIRECTOR: ROBERT D.	Management	For	For

	ROGERS			
11.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD G.	Management	For	For
	STEINHART			
1K.	ELECTION OF DIRECTOR: DOROTHY C.	Management	For	For
	WEAVER			
2.	TO RATIFY THE SELECTION OF ERNST &	Management	For	For
	YOUNG LLP AS OUR INDEPENDENT			
	AUDITORS.			
3.	APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	APPROVE THE TEXAS INDUSTRIES, INC.	Management	Against	Again
	2004 OMNIBUS EQUITY COMPENSATION			
	PLAN, AS AMENDED AND RESTATED.			ĺ
5.	APPROVE THE TEXAS INDUSTRIES, INC.	Management	Against	Again
	MANAGEMENT DEFERRED COMPENSATION PLAN.			

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 15-Oct-2012
ISIN IT0001250932 AGENDA 704065831 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 119144 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		
E.1	NOTICE. THANK YOU. Approval of merger of Acegas-Aps Holding S.r.l into Hera S.p.A and further amendment of art. 5.1 of the company by laws	Management	For	For
E.2	Amendment of Articles 16, 26 and 17 of the Articles of Association: applicable and consequent resolutions	Management	For	For
E.3	Amendments of art. 7 and 17 of the company bylaws	Management	For	For
E.4	Share capital increase up to EUR 84833826 by issuance of 84833826 ordinary shares	Management	For	For
E.5	Mandate of 3 years to board of director to increase the share capital up to EUR 80000000 amendment of art.5 of the company bylaws	Management	For	For
0.1	Appointment of 3 directors	Management	For	For
O.2 CMMT	Integration of the board of statutory auditors PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE ARTICLE NUMBER AND MO-DIFICATION OF THE TEXT OF THE RESOLUTION NO. E.2 AND E.3. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual TICKER SYMBOL NWS MEETING DATE 16-Oct-2012

ISIN US65248E2037 AGENDA 933684563 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1H.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
11.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1L.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1M.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1N.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	Against	For
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.	Management	For	

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual TICKER SYMBOL NWS MEETING DATE 16-Oct-2012

ISIN US65248E2037 AGENDA 933693904 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				ļ
1A.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1H.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
11.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1L.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1M.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1N.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	Against	For
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.	Management	For	

TELUS CORPORATION

SECURITY 87971M202 MEETING TYPE Contested-Annual TICKER SYMBOL TU MEETING DATE 17-Oct-2012

ISIN CA87971M2022 AGENDA 933685375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	PASS BY MEANS OF A SEPARATE VOTE, WITH OR WITHOUT VARIATION, A SPECIAL SEPARATE RESOLUTION, APPROVING A PLAN OF ARRANGEMENT TO EFFECT THE EXCHANGE OF NON-VOTING SHARES FOR	Management	For	For

COMMON SHARES ON A ONE-FOR-ONE BASIS PURSUANT TO DIVISION 5, PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING TELUS CORPORATION, AND ITS HOLDERS OF NON-VOTING SHARES, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF TELUS CORPORATION DATED AUGUST 30, 2012 (THE "CIRCULAR").

DIAGEO PLC

SECURITY 25243Q205 MEETING TYPE Annual TICKER SYMBOL DEO MEETING DATE 17-0at MEETING DATE 17-Oct-2012

US25243Q2057 AGENDA 933687418 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	REPORT AND ACCOUNTS 2012.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2012.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
4.	RE-ELECTION OF PB BRUZELIUS AS A	Management	For	For
	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)			
5.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION,	Management	For	For
7.	REMUNERATION (CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	For
8.	REMUNERATION COMMITTEE) RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE (CHAIRMAN OF THE COMMITTEE))	Management	For	For
9.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
10.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For	For
11.	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
12.	RE-ELECTION OF PS WALSH AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
13.	ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
14.	ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
15.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
16.	REMUNERATION OF AUDITOR.	Management	For	For
17.	AUTHORITY TO ALLOT SHARES.	Management		For
18.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against	Again

19.	AUTHORITY TO PURCHASE OWN ORDINARY	Management	For	For
	SHARES.			
20.	AUTHORITY TO MAKE POLITICAL	Management	For	For
	DONATIONS AND/OR TO INCUR POLITICAL			
	EXPENDITURE IN THE EU.			
21.	REDUCED NOTICE OF A GENERAL MEETING	Management	For	For
	OTHER THAN AN ANNUAL GENERAL MEETING.			

TELEKOM AUSTRIA AG, WIEN

SECURITY A8502A102 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 23-Oct-2012

ISIN AT0000720008 AGENDA 704070527 - Management

ITEM	PROPOSAL	TYPE	VOTE 	FOR/A MANAG
1	Election of 1 member to the supervisory board (Mr. Beyrer will resign with effect from 31/10/12, Mr. Rudolf Kemler is nominated for the election)	Management	For	For
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTION 1. THA-NK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 12 OCT 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 13 OCT 2012. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 OCT 2-012 TO 12 OCT 2012 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

AMERIGROUP CORPORATION

SECURITY 03073T102 MEETING TYPE Special TICKER SYMBOL AGP MEETING DATE 23-Oct-2012

SUBSIDIARY OF WELLPOINT (AS IT MAY BE

ISIN US03073T1025 AGENDA 933684842 - Management

AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2012, BY AND AMONG WELLPOINT, INC., THE COMPANY AND WELLPOINT MERGER SUB, INC., AN INDIRECT WHOLLY-OWNED	Management	For	For

2. TO APPROVE AN ADJOURNMENT OF THE Management For For SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.

3. TO APPROVE, ON A NON-BINDING, Management Abstain Again

3. TO APPROVE, ON A NON-BINDING,
ADVISORY BASIS, CERTAIN COMPENSATION
THAT WILL OR MAY BECOME PAYABLE BY
THE COMPANY TO ITS NAMED EXECUTIVE
OFFICERS THAT IS BASED ON OR
OTHERWISE RELATES TO THE MERGER.

THE HILLSHIRE BRANDS COMPANY

SECURITY 432589109 MEETING TYPE Annual TICKER SYMBOL HSH MEETING DATE 25-Oct-2012

ISIN US4325891095 AGENDA 933686694 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For	For
1E.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1F.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
11.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	VOTE ON APPROVAL OF THE 2012 LONG- TERM INCENTIVE STOCK PLAN.	Management	Against	Again

SCHIFF NUTRITION INTERNATIONAL, INC.

SECURITY 806693107 MEETING TYPE Annual TICKER SYMBOL SHF MEETING DATE 25-Oct-2012

ISIN US8066931077 AGENDA 933691746 - Management

ITEM	PROI	POSAL	TYPE 	VOTE	FOR/A MANAG
1.	DIR	ECTOR	Management		
	1	ERIC WEIDER	-	For	For
	2	GEORGE F. LENGVARI		For	For
	3	TARANG P. AMIN		For	For
	4	RONALD L. COREY		For	For
	5	MATTHEW T. HOBART		For	For
	6	MICHAEL HYATT		For	For
	7	EUGENE B. JONES		For	For
	8	ROGER H. KIMMEL		For	For
	9	WILLIAM E. MCGLASHAN JR		For	For
	10	BRIAN T. SWETTE		For	For
	11	RICHARD G. WOLFORD		For	For

COOPER INDUSTRIES PLC

SECURITY G24140111 MEETING TYPE Special TICKER SYMBOL MEETING DATE 26-Oct-2012

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVAL OF THE SCHEME OF	Management	For	For
2.	ARRANGEMENT. CANCELLATION OF COOPER SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON.	Management	For	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COOPER AND ITS NAMED EXECUTIVES.	Management	Abstain	Again
7.	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Management	For	For

COOPER INDUSTRIES PLC

SECURITY G24140108 MEETING TYPE Special TICKER SYMBOL CBE MEETING DATE 26-Oct-2012

ISIN IE00B40K9117 AGENDA 933692748 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	TO APPROVE THE SCHEME OF	Management	For	For

ARRANGEMENT.

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual TICKER SYMBOL NU MEETING DATE 31-Oct-2012

ISIN US6643971061 AGENDA 933688256 - Management

ITEM 	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 CHARLES W. SHIVERY		For	For
	12 WILLIAM C. VAN FAASEN		For	For
	13 FREDERICA M. WILLIAMS		For	For
	14 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE	Management	Abstain	Again
	FOLLOWING ADVISORY (NON-BINDING)	-		-
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	ANY RELATED MATERIAL IS HEREBY APPROVED.			
3.	TO RE-APPROVE THE MATERIAL TERMS OF	Management	For	For
~ ·	PERFORMANCE GOALS UNDER THE 2009	110		
	NORTHEAST UTILITIES INCENTIVE PLAN AS			
	REQUIRED BY SECTION 162 (M) OF THE			
	INTERNAL REVENUE CODE.			
4.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For	For
7.	TOUCHE LLP AS INDEPENDENT	Hanagement	FOL	T O L
	REGISTERED PUBLIC ACCOUNTANTS FOR 2012.			
	REGISTERED FUBLIC ACCOUNTANTS FOR ZUIZ.			

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual TICKER SYMBOL ADM MEETING DATE 01-Nov-2012

ISIN US0394831020 AGENDA 933690807 - Management

TYPE VOTE MANAG

1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1D.	ELECTION OF DIRECTOR: T. CREWS	Management	For	For
1E.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1F.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
11.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS INDEPENDENT AUDITORS			
	FOR THE SIX-MONTH PERIOD ENDING			
	DECEMBER 31, 2012.			
3.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Agair
	COMPENSATION.			
4.	STOCKHOLDER'S PROPOSAL REGARDING	Shareholder	Against	For
	SPECIAL SHAREOWNER MEETINGS.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Annual TICKER SYMBOL WYNN MEETING DATE 02-Nov-2012

ISIN US9831341071 AGENDA 933689979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR	Management		
	1 LINDA CHEN		For	For
	2 MARC D. SCHORR		For	For
	3 J. EDWARD (TED) VIRTUE		For	For
	4 ELAINE P. WYNN		For	For
2	TO APPROVE THE AMENDED AND	Management	For	For
	RESTATED ANNUAL PERFORMANCE BASED			
	INCENTIVE PLAN.			
3	TO RATIFY THE AUDIT COMMITTEE'S	Management	For	For
	APPOINTMENT OF ERNST & YOUNG, LLP AS			
	THE INDEPENDENT PUBLIC ACCOUNTANTS			
	FOR THE COMPANY AND ALL OF ITS			
	SUBSIDIARIES FOR 2012.			

PERNOD-RICARD, PARIS

SECURITY F72027109 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 09-Nov-2012

ISIN FR0000120693 AGENDA 704074234 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

(CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
	CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative PLEASE NOTE THAT IMPORTANT	Non-Voting		
		ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK: http://www.journal- officiel.gouv.fr//pdf/20- 12/1003/201210031205905.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012- /1019/201210191206055.pdf			
(0.1	Approval of the corporate financial statements for the financial year ended June 30, 2012	Management	For	For
(0.2	Approval of the consolidated financial statements for the financial year ended June 30, 2012	Management	For	For
(0.3	Allocation of income for the financial year ended June 30, 2012 and setting the dividend	Management	For	For
(0.4	Approval of the regulated Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For
(0.5	Approval of the commitments pursuant to Article L. 225-42-1 of the Commercial Code regarding Mr. Pierre Prinquet	Management	For	For
(0.6	Approval of the commitments pursuant to Article L. 225-42-1 of the Commercial Code regarding Mr. Alexandre Ricard	Management	For	For
(0.7	Ratification of the cooptation of Mrs. Martina Gonzalez-Gallarza as Board member.	Management	For	For
(8.C	Ratification of the cooptation of Mr. Alexandre Ricard as Board member	Management	For	For
(0.9	Renewal of term of Mr. Alexandre Ricard as Board member	Management	For	For
(0.10	Renewal of term of Mr. Pierre Pringuet as Board member	Management	For	For
(0.11	Renewal of term of Mr. Wolfgang Colberg as Board member	Management	For	For
(0.12	Renewal of term of Mr. Cesar Giron as Board member	Management	For	For
(0.13	Renewal of term of Mrs. Martina Gonzalez- Gallarza as Board member	Management	For	For
(0.14	Appointment of Mr. Ian Gallienne as Board	Management	For	For
(0.15	member Setting the annual amount of attendance allowances allocated to the Board members	Management	For	For
(0.16	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For

- 15			_	_
E.17	Authorization to be granted to the Board of	Management	For	For
	Directors to carry out free allocation of			
	performance shares to employees and corporate			
	Executives of the Company and Group companies			
E.18	Authorization to be granted to the Board of	Management	For	For
	Directors to grant options entitling to the			
	subscription for shares of the Company to be			
	issued or to purchase existing shares of the			
	Company to employees and corporate			
	Executives of the Company and Group companies			
E.19	Delegation of authority to be granted to the Board	Management	Against	Again
	of Directors to decide to increase share capital by			
	issuing shares or securities giving access to			
	capital reserved for members of a company			
	savings plan with cancellation of preferential			
	subscription rights in favor of the latter			
E.20	Amendment to Article 5 of the bylaws regarding	Management	For	For
	the duration of the Company			
E.21	Amendment to Article 20 of the bylaws regarding	Management	For	For
	the age limit of the Chairman of the Board of			
	Directors			
E.22	Alignment of Article 27 of the bylaws with legal	Management	For	For
	and regulatory provisions			
E.23	Alignment of Article 32 of the bylaws with legal	Management	For	For
	and regulatory provisions			
E.24	Alignment of Article 33 of the bylaws with legal	Management	For	For
	and regulatory provisions			
E.25	Powers to carry out all required legal formalities	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
	DUE TO ADDITION OF URL LINK. IF YOU			
	HAVE ALREADY SENT IN YOUR VOTES,			
	PLEASE DO NOT RETURN THIS PROXY			
	FORM UNLESS YOU DECIDE TO AMEND			
	YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			

CAMPBELL SOUP COMPANY

SECURITY 134429109 MEETING TYPE Annual
TICKER SYMBOL CPB MEETING DATE 14-Nov-2012
ISIN US1344291091 AGENDA 933694552 - Management

ITEM	PRO	POSAL	TYPE	VOTE	FOR/A MANAG
1	DIR	ECTOR	Management	:	
	1	EDMUND M. CARPENTER	_	For	For
	2	PAUL R. CHARRON		For	For
	3	BENNETT DORRANCE		For	For
	4	LAWRENCE C. KARLSON		For	For
	5	RANDALL W. LARRIMORE		For	For
	6	MARY ALICE D. MALONE		For	For
	7	SARA MATHEW		For	For
	8	DENISE M. MORRISON		For	For
	9	CHARLES R. PERRIN		For	For
	10	A. BARRY RAND		For	For
	11	NICK SHREIBER		For	For
	12	TRACEY T. TRAVIS		For	For
	13	ARCHBOLD D. VAN BEUREN		For	For

	14 LES C. VINNEY		For	For
	15 CHARLOTTE C. WEBER		For	For
2	RATIFICATION OF APPOINTMENT OF THE	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
3	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Again
	COMPENSATION.			

DELTA NATURAL GAS COMPANY, INC.

SECURITY 247748106 MEETING TYPE Annual TICKER SYMBOL DGAS MEETING DATE 15-Nov-2012

US2477481061 AGENDA 933697647 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For	For
2.	DIRECTOR 1 MICHAEL J. KISTNER 2 MICHAEL R. WHITLEY	Management	For For	For For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2012.	Management	Abstain	Again

SMITHS GROUP PLC, LONDON

SECURITY G82401111 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 20-Nov-2012

TICKER SYMBOL MEETING DATE ZU-NOV-ZUIZ
ISIN GB00B1WY2338 AGENDA 704087293 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	Adoption of Report and Accounts	Management	For	For
2	Approval of Directors Remuneration Report	Management	For	For
3	Declaration of final dividend	Management	For	For
4	Re-election of Mr B F J Angelici as a director	Management	For	For
5	Re-election of Mr P Bowman as a director	Management	For	For
6	Re-election of Mr D H Brydon as a director	Management	For	For
7	Re-election of Mr D J Challen as a director	Management	For	For
8	Election of Ms T D Fratto as a director	Management	For	For
9	Re-election of Ms A C Quinn as a director	Management	For	For
10	Re-election of Sir Kevin Tebbit as a director	Management	For	For
11	Re-election of Mr P A Turner as a director	Management	For	For
12	Reappointment of PricewaterhouseCoopers LLP as auditors	Management	For	For
13	Auditors remuneration	Management	For	For
14	Authority to issue shares pursuant to Section 551 of Companies Act 2006	Management	For	For
15	Authority to disapply pre-emption rights	Management	Against	Again

16	Authority to make market purchases of shares	Management	For	For
17	Authority to call general meetings other than	Management	For	For
	annual general meetings on not less than 14			
	clear days notice			
18	Authority to make political donations and	Management	For	For
	expenditure			

COVENTRY HEALTH CARE, INC.

SECURITY 222862104 MEETING TYPE Special TICKER SYMBOL CVH MEETING DATE 21-Nov-2012

ISIN US2228621049 AGENDA 933700329 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	PROPOSAL TO ADOPT THE AGREEMENT	Management	For	For
	AND PLAN OF MERGER, DATED AS OF			
	AUGUST 19, 2012, AS AMENDED, AND AS			
	MAY BE FURTHER AMENDED, AMONG AETNA INC., JAGUAR MERGER SUBSIDIARY,			
	INC. AND COVENTRY HEALTH CARE, INC.			
2.	PROPOSAL TO APPROVE THE	Management	For	For
	ADJOURNMENT OF THE COVENTRY SPECIAL	-		
	MEETING, IF NECESSARY, TO SOLICIT			
	ADDITIONAL PROXIES IF THERE ARE NOT			
	SUFFICIENT VOTES TO ADOPT THE MERGER			
	AGREEMENT AT THE TIME OF THE			
	COVENTRY SPECIAL MEETING.			
3.	PROPOSAL TO APPROVE ON AN ADVISORY,	Management	Abstain	Again
	(NON-BINDING) BASIS, THE "GOLDEN			
	PARACHUTE" COMPENSATION PAYMENTS			
	THAT WILL OR MAY BE PAID BY COVENTRY			
	TO ITS NAMED EXECUTIVE OFFICERS IN			
	CONNECTION WITH THE MERGER.			

D.E. MASTER BLENDERS 1753 N.V., UTRECHT

SECURITY N2563N109 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 28-Nov-2012

ISIN NL0010157558 AGENDA 704089944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	Open meeting	Non-Voting		
2	Presentation by the CEO and CFO of the results for fiscal year 2012	Non-Voting		
3.1	Adopt financial statements	Management	For	For
3.2	Discuss company's reserves and dividend policy	Non-Voting		
4.1	Approve discharge of executive directors	Management	For	For
4.2	Approve discharge of non-executive directors	Management	For	For
5.1	Elect G. Picaud as non-executive director	Management	For	For
5.2	Elect R. Zwartendijk as non-executive director	Management	For	For

Acquisition of own shares. Extension of the Management For For authorization of the Board of Directors as the corporate body authorized to acquire ordinary shares in the share capital of the Company

Other business

Close meeting

Non-Voting

MICROSOFT CORPORATION

SECURITY 594918104 MEETING TYPE Annual TICKER SYMBOL MSFT MEETING DATE 28-Nov-2012

ISIN US5949181045 AGENDA 933691784 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES	Management	For	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management	For	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Management	Abstain	Again
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Management	For	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD	Management	For	For
13.	RECOMMENDS A VOTE FOR THIS PROPOSAL) SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shareholder	Against	For

BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual TICKER SYMBOL BHP MEETING DATE 29-Nov-2012

ISIN US0886061086 AGENDA 933690946 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG

1.	TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Management	For	For
2.	BILLITON LIMITED AND BHP BILLITON PLC TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
3.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
4.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
5.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
6.	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
7.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
8.	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
9.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
10.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
11.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
12.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
13.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
14.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
15.	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
16.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
17.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
18.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
19.	TO APPROVE THE 2012 REMUNERATION REPORT	Management	For	For
20.	TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE SHARES TO MARIUS KLOPPERS	Management	For	For

THE MADISON SQUARE GARDEN COMPANY

SECURITY 55826P100 MEETING TYPE Annual
TICKER SYMBOL MSG MEETING DATE 29-Nov-2012
ISIN US55826P1003 AGENDA 933697217 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
2.	DIRECTOR 1 RICHARD D. PARSONS 2 ALAN D. SCHWARTZ 3 VINCENT TESE TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.	Management Management	For For For	For For For

HARMAN INTERNATIONAL INDUSTRIES, INC.

SECURITY 413086109 MEETING TYPE Annual TICKER SYMBOL HAR MEETING DATE 05-Dec-

YMBOL HAR MEETING DATE 05-Dec-2012 US4130861093 AGENDA 933699728 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DR. JIREN LIU	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Management	For	For
1C.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For
1D.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANK SKLARSKY	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2013.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Again

MEDICIS PHARMACEUTICAL CORPORATION

SECURITY 584690309 MEETING TYPE Special TICKER SYMBOL MRX MEETING DATE 07-Dec-2012

AND MEDICIS PHARMACEUTICAL

CORPORATION, AS IT MAY BE AMENDED

US5846903095 AGENDA 933704860 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 2, 2012, BY AND AMONG VALEANT PHARMACEUTICALS INTERNATIONAL, INC., VALEANT PHARMACEUTICALS INTERNATIONAL, MERLIN MERGER SUB, INC.	Management	For	For

FROM TIME TO TIME.

2. TO ADJOURN THE SPECIAL MEETING, IF Management For For

NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT

VOTES TO ADOPT THE MERGER

AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

TO APPROVE A NON-BINDING ADVISORY 3. Management Abstain Again PROPOSAL TO APPROVE THE GOLDEN

PARACHUTE COMPENSATION PAYABLE TO MEDICIS' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

CNH GLOBAL N.V.

SECURITY N20935206 MEETING TYPE Annual TICKER SYMBOL CNH MEETING DATE 17-Dec

YMBOL CNH MEETING DATE 17-Dec-2012 NL0000298933 AGENDA 933716651 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
2.	PARTIAL AMENDMENT OF THE ARTICLES OF	Management	For	For
	ASSOCIATION.			
3.	DISTRIBUTION TO SHAREHOLDERS.	Management	For	For
4.	ALLOCATION OF PART OF THE RESERVES	Management	For	For
	TO SPECIAL SEPARATE RESERVES.			
5.	RATIFICATION OF THE COMPENSATION OF	Management	For	For
	THE SPECIAL COMMITTEE.			

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special TICKER SYMBOL KEP MEETING DATE 17-Dec-2012

US5006311063 AGENDA 933717526 - Management

FOR/A ITEM PROPOSAL TYPE VOTE MANAG _____ ELECTION OF CHIEF EXECUTIVE OFFICER: Management For MOON, HO

ELECTION OF CHIEF EXECUTIVE OFFICER: Management For CHO, HWAN EIK

METROPOLITAN HEALTH NETWORKS, INC.

SECURITY 592142103 MEETING TYPE Special TICKER SYMBOL MDF MEETING DATE 21-Dec-2012

US5921421039 AGENDA 933713376 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE 	FOR/A MANAG
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, AMONG HUMANA INC. MINER ACQUISITION SUBSIDIARY, INC., A WHOLLY-OWNED SUBSIDIARY OF HUMANA, INC., AND METROPOLITAN HEALTH NETWORKS, INC., PURSUANT TO WHICH METROPOLITAN HEALTH NETWORKS, INC., WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF HUMANA, INC. WHICH IS	Management	For	For
2.	REFERRED TO AS THE MERGER, AND TO APPROVE THE MERGER. A PROPOSAL TO APPROVE AN	Management	For	For
۷.	A PROPOSAL TO APPROVE AN ADJOURNMENT OF THE METROPOLITAN SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL.	ranagement	LOI	101
3.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY METROPOLITAN TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Again

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent TICKER SYMBOL VIP MEETING DATE 21-Dec-2012

ISIN US92719A1060 AGENDA 933715813 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	TO APPROVE A 9 MEMBER SUPERVISORY	Management	For	For
	BOARD.			
2.	ELECTION OF DIRECTOR: JON FREDRIK BAKSAAS	Management	Split	Split
3.	ELECTION OF DIRECTOR: ANDREI BARANOV	Management	Split	Split
4.	ELECTION OF DIRECTOR: AUGIE K. FABELA II	Management	Split	Split
5.	ELECTION OF DIRECTOR: MIKHAIL FRIDMAN	Management	Split	Split
6.	ELECTION OF DIRECTOR: KJELL MORTEN	Management	Split	Split
_	JOHNSEN			
7.	ELECTION OF DIRECTOR: DR. HANS-PETER KOHLHAMMER	Management	Split	Split
8.	ELECTION OF DIRECTOR: YURI MUSATOV	Management	Split	Cnli+
o. 9.	ELECTION OF DIRECTOR: 10R1 MUSATOV ELECTION OF DIRECTOR: LEONID		-	Split
9.	NOVOSELSKY	Management	Split	Split
10.	ELECTION OF DIRECTOR: ALEXEY	Management	Split	Split
	REZNIKOVICH			
11.	ELECTION OF DIRECTOR: OLE BJORN	Management	Split	Split
	SJULSTAD			
12.	ELECTION OF DIRECTOR: MORTEN	Management	Split	Split
	KARLSEN SORBY			
13.	ELECTION OF DIRECTOR: SERGEI TESLIUK	Management	Split	Split
14.	ELECTION OF DIRECTOR: TORBJORN WIST	Management	Split	Split

15. TO RE-APPOINT ERNST & YOUNG Management For For ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORISE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.

16. THAT THE 50,000,000 AUTHORISED BUT Management For For UNISSUED ORDINARY SHARES OF PAR VALUE US\$0.001 EACH BE CANCELLED AND THE COMPANY'S AUTHORIZED SHARE CAPITAL BE REDUCED BY US\$50,000 ACCORDINGLY.

SUNRISE SENIOR LIVING, INC.

SECURITY 86768K106 MEETING TYPE Special TICKER SYMBOL SRZ MEETING DATE 07-Jan-2013

ISIN US86768K1060 AGENDA 933717348 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2012, BY AND AMONG SUNRISE SENIOR LIVING, INC. ("SUNRISE"), HEALTH CARE REIT, INC., BREWER HOLDCO, INC., BREWER HOLDCO SUB, INC. AND RED FOX, INC., ALL AS MORE	Management	For	For
	FULLY DESCRIBED IN THE PROXY STATEMENT.			
2.	TO APPROVE AN ADVISORY, NONBINDING VOTE REGARDING THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SUNRISE NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Again
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE SUNRISE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For

WALGREEN CO.

SECURITY 931422109 MEETING TYPE Annual TICKER SYMBOL WAG MEETING DATE 09-Jan-2013

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF.

ISIN US9314221097 AGENDA 933713465 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For

1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P.	Management	For	For
	MURPHY			
11.	ELECTION OF DIRECTOR: STEFANO	Management	For	For
	PESSINA		_	_
1J.	ELECTION OF DIRECTOR: NANCY M.	Management	For	For
4 **	SCHLICHTING		_	_
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D.	Management	For	For
	WASSON			
2.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			
3.	APPROVAL OF THE WALGREEN CO. 2013	Management	Against	Again
	OMNIBUS INCENTIVE PLAN.			
4.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
	TOUCHE LLP AS WALGREEN CO.'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
5.	SHAREHOLDER PROPOSAL ON A POLICY	Shareholder	Against	For
	REGARDING ACCELERATED VESTING OF			
	EQUITY AWARDS OF SENIOR EXECUTIVES			
	UPON A CHANGE IN CONTROL.			

JOHNSON CONTROLS, INC.

SECURITY 478366107 MEETING TYPE Annual
TICKER SYMBOL JCI MEETING DATE 23-Jan-2013
ISIN US4783661071 AGENDA 933717639 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DAVID P. ABNEY		For	For
	2 JULIE L. BUSHMAN		For	For
	3 EUGENIO CLARIOND		For	For
	4 JEFFREY A. JOERRES		For	For
2.	RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS AS			
	INDEPENDENT AUDITORS FOR 2013.			
3.	APPROVE THE PROPOSED RESTATEMENT	Management	For	For
	OF THE RESTATED ARTICLES OF INCORPORATION.			
4.	APPROVE THE JOHNSON CONTROLS, INC.	Management	For	For
	2012 OMNIBUS INCENTIVE PLAN.			
5.	APPROVE ON AN ADVISORY BASIS NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			
6.	CONSIDER A SHAREHOLDER PROPOSAL	Shareholder	Against	For
	FOR AN INDEPENDENT CHAIR OF THE			
	BOARD OF DIRECTORS.			

7. CONSIDER A SHAREHOLDER PROPOSAL TO Shareholder Against For PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.

AIR PRODUCTS AND CHEMICALS, INC.

SECURITY 009158106 MEETING TYPE Annual TICKER SYMBOL APD MEETING DATE 24-Jan-2013

US0091581068 AGENDA 933716827 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DOUGLAS FORD	Management	For	For
1C.	ELECTION OF DIRECTOR: EVERT HENKES	Management	For	For
1D.	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Management	For	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
4.	APPROVAL OF AMENDMENT TO THE LONG- TERM INCENTIVE PLAN. TO APPROVE THE LONG-TERM INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR USE UNDER THE PLAN. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Management	Against	Again
5.	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD.	Shareholder	Against	For

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Special TICKER SYMBOL RAH MEETING DATE 29-Jan-2013

PURSUANT TO WHICH PHOENIX

ISIN US7510281014 AGENDA 933723543 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 26, 2012, AMONG RALCORP HOLDINGS, INC., CONAGRA FOODS, INC. AND PHOENIX ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF CONAGRA FOODS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME,	Management	For	For

ACQUISITION SUB INC. WILL MERGE WITH AND INTO RALCORP HOLDINGS, INC. 2. TO APPROVE, ON AN ADVISORY (NON-Management Abstain Again BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RALCORP HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER OF PHOENIX ACQUISITION SUB INC. WITH AND INTO RALCORP HOLDINGS, INC. 3. TO APPROVE THE ADJOURNMENT OF THE Management For For SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE PROPOSAL 1.

SALLY BEAUTY HOLDINGS, INC.

SECURITY 79546E104 MEETING TYPE Annual

TICKER SYMBOL SBH MEETING DATE 30-Jan-2013

ISIN US79546E1047 AGENDA 933717944 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 CHRISTIAN A. BRICKMAN		For	For
	2 MARSHALL E. EISENBERG		For	For
	3 JOHN A. MILLER		For	For
2.	RATIFICATION OF THE SELECTION OF KPMG	Management	For	For
	LLP AS THE CORPORATION'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR 2013.			
3.	STOCKHOLDER PROPOSAL BY THE	Shareholder	Against	For
	PENSION RESERVES INVESTMENT			
	MANAGEMENT BOARD TO REPEAL			
	CLASSIFIED BOARD.			

ASHLAND INC.

SECURITY 044209104 MEETING TYPE Annual
TICKER SYMBOL ASH MEETING DATE 31-Jan-2013
ISIN US0442091049 AGENDA 933716853 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF CLASS III DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1.2	ELECTION OF CLASS III DIRECTOR: MARK C. ROHR	Management	For	For

1.3	ELECTION OF CLASS III DIRECTOR: JANICE J. TEAL	Management	For	For
1.4	ELECTION OF CLASS III DIRECTOR: MICHAEL J. WARD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE 2011 ASHLAND INC. INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES AND TO MAKE CERTAIN OTHER AMENDMENTS INCLUDED THEREIN.	Management	For	For
4.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Management	Abstain	Again
5.	SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD.	Shareholder	Against	For

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual TICKER SYMBOL LG MEETING DATE 31-Jan-2013

ISIN US5055971049 AGENDA 933718883 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
2.	DIRECTOR 1 BRENDA D. NEWBERRY 2 SUZANNE SITHERWOOD 3 MARY ANN VAN LOKEREN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Management Management	For For For	For For For

ROCHESTER MEDICAL CORPORATION

SECURITY 771497104 MEETING TYPE Annual
TICKER SYMBOL ROCM MEETING DATE 31-Jan-2013
ISIN US7714971048 AGENDA 933723757 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG

1.	DIRECTOR	Management		
	1 DARNELL L. BOEHM		For	For
	2 ANTHONY J. CONWAY		For	For
	3 DAVID A. JONAS		For	For
	4 PETER H. SHEPARD		For	For
	5 RICHARD W. KRAMP		For	For
2.	RATIFICATION OF SELECTION OF GRANT	Management	For	For
	THORNTON LLP AS INDEPENDENT AUDITOR			
	FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.			
3.	ADVISORY APPROVAL, BY NON-BINDING	Management	Abstain	Again
	VOTE, OF EXECUTIVE COMPENSATION AS			
	DISCLOSED IN THE PROXY STATEMENT.			

EMERSON ELECTRIC CO.

SECURITY 291011104 MEETING TYPE Annual TICKER SYMBOL EMR MEETING DATE 05-Feb-2013

ISIN US2910111044 AGENDA 933717261 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 C.A.H. BOERSIG*		For	For
	2 J.B. BOLTEN*		For	For
	3 M.S. LEVATICH*		For	For
	4 R.L. STEPHENSON*		For	For
	5 A.A. BUSCH III#		For	For
2.	APPROVAL, BY NON-BINDING ADVISORY	Management	Abstain	Again
	VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF KPMG LLP AS	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	-		
4.	APPROVAL OF AN AMENDMENT TO THE	Management	For	For
	RESTATED ARTICLES OF INCORPORATION			
	TO DECLASSIFY THE BOARD OF DIRECTORS.			
5.	APPROVAL OF THE STOCKHOLDER	Shareholder	Against	For
	PROPOSAL REQUESTING THE ISSUANCE OF		-	
	A SUSTAINABILITY REPORT AS DESCRIBED			
	IN THE PROXY STATEMENT.			

ROCKWELL AUTOMATION, INC.

SECURITY 773903109 MEETING TYPE Annual TICKER SYMBOL ROK MEETING DATE 05-Feb-2013

ISIN US7739031091 AGENDA 933720167 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
Α.	DIRECTOR	Management		
	1 BARRY C. JOHNSON		For	For
	2 W.T. MCCORMICK, JR.		For	For
	3 KEITH D. NOSBUSCH		For	For
В.	TO APPROVE THE SELECTION OF DELOITTE	Management	For	For

& TOUCHE LLP AS THE CORPORATION'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

TO APPROVE, ON AN ADVISORY BASIS, THE С. COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

Management Abstain Again

INGLES MARKETS, INCORPORATED

SECURITY 457030104 MEETING TYPE Annual TICKER SYMBOL IMKTA MEETING DATE 12-Feb-2013

US4570301048 AGENDA 933722010 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 FRED D. AYERS		For	For
	2 JOHN O. POLLARD		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS INDEPENDENT PUBLIC ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING			
	SEPTEMBER 28, 2013.			
3.	STOCKHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
	EQUAL SHAREHOLDER VOTING.			

NAVISTAR INTERNATIONAL CORPORATION

SECURITY 63934E108 MEETING TYPE Annual TICKER SYMBOL NAV MEETING DATE 19-Feb-2013

US63934E1082 AGENDA 933726830 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
_				
1.	DIRECTOR	Management		
	1 JOHN C. POPE		For	For
	2 VINCENT J. INTRIERI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 MARK H. RACHESKY		For	For
	5 SAMUEL J. MERKSAMER		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG	Management	For	For
	LLP AS OUR INDEPENDENT REGISTERED	-		
	PUBLIC ACCOUNTING FIRM.			
3.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Again
	COMPENSATION.	-		-
4.	APPROVE THE NAVISTAR INTERNATIONAL	Management	For	For
	CORPORATION 2013 PERFORMANCE INCENTIVE PLAN.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Special TICKER SYMBOL WYNN MEETING DATE 22-Feb-2013

ISIN US9831341071 AGENDA 933724622 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO REMOVE MR. KAZUO OKADA AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
2.	TO ADJOURN THE SPECIAL MEETING TO A	Management	For	For
	LATER DATE, IF NECESSARY OR			
	APPROPRIATE IN THE VIEW OF THE BOARD			
	OR THE EXECUTIVE COMMITTEE OF THE			
	BOARD, TO SOLICIT ADDITIONAL PROXIES IN			
	FAVOR OF THE REMOVAL PROPOSAL IF			
	THERE ARE INSUFFICIENT PROXIES AT THE			
	TIME OF SUCH ADJOURNMENT TO APPROVE			
	THE REMOVAL PROPOSAL.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Special TICKER SYMBOL WYNN MEETING DATE 22-Feb-2013

ISIN US9831341071 AGENDA 933727224 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO REMOVE MR. KAZUO OKADA AS A DIRECTOR OF THE COMPANY.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OR THE EXECUTIVE COMMITTEE OF THE BOARD, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REMOVAL PROPOSAL IF THERE ARE INSUFFICIENT PROXIES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE REMOVAL PROPOSAL.	Management	For	For

APPLE INC.

SECURITY 037833100 MEETING TYPE Annual
TICKER SYMBOL AAPL MEETING DATE 27-Feb-2013
ISIN US0378331005 AGENDA 933725042 - Management

ITEM	PRO	DPOSAL	TYPE 	VOTE	FOR/A
1.	DIR	RECTOR	Management		
	1	WILLIAM CAMPBELL		For	For
	2	TIMOTHY COOK		For	For
	3	MILLARD DREXLER		For	For

	4 AL GORE		For	For
	5 ROBERT IGER		For	For
	6 ANDREA JUNG		For	For
	7 ARTHUR LEVINSON		For	For
	8 RONALD SUGAR		For	For
2.	AMENDMENT OF APPLE'S RESTATED	Management	For	For
	ARTICLES OF INCORPORATION TO (I)			
	ELIMINATE CERTAIN LANGUAGE RELATING			
	TO TERM OF OFFICE OF DIRECTORS IN			
	ORDER TO FACILITATE THE ADOPTION OF			
	MAJORITY VOTING FOR ELECTION OF			
	DIRECTORS, (II) ELIMINATE "BLANK CHECK"			
	PREFERRED STOCK, (III) ESTABLISH A PAR			
	VALUE FOR COMPANY'S COMMON STOCK			
	OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	ERNST & YOUNG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
4.	A NON-BINDING ADVISORY RESOLUTION TO	Management	Abstain	Again
	APPROVE EXECUTIVE COMPENSATION.			
5.	A SHAREHOLDER PROPOSAL ENTITLED	Shareholder	Against	For
	"EXECUTIVES TO RETAIN SIGNIFICANT STOCK."			
6.	A SHAREHOLDER PROPOSAL ENTITLED	Shareholder	Against	For
	"BOARD COMMITTEE ON HUMAN RIGHTS."			

DEERE & COMPANY

SECURITY 244199105 MEETING TYPE Annual
TICKER SYMBOL DE MEETING DATE 27-Feb-2013
ISIN US2441991054 AGENDA 933725270 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
11.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RE-APPROVAL OF THE JOHN DEERE MID- TERM INCENTIVE PLAN.	Management	For	For

4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY G1839G102 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 28-Feb-2013

ISIN GB00B5KKT968 AGENDA 704255581 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	That the disposal by the Company of its 51% shareholding in Companhia de Telecomunicacoes de Macau S.A.R.L. (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions	Management	For	For
CONT	of any of the terms of the Disposal and of CONTD CONTD any documents and arrangements connected with the Disposal as he thinks-necessary or desirable	Non-Voting		

AMERISOURCEBERGEN CORPORATION

SECURITY 03073E105 MEETING TYPE Annual TICKER SYMBOL ABC MEETING DATE 28-Feb-2013

ISIN US03073E1055 AGENDA 933725890 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1.2	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1.5	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Management	For	For

Management For For

1.6	ELECTION OF DIRECTOR: KATHLEEN W.	Management	For	For
	HYLE			
1.7	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1.8	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			

TYCO INTERNATIONAL LTD.

SECURITY H89128104 MEETING TYPE Annual
TICKER SYMBOL TYC MEETING DATE 06-Mar-2013
ISIN CH0100383485 AGENDA 933727084 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE	Management	For	For
	CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012.			
2.	TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 28, 2012.	Management	For	For
3.	DIRECTOR	Management		
•	1 EDWARD D. BREEN	11411490110110	For	For
	2 MICHAEL E. DANIELS		For	For
	3 FRANK M. DRENDEL		For	For
	4 BRIAN DUPERREAULT		For	For
	5 RAJIV L. GUPTA		For	For
	6 JOHN A. KROL		For	For
	7 GEORGE OLIVER		For	For
	8 BRENDAN R. O'NEILL		For	For
	9 SANDRA S. WIJNBERG		For	For
	10 R. DAVID YOST		For	For
4A.	TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For
4B.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 27, 2013.	Management	For	For
4C.	TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For
5A.	APPROVE THE ALLOCATION OF FISCAL YEAR 2012 RESULTS.	Management	For	For
5B.	APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.64 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS.	Management	For	For
6.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Agair

7.	TO AMEND OUR ARTICLES OF ASSOCIATION	Management	For	For
	IN ORDER TO RENEW THE AUTHORIZED			
	SHARE CAPITAL AVAILABLE FOR NEW ISSUANCE.			
8.	TO APPROVE A REDUCTION IN THE	Management	For	For
	REGISTERED SHARE CAPITAL.			

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Annual TICKER SYMBOL TEL MEETING DATE 06-Mar-2013

ISIN CH0102993182 AGENDA 933727868 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: PIERRE R.	Management	For	For
1B.	BRONDEAU ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER TO APPROVE THE 2012 ANNUAL REPORT OF	Management	For For	For For
	TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012)			
2.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For
2.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For
3.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 28, 2012	Management	For	For
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Management	For	For
4.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For

4.3	TO ELECT PRICEWATERHOUSECOOPERS, AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL	Management	For	For
	THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY			
5.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
6.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL	Management	For	For
	QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION			
7.	TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
8.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
9.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	For

TE CONNECTIVITY LTD

SECURITY H84989104 MEETING TYPE Annual TICKER SYMBOL TEL MEETING DATE 06-Mar-2013

ISIN CH0102993182 AGENDA 933735738 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
11.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
2.1	TO APPROVE THE 2012 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012 AND THE CONSOLIDATED FINANCIAL	Management	For	For

	Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - I	OIIIIIII		
	STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012)			
2.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD.	Management	For	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER 28, 2012			
2.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	Management	For	For
	CONNECTIVITY LTD. FOR THE FISCAL YEAR			
	ENDED SEPTEMBER 28, 2012			
3.	TO RELEASE THE MEMBERS OF THE BOARD	Management	For	For
	OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES			
	DURING THE FISCAL YEAR ENDED			
	SEPTEMBER 28, 2012			
4.1	TO ELECT DELOITTE & TOUCHE LLP AS TE	Management	For	For
	CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2013			
4.2	TO ELECT DELOITTE AG, ZURICH,	Management	For	For
	SWITZERLAND, AS TE CONNECTIVITY'S			
	SWISS REGISTERED AUDITOR UNTIL THE			
4.3	NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS,	Management	For	For
4.5	AG, ZURICH, SWITZERLAND, AS TE	management	roi	FOI
	CONNECTIVITY'S SPECIAL AUDITOR UNTIL			
	THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY			
5.	AN ADVISORY VOTE TO APPROVE	Management	Abstain	Agair
	EXECUTIVE COMPENSATION	-		-
5. 6.		Management Management	Abstain For	Agair For
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE	-		-
	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF	-		-
6.	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED	Management	For	For
 7. 	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management Management	For	For
6.	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED	Management	For	For
 7. 	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE	Management Management	For	For
 7. 	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO	Management Management	For	For
7.8.	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management Management Management	For For	For
 7. 	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR	Management Management	For	For
7.8.	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management Management Management	For For	For
 7. 8. 9. 	EXECUTIVE COMPENSATION TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US\$1.00 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US\$0.25 STARTING WITH THE THIRD FISCAL QUARTER OF 2013 AND ENDING IN THE SECOND FISCAL QUARTER OF 2014 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE THE RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR	Management Management Management	For For	For

SECURITY 636180101 MEETING TYPE Annual
TICKER SYMBOL NFG MEETING DATE 07-Mar-2013
ISIN US6361801011 AGENDA 933726498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	DIRECTOR	Management		

50

	1 DAVID C. CARROLL		Withheld	Again
	2 CRAIG G. MATTHEWS		Withheld	Again
	3 DAVID F. SMITH		Withheld	Again
2.	VOTE TO RATIFY	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	REGISTERED PUBLIC ACCOUNTING FIRM			
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Abstain	Again
	COMPENSATION			

THE ADT CORPORATION

SECURITY 00101J106 MEETING TYPE Annual
TICKER SYMBOL ADT MEETING DATE 14-Mar-2013
ISIN US00101J1060 AGENDA 933729432 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		ľ
	1 THOMAS COLLIGAN		For	For
	2 TIMOTHY DONAHUE		For	For
	3 ROBERT DUTKOWSKY		For	For
	4 BRUCE GORDON		For	For
	5 NAREN GURSAHANEY		For	For
	6 BRIDGETTE HELLER		For	For
	7 KATHLEEN HYLE		For	For
	8 KEITH MEISTER		For	For
	9 DINESH PALIWAL		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
	& TOUCHE LLP AS ADT'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	Abstain	Again
	NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
4.	TO RECOMMEND, BY NON-BINDING VOTE,	Management	Abstain	Agair
	THE FREQUENCY OF NAMED EXECUTIVE			
	OFFICER COMPENSATION VOTES.			

WHOLE FOODS MARKET, INC.

SECURITY 966837106 MEETING TYPE Annual TICKER SYMBOL WFM MEETING DATE 15-Mar-2013

ISIN US9668371068 AGENDA 933728923 - Management

ITEM	PROP	OSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRE	CTOR	Management		
	1	DR. JOHN ELSTROTT		For	For
	2	GABRIELLE GREENE		For	For
	3	SHAHID (HASS) HASSAN		For	For
	4	STEPHANIE KUGELMAN		For	For
	5	JOHN MACKEY		For	For

	6 WALTER ROBB		For	For
	7 JONATHAN SEIFFER		For	For
	8 MORRIS (MO) SIEGEL		For	For
	9 JONATHAN SOKOLOFF		For	For
	10 DR. RALPH SORENSON		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS INDEPENDENT AUDITOR FOR	riaria gomerie	101	101
	THE COMPANY FOR THE FISCAL YEAR			
	ENDING SEPTEMBER 29, 2013.			
3.	TO CONDUCT AN ADVISORY VOTE TO	Management	Abstain	Again
	APPROVE THE COMPENSATION OF THE			J -
	NAMED EXECUTIVE OFFICERS.			
4.	TO RATIFY THE AMENDMENT OF THE	Management	Against	Again
	COMPANY'S 2009 STOCK INCENTIVE PLAN	-		
	TO INCREASE THE NUMBER OF SHARES OF			
	COMMON STOCK AUTHORIZED FOR			
	ISSUANCE PURSUANT TO SUCH PLAN BY AN			
	ADDITIONAL 14.5 MILLION SHARES AND			
	INCREASE THE NUMBER OF SHARES BY			
	WHICH THE PLAN POOL IS REDUCED FOR			
	EACH FULL VALUE AWARD FROM 2 TO 2.25.			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	EXTENDED PRODUCER RESPONSIBILITY			
	FOR POST-CONSUMER PRODUCT			
	PACKAGING.			
6.	SHAREHOLDER PROPOSAL TO REQUIRE	Shareholder	Against	For
	THE COMPANY TO HAVE, WHENEVER			
	POSSIBLE, AN INDEPENDENT CHAIRMAN OF			
	THE BOARD WHO HAS NOT PREVIOUSLY			
	SERVED AS AN EXECUTIVE OFFICER OF THE			
	COMPANY.			

INTERMEC, INC.

SECURITY 458786100 MEETING TYPE Special
TICKER SYMBOL IN MEETING DATE 19-Mar-2013
ISIN US4587861000 AGENDA 933734762 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 9, 2012 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG INTERMEC, INC., HONEYWELL INTERNATIONAL INC., AND HAWKEYE MERGER SUB CORP., A WHOLLY OWNED SUBSIDIARY OF	Management	For	For
2.	HONEYWELL INTERNATIONAL INC. TO CONSIDER AND VOTE UPON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY INTERMEC, INC., TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For

MEETING TO ADOPT THE MERGER AGREEMENT.

3. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY INTERMEC, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

Management For For

COVIDIEN PLC

SECURITY G2554F113 MEETING TYPE Annual
TICKER SYMBOL COV MEETING DATE 20-Mar-2013
ISIN IE00B68SQD29 AGENDA 933727779 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management		For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agair
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Management	Against	Agair
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Management	For	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Management	For	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Management	For	For

EDISON SPA, MILANO

SECURITY T3552V114 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 22-Mar-2013

ISIN IT0003152417 AGENDA 704266940 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 23 MAR 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
E.1	Amendment of Arts. 9, 10, 11, 13, 14, 17, 18, 21, 22 and 27 of the statute	Management	For	For
E.2	Not reconstitution of the reserve used to cover operating loss of corporate year 2011	Management	For	For
0.3	Financial statements at 31/12/2012	Management	For	For
0.4	Destination of profits	Management	For	For
0.5	Report concerning remuneration policies	Management	For	For
0.6	Determination of number of directors Appointment of the board of directors: List	Management	For For	For
	presented by Transalpina Energia: 1. Beatrice Bigois, 2. Paolo Di Benedetto, 3. Philippe Esper, 4. Gian Maria Gros-Pietro, 5. Pierre Lederer, 6. Denis Lepee, 7. Bruno Lescoeur, 8. Jorge Mora, 9. Thomas Piquemal, 10. Henri Proglio, 11. Nathalie Tocci, 12. Nicole Verdier-Naves			
0.8	Appointment of the chairman of the board of directors	Management	For	For
0.9	Determination of the term of an office of directors	Management	For	For
0.10	Determination of emolument of the board of directors	Management	For	For
O.11 CMMT	Integration of the board of Auditors PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_153921.PDF	Management Non-Voting	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF LIST OF CANDIDATE NAMESIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

IBERDROLA SA

SECURITY	450737101	MEETING TYPE	Annual
TICKER SYMBOL	IBDRY	MEETING DATE	22-Mar-2013
ISIN	US4507371015	AGENDA	933738025 - Management

TYPE VOTE MANAG

1.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			
2.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED	-		
	ON FOR THE GENERAL SHAREHOLDERS'			
2	MEETING	Mara a moment	П	T 2 22
3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	Management	ror	For
	ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			
4.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED			
	ON FOR THE GENERAL SHAREHOLDERS' MEETING			
5.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED			-
	ON FOR THE GENERAL SHAREHOLDERS'			
6.7	MEETING			-
6A.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	Management	For	For
	ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			
6B.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED			
	ON FOR THE GENERAL SHAREHOLDERS' MEETING			
7.	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
, •	INFORMATION ON THE ITEMS TO BE VOTED	11411490	101	101
	ON FOR THE GENERAL SHAREHOLDERS'			
=	MEETING			
8.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			
9A.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED			
	ON FOR THE GENERAL SHAREHOLDERS' MEETING			
9B.	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
, .	INFORMATION ON THE ITEMS TO BE VOTED	11411490	101	101
	ON FOR THE GENERAL SHAREHOLDERS'			
. =	MEETING			
10.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			
11.	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
	INFORMATION ON THE ITEMS TO BE VOTED			
	ON FOR THE GENERAL SHAREHOLDERS'			
12.	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management	For	For
±2·	INFORMATION ON THE ITEMS TO BE VOTED	11411490	101	101
	ON FOR THE GENERAL SHAREHOLDERS'			
	MEETING			

SULZER AG, WINTERTHUR

SECURITY H83580284 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 27-Mar-2013

ISIN CH0038388911 AGENDA 704291246 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR- ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-152248, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting		
1.1	Annual report, annual accounts and consolidated financial statements 2012 reports of the company's auditors the board of directors proposes that the annual report, the annual accounts and the consolidated financial statements 2012 be approved	Management	No Action	
1.2	Advisory vote on the compensation report 2012 the board of directors proposes to approve the compensation report 2012 according to pages 62, 68 of the annual report	Management	No Action	
2	Appropriation of net profits the board of directors proposes to distribute the total balance of CHF 363,230,184, comprising the net profits for the year 2012 of CHF 349,300,000 and retained profits of CHF 13,930,184, as follows dividend payment CHF 109,639,584 allocation to free reserves CHF 240,000,000 carried forward to new account CHF 13,590,600 if this proposal is approved, the gross dividend (before deduction of the Swiss withholding tax of 35) will amount to CHF 3.20 per share. Dividends will be paid out on April 5, 2013. Any shares held by Sulzer Ltd and its subsidiaries on the dividend payment date shall not be eligible to dividends	Management	No Action	
3	Discharge the board of directors proposes that discharge be granted to its members and the corporate executive management for the business year 2012	Management	No Action	

4.1.1	To re-elect Messrs. Thomas Glanzmann for a further one-year term of office	Management	No Action
4.1.2	To re-elect Vladimir V. Kuznetsov for a further one-year term of office	Management	No Action
4.1.3	To re-elect Mrs. Jill Lee for a further one-year term of office	Management	No Action
4.1.4	To re-elect Messrs. Marco Musetti for a further one-year term of office	Management	No Action
4.1.5	To re-elect Luciano Respini for a further one-year term of office	Management	No Action
4.1.6	To re-elect Klaus Sturany for a further one-year term of office	Management	No Action
4.2	Election of one new member, the board of directors proposes to elect Mr. Manfred Wennemer for a one-year term as new member to the board	Management	No Action
5	Election of auditors, the board of directors proposes to elect KPMG Ltd for a one-year term as auditors for the designated legal duties	Management	No Action
6	Ad Hoc	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RESOLUTION TEXT. IF YOU H-AVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YO-U DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING	TYPE	Annual
TICKER SYMBOL	KEP	MEETING	DATE	29-Mar-2013

ISIN US5006311063 AGENDA 933758279 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 52ND FISCAL YEAR	Management	For	
2.	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Management	For	

HANESBRANDS INC.

SECURITY 410345102 MEETING TYPE Annual TICKER SYMBOL HBI MEETING DATE 03-Apr-2013

ISIN US4103451021 AGENDA 933734685 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management	_	_
				For For
1.	DIRECTOR 1 LEE A. CHADEN 2 BOBBY J. GRIFFIN	Management	For For	

	3 JAMES C. JOHNSON		For	For
	4 JESSICA T. MATHEWS		For	For
	5 J. PATRICK MULCAHY		For	For
	6 RONALD L. NELSON		For	For
	7 RICHARD A. NOLL		For	For
	8 ANDREW J. SCHINDLER		For	For
	9 ANN E. ZIEGLER		For	For
2.	TO APPROVE THE AMENDED AND	Management	Against	Again
	RESTATED HANESBRANDS INC. OMNIBUS			
	INCENTIVE PLAN			
3.	TO APPROVE, BY A NON-BINDING,	Management	Abstain	Again
	ADVISORY VOTE, EXECUTIVE			
	COMPENSATION AS DESCRIBED IN THE			
	PROXY STATEMENT FOR THE ANNUAL			
	MEETING			
4.	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS	-		
	HANESBRANDS' INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR HANESBRANDS' 2013 FISCAL YEAR			

THE BANK OF NEW YORK MELLON CORPORATION

SECURITY 064058100 MEETING TYPE Annual TICKER SYMBOL BK MEETING DATE 09-Apr-2013

ISIN US0640581007 AGENDA 933746262 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1D.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
11.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT	Management	For	For
1L.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	For

SECURITY 806857108 MEETING TYPE Annual TICKER SYMBOL SLB MEETING DATE 10-Apr-2013

ISIN AN8068571086 AGENDA 933739382 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
11.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management	For	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Management	For	For

NESTLE SA, CHAM UND VEVEY

H57312649 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 11-Apr-2013

ISIN CH0038863350 AGENDA 704321532 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	BLOCKING OF REGISTERED SHARES IS NOT	Non-Voting		

MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A

MARKER MAY BE PLACED ON YOUR SHAR-

	ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.		
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-151749, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated	Management	No Action
1.2	financial statements of the Nestle Group for 2012 Acceptance of the Compensation Report 2012 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2012	Management	No Action
4.1.1	Re-elections to the Board of Directors: Mr. Peter Brabeck-Letmathe	Management	No Action
4.1.2	Re-elections to the Board of Directors: Mr. Steven G. Hoch	Management	No Action
4.1.3	Re-elections to the Board of Directors: Ms. Titia de Lange	Management	No Action
4.1.4	Re-elections to the Board of Directors: Mr. Jean- Pierre Roth	Management	No Action
4.2	Election to the Board of Directors Ms. Eva Cheng	Management	No Action
4.3	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action
CMMT	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL-MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE F-OLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (W-ITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF NEW OR MO-DIFIED PROPOSALS	Non-Voting	
5.A	MANAGEMENT RECOMMENDS A FOR VOTE ON THIS PROPOSAL: Vote in accordance with the proposal of the Board of Directors	Shareholder	No Action
5.B	Vote against the proposal of the Board of Directors	Shareholder	No Action
5.C	Abstain	Shareholder	No Action

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	11-Apr-2013
TCTM	1190556221044	V CENID V	933747923 - Management

ISIN US0556221044 AGENDA 933747923 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO RECEIVE THE DIRECTORS' ANNUAL	Management	For	For
	REPORT AND ACCOUNTS.	3		
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	For
16.	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	For
17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
S18	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Again
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For	For

NESTLE S.A.

SECURITY 641069406 MEETING TYPE Annual TICKER SYMBOL NSRGY MEETING DATE 11-Apr-2013

ISIN US6410694060 AGENDA 933753154 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2012	Management	For	For
1B	ACCEPTANCE OF THE COMPENSATION REPORT 2012 (ADVISORY VOTE)	Management	For	For
2	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For
3	APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2012	Management	For	For
4A1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PETER BRABECK-LETMATHE	Management	For	For
4A2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR STEVEN G. HOCH	Management	For	For
4A3	RE-ELECTION TO THE BOARD OF DIRECTOR: MS TITIA DE LANGE	Management	For	For
4A4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR JEAN-PIERRE ROTH	Management	For	For
4B	ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	For	For
4C	RE-ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	For	For
5	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: "FOR" = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS "AGAINST" = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS "ABSTAIN" = ABSTAIN	Management	For	For
6	MARK THE BOX AT THE RIGHT IF YOU WISH TO GIVE A PROXY TO THE INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION)	Management	For	For

BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual TICKER SYMBOL BP MEETING DATE 11-Apr-2013

ISIN US0556221044 AGENDA 933773954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR. R W DUDLEY AS A	Management	For	For

	DIRECTOR.			
4.	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR. B GILVARY AS A	Management	For	For
Ŭ .	DIRECTOR.		- 0 -	1
6.	TO RE-ELECT MR. P M ANDERSON AS A	Management	For	For
	DIRECTOR.	- 3		!
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A	Management	For	For
	DIRECTOR.	-		ŀ
8.	TO RE-ELECT MR. A BURGMANS AS A	Management	For	For
	DIRECTOR.			ļ
9.	TO RE-ELECT MRS. C B CARROLL AS A	Management	For	For
	DIRECTOR.			ļ
10.	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR. I E L DAVIS AS A	Management	For	For
	DIRECTOR.			ľ
12.	TO RE-ELECT PROFESSOR DAME ANN	Management	For	For
1.0	DOWLING AS A DIRECTOR.		_	
13.	TO RE-ELECT MR. B R NELSON AS A	Management	For	For
1 /	DIRECTOR.	14 +	T	F 5 75
14.	TO RE-ELECT MR. F P NHLEKO AS A	Management	For	For
15.	DIRECTOR. TO RE-ELECT MR. A B SHILSTON AS A	Management	For	For
10.	DIRECTOR.	Management	LOT	LOT
16.	TO RE-ELECT MR. C-H SVANBERG AS A	Management	For	For
± ∪ •	DIRECTOR.	riarragement	1 01	101
17.	TO REAPPOINT ERNST & YOUNG LLP AS	Management	For	For
=	AUDITORS AND AUTHORIZE THE BOARD TO	5 -		
	FIX THEIR REMUNERATION.			
S18	SPECIAL RESOLUTION: TO GIVE LIMITED	Management	For	For
	AUTHORITY FOR THE PURCHASE OF ITS	-		
	OWN SHARES BY THE COMPANY.			
19.	TO GIVE LIMITED AUTHORITY TO ALLOT	Management	For	For
	SHARES UP TO A SPECIFIED AMOUNT.			
S20	SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management	Against	Again
	TO ALLOT A LIMITED NUMBER OF SHARES			
	FOR CASH FREE OF PRE-EMPTION RIGHTS.			
S21	SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	For	For
	CALLING OF GENERAL MEETINGS			
	(EXCLUDING ANNUAL GENERAL MEETINGS)			
	BY NOTICE OF AT LEAST 14 CLEAR DAYS.			

M&T BANK CORPORATION

SECURITY 55261F104 MEETING TYPE Special
TICKER SYMBOL MTB MEETING DATE 16-Apr-2013
ISIN US55261F1049 AGENDA 933739178 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST	Management	For	For

CO			

	oota otati ion.			
2.	TO APPROVE CERTAIN AMENDMENTS TO	Management	For	For
	THE TERMS OF THE FIXED RATE			
	CUMULATIVE PERPETUAL PREFERRED			
	STOCK, SERIES A, PAR VALUE \$1.00 PER			
	SHARE AND LIQUIDATION PREFERENCE			
	\$1,000 PER SHARE, OF M&T BANK			
	CORPORATION, WHICH ARE REFERRED TO			
	AS THE SERIES A PREFERRED SHARES,			
	INCLUDING AMENDMENTS TO THE DIVIDEND			
	RATE AND THE REDEMPTION PROVISIONS			
	OF THE SERIES A PREFERRED SHARES.			
3.	TO APPROVE CERTAIN AMENDMENTS TO	Management	For	For
	THE TERMS OF THE FIXED RATE	-		
	CUMULATIVE PERPETUAL PREFERRED			
	STOCK, SERIES C, PAR VALUE \$1.00 PER			
	SHARE AND LIQUIDATION PREFERENCE			
	\$1,000 PER SHARE, OF M&T BANK			
	CORPORATION, WHICH ARE REFERRED TO			
	AS THE SERIES C PREFERRED SHARES,			
	INCLUDING AMENDMENTS TO THE DIVIDEND			
	RATE AND THE REDEMPTION PROVISIONS			
	OF THE SERIES C PREFERRED SHARES.			
4.	TO APPROVE ONE OR MORE	Management	For	For
± •	TO THE THOUGH ON THO THE	Hanagement	101	101

4. TO APPROVE ONE OR MORE
ADJOURNMENTS OF THE M&T BANK
CORPORATION SPECIAL MEETING OF
SHAREHOLDERS, IF NECESSARY OR
APPROPRIATE, INCLUDING ADJOURNMENTS
TO PERMIT FURTHER SOLICITATION OF
PROXIES IN FAVOR OF THE STOCK
ISSUANCE PROPOSAL, THE SERIES A
PREFERRED SHARE AMENDMENT
PROPOSAL OR THE SERIES C PREFERRED
SHARE AMENDMENT PROPOSAL.

MOODY'S CORPORATION

SECURITY 615369105 MEETING TYPE Annual TICKER SYMBOL MCO MEETING DATE 16-Apr-2013

ISIN US6153691059 AGENDA 933739370 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Management	For	For
2.	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN.	Management	Against	Again
3.	APPROVAL OF THE AMENDED AND RESTATED 1998 MOODY'S CORPORATION NON-EMPLOYEE DIRECTORS' STOCK INCENTIVE PLAN.	Management	Against	Again
4.	APPROVAL OF AMENDMENTS TO THE	Management	For	For

MOODY'S CORPORATION RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.

5. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.

ADVISORY RESOLUTION APPROVING 6. EXECUTIVE COMPENSATION.

Management For For

Again

Management Abstain

NORTHERN TRUST CORPORATION

SECURITY 665859104 MEETING TYPE Annual
TICKER SYMBOL NTRS MEETING DATE 16-Apr-2013
ISIN US6658591044 AGENDA 933739558 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 LINDA WALKER BYNOE	-	For	For
	2 NICHOLAS D. CHABRAJA		For	For
	3 SUSAN CROWN		For	For
	4 DIPAK C. JAIN		For	For
	5 ROBERT W. LANE		For	For
	6 EDWARD J. MOONEY		For	For
	7 JOSE LUIS PRADO		For	For
	8 JOHN W. ROWE		For	For
	9 MARTIN P. SLARK		For	For
	10 DAVID H.B. SMITH, JR.		For	For
	11 CHARLES A. TRIBBETT III		For	For
	12 FREDERICK H. WADDELL		For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE	Management	Abstain	Again
	2012 COMPENSATION OF THE			
	CORPORATION'S NAMED EXECUTIVE			
	OFFICERS.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	KPMG LLP AS THE CORPORATION'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
4.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	ADDITIONAL DISCLOSURE OF POLITICAL			
	AND LOBBYING CONTRIBUTIONS, IF			
	PROPERLY PRESENTED AT THE ANNUAL			
	MEETING.			

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual TICKER SYMBOL PEG MEETING DATE 16-Apr-2013

US7445731067 AGENDA 933740195 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
11.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2013.	Management	For	For
6.	STOCKHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE REQUIREMENT.	Shareholder	Against	For

M&T BANK CORPORATION

SECURITY 55261F104 MEETING TYPE Annual TICKER SYMBOL MTB MEETING DATE 16-Apr-2013 ISIN US55261F1049 AGENDA 933742389 - Management

					FOR/A
ITEM	PRO:	POSAL	TYPE	VOTE	MANAG
1.	DIR	ECTOR	Management		
	1	BRENT D. BAIRD		For	For
	2	C. ANGELA BONTEMPO		For	For
	3	ROBERT T. BRADY		For	For
	4	T.J. CUNNINGHAM III		For	For
	5	MARK J. CZARNECKI		For	For
	6	GARY N. GEISEL		For	For
	7	JOHN D. HAWKE, JR.		For	For
	8	PATRICK W.E. HODGSON		For	For
	9	RICHARD G. KING		For	For
	10	JORGE G. PEREIRA		For	For
	11	MICHAEL P. PINTO		For	For
	12	MELINDA R. RICH		For	For
	13	ROBERT E. SADLER, JR.		For	For
	14	HERBERT L. WASHINGTON		For	For
	15	ROBERT G. WILMERS		For	For
2.	TO .	APPROVE THE M&T BANK CORPORATION	Management	For	For

3.	EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
4.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	For

U.S. BANCORP

SECURITY 902973304 MEETING TYPE Annual
TICKER SYMBOL USB MEETING DATE 16-Apr-2013
ISIN US9029733048 AGENDA 933744460 - Management

ITEM		TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Management		For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Management	For	For
11.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Management		For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2013 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Agair
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

B10414116 MEETING TYPE Annual General Meeting MEETING DATE 17-Apr-2013 SECURITY

TICKER SYMBOL

ISIN BE0003810273 AGENDA 704330531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-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	Non-Voting		
1	Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law with regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2012	Non-Voting		
2	Examination of the reports of the Board of Auditors of Belgacom SA under publi-c law with regard to the annual accounts and of the Independent Auditors with-regard to the consolidated annual accounts at 31 December 2012	Non-Voting		
3	Examination of the information provided by the Joint Committee	Non-Voting		
4	Examination of the consolidated annual accounts at 31 December 2012	Non-Voting		
5	Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for employees, tranches 2012 and 2013	Management	No Action	
6	approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results as specified, For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax)	Management	No Action	

	was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013		
7	Approval of the remuneration report Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2012	Management Management	No Action No Action
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
11	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuynck as Board Member for a period which will expire at the annual general meeting of 2019	Management	No Action
12	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepont as Board Member for a period which will expire at the annual general meeting of 2016	Management	No Action
13	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period which will expire at the annual general meeting of 2014	Management	No Action
14	To set the remuneration for the mandate of Mr. Guido J.M. Demuynck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs	Management	No Action
15	To appoint Deloitte Bedrijfsrevisoren/Reviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually)	Management	No Action
16 CMMT	Miscellaneous PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting Non-Voting	

DISCOVER FINANCIAL SERVICES

SECURITY 254709108 MEETING TYPE Annual TICKER SYMBOL DFS MEETING DATE 17-Apr-2013

ISIN US2547091080 AGENDA 933737097 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Management	For	For
1D.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID W. NELMS	Management	For	For
11.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Management	For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

KAMAN CORPORATION

SECURITY 483548103 MEETING TYPE Annual
TICKER SYMBOL KAMN MEETING DATE 17-Apr-2013
ISIN US4835481031 AGENDA 933738102 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR	Management		
	1 NEAL J. KEATING	-	For	For
	2 EILEEN S. KRAUS		For	For
	3 SCOTT E. KUECHLE		For	For
	4 RICHARD J. SWIFT		For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Again
	COMPENSATION OF THE COMPANY'S			ļ
	NAMED EXECUTIVE OFFICERS.			
3	TO APPROVE THE COMPANY'S 2013	Management	For	For
	MANAGEMENT INCENTIVE PLAN.			ļ
4	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			ļ

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

WADDELL & REED FINANCIAL, INC.

SECURITY 930059100 MEETING TYPE Annual TICKER SYMBOL WDR MEETING DATE 17-Apr-2013

ISIN US9300591008 AGENDA 933743709 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 HENRY J. HERRMANN 2 JAMES M. RAINES ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Management	For For Abstain	For For Again
3.	RATIFICATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.	Management	For	For

TEXAS INSTRUMENTS INCORPORATED

SECURITY 882508104 MEETING TYPE Annual TICKER SYMBOL TXN MEETING DATE 18-Apr-2013

ISIN US8825081040 AGENDA 933737693 - Management

PROPOSAL	TYPE	VOTE	FOR/A MANAG
ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
ELECTION OF DIRECTOR: C.S. COX	Management	For	For
ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For	For
ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
BOARD PROPOSAL REGARDING ADVISORY	Management	Abstain	Again
APPROVAL OF THE COMPANY'S EXECUTIVE	-		-
COMPENSATION.			
BOARD PROPOSAL TO RATIFY THE	Management	For	For
APPOINTMENT OF ERNST & YOUNG LLP AS			
THE COMPANY'S INDEPENDENT			
REGISTERED PUBLIC ACCOUNTING FIRM			
FOR 2013.			
	ELECTION OF DIRECTOR: R.W. BABB, JR. ELECTION OF DIRECTOR: M.A. BLINN ELECTION OF DIRECTOR: D.A. CARP ELECTION OF DIRECTOR: C.S. COX ELECTION OF DIRECTOR: P.H. PATSLEY ELECTION OF DIRECTOR: R.E. SANCHEZ ELECTION OF DIRECTOR: W.R. SANDERS ELECTION OF DIRECTOR: R.J. SIMMONS ELECTION OF DIRECTOR: R.K. TEMPLETON ELECTION OF DIRECTOR: C.T. WHITMAN BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ELECTION OF DIRECTOR: R.W. BABB, JR. ELECTION OF DIRECTOR: M.A. BLINN ELECTION OF DIRECTOR: D.A. CARP ELECTION OF DIRECTOR: C.S. COX Management ELECTION OF DIRECTOR: P.H. PATSLEY ELECTION OF DIRECTOR: R.E. SANCHEZ ELECTION OF DIRECTOR: W.R. SANDERS ELECTION OF DIRECTOR: W.R. SANDERS ELECTION OF DIRECTOR: R.J. SIMMONS ELECTION OF DIRECTOR: R.J. SIMMONS ELECTION OF DIRECTOR: R.K. TEMPLETON ELECTION OF DIRECTOR: C.T. WHITMAN BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ELECTION OF DIRECTOR: R.W. BABB, JR. ELECTION OF DIRECTOR: M.A. BLINN ELECTION OF DIRECTOR: D.A. CARP ELECTION OF DIRECTOR: D.A. CARP ELECTION OF DIRECTOR: C.S. COX ELECTION OF DIRECTOR: P.H. PATSLEY ELECTION OF DIRECTOR: R.E. SANCHEZ ELECTION OF DIRECTOR: R.E. SANCHEZ ELECTION OF DIRECTOR: W.R. SANDERS ELECTION OF DIRECTOR: R.J. SIMMONS ELECTION OF DIRECTOR: R.J. SIMMONS ELECTION OF DIRECTOR: R.K. TEMPLETON ELECTION OF DIRECTOR: C.T. WHITMAN BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual

TICKER SYMBOL AES MEETING DATE 18-Apr-2013

ISIN US00130H1059 AGENDA 933740462 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN A. KOSKINEN	Management	For	For
1F	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
11	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
1K	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	For
2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again

EBAY INC.

SECURITY 278642103 MEETING TYPE Annual
TICKER SYMBOL EBAY MEETING DATE 18-Apr-2013
ISIN US2786421030 AGENDA 933756934 Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A.	ELECTION OF DIRECTOR: DAVID M.	Management	For	For
	MOFFETT	,		
1B.	ELECTION OF DIRECTOR: RICHARD T.	Management	For	For
	SCHLOSBERG, III			
1C.	ELECTION OF DIRECTOR: THOMAS J.	Management	For	For
	TIERNEY			
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
3.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	CORPORATE LOBBYING DISCLOSURE.			
4.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	PRIVACY AND DATA SECURITY.			
5.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT AUDITORS FOR OUR FISCAL			

YEAR ENDING DECEMBER 31, 2013.

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 19-Apr-2013

ISIN PTPTC0AM0009 AGENDA 704363213 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	To resolve on the management report, balance sheet and accounts for the year 2012	Management	No Action
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2012	Management	No Action
3	To resolve on the proposal for application of profits and distribution of reserves	Management	No Action
4	To resolve on a general appraisal of the Company's management and supervision	Management	No Action
5	To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella	Management	No Action
6	To resolve on the election of a new member of the Compensation Committee to complete the current term of office	Management	No Action
7	To resolve on the acquisition and disposal of own shares	Management	No Action
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to	Management	No Action

FOR/A MANAG

under item 8 hereof, as may be resolved upon by the Board of Directors 10 To resolve on the issuance of bonds and other Management No Action securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association 11 To resolve on the acquisition and disposal of own Management No Action bonds and other own securities To resolve on the statement of the Compensation Management No Action 12 Committee on the remuneration policy for the members of the management and supervisory bodies of the Company

SOUTH JERSEY INDUSTRIES, INC.

SECURITY 838518108 MEETING TYPE Annual TICKER SYMBOL SJI MEETING DATE 10 7 MEETING DATE 19-Apr-2013

US8385181081 AGENDA 933748850 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN	Management	For	For
1E	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1F	ELECTION OF DIRECTOR: EDWARD J. GRAHAM	Management	For	For
1G	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1H	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1I	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Management	For	For
1J	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For
2	TO APPROVE THE NONBINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 22-Apr-2013 TICKER SYMBOL MEETING DATE 22-Apr-2013 ES0130670112 AGENDA 704337434 - Management ISIN

PROPOSAL	TYPE	VOTE	FOR/A MANAG
Approval annual accounts, for both the company	Management	For	For
Approval management report	Management	For	For
Approval social management	Management	For	For
Approval application of results	Management	For	For
Re-election of D. Fulvio Conti	Management	For	For
Re-election D. Gianluca Comin	Management	For	For
Re-election D. Alejandro Echevarria	Management	For	For
Re-election D. Miguel Roca Junyent	Management	For	For
Annual report remuneration for counselors	Management	For	For
Delegation of powers	Management	For	For
PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
DUE TO CHANGE IN RECORD DATE FROM 18			
APR 2-013 TO 15 APR 2013. IF YOU HAVE			
ALREADY SENT IN YOUR VOTES, PLEASE DO			
NOT RETU-RN THIS PROXY FORM UNLESS			
YOU DECIDE TO AMEND YOUR ORIGINAL			
INSTRUCTIONS. THAN-K YOU.			
	Approval annual accounts, for both the company and its consolidated group Approval management report Approval social management Approval application of results Re-election of D. Fulvio Conti Re-election D. Gianluca Comin Re-election D. Alejandro Echevarria Re-election D. Miguel Roca Junyent Annual report remuneration for counselors Delegation of powers PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Approval annual accounts, for both the company and its consolidated group Approval management report Management Approval social management Management Approval application of results Management Re-election of D. Fulvio Conti Management Re-election D. Gianluca Comin Management Re-election D. Alejandro Echevarria Management Re-election D. Miguel Roca Junyent Management Annual report remuneration for counselors Management Delegation of powers Management PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Approval annual accounts, for both the company and its consolidated group Approval management report Management For Approval social management Management For Approval application of results Management For Re-election of D. Fulvio Conti Management For Re-election D. Gianluca Comin Management For Re-election D. Alejandro Echevarria Management For Re-election D. Miguel Roca Junyent Management For Annual report remuneration for counselors Management For Delegation of powers Management For PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

PARMALAT SPA, COLLECCHIO

SECURITY T7S73M107 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 22-Apr-2013

ISIN IT0003826473 AGENDA 704370864 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_158820.P-DF	Non-Voting		
0.1	Approval of the statement of financial position, income statement and accompanying notes at 31 December, 2012, and the related report on operations. Motion for the appropriation of the year's net profit. Review of the report of the board of statutory auditors. Pertinent and related resolutions	Management	Abstain	Again
0.2	Approval of the compensation policy, for the purposes of article 123 ter. paragraph 6, of the uniform financial code and the 2013 to 2015 three year cash incentive plan for the top management of Parmalat Group. Integration of the compensation of the board of directors. Pertinent and related resolutions	Management	Abstain	Again
0.3	Award of the assignment pursuant to article 13 of legislative decree no. 39 2010. Pertinent and related resolutions	Management	For	For
0.4	Election of two statutory auditors pursuant to article 2401 of the Italian civil code and election of the chairman of the board of statutory auditors. Pertinent and related resolutions	Management	For	For

Amendments to articles 8, 9, 10, 11, 12, 13, 17, E.1 18, 21 and abolition of article 31 of the bylaws. Pertinent and related resolutions

Management For For

PARMALAT SPA, COLLECCHIO

SECURITY 70175R102 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 22-Apr-2013

ISIN US70175R1023 AGENDA 704391692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
0.1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2012 and the related Report on Operations. Motion for the appropriation of the year's net profit. Review of the Report of the Board of Statutory Auditors	Management	Abstain	Again
0.2	Approval of the Compensation Policy, for the purposes of Article 123, Section 6, of the Uniform Financial Code and the 2013-2015 three-year cash incentive plan for the top management of the Parmalat Group. Integration of the Board of Directors' compensation;	Management	Abstain	Again
0.3	Award of the assignment pursuant to Article 13 of Legislative Decree No. 39/2010	Management	For	For
0.4	Election of two Statutory Auditors as required by Article 2401 of the Civil Code and election of the Chairman of the Board of Statutory Auditors;	Management	For	For
E.1	Amendments to Articles 8, 9, 10, 11, 12, 13, 17, 18 and 21 and deletion of Article 31 of the Bylaws.	Management	For	For

GENUINE PARTS COMPANY

SECURITY 372460105 MEETING TYPE Annual TICKER SYMBOL GPC MEETING DATE 22-Apr MEETING DATE 22-Apr-2013

ISIN US3724601055 AGENDA 933737554 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 GEORGE C. "JACK" GUYNN		For	For
	6 JOHN R. HOLDER		For	For
	7 JOHN D. JOHNS		For	For
	8 MICHAEL M.E. JOHNS, MD		For	For
	9 R.C. LOUDERMILK, JR.		For	For
	10 WENDY B. NEEDHAM		For	For

For
For
Again
For

HONEYWELL INTERNATIONAL INC.

SECURITY 438516106 MEETING TYPE Annual TICKER SYMBOL HON MEETING DATE 22-Apr-2013

ISIN US4385161066 AGENDA 933739368 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
11.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shareholder	Against	For

BEAM INC.

SECURITY 073730103 MEETING TYPE Annual TICKER SYMBOL BEAM MEETING DATE 23-Apr-2013

ISIN US0737301038 AGENDA 933741072 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: RICHARD A.	Management	For	For

	GOLDSTEIN			
1B.	ELECTION OF DIRECTOR: STEPHEN W.	Management	For	For
	GOLSBY			
1C.	ELECTION OF DIRECTOR: ANN F. HACKETT	Management	For	For
1D.	ELECTION OF DIRECTOR: A.D. DAVID	Management	For	For
	MACKAY			
1E.	ELECTION OF DIRECTOR: GRETCHEN W.	Management	For	For
	PRICE			
1F.	ELECTION OF DIRECTOR: MATTHEW J.	Management	For	For
	SHATTOCK			
1G.	ELECTION OF DIRECTOR: ROBERT A.	Management	For	For
	STEELE			
1H.	ELECTION OF DIRECTOR: PETER M. WILSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			

PRAXAIR, INC.

SECURITY 74005P104 MEETING TYPE Annual
TICKER SYMBOL PX MEETING DATE 23-Apr-2013

ISIN US74005P1049 AGENDA 933743088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN F.	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: BRET. K. CLAYTON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1G.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1н.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
11.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS.	Management		Again
3.	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.	Management	For	For

WELLS FARGO & COMPANY

SECURITY 949746101 MEETING TYPE Annual

TICKER SYMBOL WFC MEETING DATE 23-Apr-2013

ISIN US9497461015 AGENDA 933743696 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1 7x \	STEETICK OF DIDECTOR TOUN D. DAVED IT	Managanah	B	
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B) 1C)	ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For For	For For
10) 1D)	ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D) 1E)	ELECTION OF DIRECTOR: BLOYD H. DEAN ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management Management	For	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE	Management	For	For
Tr)	HERNANDEZ, JR.	Management	FOL	LOT
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H.	Management	For	For
	MILLIGAN	Tiaria gomerio	101	101
1I)	ELECTION OF DIRECTOR: FEDERICO F.	Management	For	For
,	PENA			
1J)	ELECTION OF DIRECTOR: HOWARD V.	Management	For	For
	RICHARDSON	_		
1K)	ELECTION OF DIRECTOR: JUDITH M.	Management	For	For
	RUNSTAD			
1L)	ELECTION OF DIRECTOR: STEPHEN W.	Management	For	For
	SANGER			
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N)	ELECTION OF DIRECTOR: SUSAN G.	Management	For	For
	SWENSON			
2.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
3.	PROPOSAL TO APPROVE THE COMPANY'S	Management	Against	Again
	AMENDED AND RESTATED LONG-TERM			
	INCENTIVE COMPENSATION PLAN.		_	_
4.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
	OF KPMG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
5.	ACCOUNTING FIRM FOR 2013.	Charchalder	7 coinct	Eom
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT	Shareholder	Against	For
	CHAIRMAN.			
6.	STOCKHOLDER PROPOSAL TO PROVIDE A	Shareholder	Against	For
٠.	REPORT ON THE COMPANY'S LOBBYING	Sharehorder	nyailist	LOI
	POLICIES AND PRACTICES.			
7.	STOCKHOLDER PROPOSAL TO REVIEW AND	Shareholder	Against	For
. •	REPORT ON INTERNAL CONTROLS OVER	Sharehorder	луштизс	TOT
	THE COMPANY'S MORTGAGE SERVICING			
	AND FORECLOSURE PRACTICES.			
	IND I OLDODONE LITTOLICED.			

T. ROWE PRICE GROUP, INC.

SECURITY 74144T108 MEETING TYPE Annual TICKER SYMBOL TROW MEETING DATE 23-Apr-2013

ISIN US74144T1088 AGENDA 933743761 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG

1A.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES T. BRADY	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
11.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

EARTHLINK, INC.

SECURITY 270321102 MEETING TYPE Annual TICKER SYMBOL ELNK MEETING DATE 23-Apr-2013

PROPOSALS/NOMINATIONS.

ISIN US2703211027 AGENDA 933743824 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARCE FULLER	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLLA P. HUFF	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Management	For	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. WHEELER	Management	For	For
1G.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	Management	For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	THE APPROVAL OF AN AMENDMENT TO OUR THIRD RESTATED CERTIFICATE OF INCORPORATION IN CONNECTION WITH THE REVISION OF OUR FOURTH AMENDED AND RESTATED BYLAWS' ADVANCE NOTICE REQUIREMENTS FOR SHAREHOLDER	Management	Against	Again

RATIFICATION OF THE APPOINTMENT BY 4. THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.

Management For For

THE PNC FINANCIAL SERVICES GROUP, INC.

SECURITY 693475105 TICKER SYMBOL PNC MEETING TYPE Annual MEETING DATE 23-Apr-2013

US6934751057 AGENDA 933744561 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Management	For	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1D	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Management	For	For
1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
11	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
10	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Management	For	For
1P	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Management	For	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Agair
4	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shareholder	Against	For

AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY 025537101 MEETING TYPE Annual TICKER SYMBOL AEP MEETING DATE 23-Apr-2013

ISIN US0255371017 AGENDA 933745107 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
11.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD, III	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For	For
1M.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
1N.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT.	Shareholder	Against	For

BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual TICKER SYMBOL BKH MEETING DATE 23-Apr-2013

ISIN US0921131092 AGENDA 933748571 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		

2.	1 JACK W. EUGSTER 2 GARY L. PECHOTA 3 THOMAS J. ZELLER RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For For For	For For For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again

RPC, INC.

SECURITY 749660106 MEETING TYPE Annual
TICKER SYMBOL RES MEETING DATE 23-Apr-2013
ISIN US7496601060 AGENDA 933763270 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JAMES A. LANE, JR.*		For	For
	2 LINDA H. GRAHAM*		For	For
	3 BILL J. DISMUKE*		For	For
	4 GARY W. ROLLINS#		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT	Management	For	For
	THORNTON LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2013			

TELENET GROUP HOLDING NV, MECHELEN

B89957110 MEETING TYPE MIX SECURITY

TICKER SYMBOL MEETING DATE 24-Apr-2010
ISIN BE0003826436 AGENDA 704372971 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting	g	
	SIGNED POWER OF AT-TORNEY (POA) MAY			
	BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN			
	THIS MARKET. ABSENCE OF A POA, MAY			
	CAUSE YOUR INSTRUCTIONS TO BE REJE-			
	CTED. IF YOU HAVE ANY QUESTIONS,			
	PLEASE CONTACT YOUR CLIENT SERVICE			
	REPRESENTA-TIVE			
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting	g	
	BENEFICIAL OWNER INFORMATION FOR ALL			
	VOTED-ACCOUNTS. IF AN ACCOUNT HAS			
	MULTIPLE BENEFICIAL OWNERS, YOU WILL			

NEED TO PROVI-DE THE BREAKDOWN OF

EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED A.1 Reports on the statutory financial statements Non-Voting A.2 Communication and approval of the statutory Management No Action financial statements A.3 Reports on the consolidated financial statements Non-Voting A.4 Communication of and discussion on the Management No Action remuneration report A.5 Communication of and discussion on the Non-Voting consolidated financial statements Discharge from liability to the director: Frank A.6.A Management No Action Discharge from liability to the director: Duco A.6.B Management No Action Sickinghe A.6.C Discharge from liability to the director: Alex Management No Action Brabers A.6.D Discharge from liability to the director: Andre Management No Action Sarens A.6.E Discharge from liability to the director: De Wilde No Action Management J. Management BVBA (Julien De Wilde) A.6.F Discharge from liability to the director: Friso van Management No Action Oranje-Nassau A.6.G Discharge from liability to the director: Cytifinance Management No Action NV (Michel Delloye) A.6.H Discharge from liability to the director: Cytindus Management No Action NV (Michel Delloye) Discharge from liability to the director: Charles A.6.I Management No Action Bracken Discharge from liability to the director: Jim Ryan A.6.J Management No Action A.6.K Discharge from liability to the director: Ruth Pirie No Action Management Discharge from liability to the director: Niall No Action A.6.L Management Curran A.6.M Discharge from liability to the director: Diederik Management No Action Karsten Discharge from liability to the director: Manuel A.6.N Management No Action Kohnstamm A.6.0 Discharge from liability to the director: Balan Nair No Action Management Discharge from liability to the director: Angela No Action A.6.P Management McMullen A.7 Discharge from liability to the statutory auditor Management No Action A.8 Resignation and appointment of directors: Management No Action Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of A.9 Remuneration of directors Management No Action A.10 Approvals in relation to future performance share Management No Action plans, stock option plans and warrant plans issued by the board of directors E.1 Amendment to warrants as a result of the No Action Management extraordinary dividend payment

SECURITY 191216100 MEETING TYPE Annual TICKER SYMBOL KO MEETING DATE 24-Apr-2013

ISIN US1912161007 AGENDA 933739596 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
11.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
10.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Agair
4.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Management	For	For
5.	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against	For

MARATHON OIL CORPORATION

SECURITY 565849106 MEETING TYPE Annual TICKER SYMBOL MRO MEETING DATE 24-Apr-2013

ISIN US5658491064 AGENDA 933743103 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shareholder	Against	For

NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual TICKER SYMBOL NEM MEETING DATE 24-Apr-2013

ISIN US6516391066 AGENDA 933744559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
11.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: S.R. THOMPSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			
	COMPANY'S INDEPENDENT AUDITORS FOR			
	2013.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
4.	APPROVE THE 2013 STOCK INCENTIVE	Management	For	For
	PLAN.			
5.	APPROVE THE PERFORMANCE PAY PLAN.	Management	For	For
		_		

E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual TICKER SYMBOL DD MEETING DATE 24-Apr-2013

ISIN US2635341090 AGENDA 933745145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: LAMBERTO	Management	For	For
1B.	ANDREOTTI ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
11.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	ON INDEPENDENT BOARD CHAIR	Shareholder	Against	For
5.	ON LOBBYING REPORT	Shareholder	Against	For
6.	ON GENETICALLY ENGINEERED SEED	Shareholder	Against	For
7.	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against	For

CIGNA CORPORATION

SECURITY 125509109 MEETING TYPE Annual TICKER SYMBOL CI MEETING DATE 24-Apr-2013

ISIN US1255091092 AGENDA 933746022 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS	Management	For	For

CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.

3.	ADVISORY APPROVAL OF CIGNA'S	Management	Abstain	Agair
	EXECUTIVE COMPENSATION.			
4.	APPROVAL OF AN AMENDMENT TO THE	Management	Against	Again
	CIGNA LONG-TERM INCENTIVE PLAN.			

Shareholder Against For

CONSIDERATION OF A SHAREHOLDER PROPOSAL ON LOBBYING DISCLOSURE.

TEXTRON INC.

SECURITY 883203101 MEETING TYPE Annual TICKER SYMBOL TXT MEETING DATE 24-Apr-2013

ISIN US8832031012 AGENDA 933746060 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For	For
11.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shareholder	Against	For

FIRST NIAGARA FINANCIAL GROUP, INC.

SECURITY 33582V108 MEETING TYPE Annual TICKER SYMBOL FNFG MEETING DATE 24-Apr-2013

ISIN US33582V1089 AGENDA 933746301 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 ROXANNE J. COADY		For	For
	2 CARL A. FLORIO		For	For
	3 NATHANIEL D. WOODSON		For	For
	4 CARLTON L. HIGHSMITH		For	For
	5 N/A		For	For
	6 GEORGE M. PHILIP		For	For
2.	AN ADVISORY (NON-BINDING) VOTE TO	Management	Abstain	Again
	APPROVE OUR EXECUTIVE COMPENSATION			
	PROGRAMS AND POLICIES AS DESCRIBED			
	IN THIS PROXY STATEMENT			
3.	THE RATIFICATION OF THE APPOINTMENT	Management	For	For
	OF KPMG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING DECEMBER 31, 2013			

MARATHON PETROLEUM CORPORATION

SECURITY 56585A102 MEETING TYPE Annual TICKER SYMBOL MPC MEETING DATE 24-Apr-2013

ISIN US56585A1025 AGENDA 933746313 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 EVAN BAYH 2 WILLIAM L. DAVIS	Management	For For	For For
	THOMAS J. USHER		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2013 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For	For

CITIGROUP INC.

SECURITY 172967424 MEETING TYPE Annual TICKER SYMBOL C MEETING DATE 24-Apr-2013

ISIN US1729674242 AGENDA 933746375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: MICHAEL L.	Management	For	For

	CORBAT			
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E.	Management	For	For
	O'NEILL			
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY M.	Management	For	For
	SANTOMERO			
1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
11.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM S.	Management	For	For
	THOMPSON, JR.			
1K.	ELECTION OF DIRECTOR: ERNESTO	Management	For	For
	ZEDILLO PONCE DE LEON			
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
	KPMG LLP AS CITI'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013.			
3.	ADVISORY APPROVAL OF CITI'S 2012	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
4.	AMENDMENT TO THE CITIGROUP 2009	Management	For	For
	STOCK INCENTIVE PLAN (RELATING TO			
_	DIVIDEND EQUIVALENTS).			
5.	STOCKHOLDER PROPOSAL REQUESTING	Shareholder	Against	For
	THAT EXECUTIVES RETAIN A SIGNIFICANT			
	PORTION OF THEIR STOCK UNTIL REACHING			
	NORMAL RETIREMENT AGE.			
6.	STOCKHOLDER PROPOSAL REQUESTING A	Shareholder	Against	For
	REPORT ON LOBBYING AND GRASSROOTS			
_	LOBBYING CONTRIBUTIONS.			_
7.	STOCKHOLDER PROPOSAL REQUESTING	Shareholder	Against	For
	THAT THE BOARD INSTITUTE A POLICY TO			
	MAKE IT MORE PRACTICAL TO DENY			
	INDEMNIFICATION FOR DIRECTORS.			

SJW CORP.

SECURITY 784305104 MEETING TYPE Annual
TICKER SYMBOL SJW MEETING DATE 24-Apr-2013
ISIN US7843051043 AGENDA 933748622 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIDECTOR	Managamant		
1.	DIRECTOR	Management	_	
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 R.B. MOSKOVITZ		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 R.A. VAN VALER		For	For
2.	TO APPROVE THE AMENDED AND	Management	For	For
	RESTATED EXECUTIVE OFFICER SHORT-	-		
	TERM INCENTIVE PLAN.			
2		Management		
3.	TO APPROVE THE AMENDED AND	Management	For	For

RESTATED LONG-TERM INCENTIVE PLAN. 4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.

Management For For

EATON CORPORATION PLC

SECURITY G29183103 MEETING TYPE Annual TICKER SYMBOL ETN MEETING DATE 24-Apr-2013

IE00B8KQN827 AGENDA 933749143 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GEORGE S.	Management	For	For
1B.	BARRETT ELECTION OF DIRECTOR: TODD M.	Management	For	For
	BLUEDORN	J.		
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
11.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
3.	APPROVING THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	APPROVING THE EXECUTIVE STRATEGIC INCENTIVE PLAN.	Management	For	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agair
6.	AUTHORIZING THE COMPANY AND OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
7.	AUTHORIZING THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.	Management	For	For

SECURITY 369604103 MEETING TYPE Annual TICKER SYMBOL GE MEETING DATE 24-Apr-2013

ISIN US3696041033 AGENDA 933750196 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
Α7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
В1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain	Again
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against	For
C2	DIRECTOR TERM LIMITS	Shareholder	Against	For
C3	INDEPENDENT CHAIRMAN	Shareholder	Against	For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For
C6	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against	For

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent
TICKER SYMBOL VIP MEETING DATE 24-Apr-2013

ISIN US92719A1060 AGENDA 933766036 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
1	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
	DR. HANS PETER KOHLHAMMER			
2	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
_	LEONID NOVOSELSKY			
3	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
4	MIKHAIL FRIDMAN	Management		
4	ELECTION TO THE SUPERVISORY BOARD: KJELL MARTEN JOHNSEN	Management	For	
5	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
5	ANDREI BARANOV	rianagement	101	
6	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
	ALEXEY REZNIKOVICH			
7	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
	OLE BJORN SJULSTAD			
8	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
	JAN FREDRIK BAKSAAS			
9	ELECTION TO THE SUPERVISORY BOARD:	Management	For	
	SERGEI TESLIUK			
10	TO RE-APPOINT ERNST & YOUNG	Management	For	For
	ACCOUNTANTS LLP AS AUDITOR AND TO			
	AUTHORIZE THE SUPERVISORY BOARD TO			
	DETERMINE ITS REMUNERATION.			

DANONE SA, PARIS

SECURITY F12033134 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 25-Apr-2013

FR0000120644 AGENDA 704294355 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE 	FOR/A MANAG
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Votin	g	
	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO NON-	Non-Votin	g	
	RESIDENT SHAREOWNERS ONLY: PROXY			
	CARDS: VOTING-INSTRUCTIONS WILL BE			
	FORWARDED TO THE GLOBAL CUSTODIANS			
	ON THE VOTE DEADLINE-DATE. IN CAPACITY			
	AS REGISTERED INTERMEDIARY, THE			
	GLOBAL CUSTODIANS WILL SIGN-THE			
	PROXY CARDS AND FORWARD THEM TO			
	THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE-INFORMATION, PLEASE CONTACT			
	YOUR CLIENT REPRESENTATIVE			
CMMT	PLEASE NOTE THAT IMPORTANT	Non-Votin	g	
	ADDITIONAL MEETING INFORMATION IS			
	AVAILABLE BY-CLICKING ON THE MATERIAL			
	URL LINK:-https://balo.journal-			
	officiel.gouv.fr/pdf/2013/0301/201303011300526. pdf. PLE-ASE NOTE THAT THIS IS A			
	REVISION DUE TO ADDITION OF URL LINKS:			
	https://balo.jo-urnal-			
	neepo.,, saro. jo arnar			

	officiel.gouv.fr/pdf/2013/0311/201303111300672.			
	pdf AND https://balo.journal-			
	officiel.gouv.fr/pdf/2013/0403/201304031301056.			
	pdf. IF YOU HAVE ALREADY SE-NT IN YOUR			
	VOTES, PLEASE DO NOT RETURN THIS			
	PROXY FORM UNLESS YOU DECIDE TO AM-			
	END YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		_	_
0.1	Approval of the corporate financial statements for	Management	For	For
- 0	the financial year ended December 31, 2012		_	_
0.2	Approval of the consolidated financial statements	Management	For	For
0 3	for the financial year ended December 31, 2012	Mananana	П.	П
0.3	Allocation of income for the financial year ended	Management	For	For
	December 31, 2012 and setting the dividend at EUR 1.45 per share			
0.4	Renewal of term of Mr. Franck Riboud as Board	Management	For	For
0.4	member	Management	FOL	FOI
0.5	Renewal of term of Mr. Emmanuel Faber as	Management	For	For
0.0	Board member	riariagemerie	101	101
0.6	Approval of the agreements pursuant to Articles	Management	For	For
	L.225-38 et seq. of the Commercial Code			
0.7	Approval of the agreements pursuant to Articles	Management	For	For
	L.225-38 et seq. of the Commercial Code entered	,		
	in by the Company with J.P. Morgan Group			
0.8	Approval of the agreements and commitments	Management	For	For
	pursuant to Articles L.225-38 and L.225-42-1 of			
	the Commercial Code regarding Mr. Franck Riboud			
0.9	Approval of the agreements and commitments	Management	For	For
	pursuant to Articles L.225-38 and L.225-42-1 of			
	the Commercial Code regarding Mr. Emmanuel Faber		_	_
0.10	Setting the amount of attendance allowances	Management	For	For
0.11	Authorization to be granted to the Board of	Management	For	For
	Directors to purchase, hold or transfer shares of			
E.12	the Company	Managamant	For	For
E • 12	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving	Management	r O L	101
	access to capital of the Company while			
	maintaining shareholders' preferential			
	subscription rights			
E.13	Delegation of authority to the Board of Directors	Management	Against	Again
	to issue ordinary shares of the Company and		5	5 -
	securities giving access to capital of the			
	Company with cancellation of shareholders'			
	preferential subscription rights, but with obligation			
	to grant a priority right			
E.14	Delegation of authority to the Board of Directors	Management	Against	Again
	to increase the number of issuable securities in			
	case of capital increase with cancellation of			
	shareholders' preferential subscription rights			
E.15	Delegation of authority to the Board of Directors	Management	Against	Again
	to issue ordinary shares and securities giving			
	access to capital of the Company with			
	cancellation of shareholders' preferential			
	subscription rights in case of public exchange offer initiated by the Company			
E.16	Delegation of powers to the Board of Directors to	Management	Against	Again
E.10	issue ordinary shares with cancellation of	Management	Against	Again
	shareholders' preferential subscription rights, in			
	consideration for in-kind contributions granted to			
	the Company and comprised of equity securities			
	or securities giving access to capital			
E.17	Delegation of authority to the Board of Directors	Management	For	For
	to increase capital of the Company by	-		

	incorporation of reserves, profits, premiums or other amounts which may be capitalized			
E.18	Delegation of authority to the Board of Directors	Management	Against	Again
	to decide to carry out capital increases reserved			
	for employees who are members of a company			
	savings plan and/or reserved share transfers with			
	cancellation of shareholders' preferential			
	subscription rights			
E.19	Authorization granted to the Board of Directors to	Management	Against	Again
	carry out allocations of Company's shares			
	existing or to be issued with cancellation of			
	shareholders' preferential subscription rights			
E.20	Authorization granted to the Board of Directors to	Management	For	For
	reduce capital by cancellation of shares			
E.21	Amendment to Article 5 of the Bylaws of the	Management	For	For
	Company in order to extend the term of the			
	Company			
E.22	Amendment to Article 22.II of the Bylaws of the	Management	For	For
	Company regarding shareholders representation			
E.23	Amendment to Article 24.I of the Bylaws of the	Management	For	For
	Company regarding shareholders convening			
E.24	Powers to carry out all legal formalities	Management	For	For

BOUYGUES, PARIS

SECURITY	F11487125	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	25-Apr-2013
ISIN	FR0000120503	AGENDA	704300499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0304/201303041300554. pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/0405/201304051301103. pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS	Non-Voting		

	PROXY FORM UNLESS YOU DECIDE TO AMEND			
	YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			!
0.1	Approval of the annual corporate financial statements for the financial year ended	Management	For	For
0.2	December 31, 2012 Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For
0.3	Allocation of income and setting the dividend	Management	For	For
0.4	Approval of the regulated agreements and commitments	Management	For	For
0.5	Renewal of term of Mr. Yves Gabriel as Board member	Management	For	For
0.6	Renewal of term of Mr. Patrick Kron as Board member	Management	For	For
0.7	Renewal of term of Mrs. Colette Lewiner as Board member	Management	For	For
0.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Management	For	For
0.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Management	For	For
0.10	Renewal of term of the company SCDM as Board member	Management	For	For
0.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Management	For	For
0.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Management	For	For
0.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Management	For	For
0.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Management	For	For
0.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Management	For	For
E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	For	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For
E.19	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Again
E.20	Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Management	Against	Again
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be	Management	Against	Again

	issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code			
E.22	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	Against	Again
E.23	Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer	Management	Against	Again
E.24	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company	Management	Against	Again
E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company	Management	Against	Again
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Management	For	For
E.27	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan	Management	Against	Again
E.28	Authorization granted to the Board of Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies	Management	Against	Again
E.29	Delegation of authority granted to the Board of Directors to issue share subscription warrants during period of public offer on shares of the Company	Management	Against	Again
E.30	Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company	Management	Against	Again
E.31	Powers to carry out all legal formalities	Management	For	For

HEINEKEN HOLDING NV, AMSTERDAM

SECURITY	N39338194	MEETING TYPE	Annual	General	Meeting
TICKER SYMBOL		MEETING DATE	25-Apr-	-2013	
ISIN	NL0000008977	AGENDA	7043202	287 - Ma	nagement

ITEM PROPOSAL TYPE VOTE MANAGE

1	Report for the 2012 financial year	Non-Voting		
2	Adoption of the financial statements for the 2012 financial year	Management	For	For
3	Announcement of the appropriation of the balance of the income statement-pursuant to the provisions in Article 10, paragraph 6, of the Articles of-Association	Non-Voting		
4	Discharge of the members of the Board of Directors	Management	For	For
5a	Authorisation of the Board of Directors to acquire own shares	Management	For	For
5b	Authorisation of the Board of Directors to issue (rights to) shares	Management	For	For
5c	Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	Management	Against	Again
6a	Composition of the Board of Directors: Re- appointment of Mr M. Das as a non-executive member of the Board of Directors	Management	For	For
6b	Composition of the Board of Directors: Appointment of Mr A.A.C. de Carvalho as a non- executive member of the Board of Directors	Management	For	For

ACCOR SA, COURCOURONNES

SECURITY F00189120 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 25-Apr-2013

FR0000120404 AGENDA 704330478 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE IN THE FRENCH MARKET	Non-Voting		
	THAT THE ONLY VALID VOTE OPTIONS ARE			
	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO NON-	Non-Voting		
	RESIDENT SHAREOWNERS ONLY: PROXY			
	CARDS: VOTING-INSTRUCTIONS WILL BE			
	FORWARDED TO THE GLOBAL CUSTODIANS			
	ON THE VOTE DEADLINE-DATE. IN CAPACITY			
	AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE			
	PROXY CARDS AND FORWARD THEM TO			
	THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE-INFORMATION, PLEASE CONTACT			
	YOUR CLIENT REPRESENTATIVE			
CMMT	PLEASE NOTE THAT IMPORTANT	Non-Voting		
01111	ADDITIONAL MEETING INFORMATION IS	non rooming		
	AVAILABLE BY-CLICKING ON THE MATERIAL			
	URL LINK:-https://balo.journal-			
	officiel.gouv.fr/pdf/2013/0318/201303181300797.			
	pdf .PLEAS-E NOTE THAT THIS IS A REVISION			
	DUE TO ADDITION OF URL LINK:			
	https://balo.journal-			
	officiel.gouv.fr/pdf/2013/0405/201304051301125.			
	pdf. IF YOU HAVE ALREADY SENT IN YOUR			

VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 0.1 Approval of the corporate financial statements for Management For For the financial year, 2012 0.2 Approval of the consolidated financial statements Management For For for the financial year, 2012 0.3 Allocation of income and distribution of the Management For For dividend Renewal of term of Mrs. Sophie Gasperment as 0.4Management For For Board member 0.5 Renewal of term of Mr. Patrick Sayer as Board Management For For 0.6 Appointment of Mr. Nadra Moussalem as Board Management For For member 0.7 Renewal of term of Deloitte & Associes as Management For For principal Statutory Auditor 0.8 Renewal of term of Ernst & Young et Autres as Management For For principal Statutory Auditor 0.9 Renewal of term of Beas SARL as deputy Management For For Statutory Auditor Renewal of term of Auditex as deputy Statutory 0.10 For Management For Auditor 0.11 Authorization to be granted to the Board of Management For For Directors to trade in Company's shares E.12 Authorization to the Board of Directors to reduce Management For For capital by cancellation of shares E.13 Delegation of authority to the Board of Directors Management For For to carry out capital increases by issuing shares or securities giving access to share capital while maintaining preferential subscription rights E.14 Delegation of authority to the Board of Directors Management Against Again to carry out capital increases by issuing shares or securities giving access to share capital with cancellation of preferential subscription rights by public offering E.15 Delegation of authority to the Board of Directors Management For For to carry out capital increases by issuing shares or securities giving access to share capital with cancellation of preferential subscription rights through reserved offer E.16 Delegation of authority to the Board of Directors Management For For to increase the number of issuable securities in case of capital increase with or without preferential subscription rights E.17 Delegation of powers to the Board of Directors to Management For For carry out capital increases by issuing shares or securities, in consideration for in-kind contributions granted to the Company E.18 Delegation of powers to the Board of Directors to Management For For carry out capital increases by incorporation of reserves, profits or premiums E.19 Limitation of the total amount of capital increases Management For For that may be carried out pursuant to previous delegations E.20 Delegation of authority to the Board of Directors Management For For to issue shares or securities giving access to share capital in favor of employees who are members of a Company Savings Plan E.21 Authorization to the Board of Directors to grant Management For For share subscription or purchase options to employees and corporate officers

E.22	Authorization to the Board of Directors to carry	Management	For	For
	out free allocations of shares to employees and			
	corporate officers			
E.23	Powers to carry out all legal formalities	Management	For	For

SWEDISH MATCH AB, STOCKHOLM

SECURITY	W92277115	MEETING	TYPE	Annual	General	Meeting
TICKER SYMBOL		MEETING	DATE	25-Apr	-2013	

ISIN SE0000310336 AGENDA 704331052 - Management

ITEM	PROPOSAL	TYPE	VOTE	-
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting		
	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			
CMMT	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	Non-Voting		
	EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR			
MMT	YOUR VOTE TO BE LODGED PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
	Opening of the Meeting and election of the Chairman of the Meeting: Sven-Unger, attorney at law, is proposed as the Chairman of the Meeting	Non-Voting		
	Preparation and approval of the voting list	Non-Voting		
	Election of one or two persons, to verify the Minutes	Non-Voting		
	Determination of whether the Meeting has been duly convened	Non-Voting		
	Approval of the Agenda	Non-Voting		
5	Presentation of the Annual Report and the Auditors' Report, the Consolidated-Financial Statements and the Auditors' Report on the Consolidated Financial-Statements for 2012, the Auditors' Statement regarding compliance with the-principles for determination of remuneration to senior executives as well as-the Board of Directors' motion regarding the allocation of profit and-explanatory statements. In connection therewith, the President's address and-the report	Non-Voting		

7	the work and-function of the Audit Committee Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Management	No Action
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend: The Board of Directors proposes that a dividend be paid to the shareholders in the amount of 7.30 SEK per share and that the remaining profits be carried forward. The proposed record date for entitlement to receive a cash dividend is April 30, 2013. The dividend is expected to be paid through Euroclear Sweden AB, on May 6, 2013	Management	No Action
9	Resolution regarding discharge from liability for the Board members and the President	Management	No Action
10.a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used pursuant to a resolution adopted by the General Meeting; and	Management	No Action
10.b	Resolution regarding a bonus issue	Management	No Action
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Management	No Action
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Management	No Action
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Management	No Action
14	Determination of the remuneration to be paid to the Board of Directors	Management	No Action
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member of the Board. 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	Management	No Action
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Management	No Action
17	Determination of the remuneration to be paid to the Auditors	Management	No Action
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Management	No Action

SWEDISH MATCH AB, STOCKHOLM

W92277115 MEETING TYPE Annual General Meeting MEETING DATE 25-Apr-2013 SECURITY

TICKER SYMBOL

ISIN SE0000310336 AGENDA 704331052 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
СММТ	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	Non-Voting		
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
1	Opening of the Meeting and election of the Chairman of the Meeting.: Sven-Unger, attorney at law, is proposed as the Chairman of the Meeting	Non-Voting		
2	Preparation and approval of the voting list	Non-Voting		
3	Election of one or two persons, to verify the Minutes	Non-Voting		
4	Determination of whether the Meeting has been duly convened	Non-Voting		
5 6	Approval of the AGENDA Presentation of the Annual Report and the Auditors' Report, the Consolidated-Financial Statements and the Auditors' Report on the Consolidated Financial-Statements for 2012, the Auditors' Statement regarding compliance with the-principles for determination of remuneration to senior executives as well as-the Board of Directors' motion regarding the allocation of profit and-explanatory statements. In connection therewith, the President's address and-the report regarding the work of the Board of Directors and the work and-function of the Audit Committee	Non-Voting Non-Voting		
7	Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Management	No Action	
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted	Management	No Action	

	Balance Sheet and resolution on record day for dividend: The Board of Directors proposes that a dividend be paid to the shareholders in the amount of 7.30 SEK per share and that the remaining profits be carried forward. The proposed record date for entitlement to receive a cash dividend is April 30, 2013. The dividend is expected to be paid through Euroclear Sweden AB, on May 6, 2013		
9	Resolution regarding discharge from liability for the Board members and the President	Management	No Action
10.a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used pursuant to a resolution adopted by the General Meeting; and	Management	No Action
10.b	Resolution regarding a bonus issue	Management	No Action
11		-	No Action
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Management	NO ACCION
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Management	No Action
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Management	No Action
14	Determination of the remuneration to be paid to the Board of Directors	Management	No Action
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member of the Board. 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	Management	No Action
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Management	No Action
17	Determination of the remuneration to be paid to the Auditors	Management	No Action
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Management	No Action

HUMANA INC.

SECURITY	444859102	MEETING TYPE	Annual
TICKER SYMBOL	HUM	MEETING DATE	25-Apr-2013
ISIN	US4448591028	AGENDA	933738049 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: BRUCE D.	Management	For	For
1B.	BROUSSARD ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1C. 1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR ELECTION OF DIRECTOR: KURT J.	Management Management	For For	For For
1E.	HILZINGER ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1н.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
11.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management		For
1K.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management		For
2.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2013 PROXY STATEMENT.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual
TICKER SYMBOL EDE MEETING DATE 25-Apr-2013
ISIN US2916411083 AGENDA 933738114 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN	Management	For For For	For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED	Management	Abstain	Again

EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

4. TO VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, REQUESTING THE COMPANY PREPARE A REPORT ON PLANS TO REDUCE RISK THROUGHOUT ITS ENERGY PORTFOLIO BY PURSUING COST EFFECTIVE ENERGY EFFICIENCY RESOURCES.

Shareholder Against For

CORNING INCORPORATED

SECURITY 219350105 MEETING TYPE Annual
TICKER SYMBOL GLW MEETING DATE 25-Apr-2013
ISIN US2193501051 AGENDA 933742911 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
11.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

PFIZER INC.

SECURITY 717081103 MEETING TYPE Annual TICKER SYMBOL PFE MEETING DATE 25-Apr-2013

US7170811035 AGENDA 933743090 - Management ISIN

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
4.7				-
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For	For
1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
11	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Agair
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shareholder	Against	For
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shareholder	Against	For

OLIN CORPORATION

SECURITY 680665205 MEETING TYPE Annual
TICKER SYMBOL OLN MEETING DATE 25-Apr-2013
ISIN US6806652052 AGENDA 933743658 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: C. ROBERT BUNCH	Management	For	For
1.2	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN M.B. O'CONNOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

EDISON INTERNATIONAL

SECURITY 281020107 MEETING TYPE Annual TICKER SYMBOL EIX MEETING DATE 25-Apr-2013

ISIN US2810201077 AGENDA 933744725 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAGJEET S.	Management	For	For
	BINDRA			
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Management	For	For
1н.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
11.	ELECTION OF DIRECTOR: THOMAS C.	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

DIEBOLD, INCORPORATED

SECURITY 253651103 MEETING TYPE Annual TICKER SYMBOL DBD MEETING DATE 25-Apr-2013

ISIN US2536511031 AGENDA 933744814 - Management

ITEM	PRO!	POSAL	TYPE	VOTE	FOR/A MANAG
1.	DIR	ECTOR	Management		
	1	PATRICK W. ALLENDER		For	For
	2	ROBERTO ARTAVIA		For	For
	3	BRUCE L. BYRNES		For	For
	4	PHILLIP R. COX		For	For
	5	RICHARD L. CRANDALL		For	For
	6	GALE S. FITZGERALD		For	For
	7	ROBERT S. PRATHER, JR.		For	For
	8	RAJESH K. SOIN		For	For
	9	HENRY D.G. WALLACE		For	For
	10	ALAN J. WEBER		For	For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP
AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR 2013.

Management For For

TO APPROVE, ON AN ADVISORY BASIS, Management Abstain Again

NAMED EXECUTIVE OFFICER

COMPENSATION.

JOHNSON & JOHNSON

3.

SECURITY 478160104 MEETING TYPE Annual TICKER SYMBOL JNJ MEETING DATE 25-Apr-2013

ISIN US4781601046 AGENDA 933745068 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
11.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

ABB LTD

SECURITY 000375204 MEETING TYPE Annual TICKER SYMBOL ABB MEETING DATE 25-Apr-2013

ISIN US0003752047 AGENDA 933769854 - Management

ITEM PROPOSAL TYPE VOTE MANAG

2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	Management	For	For
2.2	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
5	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
6.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For	For
6.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For	For
6.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For	For
6.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For	For
6.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For	For
6.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For	For
6.7	RE-ELECTION TO THE BOARD OF DIRECTOR:	Management	For	For
6.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For	For
7	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For	For

ABBOTT LABORATORIES

SECURITY 002824100 MEETING TYPE Annual
TICKER SYMBOL ABT MEETING DATE 26-Apr-2013
ISIN US0028241000 AGENDA 933743672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS AUDITORS			
3.	SAY ON PAY - AN ADVISORY VOTE TO	Management	Abstain	Again

4. SHAREHOLDER PROPOSAL - GENETICALLY Shareholder Against F	or
MODIFIED INGREDIENTS	
5. SHAREHOLDER PROPOSAL - LOBBYING Shareholder Against F	or
DISCLOSURE	
6. SHAREHOLDER PROPOSAL - INDEPENDENT Shareholder Against F	or
BOARD CHAIR	
7. SHAREHOLDER PROPOSAL - EQUITY Shareholder Against F	or
RETENTION AND HEDGING	
8. SHAREHOLDER PROPOSAL - INCENTIVE Shareholder Against F	or
COMPENSATION	
9. SHAREHOLDER PROPOSAL - ACCELERATED Shareholder Against F	or
VESTING OF AWARDS UPON CHANGE IN	
CONTROL	

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual TICKER SYMBOL T MEETING DATE 26-Apr-2013

ISIN US00206R1023 AGENDA 933744016 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	For
1B.	STEPHENSON ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
11.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	APPROVE STOCK PURCHASE AND DEFERRAL PLAN.	Management	For	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For
6.	LEAD BATTERIES REPORT.	Shareholder	Against	For
7.	COMPENSATION PACKAGES.	Shareholder	Against	For
8.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

GRACO INC.

SECURITY 384109104 MEETING TYPE Annual TICKER SYMBOL GGG MEETING DATE 26-Apr-2013

ISIN US3841091040 AGENDA 933744787 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 ERIC P. ETCHART		For	For
	2 J. KEVIN GILLIGAN		For	For
	3 WILLIAM G. VAN DYKE		For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM.			
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	Again
	THE COMPENSATION PAID TO OUR NAMED			
	EXECUTIVE OFFICERS AS DISCLOSED IN			
	THE PROXY STATEMENT.			
4.	APPROVAL OF AN AMENDMENT TO THE	Management	For	For
	RESTATED ARTICLES OF INCORPORATION			
	TO ADOPT MAJORITY VOTING FOR THE			
	ELECTION OF DIRECTORS.			

KELLOGG COMPANY

SECURITY 487836108 MEETING TYPE Annual TICKER SYMBOL K MEETING DATE 26-Apr-2013

ISIN US4878361082 AGENDA 933745157 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 GORDON GUND		For	For
	2 MARY LASCHINGER		For	For
	3 A. MCLAUGHLIN KOROLOGOS		For	For
	4 CYNTHIA MILLIGAN		For	For
2.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
3.	APPROVAL OF THE KELLOGG COMPANY	Management	Against	Again
	2013 LONG-TERM INCENTIVE PLAN.			
4.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	KELLOGG'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.			
5.	SHAREOWNER PROPOSAL, IF PROPERLY	Shareholder	Against	For
	PRESENTED AT THE MEETING, TO REPEAL			
	CLASSIFIED BOARD.			

OWENS & MINOR, INC.

SECURITY 690732102 MEETING TYPE Annual

TICKER SYMBOL OMI MEETING DATE 26-Apr-2013

ISIN US6907321029 AGENDA 933745210 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RICHARD E. FOGG	-	For	For
	2 JOHN W. GERDELMAN		For	For
	3 LEMUEL E. LEWIS		For	For
	4 MARTHA H. MARSH		For	For
	5 EDDIE N. MOORE, JR.		For	For
	6 JAMES E. ROGERS		For	For
	7 ROBERT C. SLEDD		For	For
	8 CRAIG R. SMITH		For	For
	9 ANNE MARIE WHITTEMORE		For	For
2.	VOTE TO RATIFY KPMG LLP AS THE	Management	For	For
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Again
	COMPENSATION.			

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual TICKER SYMBOL NE MEETING DATE 26-Apr-2013

ISIN CH0033347318 AGENDA 933745246 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 MICHAEL A. CAWLEY	-	For	For
	2 GORDON T. HALL		For	For
	3 ASHLEY ALMANZA		For	For
2.	APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012	Management	For	For
3.	APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
5.	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE	Management	For	For

COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012

AUTHORITY TO ISSUE AUTHORIZED SHARE

6. APPROVAL, ON AN ADVISORY BASIS, OF Management Abstain Again
THE COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS

7. APPROVAL OF AN EXTENSION OF BOARD Management For For

CAPITAL UNTIL APRIL 25, 2015

IN THIS PROXY STATEMENT.

ROWAN COMPANIES PLC

SECURITY G7665A101 MEETING TYPE Annual TICKER SYMBOL RDC MEETING DATE 26-Apr-2013

ISIN GB00B6SLMV12 AGENDA 933746565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
01	AN ORDINARY RESOLUTION TO ELECT WILLIAM T. FOX III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL	Management	For	For
02	MEETING IN 2014. AN ORDINARY RESOLUTION TO ELECT SIR GRAHAM HEARNE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL MEETING IN 2014.	Management	For	For
03	AN ORDINARY RESOLUTION TO ELECT H.E. LENTZ AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL MEETING IN 2014.	Management	For	For
04	AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
05	AN ORDINARY RESOLUTION TO REAPPOINT DELOITTE LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
06	AN ORDINARY RESOLUTION TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	For
07	AN ORDINARY RESOLUTION TO APPROVE OUR 2013 ROWAN COMPANIES PLC INCENTIVE PLAN.	Management	For	For
08	AN ORDINARY RESOLUTION OF A NON- BINDING ADVISORY NATURE TO APPROVE ROWAN COMPANIES PLC'S U.K. STATUTORY DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
9	A NON-BINDING ADVISORY VOTE TO APPROVE ROWAN COMPANIES PLC'S EXECUTIVE COMPENSATION AS REPORTED	Management	Abstain	Again

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual TICKER SYMBOL GMT MEETING DATE 26-Apr-2013

ISIN US3614481030 AGENDA 933750576 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: MARK G.	Management	For	For
	MCGRATH			
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT J.	Management	For	For
	RITCHIE			
1.7	ELECTION OF DIRECTOR: DAVID S.	Management	For	For
	SUTHERLAND			
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G.	Management	For	For
	YOVOVICH			
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2013.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			

GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual TICKER SYMBOL GMTPR MEETING DATE 26-Apr-2013

US3614482020 AGENDA 933750576 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

ADVISORY RESOLUTION TO APPROVE 3. Management Abstain Again

EXECUTIVE COMPENSATION.

OCEANEERING INTERNATIONAL, INC.

SECURITY 675232102 MEETING TYPE Annual TICKER SYMBOL OII MEETING DATE 26-Apr-2013

US6752321025 AGENDA 933763650 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 PAUL B. MURPHY, JR		For	For
	2 HARRIS J. PAPPAS		For	For
2.	ADVISORY VOTE ON A RESOLUTION TO	Management	Abstain	Again
	APPROVE THE COMPENSATION OF OUR			
	NAMED EXECUTIVE OFFICERS.			
3.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
	OF ERNST & YOUNG LLP AS INDEPENDENT			
	AUDITORS FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			

AGNICO-EAGLE MINES LIMITED

008474108 MEETING TYPE Annual and Special Meeting AEM MEETING DATE 26-Apr-2013 SECURITY

TICKER SYMBOL AEM

CA0084741085 AGENDA 933770035 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
0.1	DIRECTOR	Management		ļ
0 ±	1 LEANNE M. BAKER	114114900110	For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 MARTINE A. CELEJ		For	For
	5 CLIFFORD J. DAVIS		For	For
	6 ROBERT J. GEMMELL		For	For
	7 BERNARD KRAFT		For	For
	8 MEL LEIDERMAN		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	AUDITORS OF THE COMPANY AND			
	AUTHORIZING THE DIRECTORS TO FIX			
	THEIR REMUNERATION.			
03	AN ORDINARY RESOLUTION APPROVING AN	Management	For	For
	AMENDMENT TO THE COMPANY'S STOCK			
	OPTION PLAN.			
04	A SPECIAL RESOLUTION APPROVING AN	Management	For	For
04	A SPECIAL RESOLUTION APPROVING AN	Management	For	

AMENDMENT TO THE COMPANY'S ARTICLES TO CHANGE THE COMPANY'S NAME. 05 AN ORDINARY RESOLUTION CONFIRMING Management Against Again AN AMENDMENT TO THE COMPANY'S BY-LAWS. A NON-BINDING, ADVISORY RESOLUTION Management 06 For For ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.

NOBLE CORPORATION

SECURITY H5833N103 MEETING TYPE Annual TICKER SYMBOL NE MEETING DATE 26-Apr-2013

ISIN CH0033347318 AGENDA 933789250 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
_			·	
1.	DIRECTOR	Management		
	1 MICHAEL A. CAWLEY		For	For
	2 GORDON T. HALL		For	For
	3 ASHLEY ALMANZA		For	For
2.	APPROVAL OF THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2012	Management	For	For
3.	APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$1.00 PER SHARE	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For
5.	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2012	Management	For	For
6.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Again
7.	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 25, 2015	Management	For	For

PACCAR INC

SECURITY 693718108 MEETING TYPE Annual TICKER SYMBOL PCAR MEETING DATE 29-Apr-2013

ISIN US6937181088 AGENDA 933742149 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: ALISON J. CARNWATH	Management	For	For
1B	ELECTION OF DIRECTOR: LUIZ KAUFMANN	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN M. PIGOTT	Management	For	For
1D	ELECTION OF DIRECTOR: GREGORY M. E. SPIERKEL	Management	For	For
2	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	THE ANNUAL ELECTION OF ALL DIRECTORS			
3	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	THE SUPERMAJORITY VOTE PROVISIONS			

FORTUNE BRANDS HOME & SECURITY, INC.

SECURITY 34964C106 MEETING TYPE Annual TICKER SYMBOL FBHS MEETING DATE 29-Apr-2013

ISIN US34964C1062 AGENDA 933742997 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF CLASS II DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: CHRISTOPHER J. KLEIN	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	Against	Again
5	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For

AMERICAN EXPRESS COMPANY

SECURITY 025816109 MEETING TYPE Annual TICKER SYMBOL AXP MEETING DATE 29-Apr-2013

ISIN US0258161092 AGENDA 933746402 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		

	1	C. BARSHEFSKY		For	For
	2	U.M. BURNS		For	For
	3	K.I. CHENAULT		For	For
	4	P. CHERNIN		For	For
	5	A. LAUVERGEON		For	For
	6	T.J. LEONSIS		For	For
	7	R.C. LEVIN		For	For
	8	R.A. MCGINN		For	For
	9	S.J. PALMISANO		For	For
	10	S.S REINEMUND		For	For
	11	D.L. VASELLA		For	For
	12	R.D. WALTER		For	For
	13	R.A. WILLIAMS		For	For
2.	RAT.	IFICATION OF APPOINTMENT OF	Management	For	For
	PRIC	CEWATERHOUSECOOPERS LLP AS OUR			
	IND	EPENDENT REGISTERED PUBLIC			
	ACC	OUNTING FIRM FOR 2013.			
3.	ADV.	ISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXE	CUTIVE COMPENSATION.			
4.	SHA	REHOLDER PROPOSAL RELATING TO	Shareholder	Against	For
	SEP	ARATION OF CHAIRMAN AND CEO			
	ROLI	ES.			ŀ

THE BOEING COMPANY

SECURITY 097023105 MEETING TYPE Annual TICKER SYMBOL BA MEETING DATE 29-Apr-2013

ISIN US0970231058 AGENDA 933747315 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
11.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013.	Management	For	For
4.	FUTURE EXTRAORDINARY RETIREMENT	Shareholder	Against	For

BENEFITS.

5.	ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
6.	EXECUTIVES TO RETAIN SIGNIFICANT	Shareholder	Against	For
	STOCK.			
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual TICKER SYMBOL BTU MEETING DATE 29-Apr-2013

ISIN US7045491047 AGENDA 933748800 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 JOHN F. TURNER		For	For
	9 SANDRA A. VAN TREASE		For	For
	10 ALAN H. WASHKOWITZ		For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
4.	APPROVAL OF THE MATERIAL TERMS OF	Management	For	For
	THE PERFORMANCE GOALS UNDER OUR			
	2008 MANAGEMENT ANNUAL INCENTIVE			
	COMPENSATION PLAN.			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	LOBBYING ACTIVITIES.			
6.	SHAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against	For
	INDEPENDENT BOARD CHAIR.			

PENTAIR LTD

SECURITY H6169Q108 MEETING TYPE Annual TICKER SYMBOL PNR MEETING DATE 29-Apr-2013

ISIN CH0193880173 AGENDA 933750386 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	RE-ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1B. 1C.	RE-ELECTION OF DIRECTOR: DAVID H.Y. HO RE-ELECTION OF DIRECTOR: RONALD L.	Management Management	For For	For For

	MERRIMAN			
2.	TO APPROVE THE 2012 ANNUAL REPORT OF	Management	For	For
	PENTAIR LTD., THE STATUTORY FINANCIAL	-		1
	STATEMENTS AND THE CONSOLIDATED			1
	FINANCIAL STATEMENTS OF PENTAIR LTD.			1
	FOR THE YEAR ENDED DECEMBER 31, 2012.			
3.	TO DISCHARGE THE BOARD OF DIRECTORS	Management	For	For
	AND EXECUTIVE OFFICERS FROM LIABILITY			1
	FOR THE YEAR ENDED DECEMBER 31, 2012.			1
4A.	TO RE-ELECT DELOITTE AG AS STATUTORY	Management	For	For
	AUDITORS UNTIL THE NEXT ANNUAL			
	GENERAL MEETING.			1
4B.	APPOINTMENT OF DELOITTE & TOUCHE LLP	Management	For	For
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			1
	DECEMBER 31, 2013.		_	_
4C.	TO ELECT PRICEWATERHOUSECOOPERS	Management	For	For
	AG AS SPECIAL AUDITORS UNTIL THE NEXT			ļ
	ANNUAL GENERAL MEETING.	**	= .	77
5A.	THE APPROPRIATION OF RESULTS FOR THE	Management	For	For
ED	YEAR ENDED DECEMBER 31, 2012.	Management	D	Fan
5B.	THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS	Management	For	For
	TO DISTRIBUTE AN ORDINARY CASH			
	DIVIDEND.			
6.	TO APPROVE BY ADVISORY VOTE THE	Management	7hatain	Again
0.	COMPENSATION OF THE NAMED EXECUTIVE	Mallayement	ADStain	Ауаты
	OFFICERS AS DISCLOSED IN THE PROXY			
	STATEMENT.			
7.	TO APPROVE PERFORMANCE GOALS AND	Management	For	For
<i>'</i> •	RELATED MATTERS UNDER THE PENTAIR	Hanagemene	101	101
	LTD. 2012 STOCK AND INCENTIVE PLAN.			

PENTAIR LTD

SECURITY H6169Q108 MEETING TYPE Annual
TICKER SYMBOL PNR MEETING DATE 29-Apr-2013
ISIN CH0193880173 AGENDA 933786711 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	RE-ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1C.	RE-ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
2.	TO APPROVE THE 2012 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
3.	TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
4A.	TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For

4B.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	For
4C.	TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING.	Management	For	For
5A.	THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012.	Management	For	For
5B.	THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND.	Management	For	For
6.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Again
7.	TO APPROVE PERFORMANCE GOALS AND RELATED MATTERS UNDER THE PENTAIR LTD. 2012 STOCK AND INCENTIVE PLAN.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special TICKER SYMBOL PBR MEETING DATE 29-Apr-2013

ISIN US71654V4086 AGENDA 933790316 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.	Management	For	For
02	CAPITAL BUDGET, REGARDING THE YEAR OF 2013.	Management	For	For
03	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	For	For
O4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
O4B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
05	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
06A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
06B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

O7 ESTABLISHMENT OF COMPENSATION OF Management For For MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.

E1 INCREASE OF THE CAPITAL STOCK. Management For For

VIVENDI SA, PARIS

SECURITY F97982106 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 30-Apr-2013

ISIN FR0000127771 AGENDA 704300209 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY	Non-Voting		
CMMT	CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0304/201303041300558. pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/0329/201303291301038. pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the reports and annual corporate financial statements for the financial year 2012	Management	For	For
0.2	Approval of the reports and consolidated financial statements for the financial year 2012	Management	For	For
0.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Management	For	For
0.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Management	For	For
0.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Management	For	For
0.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Management	For	For
0.7	Appointment of Mr. Pascal Cagni as Supervisory	Management	For	For

	Board member			
0.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Management	For	For
0.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Management	For	For
0.10	Appointment of Mrs. Nathalie Bricault representing employee shareholders, as Supervisory Board member	Management	For	For
0.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Management	For	For
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Management	For	For
E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Management	For	For
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for inkind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Management	For	For
E.15	Delegation granted to the Executive Board to increase capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Management	For	For
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Management	For	For
E.18	Powers to carry out all legal formalities	Management	For	For

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 30-Apr-2013

ISIN IT0001250932 AGENDA 704378757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-	Non-Voting		
	https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_159715.PDF			
E.1	Amendment of art. 16 and 26 of the company bylaws	Management	For	For
E.2	Amendment of art. 17 and introduction of art. 34	Management	For	For

		of the company bylaws			
0	.1	Individual and consolidated financial statements	Management	For	For
		as of 31.12.2012 reports of board of directors and			
		board of statutory auditors			
0	. 2	Presentation of a governance report and	Management	For	For
		deliberations on remuneration policies			
0	.3	New authorization to purchase and dispose of	Management	For	For
		own shares			
0	. 4	Appointment of 1 director	Management	For	For
CI	MMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Voting		
		DUE CHANGE IN MEETING TYPE FROM AGM			
		TO MIX IF YOU HAVE ALREADY SENT IN			
		YOUR VOTES, PLEASE DO NOT RETURN			
		THIS PROXY FORM-UNLESS YOU DECIDE TO			
		AMEND YOUR ORIGINAL INSTRUCTIONS.			
		THANK YOU			

DAVIDE CAMPARI - MILANO SPA, MILANO

SECURITY T24091117 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 30-Apr-2013
ISIN IT0003849244 AGENDA 704390905 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 174697 DUE TO RECEIPT OF S-LATES FOR DIRECTORS AND AUDITORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTIC-E. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_159145.P-DF	Non-Voting		
1	Approval of financial statements at 31/12/2012. Any adjournment thereof	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
2.1	THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of the board of directors: List presented by Alicros S.p.A. representing 51% of company stock capital: 1. Eugenio Barcellona 2. Camilla Cionini Visani (Independent) 3. Luca Garavoglia 4. Thomas Ingelfinger (Independent) 5. Robert Kunze-Concewitz 6. Paolo Marchesini 7. Marco	Shareholder	For	Again

Francesca Tarabbo			
	Shareholder	Take No	
SHAREHOLDERS' PROPOSAL: Appointment of		Action	
the board of directors: List presented by Cedar			
Rock Capital LDT representing 10% of company			
stock capital: 1. Karen Guerra			
	Non-Voting		
2 OPTIONS TO INDICATE A PREFERENCE ON			
THIS-RESOLUTION, ONLY ONE CAN BE			
SELECTED. THE STANDING INSTRUCTIONS			
FOR THIS MEET-ING WILL BE DISABLED AND,			
IF YOU CHOOSE, YOU ARE REQUIRED TO			
VOTE FOR ONLY 1 O-F THE 2 OPTIONS			
BELOW, YOUR OTHER VOTES MUST BE			
EITHER AGAINST OR ABSTAIN. THA-NK YOU.	~	_	
	Shareholder	For	Again
SHAREHOLDERS' PROPOSAL: Appointment of			
the board of auditors: List presented by Alicros			
S.p.A. representing 51% of company stock			
capital: Effective Auditors: 1. Enrico Colombo 2.			
Chiara Lazzarini 3. Alessandro Masala Alternate			
Auditors: 1. Piera Tula 2. Giovanni Bandera 3.			
Alessandro Porcu			
	Shareholder	Abstain	Again
SHAREHOLDERS' PROPOSAL: Appointment of			
the board of auditors: List presented by Cedar			
Rock Capital LDT representing 10% of company			
stock capital: Effective Auditors: 1. Pellegrino			
Libroia Alternate Auditors: 1. Graziano Gallo		_	_
	Management	For	For
	Management	For	For
6 Authorization to shares buyback and sell	Management	For	For

ENEL S.P.A., ROMA

SECURITY T3679P115 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 30-Apr-2013 ISIN IT0003128367 AGENDA 704391476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.	Non-Voting		
1	THA-NK YOU. Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012	Management	For	For
2	Allocation of the annual net income	Management	For	For

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting		
3.1	Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer	Shareholder	For	Again
3.2	Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Alegemene Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, SpA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund Sicav, Mediolanum Gestione FondiSGR SpA, Madiolanum Internation Funds Limited, Pioneer Asset Management SA, Pioneer Investment Management SGR SpA, and UBI Pramerica SGR Spa representing 1.07% of company stock capital: Effective Auditors: 1. Sergio Duca; Alternate Auditors: 1. Franco Luciano Tutino	Shareholder	Take No Action	
4	Determination of the compensation of the regular	Management	For	For
5	members of the board of statutory auditors Remuneration report PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

THE HERSHEY COMPANY

SECURITY 427866108 MEETING TYPE Annual
TICKER SYMBOL HSY MEETING DATE 30-Apr-2013
ISIN US4278661081 AGENDA 933746236 - Management

ITEM	PRO	POSAL		 TYPE	VOTE	FOR/A MANAG
1.	DIR	ECTOR	7.77	Management	D	D
	2	P.M. ARWA J.P. BILE			For For	For For
	3	R.F. CAVA			For	For
	4	C.A. DAVI	IS		For	For
	5	R.M. MALC	COLM		For	For
	6	J.M. MEAD)		For	For
	7	J.E. NEVE	ELS		For	For

	8 A.J. PAI	LMER		For	For
	9 T.J. RII	DGE		For	For
	10 D.L. SHE	EDLARZ		For	For
2.	RATIFY THE A	PPOINTMENT OF KPMG LLP AS	Management	For	For
	INDEPENDENT A	AUDITORS FOR 2013.			
3.	APPROVE, ON A	A NON-BINDING ADVISORY	Management	Abstain	Again
	BASIS, A RESC	OLUTION APPROVING			
	EXECUTIVE CON	MPENSATION.			

AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual TICKER SYMBOL GAS MEETING DATE 30-Apr-2013

ISIN US0012041069 AGENDA 933748785 - Management

1. DIRECTOR	Management		
1 SANDRA N. BANE		For	For
2 THOMAS D. BELL, JR.		For	For
3 NORMAN R. BOBINS		For	For
4 CHARLES R. CRISP		For	For
5 BRENDA J. GAINES		For	For
6 ARTHUR E. JOHNSON		For	For
7 WYCK A. KNOX, JR.		For	For
8 DENNIS M. LOVE		For	For
9 CHARLES H. "PETE" MCTIER		For	For
10 DEAN R. O'HARE		For	For
11 ARMANDO J. OLIVERA		For	For
12 JOHN E. RAU		For	For
13 JAMES A. RUBRIGHT		For	For
14 JOHN W. SOMERHALDER II		For	For
15 BETTINA M. WHYTE		For	For
16 HENRY C. WOLF		For	For
2. THE RATIFICATION OF THE APPOINTMENT	Management	For	For
OF PRICEWATERHOUSECOOPERS LLP AS			ļ
OUR INDEPENDENT REGISTERED PUBLIC			
ACCOUNTING FIRM FOR 2013.			
3. THE APPROVAL OF A NON-BINDING	Management	Abstain	Again
RESOLUTION TO APPROVE THE			
COMPENSATION OF OUR NAMED			
EXECUTIVE OFFICERS.			
4. SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
GENDER IDENTITY.		-	

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual TICKER SYMBOL SE MEETING DATE 30-Apr-2013

ISIN US8475601097 AGENDA 933750627 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH	Management	For	For
	ALVARADO			
1E.	ELECTION OF DIRECTOR: PAMELA L.	Management	For	For
	CARTER			
1F.	ELECTION OF DIRECTOR: F. ANTHONY	Management	For	For
	COMPER			
1G.	ELECTION OF DIRECTOR: PETER B.	Management	For	For
	HAMILTON			
1H.	ELECTION OF DIRECTOR: DENNIS R.	Management	For	For
	HENDRIX			
11.	ELECTION OF DIRECTOR: MICHAEL	Management	For	For
	MCSHANE			
1J.	ELECTION OF DIRECTOR: MICHAEL G.	Management	For	For
	MORRIS			
1K.	ELECTION OF DIRECTOR: MICHAEL E.J.	Management	For	For
	PHELPS			
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS SPECTRA			
	ENERGY CORP'S INDEPENDENT			
_	REGISTERED PUBLIC ACCOUNTING FIRM.			
3.	AN ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			_
4.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
	DISCLOSURE OF POLITICAL			
_	CONTRIBUTIONS.	a		_
5.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
	FUGITIVE METHANE EMISSIONS REPORT.			

STRYKER CORPORATION

SECURITY 863667101 MEETING TYPE Annual
TICKER SYMBOL SYK MEETING DATE 30-Apr-2013
ISIN US8636671013 AGENDA 933750728 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX,	Management	For	For
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F)	ELECTION OF DIRECTOR: HOWARD L. LANCE	Management	For	For
1G)	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1H)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1I)	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For

RATIFY THE APPOINTMENT OF ERNST & 2) YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.

Management For For

Again

APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER

Management Abstain

COMPENSATION.

3)

MEAD JOHNSON NUTRITION COMPANY

SECURITY 582839106 MEETING TYPE Annual TICKER SYMBOL MJN MEETING DATE 30-Apr-2013

US5828391061 AGENDA 933755362 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
11.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For

LADBROKES PLC, HARROW

SECURITY G5337D107 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 01-May-2013

ISIN GB00B0ZSH635 AGENDA 704322762 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1	That the reports of the directors and auditor and the accounts of the company for the year ended 31 December 2012 be and are hereby received	Management	For	For
2	and adopted That a final dividend of 4.60p on each of the ordinary shares entitled thereto in respect of the year ended 31 December 2012 be and is hereby declared	Management	For	For
3	That C M Hodgson be and is hereby appointed a director of the company	Management	For	For
4	That R Moross be and is hereby appointed a director of the company	Management	For	For
5	That P Erskine be and is hereby re-appointed a director of the company	Management	For	For
6	That R I Glynn be and is hereby re-appointed a director of the company	Management	For	For
7	That I A Bull be and is hereby re-appointed a director of the company	Management	For	For
8	That S Bailey be and is hereby re-appointed a director of the company	Management	For	For
9	That J F Jarvis be and is hereby re-appointed a director of the company	Management	For	For
10	That J M Kelly be and is hereby re-appointed a director of the company	Management	For	For
11	That D M Shapland be and is hereby re- appointed a director of the company	Management	For	For
12	That Ernst & Young LLP be and is hereby re- appointed as auditor to the company	Management	For	For
13	That the directors be and are hereby authorised to agree the remuneration of the auditor	Management	For	For
14	That the 2012 directors' remuneration report be and is hereby approved	Management	For	For
15 CONT	That for the purposes of section 366 of the Companies Act 2006 (authorisations required for donations or expenditure) the company and all companies that are subsidiaries of the company at any time during the period for which this resolution has effect be and are hereby authorised to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the annual general meeting of CONTD CONTD the company to be held in 2014 or, if	Management Non-Voting	For	For
CONI	earlier, on 30 June 2014. For the-purpose of this resolution the terms 'political donations', 'independent-election candidates', 'political organisations' and 'political expenditure'-have the meanings set out in sections 363 to 365 of the Companies Act 2006	Non-voting		
16	That the company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of	Management	For	For

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX 281/3p each of the company provided that: (a) the maximum number of ordinary shares hereby authorised to be purchased shall be 91,759,548; (b) the minimum price (excluding expenses) which may be paid for an ordinary share shall be 281/3p; (c) the maximum price (excluding expenses) which may be paid for an ordinary share shall be the higher of: (i) an amount equal to 105% of the average market value of an ordinary share for the 5 business days immediately preceding the day the ordinary share is purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venue where the CONTD CONTD purchase is carried out at the relevant Non-Voting time; (d) the authority hereby-conferred shall expire at the conclusion of the annual general meeting of the-company to be held in 2014 or, if earlier, on 30 June 2014, unless such-authority is renewed prior to such time; and (e) the company may enter into-contracts to purchase ordinary shares under the authority hereby conferred-prior to the expiry of such authority, which contracts will or may be-executed wholly or partly after the expiry of such authority, and may makepurchases of ordinary shares pursuant to any such contracts That , in substitution for all previous authorities to Management allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company conferred upon the

That , in substitution for all previous authorities to allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company conferred upon the directors (save to the extent relied upon prior to the passing of this resolution), the directors be and they are hereby generally and unconditionally authorised: (a) for the purposes of section 551 of the Companies Act 2006 ('the Act') to allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company up to a maximum nominal amount of GBP 86,661,796; and (b) to exercise all the powers of the company to allot equity securities (within the meaning in section 560 of the Act) and to sell equity securities which immediately before the sale are held by the company as treasury CONTD

CONT

CONT

CONTD shares in connection with a rights issue (being for the purposes of-this resolution a rights issue in favour of (i) holders of ordinary shares-(not being treasury shares) where the equity securities respectively-attributable to the interests of all holders of ordinary shares (not beingtreasury shares) are proportionate (or as nearly as may be) to the respective-numbers of ordinary shares (not being treasury shares) held by them and (ii) -holders of securities, bonds, debentures or warrants which, in accordance-with the rights attaching thereto, are entitled to participate in such a-rights issue, but in either case subject to such exclusions or other-arrangements as the directors may deem fit to deal with fractionalentitlements or problems which may arise in any

Non-Voting

For

For

overseas territory or under-the requirements of any CONTD CONT CONTD regulatory body or any stock exchange Non-Voting or otherwise howsoever) up to a-maximum nominal amount of GBP 86,661,796, provided that this authorisation-shall expire at the conclusion of the annual general meeting of the company-to be held in 2014, or, if earlier, on 30 June 2014, save that the company-may before this authorisation expires make an offer or agreement which would-or might require shares to be allotted or sold, or rights to subscribe for, -or to convert any security into, shares in the company to be granted, after-this authorisation expires 18 That, conditional upon resolution 17 being Management For For passed, the directors be and they are hereby empowered to allot equity securities (within the meaning in section 560 of the Companies Act 2006 ('the Act')) for cash pursuant to the authority conferred by resolution 17 and to sell equity securities which immediately before the sale are held by the company as treasury shares for cash in each case as if section 561(1) of the Act (existing shareholders' right of pre-emption) did not apply to such allotment or sale provided that this power shall be limited to: (a) in the case of the authority granted under paragraph (a) of resolution 17 and/or in the case of any sale of treasury shares for cash, the allotment of equity securities or sale of treasury shares for cash (otherwise than pursuant to paragraph (b) of this resolution) up to CONTD CONTD an aggregate nominal amount of GBP CONT Non-Voting 13,449,211; and (b) the allotment of-equity securities or sale of treasury shares for cash in connection with an-offer of, or invitation to apply for, equity securities (but in the case of-the authority granted under paragraph (b) of resolution 17, by way of a-rights issue only) to: (i) holders of ordinary shares (not being treasuryshares) where the equity securities respectively attributable to the-interests of all holders of ordinary shares (not being treasury shares) areproportionate (or as nearly as may be practicable) to the respective numbers-of ordinary shares (not being treasury shares) held by them; and (ii) holders-of securities, bonds, debentures or warrants which, in accordance with the-rights attaching thereto, are entitled to participate in such a rights issue-or CONTD CONT CONTD other issue, but in either case subject to Non-Voting such exclusions or other-arrangements as the directors may deem fit to deal with fractionalentitlements or problems which may arise in any overseas territory or under-the requirements of any regulatory body or any stock exchange or otherwise-howsoever, and that this power shall expire at the conclusion of the annual-general meeting of the company to be held in 2014, or, if earlier, on 30 June-2014, save that the company

may before this power expires make any offer or-

agreement which would or might require equity securities of the company to be-allotted after the

power expires

19

That a general meeting of the company other than an annual general meeting may be called on not less than 14 clear days' notice PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 17. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO

Non-Voting

Management For For

THANK YOU.

KKR FINANCIAL HOLDINGS LLC

SECURITY 48248A306 MEETING TYPE Annual TICKER SYMBOL KFN MEETING DATE 01-M--MEETING DATE 01-May-2013

AMEND YOUR ORIGINAL INSTRUCTIONS.

US48248A3068 AGENDA 933746010 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		ļ
	1 TRACY L. COLLINS		For	For
	2 ROBERT L. EDWARDS		For	For
	3 VINCENT PAUL FINIGAN		For	For
	4 PAUL M. HAZEN		For	For
	5 R. GLENN HUBBARD		For	For
	6 ROSS J. KARI		For	For
	7 ELY L. LICHT		For	For
	8 DEBORAH H. MCANENY		For	For
	9 SCOTT C. NUTTALL		For	For
	10 SCOTT A. RYLES		For	For
	11 WILLIAM C. SONNEBORN		For	For
	12 WILLY R. STROTHOTTE		For	For
2.	TO RATIFY THE AUDIT COMMITTEE'S	Management	For	For
	APPOINTMENT OF DELOITTE & TOUCHE LLP			
	AS KKR FINANCIAL HOLDINGS LLP			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			

PEPSICO, INC.

SECURITY 713448108 MEETING TYPE Annual TICKER SYMBOL PEP MEETING DATE 01-May-2013

ISIN US7134481081 AGENDA 933748521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	For

1C.	ELECTION OF DIRECTOR: I.M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: D. DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: V.J. DZAU	Management	For	For
1F.	ELECTION OF DIRECTOR: R.L. HUNT	Management	For	For
1G.	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For	For
1H.	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For	For
11.	ELECTION OF DIRECTOR: S.P.	Management	For	For
	ROCKEFELLER			
1J.	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: D. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: A. WEISSER	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For
	OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR FISCAL YEAR 2013.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual TICKER SYMBOL SATS MEETING DATE 01-May-2013

ISIN US2787681061 AGENDA 933752241 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	Abstain	Again

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual TICKER SYMBOL NU MEETING DATE 01-May-2013

ISIN US6643971061 AGENDA 933752443 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR	Management		

	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 CHARLES W. SHIVERY		For	For
	12 WILLIAM C. VAN FAASEN		For	For
	13 FREDERICA M. WILLIAMS		For	For
	14 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE	Management	Abstain	Again
	FOLLOWING ADVISORY (NON-BINDING)			
	PROPOSAL: "RESOLVED, THAT THE			
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED PURSUANT TO THE			
	COMPENSATION DISCLOSURE RULES OF			
	THE SECURITIES AND EXCHANGE			
	COMMISSION, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	ANY RELATED MATERIAL IS HEREBY			
	APPROVED"			
3.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For	For
	TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTANTS FOR			
	2013			

CIRCOR INTERNATIONAL, INC.

SECURITY 17273K109 MEETING TYPE Annual
TICKER SYMBOL CIR MEETING DATE 01-May-2013
ISIN US17273K1097 AGENDA 933753724 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR 1 JEROME D. BRADY 2 PETER M. WILVER	Management	For For	For For
2	TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS' SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again

LUFKIN INDUSTRIES, INC.

SECURITY 549764108 MEETING TYPE Annual TICKER SYMBOL LUFK MEETING DATE 01-May-2013

ISIN US5497641085 AGENDA 933767191 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: J.F. GLICK	Management	For	For
1.2	ELECTION OF DIRECTOR: J.D. HOFMEISTER	Management	For	For
1.3	ELECTION OF DIRECTOR: A.Z. SELIM	Management	For	For
1.4	ELECTION OF DIRECTOR: T.E. WIENER	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
4.	TO APPROVE AND ADOPT THE LUFKIN	Management	For	For
	INDUSTRIES, INC. INCENTIVE STOCK			
	COMPENSATION PLAN 2013.			

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY G76225104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 02-May-2013 ISIN GB00B63H8491 AGENDA 704332701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	That the directors' report and the audited financial statements for the year ended 31 December 2012 be received	Management	For	For
2	That the directors' remuneration report for the year ended 31 December 2012 be approved	Management	For	For
3	That Ian Davis be elected as a director of the Company	Management	For	For
4	That Jasmin Staiblin be elected as a director of the Company	Management	For	For
5	That John Rishton be re-elected as a director of the Company	Management	For	For
6	That Dame Helen Alexander be re-elected as a director of the Company	Management	For	For
7	That Lewis Booth CBE be re-elected as a director of the Company	Management	For	For
8	That Sir Frank Chapman be re-elected as a director of the Company	Management	For	For
9	That Iain Conn be re-elected as a director of the Company	Management	For	For
10	That James Guyette be re-elected as a director of the Company	Management	For	For
11	That John McAdam be re-elected as a director of the Company	Management	For	For
12	That Mark Morris be re-elected as a director of the Company	Management	For	For
13	That John Neill CBE be re-elected as a director of the Company	Management	For	For

	20ga: 1 milg: 0, 12221 21112 2112 31110 0112 1110 01	O		
14	That Colin Smith CBE be re-elected as a director of the Company	Management	For	For
15	That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the	Management	For	For
	conclusion of the next general meeting at which			
16	financial statements are laid before the Company That the directors be authorised to agree the	Management	For	For
17	auditor's remuneration That, the directors be and are hereby authorised:	Management	For	For
	a)on one or more occasions, to capitalise such			
	sums as they may determine from time to time but not exceeding the aggregate nominal sum of			
	GBP 500 million standing to the credit of the Company's merger reserve, capital redemption			
	reserve and/or such other reserves as the Company may legally use in paying up in full at			
	par, up to 500 billion non-cumulative redeemable			
	preference shares in the capital of the Company with a nominal value of 0.1 pence each (C			
	Shares) from time to time having the rights and being subject to the restrictions contained in the			
	Articles of Association (the Articles) of the			
	Company from time to time or any other terms and conditions approved by the directors from			
	time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD			
CONT	CONTD exercise all powers of the Company to	Non-Voting		
	allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500			
	million to the-holders of ordinary shares of 20			
	pence each in the capital of the Company on-the			
	register of members of the Company on any dates determined by the-directors from time to			
	time and on the basis of the number of C Shares			
	for-every ordinary share held as may be			
	determined by the directors from time to-time;			
	and provided that the authority conferred by this			
	resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the			
	date-on which this resolution is passed			
	(whichever is the earlier) and so that-such			
	authority shall be additional to, and without			
	prejudice to, the-unexercised portion of any other			
	authorities and powers granted to the-directors, and CONTD			
CONT	CONTD any resolution passed prior to the date of	Non-Voting		
	passing of this resolution; -and c) to do all acts	-		
	and things they may consider necessary or			
	desirable to-give effect to this resolution and to			
	satisfy any entitlement to C Shares-howsoever arising			
18	That the Company and any company which is or	Management	For	For
	becomes a subsidiary of the Company during the			
	period to which this resolution is effective be and			
	is hereby authorised to: a) make donations to			
	political parties and/or independent election candidates; b) make donations to political			
	organisations other than political parties; and c)			
	incur political expenditure during the period			
	commencing on the date of this resolution and			
	ending on the date of the 2014 AGM or 15			
	months after the date on which this resolution is			

	Edgar Filling. GABLEEF BIVIDEND & INCOME TITOOT T	OIIII IN 1 X		
	passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD			
CONT	CONTD the terms 'political donation', 'political parties', 'independent-election candidates', 'political organisation' and 'political expenditure'-have the meanings given by Part 14 of the Act	Non-Voting		
19	That: a) the first Section 551 amount as defined in article 12 of the Articles shall be GBP 124,821,118; and b) the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	For
20	That, subject to the passing of Resolution 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	For
21	That the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a) the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b) the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD	Management	For	For
CONT	CONTD purchased; and ii) an amount equal to the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d)this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to	Non-Voting		

purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of this authority

22 That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for

the existing Articles of Association (the Existing Articles)

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Management

For

For

KIMBERLY-CLARK CORPORATION

494368103 MEETING TYPE Annual TICKER SYMBOL KMB MEETING BITT MEETING DATE 02-May-2013

US4943681035 AGENDA 933742214 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOHN R. ALM	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1F.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
11.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
2.	RATIFICATION OF AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again

WISCONSIN ENERGY CORPORATION

976657106 MEETING TYPE Annual SECURITY TICKER SYMBOL WEC MEETING DATE 02-May-2013

US9766571064 AGENDA 933742834 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again

DUKE ENERGY CORPORATION

SECURITY 26441C204 MEETING TYPE Annual TICKER SYMBOL DUK MEETING DATE 02-May-2013

ISIN US26441C2044 AGENDA 933746705 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 WILLIAM BARNET, III	- -	For	For
	2 G. ALEX BERNHARDT, SR.		For	For
	3 MICHAEL G. BROWNING		For	For
	4 HARRIS E. DELOACH, JR.		For	For
	5 DANIEL R. DIMICCO		For	For
	6 JOHN H. FORSGREN		For	For
	7 ANN M. GRAY		For	For
	8 JAMES H. HANCE, JR.		For	For
	9 JOHN T. HERRON		For	For
	10 JAMES B. HYLER, JR.		For	For
	11 E. MARIE MCKEE		For	For
	12 E. JAMES REINSCH		For	For
	13 JAMES T. RHODES		For	For
	14 JAMES E. ROGERS		For	For
	15 CARLOS A. SALADRIGAS		For	For
	16 PHILIP R. SHARP		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS DUKE ENERGY CORPORATION'S			
	INDEPENDENT PUBLIC ACCOUNTANT FOR			
	2013			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again

4.	APPROVAL OF THE AMENDED DUKE	Management	For	For
	ENERGY CORPORATION EXECUTIVE			
	SHORT-TERM INCENTIVE PLAN			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	SHAREHOLDER ACTION BY WRITTEN			
	CONSENT			
6.	SHAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against	For
	AMENDMENT TO OUR ORGANIZATIONAL			
	DOCUMENTS TO REQUIRE MAJORITY			
	VOTING FOR THE ELECTION OF DIRECTORS			

VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual
TICKER SYMBOL VZ MEETING DATE 02-May-2013
ISIN US92343V1044 AGENDA 933747872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	For
05	NETWORK NEUTRALITY	Shareholder	Against	For
06	LOBBYING ACTIVITIES	Shareholder	J	For
07	PROXY ACCESS BYLAWS	Shareholder	J	For
08	SEVERANCE APPROVAL POLICY	Shareholder	J	For
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	For
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

ST. JUDE MEDICAL, INC.

SECURITY 790849103 MEETING TYPE Annual TICKER SYMBOL STJ MEETING DATE 02-May-2013

ISIN US7908491035 AGENDA 933751667 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL A.	Management	For	For
	ROCCA			
2.	TO APPROVE AMENDMENTS TO OUR	Management	For	For
	ARTICLES OF INCORPORATION AND			
	BYLAWS TO DECLASSIFY OUR BOARD OF			
	DIRECTORS.			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013.			

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual TICKER SYMBOL DTV MEETING DATE 02-May-2013

ISIN US25490A3095 AGENDA 933751910 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA,	Management	For	For
1F.	JR. ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
11.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE	Management	Abstain	Again

COMPENSATION OF OUR NAMED

EXECUTIVES.

WRITTEN CONSENT.

SHAREHOLDER PROPOSAL TO PROHIBIT Shareholder Against For ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. Shareholder Against For 5. SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT BOARD MEMBER BE THE CHAIRMAN OF THE COMPANY. Shareholder Against For 6. SHAREHOLDER PROPOSAL TO GRANT A RIGHT TO SHAREHOLDERS TO ACT BY

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual
TICKER SYMBOL DISH MEETING DATE 02-May-2013
ISIN US25470M1099 AGENDA 933751960 - Management

PROPOSAL	TYPE	VOTE	FOR/A MANAG
DIRECTOR	Management		
1 JOSEPH P. CLAYTON		For	For
2 JAMES DEFRANCO		For	For
3 CANTEY M. ERGEN		For	For
4 CHARLES W. ERGEN		For	For
5 STEVEN R. GOODBARN		For	For
6 GARY S. HOWARD		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	Management	For	For
AS OUR INDEPENDENT REGISTERED PUBLIC			ļ
ACCOUNTING FIRM FOR THE FISCAL YEAR			ļ
ENDING DECEMBER 31, 2013.			ļ
TO AMEND AND RESTATE OUR EMPLOYEE	Management	For	For
STOCK PURCHASE PLAN.			l
	DIRECTOR 1 JOSEPH P. CLAYTON 2 JAMES DEFRANCO 3 CANTEY M. ERGEN 4 CHARLES W. ERGEN 5 STEVEN R. GOODBARN 6 GARY S. HOWARD 7 DAVID K. MOSKOWITZ 8 TOM A. ORTOLF 9 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. TO AMEND AND RESTATE OUR EMPLOYEE	DIRECTOR 1 JOSEPH P. CLAYTON 2 JAMES DEFRANCO 3 CANTEY M. ERGEN 4 CHARLES W. ERGEN 5 STEVEN R. GOODBARN 6 GARY S. HOWARD 7 DAVID K. MOSKOWITZ 8 TOM A. ORTOLF 9 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. TO AMEND AND RESTATE OUR EMPLOYEE Management Management	DIRECTOR 1 JOSEPH P. CLAYTON 2 JAMES DEFRANCO 3 CANTEY M. ERGEN 4 CHARLES W. ERGEN 5 STEVEN R. GOODBARN 6 GARY S. HOWARD 7 DAVID K. MOSKOWITZ 8 TOM A. ORTOLF 9 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. TO AMEND AND RESTATE OUR EMPLOYEE Management Management Management For

BELL ALIANT INC.

07786R105 MEETING TYPE Annual SECURITY

TICKER SYMBOL MEETING DATE 02-May-2013

ISIN US07786R1059 AGENDA 933754283 - Management

ITEM	PRO	POSAL	TYPE	VOTE	FOR/A MANAG
01	DIR	ECTOR	Management		
	1	GEORGE COPE		For	For
	2	CATHERINE BENNETT		For	For
	3	ROBERT DEXTER		For	For
	4	EDWARD REEVEY		For	For
	5	KAREN SHERIFF		For	For
	6	LOUIS TANGUAY		For	For

	7 MARTINE TURCOTTE		For	For
	8 SIIM VANASELJA		For	For
	9 JOHN WATSON		For	For
	10 DAVID WELLS		For	For
02	RE-APPOINTMENT OF DELOITTE LLP AS	Management	For	For
	BELL ALIANT'S AUDITORS.			
03	APPROVAL OF A NON-BINDING ADVISORY	Management	For	For
	RESOLUTION ON EXECUTIVE			
	COMPENSATION (THE FULL TEXT OF WHICH			
	IS SET OUT IN THE SECTION OF BELL			
	ALIANT'S INFORMATION CIRCULAR			
	ENTITLED "BUSINESS OF THE MEETING -			
	WHAT THE MEETING WILL COVER - 4. NON-			
	BINDING ADVISORY RESOLUTION ON			
	EXECUTIVE COMPENSATION").			

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual
TICKER SYMBOL ADM MEETING DATE 02-May-2013
ISIN US0394831020 AGENDA 933759396 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1D.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1E.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1F.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
11.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.			
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again

KANSAS CITY SOUTHERN

SECURITY 485170302 MEETING TYPE Annual TICKER SYMBOL KSU MEETING DATE 02-May-2013

ISIN US4851703029 AGENDA 933761416 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 TERRENCE P. DUNN	Management	For	For

2.	2 ANTONIO O. GARZA, JR. 3 DAVID L. STARLING RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For For	For For For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE KANSAS CITY SOUTHERN 2008 STOCK OPTION AND PERFORMANCE AWARD PLAN FOR PURPOSES OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
5.	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shareholder	Against	For

MUELLER INDUSTRIES, INC.

SECURITY 624756102 MEETING TYPE Annual TICKER SYMBOL MLI MEETING DATE 02-May

MEETING DATE 02-May-2013

ISIN US6247561029 AGENDA 933773170 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER	, and the second second	For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS INDEPENDENT AUDITORS OF			
	THE COMPANY.			
3.	TO APPROVE, ON AN ADVISORY BASIS BY	Management	Abstain	Again
	NON-BINDING VOTE, EXECUTIVE			
	COMPENSATION.			

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual TICKER SYMBOL TS MEETING DATE 02-May-2013

MANAGEMENT CERTIFICATIONS ON THE

US88031M1099 AGENDA 933776239 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
A1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED	Management	For	

COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.

	FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.		
A2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012.	Management	For
A4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A5.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2012.	Management	For
A6.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A7.	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2013, AND APPROVAL OF THEIR FEES.	Management	For
A9.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For

AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual TICKER SYMBOL AVP MEETING DATE 02-May-2013

ISIN US0543031027 AGENDA 933779146 - Management

ITEM	PRO:	POSAL	TYPE	VOTE	FOR/A MANAG
1.	DIR	ECTOR	Management		
	1	DOUGLAS R. CONANT		For	For
	2	W. DON CORNWELL		For	For
	3	V. ANN HAILEY		For	For
	4	FRED HASSAN		For	For
	5	MARIA ELENA LAGOMASINO		For	For
	6	SHERI S. MCCOY		For	For
	7	ANN S. MOORE		For	For
	8	CHARLES H. NOSKI		For	For
	9	GARY M. RODKIN		For	For
	10	PAULA STERN		For	For

in Again
st Again
_
For
For
st For
1

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual
TICKER SYMBOL TS MEETING DATE 02-May-2013
ISIN US88031M1099 AGENDA 933802539 - Management

ITEM	PROPOSAL	TYPE		FOR/A MANAG
A1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For	
A2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For	
A3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT 31 DECEMBER 2012.	Management	For	
A4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For	
A5.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2012.	Management	For	
A6.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	
A7.	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	
A8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2013, AND APPROVAL OF THEIR FEES.	Management	For	
A9.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING	Management	For	

AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.

UNS ENERGY CORP

SECURITY 903119105 MEETING TYPE Annual TICKER SYMBOL UNS MEETING DATE 03-May-2013

ISIN US9031191052 AGENDA 933747290 - Management

				FOR/A
PROB	POSAL	TYPE	VOTE	MANAG
DIRE	ECTOR	Management		
1	PAUL J. BONAVIA		For	For
2	LAWRENCE J. ALDRICH		For	For
3	BARBARA M. BAUMANN		For	For
4	LARRY W. BICKLE		For	For
5	ROBERT A. ELLIOTT		For	For
6	DANIEL W.L. FESSLER		For	For
7	LOUISE L. FRANCESCONI		For	For
8	RAMIRO G. PERU		For	For
9	GREGORY A. PIVIROTTO		For	For
10	JOAQUIN RUIZ		For	For
RATI	IFICATION OF SELECTION OF	Management	For	For
INDF	EPENDENT AUDITOR,			
PRIC	CEWATERHOUSECOOPERS, LLP, FOR			
THE	FISCAL YEAR 2013.			
ADV1	ISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
COME	PENSATION.			
	DIRI 1 2 3 4 5 6 7 8 9 10 RAT: INDI PRIC THE	2 LAWRENCE J. ALDRICH 3 BARBARA M. BAUMANN 4 LARRY W. BICKLE 5 ROBERT A. ELLIOTT 6 DANIEL W.L. FESSLER 7 LOUISE L. FRANCESCONI 8 RAMIRO G. PERU 9 GREGORY A. PIVIROTTO	DIRECTOR 1 PAUL J. BONAVIA 2 LAWRENCE J. ALDRICH 3 BARBARA M. BAUMANN 4 LARRY W. BICKLE 5 ROBERT A. ELLIOTT 6 DANIEL W.L. FESSLER 7 LOUISE L. FRANCESCONI 8 RAMIRO G. PERU 9 GREGORY A. PIVIROTTO 10 JOAQUIN RUIZ RATIFICATION OF SELECTION OF Management INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013. ADVISORY VOTE TO APPROVE EXECUTIVE Management	DIRECTOR 1 PAUL J. BONAVIA 2 LAWRENCE J. ALDRICH 3 BARBARA M. BAUMANN 4 LARRY W. BICKLE 5 ROBERT A. ELLIOTT 6 DANIEL W.L. FESSLER 7 LOUISE L. FRANCESCONI 8 RAMIRO G. PERU 9 GREGORY A. PIVIROTTO 10 JOAQUIN RUIZ RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013. ADVISORY VOTE TO APPROVE EXECUTIVE Management Management For Management Management Abstain

ALCOA INC.

SECURITY 013817101 MEETING TYPE Annual TICKER SYMBOL AA MEETING DEED TO THE TICKER SYMBOL AS THE TI MEETING DATE 03-May-2013

US0138171014 AGENDA 933751643 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1.3	ELECTION OF DIRECTOR: E. STANLEY	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
4.	APPROVE THE 2013 ALCOA STOCK	Management	Against	Again

INCENTIVE PLAN

APPROVE AMENDMENTS TO THE ARTICLES 5. OF INCORPORATION AND BY-LAWS TO PERMIT THE CALLING OF SPECIAL MEETINGS, INCLUDING BY SHAREHOLDERS OF 25% OF THE COMPANY'S OUTSTANDING COMMON STOCK

Management For For

THE BRINK'S COMPANY

SECURITY 109696104 MEETING TYPE Annual TICKER SYMBOL BCO MEETING DATE 03-May-2013

US1096961040 AGENDA 933752140 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 PAUL G. BOYNTON		For	For
	2 MURRAY D. MARTIN		For	For
	3 RONALD L. TURNER		For	For
2.	APPROVE AN ADVISORY RESOLUTION ON	Management	Abstain	Again
	NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
3.	APPROVE THE 2013 EQUITY INCENTIVE	Management	Against	Again
	PLAN.			
4.	APPROVE KPMG LLP AS THE COMPANY'S	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			

DOMINION RESOURCES, INC.

25746U109 MEETING TYPE Annual SECURITY TICKER SYMBOL D MEETING DATE 03-May-2013

US25746U1097 AGENDA 933752289 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN,	Management	For	For
	M.D.			
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS,	Management	For	For
	JR.			
1E.	ELECTION OF DIRECTOR: THOMAS F.	Management	For	For
	FARRELL II			
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S.	Management	For	For
	JEPSON, JR.			
1H.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
11.	ELECTION OF DIRECTOR: PAMELA J. ROYAL,	Management	For	For
	M.D.			
1J.	ELECTION OF DIRECTOR: ROBERT H.	Management	For	For

	SPILMAN, JR.			
1K.	ELECTION OF DIRECTOR: MICHAEL E.	Management	For	For
	SZYMANCZYK			
1L.	ELECTION OF DIRECTOR: DAVID A.	Management	For	For
	WOLLARD			
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT AUDITORS FOR 2013			
3.	ADVISORY VOTE ON APPROVAL OF	Management	Abstain	Again
	EXECUTIVE COMPENSATION (SAY ON PAY)			
4.	APPROVAL OF AMENDMENT TO BYLAWS TO	Management	For	For
	ALLOW SHAREHOLDERS TO CALL SPECIAL			
	MEETINGS			
5.	REPORT ON FUTURE POLICY TO END USE	Shareholder	Against	For
	OF MOUNTAINTOP REMOVAL COAL			
6.	SUSTAINABILITY AS A PERFORMANCE	Shareholder	Against	For
	MEASURE FOR EXECUTIVE COMPENSATION			
7.	POLICY RELATED TO MINIMIZING STORAGE	Shareholder	Against	For
	OF NUCLEAR WASTE IN SPENT FUEL POOLS			
8.	REPORT ON THE FINANCIAL RISKS TO	Shareholder	Against	For
	DOMINION POSED BY CLIMATE CHANGE			

CINCINNATI BELL INC.

SECURITY 171871403 MEETING TYPE Annual TICKER SYMBOL CBBPRB MEETING DATE 03-May-2013

ISIN US1718714033 AGENDA 933752479 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	For
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
11.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For	For

TENET HEALTHCARE CORPORATION

SECURITY 88033G407 MEETING TYPE Annual
TICKER SYMBOL THC MEETING DATE 03-May-2013
ISIN US88033G4073 AGENDA 933753661 - Management

ITEM	PROPOSAL	TYPE	VOTE 	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
11.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	For

OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual TICKER SYMBOL OXY MEETING DATE 03-May-2013

ISIN US6745991058 AGENDA 933771063 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SPENCER	Management	For	For
1B.	ABRAHAM ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For	For
11.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Abstain	Again
3.	RATIFICATION OF SELECTION OF KPMG LLP	Management	For	For

AS INDEPENDENT AUDITORS

4. STOCKHOLDER RIGHT TO ACT BY WRITTEN Shareholder Against For

CONSENT

SANOFI

SECURITY 80105N105 MEETING TYPE Annual TICKER SYMBOL SNY MEETING DATE 03-May-2013

ISIN US80105N1054 AGENDA 933783753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR	Management	For	For
02	ENDED DECEMBER 31, 2012 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013	Management	For	For
03	ENDED DECEMBER 31, 2012 APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND	Management	For	For
04	APPOINTMENT OF A DIRECTOR (FABIENNE LECORVAISIER)	Management	For	For
05	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	Management	For	For
E6	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE THE ISSUANCE, WITH PREEMPTIVE RIGHTS MAINTAINED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GIVING ENTITLEMENT TO THE ALLOTMENT OF DEBT INSTRUMENTS	Management	For	For
E7	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE THE ISSUANCE, WITH PREEMPTIVE RIGHT BEING CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GIVING ENTITLEMENT TO THE ALLOTMENT OF DEBT INSTRUMENTS BY PUBLIC	Management	Against	Again
E8	OFFERING POSSIBILITY OF ISSUING, WITHOUT PREEMPTIVE RIGHT, SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A CAPITAL CONTRIBUTION IN KIND IN THE FORM OF SHARES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF ANOTHER COMPANY	Management	Against	Again
E9	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH	Management	Against	Again
E10	OR WITHOUT PREEMPTIVE RIGHTS DELEGATION TO THE BOARD OF	Management	For	For

	DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS			
E11	DELEGATION TO THE BOARD OF	Management	Against	Again
	DIRECTORS OF AUTHORITY TO DECIDE THE			
	ISSUANCE OF SHARES OR SECURITIES			
	GIVING ACCESS TO THE COMPANY'S			
	CAPITAL RESERVED FOR MEMBERS OF			
	SAVINGS PLANS, WITH WAIVER OF			
	PREEMPTIVE RIGHT IN THEIR FAVOR			
E12	DELEGATION TO THE BOARD OF	Management	Against	Again
	DIRECTORS OF AUTHORITY TO ALLOT,			
	WITHOUT PREEMPTIVE RIGHT, EXISTING OR			
	NEW RESTRICTED SHARES IN FULL OR			
	PARTIAL SUBSTITUTION FOR THE DISCOUNT			
	TO A CAPITAL INCREASE RESERVED FOR			
	SALARIED EMPLOYEES			
E13	DELEGATION TO THE BOARD OF	Management	Against	Again
	DIRECTORS OF AUTHORITY TO GRANT,			
	WITHOUT PREEMPTIVE RIGHT, OPTIONS TO			
	SUBSCRIBE FOR OR PURCHASE SHARES			
E14	AUTHORIZATION TO THE BOARD OF	Management	For	For
	DIRECTORS TO REDUCE THE SHARE			
	CAPITAL BY CANCELLATION OF TREASURY			
	SHARES		_	_
E15	POWERS FOR FORMALITIES	Management	For	For

BERKSHIRE HATHAWAY INC.

SECURITY 084670702 MEETING TYPE Annual TICKER SYMBOL BRKB MEETING DATE 04-May-2013

ISIN US0846707026 AGENDA 933747529 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		ľ
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 DONALD R. KEOUGH		For	For
	10 THOMAS S. MURPHY		For	For
	11 RONALD L. OLSON		For	For
	12 WALTER SCOTT, JR.		For	For
	13 MERYL B. WITMER		For	For
2.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	GREENHOUSE GAS AND OTHER AIR			
	EMISSIONS.			

THE YORK WATER COMPANY

SECURITY 987184108 MEETING TYPE Annual TICKER SYMBOL YORW MEETING DATE 06-May-2013

US9871841089 AGENDA 933741111 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 CYNTHIA A. DOTZEL, CPA		For	For
	2 JEFFREY S. OSMAN		For	For
	3 S.R. RASMUSSEN, CPA		For	For
2.	APPOINT PARENTEBEARD LLC AS	Management	Abstain	Again
	AUDITORS TO RATIFY THE APPOINTMENT			_
	OF PARENTEBEARD LLC AS AUDITORS.			

ELI LILLY AND COMPANY

SECURITY 532457108 MEETING TYPE Annual TICKER SYMBOL LLY MEETING DATE 06-May

TICKER SYMBOL LLY MEETING DATE 06-May-2013

ISIN US5324571083 AGENDA 933750057 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: R. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: W. BISCHOFF	Management	For	For
1C.	ELECTION OF DIRECTOR: R.D. HOOVER	Management	For	For
1D.	ELECTION OF DIRECTOR: F.G.	Management	For	For
	PRENDERGAST			
1E.	ELECTION OF DIRECTOR: K.P. SEIFERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT BY	Management	For	For
	THE AUDIT COMMITTEE OF THE BOARD OF			
	DIRECTORS OF ERNST & YOUNG LLP AS			
	PRINCIPAL INDEPENDENT AUDITOR FOR			
	2013.			
3.	APPROVE, BY NON-BINDING VOTE,	Management	Abstain	Again
	COMPENSATION PAID TO THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
4.	REAPPROVE MATERIAL TERMS OF THE	Management	For	For
	PERFORMANCE GOALS FOR THE 2002 LILLY			
	STOCK PLAN.			

AFLAC INCORPORATED

SECURITY 001055102 MEETING TYPE Annual TICKER SYMBOL AFL MEETING DATE 06-May-2013

US0010551028 AGENDA 933751833 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Management	For	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Management	For	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Management	For	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Management	For	For
11.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Management	For	For
1J.	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Management	For	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
1M.	ELECTION OF DIRECTOR: DAVID GARY	Management	For	For
	THOMPSON	-		
1N.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Management	For	For
2.	TO CONSIDER THE FOLLOWING NON-	Management	Abstain	Again
	BINDING ADVISORY PROPOSAL:			
	"RESOLVED, THAT THE SHAREHOLDERS			
	APPROVE THE COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS,			
	PURSUANT TO THE COMPENSATION			
	DISCLOSURE RULES OF THE SECURITIES			
	AND EXCHANGE COMMISSION, INCLUDING			
	AS DISCLOSED IN THE COMPENSATION			
	DISCUSSION AND ANALYSIS, EXECUTIVE			
	COMPENSATION TABLES AND			
	ACCOMPANYING NARRATIVE DISCUSSION			
	IN THE PROXY STATEMENT"			
3.	TO CONSIDER AND ACT UPON THE	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF			
	KPMG LLP AS INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM OF THE			
	COMPANY FOR THE YEAR ENDING			
	DECEMBER 31, 2013			

ABBVIE INC.

SECURITY 00287Y109 MEETING TYPE Annual
TICKER SYMBOL ABBV MEETING DATE 06-May-2013
ISIN US00287Y1091 AGENDA 933751869 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 WILLIAM H.L. BURNSIDE		For	For
	2 EDWARD J. RAPP		For	For
	3 ROY S. ROBERTS		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For

	AUDITORS OF ABBVIE FOR 2013.			
3.	SAY ON PAY - AN ADVISORY VOTE ON THE	Management	Abstain	Again
	APPROVAL OF EXECUTIVE COMPENSATION.			
4.	SAY WHEN ON PAY - AN ADVISORY VOTE ON	Management	Abstain	Agair
	THE FREQUENCY OF THE ADVISORY			
	STOCKHOLDER VOTE TO APPROVE			
	EXECUTIVE COMPENSATION.			
5.	APPROVAL OF THE ABBVIE 2013 INCENTIVE	Management	For	For
	STOCK PROGRAM.			

ZIMMER HOLDINGS, INC.

SECURITY 98956P102 MEETING TYPE Annual
TICKER SYMBOL ZMH MEETING DATE 07-May-2013
ISIN US98956P1021 AGENDA 933751679 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management		For
1F.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	For	For
11.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
4.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	For	For
5.	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009 STOCK INCENTIVE PLAN	Management	Against	Again

ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual
TICKER SYMBOL ORA MEETING DATE 07-May-2013
ISIN US6866881021 AGENDA 933755778 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A	ELECTION OF DIRECTOR: GILLON BECK	Management	For	For
1B	ELECTION OF DIRECTOR: DAN FALK	Management	For	For
2	TO RATIFY THE SELECTION OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	INDEPENDENT AUDITORS OF THE COMPANY			
	FOR ITS FISCAL YEAR ENDING DECEMBER			
	31, 2013			

BRISTOL-MYERS SQUIBB COMPANY

SECURITY 110122108 MEETING TYPE Annual
TICKER SYMBOL BMY MEETING DATE 07-May-2013
ISIN US1101221083 AGENDA 933756794 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER,	Management	For	For
	M.D.			
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: E. SIGAL, M.D.,	Management	For	For
	PH.D.			
11.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1J.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED	-		=
	EXECUTIVE OFFICERS.			

ITT CORPORATION

SECURITY 450911201 MEETING TYPE Annual TICKER SYMBOL ITT MEETING DATE 07-May-2013

US4509112011 AGENDA 933758293 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A. 1B.	ELECTION OF DIRECTOR: DENISE L. RAMOS ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management Management	For For	For For
1C.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D'ALOIA	Management	For	For

1E.	ELECTION OF DIRECTOR: DONALD	Management	For	For
	DEFOSSET, JR.			
1F.	ELECTION OF DIRECTOR: CHRISTINA A.	Management	For	For
	GOLD			
1G.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD J.	Management	For	For
	STEBBINS			
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS ITT'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	APPROVAL OF THE MATERIAL TERMS OF	Management	For	For
	THE ITT CORPORATION ANNUAL INCENTIVE			
	PLAN FOR EXECUTIVE OFFICERS.			
4.	TO APPROVE, IN A NON-BINDING VOTE, THE	Management	Abstain	Again
	2012 COMPENSATION OF OUR NAMED	-		
	EXECUTIVE OFFICERS.			

XYLEM INC.

SECURITY 98419M100 MEETING TYPE Annual
TICKER SYMBOL XYL MEETING DATE 07-May-2013

ISIN US98419M1009 AGENDA 933758344 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
4.	TO VOTE ON A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2016.	Management	For	For
5.	TO VOTE ON A SHAREOWNER PROPOSAL TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Shareholder	Against	For

ACCO BRANDS CORPORATION

SECURITY 00081T108 MEETING TYPE Annual TICKER SYMBOL ACCO MEETING DATE 07-May-2013

ISIN US00081T1088 AGENDA 933758534 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1.	DIRECTOR	Management		
	1 GEORGE V. BAYLY		For	For
	2 JAMES A. BUZZARD		For	For
	3 KATHLEEN S. DVORAK		For	For
	4 G. THOMAS HARGROVE		For	For
	5 ROBERT H. JENKINS		For	For
	6 ROBERT J. KELLER		For	For
	7 THOMAS KROEGER		For	For
	8 MICHAEL NORKUS		For	For
	9 E. MARK RAJKOWSKI		For	For
	10 SHEILA G. TALTON		For	For
	11 NORMAN H. WESLEY		For	For
	12 BORIS ELISMAN		For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual TICKER SYMBOL GXP MEETING DATE 07-May-2013

ISIN US3911641005 AGENDA 933760781 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 R.C. FERGUSON, JR.		For	For
	4 GARY D. FORSEE		For	For
	5 THOMAS D. HYDE		For	For
	6 JAMES A. MITCHELL		For	For
	7 ANN D. MURTLOW		For	For
	8 JOHN J. SHERMAN		For	For
	9 LINDA H. TALBOTT		For	For
	10 ROBERT H. WEST		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management	For	For

DARLING INTERNATIONAL INC.

SECURITY 237266101 MEETING TYPE Annual TICKER SYMBOL DAR MEETING DATE 07-May-2013

ISIN US2372661015 AGENDA 933760907 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: RANDALL C.	Management	For	For
Τ•Τ	STUEWE	Management	FOI	FOI
1.2	ELECTION OF DIRECTOR: O. THOMAS	Management	For	For
	ALBRECHT			
1.3	ELECTION OF DIRECTOR: D. EUGENE EWING	Management	For	For
1.4	ELECTION OF DIRECTOR: CHARLES	Management	For	For
	MACALUSO			
1.5	ELECTION OF DIRECTOR: JOHN D. MARCH	Management	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL RESCOE	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL URBUT	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
	KPMG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 28, 2013.			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual TICKER SYMBOL KMI MEETING DATE 07-May-2013

ISIN US49456B1017 AGENDA 933761771 - Management

					FOR/A
ITEM	PRO'	POSAL T	ΓΥΡΕ	VOTE	MANAG
1.	DIR	ECTOR M	Management		1
	1	RICHARD D. KINDER		For	For
	2	C. PARK SHAPER		For	For
	3	STEVEN J. KEAN		For	For
	4	ANTHONY W. HALL, JR.		For	For
	5	DEBORAH A. MACDONALD		For	For
	6	MICHAEL MILLER		For	For
	7	MICHAEL C. MORGAN		For	For
	8	FAYEZ SAROFIM		For	For
	9	JOEL V. STAFF		For	For
	10	JOHN STOKES		For	For
	11	ROBERT F. VAGT		For	For
2.	RAT	IFICATION OF THE SELECTION OF M	Management	For	For
	PRI	CEWATERHOUSECOOPERS LLP AS OUR			
	IND	EPENDENT REGISTERED PUBLIC			
	ACC ⁶	OUNTING FIRM FOR 2013.			

WYNN RESORTS, LIMITED

SECURITY 983134107 MEETING TYPE Annual TICKER SYMBOL WYNN MEETING DATE 07-May-2013

US9831341071 AGENDA 933761783 - Management ISIN

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 RAY R. IRANI		For	For
	2 ALVIN V. SHOEMAKER		For	For
	3 D. BOONE WAYSON		For	For
	4 STEPHEN A. WYNN		For	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2013.	Management	For	For

PROGRESSIVE WASTE SOLUTIONS LTD.

SECURITY 74339G101 MEETING TYPE Annual
TICKER SYMBOL BIN MEETING DATE 07-May-2013
ISIN CA74339G1019 AGENDA 933769753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
02	DIRECTOR 1 JOHN T. DILLON 2 JAMES J. FORESE 3 JEFFREY L. KEEFER 4 DOUGLAS W. KNIGHT 5 DANIEL R. MILLIARD 6 JOSEPH D. QUARIN	Management	For For For For For	For For For For For
03	APPROVAL OF THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE NOTICE OF MEETING AND MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual TICKER SYMBOL HE MEETING DATE 08-May-2013

US4198701009 AGENDA 933748672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR 1 THOMAS B. FARGO 2 KELVIN H. TAKETA 3 JEFFREY N. WATANABE	Management	For For For	For For For

ADVISORY VOTE TO APPROVE HEI'S Management For For EXECUTIVE COMPENSATION.

RATIFY THE APPOINTMENT OF Management For For PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC

PHILLIPS 66

SECURITY 718546104 MEETING TYPE Annual TICKER SYMBOL PSX MEETING DATE 08-May-2013

ACCOUNTING FIRM FOR 2013.

ISIN US7185461040 AGENDA 933753560 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Management	For	For
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Again

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual TICKER SYMBOL WTR MEETING DATE 08-May-2013

THE 2013 FISCAL YEAR.

ISIN US03836W1036 AGENDA 933753837 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
2.	DIRECTOR 1 NICK DEBENEDICTIS 2 RICHARD GLANTON 3 LON GREENBERG 4 WILLIAM HANKOWSKY 5 WENDELL HOLLAND 6 ANDREW SORDONI III TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Management Management	For For For For For	For For For For For

3. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.

Management Abstain Again

TO CONSIDER AND TAKE ACTION ON A

SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO

Shareholder Against For

WATER, IF PROPERLY PRESENTED AT THE MEETING.

PHILIP MORRIS INTERNATIONAL INC.

4.

SECURITY 718172109 MEETING TYPE Annual TICKER SYMBOL PM MEETING DATE 08-May

MEETING DATE 08-May-2013

US7181721090 AGENDA 933754182 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Management	For	For
1E.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Management	For	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Management	For	For
1G.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Management	For	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management	For	For
11.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Management	For	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Management	For	For
1L.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Management	Abstain	Again

MURPHY OIL CORPORATION

SECURITY 626717102 MEETING TYPE Annual TICKER SYMBOL MUR MEETING DATE 08-May-2013

US6267171022 AGENDA 933755639 - Management ISIN

FOR/A TYPE VOTE ITEM PROPOSAL MANAG

1A	ELECTION OF DIRECTOR: F.W. BLUE	Management	For	For
1B	ELECTION OF DIRECTOR: S.A. COSSE	Management	For	For
1C	ELECTION OF DIRECTOR: C.P. DEMING	Management	For	For
1D	ELECTION OF DIRECTOR: R.A. HERMES	Management	For	For
1E	ELECTION OF DIRECTOR: J.V. KELLEY	Management	For	For
1F	ELECTION OF DIRECTOR: W. MIROSH	Management	For	For
1G	ELECTION OF DIRECTOR: R.M. MURPHY	Management	For	For
1H	ELECTION OF DIRECTOR: J.W. NOLAN	Management	For	For
11	ELECTION OF DIRECTOR: N.E. SCHMALE	Management	For	For
1J	ELECTION OF DIRECTOR: D.J.H. SMITH	Management	For	For
1K	ELECTION OF DIRECTOR: C.G. THEUS	Management	For	For
2	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Again
	COMPENSATION.			
3	APPROVE THE PROPOSED 2013 STOCK	Management	For	For
	PLAN FOR NON-EMPLOYEE DIRECTORS.			
4	APPROVE THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			

LABORATORY CORP. OF AMERICA HOLDINGS

SECURITY 50540R409 MEETING TYPE Annual TICKER SYMBOL LH MEETING DATE 08-May-2013

ISIN US50540R4092 AGENDA 933756643 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Management	For	For
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
11.	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

SECURITY 30162A108 MEETING TYPE Annual TICKER SYMBOL XLS MEETING DATE 08-May-2013

ISIN US30162A1088 AGENDA 933758166 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A.	ELECTION OF DIRECTOR: JOHN J. HAMRE	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICK J.	Management	For	For
	MOORE			
1C.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	APPROVAL OF THE MATERIAL TERMS OF	Management	For	For
	THE EXELIS INC. ANNUAL INCENTIVE PLAN			
	FOR EXECUTIVE OFFICERS.			
4.	APPROVAL, IN A NON-BINDING VOTE, OF	Management	Abstain	Again
	THE COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS, AS DESCRIBED IN			
	THE 2013 PROXY STATEMENT.			

BANK OF AMERICA CORPORATION

SECURITY 060505104 MEETING TYPE Annual TICKER SYMBOL BAC MEETING DATE 08-May-2013

ISIN US0605051046 AGENDA 933759017 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O.	Management	For	For
	BOVENDER, JR.			ŀ
1D.	ELECTION OF DIRECTOR: FRANK P.	Management	For	For
	BRAMBLE, SR.			!
1E.	ELECTION OF DIRECTOR: ARNOLD W.	Management	For	For
	DONALD			!
1F.	ELECTION OF DIRECTOR: CHARLES K.	Management	For	For
	GIFFORD			!
1G.	ELECTION OF DIRECTOR: CHARLES O.	Management	For	For
	HOLLIDAY, JR.			İ
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
11.	ELECTION OF DIRECTOR: MONICA C.	Management	For	For
	LOZANO			İ
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1K.	ELECTION OF DIRECTOR: BRIAN T.	Management	For	For
	MOYNIHAN			
1L.	ELECTION OF DIRECTOR: LIONEL L.	Management	For	For
	NOWELL, III			
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	AN ADVISORY (NON-BINDING) VOTE TO	Management	Abstain	Again
	APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).			

3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - PROXY	Shareholder	Against	For
6.	ACCESS. STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING.	Shareholder	Against	For

CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual
TICKER SYMBOL CAM MEETING DATE 08-May-2013
ISIN US13342B1052 AGENDA 933759194 Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1C	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Management	For	For
1D	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S 2012 EXECUTIVE COMPENSATION.	Management	Abstain	Again
4	TO APPROVE THE AMENDMENTS TO AND THE RESTATEMENT OF THE COMPANY'S EQUITY INCENTIVE PLAN.	Management	For	For

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual TICKER SYMBOL CNX MEETING DATE 08-May-2013

US20854P1093 AGENDA 933769335 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 J. BRETT HARVEY 2 PHILIP W. BAXTER 3 JAMES E. ALTMEYER, SR.	Management	For For	For For For

	4 WILLIAM E. DAVIS		For	For
	5 RAJ K. GUPTA		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 WILLIAM P. POWELL		For	For
	9 JOSEPH T. WILLIAMS		For	For
2.	AP PROVAL OF THE AMENDED AND	Management	For	For
	RESTATED CONSOL ENERGY INC.			
	EXECUTIVE ANNUAL INCENTIVE PLAN.			
3.	RATIFICATION OF ANTICIPATED SELECTION	Management	For	For
	OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.			
4.	APPROVAL OF COMPENSATION PAID TO	Management	For	For
	CONSOL ENERGY INC.'S NAMED EXECUTIVES.			
5.	A SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	POLITICAL CONTRIBUTIONS.			
6.	A SHAREHOLDER PROPOSAL REGARDING A	Shareholder	Against	For
	CLIMATE CHANGE REPORT.			

THOMSON REUTERS CORPORATION

SECURITY 884903105 MEETING TYPE Annual and Special Meeting TICKER SYMBOL TRI MEETING DATE 08-May-2013

ISIN CA8849031056 AGENDA 933772104 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 DAVID THOMSON		For	For
	2 JAMES C. SMITH		For	For
	3 MANVINDER S. BANGA		For	For
	4 DAVID W. BINET		For	For
	5 MARY CIRILLO		For	For
	6 STEVEN A. DENNING		For	For
	7 LAWTON W. FITT		For	For
	8 SIR DERYCK MAUGHAN		For	For
	9 KEN OLISA, OBE		For	For
	10 VANCE K. OPPERMAN		For	For
	11 JOHN M. THOMPSON		For	For
	12 PETER J. THOMSON		For	For
	13 WULF VON SCHIMMELMANN		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS	Management	For	For
	LLP AS AUDITOR AND TO AUTHORIZE THE			
2.0	DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.		_	_
03	TO APPROVE AN AMENDMENT TO THE	Management	For	For
	THOMSON REUTERS U.S. EMPLOYEE STOCK			
	PURCHASE PLAN TO INCREASE THE			
	MAXIMUM NUMBER OF COMMON SHARES			
	AUTHORIZED FOR ISSUANCE UNDER THE			Ī
	PLAN BY SEVEN MILLION COMMON SHARES.			
04	TO ACCEPT, ON AN ADVISORY BASIS, THE	Management	For	For
	APPROACH TO EXECUTIVE COMPENSATION			
	DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.			

MOHAWK INDUSTRIES, INC.

SECURITY 608190104 MEETING TYPE Annual

TICKER SYMBOL MHK MEETING DATE 08-May-2013

ISIN US6081901042 AGENDA 933773574 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 MR. FIEDLER		For	For
	2 MR. WELLBORN		For	For
2.	THE RATIFICATION OF THE SELECTION OF	Management	Abstain	Again
	KPMG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
	COMPENSATION, AS DISCLOSED IN THE			
	COMPANY'S PROXY STATEMENT FOR THE			
	2013 ANNUAL MEETING OF STOCKHOLDERS.			

EL PASO ELECTRIC COMPANY

283677854 MEETING TYPE Annual SECURITY

TICKER SYMBOL EE MEETING DATE 09-May-2013

ISIN US2836778546 AGENDA 933750122 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	For
	2 JAMES W. CICCONI		For	For
	3 P.Z. HOLLAND-BRANCH		For	For
	4 THOMAS V. SHOCKLEY, III		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS	Management	For	For
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.			
3.	TO APPROVE, BY NON-BINDING VOTE,	Management	For	For
	EXECUTIVE COMPENSATION.			

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual TICKER SYMBOL AVA MEETING DATE 09-May-2013

TICKER SYMBOL AVA

ISIN US05379B1070 AGENDA 933750211 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE	Management	For	For

	DIAVE			
1C.	BLAKE ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: REDECCA A. REEIN ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G. 1H.		_		
	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1I.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	AMENDMENT OF THE COMPANY'S	Management	For	For
	RESTATED ARTICLES OF INCORPORATION			
	TO REDUCE CERTAIN SHAREHOLDER			
	APPROVAL REQUIREMENTS.			
4.	ADVISORY (NON-BINDING) VOTE TO	Management	Abstain	Again
	APPROVE EXECUTIVE COMPENSATION.			_

FORD MOTOR COMPANY

SECURITY 345370860 MEETING TYPE Annual TICKER SYMBOL F MEETING DATE 09-May-2013

ISIN US3453708600 AGENDA 933751720 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN G.	Management	For	For
	BUTLER			
1B.	ELECTION OF DIRECTOR: KIMBERLY A.	Management	For	For
	CASIANO			
1C.	ELECTION OF DIRECTOR: ANTHONY F.	Management	For	For
4.5	EARLEY, JR.		_	_
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY	Management	For	For
1F.	FORD, JR. ELECTION OF DIRECTOR: RICHARD A.	Management	For	For
II.	GEPHARDT	Management	rOI	101
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE,	Management	For	For
10.	JR.	Hanagemene	101	101
1H.	ELECTION OF DIRECTOR: WILLIAM W.	Management	For	For
	HELMAN IV			-
11.	ELECTION OF DIRECTOR: JON M.	Management	For	For
	HUNTSMAN, JR.	-		
1J.	ELECTION OF DIRECTOR: RICHARD A.	Management	For	For
	MANOOGIAN			
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Management	For	For
1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Management	For	For
1N.	ELECTION OF DIRECTOR: GERALD L.	Management	For	For
	SHAHEEN			
10.	ELECTION OF DIRECTOR: JOHN L.	Management	For	For
_	THORNTON			
2.	RATIFICATION OF SELECTION OF	Management	For	For
2	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managanan	7 1	7
3.	SAY ON PAY - AN ADVISORY VOTE TO	Management	ADSTAIN	Again

	APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.			
4.	APPROVAL OF THE TERMS OF THE	Management	For	For
	COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.			
5.	APPROVAL OF THE TERMS OF THE	Management	For	For
	COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.			
6.	APPROVAL OF THE TAX BENEFIT	Management	For	For
	PRESERVATION PLAN.			
7.	RELATING TO CONSIDERATION OF A	Shareholder	Against	For
	RECAPITALIZATION PLAN TO PROVIDE THAT			
	ALL OF THE COMPANY'S OUTSTANDING			
	STOCK HAVE ONE VOTE PER SHARE.			
8.	RELATING TO ALLOWING HOLDERS OF 10%	Shareholder	Against	For
	OF OUTSTANDING COMMON STOCK TO			
	CALL SPECIAL MEETING OF SHAREHOLDERS.			

SEMPRA ENERGY

SECURITY 816851109 MEETING TYPE Annual TICKER SYMBOL SRE MEETING DATE 09-May-2013

ISIN US8168511090 AGENDA 933753332 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ALAN L.	Management	For	For
1B.	BOECKMANN ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Management	For	For
1H.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
11.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	APPROVAL OF 2013 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual TICKER SYMBOL SWX MEETING DATE 09-May-2013

ISIN US8448951025 AGENDA 933755653 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 MICHAEL O. MAFFIE		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2013.	Management	For	For

EXPRESS SCRIPTS HOLDING COMPANY

SECURITY 30219G108 MEETING TYPE Annual TICKER SYMBOL ESRX MEETING DATE 09-May-2013

ISIN US30219G1085 AGENDA 933758306 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management		For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management		For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For	For
11.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL K. SKINNER	Management	For	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For

PUBLIC ACCOUNTANTS.

3. TO APPROVE, BY NON-BINDING VOTE, Management Abstain Again EXECUTIVE COMPENSATION.

THE DOW CHEMICAL COMPANY

SECURITY 260543103 MEETING TYPE Annual TICKER SYMBOL DOW MEETING DATE 09-May-2013

US2605431038 AGENDA 933758609 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
11.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shareholder	Against	For

REPUBLIC SERVICES, INC.

SECURITY 760759100 MEETING TYPE Annual TICKER SYMBOL RSG MEETING DATE 09-May-2013 TICKER SYMBOL RSG

ISIN US7607591002 AGENDA 933758926 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAMES W.	Management	For	For
1.5	CROWNOVER		_	_
1B.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NOLAN LEHMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1F.	ELECTION OF DIRECTOR: RAMON A.	Management	For	For
	RODRIGUEZ			
1G.	ELECTION OF DIRECTOR: DONALD W.	Management	For	For

	SLAGER			
1H.	ELECTION OF DIRECTOR: ALLAN C.	Management	For	For
	SORENSEN			
11.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W.	Management	For	For
	WICKHAM			
2.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	ERNST & YOUNG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR 2013.			
4.	APPROVAL OF THE AMENDED AND	Management	For	For
	RESTATED 2007 STOCK INCENTIVE PLAN.			
5.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	PAYMENTS UPON THE DEATH OF A SENIOR			
	EXECUTIVE.			
6.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	POLITICAL CONTRIBUTIONS AND			
	EXPENDITURES.			

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual
TICKER SYMBOL BCE MEETING DATE 09-May-2013
ISIN CA05534B7604 AGENDA 933759598 - Management

THE 2013 ANNUAL GENERAL MEETING OF

SHAREHOLDERS OF BCE INC.

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BERARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 S. BROCHU		For	For
	5 R.E. BROWN		For	For
	6 G.A. COPE		For	For
	7 D.F. DENISON		For	For
	8 A.S. FELL		For	For
	9 E.C. LUMLEY		For	For
	10 T.C. O'NEILL		For	For
	11 J. PRENTICE		For	For
	12 R.C. SIMMONDS		For	For
	13 C. TAYLOR		For	For
	14 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS	Management	For	For
	AUDITORS.			
03	RESOLVED, ON AN ADVISORY BASIS AND	Management	For	For
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS, THAT THE SHAREHOLDERS			
	ACCEPT THE APPROACH TO EXECUTIVE			
	COMPENSATION DISCLOSED IN THE 2013			
	MANAGEMENT PROXY CIRCULAR DATED			
	MARCH 7, 2013 DELIVERED IN ADVANCE OF			

4A	PROPOSAL NO. 1 EQUITY RATIO	Shareholder	Against	For
4B	PROPOSAL NO. 2 CRITICAL MASS OF	Shareholder	Against	For
	QUALIFIED WOMEN ON BOARD OF			
	DIRECTORS			
4C	PROPOSAL NO. 3 POST-EXECUTIVE	Shareholder	Against	For
	COMPENSATION ADVISORY VOTE			
	DISCLOSURE			
4D	PROPOSAL NO. 4 RISK MANAGEMENT	Shareholder	Against	For
	COMMITTEE			
4E	PROPOSAL NO. 5 DIVERSITY POLICIES AND	Shareholder	Against	For
	INITIATIVES			

CVS CAREMARK CORPORATION

SECURITY 126650100 MEETING TYPE Annual
TICKER SYMBOL CVS MEETING DATE 09-May-2013
ISIN US1266501006 AGENDA 933763509 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1F.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
11.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	AMEND THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN TO ADD SHARES TO THE PLAN.	Management	For	For
5.	AMEND THE COMPANY'S CHARTER TO REDUCE VOTING THRESHOLDS IN THE FAIR PRICE PROVISION.	Management	For	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

LOBBYING EXPENDITURES.

SECURITY 018802108 MEETING TYPE Annual TICKER SYMBOL LNT MEETING DATE 09-May-2013

ISIN US0188021085 AGENDA 933765414 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
2.	DIRECTOR 1 MICHAEL L. BENNETT 2 DARRYL B. HAZEL 3 DAVID A. PERDUE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For For For Abstain	For For For Again
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

TELUS CORPORATION

SECURITY 87971M103 MEETING TYPE Annual and Special Meeting TICKER SYMBOL TU MEETING DATE 09-May-2013

ISIN CA87971M1032 AGENDA 933774401 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 A. CHARLES BAILLIE		For	For
	3 MICHELINE BOUCHARD		For	For
	4 R. JOHN BUTLER		For	For
	5 BRIAN A. CANFIELD		For	For
	6 STOCKWELL DAY		For	For
	7 DARREN ENTWISTLE		For	For
	8 RUSTON E.T. GOEPEL		For	For
	9 JOHN S. LACEY		For	For
	10 WILLIAM A. MACKINNON		For	For
	11 JOHN MANLEY		For	For
	12 DONALD WOODLEY		For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
4A	APPROVE ALTERATION OF AUTHORIZED SHARE STRUCTURE TO ELIMINATE NON- VOTING SHARES AND INCREASE MAXIMUM NUMBER OF COMMON SHARES TO 2,000,000,000.	Management	For	For
4B	APPROVE, BY SPECIAL RESOLUTION, THE AMENDMENT AND RESTATEMENT OF THE ARTICLES.	Management	For	For
05	APPROVE AMENDMENT TO, AND	Management	Against	Again

RECONFIRMATON OF THE SHAREHOLDER RIGHTS PLAN, AS AMENDED AND RESTATED.

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual TICKER SYMBOL BAM MEETING DATE 09-May-2013

ISIN CA1125851040 AGENDA 933775857 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For
	2 MAUREEN KEMPSTON DARKES		For	For
	3 LANCE LIEBMAN		For	For
	4 FRANK J. MCKENNA		For	For
	5 YOUSSEF A. NASR		For	For
	6 JAMES A. PATTISON		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For
02	THE APPOINTMENT OF THE EXTERNAL	Management	For	For
	AUDITOR AND AUTHORIZING THE			
	DIRECTORS TO SET ITS REMUNERATION;			
03	THE SAY ON PAY RESOLUTION.	Management	For	For

WASTE MANAGEMENT, INC.

SECURITY 94106L109 MEETING TYPE Annual TICKER SYMBOL WM MEETING DATE 10-May-2013

ISIN US94106L1098 AGENDA 933750209 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: BRADBURY H.	Management	For	For
	ANDERSON			
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK,	Management	For	For
	JR.			
1C.	ELECTION OF DIRECTOR: PATRICK W.	Management	For	For
	GROSS			
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS H.	Management	For	For
	WEIDEMEYER	-		
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	ERNST & YOUNG, LLP AS THE INDEPENDENT	,		ļ
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013.			ļ
3.	APPROVAL OF OUR EXECUTIVE	Management	Abstain	Again
•	COMPENSATION.	1141149 22	11000.	***
	our Ending on .			

Shareholder Against For 4. STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING. 5. STOCKHOLDER PROPOSAL REGARDING Shareholder Against For DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. 6. STOCKHOLDER PROPOSAL REGARDING Shareholder Against For COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING.

ACTAVIS, INC.

SECURITY 00507K103 MEETING TYPE Annual TICKER SYMBOL ACT MEETING DATE 10-May-2013

ISIN US00507K1034 AGENDA 933763434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JACK MICHELSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHEL J. FELDMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER TO REQUEST THAT THE COMPANY ADOPT A POLICY REQUIRING ITS SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF THE COMPANY SHARES THEY ACQUIRE THROUGH THE COMPANY'S EQUITY COMPENSATION PROGRAMS UNTIL REACHING RETIREMENT AGE.	Shareholder	Against	For

ENI S.P.A

SECURITY 26874R108 MEETING TYPE Annual TICKER SYMBOL E MEETING DATE 10-May-2013

ISIN US26874R1086 AGENDA 933785543 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2012. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2012. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.	Management	For	For
2.	ALLOCATION OF NET PROFIT.	Management	For	For
3.	REMUNERATION REPORT: POLICY ON REMUNERATION.	Management	For	For
4.	AUTHORISATION OF BUY-BACK PLAN OF ENI SHARES AFTER FIRST CANCELLING THE PREVIOUS BUY-BACK PLAN AUTHORISED BY THE SHAREHOLDERS' MEETING ON JULY 16, 2012, WITH RESPECT TO THAT PORTION NOT IMPLEMENTED. RELATED AND CONSEQUENT RESOLUTIONS.	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY	W4832D110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	13-May-2013
ISIN	SE0000164626	AGENDA	704401099 - Management

ITEM	PROPOSAL	TYPE VOTE	FOR/ MANA
CMMT	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-	Non-Voting	
CMMT	REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR	Non-Voting	
CMMT	YOUR VOTE TO BE LODGED PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1 2	Opening of the Annual General Meeting Election of Chairman of the Annual General Meeting: Wilhelm Luning	Non-Voting Non-Voting	

2			
3 4	Preparation and approval of the voting list	Non-Voting	
5	Approval of the AGENDA	Non-Voting Non-Voting	
J	Election of one or two persons to check and verify the minutes	Non-vocing	
6	Determination of whether the Annual General	Non-Voting	
Ü	Meeting has been duly convened	11011 1001119	
7	Remarks by the Chairman of the Board	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of the Annual Report and the	Non-Voting	
-	Auditor's Report and of the Group-Annual Report		
	and the Group Auditor's Report		
10	Resolution on the adoption of the Profit and Loss	Management	No Action
	Statement and the Balance Sheet and of the		
	Group Profit and Loss Statement and the Group		
	Balance Sheet		
11	Resolution on the proposed treatment of the	Management	No Action
	Company's earnings as stated in the adopted		
	Balance Sheet: The Board proposes a dividend		
	of SEK 6.50 per share. The record date is		
	proposed to be on Thursday 16 May 2013. The		
	dividend is estimated to be paid out to the		
	shareholders on Wednesday 22 May 2013		
12	Resolution on the discharge of liability of the	Management	No Action
	directors of the Board and the Chief Executive		
	Officer		
13	Determination of the number of directors of the	Management	No Action
	Board: The Nomination Committee proposes that		
	the Board shall consist of eight directors		
14	Determination of the remuneration to the	Management	No Action
	directors of the Board and the auditor		
15	Election of the directors of the Board and the	Management	No Action
	Chairman of the Board: The Nomination		
	Committee proposes that the Annual General		
	Meeting shall, for the period until the close of the		
	next Annual General Meeting, re-elect Tom		
	Boardman, Vigo Carlund, Dame Amelia Fawcett,		
	Wilhelm Klingspor, Erik Mitteregger, Allen		
	Sangines-Krause and Cristina Stenbeck as		
	directors of the Board and to elect Lorenzo		
	Grabau as new director of the Board. The		
	Nomination Committee proposes that the Annual		
	General Meeting shall re-elect Cristina Stenbeck		
	as Chairman of the Board		
16	Election of auditor: The Nomination Committee	Management	No Action
	proposes that the Annual General Meeting shall	-	
	elect the registered accounting firm Deloitte AB		
	as new auditor for the period until the close of the		
	Annual General Meeting 2017 (i.e. the auditor's		
	term of office shall be four years). Deloitte AB will		
	appoint the authorised public accountant Jan		
	Berntsson as auditor-in-charge		
17	Approval of the procedure of the Nomination	Management	No Action
	Committee	-	
18	Resolution regarding guidelines for remuneration	Management	No Action
	to senior executives	_	
19.a	Resolution regarding incentive programme	Management	No Action
	comprising the following resolutions: Adoption of	-	
	an incentive programme		
19.b	Resolution regarding incentive programme	Management	No Action
	comprising the following resolution: Authorisation	-	
	for the Board to resolve on new issue of C-shares		
19.c	Resolution regarding incentive programme	Management	No Action
	- · ·	-	

	comprising the following resolution: Authorisation for the Board to resolve to repurchase own C-shares		
19.d	Resolution regarding incentive programme comprising the following resolution: Transfer of B-shares	Management	No Action
20	Resolution to authorise the Board to resolve on repurchase of own shares	Management	No Action
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to take appropriate actions in order to establish a shareholders' association in the Company	Shareholder	No Action
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company	Shareholder	No Action
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to write to the Swedish government with a request that an inquiry examination is established as soon as possible with the instruction to present a law proposal to revoke the differences in voting powers between shares in Swedish limited liability companies	Shareholder	No Action
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: Special examination regarding the Company's external and internal entertainment	Shareholder	No Action
21.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To adopt a vision regarding gender equality on every level in the Company" and "to instruct the Board to establish a working group assigned to seek to implement this vision" as well as to "monitor the development on the ethnicity area" and "account for its work at the Annual General Meeting each year	Shareholder	No Action
22.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine to distribute the unlisted assets directly to the shareholders	Shareholder	No Action
22.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to divide Kinnevik into two companies: "Kinnevik Telecom" and "Kinnevik Retail	Shareholder	No Action
22.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to divide Kinnevik into two listed companies: "Kinnevik listed" and "Kinnevik unlisted	Shareholder	No Action

22.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder	Shareholder	No Action
	Daniel Sward's proposals for resolution: Examine the issue to make an extraordinary dividend of		
22 . e	SEK 10 and increase the debt ratio PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Make a more long-term and more aggressive forecast for	Shareholder	No Action
22 . f	the dividend in Kinnevik PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine	Shareholder	No Action
22	the alternative to repurchase large number of shares without "cancelling them"	Chanabaldan	No 7 obios
22.g	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Establish a team from the major investment companies in Sweden which shall prepare proposals and measures in order to eliminate the investment company discount in each company	Shareholder	NO ACTION
22.h	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Contact Warren Buffett for his advice on how Kinnevik shall meet the future	Shareholder	No Action
22.i	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to make Kinnevik's Annual General Meeting the largest annual general meeting in Sweden	Shareholder	No Action
22.j	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Evaluate which shareholder benefits that can be offered from subsidiaries and partly owned companies	Shareholder	No Action
22.k	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Make a five item agenda with concrete measures to eliminate Kinnesvik's investment company discount	Shareholder	No Action
22.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Establish and write it down on paper that the investment company discount, the billions in shareholder value that are lost, is unacceptable, and establish the goal that the investment company discount shall be turned into a premium	Shareholder	No Action
23 CMMT	Closing of the Annual General Meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-IONS 22.b TO 22.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETUR-N THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting Non-Voting	

AMERICAN WATER WORKS COMPANY, INC.

SECURITY 030420103 MEETING TYPE Annual TICKER SYMBOL AWK MEETING DATE 13-May-2013

ISIN US0304201033 AGENDA 933763597 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN P. ADIK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For	For
11.	ELECTION OF DIRECTOR: JEFFRY E. STERBA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Again

INTERNATIONAL PAPER COMPANY

SECURITY 460146103 MEETING TYPE Annual
TICKER SYMBOL IP MEETING DATE 13-May-2013
ISIN US4601461035 AGENDA 933779362 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Management	For	For
1B.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For	For
11.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Management	For	For
1J.	ELECTION OF DIRECTOR: J. STEVEN	Management	For	For

	WHISLER			
2.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2013			
3.	AMENDMENT OF THE COMPANY'S	Management	For	For
	RESTATED CERTIFICATE OF			
	INCORPORATION REGARDING			
	SHAREOWNER ACTION BY WRITTEN			
	CONSENT			
4.	A NON-BINDING RESOLUTION TO APPROVE	Management	Abstain	Again
	THE COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED UNDER THE HEADING			
	"COMPENSATION DISCUSSION & ANALYSIS"			
5.	SHAREOWNER PROPOSAL CONCERNING A	Shareholder	Against	For
	POLICY ON ACCELERATED VESTING OF			
	EQUITY AWARDS OF SENIOR EXECUTIVES			
	UPON A CHANGE IN CONTROL			

VEOLIA ENVIRONNEMENT SA, PARIS

SECURITY F9686M107 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 14-May-2013

ISIN FR0000124141 AGENDA 704344528 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		
CMMT	WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT	Non-Voting		
CMMT	YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2013/0322/201303221300897. pdf .PLEAS-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2013/0426/201304261301627. pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0.1	Approval of the corporate financial statements for	Management	For	For

	the financial war 2012			
0.2	the financial year 2012 Approval of the consolidated financial statements	Management	For	For
0.2	for the financial year 2012	riariagemene	101	101
0.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For	For
0.4	Allocation of income for the financial year 2012 and payment of the dividend	Management	For	For
0.5	Option for payment of the dividend in shares	Management	For	For
0.6	Approval of the regulated agreements pursuant to the provisions of Articles L.225-38 and L.225-40 to L.225-42 of the Commercial Code	Management	For	For
0.7	Approval of a regulated agreement including commitments in favor of Mr. Antoine Frerot pursuant to the provisions of Article L.225-42-1 of the Commercial Code	Management	For	For
0.8	Renewal of term of Caisse des depots et consignations represented by Mr. Olivier Mareuse as Board member	Management	For	For
0.9	Renewal of term of Mr. Paolo Scaroni as Board member	Management	For	For
0.10	Ratification of the cooptation and renewal of term of Mrs. Marion Guillou as Board member	Management	For	For
0.11	Renewal of term of the company KPMG SA as principal Statutory Auditor	Management	For	For
0.12	Appointment of the company KPMG Audit ID as deputy Statutory Auditor, in substitution for Mr. Philippe Mathis	Management	For	For
0.13	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	Against	Again
E.15	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter	Management	Against	Again
E.16	Amendment to Article 12 the bylaws regarding Vice-Chairman's duties	Management	For	For
OE.17	Powers to carry out all legal formalities	Management	For	For

ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	14-May-2013
ISIN	US0185223007	AGENDA	933761199 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIDNEY W.	Management	For	For

	EMERY, JR.			
1D.	ELECTION OF DIRECTOR: GEORGE G.	Management	For	For
	GOLDFARB			
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES,	Management	For	For
	JR.			
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES J.	Management	For	For
	HOOLIHAN			
1H.	ELECTION OF DIRECTOR: MADELEINE W.	Management	For	For
	LUDLOW	_	_	_
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C.	Management	For	For
	RODMAN			
1K.	ELECTION OF DIRECTOR: BRUCE W.	Management	For	For
	STENDER			
2.	APPROVAL OF ADVISORY RESOLUTION ON	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
3.	APPROVAL OF AN AMENDMENT TO THE	Management	For	For
	ALLETE NON-EMPLOYEE DIRECTOR STOCK			
	PLAN TO INCREASE THE NUMBER OF			
	AUTHORIZED SHARES AVAILABLE FOR			
	ISSUANCE UNDER THE PLAN.			
4.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	ALLETE'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013.			

SAFEWAY INC.

SECURITY 786514208 MEETING TYPE Annual TICKER SYMBOL SWY MEETING DATE 14-May-2013

ISIN US7865142084 AGENDA 933763092 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For	For
1B.	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For	For
1E.	ELECTION OF DIRECTOR: KENNETH W. ODER	Management	For	For
1F.	ELECTION OF DIRECTOR: T. GARY ROGERS	Management	For	For
1G.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Again
3.	RE-APPROVAL OF THE 2007 EQUITY AND INCENTIVE AWARD PLAN.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual TICKER SYMBOL APC MEETING DATE 14-May-2013

ISIN US0325111070 AGENDA 933764715 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
11.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual TICKER SYMBOL COP MEETING DATE 14-May-

TICKER SYMBOL COP MEETING DATE 14-May-2013
ISIN US20825C1045 AGENDA 933764842 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: RICHARD L.	Management	For	For
1B.	ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For

1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
2.	TO RATIFY APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS CONOCOPHILLIPS'			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Abstain	Again
	COMPENSATION.			
4.	REPORT ON GRASSROOTS LOBBYING	Shareholder	Against	For
	EXPENDITURES.			
5.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	For
6.	GENDER IDENTITY NON-DISCRIMINATION.	Shareholder	Against	For

MORGAN STANLEY

SECURITY 617446448 MEETING TYPE Annual
TICKER SYMBOL MS MEETING DATE 14-May-2013
ISIN US6174464486 AGENDA 933767228 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
11.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management		For
1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Management	For	For
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	Abstain	Again
4.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Management	Against	Again
5.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG- TERM INCENTIVE AWARDS UNDER SECTION 162(M)	Management	For	For
6.	TO AMEND THE SECTION 162(M) PERFORMANCE FORMULA GOVERNING	Management	For	For

ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual TICKER SYMBOL NI MEETING DATE 14-May-2013

ISIN US65473P1057 AGENDA 933768650 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
12	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
13	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
18	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
I9	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	For
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
III	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
IV	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION.	Shareholder	Against	For

UNITED STATES CELLULAR CORPORATION

SECURITY 911684108 MEETING TYPE Annual TICKER SYMBOL USM MEETING DATE 14-May-2013

ISIN US9116841084 AGENDA 933786987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 P.H. DENUIT		For	For
2.	RATIFY ACCOUNTANTS FOR 2013.	Management	For	For

3. 4.	2013 LONG-TERM INCENTIVE PLAN. NON-EMPLOYEE DIRECTOR COMPENSATION	Management Management	Against Against	Again Again
	PLAN.			
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again

STATOIL ASA

SECURITY 85771P102 MEETING TYPE Special TICKER SYMBOL STO MEETING DATE 14-May-2013

US85771P1021 AGENDA 933810803 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
3.	ELECTION OF CHAIR FOR THE MEETING	Management	For
4.	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For
5.	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For
6.	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2012 INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Management	For
7.	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADA	Shareholder	Against
8.	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTIC	Shareholder	Against
9.	REPORT ON CORPORATE GOVERNANCE DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management Management	For For
11.	DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2012	Management	For
12.	AMENDMENT OF ARTICLES OF ASSOCIATION	Management	For
13.	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For
14.	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE	Management	For
15.	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Management	For
16.	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES	Management	For
17.	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual
TICKER SYMBOL PNW MEETING DATE 15-May-2013
ISIN US7234841010 AGENDA 933763066 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 EDWARD N. BASHA, JR.		For	For
	2 DONALD E. BRANDT		For	For
	3 SUSAN CLARK-JOHNSON		For	For
	4 DENIS A. CORTESE, M.D.		For	For
	5 MICHAEL L. GALLAGHER		For	For
	6 R.A. HERBERGER, JR, PHD		For	For
	7 DALE E. KLEIN, PH.D.		For	For
	8 HUMBERTO S. LOPEZ		For	For
	9 KATHRYN L. MUNRO		For	For
	10 BRUCE J. NORDSTROM		For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO	Management	Abstain	Again
	APPROVE EXECUTIVE COMPENSATION AS			
	DISCLOSED IN THE 2013 PROXY STATEMENT.			
3.	RATIFY THE APPOINTMENT OF THE	Management	For	For
	COMPANY'S INDEPENDENT ACCOUNTANTS			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			

HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual TICKER SYMBOL HAL MEETING DATE 15-May-2013

ISIN US4062161017 AGENDA 933767317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C.	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For	For
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
11.	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2.	PROPOSAL FOR RATIFICATION OF THE	Management	For	For
	SELECTION OF AUDITORS.			
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
4.	PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
	HALLIBURTON COMPANY STOCK AND			
	INCENTIVE PLAN.			
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For

STATE STREET CORPORATION

SECURITY 857477103 MEETING TYPE Annual

TICKER SYMBOL STT MEETING DATE 15-May-2013

ISIN US8574771031 AGENDA 933768662 - Management

	TYPE 	VOTE	MANAG
BURNES	Management	For	For
COYM	Management	For	For
DE SAINT-AIGNAN	Management	For	For
FAWCETT	Management	For	For
HILL	Management	For	For
HOOLEY	Management	For	For
KAPLAN	Management	For	For
SERGEL	Management	For	For
SKATES	Management	For	For
SUMME	Management	For	For
WILSON	Management	For	For
PROPOSAL ON	Management	Abstain	Again
OF ERNST &	Management	For	For
ET'S			
PUBLIC			
YEAR ENDING			
	BURNES COYM DE SAINT-AIGNAN FAWCETT HILL HOOLEY KAPLAN SERGEL SKATES SUMME WILSON PROPOSAL ON OF ERNST & ET'S PUBLIC YEAR ENDING	Management DE SAINT-AIGNAN Management FAWCETT Management HILL Management HOOLEY Management KAPLAN Management SERGEL Management SKATES Management SUMME Management WILSON Management PROPOSAL ON Management OF ERNST & Management ET'S	Management For DE SAINT-AIGNAN Management For FAWCETT Management For HILL Management For KAPLAN Management For SERGEL Management For SKATES Management For SUMME Management For WILSON Management For PROPOSAL ON Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For Management For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

SECURITY 416515104 MEETING TYPE Annual TICKER SYMBOL HIG MEETING DATE 15-May-2013

ISIN US4165151048 AGENDA 933770718 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ROBERT B.	Management	For	For
	ALLARDICE, III			
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1н.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
11.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Management	For	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE	Management	Abstain	Again

COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS AS
DISCLOSED IN THE COMPANY'S PROXY STATEMENT

AMERICAN INTERNATIONAL GROUP, INC.

SECURITY 026874784 MEETING TYPE Annual TICKER SYMBOL AIG MEETING DATE 15-May-2013

ISIN US0268747849 AGENDA 933772560 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
11.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
2.	TO APPROVE THE AMERICAN INTERNATIONAL GROUP, INC. 2013 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Again
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
6.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTING SERVICE ON OTHER BOARDS BY DIRECTORS OF AIG.	Shareholder	Against	For

DIAMOND OFFSHORE DRILLING, INC.

25271C102 MEETING TYPE Annual SECURITY

TICKER SYMBOL DO MEETING DATE 15-May-2013

US25271C1027 AGENDA 933772902 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1B	ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN R. BOLTON	Management	For	For
1D	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Management	For	For
1E	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Management	For	For
1F	ELECTION OF DIRECTOR: EDWARD GREBOW	Management	For	For
1G	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Management	For	For
1H	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Management	For	For
1I	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1J	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	Abstain	Again

UNILEVER PLC

SECURITY 904767704 MEETING TYPE Annual TICKER SYMBOL UL MEETING DATE 15-May-2013

US9047677045 AGENDA 933778548 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2012	Management	For	For
3.	TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT MR R J-M S HUET AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT MS A M FUDGE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT MR C E GOLDEN AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT DR B E GROTE AS A	Management	For	For

	DIRECTOR			
9.	TO RE-ELECT MS H NYASULU AS A	Management	For	For
	DIRECTOR			
10.	TO RE-ELECT THE RT HON SIR MALCOLM	Management	For	For
	RIFKIND MP AS A DIRECTOR			
11.	TO RE-ELECT MR K J STORM AS A	Management	For	For
	DIRECTOR			
12.	TO RE-ELECT MR M TRESCHOW AS A	Management	For	For
	DIRECTOR			
13.	TO RE-ELECT MR P S WALSH AS A	Management	For	For
	DIRECTOR			
14.	TO ELECT MRS L M CHA AS A DIRECTOR	Management	For	For
15.	TO ELECT MS M MA AS A DIRECTOR	Management	For	For
16.	TO ELECT MR J RISHTON AS A DIRECTOR	Management	For	For
17.	TO RE-APPOINT	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	AUDITORS OF THE COMPANY			
18.	TO AUTHORISE THE DIRECTORS TO FIX THE	Management	For	For
	REMUNERATION OF THE AUDITORS			
19.	TO RENEW THE AUTHORITY TO DIRECTORS	Management	For	For
	TO ISSUE SHARES			
20.	TO RENEW THE AUTHORITY TO DIRECTORS	Management	Against	Again
	TO DISAPPLY PRE-EMPTION RIGHTS			
21.	TO RENEW THE AUTHORITY TO THE	Management	For	For
	COMPANY TO PURCHASE ITS OWN SHARES			
22.	TO AUTHORISE POLITICAL DONATIONS AND	Management	For	For
	EXPENDITURE			
23.	TO SHORTEN THE NOTICE PERIOD FOR	Management	For	For
	GENERAL MEETINGS			

DR PEPPER SNAPPLE GROUP, INC.

SECURITY 26138E109 MEETING TYPE Annual TICKER SYMBOL DPS MEETING DATE 16-May-2013

ISIN US26138E1091 AGENDA 933758180 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management	For	For
1B	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
3	RESOLVED, THAT THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2012, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES & NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	Abstain	Again
4	TO RE-APPROVE THE MANAGEMENT INCENTIVE PLAN TO COMPLY WITH SECTION	Management	For	For

 $162\,(\mbox{M})$ OF THE INTERNAL REVENUE CODE AND THE REGULATIONS PROMULGATED THEREUNDER.

INTEL CORPORATION

SECURITY 458140100 MEETING TYPE Annual TICKER SYMBOL INTC MEETING DATE 16-May-2013

ISIN US4581401001 AGENDA 933758611 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES D.	Management	For	For
	PLUMMER			
1G.	ELECTION OF DIRECTOR: DAVID S.	Management	For	For
	POTTRUCK			
1H.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST &	Management	For	For
	YOUNG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE CURRENT YEAR			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
	COMPENSATION			
4.	APPROVAL OF AMENDMENT AND	Management	Against	Again
	EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN			
5.	STOCKHOLDER PROPOSAL TITLED	Shareholder	Against	For
	"EXECUTIVES TO RETAIN SIGNIFICANT STOCK"			

OGE ENERGY CORP.

SECURITY 670837103 MEETING TYPE Annual TICKER SYMBOL OGE MEETING DATE 16-May-2013

ISIN US6708371033 AGENDA 933763220 - Management

					FOR/A
ITEM	PRO	POSAL	TYPE	VOTE	MANAG
1	DIR	ECTOR	Management		
	1	JAMES H. BRANDI		For	For
	2	WAYNE H. BRUNETTI		For	For
	3	LUKE R. CORBETT		For	For
	4	PETER B. DELANEY		For	For
	5	JOHN D. GROENDYKE		For	For
	6	KIRK HUMPHREYS		For	For
	7	ROBERT KELLEY		For	For
	8	ROBERT O. LORENZ		For	For
	9	JUDY R. MCREYNOLDS		For	For

	10 LEROY C. RICHIE		For	For
2	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	ERNST & YOUNG LLP AS THE COMPANY'S			
	PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2013.			
3	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			
4	AMENDMENT OF RESTATED CERTIFICATE	Management	For	For
	OF INCORPORATION TO ELIMINATE			
	SUPERMAJORITY VOTING PROVISIONS.			
5	APPROVAL OF THE OGE ENERGY CORP.	Management	For	For
	2013 STOCK INCENTIVE PLAN.			
6	APPROVAL OF THE OGE ENERGY CORP.	Management	For	For
	2013 ANNUAL INCENTIVE COMPENSATION PLAN.			
7	AMENDMENT OF THE RESTATED	Management	For	For
	CERTIFICATE OF INCORPORATION TO			
	INCREASE THE NUMBER OF AUTHORIZED			
	SHARES OF COMMON STOCK FROM			
	225,000,000 TO 450,000,000.			
8	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	REINCORPORATION IN DELAWARE.			

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual TICKER SYMBOL TEG MEETING DATE 16-May MEETING DATE 16-May-2013

ISIN US45822P1057 AGENDA 933764602 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 WILLIAM J. BRODSKY		For	For
	2 ALBERT J. BUDNEY, JR.		For	For
	3 ELLEN CARNAHAN		For	For
	4 MICHELLE L. COLLINS		For	For
	5 K.M. HASSELBLAD-PASCALE		For	For
	6 JOHN W. HIGGINS		For	For
	7 PAUL W. JONES		For	For
	8 HOLLY KELLER KOEPPEL		For	For
	9 MICHAEL E. LAVIN		For	For
	10 WILLIAM F. PROTZ, JR.		For	For
	11 CHARLES A. SCHROCK		For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2013.	Management	For	For

ALTRIA GROUP, INC.

SECURITY 02209S103 MEETING TYPE Annual
TICKER SYMBOL MO MEETING DATE 16-May-2013
ISIN US02209S1033 AGENDA 933764979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Management	For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY- ENNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Management	For	For
11.	ELECTION OF DIRECTOR: KATHRYN B. MCOUADE	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Management	For	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	Management	Abstain	Again
4.	NAMED EXECUTIVE OFFICERS SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Shareholder	Against	For

INVESCO LTD

SECURITY G491BT108 MEETING TYPE Annual
TICKER SYMBOL IVZ MEETING DATE 16-May-2013
ISIN BMG491BT1088 AGENDA 933765236 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Management	For	For
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Management	For	For
1C	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
2	ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION	Management	Abstain	Again
3	APPROVAL OF THE INVESCO LTD. AMENDED AND RESTATED EXECUTIVE INCENTIVE BONUS PLAN	Management	For	For
4	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual TICKER SYMBOL WR MEETING DATE 16-May-2013

ISIN US95709T1007 AGENDA 933769272 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION			
3	RATIFICATION AND CONFIRMATION OF	Management	For	For
	DELOITTE & TOUCHE LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013			

TIME WARNER CABLE INC

SECURITY 88732J207 MEETING TYPE Annual TICKER SYMBOL TWC MEETING DATE 16-May-2013

AWARDS IN A CHANGE IN CONTROL.

ISIN US88732J2078 AGENDA 933770643 - Management

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

BOYD GAMING CORPORATION

SECURITY 103304101 MEETING TYPE Annual TICKER SYMBOL BYD MEETING DATE 16-May-2013

ISIN US1033041013 AGENDA 933774033 - Management

ITEM	PRO	POSAL	TYPE	VOTE	FOR/A MANAG
1.	DIR	ECTOR	Management		
	1	ROBERT L. BOUGHNER	-	For	For
	2	WILLIAM R. BOYD		For	For
	3	WILLIAM S. BOYD		For	For
	4	RICHARD E. FLAHERTY		For	For
	5	THOMAS V. GIRARDI		For	For
	6	MARIANNE BOYD JOHNSON		For	For
	7	BILLY G. MCCOY		For	For
	8	FREDERICK J. SCHWAB		For	For
	9	KEITH E. SMITH		For	For
	10	CHRISTINE J. SPADAFOR		For	For
	11	PETER M. THOMAS		For	For
	12	VERONICA J. WILSON		For	For
2.	TO	RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
	& T	OUCHE LLP AS THE COMPANY'S			
	IND	EPENDENT REGISTERED PUBLIC			
	ACC	OUNTING FIRM FOR THE FISCAL YEAR			
	END	ING DECEMBER 31, 2013.			

APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual TICKER SYMBOL APA MEETING DATE 16-May-2013

ISIN US0374111054 AGENDA 933774944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	ELECTION OF DIRECTOR: EUGENE C.	Management	For	For
0	FIEDOREK	Management	П	
2.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
3.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Again
6.	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Management	Against	Again
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	For	For

SEALED AIR CORPORATION

SECURITY 81211K100 MEETING TYPE Annual TICKER SYMBOL SEE MEETING DATE 16-May-2013

ISIN US81211K1007 AGENDA 933775275 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Management	For	For
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
04	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
05	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Management	For	For
06	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For
07	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	For	For
08	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For
09	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For	For
10	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management	For	For
11	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For	For
12	APPROVAL OF THE AMENDED 2005 CONTINGENT STOCK PLAN OF SEALED AIR CORPORATION.	Management	For	For
13	APPROVAL OF THE AMENDED PERFORMANCE-BASED COMPENSATION PROGRAM OF SEALED AIR CORPORATION.	Management	For	For
14	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Again
15	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

INTERNAP NETWORK SERVICES CORPORATION

SECURITY 45885A300 MEETING TYPE Annual TICKER SYMBOL INAP MEETING DATE 16-May-2013

ISIN US45885A3005 AGENDA 933780276 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	DIRECTOR 1 GARY M. PFEIFFER	Management	For	For

2 MICHAEL A. RUFFOLO

2. TO RATIFY THE APPOINTMENT OF Management For For PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

3. TO APPROVE, BY NON-BINDING VOTE, Management Abstain Again EXECUTIVE COMPENSATION.

HESS CORPORATION

SECURITY 42809H107 MEETING TYPE Contested-Annual TICKER SYMBOL HES MEETING DATE 16-May-2013

ISIN US42809H1077 AGENDA 933787648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 J. KRENICKI	-	For	For
	2 K. MEYERS		For	For
	3 F.G. REYNOLDS		For	For
	4 W.G. SCHRADER		For	For
	5 M. WILLIAMS		For	For
2.	RATIFICATION OF THE SELECTION OF	Management	For	For
	ERNST & YOUNG LLP AS INDEPENDENT			
	AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013.			
3.	ADVISORY APPROVAL OF THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
4.	APPROVAL OF AN AMENDMENT TO THE	Management	For	For
	RESTATED CERTIFICATE OF			
	INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD.			
5.	STOCKHOLDER PROPOSAL	Shareholder	Against	For
	RECOMMENDING THAT THE BOARD OF			
	DIRECTORS ADOPT A POLICY THAT			
	REQUIRES AN INDEPENDENT CHAIRMAN.			
6.	STOCKHOLDER PROPOSAL	Shareholder	Against	For
	RECOMMENDING THAT THE BOARD OF			
	DIRECTORS TAKE ACTION TO IMPLEMENT A			
	SIMPLE MAJORITY VOTE STANDARD.			
7.	STOCKHOLDER PROPOSAL	Shareholder	Against	For
	RECOMMENDING THAT THE COMPANY			
	PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS.			
8.	STOCKHOLDER PROPOSAL SUBMITTED BY	Shareholder	Against	For
	ELLIOTT ASSOCIATES, L.P. AND ELLIOTT			
	INTERNATIONAL, L.P. RECOMMENDING THAT			
	THE COMPANY REPEAL ANY PROVISION OR			
	AMENDMENT OF THE BY-LAWS ADOPTED			
	WITHOUT STOCKHOLDER APPROVAL AFTER			
	FEBRUARY 2, 2011 AND PRIOR TO THE ANNUAL MEETING.			

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual TICKER SYMBOL DTEGY MEETING DATE 16-May-2013

ISIN US2515661054 AGENDA 933792360 - Management

TEM	PROPOSAL	TYPE	VOTE	
	RESOLUTION ON THE APPROPRIATION OF	Management	For	
	NET INCOME.	Managamant	Eor	
•	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR.	Management	For	
•	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE	Management	For	
	SUPERVISORY BOARD FOR THE 2012 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE	Management	For	
	GROUP AUDITOR FOR THE 2013 FINANCIAL YEAR. ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
•	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
•	RESOLUTION ON AMENDMENT TO SUPERVISORY BOARD REMUNERATION & RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION.	Management	For	
•	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL II AND THE RELATED AMENDMENT TO SECTION 5 ARTICLES OF INCORPORATION.	Management	For	
).	CANCELLATION OF AUTHORIZED CAPITAL 2009/I AND THE CREATION OF AUTHORIZED CAPITAL 2013 FOR CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For	
1.	APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PASM POWER AND AIR CONDITION SOLUTION MANAGEMENT GMBH.	Management	For	
2.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For	
3.	APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For	
1.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For	
5.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For	

PARMALAT SPA, COLLECCHIO

SECURITY 70175R102 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 17-May-2013

ISIN US70175R1023 AGENDA 704488685 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

Decision on the substitution of the Member of the Management Abstain Again Board of Directors Antonio Sala. Pertinent and related resolutions

Decision on the substitution of the Effective Management Abstain Again Statutory Auditor Roberto Cravero. Pertinent and related resolutions

OWENS-ILLINOIS, INC.

SECURITY 690768403 MEETING TYPE Annual TICKER SYMBOL OI MEETING DATE 17-May-2013

ISIN US6907684038 AGENDA 933767103 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JAY L. GELDMACHER		For	For
	2 ALBERT P.L. STROUCKEN		For	For
	3 DENNIS K. WILLIAMS		For	For
	4 THOMAS L. YOUNG		For	For
2.	TO RATIFY THE SELECTION OF ERNST &	Management	For	For
	YOUNG LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2013.			
3.	TO APPROVE, BY ADVISORY VOTE, THE	Management	Abstain	Again
	COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.			

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY 18451C109 MEETING TYPE Annual TICKER SYMBOL CCO MEETING DATE 17-May-2013

ISIN US18451C1099 AGENDA 933769121 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 BLAIR E. HENDRIX		Withheld	Again
	2 DOUGLAS L. JACOBS		Withheld	Again
	3 DANIEL G. JONES		Withheld	Again
2.	RATIFICATION OF THE SELECTION OF	Management	For	For
	ERNST & YOUNG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING DECEMBER 31, 2013.			

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual TICKER SYMBOL POM MEETING DATE 17-May-2013

ISIN US7132911022 AGENDA 933772825 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
± •	1 JACK B. DUNN, IV	Hanagement	For	For
	2 H. RUSSELL FRISBY, JR.		For	For
	3 TERENCE C. GOLDEN		For	For
	4 PATRICK T. HARKER		For	For
	5 FRANK O. HEINTZ		For	For
	6 BARBARA J. KRUMSIEK		For	For
	7 GEORGE F. MACCORMACK		For	For
	8 LAWRENCE C. NUSSDORF		For	For
	9 PATRICIA A. OELRICH		For	For
	10 JOSEPH M. RIGBY		For	For
	11 FRANK K. ROSS		For	For
	12 PAULINE A. SCHNEIDER		For	For
	13 LESTER P. SILVERMAN		For	For
2.	A PROPOSAL TO APPROVE, ON AN	Management	Abstain	Again
	ADVISORY BASIS, THE COMPANY'S			
	EXECUTIVE COMPENSATION.			
3.	A PROPOSAL TO RATIFY THE	Management	For	For
	APPOINTMENT, BY THE AUDIT COMMITTEE			
	OF THE BOARD OF DIRECTORS, OF			ļ
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY FOR 2013.			

MACY'S INC.

SECURITY 55616P104 MEETING TYPE Annual TICKER SYMBOL M MEETING DATE 17-May-2013

ISIN US55616P1049 AGENDA 933789591 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Management	For	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
11.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Management	For	For

ENDING FEBRUARY 1, 2014.

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

TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual TICKER SYMBOL TOT MEETING DATE 17-May-2013

ISIN US89151E1091 AGENDA 933802387 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	APPROVAL OF PARENT COMPANY	Management	For	For
02	FINANCIAL STATEMENTS DATED DECEMBER 31, 2012. APPROVAL OF CONSOLIDATED FINANCIAL	Management	For	For
03	STATEMENTS DATED DECEMBER 31, 2012. ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND.	Management	For	For
04	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Management	For	For
05	RENEWAL OF THE APPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR.	Management	For	For
06	RENEWAL OF THE APPOINTMENT OF MR. GUNNAR BROCK AS A DIRECTOR.	Management		For
07	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	Management		For
Z	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: TO VOTE FOR CANDIDATE: MR. CHARLES KELLER*-ELECT FOR TO VOTE FOR CANDIDATE: MR. PHILIPPE MARCHANDISE*-ELECT AGAINST	Management	For	For
010	DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION.	Management	For	For
E11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS FOR THE COMPANY'S SHARES TO CERTAIN EMPLOYEES OF THE GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES, ENTAILING SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED AS A RESULT OF THE EXERCISE OF SUBSCRIPTION OPTIONS.	Management	Against	Again
E12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.	Management	Against	Again
013	ESTABLISHMENT OF AN INDEPENDENT ETHICS COMMITTEE.	Shareholder	Against	For
014	COMPONENTS OF THE COMPENSATION OF CORPORATE OFFICERS AND EMPLOYEES	Shareholder	Against	For

	THAT ARE LINKED TO INDUSTRIAL SAFETY INDICATORS.			
015	TOTAL'S COMMITMENT TO THE DIVERSITY	Shareholder	Against	For
	LABEL.			
016	EMPLOYEE REPRESENTATIVE ON THE	Shareholder	Against	For
	COMPENSATION COMMITTEE.			
E17	EXPANSION OF INDIVIDUAL SHARE	Shareholder	Against	For
	OWNERSHIP (LOYALTY DIVIDEND).			

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual TICKER SYMBOL RIG MEETING DATE 17-May-2013 ISIN CH0048265513 AGENDA 933805193 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN	Management	For	
2	LTD. FOR FISCAL YEAR 2012. APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Management	For	
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Management	For	For
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	Abstain	Again
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	For	For
4	READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF 74,728,750 SHARES OF THE COMPANY	Management	Against	For
5	REPEAL OF STAGGERED BOARD.	Management	For	For
6A	FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6B	STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6C	THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	Again
6D	ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES	Management	Against	For

6E	LISTED IN PROPOSALS 6A - 6H. J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES	Management	Against	For
6F	LISTED IN PROPOSALS 6A - 6H. JOHN J. LIPINSKI: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES	Management	Against	Again
6G	LISTED IN PROPOSALS 6A - 6H. JOSE MARIA ALAPONT: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
6Н	SAMUEL MERKSAMER: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.	Management	For	For
7	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
8	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Contested-Annual TICKER SYMBOL RIG MEETING DATE 17-May-2013

ISIN CH0048265513 AGENDA 933820599 - Opposition

ITEM 	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	APPROVAL OF THE 2012 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2012.	Management	For	
2	APPROPRIATION OF THE AVAILABLE EARNINGS FOR FISCAL YEAR 2012.	Management	For	
3A	APPROVAL OF THE COMPANY'S PAYMENT OF A DIVIDEND IN PRINCIPLE.	Management	For	For
3B1	COMPANY DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 2.24 PER SHARE MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Shareholder	Abstain	Again
3B2	ICAHN GROUP DISTRIBUTION PROPOSAL IN AN AMOUNT OF USD 4.00 PER SHARE. MARK EITHER 3B1 OR 3B2 BUT NOT BOTH.	Management	For	For
4	READOPTION OF AUTHORIZED SHARE CAPITAL ALLOWING THE BOARD OF DIRECTORS TO ISSUE UP TO A MAXIMUM OF	Shareholder	Against	For

_	74,728,750 SHARES OF THE COMPANY.		-	_
5 6A	REPEAL OF STAGGERED BOARD. FREDERICO F. CURADO: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS	Management Management	For For	For For
	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES LISTED IN PROPOSALS 6A - 6H.			
6B	STEVEN L. NEWMAN: ICAHN GROUP RECOMMENDS A VOTE "FOR" THIS	Management	For	For
	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6C	LISTED IN PROPOSALS 6A - 6H. THOMAS W. CASON: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS	Shareholder	For	Again
	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6D	LISTED IN PROPOSALS 6A - 6H. ROBERT M. SPRAGUE: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS	Shareholder	Against	For
	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6E	LISTED IN PROPOSALS 6A - 6H. J. MICHAEL TALBERT: ICAHN GROUP RECOMMENDS A VOTE "AGAINST" THIS	Shareholder	Against	For
	NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6F	LISTED IN PROPOSALS 6A - 6H. JOHN J. LIPINSKI: ICAHN GROUP	Management	Against	Again
	RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6G	LISTED IN PROPOSALS 6A - 6H. JOSE MARIA ALAPONT: ICAHN GROUP	Management	For	For
	RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
6Н	LISTED IN PROPOSALS 6A - 6H. SAMUEL MERKSAMER: ICAHN GROUP	Management	For	For
	RECOMMENDS A VOTE "FOR" THIS NOMINEE; PLEASE NOTE: YOU CAN ONLY VOTE "FOR" ON 5 OF THE 8 NOMINEES			
7	LISTED IN PROPOSALS 6A - 6H. APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013 AND REELECTION			
	OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.			
8	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual
TICKER SYMBOL ED MEETING DATE 20-May-2013
ISIN US2091151041 AGENDA 933770732 - Management

1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1B.	ELECTION OF DIRECTOR: VINCENT A.	Management	For	For
ID.	CALARCO	Management	FOL	101
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL	Management	For	For
	GIUDICE			
1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F.	Management	For	For
	HENNESSY III			
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
11.	ELECTION OF DIRECTOR: EUGENE R.	Management	For	For
	MCGRATH			
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL W.	Management	For	For
	RANGER			
1L.	ELECTION OF DIRECTOR: L. FREDERICK	Management	For	For
	SUTHERLAND			
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT ACCOUNTANTS.			
3.	APPROVAL OF THE COMPANY'S LONG TERM	Management	For	For
	INCENTIVE PLAN.			
4.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			
5.	END PRACTICE OF BENCHMARKING THE	Shareholder	Against	For
	CEOS TOTAL COMPENSATION TO THAT OF			
	CEOS OF PEER COMPANIES.			

MACQUARIE INFRASTRUCTURE CO. LLC

SECURITY 55608B105 MEETING TYPE Annual TICKER SYMBOL MIC MEETING DATE 20-May-2013

US55608B1052 AGENDA 933780973 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB	Management	For For For For	For For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Again

CHEMED CORPORATION

SECURITY 16359R103 MEETING TYPE Annual
TICKER SYMBOL CHE MEETING DATE 20-May-2013
ISIN US16359R1032 AGENDA 933782698 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: KEVIN J.	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For	For
11.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For	For
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

MONDELEZ INTL, INC

SECURITY 609207105 MEETING TYPE Annual
TICKER SYMBOL MDLZ MEETING DATE 21-May-2013
ISIN US6092071058 AGENDA 933759625 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESOUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1Н.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
11.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For	For
1K	ELECTION OF DIRECTOR: J.F. VAN	Management	For	For

	BOXMEER			
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
	COMPENSATION			
3.	RATIFICATION OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT AUDITORS FOR 2013			
4.	SHAREHOLDER PROPOSAL: REPORT ON	Shareholder	Against	For
	EXTENDED PRODUCER RESPONSIBILITY			
5	SHAREHOLDER PROPOSAL:	Shareholder	Against	For
	SUSTAINABILITY REPORT ON GENDER			
	EQUALITY IN THE COMPANY'S SUPPLY CHAIN			

FIRSTENERGY CORP.

SECURITY 337932107 MEETING TYPE Annual
TICKER SYMBOL FE MEETING DATE 21-May-2013
ISIN US3379321074 AGENDA 933763357 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 ANTHONY J. ALEXANDER		For	For
	3 MICHAEL J. ANDERSON		For	For
	4 DR. CAROL A. CARTWRIGHT		For	For
	5 WILLIAM T. COTTLE		For	For
	6 ROBERT B. HEISLER, JR.		For	For
	7 JULIA L. JOHNSON		For	For
	8 TED J. KLEISNER		For	For
	9 DONALD T. MISHEFF		For	For
	10 ERNEST J. NOVAK, JR.		For	For
	11 CHRISTOPHER D. PAPPAS		For	For
	12 CATHERINE A. REIN		For	For
	13 GEORGE M. SMART		For	For
	14 WES M. TAYLOR		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION			
4.	AN AMENDMENT TO THE COMPANY'S	Management	For	For
	AMENDED ARTICLES OF INCORPORATION			
	AND AMENDED CODE OF REGULATIONS TO			
	ALLOW FOR A MAJORITY VOTING POWER THRESHOLD			
5.	SHAREHOLDER PROPOSAL: CEO	Shareholder	Against	For
	COMPENSATION BENCHMARKING			
6.	SHAREHOLDER PROPOSAL: RETIREMENT	Shareholder	Against	For
	BENEFITS			
7.	SHAREHOLDER PROPOSAL: EQUITY	Shareholder	Against	For
	RETENTION			
8.	SHAREHOLDER PROPOSAL: DIRECTOR	Shareholder	Against	For
	ELECTION MAJORITY VOTE STANDARD		-	
9.	SHAREHOLDER PROPOSAL: ACT BY	Shareholder	Against	For
	WRITTEN CONSENT		-	

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual TICKER SYMBOL MGEE MEETING DATE 21-May-2013

ISIN US55277P1049 AGENDA 933764931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 F. CURTIS HASTINGS 2 JAMES L. POSSIN 3 MARK D. BUGHER	Management	For For For	For For For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013.	Management	For	For

W. R. BERKLEY CORPORATION

SECURITY 084423102 MEETING TYPE Annual TICKER SYMBOL WRB MEETING DATE 21-May-2013

ISIN US0844231029 AGENDA 933777041 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: W. ROBERT	Management	For	For
⊥•⊥	BERKLEY, JR.	Management	FOL	101
1.2	ELECTION OF DIRECTOR: RONALD E.	Management	For	For
	BLAYLOCK			
1.3	ELECTION OF DIRECTOR: MARK E.	Management	For	For
	BROCKBANK		_	_
1.4	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARY C. FARRELL	Management	For	For
2.	TO CONSIDER AND CAST A NON-BINDING	Management	For	For
	ADVISORY VOTE ON A RESOLUTION			
	APPROVING THE COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS			
	PURSUANT TO THE COMPENSATION			
	DISCLOSURE RULES OF THE SECURITIES			
	AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE.			
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE COMPANY FOR			
	THE FISCAL YEAR ENDING DECEMBER 31, 2013.			

AMERICAN STATES WATER COMPANY

SECURITY 029899101 MEETING TYPE Annual TICKER SYMBOL AWR MEETING DATE 21-May-2013

ISIN US0298991011 AGENDA 933777445 - Management

TIEM PROPOSAL TYPE VOTE MANAG

1.	DIRECTOR	Management		
	1 DR. DIANA M. BONTA		For	For
	2 MR. ROBERT J. SPROWLS		For	For
	3 MR. LLOYD E. ROSS		For	For
2.	TO APPROVE THE 2013 NON-EMPLOYEE	Management	For	For
	DIRECTORS STOCK PLAN.			
3.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			

JPMORGAN CHASE & CO.

SECURITY 46625H100 MEETING TYPE Annual
TICKER SYMBOL JPM MEETING DATE 21-May-2013
ISIN US46625H1005 AGENDA 933779728 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
4.5			_	_
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
11.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Management	For	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Management	For	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shareholder	Against	For
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shareholder	Against	For
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shareholder	Against	For
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING	Shareholder	Against	For

SPECIFIC AMOUNTS AND RECIPIENTS' NAMES

RUSH ENTERPRISES, INC.

SECURITY 781846308 MEETING TYPE Annual TICKER SYMBOL RUSHB MEETING DATE 21-May-2013

ISIN US7818463082 AGENDA 933799605 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1)	DIRECTOR	Management		
	1 W. MARVIN RUSH		For	For
	2 W.M. "RUSTY" RUSH		For	For
	3 JAMES C. UNDERWOOD		For	For
	4 HAROLD D. MARSHALL		For	For
	5 THOMAS A. AKIN		For	For
	6 GERALD R. SZCZEPANSKI		For	For
2)	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
	OF ERNST & YOUNG LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.			

ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual TICKER SYMBOL RDSA MEETING DATE 21-May-2013

ISIN US7802592060 AGENDA 933802476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	ADOPTION OF ANNUAL REPORT &	Management	For	For
2	ACCOUNTS APPROVAL OF REMUNERATION REPORT	Managamant	Eom	For
3	RE-APPOINTMENT OF JOSEF ACKERMANN	Management	For	
3	AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-APPOINTMENT OF GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Management	For	For
5	RE-APPOINTMENT OF SIMON HENRY AS A	Management	For	For
6	DIRECTOR OF THE COMPANY RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	RE-APPOINTMENT OF GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	For
8	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR OF THE COMPANY	Management	For	For
9	RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	For
10	RE-APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	For

11	RE-APPOINTMENT OF PETER VOSER AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
12	RE-APPOINTMENT OF HANS WIJERS AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
13	RE-APPOINTMENT OF GERRIT ZALM AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
14	RE-APPOINTMENT OF AUDITORS	Management	For	For
15	REMUNERATION OF AUDITORS	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Again
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
19	AUTHORITY FOR CERTAIN DONATIONS AND	Management	For	For
	EXPENDITURE			

KRAFT FOODS GROUP, INC.

SECURITY 50076Q106 MEETING TYPE Annual
TICKER SYMBOL KRFT MEETING DATE 22-May-2013
ISIN US50076Q1067 AGENDA 933755499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	Abstain	Again
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Management	For	For
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shareholder	Against	For

FIDELITY NATIONAL FINANCIAL, INC

SECURITY 31620R105 MEETING TYPE Annual TICKER SYMBOL FNF MEETING DATE 22-May-2013

US31620R1059 AGENDA 933772938 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	DIRECTOR 1 DANIEL D. (RON) LANE* 2 RICHARD N. MASSEY*	Management	For For	For For

	3 JOHN D. ROOD# 4 CARY H. THOMPSON*		For For	For For
2.	TO APPROVE A NON-BINDING ADVISORY	Management	For	For
٠.	RESOLUTION ON THE COMPENSATION PAID	riarragemente	101	101
	TO OUR NAMED EXECUTIVE OFFICERS.			
3.	TO APPROVE THE AMENDMENT AND	Management	Abstain	Again
J .	RESTATEMENT OF OUR AMENDED AND	riarragemene	110000111	1194111
	RESTATED 2005 OMNIBUS INCENTIVE PLAN			
	TO INCREASE THE AUTHORIZED SHARES			
	AVAILABLE FOR ISSUANCE THEREUNDER			
	BY 5,500,000 SHARES.			
4.	TO APPROVE AMENDMENTS TO OUR	Management	For	For
	CERTIFICATE OF INCORPORATION TO			
	PERMIT SHAREHOLDERS TO ACT BY			
	WRITTEN CONSENT UPON A MAJORITY VOTE.			
5.	TO APPROVE AMENDMENTS TO OUR	Management	For	For
	CERTIFICATE OF INCORPORATION TO			
	ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS.			
6.	TO RATIFY THE APPOINTMENT OF KPMG,	Management	For	For
	LLP AS OUR INDEPENDENT REGISTERED	_		
	PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.			

AMGEN INC.

SECURITY 031162100 MEETING TYPE Annual TICKER SYMBOL AMGN MEETING DATE 22-May-2013

ISIN US0311621009 AGENDA 933774968 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
11.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Management	For	For
1M.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

3. ADVISORY VOTE TO APPROVE OUR Management Abstain Again

EXECUTIVE COMPENSATION.

4. APPROVAL OF OUR PROPOSED AMENDED Management Against Again

AND RESTATED 2009 EQUITY INCENTIVE PLAN.

XCEL ENERGY INC.

SECURITY 98389B100 MEETING TYPE Annual TICKER SYMBOL XEL MEETING DATE 22-May-2013

US98389B1008 AGENDA 933774970 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
			_	_
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
11.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1K.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	For

THE TRAVELERS COMPANIES, INC.

SECURITY 89417E109 MEETING TYPE Annual TICKER SYMBOL TRV MEETING DATE 22-May-2013

US89417E1091 AGENDA 933777887 - Management ISIN

FOR/A TYPE VOTE ITEM PROPOSAL MANAG

1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Management	For	For
11.	ELECTION OF DIRECTOR: CLEVE L.	Management	For	For
	KILLINGSWORTH JR.			
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1K.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	NON-BINDING VOTE TO APPROVE	Management	Abstain	Again
٥.	EXECUTIVE COMPENSATION.	Management	ADSCAIN	Again
4.	AMENDMENT TO ARTICLES OF	Management	For	For
	INCORPORATION TO PROVIDE ADDITIONAL			
	AUTHORITY TO ISSUE PREFERRED STOCK.			
5.	SHAREHOLDER PROPOSAL RELATING TO	Shareholder	Against	For
	POLITICAL CONTRIBUTIONS AND			
	EXPENDITURES, IF PRESENTED AT THE			
	ANNUAL MEETING OF SHAREHOLDERS.			

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual
TICKER SYMBOL OKE MEETING DATE 22-May-2013
ISIN US6826801036 AGENDA 933777902 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
11.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For	For

3.	A PROPOSAL TO APPROVE THE MATERIAL	Management	For	For
	TERMS OF THE PERFORMANCE GOALS FOR			
	OUR EQUITY COMPENSATION PLAN.			
4.	AN ADVISORY VOTE TO APPROVE THE	Management	Abstain	Agair
	COMPANY'S EXECUTIVE COMPENSATION.			
5.	A SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	PUBLICATION OF A REPORT ON METHANE EMISSIONS.			

ENDO HEALTH SOLUTIONS INC.

SECURITY 29264F205 MEETING TYPE Annual TICKER SYMBOL ENDP MEETING DATE 22-May-2013

ISIN US29264F2056 AGENDA 933781913 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DELUCCA	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY J.	Management	For	For
	HUTSON, PH.D.			
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM P.	Management	For	For
	MONTAGUE			
1G.	ELECTION OF DIRECTOR: DAVID B. NASH,	Management	For	For
	M.D., M.B.A.			
1H.	ELECTION OF DIRECTOR: JOSEPH C.	Management	For	For
	SCODARI			
11.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM F.	Management	For	For
	SPENGLER			
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For
	& TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			
3.	TO APPROVE, BY ADVISORY VOTE, NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION.			

CME GROUP INC.

SECURITY 12572Q105 MEETING TYPE Annual TICKER SYMBOL CME MEETING DATE 22-May-2013

ISIN US12572Q1058 AGENDA 933784781 - Management

					FOR/A
ITEM	PROI	POSAL	TYPE	VOTE	MANAG
1.	DIR	ECTOR	Management		
	1	TERRENCE A. DUFFY		For	For
	2	CHARLES P. CAREY		For	For
	3	MARK E. CERMAK		For	For
	4	MARTIN J. GEPSMAN		For	For

	5 LEO MELAMED		For	For
	6 JOSEPH NICIFORO		For	For
	7 C.C. ODOM II		For	For
	8 JOHN F. SANDNER		For	For
	9 DENNIS A. SUSKIND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	ERNST & YOUNG LLP AS OUR INDEPENDENT			7
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE ON THE COMPENSATION	Management	Abstain	Again
	OF OUR NAMED EXECUTIVE OFFICERS.			
4.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	PROXY ACCESS.			

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual TICKER SYMBOL SO MEETING DATE 22-May-2013

US8425871071 AGENDA 933789490 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: H.W.	Management	For	For
	HABERMEYER, JR.			ļ
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For	For
11.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2013			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICERS' COMPENSATION	-		-
4.	RATIFICATION OF BY-LAW AMENDMENT	Management	For	For
5.	AMENDMENT TO COMPANY'S CERTIFICATE	Management	For	For
	OF INCORPORATION TO REDUCE TWO-			
	THIRDS SUPERMAJORITY REQUIREMENTS			
	IN ARTICLE ELEVENTH TO A MAJORITY VOTE			
6.	AMENDMENT TO COMPANY'S CERTIFICATE	Management	For	For
	OF INCORPORATION TO REDUCE 75%	<u>-</u>		
	SUPERMAJORITY REQUIREMENTS IN			
	ARTICLE THIRTEENTH TO A TWO-THIRDS VOTE			
	INCLUDED INTRODUCTION TO IT INC THINDS VOID			

BLUCORA INC

SECURITY 095229100 MEETING TYPE Annual
TICKER SYMBOL BCOR MEETING DATE 22-May-2013
ISIN US0952291005 AGENDA 933805523 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 LANCE DUNN		For	For
	2 STEVEN HOOPER		For	For
	3 DAVID CHUNG		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
	OF ERNST & YOUNG LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE COMPANY FOR 2013.			
3.	PROPOSAL TO APPROVE, ON AN ADVISORY	Management	Abstain	Again
	BASIS, THE COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS,			
	AS DISCLOSED IN THE PROXY STATEMENT.			
4.	PROPOSAL TO APPROVE THE FLEXIBLE	Management	For	For
	SETTLEMENT FEATURE FOR THE			
	POTENTIAL CONVERSION OF THE CONVERTIBLE NOTES.			

FERRO CORPORATION

SECURITY 315405100 MEETING TYPE Contested-Annual TICKER SYMBOL FOE MEETING DATE 22-May-2013

ISIN US3154051003 AGENDA 933821957 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DAVID A. LORBER	-	For	For
	2 JEFFRY N. QUINN		For	For
	3 RONALD P. VARGO		For	For
2.	APPROVAL OF THE 2013 OMNIBUS	Management	For	For
	INCENTIVE PLAN.			l
3.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
4.	APPROVAL OF THE EXECUTIVE	Management	Abstain	Again
	COMPENSATION OF THE COMPANY'S			ļ
	NAMED EXECUTIVE OFFICERS.			
5.	AMENDMENT OF THE COMPANY'S CODE OF	Management	For	For
	REGULATIONS TO OPT OUT OF THE OHIO			
	CONTROL SHARE ACQUISITION ACT.			
6.	IF PROPERLY PRESENTED, A	Shareholder	Against	For
	SHAREHOLDER PROPOSAL.			

SEVEN & I HOLDINGS CO., LTD.

SECURITY J7165H108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 23-May-2013
ISIN JP3422950000 AGENDA 704468289 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
3	Entrusting to the Company's Board of Directors	Management	For	For
	determination of the subscription requirements			
	for the share subscription rights, as stock options			
	for stock-linked compensation issued to the			
	executive officers of the Company, as well as the			
	directors and executive officers of the Company's			
	subsidiaries.			

VECTREN CORPORATION

SECURITY 92240G101 MEETING TYPE Annual
TICKER SYMBOL VVC MEETING DATE 23-May-2013
ISIN US92240G1013 AGENDA 933753875 - Management

PROPOSAL	TYPE	VOTE	FOR/A MANAG
DIRECTOR	Management		
1 CARL L. CHAPMAN		For	For
2 J.H. DEGRAFFENREIDT, JR		For	For
3 NIEL C. ELLERBROOK		For	For
4 JOHN D. ENGELBRECHT		For	For
5 ANTON H. GEORGE		For	For
6 MARTIN C. JISCHKE		For	For
7 ROBERT G. JONES		For	For
8 J. TIMOTHY MCGINLEY		For	For
9 R. DANIEL SADLIER		For	For
10 MICHAEL L. SMITH		For	For
11 JEAN L. WOJTOWICZ		For	For
APPROVE A NON-BINDING ADVISORY	Management	For	For
RESOLUTION APPROVING THE			
COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.			
RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	DIRECTOR 1 CARL L. CHAPMAN 2 J.H. DEGRAFFENREIDT, JR 3 NIEL C. ELLERBROOK 4 JOHN D. ENGELBRECHT 5 ANTON H. GEORGE 6 MARTIN C. JISCHKE 7 ROBERT G. JONES 8 J. TIMOTHY MCGINLEY 9 R. DANIEL SADLIER 10 MICHAEL L. SMITH 11 JEAN L. WOJTOWICZ APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT	DIRECTOR 1 CARL L. CHAPMAN 2 J.H. DEGRAFFENREIDT, JR 3 NIEL C. ELLERBROOK 4 JOHN D. ENGELBRECHT 5 ANTON H. GEORGE 6 MARTIN C. JISCHKE 7 ROBERT G. JONES 8 J. TIMOTHY MCGINLEY 9 R. DANIEL SADLIER 10 MICHAEL L. SMITH 11 JEAN L. WOJTOWICZ APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE REAPPOINTMENT OF DELOITTE Management & TOUCHE LLP AS THE INDEPENDENT	DIRECTOR 1 CARL L. CHAPMAN 2 J.H. DEGRAFFENREIDT, JR 3 NIEL C. ELLERBROOK 4 JOHN D. ENGELBRECHT 5 ANTON H. GEORGE 6 MARTIN C. JISCHKE 7 ROBERT G. JONES 8 J. TIMOTHY MCGINLEY 9 R. DANIEL SADLIER 10 MICHAEL L. SMITH 11 JEAN L. WOJTOWICZ APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE REAPPOINTMENT OF DELOITTE Management For TOUCHE LLP AS THE INDEPENDENT

FOR VECTREN FOR 2013.

4. IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL BY THE UTILITY WORKERS UNION OF AMERICA REGARDING THE SEPARATION OF THE ROLES OF CHAIR OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER, WHICH THE BOARD OF DIRECTORS OPPOSES.

Shareholder Against For

TIME WARNER INC.

SECURITY 887317303 MEETING TYPE Annual TICKER SYMBOL TWX MEETING DATE 23-May-2013

US8873173038 AGENDA 933774956 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management		For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
11.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	APPROVAL OF THE TIME WARNER INC. 2013 STOCK INCENTIVE PLAN.	Management	For	For

NEXTERA ENERGY, INC.

SECURITY 65339F101 MEETING TYPE Annual TICKER SYMBOL NEE MEETING DATE 23-May-2013

ISIN US65339F1012 AGENDA 933777205 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For

1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
11.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E.	Management	For	For
	TOOKES, II			P
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA	Management	For	For
4.	ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Again
5.	SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE.	Shareholder	Against	For

CROWN CASTLE INTERNATIONAL CORP

SECURITY 228227104 MEETING TYPE Annual
TICKER SYMBOL CCI MEETING DATE 23-May-2013
ISIN US2282271046 AGENDA 933777863 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS.	Management	For	For

5. THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management Abstain Again

9

THE HOME DEPOT, INC.

SECURITY 437076102 MEETING TYPE Annual TICKER SYMBOL HD MEETING DATE 23-May-2013

ISIN US4370761029 AGENDA 933779259 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Management		For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	For	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
11.	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shareholder	Against	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual TICKER SYMBOL CVC MEETING DATE 23-May-2013

ISIN US12686C1099 AGENDA 933783400 - Management

					FOR/A
ITEM	PRO	POSAL	TYPE	VOTE	MANAG
1.	DIR	ECTOR	Management		
	1	ZACHARY W. CARTER		For	For
	2	THOMAS V. REIFENHEISER		For	For
	3	JOHN R. RYAN		For	For
	4	VINCENT TESE		For	For

5 LEONARD TOW 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.

For For Management For For

LEVEL 3 COMMUNICATIONS, INC.

SECURITY 52729N308 MEETING TYPE Annual TICKER SYMBOL LVLT MEETING DATE 23-May-2013

US52729N3089 AGENDA 933784616 - Management ISIN

PROPOSAL	TYPE	VOTE	FOR/A MANAG
DIRECTOR	Management		
1 WALTER SCOTT, JR.		For	For
2 JEFF K. STOREY		For	For
3 GENERAL K.P. CHILTON		For	For
4 ADMIRAL A.R. CLEMINS		For	For
5 STEVEN T. CLONTZ		For	For
6 ADMIRAL J.O. ELLIS, JR.		For	For
7 T. MICHAEL GLENN		For	For
8 RICHARD R. JAROS		For	For
9 MICHAEL J. MAHONEY		For	For
10 CHARLES C. MILLER, III		For	For
11 JOHN T. REED		For	For
12 PETER SEAH LIM HUAT		For	For
13 PETER VAN OPPEN		For	For
14 DR. ALBERT C. YATES		For	For
TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION, WHICH VOTE IS	Management	Abstain	Again
	1 WALTER SCOTT, JR. 2 JEFF K. STOREY 3 GENERAL K.P. CHILTON 4 ADMIRAL A.R. CLEMINS 5 STEVEN T. CLONTZ 6 ADMIRAL J.O. ELLIS, JR. 7 T. MICHAEL GLENN 8 RICHARD R. JAROS 9 MICHAEL J. MAHONEY 10 CHARLES C. MILLER, III 11 JOHN T. REED 12 PETER SEAH LIM HUAT 13 PETER VAN OPPEN 14 DR. ALBERT C. YATES TO APPROVE THE NAMED EXECUTIVE	1 WALTER SCOTT, JR. 2 JEFF K. STOREY 3 GENERAL K.P. CHILTON 4 ADMIRAL A.R. CLEMINS 5 STEVEN T. CLONTZ 6 ADMIRAL J.O. ELLIS, JR. 7 T. MICHAEL GLENN 8 RICHARD R. JAROS 9 MICHAEL J. MAHONEY 10 CHARLES C. MILLER, III 11 JOHN T. REED 12 PETER SEAH LIM HUAT 13 PETER VAN OPPEN 14 DR. ALBERT C. YATES TO APPROVE THE NAMED EXECUTIVE Management OFFICER COMPENSATION, WHICH VOTE IS	1 WALTER SCOTT, JR. 2 JEFF K. STOREY 3 GENERAL K.P. CHILTON 4 ADMIRAL A.R. CLEMINS 5 STEVEN T. CLONTZ 6 ADMIRAL J.O. ELLIS, JR. 7 T. MICHAEL GLENN 8 RICHARD R. JAROS 9 MICHAEL J. MAHONEY 10 CHARLES C. MILLER, III 1 JOHN T. REED 12 PETER SEAH LIM HUAT 13 PETER VAN OPPEN 14 DR. ALBERT C. YATES TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION, WHICH VOTE IS

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual TICKER SYMBOL PTR MEETING DATE 23-May-2013

ISIN US71646E1001 AGENDA 933802692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE	Management	For	For
2	COMPANY FOR THE YEAR 2012. TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE	Management	For	For
3	COMPANY FOR THE YEAR 2012. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For
4	FOR THE YEAR 2012. TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL	Management	For	For

	DIVIDEND IN THE AMOUNT AND IN THE			
	MANNER RECOMMENDED BY BOARD.			
5	TO CONSIDER AND APPROVE THE	Management	For	For
	AUTHORISATION OF THE BOARD OF			
	DIRECTORS TO DETERMINE THE			
	DISTRIBUTION OF INTERIM DIVIDENDS.			
6	TO CONSIDER AND APPROVE THE	Management	For	For
	APPOINTMENT OF KPMG HUAZHEN AND	•		
	KPMG AS THE DOMESTIC AND			
	INTERNATIONAL AUDITORS OF THE COMPANY.			
7A	TO CONSIDER AND APPROVE THE	Management	For	For
	ELECTION OF MR. LI QINGYI AS THE	•		
	SUPERVISOR OF THE COMPANY.			
7B	TO CONSIDER AND APPROVE THE	Management	For	For
	ELECTION OF MR. FAN FUCHUN AS THE	-		
	INDEPENDENT SUPERVISOR OF THE COMPANY.			
S8	TO CONSIDER AND APPROVE, BY WAY OF	Management	For	For
	SPECIAL RESOLUTION, CERTAIN			
	AMENDMENTS TO THE ARTICLES OF			
	ASSOCIATION OF THE COMPANY.			
S9	TO CONSIDER AND APPROVE, BY WAY OF	Management	For	For
	SPECIAL RESOLUTION, TO			
	UNCONDITIONALLY GRANT A GENERAL			
	MANDATE TO DETERMINE AND HANDLE THE			
	ISSUE OF DEBT FINANCING INSTRUMENTS			
	OF THE COMPANY WITH THE OUTSTANDING			
	BALANCE AMOUNT OF UP TO RMB100			
	BILLION, UPON SUCH TERMS AND			
	CONDITIONS TO BE DETERMINED BY THE			
	BOARD OF DIRECTORS.			
S10	TO GRANT A GENERAL MANDATE TO THE	Management	For	For
	BOARD TO SEPARATELY OR			
	CONCURRENTLY ISSUE, ALLOT AND DEAL			
	WITH ADDITIONAL DOMESTIC SHARES AND			
	OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY.			

3SBIO INC.

SECURITY 88575Y105 MEETING TYPE Special
TICKER SYMBOL SSRX MEETING DATE 24-May-2013
ISIN US88575Y1055 AGENDA 933767937 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
S1	AS A SPECIAL RESOLUTION THAT THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 8, 2013 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2013, AMONG PARENT, MERGER SUB AND THE COMPANY, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, AND ARE HEREBY, AUTHORIZED AND APPROVED.	Management	For	For
S2	AS A SPECIAL RESOLUTION THAT THE DIRECTORS OF THE COMPANY BE, AND ARE	Management	For	For

HEREBY, AUTHORIZED TO DO ALL THINGS

NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT.

3 THAT THE CHAIRMAN OF THE Management For EXTRAORDINARY GENERAL MEETING BE

INSTRUCTED TO ADJOURN OR POSTPONE THE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE

EXTRAORDINARY GENERAL MEETING TO PASS THE SPECIAL RESOLUTIONS TO BE

PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.

TUPPERWARE BRANDS CORPORATION

SECURITY 899896104 TICKER SYMBOL TUP MEETING TYPE Annual

MEETING DATE 24-May-2013

ISIN US8998961044 AGENDA 933775023 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: CATHERINE A.	Management	For	For
	BERTINI			
1B	ELECTION OF DIRECTOR: SUSAN M. CAMERON	Management	For	For
1C	ELECTION OF DIRECTOR: KRISS CLONINGER, III	Management	For	For
1D	ELECTION OF DIRECTOR: E. V. GOINGS	Management	For	For
1E	ELECTION OF DIRECTOR: JOE R. LEE	Management	For	For
1F	ELECTION OF DIRECTOR: ANGEL R. MARTINEZ	Management	For	For
1G	ELECTION OF DIRECTOR: A. MONTEIRO DE CASTRO	Management	For	For
1H	ELECTION OF DIRECTOR: ROBERT J. MURRAY	Management	For	For
11	ELECTION OF DIRECTOR: DAVID R. PARKER	Management	For	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1K	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
2	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM	Management	Abstain	Again
3	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

HSBC HOLDINGS PLC

SECURITY 404280406 MEETING TYPE Annual MEETING DATE 24-May-2013 TICKER SYMBOL HBC

US4042804066 AGENDA 933785656 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

For

1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2012	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR 2012	Management	For	For
3A.	TO RE-ELECT S A CATZ A DIRECTOR	Management	For	For
3B.	TO RE-ELECT L M L CHA A DIRECTOR	Management	For	For
3C.	TO RE-ELECT M K T CHEUNG A DIRECTOR	Management	For	For
3D.	TO ELECT J B COMEY A DIRECTOR	Management	For	For
3E.	TO RE-ELECT J D COOMBE A DIRECTOR	Management	For	For
3F.	TO RE-ELECT J FABER A DIRECTOR	Management	For	For
3G.	TO RE-ELECT R A FAIRHEAD A DIRECTOR	Management	For	For
ЗН.	TO ELECT R FASSBIND A DIRECTOR	Management	For	For
31.	TO RE-ELECT D J FLINT A DIRECTOR	Management	For	For
3J.	TO RE-ELECT S T GULLIVER A DIRECTOR	Management	For	For
3K.	TO RE-ELECT J W J HUGHES-HALLETT A	Management	For	For
	DIRECTOR			
3L.	TO RE-ELECT W S H LAIDLAW A DIRECTOR	Management	For	For
3M.	TO RE-ELECT J P LIPSKY A DIRECTOR	Management	For	For
3N.	TO RE-ELECT J R LOMAX A DIRECTOR	Management	For	For
30.	TO RE-ELECT I J MACKAY A DIRECTOR	Management	For	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON A	Management	For	For
	DIRECTOR			
3Q.	TO RE-ELECT J L THORNTON A DIRECTOR	Management	For	For
4.	TO REAPPOINT THE AUDITOR AT	Management	For	For
	REMUNERATION TO BE DETERMINED BY			
	THE GROUP AUDIT COMMITTEE			
5.	TO AUTHORISE THE DIRECTORS TO ALLOT	Management	For	For
	SHARES			
S6.	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Again
	(SPECIAL RESOLUTION)			
7.	TO AUTHORISE THE COMPANY TO	Management	For	For
	PURCHASE ITS OWN ORDINARY SHARES			
S8.	TO APPROVE GENERAL MEETINGS (OTHER	Management	For	For
	THAN ANNUAL GENERAL MEETINGS) BEING			
	CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)			

MYLAN INC.

SECURITY 628530107 MEETING TYPE Annual
TICKER SYMBOL MYL MEETING DATE 24-May-2013
ISIN US6285301072 AGENDA 933793968 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J.	Management	For	For
	CINDRICH			
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	For
1E.	ELECTION OF DIRECTOR: NEIL DIMICK,	Management	For	For
	C.P.A.			
1F.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS J.	Management	For	For
	LEECH, C.P.A.			
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
11.	ELECTION OF DIRECTOR: JOSEPH C.	Management	For	For

	MAROON, M.D.			
1J.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	For
1K.	ELECTION OF DIRECTOR: RODNEY L. PIATT,	Management	For	For
	C.P.A.			
1L.	ELECTION OF DIRECTOR: C.B. TODD	Management	For	For
1M.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	For
	(PETE) VANDERVEEN, PH.D., R.PH., C.P.A.			
2.	RATIFY THE SELECTION OF DELOITTE &	Management	For	For
	TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE YEAR ENDING			
	DECEMBER 31, 2013.			
3.	APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Again
	COMPENSATION OF THE NAMED EXECUTIVE			- 1
	OFFICERS OF THE COMPANY.			
4.	CONSIDER A SHAREHOLDER PROPOSAL	Shareholder	Against	For
	REQUESTING THE ADOPTION OF A			
	MANDATORY POLICY REQUIRING THAT THE			
	CHAIRMAN OF THE BOARD OF DIRECTORS			
	BE AN INDEPENDENT DIRECTOR.			

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433829 MEETING TYPE Contested-Annual TICKER SYMBOL TDS MEETING DATE 24-May-2013

ISIN US8794338298 AGENDA 933818051 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RYAN J. MORRIS		For	For
2.	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	For
4.	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Against	For
5.	SHAREHOLDER'S PROPOSAL TO RECAPITALIZE THE COMPANY'S OUTSTANDING STOCK.	Management	For	For

MERCK & CO., INC.

SECURITY 58933Y105 MEETING TYPE Annual TICKER SYMBOL MRK MEETING DATE 28-May-2013

ISIN US58933Y1055 AGENDA 933782319 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1 73	DIRECTION OF DIDECTOR I DOLL A DOLL	Managana		
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C.	Management	For	For
	FRAZIER			
1D.	ELECTION OF DIRECTOR: THOMAS H.	Management	For	For
	GLOCER			
1E.	ELECTION OF DIRECTOR: WILLIAM B.	Management	For	For
	HARRISON JR.			
1F.	ELECTION OF DIRECTOR: C. ROBERT	Management	For	For
	KIDDER			
1G.	ELECTION OF DIRECTOR: ROCHELLE B.	Management	For	For
	LAZARUS			
1H.	ELECTION OF DIRECTOR: CARLOS E.	Management	For	For
	REPRESAS	,		
11.	ELECTION OF DIRECTOR: PATRICIA F.	Management	For	For
	RUSSO	7		
1J.	ELECTION OF DIRECTOR: CRAIG B.	Management	For	For
	THOMPSON			-
1K.	ELECTION OF DIRECTOR: WENDELL P.	Management	For	For
	WEEKS			-
1L.	ELECTION OF DIRECTOR: PETER C.	Management	For	For
	WENDELL			
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
_•	THE COMPANY'S INDEPENDENT	11411490110110	101	101
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
J •	COMPENSATION.	riariagemene	710504111	1190111
4.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	Against	For
4.	SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Sharehorder	Against	FOI
5.	SHAREHOLDER PROPOSAL CONCERNING	Shareholder	7	For
5.		Shareholder	Against	FOL
6	SPECIAL SHAREOWNER MEETINGS.	01 1 1 1		_
6.	SHAREHOLDER PROPOSAL CONCERNING A	Shareholder	Against	For
_	REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.			_
7.	SHAREHOLDER PROPOSAL CONCERNING A	Shareholder	Against	For
	REPORT ON LOBBYING ACTIVITIES.			

FRANCE TELECOM

SECURITY 35177Q105 MEETING TYPE Annual
TICKER SYMBOL FTE MEETING DATE 28-May-2013
ISIN US35177Q1058 AGENDA 933807729 - Management

ITEM 	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	For
03	ALLOCATION OF THE INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
04	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) - APPROVAL OF THE	Management	For	For

	AGREEMENT ENTERED INTO WITH THALES AND CDC REGARDING CLOUDWATT			
05	APPOINTMENT OF THE FONDS STRATEGIQUE D'INVESTISSEMENT AS A NEW DIRECTOR	Management	For	For
06	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For	For
E7	CHANGE IN THE COMPANY'S NAME AND SUBSEQUENT AMENDMENTS OF ARTICLE 1 AND ARTICLE 3 OF THE BY-LAWS	Management	For	For
E8	AMENDMENT OF ARTICLE 13 OF THE BY- LAWS, DELETION OF VOID PROVISIONS	Management	For	For
E9	AMENDMENT OF POINT 2 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE	Management	For	For
E10	ELECTION OF DIRECTORS REPRESENTING EMPLOYEES AMENDMENT OF POINT 3 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF THE DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For	For
E11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
E12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF A PUBLIC OFFER	Management	Against	Again
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER AS DESCRIBED IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER)	Management	Against	Again
E14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE- EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Again
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	Against	Again
E16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND	Management	Against	Again

	COMPRISED OF SHARES OR SECURITIES			
	GIVING ACCESS TO SHARE CAPITAL			
E17	DELEGATION OF POWERS TO THE BOARD	Management	Against	Again
	OF DIRECTORS TO ISSUE SHARES			
	RESERVED FOR PERSONS THAT SIGNED A			
	LIQUIDITY CONTRACT WITH THE COMPANY			
	IN THEIR CAPACITY AS HOLDERS OF			
	SHARES OR STOCK OPTIONS OF ORANGE			
	HOLDING S.A., EX. ORANGE S.A. WITHOUT			
	SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS			
E18	OVERALL LIMIT OF AUTHORIZATIONS	Management	For	For
E19	DELEGATION OF AUTHORITY TO THE BOARD	Management	For	For
	OF DIRECTORS TO INCREASE THE			
	COMPANY'S CAPITAL BY CAPITALIZATION			
	OF RESERVES, PROFITS OR PREMIUMS			
E20	DELEGATION OF AUTHORITY TO THE BOARD	Management	Against	Again
	OF DIRECTORS TO PROCEED WITH CAPITAL			
	INCREASES RESERVED FOR MEMBERS OF			
	SAVINGS PLANS WITHOUT SHAREHOLDER			
	PRE-EMPTIVE SUBSCRIPTION RIGHTS			
E21	AUTHORIZATION TO THE BOARD OF	Management	For	For
	DIRECTORS TO REDUCE THE SHARE			
	CAPITAL THROUGH THE CANCELLATION OF SHARES			
E22	POWERS FOR FORMALITIES	Management	For	For

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2013
ISIN	AT0000720008	AGENDA	704504302 - Management

ITEM	PROPOSAL	TYPE 	VOTE 	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 194179 DUE TO RECEIPT OF S-UPERVISORY NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 19 MAY 2013. THANK YOU	Non-Voting		
1	Receive financial statements and statutory reports	Non-Voting		
2	Approve allocation of income	Management	For	For
3	Approve discharge of management board	Management	For	For
4	Approve discharge of supervisory board	Management	For	For
5	Approve remuneration of supervisory board members	Management	For	For
6	Ratify auditors	Management	For	For
7.1	Elect Alfred Brogyanyi as supervisory board member	Management	For	For
7.2	Elect Elisabetta Castiglioni as supervisory board	Management	For	For

	member			
7.3	Elect Henrietta Egerth-Stadlhuber as supervisory	Management	For	For
	board member			
7.4	Elect Michael Enzinger as supervisory board	Management	For	For
	member			
7.5	Elect Oscar Von Hauske Solis as supervisory	Management	For	For
	board member			
7.6	Elect Rudolf Kemler as supervisory board	Management	For	For
	member			
7.7	Elect Peter J. Oswald supervisory board member	Management	For	For
7.8	Elect Ronny Pecik as supervisory board member	Management	For	For
7.9	Elect Wolfgang Ruttenstorfer as supervisory	Management	For	For
	board member			
7.10	Elect Harald Stoeber as supervisory board	Management	For	For
	member			
8	Receive report on share repurchase program	Non-Voting		
9	Approve extension of share repurchase program	Management	For	For
	and associated share usage authority			
10	Amend articles re the company law amendment	Management	For	For
	act 2011			

FIDELITY NAT'L INFORMATION SERVICES INC

SECURITY 31620M106 MEETING TYPE Annual TICKER SYMBOL FIS MEETING DATE 29-May-2013

ISIN US31620M1062 AGENDA 933784565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: GARY A. NORCROSS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Management	For	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN.	Management	Against	Again
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Management	For	For

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual TICKER SYMBOL CVX MEETING DATE 29-May-2013

ISIN US1667641005 AGENDA 933786874 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again
	EXECUTIVE OFFICER COMPENSATION			
4.	APPROVAL OF AMENDMENTS TO LONG-	Management	Against	Again
	TERM INCENTIVE PLAN			
5.	SHALE ENERGY OPERATIONS	Shareholder	Against	For
6.	OFFSHORE OIL WELLS	Shareholder	Against	For
7.	CLIMATE RISK	Shareholder	Against	For
8.	LOBBYING DISCLOSURE	Shareholder	Against	For
9.	CESSATION OF USE OF CORPORATE FUNDS	Shareholder	Against	For
	FOR POLITICAL PURPOSES			
10.	CUMULATIVE VOTING	Shareholder	Against	For
11.	SPECIAL MEETINGS	Shareholder	Against	For
12.	INDEPENDENT DIRECTOR WITH	Shareholder	Against	For
	ENVIRONMENTAL EXPERTISE			
13.	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual TICKER SYMBOL XOM MEETING DATE 29-May-2013

ISIN US30231G1022 AGENDA 933791243 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 W.W. GEORGE		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
	13 E.E. WHITACRE, JR.		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	Abstain	Again
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	For
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shareholder	Against	For

6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shareholder	Against	For
7.	REPORT ON LOBBYING (PAGE 66)	Shareholder	Against	For
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shareholder	Against	For
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shareholder	Against	For
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shareholder	Against	For
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shareholder	Against	For

LABRADOR IRON ORE ROYALTY CORPORATION

SECURITY 505440107 MEETING TYPE Annual and Special Meeting TICKER SYMBOL LIFZF MEETING DATE 29-May-2013

CA5054401073 AGENDA 933804709 - Management ISIN

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
0.1	DIRECTOR	Managara		
01	DIRECTOR	Management		
	1 BRUCE C. BONE		For	For
	2 WILLIAM J. CORCORAN		For	For
	3 DUNCAN N.R. JACKMAN		For	For
	4 JAMES C. MCCARTNEY		For	For
	5 PAUL H. PALMER		For	For
	6 HAROLD S. (HAP) STEPHEN		For	For
	7 ALAN R. THOMAS		For	For
	8 DONALD J. WORTH		For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE	Management	For	For
	LLP, CHARTERED ACCOUNTANTS, AS			
	AUDITORS OF LIORC, AND AUTHORIZING			
	THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION.			
0.3	THE ORDINARY RESOLUTION CONFIRMING	Management	For	For
0.5	BY-LAW NO. 4 OF LIORC WHICH INCREASES	riariagemene	101	101
	THE QUORUM AT MEETINGS OF SHAREHOLDERS.			

BLACKROCK, INC.

SECURITY 09247X101 MEETING TYPE Annual
TICKER SYMBOL BLK MEETING DATE 30-May-2013
ISIN US09247X1019 AGENDA 933791027 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF	Management	For	For
	AL-HAMAD			
1B.	ELECTION OF DIRECTOR: MATHIS	Management	For	For
	CABIALLAVETTA			
1C.	ELECTION OF DIRECTOR: DENNIS D.	Management	For	For
	DAMMERMAN			
1D.	ELECTION OF DIRECTOR: JESSICA P.	Management	For	For
	EINHORN			
1E.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID H.	Management	For	For
	KOMANSKY			
1G.	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For

1H.	ELECTION OF DIRECTOR: SUSAN L.	Management	For	For
	WAGNER			
2.	APPROVAL, IN A NON-BINDING VOTE, OF	Management	Abstain	Again
	THE COMPENSATION OF THE NAMED			
	EXECUTIVE OFFICERS, AS DISCLOSED AND			
	DISCUSSED IN THE PROXY STATEMENT.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS BLACKROCK'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR 2013.			

SLM CORPORATION

SECURITY 78442P106 MEETING TYPE Annual
TICKER SYMBOL SLM MEETING DATE 30-May-2013
ISIN US78442P1066 AGENDA 933797132 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1B.	ELECTION OF DIRECTOR: W.M. DIEFENDERFER III	Management	For	For
1C.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For	For
1D.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For	For
1F.	ELECTION OF DIRECTOR: ALBERT L. LORD	Management	For	For
1G. 1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ ELECTION OF DIRECTOR: HOWARD H.	Management Management	For For	For For
1I. 1J.	NEWMAN ELECTION OF DIRECTOR: FRANK C. PULEO ELECTION OF DIRECTOR: WOLFGANG	Management Management	For For	For For
1K.	SCHOELLKOPF ELECTION OF DIRECTOR: STEVEN L. SHAPIRO	Management	For	For
1L.	ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO	Management	For	For
1M.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For
4.	ACCOUNTING FIRM FOR 2013. STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING EXPENDITURES AND CONTRIBUTIONS.	Shareholder	Against	For

TELEFONICA, S.A.

SECURITY 879382208 MEETING TYPE Annual TICKER SYMBOL TEF MEETING DATE 30-May-2013

US8793822086 AGENDA 933827682 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT	Management	For	
	REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2012.			
2A.	RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS DIRECTOR.	Management	For	
2B.	RE-ELECTION OF MR. JOSE FERNANDO DE ALMANSA MORENO-BARREDA AS DIRECTOR.	Management	For	
2C.	RE-ELECTION OF MS. EVA CASTILLO SANZ AS DIRECTOR.	Management		
2D.	RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS DIRECTOR.	Management		
2E.	RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS DIRECTOR.	Management		
2F.	RATIFICATION OF MR. SANTIAGO FERNANDEZ VALBUENA AS DIRECTOR. DE ELECTION OF THE AUDITOR FOR ELECTION	Management		
3.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2013. AMENDMENT OF ARTICLES 17 (IN	Management		
4A.	CONNECTION WITH A PART OF ITS CONTENT WHICH WILL BECOME A NEW ARTICLE 20), AND 20 BIS OF THE BY-LAWS (WHICH BECOMES THE NEW ARTICLE 25), AND ADDITION OF TWO NEW ARTICLES, NUMBERED 32 AND 40, TO IMPROVE THE REGULATIONS OF THE GOVERNING BODIES OF TELEFONICA, S.A.	Management		
4B.	AMENDMENT OF ARTICLES 16, 18, 18 BIS AND 21 OF THE BY-LAWS (WHICH BECOME ARTICLES 17, 22, 4 AND 26, RESPECTIVELY) AND ADDITION OF TWO NEW ARTICLES, NUMBERED 43 AND 44, WITH A VIEW TO BRINGING THE PROVISIONS OF THE BY- LAWS INTO LINE WITH THE LATEST LEGISLATIVE CHANGES.	Management	For	
4C.	APPROVAL OF A CONSOLIDATED TEXT OF THE BY-LAWS WITH A VIEW TO SYSTEMATIZING AND STANDARDIZING ITS CONTENT, INCORPORATING THE AMENDMENTS APPROVED, AND RENUMBERING SEQUENTIALLY THE TITLES, SECTIONS, AND ARTICLES INTO WHICH IT IS DIVIDED.	Management	For	
5.	AMENDMENT AND APPROVAL OF THE CONSOLIDATED REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
6.	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.	Management	For	

7.	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, AS WELL AS THE POWER TO ISSUE PREFERRED SHARES AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP.	Management	Against
8.	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	Management	For
9.	CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.	Management	For

LOWE'S COMPANIES, INC.

SECURITY 548661107 MEETING TYPE Annual TICKER SYMBOL LOW MEETING DATE 31-May-2013

ISIN US5486611073 AGENDA 933791546 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		Ţ
	1 RAUL ALVAREZ		For	For
	2 DAVID W. BERNAUER		For	For
	3 LEONARD L. BERRY		For	For
	4 PETER C. BROWNING		For	For
	5 RICHARD W. DREILING		For	For
	6 DAWN E. HUDSON		For	For
	7 ROBERT L. JOHNSON		For	For
	8 MARSHALL O. LARSEN		For	For
	9 RICHARD K. LOCHRIDGE		For	For
	10 ROBERT A. NIBLOCK		For	For
	11 ERIC C. WISEMAN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS THE			1
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.			
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
4.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	EXECUTIVE STOCK RETENTION REQUIREMENTS.			

REPSOL S.A.

SECURITY 76026T205 MEETING TYPE Annual
TICKER SYMBOL REPYY MEETING DATE 31-May-2013
ISIN US76026T2050 AGENDA 933820044 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT,	Management	For	For
2.	FOR FISCAL YEAR ENDED 31 DECEMBER 2012. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF	Management	For	For
3.	DIRECTORS OF REPSOL, S.A. DURING 2012. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2013.	Management	For	For
4.	REVIEW AND APPROVAL, IF APPROPRIATE, EFFECTIVE AS OF JANUARY 1, 2013, OF THE UPDATED BALANCE SHEET OF REPSOL, S.A., IN ACCORDANCE WITH LAW 16/2012, OF 27 DECEMBER.	Management	For	For
5.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS AND DISTRIBUTION OF THE DIVIDEND FOR 2012.	Management	For	For
6.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
7.	SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
8.	RE-ELECTION OF MR. LUIS SUAREZ DE LEZO MANTILLA AS DIRECTOR.	Management	For	For
9.	RE-ELECTION OF MS. MA ISABEL GABARRO	Management	For	For
10.	MIQUEL AS DIRECTOR. RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR. MANUEL MANRIQUE CECILIA AS DIRECTOR	Management	For	For
11.	OF THE COMPANY. APPOINTMENT OF MR. RENE DAHAN AS DIRECTOR.	Management	For	For

12.	DIRECTORS' REMUNERATION SYSTEM: AMENDMENT OF ARTICLE 45 ("REMUNERATION OF DIRECTORS") OF THE BYLAWS.	Management	For	For
13.	REMUNERATION OF BOARD MEMBERS.	Management	For	For
14.	ADVISORY VOTE ON THE REPORT ON THE	Management	For	For
	REMUNERATION POLICY FOR DIRECTORS			
	OF REPSOL S.A. FOR 2012.			
15.	DELEGATION TO THE BOARD OF	Management	For	For
	DIRECTORS OF THE POWER TO ISSUE			
	DEBENTURES, BONDS AND ANY OTHER			
	FIXED RATE SECURITIES OR DEBT			
	INSTRUMENTS OF ANALOGOUS NATURE,			
	SIMPLES OR EXCHANGEABLES BY ISSUED			
	SHARES OR OTHER PRE-EXISTING			
	SECURITIES OF OTHER ENTITIES, AS WELL			
	AS PROMISSORY NOTES AND PREFERENCE			
	SHARES, AND TO GUARANTEE THE ISSUE			
	OF SECURITIES BY COMPANIES WITHIN THE			
	GROUP, LEAVING WITHOUT EFFECT, IN THE			
	PORTION NOT USED, THE EIGHTH			
	RESOLUTION OF THE GENERAL			
	SHAREHOLDERS' MEETING HELD ON MAY 14, 2009.			
16.	COMPOSITION OF THE DELEGATE	Management	For	For
	COMMITTEE: AMENDMENT OF ARTICLE 38			
	("DELEGATE COMMITTEE") OF THE BYLAWS.			
17.	DELEGATION OF POWERS TO INTERPRET,	Management	For	For
	SUPPLEMENT, DEVELOP, EXECUTE,			
	RECTIFY AND FORMALIZE THE			
	RESOLUTIONS ADOPTED BY THE GENERAL			
	SHAREHOLDERS' MEETING.			

UNITEDHEALTH GROUP INCORPORATED

SECURITY 91324P102 MEETING TYPE Annual
TICKER SYMBOL UNH MEETING DATE 03-Jun-2013
ISIN US91324P1021 AGENDA 933799390 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
11.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For

1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE,	Management	For	For
	M.D.			
1K.	ELECTION OF DIRECTOR: GAIL R.	Management	For	For
	WILENSKY, PH.D.			
2.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE COMPANY FOR			
	THE YEAR ENDING DECEMBER 31, 2013.			
4.	THE SHAREHOLDER PROPOSAL SET FORTH	Shareholder	Against	For
	IN THE PROXY STATEMENT REQUESTING			
	ADDITIONAL LOBBYING DISCLOSURE, IF			
	PROPERLY PRESENTED AT THE 2013			
	ANNUAL MEETING OF SHAREHOLDERS.			

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Special
TICKER SYMBOL LBTYA MEETING DATE 03-Jun-2013
ISIN US5305551013 AGENDA 933820498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT	Management	For	For
2.	MAY BE AMENDED FROM TIME TO TIME. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
3.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2.	Management	For	For

LIBERTY MEDIA CORPORATION

SECURITY 531229102 MEETING TYPE Annual TICKER SYMBOL LMCA MEETING DATE 04-Jun-2013

ISIN US5312291025 AGENDA 933802286 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JOHN C. MALONE	<u> </u>	For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Again
	MEDIA CORPORATION 2013 INCENTIVE PLAN.			
3.	A PROPOSAL TO ADOPT THE LIBERTY	Management	Against	Again
	MEDIA CORPORATION 2013 NONEMPLOYEE			
	DIRECTOR INCENTIVE PLAN.			
4.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
	KPMG LLP AS OUR INDEPENDENT			
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M880 MEETING TYPE Annual TICKER SYMBOL LVNTA MEETING DATE 04-Jun-2013

ISIN US53071M8800 AGENDA 933803947 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 JOHN C. MALONE 2 M. IAN G. GILCHRIST 3 ANDREA L. WONG	Management	For For For	For For For
2.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2012 INCENTIVE PLAN.	Management	Against	Again
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

SECURITY 53071M104 MEETING TYPE Annual TICKER SYMBOL LINTA MEETING DATE 04-Jun-2013

ISIN US563071M1045 AGENDA 933803947 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
1.	DIRECTOR 1 JOHN C. MALONE 2 M. IAN G. GILCHRIST	Management	For For	For For

2.	3 ANDREA L. WONG A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2012	Management	For Against	For Agair
	INCENTIVE PLAN.			
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

VIRGIN MEDIA INC

SECURITY 92769L101 MEETING TYPE Special
TICKER SYMBOL VMED MEETING DATE 04-Jun-2013
ISIN US92769L1017 AGENDA 933821678 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF FEBRUARY 5, 2013, AS AMENDED FROM TIME TO TIME,	Management	For	For
2.	WITH LIBERTY GLOBAL, INC. AND CERTAIN AFFILIATES. PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VIRGIN MEDIA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE VIRGIN MEDIA MERGERS PROVIDED FOR IN	Management	Abstain	Again
3.	THE MERGER AGREEMENT. PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual TICKER SYMBOL DVN MEETING DATE 05-Jun-MEETING DATE 05-Jun-2013

ISIN US25179M1036 AGENDA 933803086 - Management

					FOR/A
ITEM	PRO	OPOSAL	TYPE	VOTE	MANAG
1.	DIF	RECTOR	Management		
	1	ROBERT H. HENRY		For	For
	2	JOHN A. HILL		For	For
	3	MICHAEL M. KANOVSKY		For	For
	4	ROBERT A. MOSBACHER, JR		For	For
	5	J. LARRY NICHOLS		For	For
	6	DUANE C. RADTKE		For	For
	7	MARY P. RICCIARDELLO		For	For
	8	JOHN RICHELS		For	For
2.	AD1	VISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Again
	CON	MPENSATION.			

3.	RATIFY THE APPOINTMENT OF THE	Management	For	For
	COMPANY'S INDEPENDENT AUDITORS FOR 2013.			
4.	REPORT DISCLOSING LOBBYING POLICIES	Shareholder	Against	For
	AND PRACTICES.			
5.	MAJORITY VOTE STANDARD FOR DIRECTOR	Shareholder	Against	For
	ELECTIONS.			
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

LAS VEGAS SANDS CORP.

SECURITY 517834107 MEETING TYPE Annual TICKER SYMBOL LVS MEETING DATE 05-Jun-2013

US5178341070 AGENDA 933807387 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 SHELDON G. ADELSON		For	For
	2 IRWIN CHAFETZ		For	For
	3 VICTOR CHALTIEL		For	For
	4 CHARLES A. KOPPELMAN		For	For
2.	TO APPROVE THE PERFORMANCE-BASED	Management	For	For
	PROVISIONS OF THE COMPANY'S 2004			
	EQUITY AWARD PLAN.			
3.	TO APPROVE THE PERFORMANCE-BASED	Management	For	For
	PROVISIONS OF THE COMPANY'S			
	EXECUTIVE CASH INCENTIVE PLAN.			
4.	TO CONSIDER AND ACT UPON AN ADVISORY	Management	Abstain	Again
	(NON-BINDING) PROPOSAL ON THE			
	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.			

GOOGLE INC.

SECURITY 38259P508 MEETING TYPE Annual TICKER SYMBOL GOOG MEETING DATE 06-Jun-GOOG MEETING DATE 06-Jun-2013 US38259P5089 AGENDA 933801905 - Management

ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 PAUL S. OTELLINI		For	For
	9 K. RAM SHRIRAM		For	For
	10 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. Shareholder Against For 3. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING Shareholder Against For EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For A STOCKHOLDER PROPOSAL REGARDING 6. SUCCESSION PLANNING, IF PROPERLY

NEW YORK COMMUNITY BANCORP, INC.

PRESENTED AT THE MEETING.

SECURITY 649445103 MEETING TYPE Annual TICKER SYMBOL NYCB MEETING DATE 06-Jun-2013

ISIN US6494451031 AGENDA 933803303 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: MICHAEL J. LEVINE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN M. TSIMBINOS	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD A. ROSENFELD	Management	For	For
1D.	ELECTION OF DIRECTOR: LAWRENCE J. SAVARESE	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

GENERAL MOTORS COMPANY

SECURITY 37045V100 MEETING TYPE Annual
TICKER SYMBOL GM MEETING DATE 06-Jun-2013
ISIN US37045V1008 AGENDA 933803935 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: DANIEL F. AKERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID BONDERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Management	For	For

1D.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT D. KREBS	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHRYN V.	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Management	For	For
11.	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1L.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Management	For	For
1M.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
1N.	ELECTION OF DIRECTOR: CYNTHIA A. TELLES	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
5.	EXECUTIVE STOCK RETENTION	Shareholder	Against	For
- •			J	

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual TICKER SYMBOL AMCX MEETING DATE 06-Jun-2013

ISIN US00164V1035 AGENDA 933804165 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 LEONARD TOW		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013			

STARZ

SECURITY 85571Q102 MEETING TYPE Annual TICKER SYMBOL STRZA MEETING DATE 06-Jun-2013

ISIN US85571Q1022 AGENDA 933815473 - Management

TITEM PROPOSAL TYPE VOTE MANAG

1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 IRVING L. AZOFF		For	For
	3 SUSAN M. LYNE		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE,	Management	Abstain	Again
	ON AN ADVISORY BASIS, THE			
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
3.	THE SAY-ON-FREQUENCY PROPOSAL, TO	Management	Abstain	Again
	APPROVE, ON AN ADVISORY BASIS, THE	-		-
	FREQUENCY AT WHICH STOCKHOLDERS			
	ARE PROVIDED AN ADVISORY VOTE ON THE			
	COMPENSATION OF NAMED EXECUTIVE OFFICERS.			
4.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
	CURRENT CHARTER TO RECAPITALIZE THE	-		
	COMPANY BY DELETING THE PROVISIONS			
	RELATING TO OUR COMPANY'S CAPITAL			
	AND STARZ TRACKING STOCK GROUPS.			
5.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
	CURRENT CHARTER TO RECAPITALIZE OUR	, ·		
	COMPANY BY CREATING A NEW CLASS OF			
	OUR COMPANY'S COMMON STOCK, WHICH			
	IS DIVIDED INTO THREE SERIES.			
6.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
	CURRENT CHARTER TO RECLASSIFY EACH	J		-
	SHARE OF EACH SERIES OF OUR			
	COMPANY'S EXISTING LIBERTY CAPITAL			
	COMMON STOCK INTO ONE SHARE OF THE			
	CORRESPONDING SERIES OF OUR			
	COMPANY'S COMMON STOCK.			
7.	A PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
-	CURRENT CHARTER TO MAKE CERTAIN		-	-
	CONFORMING CHANGES AS A RESULT OF			
	THE CHARTER PROPOSALS.			
8.	A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
J •	KPMG LLP AS OUR INDEPENDENT	riarray cincire	101	101
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			
	2202.222. 01, 2010.			

LAYNE CHRISTENSEN COMPANY

SECURITY 521050104 MEETING TYPE Annual TICKER SYMBOL LAYN MEETING DATE 06-Jun-2013

ISIN US5210501046 AGENDA 933822959 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DAVID A.B. BROWN		For	For
	2 J. SAMUEL BUTLER		For	For
	3 ROBERT R. GILMORE		For	For
	4 ANTHONY B. HELFET		For	For
	5 NELSON OBUS		For	For
	6 RENE J. ROBICHAUD		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Again

PROPOSAL TO RATIFY THE SELECTION OF 3. THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2014.

Management For For

CHINA MENGNIU DAIRY CO LTD

SECURITY G21096105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 07-Jun-2013

KYG210961051 AGENDA 704468734 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FO MA
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH	Non-Voting		
	K/2013/0429/LTN20130429347.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2013/0429/LTN20130429329.pdf			
1	To review and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2012	Management	For	Fo
2	To approve the proposed final dividend	Management	For	Fo
3.A	To re-elect Mr. Bai Ying as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.B	To re-elect Mr. Wu Jingshui as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.C	To re-elect Mr. Ding Sheng as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.D	To re-elect Mr. Niu Gensheng as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.E	To re-elect Mr. Tim Orting Jorgensen as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.F	To re-elect Mr. Finn S. Hansen as director and authorise the board of directors of the Company to fix his remuneration	Management	For	Fo
3.G	To re-elect Ms. Liu Ding as director and authorise the board of directors of the Company to fix her	Management	For	Fo
В.Н	remuneration To re-elect Mr. Andrew Y. Yan as director and authorise the board of directors of the Company	Management	For	Fo
3.I	to fix his remuneration To re-elect Mr. Wu Kwok Keung Andrew as director and authorise the board of directors of	Management	For	Fo
	the Company to fix his remuneration To re-appoint Ernst & Young as the auditors of	Management	For	Fc

the Company and authorise the board of directors to fix their remuneration

5 Ordinary resolution No. 5 set out in the Notice of Management For For Annual General Meeting (to give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company)

6 Ordinary resolution No. 6 set out in the Notice of Management For For Annual General Meeting (to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company)

WAL-MART STORES, INC.

SECURITY 931142103 MEETING TYPE Annual TICKER SYMBOL WMT MEETING DATE 07-Jun-2013

ISIN US9311421039 AGENDA 933799364 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
11.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1J.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	For
1L.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1M.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
4.	APPROVAL OF THE WAL-MART STORES, INC. MANAGEMENT INCENTIVE PLAN, AS AMENDED	Management	For	For
5.	SPECIAL SHAREOWNER MEETING RIGHT	Shareholder	Against	For
6.	EQUITY RETENTION REQUIREMENT	Shareholder	Against	For
7.	INDEPENDENT CHAIRMAN	Shareholder	Against	For
8.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against	For

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Special TICKER SYMBOL NWS MEETING DATE 11-Jun-2013

ISIN US65248E2037 AGENDA 933811019 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION CLARIFYING OUR ABILITY TO MAKE DISTRIBUTIONS IN COMPARABLE	Management	For	For
2.	SECURITIES IN CONNECTION WITH SEPARATION TRANSACTIONS, INCLUDING THE SEPARATION. AMENDMENT TO PARENT'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW US TO MAKE CERTAIN DISTRIBUTIONS ON SUBSIDIARY-OWNED	Management	For	For
3.	SHARES AND CREATE ADDITIONAL SUBSIDIARY-OWNED SHARES. AMENDMENT TO PARENT'S RESTATED	Management	For	For
4.	CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.)	Management	For	

SANDISK CORPORATION

SECURITY 80004C101 MEETING TYPE Annual TICKER SYMBOL SNDK MEETING DATE 12-Jun-2013

ISIN US80004C1018 AGENDA 933811590 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.1	ELECTION OF DIRECTOR: MICHAEL E.	Management	For	For
	MARKS			
1.2	ELECTION OF DIRECTOR: KEVIN DENUCCIO	Management	For	For
1.3	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: STEVEN J. GOMO	Management	For	For
1.5	ELECTION OF DIRECTOR: EDDY W.	Management	For	For
	HARTENSTEIN			
1.6	ELECTION OF DIRECTOR: DR. CHENMING HU	Management	For	For
1.7	ELECTION OF DIRECTOR: CATHERINE P.	Management	For	For
	LEGO			
1.8	ELECTION OF DIRECTOR: SANJAY	Management	For	For
	MEHROTRA	-		
2	TO APPROVE THE SANDISK CORPORATION	Management	Against	Again
	2013 INCENTIVE PLAN AND THE INITIAL	3	_	,

RESERVATION OF 20,000,000 SHARES OF THE COMPANY'S COMMON STOCK TO BE ISSUED UNDER THE SANDISK

CORPORATION 2013 INCENTIVE PLAN.

3 TO RATIFY THE APPOINTMENT OF ERNST &

YOUNG LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

4 TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE OFFICERS.

MEDASSETS, INC.

SECURITY 584045108 MEETING TYPE Annual TICKER SYMBOL MDAS MEETING DATE 13-Jun MEETING DATE 13-Jun-2013

US5840451083 AGENDA 933819508 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	1 JOHN A. BARDIS	rianagemene	For	For
	2 HARRIS HYMAN IV		For	For
	3 TERRENCE J. MULLIGAN		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG	Management	For	For
	LLP, AS THE INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE			
	COMPANY FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2013.			
3.	TO APPROVE THE COMPENSATION OF THE	Management	Abstain	Again
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
4.	TO APPROVE AN AMENDMENT TO THE	Management	Against	Again
	COMPANY'S LONG TERM PERFORMANCE INCENTIVE PLAN.			
5.	TO APPROVE THE COMPANY'S 2013 ANNUAL	Management	For	For
	INCENTIVE COMPENSATION PLAN.			

PARMALAT SPA, COLLECCHIO

SECURITY T7S73M107 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 14-Jun-2013

ISIN IT0003826473 AGENDA 704506091 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

CMMT PLEASE NOTE THAT THIS IS AN

> AMENDMENT TO MEETING ID 188715 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 MAY 2013 TO 14 JUNE 2013 AND ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting

Management

Management

For

Abstain

For

Again

CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_168664.PDF	Non-Voting		
1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2012 and the related Report on Operations. Motion for the appropriation of the year's net profit. Review of the Report of the Board of Statutory Auditors. Pertinent and related resolutions	Management	Against	Again
2	Decision on the substitution of the Member of the Board of Directors Antonio Sala. Pertinent and related resolutions	Management	Abstain	Again
3	Decision on the substitution of the Effective Statutory Auditor Roberto Cravero. Pertinent and related resolutions	Management	Abstain	Again
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

PARMALAT SPA, COLLECCHIO

SECURITY	70175R102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	14-Jun-2013
ISIN	US70175R1023	AGENDA	704593981 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2012 and the related Report on Operations	Management	Against	Again
2	Motion for the appropriation of the year's net profit	Management	For	For
3	Decision on the substitution of the Member of the Board of Directors Antonio Sala. Pertinent and related resolutions	Management	Abstain	Again
4	Decision on the substitution of the Effective Statutory Auditor Roberto Cravero. Pertinent and related resolutions	Management	Abstain	Again

CHESAPEAKE ENERGY CORPORATION

SECURITY	165167107	MEETING TYPE	Annual
TICKER SYMBOL	CHK	MEETING DATE	14-Jun-2013
ISIN	US1651671075	AGENDA	933808315 - Management

FOR/A

ITEM	PROPOSAL	TYPE	VOTE	MANAG
4.5			_	_
1A.	ELECTION OF DIRECTOR: BOB G. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1F.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS A. RASPINO	Management	For	For
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO OUR 2003 STOCK AWARD PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
6.	AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
7.	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Management	For	For
8.	TO APPROVE THE ADOPTION OF OUR ANNUAL INCENTIVE PLAN.	Management	For	For
9.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
10.	SHAREHOLDER PROPOSAL RELATING TO CREATION OF RISK OVERSIGHT COMMITTEE.	Shareholder	Against	For
11.	SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE.	Shareholder	Against	For
12.	SHAREHOLDER PROPOSAL RELATING TO ACCELERATED VESTING OF SENIOR EXECUTIVES' EQUITY AWARDS UPON A CHANGE OF CONTROL.	Shareholder	Against	For

WASTE CONNECTIONS, INC.

SECURITY 941053100 MEETING TYPE Annual
TICKER SYMBOL WCN MEETING DATE 14-Jun-2013
ISIN US9410531001 AGENDA 933809797 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: EDWARD E. NED GUILLET	Management	For	For
1.2	ELECTION OF DIRECTOR: RONALD J. MITTELSTAEDT	Management	For	For

2. RATIFICATION OF THE APPOINTMENT OF Management For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. 3. APPROVAL ON A NON-BINDING, ADVISORY Management Abstain Again BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY"). 4. PROPOSAL TO AMEND OUR AMENDED AND Management For For RESTATED CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING REQUIREMENTS.

DAVITA HEALTHCARE PARTNERS, INC.

SECURITY 23918K108 MEETING TYPE Annual TICKER SYMBOL DVA MEETING DATE 17-Jun-2013

ISIN US23918K1088 AGENDA 933811730 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1A.	ELECTION OF DIRECTOR: PAMELA M.	Management	For	For
	ARWAY			
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
11.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL YEAR 2013.			
3.	TO HOLD AN ADVISORY VOTE ON	Management	Abstain	Again
	EXECUTIVE COMPENSATION.			
4.	TO ADOPT AND APPROVE AN AMENDMENT	Management	Against	Again
	TO OUR 2011 INCENTIVE AWARD PLAN, ALL			
	AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.			
5.	TO CONSIDER AND VOTE UPON A	Shareholder	Against	For
	STOCKHOLDER PROPOSAL, IF PROPERLY			
	PRESENTED AT THE ANNUAL MEETING,			
	REGARDING EXECUTIVE PAY.			
6.	TO CONSIDER AND VOTE UPON A	Shareholder	Against	For
	STOCKHOLDER PROPOSAL, IF PROPERLY			
	PRESENTED AT THE ANNUAL MEETING, REGARDING LOBBYING.			

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D110 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 18-Jun-2013

ISIN SE0000164626 AGENDA 704539533 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A
CMMT	IMPORTANT MARKET PROCESSING	Non-Voting		
	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			
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		
	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			
CMMT	PLEASE NOTE THAT NOT ALL SUB	Non-Voting		
	CUSTODIANS IN SWEDEN ACCEPT ABSTAIN			
	AS A VALID-VOTE OPTION. THANK YOU			
1	Opening of the Extraordinary General Meeting	Non-Voting		
2	Election of Chairman of the Extraordinary	Non-Voting		
	General Meeting			
3	Preparation and approval of the voting list	Non-Voting		
4	Approval of the agenda	Non-Voting		
5	Election of one or two persons to check and	Non-Voting		
	verify the minutes			
6	Determination of whether the Extraordinary	Non-Voting		
	General Meeting has been duly-convened			
7	Offer on reclassification of Class A shares into Class B shares	Management	No Action	
8	Closing of the Extraordinary General Meeting	Non-Voting		

MASTERCARD INCORPORATED

SECURITY 57636Q104 MEETING TYPE Annual TICKER SYMBOL MA MEETING DATE 18-Jun-2013

ISIN US57636Q1040 AGENDA 933809761 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For

1E.	ELECTION OF DIRECTOR: STEVEN J.	Management	For	For
	FREIBERG			
1F.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC OLIVIE	Management	For	For
1H.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	For
11.	ELECTION OF DIRECTOR: JOSE OCTAVIO	Management	For	For
	REYES LAGUNES			
1J.	ELECTION OF DIRECTOR: MARK SCHWARTZ	Management	For	For
1K.	ELECTION OF DIRECTOR: JACKSON P. TAI	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD SUNING	Management	For	For
	TIAN			
2.	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Again
	EXECUTIVE COMPENSATION			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual
TICKER SYMBOL WFT MEETING DATE 20-Jun-2013
ISIN CH0038838394 AGENDA 933820753 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF	Management	For	For
2.	WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. DISCHARGE THE BOARD OF DIRECTORS	Management	For	For
	AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.			
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3B.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
ЗН.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
31.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	For
5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF	Management	For	For

ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.

ADOPT AN ADVISORY RESOLUTION 6. APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

Management Abstain Again

ORTHOFIX INTERNATIONAL N.V.

SECURITY N6748L102 MEETING TYPE Annual TICKER SYMBOL OFIX MEETING DATE 20-Jun-2013

ANN6748L1027 AGENDA 933822151 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JAMES F. GERO		For	For
	2 GUY J. JORDAN		For	For
	3 MICHAEL R. MAINELLI		For	For
	4 BRADLEY R. MASON		For	For
	5 MARIA SAINZ		For	For
	6 DAVEY S. SCOON		For	For
	7 WALTER P. VON WARTBURG		For	For
	8 KENNETH R. WEISSHAAR		For	For
2.	APPROVAL OF THE BALANCE SHEET AND	Management	For	For
	INCOME STATEMENT AT AND FOR THE YEAR			
	ENDED DECEMBER 31, 2012.			
3.	RATIFICATION OF THE SELECTION OF	Management	For	For
	ERNST & YOUNG AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR ORTHOFIX AND ITS SUBSIDIARIES FOR			
	THE FISCAL YEAR ENDING DECEMBER 31, 2013.			
4.	APPROVAL OF AN ADVISORY AND NON-	Management	Abstain	Again
	BINDING RESOLUTION ON EXECUTIVE COMPENSATION.			

WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual TICKER SYMBOL WFT MEETING DATE 20-Jun-2013

ISIN CH0038838394 AGENDA 933844575 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF	Management	For	For

2.	WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER CHIES LAW FOR THE YEAR ENDED DECEMBER 31 2012	Management	For	For
3A.	UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
3В.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3C.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
3E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
3F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3G.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
ЗН.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
31.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
3J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.	Management	For	For
5.	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	Management	For	For
6.	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again

KIKKOMAN CORPORATION

SECURITY J32620106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Jun-2013 ISIN JP3240400006 AGENDA 704561439 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For

2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Decide the Gratis Allotment of New Share	Management	Against	Again
	Subscription Rights for the Takeover Defense Measure			

ELECTRIC POWER DEVELOPMENT CO., LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 25-Jun-2013

JP3551200003 AGENDA 704561833 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

YAKULT HONSHA CO., LTD.

J95468120 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 25-Jun-2013
ISIN JP3931600005 AGENDA 704579880 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For

Management For Management For 1.14 Appoint a Director For 1.15 Appoint a Director For

SPRINT NEXTEL CORPORATION

852061100 SECURITY MEETING TYPE Special TICKER SYMBOL S MEETING DATE 25-Jun-2013

US8520611000 AGENDA 933817643 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2012, AS AMENDED ON NOVEMBER 29, 2012, APRIL 12, 2013 AND JUNE 10, 2013 (THE "MERGER AGREEMENT") AMONG SOFTBANK CORP., STARBURST II, INC., STARBURST II,	Management	For	For
2.	INC., STARBURST III, INC., AND SPRINT NEXTEL CORPORATION. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR SPRINT NEXTEL	Management	Abstain	Again
3.	CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVAL OF ANY MOTION TO POSTPONE	Management	For	For
	OR ADJOURN THE SPRINT NEXTEL CORPORATION SPECIAL STOCKHOLDERS' MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES TO APPROVE PROPOSAL 1.			

YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual TICKER SYMBOL YHOO MEETING DETERMINENT OF THE PROPERTY MEETING DATE 25-Jun-2013

ISIN US9843321061 AGENDA 933818544 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For	For
1F.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1H.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
11.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For	For

2.	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	Again
	THE COMPANY'S EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
4.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	SOCIAL RESPONSIBILITY REPORT, IF			
	PROPERLY PRESENTED AT THE ANNUAL MEETING.			
5.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	POLITICAL DISCLOSURE AND			
	ACCOUNTABILITY, IF PROPERLY			
	PRESENTED AT THE ANNUAL MEETING.			

FLY LEASING LTD

SECURITY 34407D109 MEETING TYPE Annual
TICKER SYMBOL FLY MEETING DATE 25-Jun-2013
ISIN US34407D1090 AGENDA 933829737 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO RE-ELECT ERIK G. BRAATHEN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
2.	TO RE-ELECT SEAN DONLON AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
3.	TO RE-ELECT JOSEPH M. DONOVAN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
4.	TO RE-ELECT SUSAN M. WALTON AS A	Management	For	For
	DIRECTOR OF THE COMPANY.	_		
5.	TO APPOINT ERNST & YOUNG LLP AS THE	Management	For	For
	COMPANY'S INDEPENDENT AUDITORS AND	-		
	TO AUTHORIZE THE BOARD OF DIRECTORS			
	OF THE COMPANY TO DETERMINE THEIR REMUNERATION.			

NISSIN FOODS HOLDINGS CO., LTD.

SECURITY J58063124 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013 ISIN JP3675600005 AGENDA 704574462 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For

2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Renewal of Countermeasures to Large-	Management	Against	Again
	Scale Acquisitions of the Company's Shares			

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

JP3605400005 AGENDA 704574943 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Allow Use of Electronic	Management	For	For
	Systems for Public Notifications, Adopt Reduction			
	of Liability System for Outside Directors and			
	Outside Corporate Auditors			
2	Approve Reduction of Special Reserve Fund	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Abolishment of The		-	
	Onagawa Nuclear Power Plant			
6	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Abolishment of The			
	Higashidori Nuclear Power Plant			
7	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
•	New Chapter with Regard to Unification of	V	11901	
	Nationwide Power Grid System			
	Nacionwide rower dria bybeem			

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

JP3526600006 AGENDA 704574955 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Change in Business		-	
	Strategy			
4	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Withdrawal from		<u> </u>	
	Nuclear Power Generation			
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Limitation on		<i>y</i> -	
	Investment and Debt Guarantee			
6	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Implementation of		119	
	Disclosure of Donation, Financial Assistance, and			
	Compensation			
7	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
,	New Chapter with Regard to Establishment of	01101 0110 1 110 1	119021100	
	Committee on Nuclear Power Plant Decommissioning			
8	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
C	New Chapter with Regard to Plutonium Management	DIIGICIIOIGCI	Адатизс	101
9	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
,	New Chapter with Regard to Basic Policy for	Sharehorder	Against	101
	Countermeasure Against Earthquake and Tsunami			
	countermeasure Agarnst Bartinquake and Isunami			

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013
ISIN JP3850200001 AGENDA 704578686 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For

1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
3	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Withdrawal from			
	Nuclear Power Generation			
4	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Individual			
	Disclosure of Remunerations to Corporate Officers			

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J38468104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013 ISIN JP3246400000 AGENDA 704578698 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/A
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Shareholder Proposal: Amend Articles of	Shareholder	Against	For
	Incorporation (1) (Require Changing Articles of			
	the Number of Directors and Corporate Auditors,			
	and Additional Articles about Compensation,			
	Honorary Advisor and Executive Adviser.)			
6	Shareholder Proposal: Amend Articles of	Shareholder	Against	For
	Incorporation (2) (Require Additional Article of			
	Withdrawing from the Business of The Rokkasho			
	Reprocessing Plant and the Pluthermal Generation.)			
7	Shareholder Proposal: Amend Articles of	Shareholder	Against	For
	Incorporation (3) (Require Additional Article of			
	Establishment the Committee for the Preparation			
	of Decommissioning Nuclear Reactors.)			
8	Shareholder Proposal: Amend Articles of	Shareholder	Against	For
	Incorporation (4) (Require Additional Article of Establishment of the Organization for Aiding			

9	Victims of Fukushima Nuclear Power Station Accident.) Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Integrated Coal Gasification	Shareholder	Against	For
10	Combined Cycle.) Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of the	Shareholder	Against	For
11	Decommissioning the Sendai Nuclear Power Station. Shareholder Proposal: Appoint a Outside Director	Shareholder	Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

TICKER SYMBOL

JP3350800003 AGENDA 704578701 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Shareholder Proposal: Amend Articles to Add	Shareholder	Against	For
	Code of Ethics of the Company			
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Development and			
	Implementation of Environmental Energy			
6	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Establishment of			
	Exploratory Committee both for Discontinuation			
	and Decommissioning of Nuclear Power Plant			

HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

JP3845400005 AGENDA 704578713 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	MANAG
				FOR/A

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

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2013

ISIN JP3228600007 AGENDA 704583360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
3	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation	Shareholder	Against	For
4	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (7)	Shareholder	Against	For

11	Shareholder Proposal: Partial Amendmenthe Articles of Incorporation (8)	ends to	Shareholder	Against	For
12	Shareholder Proposal: Partial Amendmenthe Articles of Incorporation (9)	ends to	Shareholder	Against	For
13	Shareholder Proposal: Remove a Direct	tor	Shareholder	Against	For
14	Shareholder Proposal: Partial Amendm		Shareholder	Against	For
	the Articles of Incorporation (1)				
15	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation (2)				
16	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation (3)			,	
17	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation (4)			-	
18	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation (5)			-	
19	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation (6)			-	
20	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (1)				
21	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (2)				
22	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (3)				
23	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (4)				
24	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (5)				
25	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (6)				
26	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (1)				
27	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (2)				
28	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (3)				
29	Shareholder Proposal: Partial Amendme	ends to	Shareholder	Against	For
	the Articles of Incorporation (4)				
30	Shareholder Proposal: Appoint a Dire		Shareholder	Against	For
31	Shareholder Proposal: Partial Amendm	ends to	Shareholder	Against	For
	the Articles of Incorporation				

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J07098106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2013
ISIN	JP3522200009	AGENDA	704587445 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1 2	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside	Non-Voting Management Management	For For	For For
3.1 3.2 3.3	Corporate Auditors Appoint a Director Appoint a Director Appoint a Director	Management Management Management	For For For	For For

3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Shutdown and			
	Prohibition of Establishment of Nuclear Power Station			
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Decommissioning			
	Project of Nuclear Power Station			
6	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Prohibition of			
	Expenditure for Advertisement, Financial			
	Assistance and Donation			
7	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Agreement between			
	the Company and the Local Governments around			
	Nuclear Power Station for Nuclear Disaster Prevention			
8	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Conclusion of			
	Agreement for Compensation of Nuclear Damage			
	with Insurance Companies			
9	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For
	New Chapter with Regard to Promotion of			
	Renewal and Natural Energy			

MORINAGA MILK INDUSTRY CO., LTD.

SECURITY J46410114 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Jun-2013 ISIN JP3926800008 AGENDA 704584196 - Management

				FOR/A
ITEM	PROPOSAL	TYPE	VOTE	MANAG
1	Approve Appropriation of Surplus	Management	For	For
2	Allow Board to Authorize Use of Free Share	Management	Against	Again
	Options as Anti-Takeover Defense Measure			
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For

COINSTAR, INC.

SECURITY 19259P300 MEETING TYPE Annual
TICKER SYMBOL CSTR MEETING DATE 27-Jun-2013

ISIN US19259P3001 AGENDA 933826680 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: NORA M. DENZEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD B.	Management	For	For
	WOODARD			
2.	AMENDMENT OF THE RESTATED	Management	For	For
	CERTIFICATE OF INCORPORATION TO			
	CHANGE THE NAME OF THE COMPANY TO OUTERWALL INC.			
3.	ADVISORY RESOLUTION TO APPROVE THE	Management	Abstain	Again
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
4.	RATIFICATION OF APPOINTMENT OF KPMG	Management	For	For
	LLP AS THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM.			

LUFKIN INDUSTRIES, INC.

SECURITY 549764108 MEETING TYPE Special TICKER SYMBOL LUFK MEETING DATE 27-Jun-2013

ISIN US5497641085 AGENDA 933842812 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2013, BY AND AMONG GENERAL ELECTRIC COMPANY, RED ACQUISITION, INC., AND	Management	For	For
2.	LUFKIN INDUSTRIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME TO ADJOURN THE SPECIAL MEETING, IF	Management	For	For
٠.	NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO	11411490011	101	101
3.	APPROVE THE MERGER AGREEMENT TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LUFKIN INDUSTRIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For

SIGNATURES

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

Registrant The Gabelli Dividend & Income Trust

By (Signature and Title)* /s/ Bruce N. Alpert
----Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

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