

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 16, 2013

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 25-Apr-2013
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
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 SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting	

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REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 153198, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION 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	
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2012	Mgmt	For
2.2	Consultative vote on the 2012 remuneration report	Mgmt	For
3	Discharge of the board of directors and the persons entrusted with management	Mgmt	For
4	Appropriation of available earnings and distribution of capital contribution reserve	Mgmt	For
5	Renewal of authorized share capital	Mgmt	For
6.1	Re-election to the board of directors: Roger Agnelli	Mgmt	For
6.2	Re-election to the board of directors: Louis R. Hughes	Mgmt	For
6.3	Re-election to the board of directors: Hans Ulrich Maerki	Mgmt	For
6.4	Re-election to the board of directors: Michel De Rosen	Mgmt	For
6.5	Re-election to the board of directors: Michael Treschow	Mgmt	For
6.6	Re-election to the board of directors: Jacob Wallenberg	Mgmt	For
6.7	Re-election to the board of directors: Ying Yeh	Mgmt	For
6.8	Re-election to the board of directors: Hubertus Von Gruenberg	Mgmt	For
7	Re-election of the auditors / Ernst and Young AG	Mgmt	For
8	Ad hoc	Mgmt	Abstain

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ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	For
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	For
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	For

ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 06-Feb-2013
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2012 AS PRESENTED	Mgmt	For
2A.	RE-APPOINTMENT OF THE DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2B.	RE-APPOINTMENT OF THE DIRECTOR: ROBERT I. LIPP	Mgmt	For
2C.	RE-APPOINTMENT OF THE DIRECTOR: PIERRE NANTERME	Mgmt	For
2D.	RE-APPOINTMENT OF THE DIRECTOR: GILLES C. PELISSON	Mgmt	For
2E.	RE-APPOINTMENT OF THE DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE ACCENTURE PLC 2010 SHARE INCENTIVE PLAN	Mgmt	For
6.	AUTHORIZATION TO HOLD THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
7.	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
8.	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For
9.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING PRACTICES	Shr	Against

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 06-May-2013
Ticker: AFL

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ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-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"	Mgmt	For
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
Meeting Type: AGM

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Meeting Date: 07-May-2013
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Please also note the following link: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_160726.PDF</p>	Non-Voting	
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE</p>	Non-Voting	

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EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|---|------------|---------|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2012, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to Section 289(4), 315(4) and Section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2012 | Non-Voting | |
| 2. | Appropriation of net earnings | Mgmt | No vote |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | No vote |
| 4. | Approval of actions of the members of the Supervisory Board | Mgmt | No vote |
| 5. | By-election to the Supervisory Board | Mgmt | No vote |

AMCOR LTD

Agen

Security: Q03080100
Meeting Type: AGM
Meeting Date: 25-Oct-2012
Ticker:
ISIN: AU000000AMC4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	Non-Voting	

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PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2.a	Election of Director - Mr Graeme Liebelt	Mgmt	For
2.b	Re-election of Director - Mr John Pizzey	Mgmt	For
2.c	Re-election of Director - Mr Jeremy Sutcliffe	Mgmt	For
3	Grant of Performance Rights and Options to Managing Director	Mgmt	For
4	Adoption of Remuneration Report	Mgmt	For
5	Alterations to Constitution	Mgmt	For

 ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 13-Mar-2013
 Ticker: ADI
 ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For

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- | | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE THE ANALOG DEVICES, INC. EXECUTIVE SECTION 162(M) PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2013. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
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	
A.1.a	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583,	Non-Voting	

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596 and 598 of the Companies Code

A.1.b	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code	Non-Voting	
A.1.c	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above	Mgmt	Against
A.1.d	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 185,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2015 up to and including 23 April 2018, a second third may be exercised from 1 January 2016 up to and including 23 April 2018 and the last third may be exercised from 1 January 2017 up to and including 23 April 2018. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void	Mgmt	Against
A.1.e	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the Company, under the condition	Mgmt	Against

precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution

A.1.f	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company	Mgmt	Against
A.1.g	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution	Mgmt	Against
C	Powers: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Mgmt	Against

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: OGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 177169 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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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	
B.1	Management report by the board of directors on the accounting year ended on 31 December 2012	Non-Voting	
B.2	Report by the statutory auditor on the accounting year ended on 31 December 2012	Non-Voting	
B.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2012, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual accounts	Non-Voting	
B.4	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2012, including the allocation of the result: EUR 2,725,176,000 -On a per share basis, this represents a gross dividend of EUR 1.70 giving right to a dividend net of Belgian withholding tax of EUR 1.275 per share (in case of 25% Belgian withholding tax) and of EUR 1.70 per share (in case of exemption from Belgian withholding tax)	Mgmt	For
B.5	Discharge to the Directors	Mgmt	For
B.6	Discharge to the statutory auditor	Mgmt	For
B.7	Appointment of Directors: Renewing the appointment as independent director of Mr. Kees Storm, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2013	Mgmt	For
B.8	Appointment of statutory auditor and remuneration: PricewaterhouseCoopers, "PWC", Woluwe Garden, Woluwedal 18, B-1932 Sint-Stevens-Woluwe	Mgmt	For

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B.9.a	Remuneration policy and remuneration report of the Company	Mgmt	Against
B.9.b	Confirming the grants of stock options and restricted stock units to executives	Mgmt	Against
B.10	Approval of increased fixed annual fee of directors	Mgmt	For
B.11a	Change of control provisions relating to the EMTN programme	Mgmt	For
B.11b	Change of control provisions relating to the Senior Facilities Agreement	Mgmt	For
C	Filings: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS B.7, B.11a AND B.11b. THANK YOU.	Non-Voting	

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 27-Feb-2013
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	AMENDMENT OF APPLE'S RESTATED 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"	Mgmt	For

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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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	For
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

 ASTRAZENECA PLC, LONDON

 Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2012	Mgmt	For
2	To confirm the first interim dividend of USD0.90 (58.1 pence, SEK 6.26) per ordinary share and to confirm as the final dividend for 2012 the second interim dividend of USD1.90 (120.5 pence, SEK 12.08) per ordinary share	Mgmt	For
3	To reappoint KPMG Audit Plc London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect Pascal Soriot as a Director	Mgmt	For
5C	To re-elect Simon Lowth as a Director	Mgmt	For
5D	To re-elect Genevieve Berger as a Director	Mgmt	For
5E	To re-elect Bruce Burlington as a Director	Mgmt	For
5F	To re-elect Graham Chipchase as a Director	Mgmt	For

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5G	To re-elect Jean-Philippe Courtois as a Director	Mgmt	For
5H	To re-elect Rudy Markham as a Director	Mgmt	For
5I	To re-elect Nancy Rothwell as a Director	Mgmt	For
5J	To re-elect Shriti Vadera as a Director	Mgmt	For
5K	To re-elect John Varley as a Director	Mgmt	For
5L	To re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Mgmt	For
7	To authorise limited EU political donations	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10	To authorise the Company to purchase its own shares	Mgmt	For
11	To reduce the notice period for general meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: AVB
ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GLYN F. AEPPEL	Mgmt	For
	ALAN B. BUCKELEW	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'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 SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF AMENDMENT, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 140 MILLION SHARES. | Mgmt | For |

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	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/2013/0222/201302221300388.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2	Non-Voting	

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013/0322/201303221300871.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 the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income for the financial year 2012 and setting the dividend at Euros 0.72 per share	Mgmt	For
0.4	Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Renewal of term of Mr. Ramon de Oliveira as Board member	Mgmt	For
0.6	Renewal of term of Mrs. Dominique Reiniche as Board member	Mgmt	For
0.7	Ratification of the cooptation of Mr. Jean-Pierre Clamadieu as Board member	Mgmt	For
0.8	Appointment of Mrs. Deanna Oppenheimer as Board member	Mgmt	For
0.9	Appointment of Mr. Paul Hermelin as Board member	Mgmt	For
0.10	Setting the annual amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.11	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries while maintaining shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or	Mgmt	For

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	securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through public offers		
E.15	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.16	Authorization granted to the Board of Directors to set the issue price according to the terms established by the General Meeting within the limit of 10% of capital, in the event if issuance without shareholders' preferential subscription rights through public offers or private placements	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in case of public exchange offer initiated by the Company	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in consideration for in-kind contribution within the limit of 10% of share capital outside of a public exchange offer initiated by the Company	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue ordinary shares without shareholders' preferential subscription rights, as a result of issue by its subsidiaries of securities giving access to ordinary shares of the Company	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue securities entitling to the allotment of debt securities without giving rise to a capital increase of the Company	Mgmt	For
E.21	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company reserved for members of a Company Savings Plan without shareholders' preferential subscription rights	Mgmt	For

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E.22	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares without shareholders' preferential subscription rights in favor of a specific class of beneficiaries	Mgmt	For
E.23	Authorization granted to the Board of Directors to reduce share capital by cancellation of ordinary shares	Mgmt	For
E.24	Powers to carry out all legal formalities	Mgmt	For

 BARCLAYS PLC, LONDON

 Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the Reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2012, now laid before the meeting, be received	Mgmt	For
2	That the Remuneration Report for the year ended 31 December 2012, now laid before the meeting, be approved	Mgmt	For
3	That Sir David Walker be appointed a Director of the Company	Mgmt	For
4	That Tim Breedon be appointed a Director of the Company	Mgmt	For
5	That Antony Jenkins be appointed a Director of the Company	Mgmt	For
6	That Diane de Saint Victor be appointed a Director of the Company	Mgmt	For
7	That David Booth be reappointed a Director of the Company	Mgmt	For
8	That Fulvio Conti be reappointed a Director of the Company	Mgmt	For
9	That Simon Fraser be reappointed a Director of the Company	Mgmt	For
10	That Reuben Jeffery III be reappointed a	Mgmt	For

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	Director of the Company		
11	That Chris Lucas be reappointed a Director of the Company	Mgmt	For
12	That Dambisa Moyo be reappointed a Director of the Company	Mgmt	For
13	That Sir Michael Rake be reappointed a Director of the Company	Mgmt	For
14	That Sir John Sunderland be reappointed a Director of the Company	Mgmt	For
15	That PricewaterhouseCoopers LLP, Chartered Accountants and Statutory Auditors, be reappointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company	Mgmt	For
16	That the Directors be authorised to set the remuneration of the auditors	Mgmt	For
17	That, in accordance with section 366 of the Companies Act 2006 (the 'Act') the Company and any company which, at any time during the period for which this resolution has effect, is a subsidiary of the Company, be and are hereby authorised to: (a) make political donations to political organisations not exceeding GBP 25,000 in total; and (b) incur political expenditure not exceeding GBP 100,000 in total, in each case during the period commencing on the date of this resolution and ending on the date of the AGM of the Company to be held in 2014 or on 30 June 2014, whichever is the earlier, provided that the maximum amounts referred to in (a) and (b) may consist of sums in any currency converted into Sterling at such rate as the Board may in its absolute discretion determine. For the purposes of this resolution, the terms 'political donations', 'political organisations' and 'political expenditure' shall have the meanings given to them in sections 363 to 365 of the Act	Mgmt	For
18	That, in substitution for all existing authorities but without prejudice to any authority granted pursuant to resolution 20 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to: (a) allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP	Mgmt	For

1,111,721,894, USD 77,500,000, EUR 40,000,000 and YEN 4,000,000,000; and (b) allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of GBP 2,143,443,788 (such amount to be reduced by the aggregate nominal amount of ordinary shares allotted or rights to subscribe for or to convert any securities into ordinary shares in the Company granted under paragraph (a) of this resolution 18) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act) as required by the rights of those securities, or subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply (unless previously renewed, varied or revoked by the Company in General Meeting) for the period expiring at the end of the AGM of the Company to be held in 2014 or until the close of business on 30 June 2014, whichever is the earlier but, in each case, so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

19 That, in substitution for all existing powers but without prejudice to any power granted pursuant to resolution 21 (if passed), and subject to the passing of resolution 18, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority granted by resolution 18 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Act, in each case free of the restriction in section 561 of the Act, such power to be limited: (a) to the allotment of equity securities in connection with an offer of equity securities (but in the case of an allotment pursuant to the authority

Mgmt

For

granted by paragraph (b) of resolution 18, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act), as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (b) to the allotment of equity securities, pursuant to the authority granted by paragraph (a) of resolution 18 and/or an allotment which constitutes an allotment of equity securities by virtue of section 560(3) of the Act (in each case otherwise than in the circumstances set out in paragraph (a) of this resolution) up to a nominal amount of GBP 160,758,284 representing no more than 5% of the issued ordinary share capital as at 28 February 2013; compliance with that limit shall be calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, ordinary shares (as defined in section 560 of the Act) by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the Company's next AGM after this resolution is passed (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired

20 That, in addition to any authority granted pursuant to resolution 18 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the

Mgmt

For

Company up to an aggregate nominal amount of GBP 825,000,000 in relation to any issue by the Company or any member of the Barclays Group of contingent equity conversion notes that automatically convert into or are exchanged for ordinary shares in the Company in prescribed circumstances ('ECNs') where the Directors consider that such an issuance of ECNs would be desirable in connection with, or for the purposes of, complying with or maintaining compliance with the regulatory capital requirements or targets applicable to the Barclays Group from time to time, such authority to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

- | | | | |
|----|--|------|-----|
| 21 | <p>That, in addition to the power granted pursuant to resolution 19 (if passed), and subject to the passing of resolution 20, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority granted by resolution 20, free of the restriction in section 561 of the Act, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired</p> | Mgmt | For |
| 22 | <p>That the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) on the London Stock Exchange of up to an aggregate of 1,286,066,272 ordinary shares of 25p each in its capital, and may hold such shares as treasury shares, provided that: (a) the</p> | Mgmt | For |

minimum price (exclusive of expenses) which may be paid for each ordinary share is not less than 25p; (b) the maximum price (exclusive of expenses) which may be paid for each ordinary share shall not be more than the higher of: (i) 105% of the average of the market values of the ordinary shares (as derived from the Daily Official List of the London Stock Exchange) for the five business days immediately preceding the date on which the purchase is made; and (ii) that stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation (EC 2273/2003); and (c) unless previously renewed, varied or revoked by the Company in General Meeting, the authority conferred by this resolution shall expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier (except in relation to any purchase of shares the contract for which was concluded before such date and which would or might be executed wholly or partly after such date)

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|----|--|------|-----|
| 23 | That the Directors be and are hereby authorised to call general meetings (other than an AGM) on not less than 14 clear days' notice, such authority to expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier | Mgmt | For |
| 24 | That the Directors be authorised to exercise the power contained in Article 132 of the Company's Articles of Association so that, to the extent and on such terms and conditions determined by the Directors, the holders of ordinary shares be permitted to elect to receive new ordinary shares credited as fully paid instead of cash in respect of all or part of any future dividend (including any interim dividend), declared or paid by the Directors or declared by the Company in general meeting (as the case may be), during the period commencing on the date of this resolution and ending on the earlier of 24 April 2018 and the beginning of the fifth AGM of the Company following the date of this resolution to the extent that the Directors decide, at their discretion, to offer a scrip dividend alternative in respect of such dividend | Mgmt | For |
| 25 | That, subject to the passing of resolution 24, article 132 of the Articles of Association of the Company be and is hereby altered by inserting the following as a new article 132.10 immediately after the full-stop at the end of article 132.9.2:
"For the purposes of this article 132, each | Mgmt | For |

participant in the Company's dividend reinvestment plan for holders of ordinary shares (a "DRIP participant" and the "DRIP" respectively) at midnight (UK time) on an effective date to be determined at the discretion of the board in connection with the commencement of the Company's scrip dividend programme (the "effective time") (and whether or not the DRIP shall subsequently be terminated or suspended) shall be deemed to have elected to receive ordinary shares, credited as fully paid, instead of cash, on the terms and subject to the conditions of the Company's scrip dividend programme as from time to time in force, in respect of the whole of each dividend payable (but for such election) after the effective time (and whether such dividend is declared before, at or after such an effective time) in respect of which the right to receive such ordinary shares instead of cash is made available, until such time as such deemed election mandate is revoked or deemed to be revoked in accordance with the procedure established by the board. The deemed election provided for in the foregoing provision of this article 132.10 shall not apply if and to the extent that the board so determines at any time and from time to time either for all cases or in relation to any person or class of persons or any holding of any person or class of persons."

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: DE000BASF111

Prop.# Proposal

Proposal
 Type

Proposal Vote

Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore,

Non-Voting

your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information. Please consider the following link:

https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE

Non-Voting

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YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2012; presentation of the Managements Analyses of BASF SE and the BASF Group for the financial year 2012 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	
2.	Adoption of a resolution on the appropriation of profit	Mgmt	No vote
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	No vote
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	No vote
5.	Election of the auditor for the financial year 2013: KPMG AG	Mgmt	No vote

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

 Agen

Security: M2012Q100
 Meeting Type: OGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Discussion of the financial statement and directors report for the year 2012	Mgmt	Abstain
2.1	Re-appointment of the officiating director: Saul Elovitch	Mgmt	For

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2.2	Re-appointment of the officiating director: Or Elovitch	Mgmt	For
2.3	Re-appointment of the officiating director: Orna Elovitch-Peled	Mgmt	For
2.4	Re-appointment of the officiating director: Eldad Ben Moshe	Mgmt	For
2.5	Re-appointment of the officiating director: Amikam Shorer	Mgmt	For
2.6	Re-appointment of the officiating director: Felix Cohen	Mgmt	For
2.7	Re-appointment of the officiating director: Rami Numkin (employee representative)	Mgmt	For
2.8	Re-appointment of the officiating director: Yair David (employee representative)	Mgmt	For
2.9	Re-appointment of the officiating director: Joshua Rosensweig	Mgmt	For
3	Re-appointment of accountant-auditors until the next AGM and authorization of the board to fix their fees	Mgmt	For
4	Approval of the distribution of a dividend in the amount of NIS 861 million, record date 1 May, ex-date 1 May, payment 13 May 2012	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. 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	

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
Meeting Type: OGM
Meeting Date: 08-May-2013
Ticker:
ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE	Non-Voting	

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YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL

1	Approval of the terms of employment of CEO of the company, Ms. Stella Handler	Mgmt	For
2	Approval of the compensation targets for the CEO of the company for 2013	Mgmt	For
3	Approval to grant a letter of indemnity to the CEO of the company	Mgmt	Against
4	Extension end correction of transaction regarding renting parts of satellites	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 01 MAY TO 08 MAY 2013. 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	

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 13-Jun-2013
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Approval of a transaction with Eurocom Communications Ltd. regarding an updated agreement regarding the provision of management and consulting services to the company	Mgmt	For

 BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238

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Meeting Type: MIX
 Meeting Date: 15-May-2013
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	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/2013/0313/201303131300703.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION TO 0.2 AND ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301275.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 the financial year 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2012 and distribution of the dividend	Mgmt	For
0.4	Special report of the Statutory Auditors on the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Agreement entered in between BNP Paribas and Mr. Jean-Laurent Bonnafe, Managing Director	Mgmt	Against
0.6	Authorization for BNP Paribas to repurchase its own shares	Mgmt	For

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0.7	Renewal of term of Mr. Jean-Laurent Bonnafe as Board member	Mgmt	For
0.8	Renewal of term of Mr. Michel Tilmant as Board member	Mgmt	For
0.9	Renewal of term of Mr. Emiel Van Broekhoven as Board member	Mgmt	For
0.10	Appointment of Mr. Christophe de Margerie as Board member	Mgmt	For
0.11	Appointment of Mrs. Marion Guillou as Board member	Mgmt	For
0.12	Legal filing of reports and documents by the Statutory Auditors at the court registry	Mgmt	For
E.13	Simplifying, adapting and harmonizing the bylaws with the law	Mgmt	Against
E.14	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.15	Powers to carry out all legal formalities	Mgmt	For

 BOUYGUES, PARIS

 Agen

 Security: F11487125
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	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	Non-Voting	

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CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf> .PLEASE 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 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 December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Approval of the regulated agreements and commitments	Mgmt	Against
0.5	Renewal of term of Mr. Yves Gabriel as Board member	Mgmt	Against
0.6	Renewal of term of Mr. Patrick Kron as Board member	Mgmt	Against
0.7	Renewal of term of Mrs. Colette Lewiner as Board member	Mgmt	Against
0.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Mgmt	Against
0.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Mgmt	Against
0.10	Renewal of term of the company SCDM as Board member	Mgmt	Against
0.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Mgmt	For
0.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Mgmt	Against
0.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Mgmt	Against
0.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Mgmt	Against
0.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Mgmt	Against
E.16	Authorization to be granted to the Board of Directors to reduce share capital by	Mgmt	For

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	cancellation of treasury shares of the Company		
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	Mgmt	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	Mgmt	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	Mgmt	Against
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	Mgmt	Against
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be 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	Mgmt	Against
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	Mgmt	Against
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	Mgmt	For
E.24	Delegation of authority granted to the	Mgmt	Against

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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

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	Mgmt	Against
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Mgmt	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	Mgmt	Against
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	Mgmt	Against
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	Mgmt	Against
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	Mgmt	Against
E.31	Powers to carry out all legal formalities	Mgmt	For

 BRAMBLES LTD, SYDNEY NSW

 Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 11-Oct-2012
 Ticker:
 ISIN: AU000000BXB1

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2 AND 10), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p>	Non-Voting	
2	Remuneration Report	Mgmt	For
3	To elect Mr. Douglas Gordon Duncan to the Board of Brambles	Mgmt	For
4	To elect Mr. David Peter Gosnell to the Board of Brambles	Mgmt	For
5	To elect Ms. Tahira Hassan to the Board of Brambles	Mgmt	For
6	To re-elect Mr. Graham John Kraehe AO to the Board of Brambles	Mgmt	For
7	To re-elect Mr. Stephen Paul Johns to the Board of Brambles	Mgmt	For
8	To re-elect Ms. Sarah Carolyn Hailes Kay to the Board of Brambles	Mgmt	For
9	To re-elect Mr. Brian Martin Schwartz AM to the Board of Brambles	Mgmt	For
10	To increase the Non-executive Directors' fee pool	Mgmt	For
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE COMMENT. 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.</p>	Non-Voting	

 BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0002875804

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2012 Report and Accounts	Mgmt	For
2	Approval of the 2012 Remuneration Report	Mgmt	For
3	To declare a final dividend of 92.7p per ordinary share in respect of the year ended 31 December 2012, payable on 8 May 2013 to shareholders on the register at the close of business on 15 March 2013	Mgmt	For
4	Re-appointment of the Auditors: PricewaterhouseCoopers LLP	Mgmt	For
5	Authority for the Directors to agree the Auditor's remuneration	Mgmt	For
6	Re-election of Richard Burrows as a Director (N)	Mgmt	For
7	Re-election of John Daly as a Director	Mgmt	For
8	Re-election of Karen de Segundo as a Director (C, N)	Mgmt	For
9	Re-election of Nicandro Durante as a Director	Mgmt	For
10	Re-election of Ann Godbehere as a Director (A, N, R)	Mgmt	For
11	Re-election of Christine Morin-Postel as a Director (C, N, R)	Mgmt	For
12	Re-election of Gerry Murphy as a Director (N, R)	Mgmt	For
13	Re-election of Kieran Poynter as a Director (A N R)	Mgmt	For
14	Re-election of Anthony Ruys as a Director (A, N)	Mgmt	For
15	Re-election of Ben Stevens as a Director	Mgmt	For
16	Election of Richard Tubb as a Director (C, N) who has been appointed since the last Annual General Meeting	Mgmt	For
17	Renewal of the Director's authority to allot shares	Mgmt	For
18	Renewal of the Director's authority to disapply pre-emption rights	Mgmt	For
19	Authority for the Company to purchase its own shares	Mgmt	For

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20	Authority to make donations to political organisations and to incur political expenditure	Mgmt	For
21	Notice period for General Meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTIONS NO. 3 AND 16. 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	

 BT GROUP PLC, LONDON

 Agen

Security: G16612106
 Meeting Type: AGM
 Meeting Date: 11-Jul-2012
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the accounts and reports of the directors and the auditors for the year ended 31 March 2012 be received	Mgmt	For
2	That the directors' remuneration report for the year ended 31 March 2012 be approved	Mgmt	For
3	That the final dividend of 5.7 pence per share recommended by the directors be declared to be payable on 3 September 2012 to holders of ordinary shares registered at the close of business on 10 August 2012	Mgmt	For
4	That Sir Michael Rake be re-elected as a director	Mgmt	For
5	That Ian Livingston be re-elected as a director	Mgmt	For
6	That Tony Chanmugam be re-elected as a director	Mgmt	For
7	That Gavin Patterson be re-elected as a director	Mgmt	For
8	That Tony Ball be re-elected as a director	Mgmt	For
9	That the Rt Hon Patricia Hewitt be re-elected as a director	Mgmt	For
10	That Phil Hodkinson be re-elected as a director	Mgmt	For

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11	That Nick Rose be re-elected as a director	Mgmt	For
12	That Jasmine Whitbread be re-elected as a director	Mgmt	For
13	That Karen Richardson be elected as a director	Mgmt	For
14	That PricewaterhouseCoopers LLP be re-appointed auditors of the Company, to hold office until the end of the next general meeting at which accounts are laid before the Company	Mgmt	For
15	That the directors be authorised to decide the auditors' remuneration	Mgmt	For
16	Authority to allot shares	Mgmt	For
17	Authority to allot shares for cash	Mgmt	For
18	Authority to purchase own shares	Mgmt	For
19	Authority to call a general meeting on 14 days' notice	Mgmt	For
20	Authority for political donations	Mgmt	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For

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1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHALE ENERGY OPERATIONS	Shr	Against
6.	OFFSHORE OIL WELLS	Shr	Against
7.	CLIMATE RISK	Shr	Against
8.	LOBBYING DISCLOSURE	Shr	Against
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
10.	CUMULATIVE VOTING	Shr	Against
11.	SPECIAL MEETINGS	Shr	For
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	COUNTRY SELECTION GUIDELINES	Shr	For

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For

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1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 30-Oct-2012
Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
2.a	Re-election of Director, Mr David Turner	Mgmt	For
2.b	Re-election of Director, Ms Carolyn Kay	Mgmt	For
2.c	Re-election of Director, Mr Harrison Young	Mgmt	For
3	Remuneration Report (non-binding resolution)	Mgmt	For
4	Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan	Mgmt	For
5	Approval of Selective Buy-Back Agreement for PERLS IV	Mgmt	For

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 20-Mar-2013
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For

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1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

 CREDIT SUISSE GROUP AG, ZUERICH

 Agen

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
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 SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS PART II OF THE MEETING NOTICE SENT UNDER MEETING 150256, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR HOLDINGS MUST BE NOTIFIED TO THE COMPANY REGISTRAR IN EITHER THE NOMINEE NAME OR THE BENEFICIAL OWNER NAME BEFORE THE REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE	Non-Voting	

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PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158581.PDF AND https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158582.PDF	Non-Voting	
1.1	Presentation of the 2012 annual report, the parent company's 2012 financial statements, the Group's 2012 consolidated financial statements and the 2012 remuneration report	Non-Voting	
1.2	Consultative vote on the 2012 remuneration report	Mgmt	For
1.3	Approval of the 2012 annual report, the parent company's 2012 financial statements and the Group's 2012 consolidated financial statements	Mgmt	For
2	Discharge of the acts of the Members of the Board of Directors and Executive Board	Mgmt	For
3.1	Resolution on the appropriation of retained earnings	Mgmt	For
3.2	Resolution on the distribution against reserves from capital contributions in shares and in cash	Mgmt	For
4.1	Changes in share capital: Increase in, amendment to and extension of authorized capital	Mgmt	For
4.2	Changes in share capital: Increase in conditional capital for employee shares	Mgmt	Against
5	Other amendments to the Articles of Association (quorum of the Board of Directors)	Mgmt	For
6.1.1	Re-election of Noreen Doyle to the Board of Directors	Mgmt	For
6.1.2	Re-election of Jassim Bin Hamad J.J. Al Thani to the Board of Directors	Mgmt	For
6.1.3	Election of Kai S. Nargolwala to the Board of Directors	Mgmt	For
6.2	Election of the independent auditors: KPMG AG, Zurich	Mgmt	For
6.3	Election of the special auditors: BDO AG, Zurich	Mgmt	For
7	If voting or elections take place on proposals submitted during the Annual	Mgmt	Abstain

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General Meeting itself as defined in art.
700 paras. 3 and 4 of the Swiss Code of
Obligations, I hereby instruct the
independent proxy to vote in favor of the
proposal of the Board of Directors

DEERE & COMPANY

Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 27-Feb-2013
Ticker: DE
ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136
Meeting Type: AGM

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Meeting Date: 16-May-2013
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p>	Non-Voting	
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.</p>	Non-Voting	

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FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

		Non-Voting	
1.	Submissions to the shareholders' meeting pursuant to section 176 (1) sentence 1 of the AktG (Aktengesetz - German Stock Corporation Act)	Non-Voting	
2.	Resolution on the appropriation of net income	Mgmt	No vote
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2012 financial year	Mgmt	No vote
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2012 financial year	Mgmt	No vote
5.	Resolution on the appointment of the independent auditor and the Group auditor for the 2013 financial year as well as the independent auditor to review the condensed financial statements and the interim management report pursuant to section 37w, section 37y no. 2 WpHG (Wertpapierhandelsgesetz - German Securities Trading Act) in the 2013 financial year: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main	Mgmt	No vote
6.	Election of a Supervisory Board member: Ms. Sari Baldauf	Mgmt	No vote
7.	Election of a Supervisory Board member: Prof. Ulrich Lehner	Mgmt	No vote
8.	Resolution on the amendment to Supervisory	Mgmt	No vote

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	Board remuneration and the related amendment to section 13 Articles of Incorporation		
9.	Resolution on the cancellation of contingent capital II and the related amendment to section 5 Articles of Incorporation	Mgmt	No vote
10.	Resolution on the cancellation of authorized capital 2009/I and the creation of authorized capital 2013 for cash and/or non-cash contributions, with the authorization to exclude subscription rights and the relevant amendment to the Articles of Incorporation	Mgmt	No vote
11.	Resolution on approval of a control and profit and loss transfer agreement with PASM Power and Air Condition Solution Management GmbH	Mgmt	No vote
12.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
13.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote
14.	Resolution regarding approval of the amendment to the control agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
15.	Resolution regarding approval of the amendment to the control agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 17-Apr-2013
 Ticker: DFS
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For

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

DNB ASA, OSLO

Agen

Security: R1812S105
Meeting Type: AGM
Meeting Date: 30-Apr-2013
Ticker:
ISIN: NO0010031479

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	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	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY	Non-Voting	

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TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Opening of the General Meeting by the chairman of the Supervisory Board	Non-Voting	
2	Approval of the notice of the General Meeting and the agenda	Mgmt	No vote
3	Election of a person to sign the minutes of the General Meeting along with the chairman	Mgmt	No vote
4	Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee in line with the recommendation given	Mgmt	No vote
5	Approval of the auditor's remuneration	Mgmt	No vote
6	Approval of the 2012 annual report and accounts, including the distribution of dividends	Mgmt	No vote
7	The Election Committee unanimously recommends the election of the following twelve members to the Supervisory Board, with a term of office of up to two years: Amund Skarholt (re-election), Inge Andersen (re-election), Sondre Gravir (new), Jorgen Ole Haslestad (new), Nalan Koc (re-election), Kristine Landmark (new), Thomas Leire (re-election), Torild Skogsholm (new), Merete Smith (re-election), Stale Svenning (re-election), Turid M. Sorensen (re-election), Gine Wang (re-election); In addition, the Supervisory Board comprises the following members: Nils Halvard Bastiansen, Toril Eidesvik, Camilla Grieg, Eldbjorg Lower, Helge Mogster, Ole Robert Reitan, Gudrun B. Rollefson and Randi Eek Thorsen In addition, the Election Committee recommends the election of the following ten deputies to Supervisory Board, with a term of CONTD	Mgmt	No vote
CONT	CONTD office of up to two years: Erik Buchmann (re-election) Harriet Hagan (re-election) Bente Hagem (re-election), Liv Johannson (re-election), Herman Mehren (re-election), Gry Nilsen (re-election), Asbjorn Olsen (re-election), Oddbjorn Paulsen (re-election), Anne Bjorg Thoen (re-election), Elsbeth Sande Tronstad (re-election)	Non-Voting	

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8	Election of two members to the Election Committee in line with the recommendation given: Camilla Grieg, Karl Moursund	Mgmt	No vote
9	The Election Committee unanimously recommends the election of the following four members to the Control Committee, and among these the committee chairman and vice-chairman, with a term of office of up to two years: Frode Hassel (chairman) (re-election), Thorstein overland (vice-chairman) (re-election), Karl Olav Hovden (re-election), Vigdis Merete Almestad (re-election). In addition, the Election Committee recommends the election of the following two deputies to Control Committee, with a term of office of up to two years: Ida Espolin Johnson (re-election), Agnar Langeland (new)	Mgmt	No vote
10	Authorisation to the Board of Directors for the repurchase of shares	Mgmt	No vote
11.A	Statement from the Board of Director in connection with remuneration to senior executives: Suggested guidelines	Mgmt	No vote
11.B	Statement from the Board of Director in connection with remuneration to senior executives: Binding guidelines	Mgmt	No vote
12	Corporate governance	Mgmt	No vote
13	Items notified by shareholder Sverre T. Evensen: A financial structure for a new real economy, Financial services innovation, Absolute requirements regarding the assignment of roles and impartiality, Selection of board members, Board committee for shared financial responsibility, authorisation and common interests	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. 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	

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: DD
 ISIN: US2635341090

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON INDEPENDENT BOARD CHAIR	Shr	Against
5.	ON LOBBYING REPORT	Shr	Against
6.	ON GENETICALLY ENGINEERED SEED	Shr	Against
7.	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

E.ON SE, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 03-May-2013
Ticker:
ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before	Non-Voting	

the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.

https://materials.proxyvote.com/Approved/9999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. FURTHER INFORMATION ON COUNTER

Non-Voting

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PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year, along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)	Non-Voting	
2.	Appropriation of balance sheet profits from the 2012 financial year	Mgmt	No vote
3.	Discharge of the Board of Management for the 2012 financial year	Mgmt	No vote
4.	Discharge of the Supervisory Board for the 2012 financial year	Mgmt	No vote
5.a	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2013 financial year.	Mgmt	No vote
5.b	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year	Mgmt	No vote
6.a	Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE	Mgmt	No vote
6.b	Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner	Mgmt	No vote
6.c	Election of the Supervisory Board: Mr Rene Obermann	Mgmt	No vote

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6.d	Election of the Supervisory Board: Ms Dr. Karen de Segundo	Mgmt	No vote
6.e	Election of the Supervisory Board: Mr Dr. Theo Siegert	Mgmt	No vote
6.f	Election of the Supervisory Board: Mr Werner Wenning	Mgmt	No vote
7.	Approval of the compensation system applying to the members of the Board of Management	Mgmt	No vote
8.	Remuneration of the first Supervisory Board of E.ON SE	Mgmt	No vote

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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4. SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN Shr Against

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 16-Jul-2012
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING IDS 100002 AND 101648 DUE TO OGM AND EGM CHANGED TO MIX MEETING. 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 ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_133197.PDF	Non-Voting	
E.1	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	Mgmt	For
O.1	New buy-back plan of Eni shares; related and consequent resolutions	Mgmt	For

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 10-May-2013
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Eni S.P.A. Financial Statements at December 31, 2012 related resolutions Eni Consolidated Financial Statements at	Mgmt	For

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December 31, 2012 reports of the directors,
of the board of statutory auditors and of
the audit firm

2	Allocation of net profit	Mgmt	For
3	Remuneration report: Policy on remuneration	Mgmt	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	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_161709.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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	

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S. REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	Against
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	For
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shr	Against
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shr	Against
7.	REPORT ON LOBBYING (PAGE 66)	Shr	Against
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shr	Against
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shr	Against
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shr	Against
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shr	Against

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 13-Mar-2013
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2013.

3. STOCKHOLDER PROPOSAL ON GENOCIDE-FREE INVESTING. Shr Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against
C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
 Meeting Type: AGM
 Meeting Date: 23-Apr-2013
 Ticker:
 ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	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 AGM	Non-Voting	
2	Election of a chairman for the AGM: Proposed by the Election Committee: the lawyer Sven Unger is proposed as chairman of the AGM	Non-Voting	
3	Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company	Non-Voting	

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4	Establishment and approval of voting list	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Election of people to check the minutes	Non-Voting	
7	Examination of whether the meeting was duly convened	Non-Voting	
8A	Presentation of the annual accounts and auditor's report as well as the consolidated accounts and consolidated auditor's report, and auditor's statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed	Non-Voting	
8B	Statement by the company's auditor and the chairman of the Auditing Committee	Non-Voting	
8C	Statement by the Chairman of the Board on the work of the Board	Non-Voting	
8D	Statement by the chairman of the Election Committee on the work of the Election Committee	Non-Voting	
9A	Resolution: Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9B	Resolution: Disposal of the company's earnings in accordance with the adopted balance sheets, and record date. The Board has proposed a dividend to the shareholders of SEK 9.50 per share. The Board of Directors has proposed Friday 26 April as the record date. If the resolution is passed, dividends are expected to be paid out by Euroclear Sweden AB on Thursday 2 May 2013	Mgmt	For
9C	Resolution: Discharge of the members of the Board and Managing Director from liability to the company	Mgmt	For
10	Establishment of the number of Board members and deputy Board members	Mgmt	For
11	Establishment of fees to the Board and auditors	Mgmt	For
12	Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson	Mgmt	For

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13	Election of auditor. The Election Committee proposes that the registered audit firm Ernst & Young AB be elected as the company's auditor for a 4-year mandate period, i.e. up to and including the Annual General Meeting to be held in 2017. Ernst & Young AB has notified that if the AGM approves the proposal, authorised public accountant Asa Lundvall will be the auditor-in-charge	Mgmt	For
14	Elect Stefan Persson, Lottie Tham, Liselott Ledin, Jan Andersson and Anders Oscarsson to the nominating committee approve nominating committee guidelines	Mgmt	Against
15	Resolution on guidelines for remuneration to senior executives	Mgmt	For
16	Resolution amending the basis for contributions to the H&M Incentive Program	Mgmt	For
17	Closing of the AGM	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF THE RESOLUTION NO. 14. 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	

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 19-Jun-2013
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For

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3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For

HUMANA INC.

Agen

Security: 444859102
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: HUM
ISIN: US4448591028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
2.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM.

- | | | | |
|----|--|------|---------|
| 3. | THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2013 PROXY STATEMENT. | Mgmt | Against |
| 4. | STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

 IMPERIAL TOBACCO GROUP PLC

 Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 30-Jan-2013
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Directors' Remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To re-elect Dr K M Burnett	Mgmt	For
5	To re-elect Mrs A J Cooper	Mgmt	For
6	To re-elect Mr R Dyrbus	Mgmt	For
7	To elect Mr D J Haines	Mgmt	For
8	To re-elect Mr M H C Herlihy	Mgmt	For
9	To re-elect Ms S E Murray	Mgmt	For
10	To re-elect Mr I J G Napier	Mgmt	For
11	To elect Mr M R Phillips	Mgmt	For
12	To re-elect Mr B Setrakian	Mgmt	For
13	To re-elect Mr M D Williamson	Mgmt	For
14	To re-elect Mr M I Wyman	Mgmt	For
15	That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
16	Remuneration of Auditors	Mgmt	For
17	Donations to political organisations	Mgmt	For

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18	Authority to allot securities	Mgmt	For
19	Share Matching Scheme renewal	Mgmt	For
20	Long Term Incentive Plan renewal	Mgmt	For
21	International Sharesave Plan renewal	Mgmt	For
22	Disapplication of pre-emption rights	Mgmt	For
23	Purchase of own shares	Mgmt	For
24	That a general meeting of the Company other than an AGM of the Company may be called on not less than 14 clear days' notice	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 11. 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

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 30-Apr-2013
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For

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1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	For
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	For
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	For

 JAPAN TOBACCO INC.

Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 21-Jun-2013
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	Against
2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Shareholder Proposal:Dividend Proposal	Shr	For
5	Shareholder Proposal:Share Buy-back	Shr	For
6	Shareholder Proposal:Partial Amendments to the Articles of Incorporation	Shr	For
7	Shareholder Proposal:Cancellation of All Existing Treasury Shares	Shr	For

 JPMORGAN CHASE & CO.

Agen

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

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

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KGHM POLSKA MIEDZ S.A., LUBIN

Agen

 Security: X45213109
 Meeting Type: EGM
 Meeting Date: 03-Sep-2012
 Ticker:
 ISIN: PLKGHM000017

Prop.#	Proposal	Proposal Type	Proposal Vote
cmmt	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1	Opening of the extraordinary general meeting	Non-Voting	
2	Election of the chairman of the extraordinary general meeting	Mgmt	For
3	Confirmation of the legality of convening the extraordinary general meeting and its capacity to adopt resolutions	Non-Voting	
4	Acceptance of the agenda	Mgmt	For
5.1	Recall of supervisory board member	Mgmt	For
5.2	Election of supervisory board member	Mgmt	For
6	Closing of the general meeting	Non-Voting	

 KINGFISHER PLC, LONDON

Agen

 Security: G5256E441
 Meeting Type: AGM
 Meeting Date: 13-Jun-2013
 Ticker:
 ISIN: GB0033195214

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the audited accounts for the year ended 2 February 2013 together with the directors' and auditor's report thereon be received	Mgmt	For
2	That the directors' remuneration report for the year ended 2 February 2013 be approved	Mgmt	For

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3	That a final dividend of 6.37 pence per ordinary share be declared for payment on 17 June 2013 to those shareholders on the register at the close of business on 10 May 2013	Mgmt	For
4	That Daniel Bernard be re-appointed as a director of the company	Mgmt	For
5	That Andrew Bonfield be re-appointed as a director of the company	Mgmt	For
6	That Pascal Cagni be re-appointed as a director of the company	Mgmt	For
7	That Clare Chapman be re-appointed as a director of the company	Mgmt	For
8	That Ian Cheshire be re-appointed as a director of the company	Mgmt	For
9	That Anders Dahlvig be re-appointed as a director of the company	Mgmt	For
10	That Janis Kong be re-appointed as a director of the company	Mgmt	For
11	That Kevin O'Byrne be re-appointed as a director of the company	Mgmt	For
12	That Mark Seligman be re-appointed as a director of the company	Mgmt	For
13	That Philippe Tible be appointed as a director of the company	Mgmt	For
14	That Karen Witts be appointed as a director of the company	Mgmt	For
15	That Deloitte LLP be re-appointed as auditor of the company to hold office until the conclusion of the next general meeting at which accounts are laid before the company	Mgmt	For
16	That the Audit committee of the Board be authorised to determine the remuneration of the auditor	Mgmt	For
17	That in accordance with section 366 of the companies Act 2006, Kingfisher PLC and its subsidiaries are hereby authorised, at any time during the period for which this resolution has effect, to: i) make political donations to political parties, political organisations other than political parties and/or independent election candidates not exceeding GBP 75,000 in total; and ii) incur political expenditure not exceeding GBP 75,000 in total, provided that the aggregate amount	Mgmt	For

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	of any such donations and expenditure shall not exceed GBP 75,000 during the period from the date of this resolution until the conclusion of the next AGM of the company or, if earlier, on 1 August 2014. For the purpose of this resolution, the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' CONTD		
CONT	CONTD and 'political expenditure' have the meanings set out in sections 363 to 365 of the companies Act 2006	Non-Voting	
18	That the directors be generally and unconditionally authorised, pursuant to section 551 of the companies Act 2006, to allot shares in the company, and to grant rights to subscribe for or to convert any security into shares in the company: i) up to an aggregate nominal amount of GBP 124,279,699; and ii) comprising equity securities (as defined in section 560(1) of the companies Act 2006) up to an aggregate nominal amount of GBP 248,559,398 (including within such limit any shares issued or rights granted under paragraph i) above) in connection with an offer by way of a rights issue: a) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and b) to holders of other equity securities as required by the rights of those securities or, if the directors consider it necessary, as CONTD	Mgmt	For
CONT	CONTD permitted by the rights of those securities, and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter. Such authority shall apply (unless previously renewed, varied or revoked by the company in general meeting) until the conclusion of the next AGM of the company (or if earlier, until the close of business on 1 August 2014), but in each case, so that the company may make offers or enter into any agreements during this period which would or might require relevant securities to be allotted or rights to subscribe for or convert any security shares into shares to be granted, CONTD	Non-Voting	
CONT	CONTD after expiry of this authority and the directors may allot relevant securities and grant such rights in pursuance of that	Non-Voting	

	offer or agreement as if this authority had not expired		
19	That subject to the passing of resolution 18, the directors be and are hereby generally and unconditionally empowered pursuant to section 570 of the companies Act 2006 to allot equity securities (as defined in section 560(2) of the companies Act 2006) for cash under the authority given by that resolution and/or where the allotment is treated as an allotment of equity securities under section 560(3) of the companies Act 2006, as if section 561 of the companies Act 2006 did not apply to such allotment, provided that this power shall be limited: i) to the allotment of equity securities in connection with an offer of equity securities (but in case of the authority granted under paragraph ii) of resolution 18), by way of a rights issue only); a) to ordinary shareholders in proportion (as nearly may be practicable) to their	Mgmt	For
CONT	CONTD respective existing holdings; and b) to holders of other equity securities, as required by the rights of those securities or, as the directors otherwise consider necessary, ii) in the case of the authority granted under paragraph i) of resolution 18, to the allotment (otherwise than under paragraph i) above) of equity securities up to a nominal value of GBP 18,641,954 and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter. Such authorities shall apply until the conclusion of the next AGM (or if earlier, the close of business on 1 August 2014) but in each case, so that		Non-Voting
CONT	CONTD the company may make offers or enter into any agreements during the period which would or might require equity securities to be allotted after the expiry of this authority and the directors may allot equity securities in pursuance of that offer or agreement as if this authority had not expired		Non-Voting
20	That the company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the companies Act 2006) of its ordinary shares of 155/7 pence each in the capital of the company provided that: i) the maximum number of ordinary shares which	Mgmt	For

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may be purchased is 237,261,243 being just under 10% of the company's issued share capital as at 12 April 2013; ii) the minimum price (exclusive of stamp duty and expenses) which may be paid for an ordinary share is 155/7 pence; iii) the maximum price (exclusive of stamp duty and expenses) which may be paid for each ordinary share is the higher of: a) an amount equal to 105% of the average of the middle market quotations of an ordinary share of the company as derived from the London Stock Exchange daily official List for the five business

CONTD days immediately prior to the day on which the ordinary share is contracted to be purchased; and b) 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 stipulated by Article 5(1) of the Buy Back and Stabilisation Regulations 2003 (in each case exclusive of expenses); and iv) the authority shall expire at the conclusion of next year's AGM (or, if earlier, on 1 August 2014); and v) a contract to purchase ordinary 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

Non-Voting

21 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 10. 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

KONINKLIJKE KPN NV, DEN HAAG

Agen

Security: N4297B146
 Meeting Type: EGM
 Meeting Date: 11-Sep-2012
 Ticker:
 ISIN: NL0000009082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening of the general meeting	Non-Voting	

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2	Acknowledgement by the supervisory board on the proposed appointment of Mr.E.Hageman as member of the managing board of KPN NV	Non-Voting	
3	It is proposed to change the articles of association in respect of the following subjects: Change in the rights for shareholders to put items on the agenda of a general meeting. (Article 36 paragraph 6 of the articles)	Mgmt	For
4	Any other business and closing of the general meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM SGM TO EGM. 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	

KRAFT FOODS GROUP, INC.

Agem

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: KRFT
ISIN: US50076Q1067

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

 LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: LYB
 ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JACQUES AIGRAIN SCOTT M. KLEINMAN BRUCE A. SMITH	Mgmt Mgmt Mgmt	For For For
2.	ADOPTION OF ANNUAL ACCOUNTS FOR 2012	Mgmt	For
3.	DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
7.	APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2012 FISCAL YEAR	Mgmt	For
9.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For
11.	APPROVAL TO CANCEL UP TO 10% OF SHARE CAPITAL HELD IN TREASURY	Mgmt	For
12.	APPROVAL TO AMEND ARTICLES OF ASSOCIATION	Mgmt	For

 MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual

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Meeting Date: 24-Apr-2013
 Ticker: MRO
 ISIN: US5658491064

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

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION.

3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED.	Shr	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 28-Nov-2012
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS	Mgmt	For

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	PROPOSAL)		
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

MITSUI & CO., LTD.

Agen

Security: J44690139
Meeting Type: AGM
Meeting Date: 21-Jun-2013
Ticker:
ISIN: JP3893600001

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

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 25-Jun-2013
Ticker:
ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Acquisition of Thirteenth Series Class XIII Preferred Stock	Mgmt	For
3	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 52,251,442,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
4.8	Appoint a Director	Mgmt	For
4.9	Appoint a Director	Mgmt	For
5	Appoint a Corporate Auditor	Mgmt	For
6	Shareholder Proposal: Partial amendment to the Articles of Incorporation	Shr	Against
7	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Proposal to provide financing to railway business operators to set up security video cameras inside trains)	Shr	Against
8	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	For

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9	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Concerning disclosure of policy and results of officer training)	Shr	For
10	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Resolution of general meeting of shareholders for retained earnings)	Shr	Against
11	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Request to disclose an action seeking revocation of a resolution by a general meeting of shareholders, or any other actions similar thereto, which may be brought against companies in which the group invested or provided financing for)	Shr	Against
12	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of compensation paid to each officer)	Shr	For
13	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of an evaluation report at the time of an IPO)	Shr	Against
14	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Holding of seminars for investors)	Shr	Against

 MONDELEZ INTL, INC

 Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For

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1H.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY	Shr	Against
5	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN	Shr	Abstain

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.	Non-Voting	
	The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a	Non-Voting	

voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 APR 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1.a Submission of the report of the Supervisory Board and the corporate governance report including the remuneration report for the financial year 2012

Non-Voting

1.b Submission of the adopted Company financial statements and management report for the financial year 2012, the approved

Non-Voting

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consolidated financial statements and management report for the Group for the financial year 2012, and the explanatory report on the information in accordance with Sections 289 PARA. 4 and 315 PARA. 4 of the German Commercial Code

2.	Resolution on the appropriation of the net retained profits from the financial year 2012	Mgmt	No vote
3.	Resolution to approve the actions of the Board of Management	Mgmt	No vote
4.	Resolution to approve the actions of the Supervisory Board	Mgmt	No vote
5.	Resolution to approve the remuneration system for the Board of Management	Mgmt	No vote
6.	Resolution to appoint a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	Mgmt	No vote
7.	Resolution to amend Article 15 of the Articles of Association (remuneration of the Supervisory Board)	Mgmt	No vote
8.	Resolution to cancel the existing authorisation for increasing the share capital under "Authorised Capital Increase 2009", to replace this with a new authorisation "Authorised Capital Increase 2013", and to amend Article 4 of the Articles of Association	Mgmt	No vote

 NATIONAL GRID PLC, LONDON

 Agen

 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 30-Jul-2012
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To elect Sir Peter Gershon	Mgmt	For
4	To re-elect Steve Holliday	Mgmt	For
5	To re-elect Andrew Bonfield	Mgmt	For

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6	To re-elect Tom King	Mgmt	For
7	To re-elect Nick Winser	Mgmt	For
8	To re-elect Ken Harvey	Mgmt	For
9	To re-elect Linda Adamany	Mgmt	For
10	To re-elect Philip Aiken	Mgmt	For
11	To elect Nora Brownell	Mgmt	For
12	To elect Paul Golby	Mgmt	For
13	To elect Ruth Kelly	Mgmt	For
14	To re-elect Maria Richter	Mgmt	For
15	To re-elect George Rose	Mgmt	For
16	To reappoint the auditors PricewaterhouseCoopers LLP	Mgmt	For
17	To authorise the Directors to set the auditors' remuneration	Mgmt	For
18	To approve the Directors Remuneration Report	Mgmt	For
19	To authorise the Directors to allot ordinary shares	Mgmt	For
20	To disapply pre-emption rights	Mgmt	For
21	To authorise the Company to purchase its own ordinary shares	Mgmt	For
22	To authorise the Directors to hold general meetings on 14 clear days' notice	Mgmt	For
23	To amend the existing Articles of Association	Mgmt	For

NATIXIS, PARIS

Agen

Security: F6483L100
Meeting Type: MIX
Meeting Date: 21-May-2013
Ticker:
ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE	Non-Voting	

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TREATED AS AN "AGAINST" VOTE.

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/2013/0412/201304121301276.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/201305061301883.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	
O.1	Approval of the corporate financial statements for the 2012 financial year	Mgmt	For
O.2	Approval of the consolidated financial statements for the 2012 financial year	Mgmt	For
O.3	Allocation of income	Mgmt	For
O.4	Approval of the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	Against
O.5	Ratification of the cooptation of Mr. Thierry Cahn as Director	Mgmt	Against
O.6	Ratification of the cooptation of Mr. Pierre Valentin as Director	Mgmt	Against
O.7	Authorization to allow the Company to trade in its own shares	Mgmt	For
E.8	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.9	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Mgmt	Against
E.10	Delegation of authority to be granted to	Mgmt	Against

	the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities without preferential subscription rights		
E.11	Setting the issue price of shares up to the limit of 10% of capital per year, in case of share capital increase by issuing shares without preferential subscription rights	Mgmt	Against
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company without preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	Against
E.13	Authorization to be granted to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights	Mgmt	Against
E.16	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 savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.17	Authorization to be granted to the Board of Directors to carry out a free allocation of shares to employees and corporate officers of Natixis and affiliated companies	Mgmt	Against
E.18	Powers to carry out all legal formalities	Mgmt	For

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 11-Apr-2013
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
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 SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
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-REGISTRATION 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 financial statements of the Nestle Group for 2012	Mgmt	For
1.2	Acceptance of the Compensation Report 2012 (advisory vote)	Mgmt	For
2	Release of the members of the Board of Directors and of the Management	Mgmt	For
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2012	Mgmt	For
4.1.1	Re-elections to the Board of Directors: Mr. Peter Brabeck-Letmathe	Mgmt	For
4.1.2	Re-elections to the Board of Directors: Mr. Steven G. Hoch	Mgmt	For
4.1.3	Re-elections to the Board of Directors: Ms. Titia de Lange	Mgmt	For
4.1.4	Re-elections to the Board of Directors: Mr. Jean-Pierre Roth	Mgmt	For
4.2	Election to the Board of Directors Ms. Eva	Mgmt	For

Cheng

4.3 Re-election of the statutory auditors KPMG SA, Geneva branch Mgmt For

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 FOLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE E Non-Voting