GABELLI EQUITY TRUST INC Form N-PX August 23, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

<u>The Gabelli Equity Trust Inc.</u> (Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

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

The Gabelli Equity Trust Inc.

Investment Company Report

ALERE Security Ticker S ISIN		01449J105 ALR US01449J1051		Meeting Meeting Agenda	• •	Special 07-Jul-2017 934647821 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	PLAN C MERGE 2016 (T "ORIGI AMENI BY THE AND PI OF MEI 2017 (T "MERG BY ANI AMONO ILLINO	ER, DATED AS OF JANUARY 30, HE NAL MERGER AGREEMENT"), AS DED E AMENDMENT TO AGREEMENT LAN RGER, DATED AS OF APRIL 13, HE ER AGREEMENT AMENDMENT") D G ABBOTT LABORATORIES, AN IS RATION, ALERE INC., A(DUE		ntFor	For	211
2.	LIMITS FULL PROPO TO APF ADVISO	, SEE PROXY STATEMENT FOR SAL). PROVE, BY NON-BINDING ORY VOTE, OMPENSATION THAT MAY BE	Manageme	ntFor	For	

	5 5		
	BECOME PAYABLE TO ALERE INC.S NAMED		
	EXECUTIVE OFFICERS IN CONNECTION	[
	WITH, OR		
	FOLLOWING, THE CONSUMMATION OF		
	THE		
	MERGER CONTEMPLATED BY THE		
	MERGER		
	AGREEMENT.		
	TO APPROVE THE ADJOURNMENT OF		
	THE SPECIAL		
	MEETING TO A LATER DATE OR TIME,		
	NECESSARY OR APPROPRIATE, TO SOLICIT		
	ADDITIONAL PROXIES IN THE EVENT		
3.	THERE ARE	ManagementFor For	
	INSUFFICIENT VOTES AT THE TIME OF		
	THE SPECIAL		
	MEETING OR ANY ADJOURNMENT OR		
	POSTPONEMENT THEREOF TO ADOPT		
	THE		
	MERGER AGREEMENT.		
	OUP PLC		
Security	-	Meeting Type	Annual General Meeting
Ticker	Symbol	Meeting Date	12-Jul-2017

Ticker Symbol		Meeting Date	12-Jul-2017
ISIN	GB0030913577	Agenda	708227271 - Management

Item 1	Proposal REPORT AND ACCOUNTS	Proposed by ManagementFor	For/Against Management For
2	ANNUAL REMUNERATION REPORT	ManagementFor ManagementFor	For
3	REMUNERATION POLICY	ManagementFor	For
4	FINAL DIVIDEND	ManagementFor	For
5	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
	RE-ELECT GAVIN PATTERSON	•	
6		ManagementFor	For
7	RE-ELECT SIMON LOWTH	ManagementFor	For
8	RE-ELECT TONY BALL	ManagementFor	For
9	RE-ELECT IAIN CONN	ManagementFor	For
10	RE-ELECT TIM HOTTGES	ManagementFor	For
11	RE-ELECT ISABEL HUDSON	ManagementFor	For
12	RE-ELECT MIKE INGLIS	ManagementFor	For
13	RE-ELECT KAREN RICHARDSON	ManagementFor	For
14	RE-ELECT NICK ROSE	ManagementFor	For
15	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
16	ELECT JAN DU PLESSIS	ManagementFor	For
17	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
18	AUDITORS REMUNERATION	ManagementFor	For
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20		ManagementFor	For

	AUTHO CASH	DRITY TO ALLOT SHARES FOR				
21		DRITY TO PURCHASE OWN S	Manageme	ntFor	For	
22 23	14 DAY POLITI 26 MAY IS A	'S NOTICE OF MEETING CAL DONATIONS 7 2017: PLEASE NOTE THAT THIS ON DUE TO MODIFICATION IN	Manageme Manageme		For For	
СММТ	RESOL ALREA YOUR VOTE-J UNLES ORIGIN	UTION 17. IF YOU HAVE DY SENT IN VOTES, PLEASE DO NOT AGAIN S YOU DECIDE TO AMEND YOUF IAL	Non-Votin _s	g		
FORTE		JCTIONS. THANK YOU. /ESTMENT GROUP LLC				
Securit		34958B106		Meeting T Meeting I Agenda		Special 12-Jul-2017 934649457 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	MERGH AGREE THE TRANS THE M AGREE THE PR POSTPO MEETID THE PU ADDIT	MENT, THEREBY APPROVING ACTIONS CONTEMPLATED BY ERGER MENT AND THE MERGER. OPOSAL TO APPROVE ANY ONEMENTS OF THE SPECIAL NG FOR JRPOSE OF SOLICITING	Manageme		For	
2.	INSUFF SHARE CLASS REPRE PROXY CONST A QUO	B SHARES PRESENT OR SENTED BY AT THE SPECIAL MEETING TO ITUTE RUM AT THE SPECIAL MEETING			For	
3.	NON-B ADVIS COMPE WILL C	COPOSAL TO APPROVE, BY INDING, ORY VOTE, CERTAIN ENSATION THAT OR MAY BECOME PAYABLE BY OMPANY	Manageme	ntFor	For	

TO ITS NAMED EXECUTIVE OFFICERS IN

CONNECTION WITH THE MERGER.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED Security 881624209

TEVA PHARMACEUTICAL INDUSTRIES LIMITESecurity881624209Ticker SymbolTEVAISINUS8816242098	Meet	ting Type ting Date nda	Annual 13-Jul-2017 934651236 - Management
Item Proposal	Proposed by Vote	For/Agains Manageme	
ELECTION OF DIRECTOR TO SERVE 1A. UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER ELECTION OF DIRECTOR TO SERVE	ManagementFor	For	
1B. UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON ELECTION OF DIRECTOR TO SERVE	ManagementFor	For	
1C. UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	ManagementFor	For	
ELECTION OF DIRECTOR TO SERVE UNTIL 2020 1D. ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES	ManagementFor	For	
1E. ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	ManagementFor	For	
1F. ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. NISEN	ManagementFor	For	
 TO APPROVE THE COMPENSATION OF DR. SOL J. 2. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS. 	ManagementFor	For	
TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK 3. PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.	ManagementFor	For	
 4. TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES. 	ManagementFor	For	
5.	ManagementFor	For	

	TO APPROVE AN AMENDMENT TO THE				
	2015 LONG-				
	TERM EQUITY-BASED INCENTIVE				
	PLAN TO				
	INCREASE THE NUMBER OF SHARES AVAILABLE				
	FOR ISSUANCE THEREUNDER.				
	TO APPROVE TEVA'S 2017 EXECUTIVE				
6.	INCENTIVE	ManagementF	For	For	
	COMPENSATION PLAN.				
	TO REDUCE TEVA'S REGISTERED				
	SHARE CAPITAL TO NIS 249,434,338,(DUE TO SPACE				
7.	LIMITS, SEE	ManagementF	For	For	
	PROXY MATERIAL FOR FULL				
	PROPOSAL).				
	TO APPOINT KESSELMAN &				
	KESSELMAN, A				
	MEMBER OF PRICEWATERHOUSECOOPERS				
	INTERNATIONAL LTD., AS TEVA'S				
8.	INDEPENDENT	ManagementF	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM UNTIL				
	THE 2018 ANNUAL MEETING OF SHAREHOLDERS.				
CONS	TELLATION BRANDS, INC.				
Securit		Ν	Aeeting 7	Гуре	Annual
Ticker	Symbol STZ		Aeeting I	• •	18-Jul-2017
ISIN	US21036P1084	A	Agenda		934641867 - Management
		Proposed		For/Again	at .
Item	Proposal	Proposed V	ote	For/Againa Manageme	
Item 1.	Proposal DIRECTOR	Proposed by Management	ote	For/Agains Manageme	
	DIRECTOR 1 JERRY FOWDEN	by Management	ote For	•	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG	by Management F	For	Manageme For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON	by Management F F	For For For	Manageme For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ	by Management F F F	For For For	Manageme For For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III	by Management F F F F F	for for for for	Manageme For For For For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III	by Management F F F F F F	For For For	Manageme For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS	by Management F F F F F F F F	For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELL	by Management F F F F F F F F F F	For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELLTO RATIFY THE SELECTION OF KPMG	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELL	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	
	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELLTO RATIFY THE SELECTION OF KPMGLLP AS THECOMPANY'S INDEPENDENTREGISTERED PUBLIC	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	
1.	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELLTO RATIFY THE SELECTION OF KPMGLLP AS THECOMPANY'S INDEPENDENTREGISTERED PUBLICACCOUNTING FIRM FOR THE FISCAL	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	
1.	DIRECTOR1JERRY FOWDEN2BARRY A. FROMBERG3ROBERT L. HANSON4ERNESTO M. HERNANDEZ5JAMES A. LOCKE III6DANIEL J. MCCARTHY7RICHARD SANDS8ROBERT SANDS9JUDY A. SCHMELING10KEITH E. WANDELLTO RATIFY THE SELECTION OF KPMGLLP AS THECOMPANY'S INDEPENDENTREGISTERED PUBLIC	by Management F F F F F F F F F F	For For For For For For For For	Manageme For For For For For For For For For	

3.	THE COMPENAME EXECUTIN THE PROXY	TIVE OFFICERS AS DISCLOSED	Manageme	entFor	For	
4.	THE FREQU VOTES REGAR COMPR	RDING EXECUTIVE ENSATION	Manageme	entl Year	For	
5.	RESTA LONG-	PROVE THE AMENDMENT AND TEMENT OF THE COMPANY'S TERM I INCENTIVE PLAN	Manageme	entFor	For	
	N, INC.					
Securit	•	009728106		Meeting Meeting	• •	Special 19-Jul-2017
ISIN	Symbol	US0097281069		Agenda	Date	934651969 - Management
				8		
Item	Proposa	1	Proposed	Vote	For/Again	
	ΤΟ ΑΡΙ	PROVE THE AGREEMENT AND	by		Manageme	ent
	PLAN (MERGI BY AN	DF ER, DATED AS OF APRIL 24, 2017, D				
1.	AMON QUERC	G FRESENIUS KABI AG, TUS	Manageme	entFor	For	
1.	-	SITION, INC., AKORN, INC. AND,	Wanageme	iiu oi	101	
	SOLEL	Y FOR				
		SES OF ARTICLE VIII THEREIN,				
	FRESE	O. KGAA.				
		PROVE, BY NON-BINDING,				
		ORY VOTE,				
		OMPENSATION THAT MAY BE OR MAY				
		IE PAYABLE TO AKORN, INC.'S				
2.	NAME	D ITIVE OFFICERS IN CONNECTION	J Manageme	entFor	For	
2.	WITH,		(munugenne		1 01	
	FOLLO THE	WING, THE CONSUMMATION OF	7			
		ER CONTEMPLATED BY THE				
	AND P	LAN OF MERGER.				
3.	THE SF	PROVE THE ADJOURNMENT OF PECIAL NG TO A LATER DATE OR TIME,	Manageme	entFor	For	

Securit	IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER. NE MANUFACTURING COMPANY y 607828100 Symbol MOD US6078281002		Meeting T Meeting I Agenda	• •	Annual 20-Jul-2017 934652391 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: LARRY O. MOORE	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS APPROVAL OF THE MODINE	Manageme	ntFor	For	
2.	MANUFACTURING COMPANY 2017 INCENTIVE	Manageme	ntAgainst	Against	
3.	COMPENSATION PLAN. ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Manageme	ntFor	For	
4.	OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme	ntl Year	For	
5. REMY	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. COINTREAU SA	Manageme	ntFor	For	
Securit	y F7725A100		Meeting 7	• •	MIX 25 Jul 2017
ISIN	Symbol FR0000130395		Meeting l Agenda	Date	25-Jul-2017 708308540 - Management
Item CMMT	Proposal	Proposed by Non-Voting	Vote g	For/Agains Manageme	

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL **BE TREATED** AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT _ DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU CMMT 05 JUL 2017:PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:http://www.journal-

	officiel.gouv.fr//pdf/2017/0616/20170616170 http://www.journal- officiel.gouv.fr//pdf/2017/0705/20170705170 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE	3551.pdf	
0.1	FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR ALLOCATION OF INCOME AND	ManagementFor	For
0.3	SETTING OF THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES RATIFICATION OF THE DEFINED CONTRIBUTION PENSION AND DEATH, DISABILITY, INABILITY TO WORK BENEFITS COMMITMENTS AND HEALTHCARE COSTS FOR THE BENEFIT OF MRS VALERIE	ManagementFor	For
O.5	CHAPOULAUD-FLOQUET, MANAGING DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED DURING PRIOR FINANCIAL YEARS AND REMAINING EFFECTIVE FOR	ManagementFor	For

THE 2016/2017 FINANCIAL YEAR GRANT OF DISCHARGE TO THE BOARD

	GRANT OF DISCHARGE TO THE BOARD		
O.7	OF	ManagementFor	For
	DIRECTORS	-	
	RENEWAL OF THE TERM OF MRS		
O.8	DOMINIQUE	ManagementFor	For
0.0	HERIARD DUBREUIL AS DIRECTOR	Managementi or	1 01
	RENEWAL OF THE TERM OF MRS		
0.0		M (F	г
0.9	LAURE HERIARD	ManagementFor	For
	DUBREUIL AS DIRECTOR		
	RENEWAL OF THE TERM OF MRS		
O.10	GUYLAINE	ManagementFor	For
	DYEVRE AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
0.11	EMMANUEL DE	ManagementFor	For
	GEUSER AS DIRECTOR	C	
0.12	SETTING OF ATTENDANCE FEES	ManagementFor	For
0.112	ADVISORY REVIEW OF THE		1 01
	COMPENSATION OWED		
	OR PAID TO MR FRANCOIS HERIARD		
O.13	DUBREUIL	ManagementFor	For
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2017		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
O.14	OR PAID TO MRS VALERIE	ManagementFor	For
0.11	CHAPOULAUD-FLOQUET	intunugenienu or	1 01
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2017		
	APPROVAL OF THE COMPENSATION		
	POLICY OF		
	THE CHAIRMAN OF THE BOARD OF		
O.15	DIRECTORS	ManagementFor	For
	PURSUANT TO ARTICLE L.225-37-2 OF	C	
	THE FRENCH		
	COMMERCIAL CODE		
	APPROVAL OF THE COMPENSATION		
	POLICY OF		
	THE MANAGING DIRECTOR PURSUANT		
O.16	TO ARTICLE	ManagementFor	For
	IO ANICLE		
	L.225-37-2 OF THE FRENCH		
	COMMERCIAL CODE		
	AUTHORISATION TO THE BOARD OF		
	DIRECTORS TO		
	ACQUIRE AND SELL COMPANY		
0.17	SHARES PURSUANT	ManagementFor	For
0.17	TO THE PROVISIONS OF ARTICLES	intunugenienu or	1 01
	L.225-209 AND		
	FOLLOWING OF THE FRENCH		
	COMMERCIAL CODE		
O.18		ManagementFor	For

E.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF	ManagementFor	For
E.20	DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	ManagementFor	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, UP TO 10% OF THE CAPITAL, WITH A VIEW TO REMUNERATING IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	ManagementAgainst	Against
E.22	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME AUTHORISATION TO THE BOARD OF DIRECTORS TO	ManagementAgainst	Against
E.23	ALLOCATE THE COSTS INCURRED BY THE INCREASES IN CAPITAL TO THE PREMIUMS	ManagementFor	For
E.24	RELATED TO THESE TRANSACTIONS AMENDMENT OF ARTICLES 4 AND 17.3 OF THE BY- LAWS FOR COMPLIANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY LAW NO.	ManagementFor	For

	2016-1691 OF 9				
	DECEMBER 2016 ALIGNMENT OF THE BY-LAWS WITH				
F 95	THE FRENCH				
E.25	LAW NO. 2016-1691 OF 9 DECEMBER	Manageme	entFor	For	
	2016 DELEGATION OF ALL POWERS TO THE				
	BOARD OF				
	DIRECTORS TO BRING THE BY-LAWS				
	INTO COMPLIANCE WITH LEGAL AND		-	-	
E.26	REGULATORY	Manageme	entFor	For	
	PROVISIONS, SUBJECT TO RATIFICATION BY THE				
	FOLLOWING EXTRAORDINARY				
	GENERAL MEETING				
E.27	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manageme	entFor	For	
ITO E	N,LTD.				
Securi	ty J25027103		Meeting '		Annual General Meeting
Ticker ISIN	Symbol JP3143000002		Meeting I	Date	25-Jul-2017
1311	JP3143000002		Agenda		708342631 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	Please reference meeting materials.	by Non-Votin	σ	Manageme	ent
1	Approve Appropriation of Surplus	Manageme	-	For	
2	Amend Articles to: Approve Minor Revisions	-		For	
3.1	Appoint a Corporate Auditor Tanaka, Yutaka	Manageme	entFor	For	
3.2	Appoint a Corporate Auditor Nagasawa, Masahiro	Manageme	entFor	For	
THE N	NEW GERMANY FUND				
Securi	-		Meeting '	• •	Annual
Ticker ISIN	Symbol GF US6444651060		Meeting Date		25-Jul-2017 034630280 Management
13111	030444031000		Agenda		934639280 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manageme	nt	Manageme	ent
1.	1 DR. WILHELM BENDER	winnageme	For	For	
	2 DR. KENNETH C. FROEWISS		For	For	
	3 DR. C. PLEISTER		For	For	
	4 DR. WOLFGANG LEONI		For	For	
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT	E Manageme	entFor	For	
	COMMITTEE AND THE BOARD OF				
	DIRECTORS OF				
	PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING				
	FIRM, AS				
	INDEPENDENT AUDITORS FOR THE				

FISCAL YEAR

ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	25-Jul-2017
ISIN	US1534361001	Agenda	934639292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	C
	1 AMBASSADOR R.R. BURT	e	For	For
	2 MR. WALTER DOSTMANN		For	For
	3 DR. KENNETH C. FROEWISS		For	For
	4 DR. WOLFGANG LEONI		For	For
	5 DR. C. PLEISTER		For	For
	TO RATIFY THE APPOINTMENT BY THE	Ξ		
	AUDIT			
	COMMITTEE AND THE BOARD OF			
	DIRECTORS OF			
2	PRICEWATERHOUSECOOPERS LLP, AN	Managam	ant For	For
2.	INDEPENDENT PUBLIC ACCOUNTING	Manageme	entror	FOR
	FIRM, AS			
	INDEPENDENT AUDITORS FOR THE			
	FISCAL YEAR			
	ENDING OCTOBER 31, 2017.			
	TO APPROVE A PROPOSAL TO CHANGE	Ξ		
	THE			
	INVESTMENT OBJECTIVE OF THE FUNI	D		
	ТО			
	"SEEKING LONG-TERM CAPITAL			
	APPRECIATION			
	THROUGH INVESTMENT PRIMARILY IN	N		
3.	EQUITY AND	Manageme	entFor	For
5.	EQUITY-LINKED SECURITIES OF	winnageme		101
	ISSUERS			
	DOMICILED IN CENTRAL AND			
	EASTERN EUROPE"			
	AND TO MAKE A CORRESPONDING			
	CHANGE TO A			
	RELATED FUNDAMENTAL			
	INVESTMENT POLICY.		_	_
4.	TO APPROVE A PROPOSAL TO CHANGE	E Manageme	entFor	For
	THE			
	FUND'S FUNDAMENTAL INVESTMENT			
	POLICY THAT			
	IT NOT INVEST 25% OR MORE OF ITS			
	TOTAL			
	ASSETS IN ANY ONE INDUSTRY TO			
	REQUIRE THE			
	FUND TO CONCENTRATE ITS			
	INVESTMENTS IN THE			

ENERGY SECTOR.

LEGG MASON	I, INC.		
Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	25-Jul-2017
ISIN	US5249011058	Agenda	934648835 - Management

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt	winnageme	iit.
		ROBERT E. ANGELICA	intallagenite	For	For	
		TIANQIAO CHEN		For	For	
		WEN-YU "ROBERT" CHIU		For	For	
		CAROL ANTHONY DAVIDSON		For	For	
		BARRY W. HUFF		For	For	
		IOHN V. MURPHY		For	For	
		W. ALLEN REED		For	For	
		MARGARET M. RICHARDSON		For	For	
	91	KURT L. SCHMOKE		For	For	
		IOSEPH A. SULLIVAN		For	For	
		VAL OF THE LEGG MASON, INC.				
2.	2017 EC		Manageme	ntAgainst	Against	
		TIVE PLAN.	U	0	U	
	APPRO	VAL OF THE AMENDMENT OF				
2	THE LE	EGG				
3.	MASO	N, INC. EMPLOYEE STOCK	Manageme	ntFor	For	
	PURCH	IASE PLAN.				
	AN AD	VISORY VOTE TO APPROVE THE				
4	COMP	ENSATION OF LEGG MASON'S	м	(F)	г	
4.	NAME	D	Manageme	ntFor	For	
	EXECU	TIVE OFFICERS.				
	AN AD	VISORY VOTE ON THE				
	FREQU	ENCY WITH				
	WHICH	I TO HOLD AN ADVISORY VOTE				
5.	ON TH	E	Manageme	ntl Year	For	
	COMP	ENSATION OF LEGG MASON'S	-			
	NAME	D				
	EXECU	TIVE OFFICERS.				
	RATIFI	CATION OF THE APPOINTMENT				
	OF					
	PRICEV	WATERHOUSECOOPERS LLP AS				
	LEGG					
6.	MASO	N'S INDEPENDENT REGISTERED	Manageme	ntFor	For	
	PUBLIC	2				
	ACCOU	JNTING FIRM FOR THE FISCAL				
	YEAR I	ENDING				
	MARC	H 31, 2018.				
		RPORATION				
Securit	•	76169B102		Meeting 7	• •	Annual
	Symbol	RXN		Meeting l	Date	27-Jul-2017
ISIN		US76169B1026		Agenda		934643203 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent	manageme	iit.
	1 THOMAS D. CHRISTOPOUL		For	For	
	2 PAUL W. JONES		For	For	
	3 JOHN S. STROUP		For	For	
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	entFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR				
DICIT	FISCAL 2018.				
	ALGLOBE, INC. y 25389M877		Maating	Tuna	Special
Securit Ticker	Symbol DGI		Meeting Meeting	• •	Special 27-Jul-2017
ISIN	US25389M8771		Agenda	Daie	934653773 - Management
10111	0023307110771		rigendu		J54055775 Management
Item	Proposal	Proposed	Vote	For/Agains	
nem	*	by	Vole	Manageme	nt
	APPROVE AND ADOPT THE				
	AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY				
	24, 2017, BY				
	AND AMONG DIGITALGLOBE, INC.,				
1.	MACDONALD,	Manageme	entFor	For	
	DETTWILER AND ASSOCIATES LTD.,				
	SSL MDA				
	HOLDINGS, INC., AND MERLIN MERGER	R			
	SUB, INC.				
	APPROVE, ON AN ADVISORY				
	(NON-BINDING) BASIS,				
	CERTAIN SPECIFIED COMPENSATION				
	THAT WILL OR MAY BE PAID BY DIGITALGLOBE,				
2.	INC. TO ITS	Manageme	entFor	For	
	NAMED EXECUTIVE OFFICERS THAT IS				
	BASED ON				
	OR OTHERWISE RELATES TO THE				
	MERGER.				
	APPROVE ADJOURNMENT OF THE				
	SPECIAL				
	MEETING, IF NECESSARY, TO SOLICIT				
	ADDITIONAL				
3.	PROXIES IF THERE ARE NOT	Manageme	entFor	For	
	SUFFICIENT VOTES AT	C C			
	THE TIME OF THE SPECIAL MEETING TO APPROVE				
	AND ADOPT THE MERGER				
	AGREEMENT.				
BROW	N-FORMAN CORPORATION				

Security Ticker ISIN	y Symbol	115637100 BFA US1156371007		Meeting T Meeting T Agenda	• •	Annual 27-Jul-2017 934656680 - Management
Item	Proposa		Proposed by		For/Agains Manageme	
1A.	ELECT BOUSQ CHAVA	ION OF DIRECTOR: PATRICK QUET-	Managemen		For	
1 B .		ION OF DIRECTOR: CAMPBELL P.	Manageme	ntFor	For	
1C.	ELECT BROW	ION OF DIRECTOR: GEO. GARVIN N IV	Managemen	ntFor	For	
1D.	ELECT BROW	ION OF DIRECTOR: STUART R. N	Managemen	ntFor	For	
1E.	ELECT BYRNE	ION OF DIRECTOR: BRUCE L.	Managemen	ntFor	For	
1F.	ELECT COOK	ION OF DIRECTOR: JOHN D.	Managemen	ntFor	For	
1G.	ELECT B. FAR	ION OF DIRECTOR: MARSHALL RER	Managemen	ntFor	For	
1H.	ELECT FRAZIE	ION OF DIRECTOR: LAURA L. ER	Managemen	ntFor	For	
1I.	ELECT M. GUT	ION OF DIRECTOR: KATHLEEN TMANN	Managemen	ntFor	For	
1J.	ELECT BROWN HOLLA		Managemen	ntFor	For	
1K.		ION OF DIRECTOR: MICHAEL J.	Managemen	ntFor	For	
1L.		ION OF DIRECTOR: MICHAEL A.	Manageme	ntFor	For	
1 M .	ELECT VARGA	ION OF DIRECTOR: PAUL C.	Managemen	ntFor	For	
2.	NONBI APPRO	NDING ADVISORY VOTE TO	Manageme	ntFor	For	
3.	FREQU OF FUT EXECU	TURE ADVISORY VOTES ON	Manageme	nt3 Years	For	
	SON WIN	IE GROUP, LTD.			_	
Security Ticker ISIN	y Symbol	22662X100 CWGL US22662X1000		Meeting T Meeting I Agenda		Annual 28-Jul-2017 934645550 - Management
Item	Proposa	1	Proposed by	VOIE	For/Agains Manageme	
1.	DIRECT	FOR OHN D. CUMMING	Managemen	nt For	For	

2.	 2 IAN M. CUMMING 3 JOSEPH S. STEINBERG 4 AVRAHAM M. NEIKRUG 5 DOUGLAS M. CARLSON 6 CRAIG D. WILLIAMS 7 FRANCESCA H. SCHULER RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 	Manageme	For For For For For ntFor	For For For For For	
Securit	2017. FONE GROUP PLC y 92857W308 Symbol VOD US92857W3088		Meeting Meeting Agenda		Annual 28-Jul-2017 934649065 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017 TO RE-ELECT GERARD KLEISTERLEE AS A	by Manageme Manageme		Manageme For For	2111
	DIRECTOR TO RE-ELECT VITTORIO COLAO AS A	C			
3. 4.	DIRECTOR TO RE-ELECT NICK READ AS A	Manageme		For For	
ч. 5.	DIRECTOR TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Manageme		For	
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A	Manageme	ntAgainst	Against	
7.	DIRECTOR TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Manageme	ntFor	For	
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Manageme	ntFor	For	
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Manageme	ntFor	For	
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Manageme	ntFor	For	
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE	A Manageme	ntFor	For	

12.	COMPANY'S ARTICLES TO RE-ELECT DAVID NISH AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF	ManagementFor	For
13.	10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS'	ManagementFor	For
14.	REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor R	For
15.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 TO REAPPOINT	ManagementFor	For
16.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
19.	DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
20.	DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For

	TO AUT	THORISE POLITICAL DONATIONS				
22.	AND		ManagementFor		For	
	EXPEN	DITURE	-			
	TO AUT	THORISE THE COMPANY TO				
	CALL C	JENERAL				
23.	MEETIN	NGS (OTHER THAN AGMS) ON 14	Manageme	ntFor	For	
	CLEAR		U			
	DAYS' I	NOTICE (SPECIAL RESOLUTION)				
SPRINT		ORATION				
Security		85207U105		Meeting '	Гуре	Annual
•		S		Meeting	• •	03-Aug-2017
ISIN	5	US85207U1051		Agenda		934647453 - Management
				8		
τ.	D 1		Proposed	T 7 /	For/Agains	t
Item	Proposal	l	by	Vote	Manageme	
1.	DIRECT	TOR	Manageme	nt	e	
		ORDON BETHUNE	e	For	For	
	2 N	IARCELO CLAURE		For	For	
		ATRICK DOYLE		For	For	
		CONALD FISHER		For	For	
		ULIUS GENACHOWSKI		For	For	
		DM. MICHAEL MULLEN		For	For	
		ASAYOSHI SON		For	For	
		ARA MARTINEZ TUCKER		For	For	
		TIFY THE APPOINTMENT OF		1 01	1 01	
	DELOIT					
		E LLP AS THE INDEPENDENT				
	REGIST					
2.		C ACCOUNTING FIRM OF SPRINT	Manageme	ntFor	For	
		RATION FOR THE YEAR ENDING				
	MARCH					
	2018.	1.51,				
		ORY APPROVAL OF THE				
3.		NY'S NAMED	Manageme	ntFor	For	
5.		TIVE OFFICER COMPENSATION.	wianageme	iiu oi	101	
		DRY VOTE ON THE FREQUENCY				
	OF	oki voil on militalgolatei				
4.		DRY VOTES TO APPROVE THE	Manageme	ntl Vear	For	
т.	COMPA		Wanageme	inti i cai	1.01	
		TIVE COMPENSATION.				
		DIA, INC.				
Security		698354107		Meeting '	Гура	Annual
Ticker S		P		Meeting 1		07-Aug-2017
ISIN	5 y 111001	US6983541078		Agenda	Date	934654333 - Management
19114		0507055+1070		лдениа		
			Proposed		For/Agains	t
Item	Proposal	l	by	Vote	Manageme	
	ELECTION OF CLASS III DIRECTOR:		59		management	
1A.	JASON		Manageme	ntFor	For	
111,	HIRSCH	IHORN	manageme		1 01	
2.	15 01		Manageme	ntFor	For	
			U			

3.	TO APPROVE AN AMENDMENT TO THE 2014 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES AVAILABLE THEREUNDER BY 6,000,000 SHARES. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE AN AMENDMENT TO THE COMPANY'S) Managemer	ntFor	For	
4.	AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Managemen	ntFor	For	
	ARD, INC.				
Securit	•		Meeting 7	• •	Special
Ticker ISIN	Symbol BCR US0673831097	Meeting I		Date	08-Aug-2017
1211	030073831097		Agenda		934656363 - Management
Item	Proposal TO APPROVE THE AGREEMENT AND PLAN OF	Proposed by	Vote	For/Agains Manageme	
1.	MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON	Manageme	ntFor	For	
2.	AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR	Manageme	ntFor	For	

3.	OFFICE CONNE CONTE BY THI TO APP THE SP MEETII APPRO SOLICI THERE INSUFF THE SP MEETII AGREE	ECTION WITH THE MERGER EMPLATED E MERGER AGREEMENT. PROVE THE ADJOURNMENT OF ECIAL NG, IF NECESSARY OR PRIATE, TO T ADDITIONAL PROXIES IF ARE FICIENT VOTES AT THE TIME OF ECIAL NG TO APPROVE THE MERGER	Manageme	ntFor	For	
Security		832696405		Meeting	Type	Annual
	ymbol	SJM		Meeting	• •	16-Aug-2017
ISIN	J	US8326964058		Agenda		934655070 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT	ION OF DIRECTOR: KATHRYN W.	•	ntFor	For	
1 B .		ION OF DIRECTOR: PAUL J.	Manageme	ntFor	For	
1C.		ION OF DIRECTOR: JAY L.	Manageme	ntFor	For	
1D.	ELECT	ION OF DIRECTOR: NANCY KNIGHT	Manageme	ntFor	For	
1E.	ELECT VALK	ION OF DIRECTOR: ELIZABETH LONG	Manageme	ntFor	For	
1F.	ELECT OATEY	ION OF DIRECTOR: GARY A.	Manageme	ntFor	For	
1G.	ELECT PERRY	ION OF DIRECTOR: KIRK L.	Manageme	ntFor	For	
1H.	ELECT PIANA	ION OF DIRECTOR: SANDRA LTO	Manageme	ntFor	For	
1I.	SHUMA		Manageme	ntFor	For	
1 J .	ELECT SMUCE	ION OF DIRECTOR: MARK T. KER	Manageme	ntFor	For	
1 K .	ELECT SMUCH	ION OF DIRECTOR: RICHARD K. KER	Manageme	ntFor	For	
1L.	ELECT SMUCH	ION OF DIRECTOR: TIMOTHY P. KER	Manageme	ntFor	For	
1M.		ION OF DIRECTOR: DAWN C. UGHBY	Manageme	ntFor	For	
2.	RATIFI ERNST	CATION OF APPOINTMENT OF &	Manageme	ntFor	For	
		G LLP AS THE COMPANY'S				

	0 0				
	INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	2018 FISCAL YEAR.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S	Manageme	ntFor	For	
5.	EXECUTIVE COMPENSATION.	manageme		101	
	ADVISORY APPROVAL ON THE				
4	FREQUENCY OF		(1.37	Г	
4.	HOLDING FUTURE ADVISORY VOTES	Manageme	nti Year	For	
	ON				
	EXECUTIVE COMPENSATION.				
	SHAREHOLDER PROPOSAL				
	REQUESTING THE				
5.	COMPANY ISSUE A REPORT ON	Shareholde	r Abstain	Against	
	RENEWABLE				
	ENERGY.				
WHOI	LE FOODS MARKET, INC.				
Securit			Meeting	Туре	Special
	Symbol WFM		Meeting		23-Aug-2017
ISIN	US9668371068		Agenda	Duit	934662328 - Management
10111	000000000000000000000000000000000000000		rigendu		75 1002526 Management
		Proposed		For/Again	et
Item	Proposal	-	Vote	Manageme	
	DDODOGAL TO ADDOME THE	by		Manageme	
	PROPOSAL TO APPROVE THE				
	AGREEMENT AND				
	PLAN OF MERGER (THE "MERGER				
	AGREEMENT"),				
	DATED AS OF JUNE 15, 2017, BY AND				
	AMONG				
	AMAZON.COM, INC., WALNUT MERGER	1			
	SUB, INC.				
1.	("MERGER SUB") AND WHOLE FOODS	Manageme	ntFor	For	
	MARKET, INC.				
	(THE "COMPANY"), PURSUANT TO				
	WHICH MERGER				
	SUB WILL MERGE WITH AND INTO THE				
	COMPANY				
	(THE "MERGER"), WITH THE COMPANY				
	SURVIVING				
	THE MERGER.				
	PROPOSAL TO APPROVE, ON AN				
	ADVISORY (NON-				
	BINDING) BASIS, CERTAIN				
_	COMPENSATION THAT		_	_	
2.	MAY BE PAID OR BECOME PAYABLE	Manageme	ntFor	For	
	TO THE				
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS IN				
	CONNECTION WITH THE MERGER.				
3.		Manageme	ntFor	For	
		-			

				0 1 0111111	
	PROPOSAL TO APPROVE AN				
	AMENDMENT TO THE				
	COMPANY'S AMENDED AND RESTATEI)			
	ARTICLES				
	OF INCORPORATION TO SET THE				
	NUMBER OF				
	AUTHORIZED SHARES OF THE				
	COMPANY'S				
	COMMON STOCK AT 600 MILLION.				
	PROPOSAL TO APPROVE THE				
	ADJOURNMENT OF				
	THE SPECIAL MEETING, IF NECESSARY	•			
	OR				
	APPROPRIATE, INCLUDING TO SOLICIT	1			
	ADDITIONAL				
4.	PROXIES IF THERE ARE INSUFFICIENT	Manageme	ntFor	For	
••	VOTES AT	manageme	nu or	1 01	
	THE TIME OF THE SPECIAL MEETING				
	TO APPROVE				
	THE PROPOSAL TO APPROVE THE				
	MERGER				
	AGREEMENT OR IN THE ABSENCE OF A	Ι			
KLX I	QUORUM.				
Securi			Mooti	ing Type	Annual
	Symbol KLXI			ing Date	
ISIN	US4825391034		Agen	÷	934657846 - Management
			0		
Itam	Droposal	Proposed	Vote	For/Again	st
Item	Proposal	by	vole	Managem	ent
1.	DIRECTOR	Manageme	nt		
	1 RICHARD G. HAMERMESH		For	For	
	2 THEODORE L. WEISE		For	For	
	3 JOHN T. WHATES, ESQ.		For	For	
	SAY ON PAY - AN ADVISORY VOTE ON				
2.	THE	Manageme	ntFor	For	
2.	APPROVAL OF EXECUTIVE	manageme		1 01	
	COMPENSATION.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
2	DELOITTE & TOUCHE LLP AS THE	Management	- 4E	F a a	
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING				
	FIRM FOR THE 2017 FISCAL YEAR.				
SUDE	RIOR INDUSTRIES INTERNATIONAL, INC.				
Securi			Meeti	ing Type	Special
	Symbol SUP			ing Date	30-Aug-2017
ISIN	US8681681057		Agen	-	934665968 - Management
			8011		

		Proposed		For/Again	
	EQUITY RIGHTS PROPOSAL -	by		Managem	ent
	APPROVAL OF THE				
	FOLLOWING RIGHTS IN CONNECTION				
	WITH THE				
	TRANSACTIONS CONTEMPLATED BY				
	THE				
	INVESTMENT AGREEMENT, DATED AS				
	OF MARCH				
	22, 2017, BETWEEN THE COMPANY AND	D			
	THE				
	INVESTOR: (I) THE CONVERSION OF				
	ALL	C.			
	OUTSTANDING SHARES OF OUR SERIE	.5			
1.	B PREFERRED STOCK, \$0.01 PAR VALUE	Manageme	entFor	For	
	PER SHARE,				
	INTO SHARES OF OUR SERIES A				
	PERPETUAL				
	CONVERTIBLE PREFERRED STOCK,				
	PAR VALUE				
	\$0.01 PER SHARE, AND THE				
	SUBSEQUENT				
	ISSUANCE OF SHARES OF OUR				
	COMMON STOCK				
	UPON ELECTION BY THE (DUE TO				
	SPACE LIMITS,				
	SEE PROXY STATEMENT FOR FULL				
	PROPOSAL). ADJOURNMENT PROPOSAL -				
	ADJOURNMENT PROPOSAL - APPROVAL OF THE				
	ADJOURNMENT OF THE SPECIAL				
	MEETING TO				
2	SOLICIT ADDITIONAL PROXIES IF				
2.	THERE ARE	Manageme	entFor	For	
	INSUFFICIENT PROXIES AT THE				
	SPECIAL MEETING				
	TO APPROVE THE FOREGOING				
	PROPOSAL.				
	COM ARGENTINA, S.A.			_	
Securit	•		Meeting	• •	Special
	Symbol TEO		Meeting	Date	31-Aug-2017
ISIN	US8792732096		Agenda		934661655 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
	APPOINTMENT OF TWO	•		U	
1.	SHAREHOLDERS TO	Manageme	entFor	For	
1.	APPROVE AND SIGN THE MEETING	wianagenite	aiu Ul	1 01	
	MINUTES.				

CONSIDERATION OF THE CORPORATE **REORGANIZATION BY WHICH TELECOM ARGENTINA** S.A. ('TELECOM ARGENTINA'), AS **SURVIVING** COMPANY, WILL ABSORB BY MERGER CABLEVISION S.A. ('CABLEVISION'), AS ABSORBED COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2. 82 AND SUBSEQUENT SECTIONS OF ManagementFor For THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), SECTION 77 AND SUBSEQUENT SECTIONS OF THE INCOME TAX LAW, AND THE RULES OF COMISION NACIONAL DE VALORES ('CNV'). CONSIDER THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). AMENDMENT OF SECTIONS 1;4;5;7; 8:10:10 BIS; 11; 13 AND 14 OF THE CORPORATE BYLAWS, 3. BEING THIS AMENDMENT EFFECTIVE ManagementFor For AS OF THE DATE IN WHICH THE MERGER **BECOMES IN** EFFECT. 4. CONSIDER AN INCREASE IN THE ManagementFor For CAPITAL STOCK OF UP TO \$ 1,184,528,406 AS A RESULT OF THE MERGER CONSIDERED IN ITEM 2) OF THE AGENDA. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE 1,184,528,406 SHARES IN ACCORDANCE WITH THE EXCHANGE RATIO CONSIDERED IN ITEM 2) OF THE AGENDA (OR THE AMOUNT THAT RESULTS IN CASE OF ANY POSSIBLE ADJUSTMENTS TO THE

EXCHANGE RATIO) ALL OF WHICH ARE ORDINARY, BOOK-ENTRY, OF PAR VALUE OF ONE ARGENTINE PESO AND OF ONE VOTE PER SHARE, TO BE DELIVERED ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). KONINKLIJKE KPN N.V.

/	N4297B146		Meeting Type		ExtraOrdinary General Meeting	
Symbol	NL0000009082	Meeting Date Agenda		Date	04-Sep-2017 708424988 - Management	
Proposa	1	Proposed by	Vote	For/Agains Manageme		
		Non-Voting	g			
SUPER	VISORY	Manageme	ntFor	For		
		Non-Voting	g			
/	093671105		-		Annual 14-Sep-2017 934663332 - Management	
Proposa	1	Proposed by	Vote	For/Agains Manageme		
		Manageme	ntFor	For		
		Manageme	ntFor	For		
ELECT	ION OF DIRECTOR: ROBERT A.	Manageme	ntFor	For		
ELECT	ION OF DIRECTOR: RICHARD A.	Manageme	ntFor	For		
		Manageme	ntFor	For		
ELECT REICH	ION OF DIRECTOR: VICTORIA J.	Manageme	ntFor	For		
		Manageme	ntFor	For		
		Manageme	ntFor	For		
		Manageme	ntFor	For		
RATIFI OF DEL & TOU	CATION OF THE APPOINTMENT LOITTE CHE LLP AS THE COMPANY'S	Manageme	ntFor	For		
	Proposa OPEN M ELECT SUPER BOARD CLOSE LOCK, I Symbol Proposa ELECT ARCHO ELECT BROWN ELECT GERAR ELECT JOHNS ELECT BAKER ELECT REICH ELECT REICH ELECT ROHDE ELECT ROHDE ELECT ROHDE ELECT ROHDE ELECT RATIFI OF DEL & TOU	Symbol NL000009082 Proposal OPEN MEETING ELECT EDZARD OVERBEEK TO SUPERVISORY BOARD CLOSE MEETING LOCK, INC. 093671105 Symbol HRB US0936711052 Proposal ELECTION OF DIRECTOR: ANGELA N. ARCHON ELECTION OF DIRECTOR: PAUL J. BROWN ELECTION OF DIRECTOR: PAUL J. BROWN ELECTION OF DIRECTOR: ROBERT A. GERARD ELECTION OF DIRECTOR: RICHARD A. JOHNSON ELECTION OF DIRECTOR: RICHARD A. JOHNSON ELECTION OF DIRECTOR: DAVID BAKER LEWIS ELECTION OF DIRECTOR: VICTORIA J. REICH ELECTION OF DIRECTOR: BRUCE C. ROHDE ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: COM D. SEIP	Symbol NL000009082 Proposal Proposed OPEN KETTING Proposed OPEN KETTING Nanageme SUPERVISORY Manageme BOARD Non-Voting CLOSE KEETING Non-Voting LOCK, INC. 093671105 VISO936711052 Non-Voting Proposal HRB US0936711052 Proposed Proposal US0936711052 Proposal OPEN Proposed ELECTION OF DIRECTOR: ANGELAN N Manageme ARCHON Manageme ELECTION OF DIRECTOR: PAUL J. Manageme BROWN Manageme ELECTION OF DIRECTOR: ROBERT A. Manageme GERARD Manageme ELECTION OF DIRECTOR: NICHARDA Manageme BAKER LEWIS Manageme ELECTION OF DIRECTOR: NICTORIAL Manageme ELECTION OF DIRECTOR: SRUCE C. Manageme ROHDE Manageme ELECTION OF DIRECTOR: TOM D. SEIP Manageme ELECTION OF DIRECTOR: TOM D. SEIP Manageme ELECTION OF DIRECTOR: COM D. SEIP Manageme </td <td>Symbol NL0000009082 Meeting Agenda Proposal Proposed by Vote OPEN MEETING ELECT EDZARD OVERBEEK TO SUPERVISORY ManagementFor BOARD CLOSE MEETING LOCK, INC. 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	Edgar Filing: GABELLI E	QUITY TRUST INC -	Form N-P	X
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE			
3.	FISCAL YEAR ENDING APRIL 30, 2018. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY APPROVAL OF THE EDEOLENCY OF	ManagementFor	For	
4.	FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER	Management1 Year	For	
5.	COMPENSATION. APPROVAL OF THE H&R BLOCK, INC. 2018 LONG TERM INCENTIVE PLAN. SHAREHOLDER PROPOSAL ASKING	ManagementFor	For	
6.	THE BOARD OF DIRECTORS TO ADOPT AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW, II PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain F	Against	
Securit	EO PLC	Meeting Meeting Agenda	• •	Annual 20-Sep-2017 934668382 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	REPORT AND ACCOUNTS 2017.	ManagementFor	For	
2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor	For	
3.	DIRECTORS' REMUNERATION POLICY 2017.	ManagementFor	For	
4.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For	
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A	ManagementFor	For	
6.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A	ManagementFor	For	

ManagementFor

For

For

DIRECTOR.

DIRECTOR.

COMMITTEE)

(NOMINATION & CHAIRMAN OF

RE-ELECTION OF HO KWONPING AS A ManagementFor

7.

8.

	5 5				
	(AUDIT, NOMINATION &				
	REMUNERATION)				
	RE-ELECTION OF BD HOLDEN AS A				
	DIRECTOR.				
9.	(AUDIT, NOMINATION &	ManagementF	or	For	
	REMUNERATION)				
	RE-ELECTION OF NS MENDELSOHN AS				
10.	A DIDECTOR (AUDIT NOMINATION (ManagementF	or	For	
	DIRECTOR. (AUDIT, NOMINATION &	C			
	REMUNERATION)				
	RE-ELECTION OF IM MENEZES AS A				
11.	DIRECTOR.	ManagementF	or	For	
	(EXECUTIVE & CHAIRMAN OF				
	COMMITTEE)				
	RE-ELECTION OF KA MIKELLS AS A				
12.	DIRECTOR.	ManagementF	for	For	
	(EXECUTIVE)				
	RE-ELECTION OF AJH STEWART AS A				
	DIRECTOR.				
13.	(AUDIT, CHAIRMAN OF COMMITTEE,	ManagementF	for	For	
	NOMINATION &				
	REMUNERATION)			_	
14.	RE-APPOINTMENT OF AUDITOR.	ManagementF		For	
15.	REMUNERATION OF AUDITOR.	ManagementF		For	
16.	AUTHORITY TO ALLOT SHARES.	ManagementF	or	For	
17.	DISAPPLICATION OF PRE-EMPTION	ManagementA	gainst	Against	
	RIGHTS.	C	•	C	
10	AUTHORITY TO PURCHASE OWN	M (F	,	Г	
18.	ORDINARY	ManagementF	or	For	
	SHARES.				
	AUTHORITY TO MAKE POLITICAL				
10	DONATIONS	Managara		F	
19.	AND/OR TO INCUR POLITICAL	ManagementF	or	For	
	EXPENDITURE IN THE				
	EU.				
20	ADOPTION OF THE DIAGEO PLC 2017	Managara		F	
20.	SHARE VALUE	ManagementF	or	For	
CONA	PLAN.				
	GRA BRANDS, INC.	N	A a stime T		A
Securit	-		Aeeting T		Annual
ISIN	Symbol CAG US2058871029		Aeeting D	Jale	22-Sep-2017
1211	082038871029	P	Agenda		934666186 - Management
		Proposed _V		For/Agains	st
Item	Proposal	by Ve	me	Manageme	
1.	DIRECTOR	Management			
	1 BRADLEY A. ALFORD	-	or	For	
	2 THOMAS K. BROWN		or	For	
	3 STEPHEN G. BUTLER		or	For	
	4 SEAN M. CONNOLLY		or	For	
	5 THOMAS W. DICKSON		or	For	
		-			

	6	STEVEN F. GOLDSTONE		For	For	
	7	JOIE A. GREGOR		For	For	
	8	RAJIVE JOHRI		For	For	
	9	RICHARD H. LENNY		For	For	
	10	RUTH ANN MARSHALL		For	For	
	11	CRAIG P. OMTVEDT		For	For	
		FICATION OF THE APPOINTMENT				
_	OF			_	_	
2.		PENDENT AUDITOR FOR FISCAL	Manageme	entFor	For	
	2018					
		SORY APPROVAL OF THE				
3.		PANY'S NAMED	Manageme	entFor	For	
5.		CUTIVE OFFICER COMPENSATION	manageme		1 01	
		OMMENDATION, ON AN ADVISORY				
	BASI					
		ARDING THE FREQUENCY OF				
4.	FUTU		Manageme	ntl Vear	For	
т.		ISORY VOTES ON NAMED	wianageme	inti i cai	1.01	
		CUTIVE OFFICER				
		PENSATION				
INTEG		D DEVICE TECHNOLOGY, INC.				
Securit		458118106		Meeting '	Tuno	Annual
	Symbo			Meeting 1		25-Sep-2017
ISIN	Symbo	US4581181066		Agenda	Dale	934668825 - Management
1311		054381181000		Agenda		934008823 - Management
			Proposed		For/Agains	at .
Item	Propo	sal	by	Vote	Manageme	
1.	DIRE	CTOR	Manageme	nt	wianageme	ent
1.	1	KEN KANNAPPAN	wianagenic	For	For	
	2	UMESH PADVAL		For	For	
	3	GORDON PARNELL		For	For	
	4	ROBERT RANGO		For	For	
	5	NORMAN TAFFE		For	For	
	6	SELENA LACROIX		For	For	
	7	GREGORY WATERS		For	For	
	•			гоі	гог	
		PPROVE, ON A NON-BINDING, ISORY				
		S, THE COMPENSATION OF OUR				
	NAM	-				
		CUTIVE OFFICERS AS DISCLOSED				
	EAEC IN TH					
		KY STATEMENT ACCOMPANYING				
2.		NOTICE	Monogoma	ntEor	For	
Ζ.			Manageme	IIIFOI	гог	
	(THE TO T	"PROXY STATEMENT") PURSUANT				
		PENSATION DISCLOSURE RULES				
	OF T	ΠL				
	SECI	DITIES AND EVOUANCE				
		URITIES AND EXCHANGE				
	COM	MISSION ("SAY-				
3.	COM		Mongaar	entl Year	For	

	TO APPROVE, ON A NON-BINDING, ADVISORY			
	BASIS, WHETHER A SAY-ON-PAY VOTE SHOULD	2		
	OCCUR EVERY ONE (1) YEAR, EVERY TWO (2)			
	YEARS OR EVERY THREE (3) YEARS.			
	TO APPROVE AN AMENDMENT AND RESTATEMENT			
	TO THE 2004 EQUITY PLAN TO, IN			
4	PART, INCREASE	ManagamantAgainst	Against	
4.	THE NUMBER OF SHARES RESERVED FOR	ManagementAgainst	Against	
	ISSUANCE THEREUNDER FROM 46,300,000 TO			
	54,800,000 TO			
	TO RATIFY THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
5.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM OF THE COMPANY FOR ITS			
	FISCAL YEAR			
CENE	ENDING APRIL 1, 2018.			
GENE	RAL MILLS, INC.			
	-	Maatin	Tuna	Annual
Securit	y 370334104	Meeting		Annual 26-Sep-2017
Securit	-	Meeting Meeting Agenda	g Date	Annual 26-Sep-2017 934667051 - Management
Securit Ticker	y 370334104 Symbol GIS	Meeting	g Date	26-Sep-2017 934667051 - Management
Securit Ticker	y 370334104 Symbol GIS US3703341046 Proposal	Meeting	g Date	26-Sep-2017 934667051 - Management st
Securit Ticker ISIN	y 370334104 Symbol GIS US3703341046	Meeting Agenda Proposed Vote	g Date For/Again	26-Sep-2017 934667051 - Management st
Securit Ticker ISIN Item	y 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY	Meeting Agenda Proposed by Vote	g Date For/Again Managem	26-Sep-2017 934667051 - Management st
Securit Ticker ISIN Item 1A)	y 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: ALICIA	Meeting Agenda Proposed Vote by ManagementFor	g Date For/Again Managem For	26-Sep-2017 934667051 - Management st
Securit Ticker ISIN Item 1A) 1B)	y 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: ALICIA BOLER DAVIS ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M.	Meeting Agenda Proposed by WanagementFor ManagementFor	g Date For/Again Managem For For	26-Sep-2017 934667051 - Management st
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	ELECTION OF DIRECTOR: STEVE				
	ODLAND				
1K)	ELECTION OF DIRECTOR: KENDALL J.	Managemer	atFor	For	
IK)	POWELL	Wallagemer	lu oi	1'01	
1L)	ELECTION OF DIRECTOR: ERIC D.	Managemer	ntFor	For	
112)	SPRUNK	wianagemen	iu oi	101	
1 M)	ELECTION OF DIRECTOR: JORGE A.	Managemer	ntFor	For	
11(1)	URIBE	Winnagemen		1.01	
	APPROVAL OF THE 2017 STOCK				
2.	COMPENSATION	Managemer	ntAgainst	Against	
	PLAN.				
3.	ADVISORY VOTE ON EXECUTIVE	Managemer	ntFor	For	
	COMPENSATION.	e			
	ADVISORY VOTE ON THE FREQUENCY OF HOLDING				
4.	THE ADVISORY VOTE ON EXECUTIVE	Managemer	ntl Year	For	
	COMPENSATION.				
	RATIFY APPOINTMENT OF THE				
	INDEPENDENT				
5.	REGISTERED PUBLIC ACCOUNTING	Managemer	ntFor	For	
	FIRM.				
ENTE	RTAINMENT ONE LTD				
Securit	y 29382B102		Meeting 7	Гуре	MIX
	Symbol		Meeting I	• •	27-Sep-2017
ISIN	CA29382B1022		Aganda		709510567 Managamant
19114	CA2)J02D1022		Agenda		708512567 - Management
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Item	Proposal	Proposed by	Vote	For/Agains Manageme	st
	Proposal PLEASE NOTE THAT THIS IS AN	-	-	-	st
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO	-	-	-	st
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE	-	-	-	st
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD	-	-	-	st
	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG	-	-	-	st
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL	by	Vote	-	st
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS	-	Vote	-	st
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Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU	by	Vote	-	st
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO	by	Vote	-	st
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Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT	by Non-Voting	Vote	Manageme	st
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	by Non-Voting	Vote	Manageme	st
Item	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR	by Non-Voting	Vote	Manageme	st
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31	by Non-Voting Managemen	Vote	For	st
Item CMMT 1 2	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31 MARCH 2017	by Non-Voting Managemen	Vote g ntFor ntAgainst	Manageme For Against	st
Item CMMT	Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. FOR RECEIVING THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR APPROVING THE DIRECTORS' REMUNERATION REPORT OF THE FINANCIAL YEAR ENDED 31	by Non-Voting Managemen	Vote g ntFor ntAgainst	For	st

	LOOKING REMUNERATION POLICY AS		
	SET OUT ON PAGES 62-70 OF THE ANNUAL REPORT		
	FOR THE ELECTION OF ALLAN		
	LEIGHTON TO THE		
4	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF DARREN		
_	THROOP TO THE		_
5	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF MARGARET		
6	O'BRIEN TO THE	ManagamantFan	Ean
6	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF LINDA		
7	ROBINSON TO THE	ManagementFor	For
/	BOARD OF DIRECTORS OF THE	Managementi or	101
	COMPANY		
	FOR THE ELECTION OF MARK		
8	OPZOOMER TO THE	ManagementFor	For
-	BOARD OF DIRECTORS OF THE		
	COMPANY		
	FOR THE ELECTION OF MITZI REAUGH TO THE		
9	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE ELECTION OF SCOTT		
	LAWRENCE TO THE		
10	BOARD OF DIRECTORS OF THE	ManagementFor	For
	COMPANY		
	FOR THE APPOINTMENT OF		
11	PRICEWATERHOUSECOOPERS LLP AS	ManagementFor	For
	AUDITORS		
	FOR THE APPROVAL TO AUTHORISE		
	THE BOARD		
12	TO AGREE THE REMUNERATION OF	ManagementFor	For
	THE AUDITORS		
	OF THE COMPANY		_
13	FOR AUTHORISING THE BOARD	ManagementFor	For
	GENERALLY AND		
	UNCONDITIONALLY PURSUANT TO ARTICLE 2 OF		
	PART 3 OF SCHEDULE I OF THE		
	COMPANY'S		
	ARTICLES OF INCORPORATION, AS		
	AMENDED (THE		
	"ARTICLES") TO ALLOT RELEVANT		
	SECURITIES (AS		
	DEFINED IN THE ARTICLES): A) UP TO		
	A MAXIMUM		

AGGREGATE NUMBER OF 143,359,366 COMMON SHARES (BEING APPROXIMATELY 33.3 PER CENT. OF THE ISSUED AND OUTSTANDING COMMON SHARES AS AT THE LAST PRACTICABLE DATE) TO SUCH PERSONS AND UPON SUCH CONDITIONS AS THE DIRECTORS MAY DETERMINE; AND B) **COMPRISING RELEVANT SECURITIES** UP TO AN AGGREGATE NUMBER OF 286,718,732 COMMON SHARES (BEING APPROXIMATELY 66.6 PER CENT. OF THE ISSUED AND OUTSTANDING COMMON SHARES AS AT THE LAST PRACTICABLE DATE) (THAT AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT OF **SHARES** ALLOTTED OR RELEVANT SECURITIES GRANTED UNDER PARAGRAPH (A) OF THIS **RESOLUTION 13**) IN CONNECTION WITH AN OFFER BY WAY OF **RIGHTS ISSUE: (I) TO COMMON** SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS **REQUIRED BY THE RIGHTS** ATTACHING TO THOSE SECURITIES, OR SUBJECT TO THOSE **RIGHTS. AS** THE DIRECTORS OTHERWISE **CONSIDER** NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS THAT 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. THESE AUTHORITIES WILL EXPIRE ON 27 **DECEMBER 2018 OR THE CONCLUSION** OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS EARLIER, SAVE THAT THE COMPANY MAY BEFORE THAT DATE OF EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THAT DATE OF EXPIRY AND THE DIRECTORS MAY ALLOT **RELEVANT SECURITIES IN PURSUANCE** OF SUCH AN OFFER OR AGREEMENT AS IF THE **AUTHORITY** CONFERRED BY THIS RESOLUTION HAD NOT **EXPIRED** SUBJECT TO THE PASSING OF ManagementFor For **RESOLUTION 13.** FOR AUTHORISING THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO **ARTICLE 4.1 OF** PART 3 OF SCHEDULE I OF THE ARTICLES TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) PURSUANT TO THE **AUTHORITY CONFERRED BY RESOLUTION 13 AUTHORISING** THE ALLOTMENT OF SECURITIES AS IF **ARTICLE 3.1**

OF PART 3 OF SCHEDULE I OF THE ARTICLES DID NOT APPLY TO THE ALLOTMENT, PROVIDED THAT SUCH POWER WOULD BE LIMITED TO THE ALLOTMENT OF: A) EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EOUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY IN RESOLUTION 13(B) BY WAY OF RIGHTS ISSUE ONLY): (I) TO COMMON SHAREHOLDERS IN **PROPORTION (AS** NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS **REQUIRED BY THE RIGHTS ATTACHING TO THOSE** SECURITIES, OR SUBJECT TO THOSE RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR **RESTRICTIONS AND MAKE ANY** ARRANGEMENTS THAT 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) **OTHERWISE THAN** PURSUANT TO SUB-PARAGRAPH (A) ABOVE, EQUITY SECURITIES PURSUANT TO THE AUTHORITY IN RESOLUTION 13(A) UP TO A

MAXIMUM AGGREGATE NUMBER OF 21,525,430 **COMMON SHARES (BEING APPROXIMATELY 5 PER** CENT. OF THE ISSUED AND **OUTSTANDING** COMMON SHARES AS AT THE LAST PRACTICABLE DATE). THESE AUTHORITIES WILL **EXPIRE ON 27 DECEMBER 2018 OR THE CONCLUSION** OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS EARLIER, SAVE THAT THE COMPANY MAY BEFORE THAT DATE OF EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY **SECURITIES** TO BE ALLOTTED AFTER THAT DATE **OF EXPIRY** AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT **EXPIRED** SUBJECT TO THE PASSING OF ManagementFor For **RESOLUTION 13 AND** IN ADDITION TO ANY AUTHORITY **GRANTED UNDER RESOLUTION 14, FOR AUTHORISING** THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO ARTICLE 4.1 OF PART 3 OF SCHEDULE I OF THE ARTICLES TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) PURSUANT TO THE AUTHORITY CONFERRED BY **RESOLUTION 13** AUTHORISING THE ALLOTMENT OF SECURITIES AS IF ARTICLE 3.1 OF PART 3 OF

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SCHEDULE I OF THE ARTICLES DID NOT APPLY TO THE ALLOTMENT. PROVIDED THAT SUCH POWER WOULD **BE LIMITED** TO THE ALLOTMENT OF: A) EQUITY **SECURITIES** PURSUANT TO THE AUTHORITY IN RESOLUTION 13(A) UP TO A MAXIMUM AGGREGATE NUMBER OF 21,525,430 COMMON SHARES (BEING APPROXIMATELY 5 PER CENT. OF THE **ISSUED AND** OUTSTANDING COMMON SHARES AS AT THE LAST PRACTICABLE DATE); AND B) USED ONLY FOR PURPOSES OF FINANCING (OR **REFINANCING, IF** THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) А TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACOUISITION OR OTHER CAPITAL **INVESTMENT OF A KIND** CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON **DISAPPLYING PRE-**EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE- EMPTION GROUP PRIOR TO THE DATE OF THE NOTICE OF THE MEETING. THESE **AUTHORITIES WILL EXPIRE ON 27 DECEMBER 2018** OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS EARLIER, SAVE THAT THE COMPANY MAY BEFORE THAT DATE OF EXPIRY MAKE AN OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THAT DATE OF

EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS **RESOLUTION HAD NOT EXPIRED** FOR AUTHORISING THE COMPANY ManagementFor For GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES OF ITS COMMON SHARES PROVIDED THAT: A) THE MAXIMUM AGGREGATE NUMBER OF COMMON SHARES AUTHORISED TO BE PURCHASED IS 43,050,860 (BEING APPROXIMATELY 10 PER CENT. OF THE ISSUED AND **OUTSTANDING** COMMON SHARES AS AT THE LAST PRACTICABLE DATE); B) THE MINIMUM PRICE (EXCLUDING EXPENSES) PER COMMON SHARE IS NOT LESS THAN ZERO; C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) PER COMMON SHARE IS THE HIGHER OF; (I) AN AMOUNT EQUAL TO 105 PER CENT. OF THE AVERAGE OF THE MARKET VALUE OF A COMMON SHARE FOR THE FIVE **BUSINESS DAYS** IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE; AND (II) THE AMOUNT STIPULATED BY ARTICLE 5(1) OF THE **BUY-BACK** AND STABILISATION REGULATIONS 2003. THIS AUTHORITY, UNLESS PREVIOUSLY RENEWED, SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO

16

	Eugai Filling. GABELLI E	QUITTIN		- FUIII IN-F	^
	BE HELD AFTER THE DATE OF THE				
	PASSING OF THIS RESOLUTION EXCEPT IN				
	RELATION TO THE				
	PURCHASE OF ANY COMMON SHARES				
	THE				
	CONTRACT FOR WHICH WAS				
	CONCLUDED BEFORE THE DATE OF EXPIRY OF THE				
	AUTHORITY AND				
	WHICH WOULD OR MIGHT BE				
	COMPLETED WHOLLY				
	OR PARTLY AFTER THAT DATE				
	FOR THE APPROVAL OF THE PROPOSEI	D			
	AMENDMENTS TO THE COMPANY'S LONG TERM				
. –	INCENTIVE PLAN DESCRIBED IN THE		_	_	
17	CHAIRMAN'S	Manageme	entFor	For	
	LETTER ACCOMPANYING THE				
	MANAGEMENT				
	PROXY CIRCULAR FOR THE APPROVAL OF A SPECIAL				
	SHARE AWARD				
	TO DARREN THROOP, THE COMPANY'S	5			
	CHIEF				
18	EXECUTIVE OFFICER, AS SUMMARISEI	DManageme	entAgainst	Against	
	IN THE CHAIRMAN'S LETTER ACCOMPANYING	r			
	THE	J			
	MANAGEMENT PROXY CIRCULAR				
NIKO	RESOURCES LTD, CALGARY				
Securi	5		Meeting	• •	Annual General Meeting
ISIN	Symbol CA6539051095		Meeting	Date	28-Sep-2017 708406838 Management
15111	CA0559051095		Agenda		708496838 - Management
Item	Proposal	Proposed	Vote	For/Again	
	*	by		Managem	ent
	PLEASE NOTE THAT SHAREHOLDERS ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
CMM	Γ FOR RESOLUTION 1 AND 'IN FAVOR' OF 'ABSTAIN'	R Non-Votin	g		
	ONLY FOR RESOLUTION NUMBERS-2.1 TO 2.5 AND				
	3. THANK YOU				
1	TO SET THE NUMBER OF DIRECTORS AT FIVE (5)	Manageme	entFor	For	
2.1	ELECTION OF DIRECTOR: SCOTT K. BRANDT	Manageme	entFor	For	
2.2		Manageme	entFor	For	

	ELECTION OF DIRECTOR: GLENN R.				
2.3	CARLEY ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Manageme	entAgainst	Against	
2.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Manageme	entFor	For	
2.5	ELECTION OF DIRECTOR: CHRISTOPHER H. RUDGE	Manageme	entFor	For	
3	APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	-	ManagementFor		
LAMB	WESTON HOLDINGS, INC.				
Security			Meeting T	ype	Annual
Ticker	Symbol LW		Meeting D		28-Sep-2017
ISIN	US5132721045		Agenda		934666996 - Management
Item	Proposal	Proposed by	VOTA	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Manageme	entFor	For	
1 B .	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Manageme	entFor	For	
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Manageme	entFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Manageme	ntFor	For	
3.	OF AN ADVISORY VOTE TO APPROVE	Manageme	ntl Vear	For	
Ј.	EXECUTIVE COMPENSATION.	wanageme	inti i cal	1.01	
4.	APPROVAL OF THE MATERIAL TERMS FOR	Manageme	entFor	For	
	QUALIFIED PERFORMANCE-BASED COMPENSATION				
	UNDER THE LAMB WESTON				

	HOLDINGS, INC. 2016 STOCK PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP				
5.	AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018.	Manageme	ntFor	For	
ROYCI	E VALUE TRUST, INC.				
Security	y 780910105			ng Type	Annual
	Symbol RVT			ng Date	28-Sep-2017
ISIN	US7809101055		Agend	a	934667974 - Management
τ.		Proposed	X 7 .	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	C	
	1 STEPHEN L. ISAACS		For	For	
	2 CHRISTOPHER D. CLARK		For	For	
DOVO	3 CHRISTOPHER C. GRISANTI		For	For	
	E FUNDS v 78081T104		Mootir	ng Type	Annual
Security	Symbol RGT			ng Type ng Date	28-Sep-2017
ISIN	US78081T1043		Agend	•	934667986 - Management
10111	0570001110+5		Agena	a	554007500 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
nem	rioposai	by	Vole	Manageme	ent
1.	DIRECTOR	Manageme	nt		
	1 STEPHEN L. ISAACS		For	For	
	2 CHRISTOPHER D. CLARK		For	For	
	3 CHRISTOPHER C. GRISANTI		For	For	
	NE CORPORATION		N	T	A 1
Security	•			ng Type	Annual
	Symbol SKY			ng Date	29-Sep-2017
ISIN	US8308301055		Agend	a	934671858 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
nem	rioposai	by	Vole	Manageme	ent
1.	DIRECTOR	Manageme			
	1 ARTHUR J. DECIO		For	For	
	2 THOMAS L. EISELE		For	For	
	3 JOHN C. FIRTH		For	For	
	4 RICHARD W. FLOREA		For	For	
	5 MATTHEW W. LONG		For	For	
	6 JOHN W. ROSENTHAL SR.		For	For	
2	7 SAMUEL S. THOMPSON		For	For	
2.	ADVISORY VOTE TO RATIFY	Manageme	ntFor	For	
	APPOINTMENT OF				
	CROWE HORWATH LLP AS INDEPENDENT AUDITOR				
	THE RATIFICATION OF CROWE				
	HORWATH LLP AS				
	SKYLINE'S INDEPENDENT AUDITOR				

3.	FOR FISCAL YEAR 2018. ADVISORY VOTE ON EXECUTIVE COMPENSATION RESOLVED, THE SHAREHOLDERS APPROVE THE COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2017 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT. ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON EXECUTIVE	Manageme		For	
	COMPENSATION.				
Securi	HWEST GAS HOLDINGS, INC. ty 844895102 Symbol SWX US8448951025		Meeting Meeting Agenda	• •	Special 17-Oct-2017 934677987 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF	Manageme	entAgainst	Against	
2.	THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Manageme	entAgainst	Against	
VALE	S.A.				
Securi Ticker ISIN	ty 91912E105 Symbol VALE US91912E1055		Meeting Meeting Agenda	• •	Special 18-Oct-2017 934687192 - Management
Item 1. 2.	Proposal AMENDMENT TO VALE'S BY-LAWS	Proposed by Manageme Manageme		For/Again Managem For For	

CONVERSION OF ALL CLASS "A" PREFERRED SHARES ISSUED BY VALE INTO **COMMON SHARES** IN THE RATIO OF 0.9342 COMMON SHARE FOR EACH CLASS "A" PREFERRED SHARE ELECTION OF DIRECTOR: ISABELLA SOBOYA, AS EFFECTIVE MEMBER. THE HOLDER WHO CHOOSES TO VOTE ON THIS RESOLUTION 3 MUST NOT VOTE ON RESOLUTIONS 4 AND 5. IF A 3.1 HOLDER VOTES ON ManagementAbstain BOTH (A) RESOLUTION 3 AND (B) **RESOLUTION 4 OR RESOLUTION 5, THE VOTES CAST BY** SUCH HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE DISREGARDED. ELECTION OF DIRECTOR: RICARDO **REISEN DE** PINHO, AS EFFECTIVE MEMBER, AND MARCIO **GUEDES PEREIRA JUNIOR, AS** ALTERNATE. THE HOLDER WHO CHOOSES TO VOTE ON THIS **RESOLUTION 3 MUST NOT VOTE ON** 3.2 RESOLUTIONS ManagementAbstain 4 AND 5. IF A HOLDER VOTES ON BOTH (A) **RESOLUTION 3 AND (B) RESOLUTION 4** OR **RESOLUTION 5, THE VOTES CAST BY** SUCH HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE DISREGARDED. 4.1 **ELECTION OF DIRECTOR BY** ManagementFor NON-CONTROLLING HOLDERS OF COMMON SHARES: SANDRA GUERRA, AS EFFECTIVE MEMBER. A HOLDER WHO CHOOSES TO VOTE ON THIS ITEM MUST NOT VOTE ON **RESOLUTION 3. IF A HOLDER VOTES** ON BOTH (A)

RESOLUTION 3 AND (B) RESOLUTION 4 OR **RESOLUTION 5, THE VOTES CAST BY** SUCH HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE DISREGARDED. ELECTION OF DIRECTOR BY NON-CONTROLLING HOLDERS OF COMMON SHARES: MARCELO GASPARINO DA SILVA, AS EFFECTIVE MEMBER, AND BRUNO C. H. BASTIT, AS ALTERNATE. A HOLDER WHO CHOOSES TO VOTE ON THIS ITEM ManagementAbstain MUST NOT VOTE ON RESOLUTION 3. IF A HOLDER VOTES ON BOTH (A) RESOLUTION 3 AND (B) **RESOLUTION 4 OR RESOLUTION 5, THE** VOTES CAST BY SUCH HOLDER ON **RESOLUTIONS 3, 4 AND** 5 WILL BE DISREGARDED. ELECTION OF DIRECTOR BY NON-CONTROLLING HOLDERS OF COMMON SHARES AGGREGATED WITH PREFERRED SHARES: SANDRA **GUERRA, AS** EFFECTIVE MEMBER. A HOLDER WHO CHOOSES TO VOTE ON THIS ITEM MUST NOT VOTE ON ManagementFor **RESOLUTION 3. IF A HOLDER VOTES** ON BOTH (A) **RESOLUTION 3 AND (B) RESOLUTION 4** OR **RESOLUTION 5, THE VOTES CAST BY** SUCH HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE DISREGARDED. **ELECTION OF DIRECTOR BY** ManagementAbstain NON-CONTROLLING HOLDERS OF COMMON SHARES AGGREGATED WITH PREFERRED SHARES: MARCELO **GASPARINO**

4.2

5.1

5.2

		0 0				
	DA SIL	VA, AS EFFECTIVE MEMBER,				
		RUNO C.				
	H. BAS	TIT, AS ALTERNATE. A HOLDER				
	WHO					
		SES TO VOTE ON THIS ITEM				
		NOT VOTE				
		SOLUTION 3. IF A HOLDER				
		ON BOTH				
		SOLUTION 3 AND (B)				
		UTION 4 OR				
		UTION 5, THE VOTES CAST BY				
	SUCH	UTION 5, THE VOTES CAST BI				
		TO ON DESOLUTIONS 2 4 AND 5				
	WILL E	ER ON RESOLUTIONS 3, 4 AND 5				
VONU		GARDED. PHILIPS ELECTRONICS N.V.				
				Mastin	- T	Second 1
Securit	•	500472303		Meeting	•••	Special
	Symbol			Meeting		20-Oct-2017
ISIN		US5004723038		Agenda	L	934688029 - Management
			Proposed		For/Again	et
Item	Proposa	1	by	Vote	Managem	
		SAL TO APPOINT MR M.J. VAN	Uy		Wanagem	ent
		KEN AS				
1.		ER OF THE BOARD OF	Managama	ntFor	For	
1.		GEMENT WITH	Manageme	IIIFOI	FOI	
		Γ FROM NOVEMBER 1, 2017.				
		SAL TO AMEND THE ARTICLES				
		SAL TO AMEND THE ARTICLES				
	OF					
		IATION OF THE COMPANY TO				
2	THE EF		M		F	
2.		THE SUPERVISORY BOARD	Manageme	entFor	For	
		MINES THE				
	-	RED MINIMUM NUMBER OF				
		ERS OF				
		DARD OF MANAGEMENT.				
	BA INC.	00104/101			T	A 1
Securit	2	021346101		Meeting	•••	Annual
	Symbol	AABA		Meeting		24-Oct-2017
ISIN		US0213461017		Agenda	L	934677874 - Management
			Duanaaad		Eau/A asim	-
Item	Proposa	1	Proposed	Vote	For/Again	
		ION OF DIDECTOD. TOD D	by		Managem	ent
1.1		ION OF DIRECTOR: TOR R.	Manageme	entFor	For	
	BRAHA		C C			
1.2		ION OF DIRECTOR: ERIC K.	Manageme	entFor	For	
	BRANI					
1.3	ELECT	ION OF DIRECTOR: CATHERINE J	Manageme	entFor	For	
	IKILDI		Ũ			
1.4		ION OF DIRECTOR: RICHARD L.	Manageme	entFor	For	
	KAUFF	IMAIN	-			

1.5	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Managemer	ntFor	For	
2.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC.	Managemen	ıtFor	For	
3.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC.	DManagemer	ntFor	For	
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemer	ıtFor	For	
5.	TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S MANAGEMENT AND DIRECTORS.) Managemei	ntFor	For	
6.	TO VOTE UPON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	· Against	For	
7.	TO VOTE UPON A STOCKHOLDER PROPOSAL REGARDING THE YAHOO HUMAN RIGHTS FUND.	Shareholder	• Against	For	
	AR ENERGY, INC.				
Securit			Meeting T	• •	Annual
ISIN	Symbol WR US95709T1007		Meeting E	Date	25-Oct-2017
1311	039370911007		Agenda		934679082 - Management
Item	Proposal	Proposed by	vote	For/Agains Manageme	
1.	DIRECTOR	Managemen		Г	
	 MOLLIE H. CARTER SANDRA A.J. LAWRENCE 		For For	For For	
	3 MARK A. RUELLE		For	For	
	ADVISORY VOTE TO APPROVE NAMED		101	101	
2.	EXECUTIVE	Managemen	ntFor	For	
	OFFICER COMPENSATION.	e			
	ADVISORY VOTE ON THE FREQUENCY				
3.	OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managemen	ntl Year	For	
4.	RATIFICATION AND CONFIRMATION OF DELOITTE &	Managemen	ntFor	For	
	TOUCHE LLP AS OUR INDEPENDENT				

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	27-Oct-2017
ISIN	US4138751056	Agenda	934676707 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		-
1A.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH	ManagementFor	For
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1 B .	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: WILLIAM M. BROWN ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1C.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: PETER W. CHIARELLI ELECTION OF DIRECTOR FOR A		
1D.	ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: THOMAS A. DATTILO ELECTION OF DIRECTOR FOR A		
1E.	ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF SHAREHOLDERS: ROGER B. FRADIN		
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING		
1F.	OF SHAREHOLDERS: TERRY D.	ManagementFor	For
	GROWCOCK ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1G.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: LEWIS HAY III ELECTION OF DIRECTOR FOR A		
1H.	ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF SHAREHOLDERS: VYOMESH I. JOSHI		_
1I.		ManagementFor	For

	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING				
	OF SHAREHOLDERS: LESLIE F. KENNE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM				
1J.	EXPIRING AT 2018 ANNUAL MEETING OF	Manageme	entFor	For	
	SHAREHOLDERS: DR. JAMES C. STOFFEL ELECTION OF DIRECTOR FOR A ONE-YEAR TERM				
1K.	EXPIRING AT 2018 ANNUAL MEETING OF	Manageme	entFor	For	
	SHAREHOLDERS: GREGORY T. SWIENTON ELECTION OF DIRECTOR FOR A ONE-YEAR TERM				
1L.	EXPIRING AT 2018 ANNUAL MEETING OF	Manageme	entFor	For	
	SHAREHOLDERS: HANSEL E. TOOKES I ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED	I			
2.	EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY	Manageme	entFor	For	
	STATEMENT ADVISORY VOTE ON FREQUENCY OF FUTURE				
3.	ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Manageme	entl Year	For	
	RATIFICATION OF APPOINTMENT OF ERNST &				
4.	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Manageme	entFor	For	
	2018				
	AMETAL INC.			m	
Securit Ticker	ty 489170100 Symbol KMT		Meeting Meeting	• •	Annual 31-Oct-2017
ISIN	US4891701009		Agenda	Dute	934677393 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
Ι	DIRECTOR	Manageme		Ean	
	 CINDY L. DAVIS WILLIAM J. HARVEY 		For For	For For	
	3 WILLIAM M. LAMBERT		For	For	
	4 TIMOTHY R. MCLEVISH		For	For	
	5 SAGAR A. PATEL		For	For	

	6	CHRISTOPHER ROSSI		For	For	
	7	STEVEN H. WUNNING		For	For	
		FICATION OF				
	PRIC	EWATERHOUSECOOPERS	т			
II	DECI	AS THE COMPANY'S INDEPENDEN STERED PUBLIC ACCOUNTING	¹ Manageme	entFor	For	
	KLOI	FOR THE				
		AL YEAR ENDING JUNE 30, 2018.				
		BINDING (ADVISORY) VOTE TO				
	APPR	OVE THE				
III		PENSATION PAID TO THE	Manageme	entFor	For	
		PANY'S NAMED				
		CUTIVE OFFICERS.				
	THE	BINDING (ADVISORY) VOTE ON				
IV		UENCY OF FUTURE ADVISORY	Manageme	entl Year	For	
1,		ES ON	manageme	iiti i oui	1.01	
	EXEC	CUTIVE COMPENSATION.				
		P HOLDINGS INC				
Securi	•	98919V105		Meeting	• •	Annual
Ticker ISIN	Symbo	1 ZAYO US98919V1052		Meeting Agenda	Date	02-Nov-2017
1511		0398919 1032		Agenda		934679943 - Management
Item	Propo	sal	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIRE 1	CTOR PHIL CANFIELD	Manageme	For	For	
	1 2	STEVE KAPLAN		For	For	
	3	LINDA ROTTENBERG		For	For	
	RATI	FICATION OF KPMG LLP AS THE		1 01	1 01	
	INDE	PENDENT				
		STERED PUBLIC ACCOUNTING				
2.		OF THE	Manageme	entFor	For	
		PANY FOR ITS FISCAL YEAR				
	2018.	NG JUNE 30,				
		OVE, ON AN ADVISORY BASIS,				
		CUTIVE				
3.	COM	PENSATION AS DISCLOSED IN TH	E Manageme	entAgainst	Against	
	PROX		-	-	-	
		EMENT.				
		OVE THE PERFORMANCE				
4		ERIA UNDER	Managama	nt A aginat	Accient	
4.	THE THE	2014 STOCK INCENTIVE PLAN ANI	J Manageme	entAgainst	Against	
		TED AMENDMENTS THERETO.				
DELP		OMOTIVE PLC				
Securi		G27823106		Meeting	Туре	Special
	Symbo			Meeting	Date	07-Nov-2017
ISIN		JE00B783TY65		Agenda		934688055 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.	Manageme	entFor	For	
COTY	INC.				
Securit	y 222070203		Meeting	Туре	Annual
	Symbol COTY		Meeting	Date	08-Nov-2017
ISIN	US2220702037		Agenda		934678864 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme	ent		
	1 LAMBERTUS J.H. BECHT		For	For	
	2 SABINE CHALMERS		For	For	
	3 JOACHIM FABER		For	For	
	4 OLIVIER GOUDET		For	For	
	5 PETER HARF		For	For	
	6 PAUL S. MICHAELS		For	For	
	7 CAMILLO PANE		For	For	
	8 ERHARD SCHOEWEL		For	For	
	9 ROBERT SINGER		For	For	
	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF COTY				
2.	INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN	Manageme	entFor	For	
3.	THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme	entFor	For	
MERE	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018 DITH CORPORATION				
Securit			Meeting	Туре	Annual

Ticker	Symbol MDP		Meeting		08-Nov-2017
ISIN	US5894331017		Agenda		934680388 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote	For/Again Manageme	
1.	1 PHILIP A. MARINEAU*	Manageric	For	For	
	2 ELIZABETH E. TALLETT*		For	For	
	3 DONALD A. BAER*		For	For	
	4 THOMAS H. HARTY#		For	For	
	5 BETH J. KAPLAN@		For	For	
	TO APPROVE, ON AN ADVISORY BASIS THE	,			
2.	EXECUTIVE COMPENSATION PROGRAM FOR THE	Manageme	entFor	For	
	COMPANY'S NAMED EXECUTIVE OFFICERS.				
	TO APPROVE, ON AN ADVISORY BASIS	,			
	THE FREQUENCY WITH WHICH THE				
3.	COMPANY WILL	Manageme	entl Year	For	
	CONDUCT FUTURE ADVISORY VOTES ON				
	EXECUTIVE COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	THE COMPANY'S INDEPENDENT				
4.	REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE	U			
	YEAR ENDING				
	JUNE 30, 2018.				
PERN	OD RICARD SA, PARIS				
Securit	ty F72027109		Meeting	• •	MIX
	Symbol		Meeting	Date	09-Nov-2017
ISIN	FR0000120693		Agenda		708586613 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
	PLEASE NOTE IN THE FRENCH MARKE' THAT THE	Γ			
	ONLY VALID VOTE OPTIONS ARE	NT X7 /*			
CMM	F "FOR"-AND "A CAINST" A NOTE OF "A DSTAIN" WHI	Non-Votin	g		
	"AGAINST" A VOTE OF "ABSTAIN" WILL	L			
	BE TREATED AS AN "AGAINST" VOTE.				
CMM	T THE FOLLOWING APPLIES TO	Non-Votin	a		
CIVIIVI	SHAREHOLDERS		5		
	THAT DO NOT HOLD SHARES				
	DIRECTLY WITH A-				
	FRENCH CUSTODIAN: PROXY CARDS:				
	VOTING				

INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-http://www.journalofficiel.gouv.fr//pdf/2017/1004/201710041704689.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** O.2 STATEMENTS FOR THE FINANCIAL For ManagementFor YEAR ENDED 30 **JUNE 2017** 0.3 ALLOCATION OF INCOME FOR THE ManagementFor For FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF

	THE		
	DIVIDEND: EUR 2.02 PER SHARE		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
	COMMITMENTS REFERRED TO IN		
0.4	ARTICLES L.225-	ManagementFor	For
0.4	38 AND FOLLOWING OF THE FRENCH	Wanagemenu Or	1.01
	COMMERCIAL		
	CODE		
	RENEWAL OF THE TERM OF MS ANNE		
0.5	LANGE AS	ManagamantEan	Ean
0.5	DIRECTOR	ManagementFor	For
0(RENEWAL OF THE TERM OF MS	Manager	A
O.6	VERONICA VARGAS	ManagementAgainst	Against
	AS DIRECTOR		
	RENEWAL OF THE TERM OF THE		
07	COMPANY PAUL	M (F	г
0.7	RICARD, REPRESENTED BY MR	ManagementFor	For
	PAUL-CHARLES		
	RICARD, AS DIRECTOR		
0.0	RENEWAL OF THE TERM OF DELOITTE		-
O.8	& ASSOCIES	ManagementFor	For
	AS STATUTORY AUDITOR		
	SETTING THE ANNUAL AMOUNT OF		
•	ATTENDANCE		-
0.9	FEES ALLOCATED TO MEMBERS OF	ManagementFor	For
	THE BOARD OF		
	DIRECTORS		
	APPROVAL OF THE ELEMENTS OF THE		
	REMUNERATION POLICY APPLICABLE		_
O.10	TO THE MR	ManagementFor	For
	ALEXANDRE RICARD, CHIEF		
	EXECUTIVE OFFICER		
	REVIEW OF THE COMPENSATION		
	OWED OR PAID		
0.11	TO MR ALEXANDRE RICARD, CHIEF	ManagementFor	For
0.11	EXECUTIVE	intanagementa or	1 01
	OFFICER, FOR THE 2016 - 2017		
	FINANCIAL YEAR		
	AUTHORISATION TO BE GRANTED TO		
0.12	THE BOARD	ManagementFor	For
0.12	OF DIRECTORS TO TRADE IN	intunugementi or	1 01
	COMPANY SHARES		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO REDUCE THE SHARE		
E.13	CAPITAL	ManagementFor	For
	BY CANCELLING TREASURY SHARES		
	UP TO 10% OF		
_	THE SHARE CAPITAL		_
E.14		ManagementFor	For

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL** AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE **PRE-EMPTIVE** SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY E.15 ISSUING ManagementFor For COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR ManagementFor For WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS** PER THE FOURTEENTH, FIFTEENTH AND

SEVENTEENTH RESOLUTIONS

E.16

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE E.17 SHAREHOLDERS' PRE-EMPTIVE ManagementFor For **SUBSCRIPTION RIGHT, THROUGH PRIVATE** PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 **GRANTING ACCESS TO COMPANY** ManagementFor For CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO COMPANY CAPITAL, WITH E.19 ManagementFor For CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL ManagementFor For

	Eugar Filling. GABELLI E	QUITTIN		- FOITH IN-P7	N N
	DELEGATION OF AUTHORITY TO BE				
	GRANTED TO	,			
	THE BOARD OF DIRECTORS TO DECIDE	5			
	TO				
	INCREASE THE SHARE CAPITAL BY				
	INCORPORATING PREMIUMS,				
	RESERVES, PROFITS				
	OR OTHER ELEMENTS, UP TO A				
	MAXIMUM NOMINAL	1			
	AMOUNT OF EURO 135, NAMELY 32.819	0			
	OF THE				
	SHARE CAPITAL DELEGATION OF AUTHORITY TO BE				
	GRANTED TO				
	THE BOARD OF DIRECTORS TO DECIDE	,			
	UPON A	2			
	CAPITAL INCREASE, UP TO A LIMIT OF				
	2% OF THE				
	SHARE CAPITAL, BY ISSUING SHARES				
	OR				
E.21	TRANSFERABLE SECURITIES	Manageme	ntFor	For	
	GRANTING ACCESS				
	TO THE CAPITAL, RESERVED FOR				
	MEMBERS OF A				
	COMPANY SAVINGS SCHEME, WITH				
	CANCELLATION				
	OF THE PRE-EMPTIVE SUBSCRIPTION				
	RIGHT FOR				
	THE BENEFIT OF SAID MEMBERS				
E.22	POWERS TO CARRY OUT ALL LEGAL	Manageme	ntFor	For	
	FORMALITIES	wianageme	nu oi	101	
	TY-FIRST CENTURY FOX, INC.				
Securi	5		Meeting		Annual
	Symbol FOX		Meeting		15-Nov-2017
ISIN	US90130A2006		Agenda		934681847 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF DIRECTOR: K. RUPERT	by		Manageme	ent
1A.	MURDOCH AC	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: LACHLAN K.				
1B.	MURDOCH	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: DELPHINE				
1C.	ARNAULT	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: JAMES W.				
1D.	BREYER	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: CHASE				
1E.	CAREY	Manageme	ntFor	For	
15	ELECTION OF DIRECTOR: DAVID F.	M	(F	F	
1F.	DEVOE	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: VIET DINH	Manageme	ntFor	For	

1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For	
1 J .	ELECTION OF DIRECTOR: JACQUES NASSER AC	Management	For	For	
1 K .	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For	
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For	
1 M .	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For	
	PROPOSAL TO RATIFY THE SELECTION OF ERNST &				
2.	YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.				
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION. STOCKHOLDER PROPOSAL REGARDING				
5.	ELIMINATION OF THE COMPANY'S DUAL CLASS	Shareholder	For	Against	
NEWS	CAPITAL STRUCTURE. CORP				
Securit	y 65249B208		Meeting T	ype	Annual
Ticker	Symbol NWS		Meeting D	ate	15-Nov-2017
ISIN	US65249B2088		Agenda		934683853 - Management
Item	Proposal	Proposed by	VOTA	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For	
1 B .	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For	
1D.	ELECTION OF DIRECTOR: KELLY AYOTTE	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For	
1F.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For	
1 G .		Management	For	For	

				•••••	-
	ELECTION OF DIRECTOR: PETER L. BARNES				
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Managemen	ntFor	For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. ADVISORY VOTE TO APPROVE	Managemer	ntFor	For	
3.	EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
CAMPI	BELL SOUP COMPANY				
Security			Meeting 7	wne	Annual
•	Symbol CPB		Meeting I Meeting I		15-Nov-2017
ISIN	US1344291091		Agenda	Jac	934686520 - Management
1311	031344291091		Agenua		954080520 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: HOWARD M. AVERILL	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: SARA MATHEW	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: NICK SHREIBER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: LES C.	Manageme	ntFor	For	

VINNEY

	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR				
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING				
	FIRM FOR FISCAL 2018.				
	APPROVAL OF AN ADVISORY RESOLUTION ON THE				
3.	FISCAL 2017 COMPENSATION OF OUR	Managemen	ntFor	For	
	NAMED				
	EXECUTIVE OFFICERS. TO VOTE ON AN ADVISORY				
	RESOLUTION TO				
4.	APPROVE THE FREQUENCY OF FUTURE	EManageme	ntl Year	For	
	"SAY ON DAX" NOTES				
ENTER	PAY" VOTES. RCOM COMMUNICATIONS CORP.				
Securit			Meeting 7	Гуре	Special
	Symbol ETM		Meeting I	Date	15-Nov-2017
ISIN	US2936391000		Agenda		934691432 - Management
τ.		Proposed	**	For/Agains	st
Item	Proposal	by	Vote	Manageme	
	TO APPROVE THE SHARE ISSUANCE OF				
1.	ENTERCOM CLASS A COMMON STOCK IN THE	Managemen	ntFor	For	
	MERGER.				
	TO APPROVE THE CLASSIFIED BOARD				
	AMENDMENT TO THE EXISTING ENTERCOM				
2.	ARTICLES TO	Manageme	ntFor	For	
	CLASSIFY THE ENTERCOM BOARD OF			1 01	
	DIRECTORS				
	FOLLOWING THE MERGER. TO APPROVE THE FCC AMENDMENT				
	TO THE				
	EXISTING ENTERCOM ARTICLES TO				
	PERMIT THE				
	BOARD OF DIRECTORS TO (I) REQUIRE CERTAIN				
3.	INFORMATION FROM SHAREHOLDERS	Manageme	ntFor	For	
	AND (II)	8			
	TAKE CERTAIN ACTIONS IN ORDER TO				
	CONTINUE TO COMPLY WITH FEDERAL				
	COMPLIA WITH FEDERAL				
	LAWS.				
4.	TO APPROVE, ON A NON-BINDING,	Managemen	ntFor	For	
	ADVISORY BASIS, THE EXECUTIVE				
	COMPENSATION				

PROPOSAL RELATING TO CERTAIN **COMPENSATION** ARRANGEMENTS FOR ENTERCOM'S NAMED **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER. TO APPROVE THE ADJOURNMENT PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT 5. ADDITIONAL PROXIES IF THERE ARE ManagementFor For NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE **ISSUANCE OR** THE CLASSIFIED BOARD AMENDMENT. NEW HOPE CORPORATION LTD Meeting Type Security O66635105 Annual General Meeting Meeting Date Ticker Symbol 16-Nov-2017 ISIN Agenda AU00000NHC7 708622003 - Management Proposed For/Against Vote Item Proposal by Management CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting MEETING FOR PROPOSALS 1, 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 (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 THE			
	ABOVE- MENTIONED PROPOSAL/S, YOU			
	ACKNOWLEDGE			
	THAT YOU HAVE NOT OBTAINED			
	BENEFIT-NEITHER			
	EXPECT TO OBTAIN BENEFIT BY THE			
	PASSING OF			
	THE RELEVANT PROPOSAL/S-AND YOU	J		
	COMPLY WITH THE VOTING EXCLUSION			
1	REMUNERATION REPORT	ManagementFor	For	
1	RE-ELECTION OF MR ROBERT MILLNEI	-	101	
2	AS A	ManagementFor	For	
	DIRECTOR	C		
	RE-ELECTION OF MR WILLIAM GRANT			
3	AS A	ManagementFor	For	
	DIRECTOR			
4	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE	ManagementFor	For	
4	STEPHAN	Wanagement Of	1.01	
THE H	IAIN CELESTIAL GROUP, INC.			
Securit		Meeting	Туре	Annual
	Symbol HAIN	Meeting	Date	16-Nov-2017
ISIN	US4052171000	Agenda		934692333 - Management
τ.		Proposed	For/Again	st
Item	Proposal	Proposed by Vote	For/Again Managem	
	ELECTION OF DIRECTOR: IRWIN D.	by vote	Managem	
Item 1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	- VOIE	-	
	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A.	by vote	Managem	
1A. 1B.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK	by Vote ManagementFor ManagementFor	Manageme For	
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R.	by Vote ManagementFor	Manageme For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER	by Vote ManagementFor ManagementFor	Manageme For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J.	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER ELECTION OF DIRECTOR: LAWRENCE	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ELECTION OF DIRECTOR: IRWIN D. SIMON ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: CELESTE A. CLARK ELECTION OF DIRECTOR: ANDREW R. HEYER ELECTION OF DIRECTOR: R. DEAN HOLLIS ELECTION OF DIRECTOR: SHERVIN J. KORANGY ELECTION OF DIRECTOR: ROGER MELTZER ELECTION OF DIRECTOR: ADRIANNE SHAPIRA ELECTION OF DIRECTOR: JACK L. SINCLAIR ELECTION OF DIRECTOR: GLENN W. WELLING ELECTION OF DIRECTOR: DAWN M. ZIER	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For For For	

				X
	TO APPROVE AN AMENDMENT TO THE AMENDED			
	AND RESTATED BY-LAWS OF THE			
	HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE	E		
	NOTICE PROCEDURES FOR STOCKHOLDER			
	PROPOSALS.			
	TO APPROVE AN AMENDMENT TO THE AMENDED			
3.	AND RESTATED BY-LAWS OF THE HAIN CELESTIAL	ManagementFor	For	
	GROUP, INC. TO IMPLEMENT PROXY ACCESS.			
	TO APPROVE, ON AN ADVISORY BASIS	,		
	NAMED		_	
4.	EXECUTIVE OFFICER COMPENSATION FOR THE	ManagementFor	For	
	FISCAL YEAR ENDED JUNE 30, 2017.			
	TO APPROVE, ON AN ADVISORY BASIS	,		
	THE FREQUENCY OF HOLDING FUTURE			
5.	ADVISORY	Management1 Year	For	
	VOTES ON NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
	LLP TO ACT AS REGISTERED			
6.	INDEPENDENT	ManagementFor	For	
	ACCOUNTANTS OF THE COMPANY FOR THE FISCAL	2		
	YEAR ENDING JUNE 30, 2018.			
	LDSON COMPANY, INC.		_	
Securit	y 257651109 Symbol DCI	Meeting Meeting	• 1	Annual 17-Nov-2017
ISIN	US2576511099	Agenda	Date	934683827 - Management
		Droposed	Ear/A anin	at
Item	Proposal	Proposed by Vote	For/Again Managem	
1.	DIRECTOR	Management	C	
	1 TOD E. CARPENTER	For	For	
	 PILAR CRUZ AJITA G. RAJENDRA 	For For	For For	
	A NON-BINDING ADVISORY VOTE ON	101	1.01	
2.	THE COMPENSATION OF OUR NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.	-		
3.	A NON-BINDING ADVISORY VOTE ON	Management1 Year	For	
	THE			

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	VOTES COMPE EXECU OFFICE RATIFI OF PRICEV					
4.	ACCOL	ENDENT REGISTERED PUBLIC INTING OR THE FISCAL YEAR ENDING 1, 2018.	Manageme	ntFor	For	
THE M	ANITOW	VOC COMPANY, INC.				
Securit	•	563571108		Meeting '	• •	Special
Ticker S ISIN	Symbol	MTW US5635711089		Meeting Agenda	Date	17-Nov-2017 934686304 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1. 5.CDJB1	AN AMENI AMENI RESTA INCOR EFFEC OF THE OUTST MANIT COMM STOCK RATIO REDUC THE NU OF MANIT 300,000 TO 75,0	ANDING SHARES OF OWOC'S ON STOCK, AT A REVERSE SPLIT OF ONE-FOR-FOUR, AND (B) A 'TION IN JMBER OF AUTHORIZED SHARE OWOC'S COMMON STOCK FROM ,000 00,000.		ntFor	For	
		VORKS INTERACTIVE, INC.		Mastina	Τ	Createl
Securit	y Symbol	811065101 SNI		Meeting Meeting		Special 17-Nov-2017
ISIN	Symbol	US8110651010		Agenda	Date	934693412 - Management
Tt	D	1	Proposed	N	For/Agains	t
Item	Proposa		by	Vote	Manageme	
1.	MERGE DATED AMENI	AS OF JULY 30, 2017, AS MAY B	-	ntFor	For	

INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS. WITH SCRIPPS SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF DISCOVERY (THE "MERGER"). APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE ManagementFor For PAID BY SCRIPPS TO ITS NAMED **EXECUTIVE** OFFICERS IN CONNECTION WITH THE MERGER. APPROVE THE ADJOURNMENT OF THE **SCRIPPS** SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE ITEM ManagementFor For 1 AT THE TIME OF THE SCRIPPS SPECIAL MEETING OR IF A QUORUM IS NOT PRESENT AT THE **SCRIPPS** SPECIAL MEETING. DISCOVERY, INC. 25470F104 Meeting Type Security Special Meeting Date Ticker Symbol DISCA 17-Nov-2017 ISIN US25470F1049 Agenda 934693816 - Management For/Against Proposed Vote Item Proposal Management by TO APPROVE THE ISSUANCE OF SERIES ManagementFor For С COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO

2.

3.

1.

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SCRIPPS NETWORKS INTERACTIVE, INC. SHAREHOLDERS AS CONSIDERATION IN THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG DISCOVERY COMMUNICATIONS, INC., SCRIPPS NETWORKS INTERACTIVE, INC. AND SKYLIGHT MERGER SUB, INC. DYCOM INDUSTRIES, INC. Security 267475101 Meeting Type Annual Ticker Symbol DY Meeting Date 21-Nov-2017 ISIN Agenda US2674751019 934687988 - Management Proposed For/Against Item Vote Proposal Management by ELECTION OF DIRECTOR: DWIGHT B. ManagementFor For DUKE ELECTION OF DIRECTOR: LAURIE J. ManagementFor For THOMSEN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR ManagementFor For FOR THE SIX-MONTH TRANSITION PERIOD OF JULY 30, 2017 TO JANUARY 27, 2018. TO APPROVE, BY NON-BINDING ADVISORY VOTE, ManagementFor For EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING ADVISORY

For

For

VOTE, THE FREQUENCY OF FUTURE 4. Management1 Year ADVISORY VOTES ON EXECUTIVE COMPENSATION.

1A.

1B.

2.

3.

5. TO APPROVE AN AMENDMENT AND ManagementFor RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM **INCENTIVE** PLAN, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES AND THE REAPPROVAL

	OF PERFORMANCE GOALS UNDER THE	2			
	PLAN.				
	TO APPROVE THE COMPANY'S 2017				
6.	NON-	Manageme	entFor	For	
	EMPLOYEE DIRECTORS EQUITY PLAN.				
WEST	AR ENERGY, INC.				
Securit	ty 95709T100		Meeting	Туре	Special
Ticker	Symbol WR		Meeting	• •	21-Nov-2017
ISIN	US95709T1007		Agenda		934690858 - Management
			U		C
T.		Proposed	N 7 (For/Again	st
Item	Proposal	by	Vote	Managem	
	TO ADOPT THE AMENDED AND	•		C	
	RESTATED				
	AGREEMENT AND PLAN OF MERGER,				
	DATED JULY				
1.	9, 2017, BY AND AMONG WESTAR	Manageme	entFor	For	
	ENERGY, INC.,	C			
	GREAT PLAINS ENERGY				
	INCORPORATED AND				
	CERTAIN OTHER PARTIES THERETO.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
	THE MERGER-RELATED				
2.	COMPENSATION	Manageme	entFor	For	
	ARRANGEMENTS FOR NAMED	C			
	EXECUTIVE				
	OFFICERS.				
	TO APPROVE ANY MOTION TO				
3.	ADJOURN THE	Manageme	entFor	For	
	SPECIAL MEETING, IF NECESSARY.				
CHR.	HANSEN HOLDING A/S				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting		28-Nov-2017
ISIN	DK0060227585		Agenda	2	708711622 - Management
1511 (2110000227202		igenau		, oo, 11022 Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
CMM	Γ IN THE MAJORITY OF MEETINGS THE	Non-Votin	σ		
Children	VOTES ARE	i toni v otini	0		
	CAST WITH THE REGISTRAR WHO				
	WILL-FOLLOW				
	CLIENT INSTRUCTIONS. IN A SMALL				
	PERCENTAGE				
	OF MEETINGS THERE IS NO-REGISTRA	R			
	AND				
	CLIENTS VOTES MAY BE CAST BY THE				
	CHAIRMAN				
	OF THE BOARD OR A-BOARD MEMBER				
	AS PROXY.				
	CLIENTS CAN ONLY EXPECT THEM TO				

ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE **MEETING IS TO** SEND YOUR OWN REPRESENTATIVE **OR ATTEND** THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU. **RECEIVE REPORT OF BOARD** 1 Non-Voting ACCEPT FINANCIAL STATEMENTS AND No 2 **STATUTORY** Management Action REPORTS 3 Management

	APPROVE ALLOCATION OF INCOME		No
	AND DIVIDENDS		Action
	OF DKK 6.33 PER SHARE		
4	APPROVE REMUNERATION OF	Managemen	No t
-	DIRECTORS		Action
	APPROVE CREATION OF DKK 131.9		
	MILLION POOL		No
5.A	OF CAPITAL WITHOUT PREEMPTIVE	Managemen	Action
	RIGHTS:		liction
	ARTICLES 5.1 TO 5.4		
5.B	AUTHORIZE SHARE REPURCHASE	Managemen	No
J.D	PROGRAM	Wanagemen	Action
	AMEND ARTICLES RE: REMOVE AGE		No
5.C	LIMIT FOR	Managemen	t
	BOARD MEMBERS: ARTICLE 9.2		Action
	APPROVE GUIDELINES FOR		
	INCENTIVE-BASED		No
5.D	COMPENSATION FOR EXECUTIVE	Managemen	Action
	MANAGEMENT		Action
	AND BOARD		
	REELECT OLE ANDERSEN (CHAIRMAN)		No
6.A.A	AS	Managemen	Action
	DIRECTOR		Action
6.B.A	REELECT DOMINIQUE REINICHE AS	Managemen	No
0.D.A	DIRECTOR	wianagemen	Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW	Managemen	No
0.D.D	DIRECTOR	wianagemen	Action
6.B.C	REELECT LUIS CANTARELL AS	Managemen	No
0.D.C	DIRECTOR	wianagemen	Action
	ELECT HEIDI KLEINBACH-SAUTER AS		No
6.B.D	NEW	Managemen	t Action
	DIRECTOR		Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS	Managemen	No
0.D.E	DIRECTOR	wianagemen	Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Managaman	No
0.0.1	RELECT WARK WILSON AS DIRECTOR	wianagemen	Action
	RATIFY PRICEWATERHOUSECOOPERS		
7.A	STATSAUTORISERET	Managemen	No
1.1	REVISIONSPARTNERSELSKAB	Wanagemen	Action
	AS AUDITORS		
	AUTHORIZE EDITORIAL CHANGES TO		
	ADOPTED		No
8	RESOLUTIONS IN CONNECTION WITH	Managemen	t Action
	REGISTRATION WITH DANISH		ACTION
	AUTHORITIES		
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS	Non-Voting	
	IS A	-	
	REVISION DUE TO CHANGE IN		
	NUMBERING-OF		
	RESOLUTIONS AND MODIFICATION OF		
	TEXT IN		

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TEXT IN
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RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. ARCONIC INC 03965L100 Security Meeting Type Special Meeting Date Ticker Symbol ARNC 30-Nov-2017 ISIN Agenda 934690226 - Management US03965L1008 Proposed For/Against Vote Item Proposal Management by A PROPOSAL TO APPROVE THE MERGER OF ARCONIC INC. ("ARCONIC") WITH A NEWLY FORMED DIRECT WHOLLY OWNED SUBSIDIARY **OF ARCONIC** INCORPORATED IN DELAWARE 1. ManagementFor ("ARCONIC For DELAWARE") IN ORDER TO EFFECT THE CHANGE OF ARCONIC'S JURISDICTION OF **INCORPORATION** FROM PENNSYLVANIA TO DELAWARE (THE "REINCORPORATION"). A PROPOSAL TO APPROVE, ON AN **ADVISORY** BASIS, THAT THE CERTIFICATE OF INCORPORATION OF ARCONIC DELAWARE 2. FOLLOWING THE REINCORPORATION ManagementFor For (THE "DELAWARE CERTIFICATE") WILL NOT CONTAIN ANY SUPERMAJORITY VOTING **REOUIREMENTS.** A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THAT THE BOARD OF DIRECTORS OF ARCONIC DELAWARE FOLLOWING THE ManagementFor 3. For **REINCORPORATION WILL BE ELECTED** ON AN ANNUAL BASIS PURSUANT TO THE DELAWARE CERTIFICATE.

TELECOM ARGENTINA, S.A.

Securit Ticker ISIN	y Symbol	879273209 TEO US8792732096		Meeting Meeting Agenda		Special 30-Nov-2017 934702552 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1)	SHARE APPRO MINUT CONSI OF POV INTO T ORDEF	DERATION OF THE DELEGATION WERS THE BOARD OF DIRECTORS TO	Manageme	ntFor	For	
2)	DIVIDE THE DI WITHE CASH I AND D	MINED BY THE BOARD OF	Manageme	ntFor	For	
TELEC Securit		GENTINA, S.A. 879273209		Meeting	Tupo	Special
	y Symbol			Meeting Agenda		Special 30-Nov-2017 934703996 - Management
Item	Proposa	ıl	Proposed	Vote	For/Agains Manageme	
1)	SHARE	NTMENT OF TWO EHOLDERS TO IVE AND SIGN THE MEETING TES	by Manageme	ntFor	For	лп .
2)	CONSI OF POV INTO T ORDEF PARTL THE "RESEI DIVIDH THE DI WITHE CASH I AND D	DERATION OF THE DELEGATION WERS THE BOARD OF DIRECTORS TO A THE AL OR TOTAL WITHDRAWAL OF RVE FOR FUTURE CASH ENDS" AND ISTRIBUTION OF THE DRAWN FUNDS AS DIVIDENDS, IN THE AMOUNTS ATES MINED BY THE BOARD OF	Manageme	ntFor	For	
	NKLIJKE	CKPN N.V.		Maatim	Tunc	
Securit	у	N4297B146		Meeting	i ype	

Ticker ISIN	Symbol NL0000009082		Meeting Agenda	Date	ExtraOrdinary General Meeting 06-Dec-2017 708667956 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1	OPEN MEETING AND ANNOUNCEMENTS	Non-Votin	ıg	C	
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD APPROVE COMPENSATION PAYMENT	Non-Votin	ıg		
2.B	TO MAXIMO IBARRA	Manageme	entFor	For	
3 MSG I	CLOSE MEETING NETWORKS INC.	Non-Votin	ıg		
Securi	•		Meeting	• •	Annual
ISIN	Symbol MSGN US5535731062		Meeting Agenda	Date	07-Dec-2017 934693715 - Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Managama		Managem	ent
1.	1 JOSEPH J. LHOTA	Manageme	For	For	
	2 JOEL M. LITVIN		For	For	
	3 JOHN L. SYKES		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	entFor	For	
2.	ACCOUNTING	wanageme	JILLIOI	101	
	FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2018.				
	TO APPROVE, ON AN ADVISORY BASIS	,			
3.	THE COMPENSATION OF OUR NAMED	Monogom	ntFor	For	
5.	EXECUTIVE	Manageme		FUI	
	OFFICERS.				
	AN ADVISORY VOTE ON THE				
	FREQUENCY OF				
4	FUTURE ADVISORY VOTES ON THE	Managam	ant? Vaama	Ear	
4.	COMPENSATION OF OUR NAMED	Manageme	ents rears	For	
	EXECUTIVE				
	OFFICERS.				
	TRONIC PLC			-	
Securi	-		Meeting	• •	Annual
ISIN	Symbol MDT IE00BTN1Y115		Meeting Agenda	Date	08-Dec-2017 934690959 - Management
19114			1 izenua		75-1070757 - Management
T.		Proposed	N 7 (For/Again	nst
Item	Proposal	by	Vote	Managem	
		-		-	

1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	ManagementFor	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND	ManagementFor	For
4.	RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For
	KE, INC.		
Securit		Meeting 7	• •
Ticker	Symbol DSKE	Meeting I	Date

ISIN	US23753F1075		Agenda		934706966 - Management
		Duonocod	C	Ear/A coin	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ont	Manageme	
1.	1 BRIAN BONNER	wianageme	For	For	
	2 RONALD GAFFORD		For	For	
	3 JONATHAN SHEPKO		For	For	
	RATIFICATION OF INDEPENDENT		1 01	101	
2.	REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM.				
OIL-D	RI CORPORATION OF AMERICA				
Securi	ty 677864100		Meeting	Туре	Annual
	Symbol ODC		Meeting	• •	12-Dec-2017
ISIN	US6778641000		Agenda		934694779 - Management
			C C		C C
Item	Droposel	Proposed	Vote	For/Agains	st
nem	Proposal	by	vole	Manageme	ent
1.	DIRECTOR	Manageme	ent		
	1 J. STEVEN COLE		For	For	
	2 DANIEL S. JAFFEE		For	For	
	3 RICHARD M. JAFFEE		For	For	
	4 JOSEPH C. MILLER		For	For	
	5 MICHAEL A. NEMEROFF		For	For	
	6 GEORGE C. ROETH		For	For	
	7 ALLAN H. SELIG		For	For	
	8 PAUL E. SUCKOW		For	For	
	9 LAWRENCE E. WASHOW		For	For	
	RATIFICATION OF THE APPOINTMENT				
	OF GRANT				
2	THORNTON LLP AS THE COMPANY'S				
2.	INDEPENDENT	Manageme	entFor	For	
	AUDITOR FOR THE FISCAL YEAR				
	ENDING JULY 31,				
	2018.				
	APPROVAL, ON AN ADVISORY BASIS, OF THE				
	COMPENSATION OF THE NAMED				
3.	EXECUTIVE	Manageme	entFor	For	
	OFFICERS DISCLOSED IN THE PROXY				
	STATEMENT.				
	SELECTION, ON AN ADVISORY BASIS,				
	OF THE				
	FREQUENCY OF FUTURE ADVISORY				
4.	VOTES ON THE	Manageme	ent3 Years	For	
	COMPENSATION OF THE NAMED		10000	1 01	
	EXECUTIVE				
	OFFICERS.				
UNITI	ED NATURAL FOODS, INC.				
Securi			Meeting	Туре	Annual
	Symbol UNFI		Meeting	• •	13-Dec-2017
			U		

ISIN	US9111631035	Agenda	934695997 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1 G .	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	ManagementFor	For
3.	PROPOSAL). ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION	ManagementFor	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN. ADVISORY APPROVAL OF THE	ManagementFor	For
5.	FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL	Management1 Year	For
6.	REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. STOCKHOLDER PROPOSAL REGARDING A	Shareholder Against	For
7.	DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder Against	For
THE N	ADISON SQUARE GARDEN COMPANY		

Securit Ticker ISIN	ty Symbol	55825T103 MSG US55825T1034		Meeting Meeting Agenda	• •	Annual 15-Dec-2017 934693741 - Management
Item	Proposa	al	Proposed by	Vote	For/Again Manageme	
1.	DIREC	TOR	Manageme	ent	U	
	1	FRANK J. BIONDI, JR.	C	For	For	
	2	JOSEPH J. LHOTA		For	For	
	3	RICHARD D. PARSONS		For	For	
	4	NELSON PELTZ		For	For	
	5	SCOTT M. SPERLING		For	For	
		TIFY THE APPOINTMENT OF				
		LLP AS				
2.		ENDENT REGISTERED PUBLIC	Manageme	entFor	For	
2.		UNTING	manageme		101	
		OF THE COMPANY FOR FISCAL				
	YEAR					
		PARI - MILANO SPA, MILANO			T	
Securit	•	ADPV40037		Meeting		Ordinary General Meeting 19-Dec-2017
ISIN	Symbol	IT0005252207		Meeting Agenda	Date	708745445 - Management
1311		110003232207		Agenua		708743445 - Management
Item	Proposa	al	Proposed by	Vote	For/Again Manageme	
	TO AP	POINT THE EXTERNAL AUDITOR				
	FOR T					
1		CIAL YEARS 2019 - 2027 AND	Manageme	entFor	For	
		LUTIONS				
	RELAT					
		PARI-MILANO S.P.A.			T	
Securit	•	T3490M143		Meeting	• •	Ordinary General Meeting
	Symbol	170005252215		Meeting	Date	19-Dec-2017
ISIN		IT0005252215		Agenda		708747336 - Management
Item	Proposa	al	Proposed by	Vote	For/Again Manageme	
	APPOI	NTMENT OF THE AUDIT FIRM	5		U	
	FOR T	HE				
1	FINAN	CIAL YEARS 2019 2027 AND	Manageme	entFor	For	
	RESOL	LUTIONS				
		TED THERETO				
VALE						
Securit	-	91912E105		Meeting		Special
	Symbol	VALE		Meeting	Date	21-Dec-2017
ISIN		US91912E1055		Agenda		934711501 - Management
			Proposed		For/Again	st
Item	Proposa	al	by	Vote	Manageme	
1.	PROPC THE "N	DSAL TO LIST VALE'S SHARES ON	•	entFor	wanagem	
	1					

	MERCADO" SPECIAL SEGMENT OF THE			
	B3 S.A			
	BRASIL, BOLSA, BALCAO ("B3")			
2.	AMENDMENT TO VALE'S BY-LAWS	Management	tFor	
	APPROVAL OF THE PROTOCOL AND			
3.	JUSTIFICATION	Management	tFor	
	OF MERGER OF BALDERTON			
	APPROVAL OF THE PROTOCOL AND			
4.	JUSTIFICATION	Management	tFor	
	OF MERGER OF FORTLEE	-		
	APPROVAL OF THE PROTOCOL AND			
	JUSTIFICATION			
5.	OF PARTIAL SPIN-OFF OF EBM, WITH	Management	tFor	
	THE MERGER	_		
	OF THE SPUN-OFF PORTION INTO VALE			
	RATIFICATION OF PREMIUMBRAVO			
	AUDITORES			
6	INDEPENDENTES AS A(DUE TO	Managaman	tEon	
6.	SPACE LIMITS,	Management	ror	
	SEE PROXY MATERIAL FOR FULL			
	PROPOSAL).			
	APPROVAL OF THE APPRAISAL REPORT	Г		
	OF			
7.	BALDERTON, PREPARED BY THE	Management	tFor	
	SPECIALIZED			
	COMPANY			
	APPROVAL OF THE APPRAISAL REPORT	Г		
	OF			
8.	FORTLEE, PREPARED BY THE	Management	tFor	
	SPECIALIZED			
	COMPANY			
	APPROVAL OF THE APPRAISAL REPORT	Г		
	OF THE			
9.	SPUN-OFF PORTION OF EBM'S EQUITY,	Management	tFor	
	PREPARED			
	BY THE SPECIALIZED COMPANY			
10.	APPROVAL OF THE MERGER OF	Management	tFor	
10.	BALDERTON	Wanagemen	u 01	
11.	APPROVAL OF THE MERGER OF	Management	tFor	
11.	FORTLEE	Wanagemen	u 01	
	APPROVAL OF THE MERGER OF THE			
12.	SPUN-OFF	Management	tFor	
	PORTION OF EBM'S EQUITY			
	RATIFICATION OF APPOINTMENT OF			
	EFFECTIVE			
13.	AND ALTERNATE MEMBERS OF THE	Management	tFor	
	BOARD OF			
	DIRECTORS			
	OM ARGENTINA, S.A.			a • •
Security			Meeting Type	Special
Licker S	Symbol TEO		Meeting Date	28-Dec-2017

78

ISIN	US8792732096		Agenda	Ģ	934711513 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES. CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON- CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND OTHER AMENDMENTS AND	Manageme	entFor	For	
2)	COMPLEMENTARY RULES ("LEY DE OBLIGACIONES NEGOCIABLES"), UNDER WHICH DURING ITS VALIDITY IT WILL BE ABLE TO RELEASE ONE OR MORE SERIES AND/OR CLASSES, WITH THE POWER TO ISSUE OR RE- ISSUE SERIES AND OR CLASSES, FOR UP TO A MAXIMUM(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Manageme	entFor	For	
3)	DELEGATION INTO THE BOARD OF DIRECTORS OF BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS MEETING, AS WELL AS TO ESTABLISH THE OPPORTUNITIES OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR		entFor	For	

Security	ALL OF CONDI RE-ISSI WITHIN THE TE OF AM TO SPA LIMITS FULL PROPO COM ARC	TIONS OF ISSUANCE AND UANCE, N THE MAXIMUM AMOUNT AND ERMS ORTIZATION SET BY THE(DUE CE S, SEE PROXY MATERIAL FOR SAL). GENTINA, S.A. 879273209		Meeting Meeting Agenda		Special 28-Dec-2017 934713389 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1) 2)	SHARE APPRO MINUT CONSII OF THE MEDIU PROGR CONSIS RE-ISSI OF NOT NON- CONVE ACCOF NO 23,5 23,962, OTHER COMPI RULES NEGOC UNDEF	DERATION OF THE APPROVAL DERATION OF THE APPROVAL M TERM NOTE PROGRAM ("THE AM"), STENT IN THE ISSUANCE AND UANCE TES WHICH WILL BE SIMPLE, ERTIBLES INTO SHARES RDING TO LAW 576, MODIFIED BY LAW NO AND AMENDMENTS AND LEMENTARY ("LEY DE OBLIGACIONES CIABLES"), WHICH DURING ITS VALIDITY	Manageme		For	
3)	SERIES CLASS OR RE- ISSUE UP TO MAXIM SEE PR MATER DELEG	TO RELEASE ONE OR MORE AND/OR ES, WITH THE POWER TO ISSUE SERIES AND OR CLASSES, FOR A MUM(DUE TO SPACE LIMITS,	Manageme	ntFor	For	

BROAD POWERS TO DETERMINE AND MODIFY THE TERMS AND CONDITIONS OF THE PROGRAM WITHIN THE MAXIMUM OUTSTANDING AMOUNT AUTHORIZED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO ESTABLISH THE **OPPORTUNITIES** OF ISSUANCE AND RE-ISSUANCE OF THE CORRESPONDING NOTES TO EACH SERIES OR CLASS TO BE ISSUED UNDER IT AND ALL OF THE CONDITIONS OF ISSUANCE AND **RE-ISSUANCE**, WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). HSN, INC Security 404303109 Meeting Type Special Meeting Date Ticker Symbol HSNI 29-Dec-2017 ISIN US4043031099 Agenda 934710256 - Management Proposed For/Against Item Vote Proposal Management by TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2017 (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO ManagementFor For TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND LIBERTY HORIZON, INC. TO CONSIDER AND VOTE ON A ManagementFor For PROPOSAL TO ADJOURN OR POSTPONE THE HSNI

MEETING, IF NECESSARY AND FOR A

1.

2.

SPECIAL

MINIMUM

	PERIOD OF TIME REASONABLE UNDER				
	THE CIRCUMSTANCES, TO ENSURE THAT				
	ANY NECESSARY SUPPLEMENT OR				
	AMENDMENT TO THE PROXY STATEMENT/ PROSPECTUS				
	IS				
	PROVIDED TO HSNI STOCKHOLDERS A REASONABLE(DUE TO SPACE LIMITS,				
	SEE PROXY				
	STATEMENT FOR FULL PROPOSAL).				
	TO CONSIDER AND VOTE ON A				
	PROPOSAL TO				
	APPROVE, BY A NON-BINDING				
	ADVISORY VOTE,				
	CERTAIN COMPENSATION THAT MAY				
	BE PAID OR		-	-	
3.	BECOME PAYABLE TO HSNI'S NAMED	Manageme	ntFor	For	
	EXECUTIVE OFFICERS THAT IS BASED ON OR				
	OTHERWISE				
	RELATES TO THE TRANSACTIONS				
	CONTEMPLATED				
	BY THE MERGER AGREEMENT.				
THE	GREENBRIER COMPANIES, INC.				
Secur	ity 393657101		Meeting	Гуре	Annual
Ticke	r Symbol GBX		Meeting l	Date	05-Jan-2018
ISIN	US3936571013		Agenda		934700205 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by Management		Manageme	nt
1.	DIRECTOR 1 WILLIAM A. FURMAN	Manageme	nt For	For	
	2 CHARLES J. SWINDELLS		For	For	
	3 KELLY M. WILLIAMS		For	For	
	4 WANDA F. FELTON		For	For	
	5 DAVID L. STARLING		For	For	
	APPROVAL OF AN AMENDMENT AND				
2.	RESTATEMENT OF THE 2014 AMENDED	Manageme	ntFor	For	
2.	AND	wianageme	iiu oi	101	
	RESTATED STOCK INCENTIVE PLAN.				
	ADVISORY VOTE ON THE				
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	Manageme	ntFor	For	
	OFFICERS.				
4.	ADVISORY VOTE ON THE FREQUENCY	Manageme	ntl Year	For	
	OF AN	e	1041		
	ADVISORY VOTE ON THE				
	COMPENSATION OF THE				
	COMPANY'S NAMED EXECUTIVE				

Securit	OFFICERS. RATIFY THE APPOINTMENT O LLP AS THE COMPANY'S INDEPENDENT A FOR 2018. Y BRANDS, INC. y 00508Y102 Symbol AYI US00508Y1029	Monog	ementFor Meeting T Meeting D Agenda	ate	Annual 05-Jan-2018 934705231 - Management
Item	Proposal	Propos by	VOIE	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PET BROWNING	TFR C	ementFor	For	in the second
1B.	ELECTION OF DIRECTOR: G. I DILLARD, JR.	DOUGLAS Manag	ementFor	For	
1C.	ELECTION OF DIRECTOR: RA ROBINSON	Y M. Manag	ementFor	For	
1D.	ELECTION OF DIRECTOR: NO WESLEY	RMAN H. Manag	ementFor	For	
1E.	ELECTION OF DIRECTOR: MA WINSTON RATIFICATION OF THE APPOI	Manag	ementFor	For	
2.	OF EY AS THE INDEPENDENT REGISTED PUBLIC		ementFor	For	
3.	ACCOUNTING FIRM. ADVISORY VOTE TO APPROV EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FRI	Manag	ementFor	For	
4.	OF FUTURE ADVISORY VOTES ON NAME EXECUTIVE OFFICER COMPENSATION.	-	ementl Year	For	
5.	APPROVAL OF AMENDED AN RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.		ementFor	For	
6.	APPROVAL OF ACUITY BRAN 2017 MANAGEMENT CASH INCENT PLAN.	TIVE Manag	ementFor	For	
7.	APPROVAL OF STOCKHOLDE PROPOSAL REGARDING ESG REPORTING PROPERLY PRESENTED).		older Abstain	Against	
CORU: Securit	S ENTERTAINMENT INC, TORC y 220874101	NTO	Meeting T	ype	Annual General Meeting
			-		-

	Edgar Filling. GABELLI E				
Ticker ISIN	Symbol CA2208741017		Meeting Agenda	Date	10-Jan-2018 708830484 - Management
10111	0112200741017		Agenda		700050404 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU	Non-Votin	g	-	
	MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU THE ADOPTION OF A RESOLUTION TO FIX THE				
1	NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)	Non-Votin	g		
2.1	ELECTION OF DIRECTOR: FERNAND BELISLE	Non-Votin	g		
2.2	ELECTION OF DIRECTOR: PETER BISSONNETTE	Non-Voting	g		
2.3	ELECTION OF DIRECTOR: JEAN-PAUL COLACO	Non-Voting	g		
2.4	ELECTION OF DIRECTOR: MICHAEL D'AVELLA	Non-Voting	g		
2.5	ELECTION OF DIRECTOR: TREVOR ENGLISH	Non-Voting	g		
2.6	ELECTION OF DIRECTOR: JOHN FRASCOTTI	Non-Voting	g		
2.7	ELECTION OF DIRECTOR: MARK HOLLINGER	Non-Voting	g		
2.8	ELECTION OF DIRECTOR: BARRY JAMES	Non-Voting	g		
2.9	ELECTION OF DIRECTOR: DOUG MURPHY	Non-Voting	g		
2.10	ELECTION OF DIRECTOR: CATHERINE ROOZEN	Non-Voting	g		
2.11	ELECTION OF DIRECTOR: HEATHER A. SHAW	Non-Voting	g		
2.12	ELECTION OF DIRECTOR: JULIE M. SHAW	Non-Votin	g		
3	THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE	Non-Voting	g		

REMUNERATION OF SUCH AUDITORS SHAW COMMUNICATIONS INC. Security 82028K200 Annual General Meeting Meeting Type Ticker Symbol Meeting Date 11-Jan-2018 Agenda 708822449 - Management ISIN CA82028K2002 Proposed For/Against Vote Item Proposal Management by PLEASE NOTE THAT THIS IS AN **INFORMATIONAL** MEETING, AS THE ISIN DOES NOT HOLD-VOTING CMMT RIGHTS. SHOULD YOU WISH TO Non-Voting ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU. ELECTION OF DIRECTOR: PETER J. 1.1 Non-Voting **BISSONNETTE** ELECTION OF DIRECTOR: ADRIAN I. 1.2 Non-Voting **BURNS** ELECTION OF DIRECTOR: RICHARD R. 1.3 Non-Voting GREEN ELECTION OF DIRECTOR: LYNDA 1.4 Non-Voting HAVERSTOCK ELECTION OF DIRECTOR: GREGG 1.5 Non-Voting **KEATING** ELECTION OF DIRECTOR: MICHAEL W. 1.6 Non-Voting **O'BRIEN** 1.7 ELECTION OF DIRECTOR: PAUL K. PEW Non-Voting ELECTION OF DIRECTOR: JEFFREY C. 1.8 Non-Voting ROYER ELECTION OF DIRECTOR: BRADLEY S. 1.9 Non-Voting SHAW ELECTION OF DIRECTOR: JIM SHAW 1.10 Non-Voting 1.11 ELECTION OF DIRECTOR: JR SHAW Non-Voting ELECTION OF DIRECTOR: MIKE 1.12 Non-Voting SIEVERT ELECTION OF DIRECTOR: JC 1.13 Non-Voting **SPARKMAN** ELECTION OF DIRECTOR: CARL E. 1.14 Non-Voting VOGEL ELECTION OF DIRECTOR: SHEILA C. 1.15 Non-Voting **WEATHERILL** ELECTION OF DIRECTOR: WILLARD H. 1.16 Non-Voting YUILL 2 APPOINTMENT OF ERNST & YOUNG Non-Voting LLP AS AUDITORS FOR THE ENSUING YEAR AND-

	AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION				
COGE	CO INC, MONTREAL				
Security			Meeting	Tvne	Annual General Meeting
Ticker S			Meeting	• •	11-Jan-2018
ISIN	CA19238T1003		Agenda		708837084 - Management
			0		C
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY	Non Votine			
CMMT		Non-Voting	5		
	FAVOR' OR 'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO				
	1.6 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Managemei	tFor	For	
1.1	ELECTION OF DIRECTOR: MARY-ANN	e		1.01	
1.2	BELL	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: JAMES C.		_	For	
1.3	CHERRY	Managemen	ntFor		
1.4	ELECTION OF DIRECTOR: NORMAND	Managara		F	
1.4	LEGAULT	Managemen	ntFor	For	
15	ELECTION OF DIRECTOR: DAVID	M		F ₂ , a	
1.5	MCAUSLAND	Managemen	lifor	For	
1.6	ELECTION OF DIRECTOR: JAN PEETERS	Managemen	ntFor	For	
	APPOINT DELOITTE LLP, CHARTERED				
	ACCOUNTANTS, AS AUDITORS AND				
2	AUTHORIZE	Managemer	ntFor		
2	THE BOARD OF DIRECTORS TO FIX	Wanagemen	iu oi	For	
	THEIR				
	REMUNERATION				
3	BOARD'S APPROACH TO EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION	U U			
4	PLEASE NOTE THAT THIS RESOLUTION	Shareholder	· Agaınst	For	
	IS A				
	SHAREHOLDER PROPOSAL: MEDAC				
	PROPOSAL: REFERENCE GROUPS FOR EXECUTIVE				
	COMPENSATION: CONSIDERING THE				
	USE OF				
	REFERENCE GROUPS TO DETERMINE				
	THE				
	COMPENSATION OF EXECUTIVE				
	OFFICERS AND				
	DIRECTORS, IT IS PROPOSED THAT				
	SHAREHOLDERS SHOULD BE GIVEN				
	MORE				

Securit	PRECISE INFORMATION ON THE COMPANIES SELECTED AS PART OF SUCH REFERENCE GROUPS, SUCH AS MARKET CAPITALIZATION, NUMBER OF EMPLOYEES AND PROFITABILITY WELL COLLINS, INC. Ty 774341101 Symbol COL US7743411016		Meeting Meeting Agenda	• •	Special 11-Jan-2018 934712969 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	ADOPT THE AGREEMENT AND PLAN C MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES	•			
1.	CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL") APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR	Manageme	ntFor	For	
2.	BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Manageme	ntFor	For	
3.	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER	Manageme	ntFor	For	

PROPOSAL (THE "ADJOURNMENT PROPOSAL"). WALGREENS BOOTS ALLIANCE, INC. Security 931427108 Meeting Type Annual Ticker Symbol Meeting Date 17-Jan-2018 WBA 934709037 - Management ISIN US9314271084 Agenda Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: JOSE E. 1A. ManagementFor For ALMEIDA ELECTION OF DIRECTOR: JANICE M. 1**B**. ManagementFor For BABIAK ELECTION OF DIRECTOR: DAVID J. 1C. ManagementFor For BRAILER ELECTION OF DIRECTOR: WILLIAM C. 1D. ManagementFor For FOOTE ELECTION OF DIRECTOR: GINGER L. 1E. ManagementFor For GRAHAM ELECTION OF DIRECTOR: JOHN A. 1F. ManagementFor For LEDERER ELECTION OF DIRECTOR: DOMINIC P. 1G. ManagementFor For MURPHY ELECTION OF DIRECTOR: STEFANO 1H. ManagementFor For PESSINA ELECTION OF DIRECTOR: LEONARD D. 1I. ManagementFor For **SCHAEFFER** ELECTION OF DIRECTOR: NANCY M. 1J. ManagementFor For **SCHLICHTING** ELECTION OF DIRECTOR: JAMES A. 1K. ManagementFor For SKINNER **RATIFICATION OF THE APPOINTMENT** OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT 2. ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. ADVISORY VOTE TO APPROVE NAMED 3. ManagementFor **EXECUTIVE** For OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE 4. ADVISORY VOTES ON NAMED Management1 Year For EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE AMENDED AND RESTATED 5. WALGREENS BOOTS ALLIANCE, INC. ManagementFor For 2013 OMNIBUS INCENTIVE PLAN.

6.

7. BECTO Security Ticker S ISIN		Shareholder	Abstain Meeting T Meeting I Agenda		Annual 23-Jan-2018 934712933 - Management
1911	030738871091		Agenda		934712935 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Managemen	ntFor	For	
1 M .	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Managemer	ntFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemer	ntFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Managemer	ntFor	For	
4.	OFFICER COMPENSATION. SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder	r Abstain	Against	

COMPANY'S PROXY ACCESS BY-LAW.

MUELLER WA	ATER PRODUCTS, INC.		
Security	624758108	Meeting Type	Annual
Ticker Symbol	MWA	Meeting Date	24-Jan-2018
ISIN	US6247581084	Agenda	934712919 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: SCOTT HALL	ManagementFor	For	
1.3	ELECTION OF DIRECTOR: THOMAS J. HANSEN	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: JERRY W. KOLB	ManagementFor	For	
1.5	ELECTION OF DIRECTOR: MARK J. O'BRIEN	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: BERNARD G. RETHORE	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: LYDIA W. THOMAS	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	ManagementFor	For	
Securit	TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. HOLDINGS, INC.	ManagementFor	• •	Annual 25-Jan-2018
ISIN	US7374461041	Agenda	Date	934710028 - Management
1.511 1	<i></i>	i iSchuu		
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management	e	
	1 JAY W. BROWN	For	For	
	2 EDWIN H. CALLISON	For	For	
	3 WILLIAM P. STIRITZ	For	For	
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT	ManagementFor	For	

LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL

3.	YEAR ENDING SEPTEMBER 30, 2018. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE THE	Manageme		For For	
	BOARD'S EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS.	munugeme		101	
ASHLA	AND GLOBAL HOLDINGS INC				
Security	y 044186104		Meeting	Туре	Annual
Ticker S	Symbol ASH		Meeting	Date	25-Jan-2018
ISIN	US0441861046		Agenda		934712793 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON- THOMPSON	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN RATIFICATION OF THE APPOINTMENT	Manageme	ntFor	For	
2.	OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
3.	ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	Manageme	ntFor	For	

	(DUE LIMITS FULL PROPO	PROVE THE ASHLAND GLOBAL				
4.	INC. 20 COMPE	18 OMNIBUS INCENTIVE ENSATION	Manageme	ntAgainst	Against	
EDGEV	PLAN. VELL PF	ERSONAL CARE COMPANY				
Security		28035Q102		Meeting 7	Гуре	Annual
•	Symbol			Meeting I	• •	26-Jan-2018
ISIN	•	US28035Q1022		Agenda		934711044 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT	ION OF DIRECTOR: DAVID P. ELD	Manageme	ntFor	For	
1 B .	ELECTI HEINRI	ION OF DIRECTOR: DANIEL J. ICH	Manageme	ntFor	For	
1C.	ELECTI HENDR	ION OF DIRECTOR: CARLA C.	Manageme	ntFor	For	
1D.	ELECTI HOOVE	ION OF DIRECTOR: R. DAVID ER	Manageme	ntFor	For	
1E.	ELECTI HUNTE	ION OF DIRECTOR: JOHN C. R, III	Manageme	ntFor	For	
1F.	ELECT	ION OF DIRECTOR: JAMES C. ON	Manageme	ntFor	For	
1G.	ELECTI VALK I	ION OF DIRECTOR: ELIZABETH	Manageme	ntFor	For	
1H.	ELECTI SACHD	ION OF DIRECTOR: RAKESH EV	Manageme	ntFor	For	
2.	PRICEV THE INDEPE	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC JNTING	Manageme	ntFor	For	
3.	TO CAS VOTE O EXECU	OR FISCAL 2018. ST A NON-BINDING ADVISORY ON TIVE COMPENSATION. ST A NON-BINDING ADVISORY	Manageme	ntFor	For	
4.	COMPE	ENCY OF THE EXECUTIVE ENSATION	Manageme	ntl Year	For	
5. ENERC	STOCK	PROVE THE COMPANY'S 2018	Manageme	ntFor	For	

Securit Ticker ISIN	y Symbol	29272W109 ENR US29272W1099		Meeting Meeting Agenda		Annual 29-Jan-2018 934713795 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1A.		ION OF DIRECTOR: BILL G. ΓRONG	Manageme	entFor	For	
1 B .	ELECT JOHNS	ION OF DIRECTOR: JAMES C. ON	Manageme	entFor	For	
1C.	ELECT MCGIN	ION OF DIRECTOR: W. PATRICK	Manageme	entFor	For	
1D.	VITAL		Manageme	entFor	For	
	PRICE	TIFY THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS				
2.		ANY'S INDEPENDENT	Manageme	entFor	For	
3.	ACCOU ADVIS COMPI	FERED PUBLIC JNTING FIRM FOR FISCAL 2018. ORY VOTE ON EXECUTIVE ENSATION. TE TO AMEND AND RESTATE	Manageme	entFor	For	
4.	RESTA	LES OF INCORPORATION TO	Manageme	entFor	For	
Securit	SUPER CO WHO	MAJORITY PROVISIONS. LESALE CORPORATION 22160K105		Meeting Meeting Agenda		Annual 30-Jan-2018 934711448 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1.	DIREC	TOR KENNETH D. DENMAN	Manageme	ent For	For	
		W. CRAIG JELINEK		For	For	
		IEFFREY S. RAIKES		For	For	
2.	INDEP	ICATION OF SELECTION OF ENDENT	Manageme	entFor	For	
3.	OF EXECU	UNES. WAL, ON AN ADVISORY BASIS, UTIVE COMPENSATION. CHOLDER PROPOSAL	Manageme	entFor	For	
4.	REGAF	RDING SIMPLE	Shareholde	er Against	For	
5.	SHARE	RITY VOTE. EHOLDER PROPOSAL RDING PRISON	Shareholde	er Against	For	

LABOR.

VICA I						
VISA I		028266820		Maatina	Tuna	Annual
Security 92826C839 Ticker Symbol V			Meeting Type Meeting Date		Annual	
ISIN	Symbol	v US92826C8394		Ũ	•	30-Jan-2018
1211		039282008394		Agenda		934712161 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT CARNE	ION OF DIRECTOR: LLOYD A. CY	Manageme	ntFor	For	
1B.	CRANS		Manageme	ntFor	For	
1C.	JAVIER	ION OF DIRECTOR: FRANCISCO NDEZ-CARBAJAL	Manageme	ntFor	For	
1D.	HOFFM		Manageme	ntFor	For	
1E.	ELECT KELLY	ION OF DIRECTOR: ALFRED F. , JR.	Manageme	ntFor	For	
1F.	ELECT LUNDO	ION OF DIRECTOR: JOHN F. GREN	Manageme	ntFor	For	
1G.	MATSC	ION OF DIRECTOR: ROBERT W. CHULLAT	Manageme	ntFor	For	
1H.	ELECT NORA JOHNS	ION OF DIRECTOR: SUZANNE ON	Manageme	ntFor	For	
1I.		ION OF DIRECTOR: JOHN A.C.	Manageme	ntFor	For	
1J.	ELECT WEBB,	ION OF DIRECTOR: MAYNARD G JR.	Manageme	ntFor	For	
2.	EXECU	ORY VOTE TO APPROVE TIVE ENSATION.	Manageme	ntFor	For	
3.	OF KPM AS OUI PUBLIC ACCOU	CATION OF THE APPOINTMENT AG LLP R INDEPENDENT REGISTERED JNTING FIRM FOR THE 2018 JYEAR.	Manageme	ntFor	For	
VALV	OLINE II					
Securit		92047W101		Meeting	Type	Annual
•	Symbol	VVV		Meeting	••	31-Jan-2018
ISIN	5	US92047W1018		Agenda	•	934712806 - Management
				U		C
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.1	ELECT FREEL	ION OF DIRECTOR: RICHARD J. AND	Manageme	ntFor	For	
1.2	ELECT KIRK	ION OF DIRECTOR: STEPHEN F.	Manageme	ntFor	For	
1.3			Manageme	ntFor	For	

	ELECTION OF DIRECTOR: STEPHEN E. MACADAM				
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Managemen	tFor	For	
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Managemen	tFor	For	
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Managemen	tFor	For	
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	Managemen	tFor	For	
	RATIFICATION OF THE APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS VALVOLINE'S INDEPENDENT	Managemer	tFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR				
	FISCAL 2018. A NON-BINDING ADVISORY				
3.	RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE	Managemer	ıtFor	For	
	PROXY				
	STATEMENT. APPROVAL OF THE VALVOLINE INC.				
4.	EMPLOYEE	Managemen	tFor	For	
	STOCK PURCHASE PLAN.				
ARAM	STOCK PURCHASE PLAN.				
ARAM Securit	ARK		Meeting	Гуре	Annual
Securit	ARK		Meeting T Meeting I	• •	Annual 31-Jan-2018
Securit	ARK y 03852U106		-	• •	
Securit Ticker ISIN	ARK y 03852U106 Symbol ARMK US03852U1060	Proposed	Meeting I Agenda	Date For/Agains	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal	by	Meeting I Agenda Vote	Date	31-Jan-2018 934714204 - Management
Securit Ticker ISIN	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR	•	Meeting I Agenda Vote t	Date For/Agains Manageme	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss	by	Meeting I Agenda Vote t For	Date For/Agains Manageme For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant	by	Meeting I Agenda Vote t For For	Date For/Agains Manageme For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia	by	Meeting I Agenda Vote t For For For	Date For/Agains Manageme For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden	by	Meeting I Agenda Vote t For For For For	Date For/Agains Manageme For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling	by	Meeting I Agenda Vote t For For For For For	Date For/Agains Manageme For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves	by	Meeting I Agenda Vote t For For For For For For For	Date For/Agains Manageme For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich	by	Meeting I Agenda Vote t For For For For For For For For	Date For/Agains Manageme For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra	by	Meeting I Agenda Vote t For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison	by	Meeting I Agenda Vote t For For For For For For For For	Date For/Agains Manageme For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison	by	Meeting I Agenda Vote t For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch	by	Meeting I Agenda Vote t For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP as	by Managemen	Meeting I Agenda Vote t For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	31-Jan-2018 934714204 - Management
Securit Ticker ISIN Item 1.	ARK y 03852U106 Symbol ARMK US03852U1060 Proposal DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP as Aramark's independent registered public accounting firm	by Managemen	Meeting I Agenda Vote t For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	31-Jan-2018 934714204 - Management

To approve, in a non-binding advisory vote,

the

compensation paid to the named executive

officers.

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2018
ISIN	US3984331021	Agenda	934714242 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management	manageme	
	1 HARVEY R. BLAU	For	For	
	2 BRADLEY J. GROSS	For	For	
	3 GENERAL DONALD J KUTYNA	For	For	
	4 KEVIN F. SULLIVAN	For	For	
	APPROVAL OF THE RESOLUTION			
	APPROVING THE			
2.	COMPENSATION OF OUR EXECUTIVE	ManagementFor	For	
2.	OFFICERS AS	Managementi of	1.01	
	DISCLOSED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE AMENDMENT TO			
3.	THE GRIFFON	ManagementFor	For	
0.	CORPORATION 2016 EQUITY	intering entering of	1 01	
	INCENTIVE PLAN.			
	RATIFICATION OF THE SELECTION BY			
	OUR AUDIT			
	COMMITTEE OF GRANT THORNTON			
4.	LLP TO SERVE	ManagementFor	For	
	AS OUR INDEPENDENT REGISTERED			
	PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2018.			
	SANTO COMPANY			
Securit	•		ng Type	Annual
	Symbol MON		ng Date	31-Jan-2018
ISIN	US61166W1018	Agend	a	934714848 - Management
		Proposed Vat	For/Agains	1
Item	Proposal	Vote	1'01/Agains	St.

Item	Proposal	by Vote	Management
1A.	Election of Director: Dwight M. "Mitch" Barns	ManagementFor	For
1B.	Election of Director: Gregory H. Boyce	ManagementFor	For
1C.	Election of Director: David L. Chicoine, Ph.I	D. ManagementFor	For
1D.	Election of Director: Janice L. Fields	ManagementFor	For
1E.	Election of Director: Hugh Grant	ManagementFor	For
1F.	Election of Director: Laura K. Ipsen	ManagementFor	For
1G.	Election of Director: Marcos M. Lutz	ManagementFor	For
1H.	Election of Director: C. Steven McMillan	ManagementFor	For
1I.	Election of Director: Jon R. Moeller	ManagementFor	For
1 J .		ManagementFor	For

	Election of Director: George H. Poste, Ph.D., D.V.M.				
1K. 1L.	Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D.	Managemen Managemen		For For	
	Ratify the appointment of Deloitte & Touche LLP as our				
2.	independent registered public accounting firm for fiscal	Managemen	tFor	For	
3.	2018. Advisory (Non-Binding) vote to approve executive	Managemen	tFor	For	
	compensation. Shareowner proposal: Bylaw amendment to	inanagemen		1 01	
4.	create Board Human Rights Committee.	Shareholder	Against	For	
TELEC Security	OM ARGENTINA, S.A. y 879273209		Meeting 7	Type	Special
•	Symbol TEO		Meeting I	• -	31-Jan-2018
ISIN	US8792732096		Agenda		934719127 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Appointment of two shareholders to approve and sign the	Managemen	tFor	For	
	Meeting Minutes. Reformulation of the configuration of the				
	Board of Directors. Revocation of the designation of all				
	the regular				
2	and alternate members of the Board of Directors,	Managemen	tAbstain	Against	
	according to Section 256 of the General	C		C	
	Corporate Law. Consideration of the designation of regular				
	and alternate directors with a mandate for 3 fiscal years.				
3	Consideration of the performance carried out by outgoing	Managaman	t A betain	Against	
3	regular and alternate directors.	Managemen	lAUStaill	Against	
	Consideration of the delegation of powers into the Board				
	of Directors to order the total or partial withdrawal of the				
4	"Reserve for Future Cash Dividends" and the	Managemen	tFor	For	
	distribution of the withdrawn funds as cash dividends, in				
	the amounts and dates determined by the Board of				
mer = -	Directors.				
TELEC Security	COM ARGENTINA, S.A. y 879273209		Meeting 7	Гуре	Special
Security	, 0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		income i	110	~P****

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Ticker ISIN	Symbol	TEO US8792732096		Meeting Agenda	Date	31-Jan-2018 934720904 - Management
Item	Propos		Proposed by	Vote	For/Agains Manageme	
1	and sig Meetin	ntment of two shareholders to approve on the og Minutes. nulation of the configuration of the	Manageme	ntFor	For	
	Board	of ors. Revocation of the designation of all	l			
2	Directo accord	ernate members of the Board of ors, ing to Section 256 of the General rate Law.	Manageme	ntAbstain	Against	
	Consid and alt	leration of the designation of regular				
3	by outg regular	and alternate directors.	Manageme	ntAbstain	Against	
	the Bo of Dire	leration of the delegation of powers into ard ectors to order the total or partial awal of the)			
4	distribution of the v	withdrawn funds as cash dividends, in	Manageme	ntFor	For	
	Directo	tes determined by the Board of ors.				
		TY HOLDINGS, INC.				
Securit	•	79546E104		Meeting	• •	Annual
ISIN	Symbol	SBH US79546E1047		Meeting Agenda	Date	01-Feb-2018 934713101 - Management
Item	Propos		Proposed by	Vote	For/Agains Manageme	
1.	DIREC		Manageme		_	
	1	KATHERINE BUTTON BELL		For	For	
	2	CHRISTIAN A. BRICKMAN		For	For	
	3	MARSHALL E. EISENBERG		For	For	
	4 5	DAVID W. GIBBS LINDA HEASLEY		For For	For For	
	5 6	JOSEPH C. MAGNACCA		For For	For For	
	7	ROBERT R. MCMASTER		For	For	
	8	JOHN A. MILLER		For	For	
	9	SUSAN R. MULDER		For	For	
		EDWARD W. RABIN		For	For	
2.			Manageme	ntFor	For	

3.	THE CORPO INCLUI THE CO PRACT AND PI IMPLEI RATIFI KPMG THE CO REGIST PUBLIC FISCAL	DRPORATION'S COMPENSATION ICES RINCIPLES AND THEIR MENTATION. CATION OF THE SELECTION OF LLP AS DRPORATION'S INDEPENDENT CERED C ACCOUNTING FIRM FOR THE		ntFor	For	
DOCK	2018.					
Security		OLLINS, INC. 774341101		Mootir	ng Type	Annual
-	, Symbol				ng Date	01-Feb-2018
ISIN	Symbol	US7743411016		Agend	•	934713872 - Management
				0		
Item	Proposa	1	Proposed	Vote	For/Agains	st
	•		by		Manageme	ent
1.	DIREC		Manageme		_	
		A. J. CARBONE		For	For	
		R.K. ORTBERG		For	For	
		C.L. SHAVERS		For	For	
		ORY VOTE ON EXECUTIVE				
		ENSATION:				
2		NON-BINDING RESOLUTION TO	M		F a m	
2.	APPRO		Manageme	ntFor	For	
	EXECU	OMPENSATION OF THE NAMED				
	OFFICE					
		ΓΙΟΝ OF INDEPENDENT				
		TERED PUBLIC				
		UNTING FIRM: FOR THE				
3.		FION OF	Manageme	ntFor	For	
		TTE & TOUCHE LLP FOR FISCAL				
	YEAR 2					
QURA		AL, INC.				
Security		53071M856		Meetir	ng Type	Special
Ticker	Symbol	LVNTA		Meetin	ng Date	02-Feb-2018
ISIN		US53071M8560		Agend	la	934717286 - Management
			. .		-	
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	ent
1.		sal to approve the redemption by	Manageme	ntFor	For	
	Liberty	va Comparation of each share of C	-			
		ve Corporation of each share of Series	8			
	A Liber	Ly				

Ventures common stock and Series B Liberty

2.	Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty Inc. Class B Common Stock, respectively, following the (due to space limits, see proxy statement for full proposal). A proposal to authorize the adjournment of th special meeting by Liberty Interactive Corporation to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	e	ntFor	For	
EMER	SON ELECTRIC CO.				
Securit			Meeting	Туре	Annual
Ticker	Symbol EMR		Meeting	Date	06-Feb-2018
ISIN	US2910111044		Agenda		934711638 - Management
		D 1		F (A ·	
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.		Manageme		For	
	1 A. F. GOLDEN 2 C. KENDLE		For For	For	
	3 J. S. TURLEY		For	For	
	4 G. A. FLACH		For	For	
	RATIFICATION OF KPMG LLP AS		1.01	101	
	INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
	FIRM.				
	APPROVAL, BY NON-BINDING				
2	ADVISORY VOTE, OF	м	(F	Г	
3.	EMERSON ELECTRIC CO. EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION.				
	APPROVAL OF AN AMENDMENT TO				
	EMERSON'S				
	EMERSON'S RESTATED ARTICLES OF			5	
4.	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO	Manageme	ntFor	For	
4.	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT	Manageme	ntFor	For	
4.	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND	Manageme	ntFor	For	
4.	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS.	Manageme	ntFor	For	
	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS. RATIFICATION, ON AN ADVISORY	C		For	
4. 5.	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS. RATIFICATION, ON AN ADVISORY BASIS, OF THE	Manageme		For For	
	EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS. RATIFICATION, ON AN ADVISORY	C			

	APPROVAL OF THE SHAREHOLDER				
	PROPOSAL				
(REGARDING ADOPTION OF AN	01 1 11	.	г	
6.	INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED	Shareholde	er Against	For	
	IN THE PROXY STATEMENT.				
	APPROVAL OF THE SHAREHOLDER				
	PROPOSAL				
	REQUESTING ISSUANCE OF A				
7.	POLITICAL	Shareholde	r Against	For	
/.	CONTRIBUTIONS REPORT AS	Shareholde	a Agamst	1.01	
	DESCRIBED IN THE				
	PROXY STATEMENT.				
	APPROVAL OF THE SHAREHOLDER				
	PROPOSAL				
0	REQUESTING ISSUANCE OF A			-	
8.	LOBBYING REPORT	Shareholde	er Against	For	
	AS DESCRIBED IN THE PROXY				
	STATEMENT.				
	APPROVAL OF THE SHAREHOLDER				
	PROPOSAL ON				
9.	GREENHOUSE GAS EMISSIONS AS	Shareholde	er Abstain	Against	
	DESCRIBED IN				
	THE PROXY STATEMENT.				
	WELL AUTOMATION, INC.				
Securit	•		Meeting	• •	Annual
	Symbol ROK		Meeting	Date	06-Feb-2018
ISIN	US7739031091		Agenda		934714292 - Management
		Proposed		For/Agains	2†
Item	Proposal	by	Vote	Manageme	
А	DIRECTOR	Manageme	nt	Wanagein	
11	1 BETTY C. ALEWINE	manageme	For	For	
	2 J. PHILLIP HOLLOMAN		For	For	
	3 LAWRENCE D. KINGSLEY		For	For	
	4 LISA A. PAYNE				
			For	For	
	TO APPROVE THE SELECTION OF				
D		М	For	For	
В	TO APPROVE THE SELECTION OF DELOITTE &	Manageme	For		
В	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S	Manageme	For	For	
В	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC	Manageme	For	For	
В	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING		For	For	
В	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE		For	For	
B C	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE		For ntFor	For	
	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED	,	For ntFor	For For	
С	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	,	For ntFor	For For	
C TYSON	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. N FOODS, INC.	,	For ntFor ntFor	For For	
C TYSON Securit	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. N FOODS, INC. y 902494103	,	For ntFor ntFor Meeting	For For For Type	Annual
C TYSON Securit	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. N FOODS, INC.	,	For ntFor ntFor	For For For Type	Annual 08-Feb-2018

ISIN	US9024941034	Agenda		934713199 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOHN TYSON ELECTION OF DIRECTOR: GAURDIE E.	•	For	int.
1B.		ManagementFor	For	
1C. 1D.	ELECTION OF DIRECTOR: DEAN BANKS ELECTION OF DIRECTOR: MIKE BEEBE	6	For For	
1E.	FLECTION OF DIRECTOR \cdot MIKEL A	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: TOM HAYES	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	ManagementFor	For	
1H.	MILLER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	ManagementFor	For	
1J.	FLECTION OF DIRECTOR: ROBERT	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For	
2.	FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER	ManagementFor	For	
3.	29, 2018. TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL TO DEOLIEST A	ManagementFor	For	
4.	REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING	Shareholder Against	For	
5. NAVIS Security	COMMUNICATIONS. SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. TAR INTERNATIONAL CORPORATION y 63934E108	Shareholder Abstain Meeting T	Against	Annual
Security	y 0 <i>373</i> 7 1 100	witcening i	ype	1 million

	Eugar Finng. GABEELI E			Λ
	Symbol NAV		ing Date	13-Feb-2018
ISIN	US63934E1082	Agen	ıda	934715624 - Management
Item 1.	Proposal DIRECTOR	Proposed by Monogement	For/Again Managem	
1.	1 TROY A. CLARKE	Management For	For	
	2 JOSE MARIA ALAPONT	For	For	
	3 STEPHEN R. D'ARCY		For	
		For		
	4 MATTHIAS GRUNDLER	For	For	
	5 VINCENT J. INTRIERI	For	For	
	6 DANIEL A. NINIVAGGI	For	For	
	7 MARK H. RACHESKY, M.D.	For	For	
	8 ANDREAS H. RENSCHLER	For	For	
	9 MICHAEL F. SIRIGNANO	For	For	
	10 DENNIS A. SUSKIND	For	For	
2.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For	
	COMPENSATION.	8		
	VOTE TO APPROVE THE MATERIAL			
	TERMS OF THE			
	PERFORMANCE MEASURES AND			
3.	GOALS SET	ManagementFor	For	
	FORTH IN OUR 2013 PERFORMANCE			
	INCENTIVE			
	PLAN.			
	VOTE TO RATIFY THE SELECTION OF			
	KPMG LLP AS			
4.	OUR INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC			
	ACCOUNTING FIRM.			
APPLI	E INC.			
Securi	ty 037833100	Meet	ing Type	Annual
Ticker	Symbol AAPL	Meet	ing Date	13-Feb-2018
ISIN	US0378331005	Agen	ıda	934716068 - Management
Item	Proposal	Proposed Vote	For/Again	
nem	-	by	Managem	ent
1a.	Election of director: James Bell	ManagementFor	For	
1b.	Election of director: Tim Cook	ManagementFor	For	
1c.	Election of director: Al Gore	ManagementFor	For	
1d.	Election of director: Bob Iger	ManagementFor	For	
1e.	Election of director: Andrea Jung	ManagementFor	For	
1f.	Election of director: Art Levinson	ManagementFor	For	
1g.	Election of director: Ron Sugar	ManagementFor	For	
1h.	Election of director: Sue Wagner	ManagementFor	For	
	Ratification of the appointment of Ernst &	-		
	Young LLP as			
2.	Apple's independent registered public	ManagementFor	For	
	accounting firm for	C		
	2018			
3.		ManagementFor	For	
			- ••	

	compen					
4.	Inc. No	al of the amended and restated Apple n- ee Director Stock Plan	Manageme	ntFor	For	
5.	Proxy	holder proposal entitled "Shareholder Amendments"	Shareholde	er Abstain	Against	
6.	A share Rights Commi	holder proposal entitled "Human ttee"	Shareholde	er Against	For	
HELLE	ENIC TE	LECOMMUNICATIONS ORGANIZ	ATION S.A			
Securit	y	X3258B102		Meeting	Гуре	ExtraOrdinary General Meeting
Ticker ISIN	Symbol	GRS260333000		Meeting l Agenda	Date	15-Feb-2018 708896470 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
СММТ	MEETI NOT RI AN-A REPET (AND F REPET MAR-2 YOUR NOT BI CARRI ALL VO RECEI DISREO TO REINS	ITIVE MEETING ON 15 018). ALSO, VOTING INSTRUCTIONS WILL E ED OVER TO THE SECOND-CALL	Non-Votin	g		
1.	GRANT SHARE MEETI PURSU TO ART ENTER INTO S BETWH AND O ONE H AND D TELEK THE O	T 23A OF CL 2190.1920, FOR THE ING EPARATE AGREEMENTS EEN OTE SA TE GROUP COMPANIES ON THE AND EUTSCHE TELECOM AG AND OMDEUTSCHLAND GMBH ON	Manageme	ntFor	For	

	LATTER OF SPECIFIC SERVICES FOR YEAR 2018				
	UNDER THE				
	APPROVED FRAMEWORK				
	COOPERATION AND				
	SERVICE AGREEMENT GRANTING BY THE GENERAL				
	SHAREHOLDERS				
	MEETING OF A SPECIAL PERMISSION,				
	PURSUANT				
	TO ART 23A OF CL 2190.1920, FOR THE				
	AMENDMENT OF THE BOARD LICENSE	,			
	AGREEMENT				
2.	FOR THE BRAND T, DATED 30.09.2014, BETWEEN	Managama	ntFor	For	
Ζ.	TELEKOM ROMANIA	Manageme	IIIFOI	FUI	
	COMMUNICATIONS SA AND				
	TELEKOM ROMANIA MOBILE				
	COMMUNICATIONS SA				
	(LICENSES) ON THE ONE HAND AND				
	DEUTSCHE				
	TELEKOM AG (LICENSOR) ON THE OTHER HAND				
	APPROVAL OF AN OWN SHARE BUY				
	BACK				
3.	PROGRAMME, IN ACCORDANCE WITH	Manageme	entFor	For	
	ART 16 OF				
4	LAW 2190.1920 AS IN FORCE	м	(F	Г	
4. ENTE	MISCELLANEOUS ANNOUNCEMENTS RTAINMENT ONE LTD	Manageme	entFor	For	
Securi			Meeting	Type	Special General Meeting
	Symbol		Meeting	• •	27-Feb-2018
ISIN	CA29382B1022		Agenda		708964172 - Management
		_			
Item	Proposal	Proposed	Vote	For/Again	
1	THAT THE ACQUISITION BY THE	by Manageme	entFor	Managem For	ent
1	COMPANY OF 490	Managenic	iiu oi	101	
	SHARES WITHOUT PAR VALUE IN THE				
	CAPITAL OF				
	DELUXE PICTURES, D/B/A THE MARK				
	GORDON				
	COMPANY, FROM THE MARK R.				
	GORDON REVOCABLE TRUST ON THE TERMS				
	DESCRIBED IN				
	THE CIRCULAR DATED 5 FEBRUARY				
	2018 (THE				
	"ACQUISITION"), BE APPROVED AND				
	THE DIRECTORS OF THE COMPANY BE				
	DIRECTORS OF THE COMPANY BE				

AUTHORISED TO TAKE ALL SUCH STEPS AS THEY, IN THEIR ABSOLUTE DISCRETION, CONSIDER **NECESSARY** OR DESIRABLE TO EFFECT THE ACOUISITION AND ANY MATTER INCIDENTAL TO THE **ACQUISITION** AND BE AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE **ACQUISITION** AGREEMENT (AS SUCH TERM IS DEFINED IN THE CIRCULAR DATED 5 FEBRUARY 2018) (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE)

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	27-Feb-2018
ISIN	US3976242061	Agenda	934719557 - Management

Item	Propo	osal	Proposed by	Vote	For/Agair Managem	
1.	DIRE	ECTOR	Manageme	ent	1.141.1480111	
	1	Vicki L. Avril	e	For	For	
	2	Bruce A. Edwards		For	For	
	3	Mark A. Emkes		For	For	
	4	John F. Finn		For	For	
	5	Michael J. Gasser		For	For	
	6	Daniel J. Gunsett		For	For	
	7	Judith D. Hook		For	For	
	8	John W. McNamara		For	For	
	9	Patrick J. Norton		For	For	
	10	Peter G. Watson		For	For	
	PRO	POSAL TO AMEND A MATERIAL				
	TERI	M OF THE				
	AME	ENDED AND RESTATED LONG				
2.	TERI	M INCENTIVE	Manageme	entFor	For	
	COM	IPENSATION PLAN AND TO				
	REA	FFIRM SUCH				
	PLA	N				
DEER	E & C0	OMPANY				
Securi	ty	244199105		Meeting	g Type	Annual
Ticker	Symbo	ol DE		Meeting	g Date	28-Feb-2018
ISIN		US2441991054		Agenda		934718959 - Management
				U U		e

Itom	Proposal	Proposed Vote	For/Agains	t
Item	Proposal	by	Manageme	nt
1A.	Election of Director: Samuel R. Allen	ManagementFor	For	
1B.	Election of Director: Vance D. Coffman	ManagementFor	For	
1C.	Election of Director: Alan C. Heuberger	ManagementFor	For	
1D.	Election of Director: Charles O. Holliday, Jr.	ManagementFor	For	
1E.	Election of Director: Dipak C. Jain	ManagementFor	For	
1F.	Election of Director: Michael O. Johanns	ManagementFor	For	
1G.	Election of Director: Clayton M. Jones	ManagementFor	For	
1H.	Election of Director: Brian M. Krzanich	ManagementFor	For	
1I.	Election of Director: Gregory R. Page	ManagementFor ManagementFor	For	
1J.	Election of Director: Sherry M. Smith	ManagementFor ManagementFor	For	
1K.	Election of Director: Dmitri L. Stockton	ManagementFor ManagementFor	For	
1L. 2.	Election of Director: Sheila G. Talton	ManagementFor ManagementFor	For	
Ζ.	Advisory vote on executive compensation	ManagementFor	For	
3.	Re-approve the John Deere Long-Term Incentive Cash	ManagamantFor	For	
5.	Plan	ManagementFor	1'01	
	Ratification of the appointment of Deloitte &			
	Touche LLP			
4.	as Deere's independent registered public	ManagementFor	For	
7.	accounting firm	Wanagementi of	1.01	
	for fiscal 2018			
	Stockholder Proposal - Special Shareowner			
5.	Meetings	Shareholder Against	For	
	0			
NOVA	RTIS AG			
		Meeting	Гуре	Annual
Securit		Meeting Meeting	• •	Annual 02-Mar-2018
Securit	y 66987V109	-	• •	
Securit Ticker	y 66987V109 Symbol NVS	Meeting Agenda	Date	02-Mar-2018 934724039 - Management
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management t
Securit Ticker	y 66987V109 Symbol NVS US66987V1098 Proposal	Meeting Agenda	Date	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG	Meeting Agenda Proposed Vote	Date For/Agains	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2. 3.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2. 3.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital Binding Vote on the maximum aggregate	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	02-Mar-2018 934724039 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	y 66987V109 Symbol NVS US66987V1098 Proposal Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year Discharge from Liability of the Members of the Board of Directors and the Executive Committee Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend Reduction of Share Capital Binding Vote on the maximum aggregate amount of	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	02-Mar-2018 934724039 - Management t

	from the 2018 Annual General Meeting to the 2019		
	Annual General Meeting		
	Binding Vote on the maximum aggregate		
	amount of		
5B.	Compensation for Members of the Executive	ManagementFor	For
	Committee		
	for the next Financial Year, i.e. 2019		
50	Advisory Vote on the 2017 Compensation		
5C.	Report	ManagementFor	For
	Re-election as Chairman of the Board of		
6A.	Director: Joerg	ManagementFor	For
	Reinhardt, Ph.D.	C	
	Re-election of Director: Nancy C. Andrews,	M (F	Б
6B.	M.D., Ph.D.	ManagementFor	For
6C.	Re-election of Director: Dimitri Azar, M.D.	ManagementFor	For
6D.	Re-election of Director: Ton Buechner	ManagementFor	For
6E.	Re-election of Director: Srikant Datar, Ph.D.	ManagementFor	For
6F.	Re-election of Director: Elizabeth Doherty	ManagementFor	For
6G.	Re-election of Director: Ann Fudge	ManagementFor	For
6H.	Re-election of Director: Frans van Houten	ManagementFor	For
6I.	Re-election of Director: Andreas von Planta,	ManagamantFan	Ean
	Ph.D.	ManagementFor	For
	Re-election of Director: Charles L. Sawyers,	ManagamantFan	For
6J.	M.D.	ManagementFor	For
6K.	Re-election of Director: Enrico Vanni, Ph.D.	ManagementFor	For
6L.	Re-election of Director: William T. Winters	ManagementFor	For
	Re-election to the Compensation Committee:		
7A.	Srikant	ManagementFor	For
	Datar, Ph.D.		
7B.	Re-election to the Compensation Committee:	ManagementFor	For
/D.	Ann Fudge	Wanagemenu Or	1.01
	Re-election to the Compensation Committee:		
7C.	Enrico	ManagementFor	For
	Vanni, Ph.D.		
	Re-election to the Compensation Committee:		
7D.	William T.	ManagementFor	For
	Winters		
8.	Re-election of the Statutory Auditor	ManagementFor	For
9.	Re-election of the Independent Proxy	ManagementFor	For
10.	General instructions in case of alternative	ManagementAgainst	
	motions under		
	the agenda items published in the Notice of		
	Annual		
	General Meeting, and/or of motions relating to	0	
	additional		
	agenda items according to Article 700		
	paragraph 3 of the		
	Swiss Code of Obligations Mark FOR on this		
	Voting		
	Instruction Card to vote according to the		

Instruction Card to vote according to the

	Eugai Filling. GABELLI E			- FUIII IN-F	^
	motions of the Board of Directors. Mark AGAINST to vote against any alternative /new motions. Mark ABSTAIN to abstain from voting.				
NOBIL	LITY HOMES, INC.				
Securit			Meetin	g Type	Annual
	Symbol NOBH		Meetin		02-Mar-2018
ISIN	US6548921088		Agenda	•	934725764 - Management
			-		
Item	Proposal	Proposed	Vote	For/Again	
nom	-	by	voie	Managem	ent
1.	DIRECTOR	Manageme	ent		
	1 Terry E. Trexler		For	For	
	2 Thomas W. Trexler		For	For	
	3 Richard C. Barberie		For	For	
	4 Robert P. Saltsman		For	For	
JOHNS	SON CONTROLS INTERNATIONAL PLC				
Securit	y G51502105		Meetin	g Type	Annual
	Symbol JCI		Meetin	•••	07-Mar-2018
ISIN	IE00BY7QL619		Agenda	•	934721211 - Management
			e		C
Itam	Proposal	Proposed	Vote	For/Again	st
Item	Proposal	by	vole	Managem	ent
1A.	Election of director: Michael E. Daniels	Manageme	entFor	For	
1B.	Election of director: W. Roy Dunbar	Manageme		For	
1C.	Election of director: Brian Duperreault	Manageme		For	
1D.	Election of director: Gretchen R. Haggerty	Manageme		For	
1E.	Election of director: Simone Menne	Manageme		For	
1F.	Election of director: George R. Oliver	Manageme		For	
	Election of director: Juan Pablo del Valle	C			
1G.	Perochena	Manageme	entFor	For	
1H.	Election of director: Jurgen Tinggren	Manageme	entFor	For	
1I.	Election of director: Mark Vergnano	Manageme	entFor	For	
1J.	Election of director: R. David Yost	Manageme	entFor	For	
1K.	Election of director: John D. Young	Manageme	entFor	For	
	To ratify the appointment of				
2.A	PricewaterhouseCoopers	Managama	mtFor	For	
2.A	LLP as the independent auditors of the	Manageme	ILFOI	го	
	Company.				
	To authorize the Audit Committee of the				
2.B	Board of	Manageme	entFor	For	
	Directors to set the auditors' remuneration.				
	To authorize the Company and/or any				
	subsidiary of the				
3.	Company to make market purchases of	Manageme	entFor	For	
	Company	0			
	shares.				
4.	To determine the price range at which the	Manageme	entFor	For	
	Company can	manuscin		. 01	
	Company can				

					-
	re-allot shares that it holds as treasury shares				
	(Special				
	Resolution).				
	To approve, in a non-binding advisory vote,				
5.	the	Manageme	ntFor	For	
	compensation of the named executive officers	-			
	To approve the Directors' authority to allot				
6.	shares up to	Manageme	ntFor	For	
0.	approximately 33% of issued share capital.	inanagenie		1 01	
	To approve the waiver of statutory				
	pre-emption rights with				
7.	respect to up to 5% of issued share capital	Manageme	nt A gainst	Against	
/.	(Special	wanageme	nu tgamst	rigamst	
	Resolution).				
	To approve the reduction of Company capital				
8.A	(Special	Managama	ntFor	For	
0.A	Resolution).	Manageme	пігоі	гог	
	To approve a clarifying amendment to the				
0 D	Company's	M	- 4 F	F - a	
8.B	Articles of Association to facilitate the capital	Manageme	ntFor	For	
	reduction				
	(Special Resolution).				
	ROKES CORAL GROUP PLC			г	
Securit	•		Meeting '	• •	Court Meeting
	Symbol		Meeting l	Date	08-Mar-2018
ISIN	GB00B0ZSH635		Agenda		708976420 - Management
		Dropogod		Eor/A goin	+
Item	Proposal	Proposed	Vote	For/Agains	
	PLEASE NOTE THAT ABSTAIN IS NOT A	by		Manageme	111
	VALID VOTE				
	OPTION FOR THIS MEETING				
	TYPEPLEASE CHOOSE BETWEEN "FOR" AND				
		NI XZ-tim			
CMMI	" "AGAINST" ONLY.	Non-Voting	5		
	SHOULD YOU CHOOSE TO				
	VOTE-ABSTAIN FOR THIS				
	MEETING THEN YOUR VOTE WILL BE				
	DISREGARDED BY THE ISSUER				
	OR-ISSUERS AGENT		-	-	
1	TO APPROVE THE SCHEME	Manageme	ntFor	For	
	ROKES CORAL GROUP PLC			-	
Securit	•		Meeting		Ordinary General Meeting
	Symbol		Meeting l	Date	08-Mar-2018
ISIN	GB00B0ZSH635		Agenda		708981293 - Management
		Proposed		For/A going	t .
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	PLEASE NOTE THAT THIS IS AN	Non-Voting	σ	wianageme	111
	AMENDMENT TO		5		

MEETING ID 881143 DUE TO ADDITION

	OF-					
		LUTION C . ALL VOTES RECEIVED)			
	ON TI					
		IOUS MEETING WILL BE EGARDED-AND				
		WILL NEED TO REINSTRUCT ON				
		MEETING				
		CE. THANK YOU.				
	TO A	UTHORISE THE DIRECTORS OF				
		COMPANY				
		AKE ALL SUCH ACTIONS AS THEY			-	
А	CONS	SIDER SSARY OR APPROPRIATE FOR	Manageme	entFor	For	
		AYING				
		SCHEME INTO EFFECT				
		MEND THE ARTICLES OF				
		CIATION OF THE				
_		PANY ON THE TERMS DESCRIBED		_	_	
В	IN TH		Manageme	entFor	For	
		CE OF GENERAL MEETING AT 13 OF THE				
		ME DOCUMENT				
		ECT TO AND CONDITIONAL ON				
		SCHEME				
		MING EFFECTIVE, TO				
С		EGISTER THE PANY AS A PRIVATE COMPANY	Manageme	entFor	For	
		ER THE	-			
		E OF "LADBROKES CORAL GROUP	•			
	LIMI					
		UEL GAS COMPANY				
Securit	•	636180101		Meeting	• •	Annual
	•	NFG US6361801011		Meeting Agenda		08-Mar-2018 034721413 Management
1311		030301801011		Agenua		934721413 - Management
Itam	Dromo		Proposed	Vote	For/Again	st
Item	Propos		by		Managem	ent
1.	DIRE	CTOR	Manageme			
	1	Philip C. Ackerman		No Action		
				No		
	2	Stephen E. Ewing		Action		
	3	Rebecca Ranich		No		
				Action		
2.	Advis	ory approval of named executive officer	¹ Manageme	entFor	For	
3.	compe	cation of the appointment of	Manageme		For	
		vaterhouseCoopers LLP as the				
	Comp	-				
	-	endent registered public accounting firm	l			
	for fis	cal				

Securit	•	Shareholder Fo	leeting 7	• •	Annual
Ticker ISIN	Symbol VIA US92553P1021		leeting I .genda	Date	08-Mar-2018 934722718 - Management
Item	Proposal	Proposed Vo	ote	For/Agains Manageme	
1.	DIRECTOR	Management		-	
	1 Robert M. Bakish		or	For	
	2 Cristiana F. Sorrell	Fe	or	For	
	3 Thomas J. May	Fe	or	For	
	4 Judith A. McHale	Fe	or	For	
	5 Ronald L. Nelson		or	For	
	6 Deborah Norville	F	or	For	
	7 Charles E. Phillips, Jr		or	For	
	8 Shari Redstone		or	For	
	9 Nicole Seligman	Fe	or	For	
	The ratification of the appointment of				
2.	PricewaterhouseCoopers LLP to serve as	ManagementFo	or	For	
	independent	-			
	auditor of Viacom Inc. for fiscal year 2018	•			
	NT PLC	N	.	т	A 1
Securit	•		leeting [• •	Annual
	Symbol ADNT		leeting I	Date	12-Mar-2018
ISIN	IE00BD845X29	A	genda		934722706 - Management
Item	Proposal	Proposed Vo	ote	For/Agains Manageme	
1A.	Election of Director: John M. Barth	by ManagementFo	or	For	ant
1A. 1B.	Election of Director: Julie L. Bushman	ManagementFe		For	
1D. 1C.	Election of Director: Raymond L. Conner	ManagementF		For	
1D.	Election of Director: Raymond L. Conner Election of Director: Richard Goodman	ManagementF		For	
1D. 1E.	Election of Director: Frederick A. Henders			For	
1E. 1F.	Election of Director: R. Bruce McDonald	ManagementFo		For	
1G.	Election of Director: Barb J. Samardzich	ManagementF		For	
10.	To ratify, by non-binding advisory vote, th appointment of PricewaterhouseCoopers LLP as our independent	-			
2.	auditor for fiscal year 2018 and to authoriz by binding vote, the Board of Directors, acting throug the Audit	h	or	For	
3.	Committee, to set the auditors' remuneration To approve, on an advisory basis, our nam				

Securit		CORPORATION 126650100 CVS US1266501006		Meeting Meeting Agenda	Date	Special 13-Mar-2018 934727972 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1.	issuance shares of stock to shareho between Inc. and wholly- subsidia pursuan	of CVS Health Corporation common olders of Aetna Inc. in the merger on Aetna I Hudson Merger Sub Corp., a owned ary of CVS Health Corporation,	Manageme	ntFor	For	
	Merger may be amende Health Corpora Aetna I Adjourn adjourn time to	dated as of December 3, 2017, as it ad from time to time, among CVS ation, Hudson Merger Sub Corp. and nc. ment Proposal: To approve the ment from time of the special meeting of lders of				
2.	addition proxies time of special postpon	if there are not sufficient votes at the the meeting, or any adjournment or lement to approve the Stock Issuance	it Manageme	entFor	For	
Securit		VITY LTD H84989104 TEL CH0102993182		Meeting Meeting Agenda	Date	Annual 14-Mar-2018 934721588 - Management
Item	Proposa	վ	Proposed	Vote	For/Again Managem	
1A 1B	Election	n of Director: Pierre R. Brondeau n of Director: Terrence R. Curtin	by Manageme Manageme		For For	em
1C	Election Davidso	n of Director: Carol A. ("John")	Manageme	entFor	For	
1D 1E 1F	Election	n of Director: William A. Jeffrey n of Director: Thomas J. Lynch n of Director: Yong Nam	Manageme Manageme Manageme	ntFor	For For For	

1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright To elect Thomas J. Lynch as the Chairman of	ManagementFor	For
2	the Board	ManagementFor	For
	of Directors To elect the individual members of the Management	-	
3A	Development and Compensation Committee: Daniel J. Phelan	ManagementFor	For
	To elect the individual members of the		
	Management		
3B	Development and Compensation Committee: Paula A.	ManagementFor	For
	Sneed		
	To elect the individual members of the Management		
3C	Development and Compensation Committee:	ManagementFor	For
	John C.		
	Van Scoter		
	To elect Dr. Rene Schwarzenbach, of Proxy Voting		
	Services GmbH, or another individual representative of		
	Proxy Voting Services GmbH if Dr.		
4	Schwarzenbach is	ManagementFor	For
	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE	C	
	Connectivity and any shareholder meeting that	t	
	may be		
	held prior to that meeting		
	To approve the 2017 Annual Report of TE		
	Connectivity		
	Ltd. (excluding the statutory financial		
	statements for the		
5.1	fiscal year ended September 29, 2017, the consolidated	ManagamantFor	For
5.1	financial statements for the fiscal year ended	ManagementFor	FUI
	September		
	29, 2017 and the Swiss Compensation Report for the		
5.2	fiscal year ended September 29, 2017) To approve the statutory financial statements	ManagementFor	For
J.4	of TE Connectivity Ltd. for the fiscal year ended	managemenu ol	1.01
	September 29,		

	2017		
	To approve the consolidated financial		
	statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,		
	2017		
	To release the members of the Board of		
_	Directors and		_
6	executive officers of TE Connectivity for	ManagementFor	For
	activities during		
	the fiscal year ended September 29, 2017 To elect Deloitte & Touche LLP as TE		
	Connectivity's		
7.1	independent registered public accounting firm	ManagementFor	For
/.1	for fiscal	Widnagementi of	1.01
	year 2018		
	To elect Deloitte AG, Zurich, Switzerland, as		
	TE		
7.2	Connectivity's Swiss registered auditor until	ManagementFor	For
	the next		
	annual general meeting of TE Connectivity		
	To elect PricewaterhouseCoopers AG, Zurich,		
7.2	Switzerland, as TE Connectivity's special	Managara	F
7.3	auditor until the	ManagementFor	For
	next annual general meeting of TE Connectivity		
	An advisory vote to approve named executive		
8	officer	ManagementFor	For
	compensation	8	
	A binding vote to approve fiscal year 2019		
9	maximum	ManagementFor	For
2	aggregate compensation amount for executive	Managemention	1.01
	management		
	A binding vote to approve fiscal year 2019		
10	maximum	ManagamantFar	Ean
10	aggregate compensation amount for the Board of	ManagementFor	For
	Directors		
	To approve the carryforward of		
11	unappropriated	ManagementFor	For
	accumulated earnings at September 29, 2017	C	
	To approve a dividend payment to		
	shareholders equal to		
	\$1.76 per issued share to be paid in four equal		
	quarterly		
12	installments of \$0.44 starting with the third	ManagementFor	For
	fiscal quarter of 2018 and ending in the second fiscal quarter	e	
	of 2018 and ending in the second fiscal quarter of 2019		
	pursuant to the terms of the dividend		
	resolution		

13	To approve an authorization relating to TE Connectivity's share repurchase program	ManagementFor	For	
14	To approve a renewal of authorized capital and related amendment to our articles of association	ManagementFor	For	
15	To approve a term extension of the Tyco Electronics Limited savings related share plan	ManagementFor	For	
16	To approve any adjournments or postponements of the meeting	ManagementFor	For	
TE CC	NNECTIVITY LTD			
Securit	y H84989104	Meeting '	Гуре	Annual
Ticker	Symbol TEL	Meeting	Date	14-Mar-2018
ISIN	CH0102993182	Agenda		934733711 - Management
Item	Proposal	Proposed Vote	For/Agains	
1A	Election of Director: Pierre R. Brondeau	by Vote MonogementFor	Manageme For	ent
1A 1B	Election of Director: Terrence R. Curtin	ManagementFor ManagementFor	For	
ID	Election of Director: Terrence K. Cutthi Election of Director: Carol A. ("John")	Wanagemenu Or	POI	
1C	Davidson	ManagementFor	For	
1D	Election of Director: William A. Jeffrey	ManagementFor	For	
1E	Election of Director: Thomas J. Lynch	ManagementFor	For	
1F	Election of Director: Yong Nam	ManagementFor	For	
1G	Election of Director: Daniel J. Phelan	ManagementFor	For	
1H	Election of Director: Paula A. Sneed	ManagementFor	For	
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For	
1J	Election of Director: Mark C. Trudeau	ManagementFor	For	
1K	Election of Director: John C. Van Scoter	ManagementFor	For	
1L	Election of Director: Laura H. Wright	ManagementFor	For	
2	To elect Thomas J. Lynch as the Chairman of the Board		Een	
2	the Board of Directors	ManagementFor	For	
	To elect the individual members of the			
	Management			
3A	Development and Compensation Committee:	ManagementFor	For	
511	Daniel J.	intuitugennentu or	1 01	
	Phelan			
	To elect the individual members of the			
	Management			
3B	Development and Compensation Committee:	ManagementFor	For	
	Paula A.	C		
	Sneed			
	To elect the individual members of the			
	Management			
3C	Development and Compensation Committee:	ManagementFor	For	
	John C.			
	Van Scoter			
4		ManagementFor	For	

	To elect Dr. Rene Schwarzenbach, of Proxy		
	Voting Services GmbH, or another individual		
	representative of		
	Proxy Voting Services GmbH if Dr. Schwarzenbach is		
	unable to serve at the relevant meeting, as the		
	independent proxy at the 2019 annual meeting		
	of TE		
	Connectivity and any shareholder meeting that	t	
	may be		
	held prior to that meeting To approve the 2017 Annual Report of TE		
	Connectivity		
	Ltd. (excluding the statutory financial		
	statements for the		
5.1	fiscal year ended September 29, 2017, the	ManagamantFar	For
5.1	consolidated financial statements for the fiscal year ended	ManagementFor	FOr
	September		
	29, 2017 and the Swiss Compensation Report		
	for the		
	fiscal year ended September 29, 2017)		
	To approve the statutory financial statements of TE		
5.2	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29, 2017		
	To approve the consolidated financial		
	statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,		
	2017 To release the members of the Board of		
	Directors and		
6	executive officers of TE Connectivity for	ManagementFor	For
	activities during		
	the fiscal year ended September 29, 2017 To elect Deloitte & Touche LLP as TE		
	Connectivity's		
7.1	independent registered public accounting firm	ManagementFor	For
	for fiscal		
	year 2018		
	To elect Deloitte AG, Zurich, Switzerland, as TE		
7.2	Connectivity's Swiss registered auditor until	ManagementFor	For
	the next		
7.2	annual general meeting of TE Connectivity	Manager	E.
7.3	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special	wanagementFor	For
	auditor until the		

	5 5				
	next annual general meeting of TE				
	Connectivity				
	An advisory vote to approve named executive				
8	officer	Managemen	ntFor	For	
	compensation				
	A binding vote to approve fiscal year 2019				
9	maximum	Manageme	ntFor	For	
,	aggregate compensation amount for executive	Wanagemen		1 01	
	management				
	A binding vote to approve fiscal year 2019				
10	maximum		-	-	
10	aggregate compensation amount for the Board	Manageme	ntFor	For	
	of				
	Directors				
11	To approve the carryforward of	Managama	at East	Een	
11	unappropriated accumulated earnings at September 29, 2017	Manageme	lifor	For	
	To approve a dividend payment to				
	shareholders equal to				
	\$1.76 per issued share to be paid in four equal				
	quarterly				
	installments of \$0.44 starting with the third		_	_	
12	fiscal quarter	Managemen	ntFor	For	
	of 2018 and ending in the second fiscal quarter	r			
	of 2019				
	pursuant to the terms of the dividend				
	resolution				
	To approve an authorization relating to TE				
13	Connectivity's	Managemen	ntFor	For	
	share repurchase program				
	To approve a renewal of authorized capital		-	-	
14	and related	Managemen	ntFor	For	
	amendment to our articles of association				
1.7	To approve a term extension of the Tyco				
15	Electronics	Managemen	ntFor	For	
	Limited savings related share plan				
16	To approve any adjournments or postponements of the	Managama	otFor	For	
10	meeting	Manageme	10,01	POI	
FOME	NTO ECONOMICO MEXICANO S.A.B. DE C	V			
Security			Meeting T	vne	Annual
•	Symbol FMX		Meeting I	• •	16-Mar-2018
ISIN	US3444191064		Agenda		934731933 - Management
			c		C
Itom	Proposal	Proposed	Vote	For/Agains	t
Item	Proposal	by	vole	Manageme	nt
1.	Report of the Chief Executive Officer of	Managemen	ntAbstain		
	Fomento				
	Economico Mexicano, S.A.B. de C.V.;				
	opinion of the				
	Board of Directors regarding the content of				

Board of Directors regarding the content of

	the report of			
	the Chief Executive Officer and reports of the	e		
	Board of			
	Directors regarding the main policies and			
	accounting			
	criteria and information applied during the			
	preparation of			
	the financial information, including the			
	operations and			
	activities in which they were involved; report	s		
	of the	5		
	chairmen of the audit and corporate practices			
	(due to			
	space limits, see proxy material for full			
	proposal).			
2.	Report with respect to the compliance of tax	Managemer	ntFor	
	obligations.	C		
	Application of the Results for the 2017 Fiscal			
2	Year, to			
3.	include a dividend declaration and payment in	n Managemer	ntAbstain	
	cash, in			
	Mexican pesos.			
	Proposal to determine the maximum amount			
	of resources			
4.	to be used for the share repurchase program of	of Managemer	ntAbstain	
	the own			
	company.			
	Election of members of the Board of Director	S		
	and			
	secretaries, qualification of their			
5.	independence, in	Managemer	ntAbstain	
	accordance with the Securities Market Law,	U		
	and			
	resolution with respect to their remuneration.			
	Election of members of the following			
	committees: (i)			
	strategy and finance, (ii) audit, and (iii)			
6.	corporate	Managamar	nt Abstain	
0.	1	Managemer	IIAUStalli	
	practices; appointment of their respective			
	chairmen, and			
	resolution with respect to their remuneration.			
7	Appointment of delegates for the			
7.	formalization of the	Managemer	ntFor	
	meeting's resolution.			
8.	Reading and, if applicable, approval of the	Managemer	ntFor	
	minutes.		••	
	JDAN SA, VERNIER			
Securit	-		Meeting Type	Annual General Meeting
	Symbol		Meeting Date	22-Mar-2018
ISIN	CH0010645932		Agenda	708981635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PART 2 OF THIS MEETING IS FOR	Uy		Wanagement
	VOTING ON			
	AGENDA AND MEETING			
	ATTENDANCE-REQUESTS			
	ONLY. PLEASE ENSURE THAT YOU			
	HAVE FIRST			
	VOTED IN FAVOUR OF			
	THE-REGISTRATION OF	-		
	SHARES IN PART 1 OF THE MEETING. IT	Ľ		
	IS A MARKET DECURRENT FOR			
	MARKET REQUIREMENT-FOR MEETINGS OF THIS			
	TYPE THAT THE SHARES ARE			
	REGISTERED AND			
	MOVED TO A-REGISTERED LOCATION			
	AT THE CSD,			
	AND SPECIFIC POLICIES AT THE			
	INDIVIDUAL-SUB-			
	CUSTODIANS MAY VARY. UPON			
	RECEIPT OF THE			
СММТ	, VOTE INSTRUCTION, IT IS	Non-Votin	a	
CIVIIVII	POSSIBLE-THAT A		g	
	MARKER MAY BE PLACED ON YOUR			
	SHARES TO			
	ALLOW FOR RECONCILIATION			
	AND-RE- REGISTRATION FOLLOWING A TRADE.			
	THEREFORE			
	WHILST THIS DOES NOT PREVENT			
	THE-TRADING			
	OF SHARES, ANY THAT ARE			
	REGISTERED MUST BE			
	FIRST DEREGISTERED IF-REQUIRED			
	FOR			
	SETTLEMENT. DEREGISTRATION CAN			
	AFFECT THE			
	VOTING RIGHTS OF THOSE-SHARES. IF			
	YOU HAVE			
	CONCERNS REGARDING YOUR			
	ACCOUNTS, PLEASE CONTACT YOUR-CLIENT			
	REPRESENTATIVE			
	APPROVAL OF THE ANNUAL REPORT,			
	THE ANNUAL			
1	FINANCIAL STATEMENTS AND THE	Manageme	nt No	
	CONSOLIDATED	6.	Action	
	FINANCIAL STATEMENTS 2017			
2	CONSULTATIVE VOTE ON THE	Manageme		
	COMPENSATION		Action	

REPORT 2017 APPROPRIATION OF AVAILABLE Management^{No} Action EARNINGS AND 3 **DISTRIBUTION: CHF 58.00 GROSS PER** SHARE Management No DISCHARGE OF THE BOARD OF 4 Action DIRECTORS **RE-ELECTION OF EXISTING BOARD** Management. No 5.1.1 MEMBER: MR Action VICTOR BALLI **RE-ELECTION OF EXISTING BOARD** Management 5.1.2 MEMBER: PROF. Action DR WERNER BAUER **RE-ELECTION OF EXISTING BOARD** No 5.1.3 MEMBER: MS Management Action LILIAN BINER **RE-ELECTION OF EXISTING BOARD** Management. No 5.1.4 MEMBER: MR Action MICHAEL CARLOS **RE-ELECTION OF EXISTING BOARD** Management. No 5.1.5 MEMBER: MS Action INGRID DELTENRE **RE-ELECTION OF EXISTING BOARD** Management. No 5.1.6 MEMBER: MR Action CALVIN GRIEDER **RE-ELECTION OF EXISTING BOARD** No 5.1.7 MEMBER: MR Management Action THOMAS RUFER ELECTION OF THE CHAIRMAN: MR No 5.2 Management Action CALVIN GRIEDER **RE-ELECTION OF MEMBER OF THE** COMPENSATION No 5.3.1 Management COMMITTEE: PROF. DR WERNER Action BAUER **RE-ELECTION OF MEMBER OF THE** No 5.3.2 COMPENSATION Management Action COMMITTEE: MS INGRID DELTENRE **RE-ELECTION OF MEMBER OF THE** Management No 5.3.3 COMPENSATION COMMITTEE: MR VICTOR BALLI **RE-ELECTION OF THE INDEPENDENT** VOTING Management 5.4 **RIGHTS REPRESENTATIVE: MR.** Action MANUEL ISLER, ATTORNEY-AT-LAW **RE-ELECTION OF STATUTORY** 5.5 Managemen AUDITORS: DELOITTE SA VOTE ON THE COMPENSATION OF THE No 6.1 **BOARD OF** Management Action

DIRECTORS

	Eugar Tinng. GABEEER E				N
6.2.1	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2017 ANNUAL INCENTIVE PLAN)		No nt Action		
6.2.2	VARIABLE COMPENSATION (2018 PERFORMANCE SHARE PLAN - "PSP")	Manageme	No nt Action		
	LIAM DEMANT HOLDING A/S, SMORUM		Maating	Tuna	Annual Conoral Masting
Secur Ticke	rity ADPV35657 er Symbol		Meeting Meeting	• •	Annual General Meeting 22-Mar-2018
ISIN	DK0060738599		Agenda	Date	708992359 - Management
Item	Proposal	Proposed	Vote	For/Agains Manageme	st
CMN	PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU IT PLEASE BE ADVISED THAT SPLIT AND	Non-Voting			
CMN	TT PLEASE BE ADVISED THAT SPLIT AND PARTIAL	INON- V Oting	5		
	VOTING IS NOT AUTIODISED FOD				

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS 5.A TO 5.E AND 6. THANK YOU 1 **REPORT OF THE BOARD OF DIRECTORS Non-Voting** Management.^{No} 2 APPROVAL OF ANNUAL REPORT 2017 Action APPROVAL OF THE BOARD OF DIRECTORS Management. No 3 **REMUNERATION FOR THE CURRENT** Action **FINANCIAL** YEAR **RESOLUTION ON ALLOCATION OF** RESULT No 4 Management ACCORDING TO THE ADOPTED Action ANNUAL REPORT **RE-ELECTION OF DIRECTOR: NIELS B.** No 5.A Management CHRISTIANSEN Action **RE-ELECTION OF DIRECTOR: NIELS** No 5.B Management Action **JACOBSEN RE-ELECTION OF DIRECTOR: PETER** No 5.C Management FOSS Action **RE-ELECTION OF DIRECTOR:** No 5.D Management **BENEDIKTE LEROY** Action **RE-ELECTION OF DIRECTOR: LARS** No 5.E Management RASMUSSEN Action 6 Management

	ELECTION OF AUDITORS: RE-ELECTION	N No		
	OF	Action		
	DELOITTE STATSAUTORISERET			
	REVISIONSPARTNERSELSKAB			
	RESOLUTION PROPOSED BY THE			
	BOARD OF	No		
7.A	DIRECTORS: REDUCTION OF THE	Management		
	COMPANY'S	riction		
	SHARE CAPITAL: ARTICLE 4.1			
	RESOLUTION PROPOSED BY THE			
	BOARD OF	No		
7.B	DIRECTORS: AUTHORISATION TO LET	Management		
	THE			
	COMPANY ACQUIRE OWN SHARES			
	RESOLUTION PROPOSED BY THE			
7.C	BOARD OF DIRECTORS: AUTHORITY TO THE	NonagamantNo		
7.C	CHAIRMAN OF	Management		
	THE ANNUAL GENERAL MEETING			
8	ANY OTHER BUSINESS	Non-Voting		
	FONE SYSTEMS, INC.	Non-voung		
Securit		Meetin	g Type	Annual
	Symbol PAY	Meetin		22-Mar-2018
ISIN	US92342Y1091	Agenda	•	934724938 - Management
1011		1-801100	-	ye i z i ye e i nandgemene
		Proposed	For/Agair	nst
Item	Proposal	Vote	-	
Item	Proposal	by vote	Managem	
1A	Election of Director: Robert W. Alspaugh	by ManagementFor	Managem For	
1A 1B	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin	by ManagementFor ManagementFor	Managem For For	
1A 1B 1C	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black	by ManagementFor ManagementFor ManagementFor	Managem For For For	
1A 1B 1C 1D	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant	by ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For	
1A 1B 1C 1D 1E	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For	
1A 1B 1C 1D 1E 1F	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For	
1A 1B 1C 1D 1E 1F 1G	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensatio	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensatio of our	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensatio of our named executive officers.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J 2.	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J 2.	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J 2. 3.	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jonathan I. Schwartz Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	
1A 1B 1C 1D 1E 1F 1G 1H 1J 2. 3.	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jonathan I. Schwartz Election of Director: Rowan Trollope An advisory vote to approve the compensatio of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	lent
 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2. 3. SVEN Securit 	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jonathan I. Schwartz Election of Director: Rowan Trollope An advisory vote to approve the compensatio of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For For	
 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2. 3. SVEN Securit 	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jonathan I. Schwartz Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM by W90152120	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For For	ent Annual General Meeting
1A 1B 1C 1D 1E 1F 1G 1H 1J 2. 3. SVEN Securit Ticker	Election of Director: Robert W. Alspaugh Election of Director: Karen Austin Election of Director: Ronald Black Election of Director: Paul Galant Election of Director: Alex W. (Pete) Hart Election of Director: Robert B. Henske Election of Director: Larry A. Klane Election of Director: Jonathan I. Schwartz Election of Director: Jane J. Thompson Election of Director: Rowan Trollope An advisory vote to approve the compensation of our named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM by W90152120 Symbol	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For For	Annual General Meeting 23-Mar-2018

For/Against Management

		Proposed
		by
	AN ABSTAIN VOTE CAN HAVE THE	
	SAME EFFECT AS	
	AN AGAINST VOTE IF THE	
CMMT	MEETING-REQUIRE	Non-Voting
	APPROVAL FROM MAJORITY OF	C
	PARTICIPANTS TO	
	PASS A RESOLUTION.	
	MARKET RULES REQUIRE DISCLOSURE	
	OF	
	BENEFICIAL OWNER INFORMATION	
	FOR ALL	
	VOTED-ACCOUNTS. IF AN ACCOUNT	
	HAS MULTIPLE	
	BENEFICIAL OWNERS, YOU WILL NEED)
	TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH	Non-Voting
	BENEFICIAL OWNER	C
	NAME, ADDRESS AND	
	SHARE-POSITION TO YOUR	
	CLIENT SERVICE REPRESENTATIVE.	
	THIS	
	INFORMATION IS REQUIRED-IN ORDER	
	FOR YOUR	
	VOTE TO BE LODGED	
	IMPORTANT MARKET PROCESSING	
	REQUIREMENT:	
	A BENEFICIAL OWNER SIGNED POWER	
	OF-	
	ATTORNEY (POA) IS REQUIRED IN	
	ORDER TO	
	LODGE AND EXECUTE YOUR VOTING-	
CMMT	INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A	C
	POA, MAY CAUSE YOUR	
	INSTRUCTIONS TO-BE	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
	OPENING OF THE MEETING AND	
1	ELECTION OF	NI
1	CHAIRMAN OF THE MEETING: EVA	Non-Voting
	HAGG	
	PREPARATION AND APPROVAL OF THE	
2	VOTING	Non-Voting
	LIST	~
	ELECTION OF TWO PERSONS TO	
3	CHECK THE	Non-Voting
	MINUTES	~

	DETERMINATION OF WHETHER THE	
4	MEETING HAS	Non-Voting
	BEEN DULY CONVENED	
5	APPROVAL OF THE AGENDA	Non-Voting
	PRESENTATION OF THE ANNUAL	
	REPORT AND THE	
	AUDITOR'S REPORT AND	
	THE-CONSOLIDATED	
6	FINANCIAL STATEMENTS AND THE	Non-Voting
	AUDITOR'S	
	REPORT ON THE-CONSOLIDATED	
	FINANCIAL	
	STATEMENTS	
	SPEECHES BY THE CHAIRMAN OF THE	
7	BOARD OF	Non-Voting
	DIRECTORS AND THE PRESIDENT	
	RESOLUTION ON ADOPTION OF THE	
	INCOME	
	STATEMENT AND BALANCE SHEET,	No
8.A	AND OF THE	Management
	CONSOLIDATED INCOME STATEMENT	
	AND THE	
	CONSOLIDATED BALANCE SHEET	
	RESOLUTION ON APPROPRIATIONS OF	
	THE	
0.D	COMPANY'S EARNINGS UNDER THE	No
8.B	ADOPTED	Management
	BALANCE SHEET AND RECORD DATE FOR	
	DIVIDEND: SEK 1.50 PER SHARE	
	RESOLUTION ON DISCHARGE FROM	
	PERSONAL	
8.C	LIABILITY OF DIRECTORS AND	Management No
0.C	PRESIDENT FOR	Action
	2017	
	RESOLUTION ON THE NUMBER OF	
9	DIRECTORS (10)	Management
-	AND WITH NO DEPUTY DIRECTORS	Action
	RESOLUTION ON THE NUMBER OF	
10	AUDITORS (1)	Management Action
	AND WITH NO DEPUTY AUDITOR	Action
	RESOLUTION ON THE REMUNERATION	
	TO BE PAID	No
11	TO THE BOARD OF DIRECTORS AND	Management
	THE AUDITOR	
	RE-ELECTION OF DIRECTOR:	2.7
12.1	CHARLOTTE	Management
	BENGTSSON	Action
12.2	RE-ELECTION OF DIRECTOR: PAR	MonogomentNo
12.2	BOMAN	Management
12.3		Management

	DE ELECTION OF DIDECTOD, LENNADT		Na		
	RE-ELECTION OF DIRECTOR: LENNART EVRELL		No Action		
	RE-ELECTION OF DIRECTOR:		Action		
12.4	ANNEMARIE	Managama	No		
12.4	GARDSHOL	Managemen	Action		
	RE-ELECTION OF DIRECTOR: ULF		No		
12.5	LARSSON	Managemen	nt Action		
	RE-ELECTION OF DIRECTOR: MARTIN				
12.6	LINDQVIST	Managemen	nt Action		
	RE-ELECTION OF DIRECTOR: LOTTA		No		
12.7	LYRA	Managemen	Action		
	RE-ELECTION OF DIRECTOR: BERT		No		
12.8	NORDBERG	Managemen	^{nt} Action		
	RE-ELECTION OF DIRECTOR: BARBARA	L			
12.9	М.	Managemen	No nt		
	THORALFSSON	e	Action		
12.10	ELECTION OF DIRECTOR: ANDERS	Managama	No		
12.10	SUNDSTROM	Managemen	¹¹ Action		
	ELECTION OF CHAIRMAN OF THE		No		
13	BOARD OF	Managemen	nt Action		
	DIRECTORS: PAR BOMAN		Action		
	ELECTION OF AUDITORS AND DEPUTY				
	AUDITORS:				
14	EY AB HAS ANNOUNCED ITS	Manageme	No		
11	APPOINTMENT OF	managemen	Action		
	HAMISH MABON AS				
	AUDITOR-IN-CHARGE				
	RESOLUTION ON GUIDELINES FOR		No		
15	REMUNERATION	Manageme	^{nt} Action		
16	FOR THE SENIOR MANAGEMENT	NI			
16 OMNO	CLOSING OF THE MEETING IVA SOLUTIONS INC.	Non-Voting			
Securit			Meeting T	Juno	Annual
	Symbol OMN		Meeting I Meeting I	• •	23-Mar-2018
ISIN	US6821291019		Agenda	Jaie	934724419 - Management
1311	030821291019		Agenua		954724419 - Management
		Proposed		For/Agains	t
Item	Proposal	by	VOIE	Manageme	
1A.	Election of Director: Janet Plaut Giesselman	Managemen		For	
1B.	Election of Director: Anne P. Noonan	Managemer		For	
1C.	Election of Director: Larry B. Porcellato	Managemen		For	
	Ratification of the appointment of Ernst &	C			
	Young LLP as				
2.	the Company's independent registered public	Manageme	tEor	For	
۷.	accounting	Managemen	ILFOI	го	
	firm for the fiscal year ending November 30,				
	2018.				
	Approval, on an advisory basis, of				
3.	OMNOVA's named	Managemen	ntFor	For	
D	executive officer compensation.				
BANC	O SANTANDER, S.A.				

Security	05964H105	Meeting Type	Annual
Ticker Symbol	SAN	Meeting Date	23-Mar-2018
ISIN	US05964H1059	Agenda	934729938 - Management

Item	Proposal	Proposed Vote	For/Against
	*	by Vote	Management
1A	Resolution 1A	ManagementFor	For
1B	Resolution 1B	ManagementFor	For
2	Resolution 2	ManagementFor	For
3A	Resolution 3A	ManagementFor	For
3B	Resolution 3B	ManagementFor	For
3C	Resolution 3C	ManagementFor	For
3D	Resolution 3D	ManagementFor	For
3E	Resolution 3E	ManagementFor	For
3F	Resolution 3F	ManagementFor	For
3G	Resolution 3G	ManagementFor	For
3H	Resolution 3H	ManagementFor	For
4	Resolution 4	ManagementFor	For
5A	Resolution 5A	ManagementFor	For
5B	Resolution 5B	ManagementFor	For
5C	Resolution 5C	ManagementFor	For
6	Resolution 6	ManagementFor	For
7	Resolution 7	ManagementFor	For
8	Resolution 8	ManagementFor	For
9	Resolution 9	ManagementFor	For
10	Resolution 10	ManagementFor	For
11	Resolution 11	ManagementFor	For
12A	Resolution 12A	ManagementFor	For
12B	Resolution 12B	ManagementFor	For
12C	Resolution 12C	ManagementFor	For
12D	Resolution 12D	ManagementFor	For
13	Resolution 13	ManagementFor	For
14	Resolution 14	ManagementFor	For
DST S	YSTEMS, INC.	C	
Securit		Meeting	g Type Special
	Symbol DST	Meeting	
ISIN	US2333261079	Agenda	
Itom	Droposal	Proposed Vote	For/Against

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.	Manageme	entFor	For

	Approve, by a non-binding, advisory vote,					
	compensation that will or may become payable by DST to it.	c				
2.	that will or may become payable by DST to its named	Manageme	ntFor	For		
	executive officers in connection with the					
	merger. Approve one or more adjournments of the					
	special					
	meeting, if necessary or appropriate, to solicit					
3.	additional proxies if there are insufficient votes to adopt	Manageme	ntFor	For		
	the Merger					
	Agreement at the time of the special meeting.					
UNIVE Security	RSAL ENTERTAINMENT CORPORATION y J94303104		Meeting	Type	Annual General Meeting	
Ticker			Meeting	• •	Annual General Meeting 29-Mar-2018	
ISIN	JP3126130008		Agenda		709059782 - Management	
_		Proposed		For/Agains	st	
Item	Proposal	by	Vote	Manageme		
1	Amend Articles to: Expand Business Lines	Manageme	ntFor	For		
2.1	Appoint a Corporate Auditor Ichikura, Nobuyoshi	Manageme	ntFor	For		
2.2	Appoint a Corporate Auditor Suzuki, Makoto	Manageme	ntFor	For		
2.3	Appoint a Corporate Auditor Kaneko, Akiyoshi	Manageme	ntFor	For		
ABB L'	-					
Security			Meeting	• •	Annual	
ISIN	Symbol ABB US0003752047		Meeting Agenda	Date	29-Mar-2018 934735703 - Management	
1011			1.801104			
Item	Proposal	Proposed	Vote	For/Agains		
	APPROVAL OF THE MANAGEMENT	by		Manageme	ant -	
	REPORT, THE					
1	CONSOLIDATED FINANCIAL STATEMENTS AND THE	Manageme	ntFor			
	ANNUAL FINANCIAL STATEMENTS					
	FOR 2017					
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Manageme	ntAgainst			
	DISCHARGE OF THE BOARD OF					
3	DIRECTORS AND	Manageme	ntFor			
	THE PERSONS ENTRUSTED WITH MANAGEMENT	C				
4	APPROPRIATION OF EARNINGS	Manageme	ntFor			
	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO					
5.1	ARTICLE 2 -	Manageme	ntFor			
. -	PURPOSE		_			
5.2		Manageme	ntFor			

	AMENDMENT TO THE ARTICLES OF	
	INCORPORATION: DELETION OF	
	SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE	
	42	
	BINDING VOTE ON THE MAXIMUM	
	AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
(1	BOARD OF	Manager
6.1	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E.	ManagementFor
	FROM THE 2018 ANNUAL GENERAL	
	MEETING TO	
	THE 2019 ANNUAL GENERAL MEETING	
	BINDING VOTE ON THE MAXIMUM	
	AGGREGATE	
6.2	AMOUNT OF COMPENSATION OF THE EXECUTIVE	ManagamantFan
0.2	COMMITTEE FOR THE FOLLOWING	ManagementFor
	FINANCIAL	
	YEAR, I.E. 2019	
7A	ELECT MATTI ALAHUHTA, AS	ManagementFor
	DIRECTOR	-
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor
	ELECT FREDERICO FLEURY CURADO,	
7D	AS	ManagementFor
	DIRECTOR	
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
	ELECT GERALDINE MATCHETT, AS	-
7G	DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS	ManagementFor
	DIRECTOR ELECT PETER VOSER, AS DIRECTOR	C
7K	AND	ManagementFor
/11	CHAIRMAN	Managementi or
	ELECTIONS TO THE COMPENSATION	
8.1	COMMITTEE:	ManagementFor
	DAVID CONSTABLE	
0.0	ELECTIONS TO THE COMPENSATION	Managara
8.2	COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION	
0.5	ELECTIONS TO THE COMPENSATION COMMITTEE:	ManagementFor
0.3		C
8.5 9	COMMITTEE:	ManagementFor ManagementFor

10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER ELECTION OF THE AUDITORS, KPMG AG IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.	Manageme			
PINNA	ACLE ENTERTAINMENT, INC.				
Securit	•		Meeting	• •	Special
	Symbol PNK		Meeting	Date	29-Mar-2018
ISIN	US72348Y1055		Agenda		934735816 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	Adoption of the Agreement and Plan of Merger dated as of December 17, 2017 (as it may be amended from time to time, the "merger agreement") by and among Pinnacle Entertainment, Inc. ("Pinnacle"), Penn National Gaming, Inc. ("Penn") and Franchise Merger Sub, Inc., pursuant to which Merger Sub will merge with and into Pinnacle (the "merger"), with Pinnacle surviving as a wholl owned subsidiary of Penn.	Manageme	entFor	For	
2.	Approval of, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to Pinnacle's named executive officers in connection with the merger. Approval of the adjournment of the special meeting of Pinnacle stockholders, if necessary or appropriate, to solicit additional proxies if there are not	Manageme		For	
5.		manageme		1 01	

Securit		NETWORK HOLDINGS, INC. 09238E104 HAWK US09238E1047		Meeting Meeting Agenda	Date	Special 30-Mar-2018 934736515 - Management
Item	Proposa	ı	Proposed by	Vote	For/Again Manageme	
	dated as January time to time, the Blackha Network	15, 2018 (as it may be amended from e "merger agreement"), by and among			Wanageni	Liit
1.	"Compa corpora ("Parent Delawa corpora Parent ("Merge Sub wil with and	any"), BHN Holdings, Inc., a Delaward tion t") and BHN Merger Sub, Inc., a re tion and a wholly owned subsidiary of er Sub"), pursuant to which Merger l merge d into the Company (the "merger")	C	ntFor	For	
2.	basis, ce compen payable Compar connect the merg	sation that may be paid or become to the ny's named executive officers in ion with ger ove the adjournment of the special	Manageme	ntFor	For	
3.	necessa addition proxies time of special i adopt th merger	ry or appropriate, including to solicit hal if there are insufficient votes at the the meeting to approve the proposal to he agreement or in the absence of a	Manageme	ntFor	For	
Securit		VINTERTHUR H83580284 CH0038388911		Meeting Meeting Agenda	• •	Annual General Meeting 04-Apr-2018 709055126 - Management
Item CMMT	VOTIN	2 OF THIS MEETING IS FOR	Proposed by Non-Voting	Vote g	For/Again Manageme	

ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON **RECEIPT OF THE** VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE.** THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REOUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE **ANNUAL REPORT 2017: BUSINESS** REVIEW, FINANCIAL STATEMENTS OF SULZER Management 1.1 LTD AND Action CONSOLIDATED FINANCIAL STATEMENTS 2017, **REPORTS OF THE AUDITORS** ANNUAL REPORT 2017: ADVISORY Management. No 1.2 VOTE ON THE Action **COMPENSATION REPORT 2017** APPROPRIATION OF NET PROFITS: CHF ManagementNo 3.50 PER Action

2

	GUADE		
	SHARE DISCHARGE: THE BOARD OF		
	DIRECTORS		
2	PROPOSES THAT DISCHARGE BE	м	No
3	GRANTED TO ITS	Managemen	t Action
	MEMBERS AND THE EXECUTIVE		
	COMMITTEE FOR		
	THE BUSINESS YEAR 2017		
4.1	COMPENSATION OF THE BOARD OF	Managemen	No t
	DIRECTORS	U	
4.2	COMPENSATION OF THE EXECUTIVE	Managemen	No t
	COMMITTEE		Action
	RE-ELECTION OF THE CHAIRMAN OF		No
5.1	THE BOARD	Managemen	Action
	OF DIRECTORS: MR. PETER LOESCHER		letion
	RE-ELECT MESSRS. MATTHIAS		No
5.2.1	BICHSEL AS	Managemen	Action
	DIRECTOR		
5.2.2	RE-ELECT AXEL HEITMANN AS	Managemen	No
5.2.2	DIRECTOR	Wanagemen	Action
5.2.3	RE-ELECT MIKHAIL LIFSHITZ AS	Managemen	No
5.2.5	DIRECTOR	Wanagemen	Action
5.2.4	RE-ELECT MARCO MUSETTI AS	Managemen	No
3.2.4	DIRECTOR	Managemen	Action
5.2.5	RE-ELECT GERHARD ROISS AS	Managaman	No
5.2.5	DIRECTOR	Managemen	Action
	ELECT MRS. HANNE BIRGITTE		Na
5.3.1	BREINBJERG	Managemen	No t
	SORENSEN AS DIRECTOR		Action
	ELECT MR. LUKAS BRAUNSCHWEILER		No
5.3.2	AS	Managemen	No t
	DIRECTOR	-	Action
	RE-ELECTION OF MEMBER TO THE		NT.
6.1	REMUNERATION	Managemen	No t
	COMMITTEE: MR. MARCO MUSETTI	C	Action
	ELECTION OF NEW MEMBER TO THE		
() 1	REMUNERATION COMMITTEE: MRS.		No
6.2.1	HANNE	Managemen	tAction
	BIRGITTE BREINBJERG SORENSEN		
	ELECTION OF NEW MEMBER TO THE		
6.2.2	REMUNERATION COMMITTEE: MR.	Managemen	No t
	CERHARD POISS	C C	Action
_	RE-ELECTION OF AUDITORS: KPMG AG		No
7	ZURICH	'Managemen	tAction
	RE-ELECTION OF THE INDEPENDENT		11001011
_	PROXY:		No
8	PROXY VOTING SERVICES GMBH,	Managemen	Action
	ZURICH		
СММТ	² 22 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	
C101101 1	IS A	rion voting	
	REVISION DUE TO MODIFICATION OF		

REVISION DUE TO MODIFICATION OF

TEXT-IN RESOLUTION 5.1 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

HEWLETT PACKARD ENTERPRISE COMPANYSecurity42824C109Ticker SymbolHPEISINUS42824C1099

Meeting TypeAnnualMeeting Date04-Apr-2018Agenda934729344 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Manageme	entFor	For	
1D.	Election of Director: Pamela L. Carter	Manageme	ntFor	For	
1E.	Election of Director: Raymond J. Lane	Manageme	ntFor	For	
1F.	Election of Director: Ann M. Livermore	Manageme	ntFor	For	
1G.	Election of Director: Antonio F. Neri	Manageme	ntFor	For	
1H.	Election of Director: Raymond E. Ozzie	Manageme	ntFor	For	
1I.	Election of Director: Gary M. Reiner	Manageme	ntFor	For	
1J.	Election of Director: Patricia F. Russo	Manageme	ntFor	For	
1K.	Election of Director: Lip-Bu Tan	Manageme	ntFor	For	
1L.	Election of Director: Margaret C. Whitman	Manageme	ntFor	For	
1M.	Election of Director: Mary Agnes Wilderotter	r Manageme	ntFor	For	
	Ratification of the appointment of the				
	independent				
2.	registered public accounting firm for the fisca	ıl Manageme	ntFor	For	
	year				
	ending October 31, 2018				
3.	Advisory vote to approve executive	Manageme	ntFor	For	
5.	compensation	wianageme	1111 01	101	
	Stockholder proposal related to action by				
4.	Written	Shareholde	er Against	For	
	Consent of Stockholders				
THE B	ANK OF NEW YORK MELLON CORPORA	TION			
Securit	•		Meeting	• •	Annual
	Symbol BK		Meeting	Date	10-Apr-2018
ISIN	US0640581007		Agenda		934742671 - Management
		Droposed		For/Again	at
Item	Proposal	Proposed by	Vote	Manageme	
		UY		wianageine	-11t

nem	Toposai	by	Management
1A.	Election of Director: Steven D. Black	ManagementFor	For
1 B .	Election of Director: Linda Z. Cook	ManagementFor	For

1C.	Election of Director: Joseph J. Echevarria	Management	For	For	
1D.	Election of Director: Edward P. Garden	Management	For	For	
1E.	Election of Director: Jeffrey A. Goldstein	Management	For	For	
1F.	Election of Director: John M. Hinshaw	Management	For	For	
1G.	Election of Director: Edmund F. Kelly	Management	For	For	
1H.	Election of Director: Jennifer B. Morgan	Management	For	For	
1I.	Election of Director: Mark A. Nordenberg	Management		For	
1J.	Election of Director: Elizabeth E. Robinson	Management		For	
1K.	Election of Director: Charles W. Scharf	Management		For	
1L.	Election of Director: Samuel C. Scott III	Management		For	
	Advisory resolution to approve the 2017	e			
2.	compensation of	Management	For	For	
	our named executive officers.	e			
	Ratification of KPMG LLP as our independe	nt			
3.	auditor for	Management	For	For	
	2018.	8			
	Stockholder proposal regarding written	~		_	
4.	consent.	Shareholder A	Against	For	
	Stockholder proposal regarding a proxy votin	σ			
5.	review	Shareholder A	Against	For	
5.	report.	Silui enoraer 1	iguiliot	101	
SWED	ISH MATCH AB (PUBL)				
Securit		ז	Meeting '	Tvne	Annual General Meeting
	Symbol		Meeting	• •	11-Apr-2018
ISIN	SE0000310336		Agenda	Duit	709021048 - Management
1011	520000310550	1	igenau		10)021010 Management
_		Proposed	_	For/Again	st
Item	Proposal	Proposed by V	^v ote	For/Again Manageme	
Item	-	Proposed V by	vote	For/Again Manageme	
Item	AN ABSTAIN VOTE CAN HAVE THE	~ V	⁷ ote	-	
Item	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	~ V	⁷ ote	-	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	by v	⁷ ote	-	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE T MEETING-REQUIRE	~ V	⁷ ote	-	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF	by v	⁷ ote	-	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	by v	7ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. T MARKET RULES REQUIRE DISCLOSUR	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE T MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. T MARKET RULES REQUIRE DISCLOSUR OF	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEE	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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.	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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	by Non-Voting	⁷ ote	-	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSUR 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.	by Non-Voting	⁷ ote	-	

VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING : BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS 1 PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 VOTING Non-Voting LIST ELECTION OF ONE OR TWO PERSONS 3 TO VERIFY Non-Voting THE MINUTES DETERMINATION OF WHETHER THE 4 **MEETING HAS** Non-Voting BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2017, THE 6 Non-Voting AUDITOR'S OPINION **REGARDING COMPLIANCE WITH THE-PRINCIPLES** FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL **AS-THE BOARD** OF DIRECTORS' PROPOSAL REGARDING THE

ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE-COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE **RESOLUTION ON ADOPTION OF THE INCOME** STATEMENT AND BALANCE SHEET No AND OF THE Management Action CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET **RESOLUTION REGARDING** ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND **RESOLUTION ON A** RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.40 SEK PER SHARE, IN TOTAL 16.60 Management. Action SEK PER SHARE, AND THAT THE REMAINING **PROFITS ARE** CARRIED FORWARD. THE PROPOSED **RECORD DAY** FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS** FRIDAY APRIL 13, 2018. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 **RESOLUTION REGARDING DISCHARGE** FROM LIABILITY IN RESPECT OF THE BOARD Management, No Action **MEMBERS** AND THE PRESIDENT **RESOLUTION REGARDING THE** ManagementNo NUMBER OF Action

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MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING : THE **BOARD OF** DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES **RESOLUTION REGARDING REMUNERATION TO THE** MEMBERS OF THE BOARD OF **DIRECTORS**: REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED **REMUNERATION WITHIN BRACKETS).** THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY **CHAIRMAN** SHALL RECEIVE 900,000 SEK (870,000) No AND THE Management Action OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR COMMITTEE WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE AND 310,000 SEK (260,000) TO THE CHAIRMAN OF THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF THESE **COMMITTEES** ELECTION OF MEMBERS OF THE ManagementNo BOARD, THE Action CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD : THE

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FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION FOR THE PERIOD UNTIL THE END OF THE ANNUAL **GENERAL** MEETING 2019: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN AND JOAKIM WESTH. CONNY **KARLSSON** IS PROPOSED TO BE RE-ELECTED AS **CHAIRMAN** OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARD **RESOLUTION REGARDING** Management. No 13 **REMUNERATION TO THE** Action AUDITOR **RESOLUTION REGARDING PRINCIPLES** FOR REMUNERATION TO MEMBERS OF THE Management, No 14 Action **EXECUTIVE** MANAGEMENT **RESOLUTION REGARDING: A. THE REDUCTION OF** THE SHARE CAPITAL BY MEANS OF Management. No 15 Action WITHDRAWAL OF REPURCHASED SHARES; AND B. **BONUS ISSUE RESOLUTION REGARDING** AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE Management^{No} Action 16 ON ACQUISITIONS OF SHARES IN THE COMPANY **RESOLUTION REGARDING** AUTHORIZATION OF THE No 17 BOARD OF DIRECTORS TO RESOLVE Management Action ON TRANSFER OF SHARES IN THE COMPANY **RESOLUTION REGARDING** AUTHORIZATION OF THE No 18 Management BOARD OF DIRECTORS TO ISSUE NEW Action SHARES

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Securit		F58485115		Meeting 7	Гуре	MIX
	Symbol			Meeting l	Date	12-Apr-2018
ISIN		FR0000121014		Agenda		709018116 - Management
Item	Proposa	ıl	Proposed	Vote	For/Agains	
CMMT	THE FO SHARE THAT I DIREC FRENC VOTIN INSTRI TO THI GLOBA DEADI DATE. INTER CUSTO SIGN T FORW. THE LO REQUE INFOR CONTA REPRE IN CASS RESOL ARE PI	DLLOWING APPLIES TO EHOLDERS DO NOT HOLD SHARES TLY WITH A- CH CUSTODIAN: PROXY CARDS: G UCTIONS WILL BE FORWARDED E- AL CUSTODIANS ON THE VOTE LINE IN CAPACITY AS REGISTERED- MEDIARY, THE GLOBAL DIANS WILL THE PROXY CARDS AND ARD-THEM TO DCAL CUSTODIAN. IF YOU EST MORE MATION, PLEASE ACT-YOUR CLIENT SENTATIVE SE AMENDMENTS OR NEW JUTIONS RESENTED DURING THE	by Non-Voting		Manageme	ent
CMMT 0.1 0.2	VOTE SHARE ALTER THE-C A NAW ANY S ITEM F PASS CONTF WAY, I CONTA SERVIA REPRE APPRC STATE YEAR DECEM	RAISED. SHOULD YOU-WISH TO ROL OF YOUR SHARES IN THIS PLEASE ACT YOUR-BROADRIDGE CLIENT CE SENTATIVE. THANK YOU WAL OF CORPORATE FINANCIAL MENTS FOR THE FINANCIAL ENDED 31 MBER 2017 WAL OF CONSOLIDATED		ntFor	For For	
		CIAL MENTS FOR THE FINANCIAL				

	YEAR ENDED 31 DECEMBER 2017	_	
0.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	A ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
0.5	MR. ANTOINE ARNAULT AS DIRECTOR	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF OFFICE OF LORD POWELL OF BAYSWATER AS DIRECTOR	ManagementFor	For
0.9	RENEWAL OF THE TERM OF OFFICE OF MR. YVES- THIBAULT DE SILGUY AS DIRECTOR APPROVAL OF THE COMPENSATION	ManagementFor	For
O.10	ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. BERNARD ARNAULT	ManagementAgainst	Against
0.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI APPROVAL OF THE COMPENSATION	ManagementAgainst	Against
O.12	POLICY ELEMENTS OF EXECUTIVE CORPORATE OFFICERS	ManagementAgainst	Against
0.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A	ManagementFor	For

MAXIMUM PURCHASE PRICE OF EUR 400 PER SHARE; THAT IS, A MAXIMUM CUMULATIVE AMOUNT **OF 20.2 BILLION EUROS** AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO E.14 REDUCE THE SHARE CAPITAL BY ManagementFor For CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE BUYBACK OF ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ALLOT FREE SHARES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' **PRE-EMPTIVE** E.15 SUBSCRIPTION RIGHT, OR EXISTING ManagementAgainst Against SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR **EXECUTIVE** CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL E.16 STATUTORY AMENDMENTS ManagementFor For CMMT 21 MAR 2018: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0305/20180305 1-800444.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0321/20180321 1-800700.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF THE** URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL

			Meeting Meeting Agenda	• •	MIX 12-Apr-2018 709020464 - Management
Item	Proposal	Proposed	Vote	For/Agains	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'.	by Non-Votin		Manageme	nt
СММТ	SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL	Non-Votinș Non-Votinș	-		

	LINK:- https://www.journal- officiel.gouv.fr/publications/balo/pdf/2018/030 1-800455.pdf AND-https://www.journal- officiel.gouv.fr/publications/balo/pdf/2018/032 1-800716.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 13 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK		
0.1	YOU. APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31 DECEMBER 2017 APPROVAL OF CONSOLIDATED FINANCIAL	C	
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
0.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	F ManagementFor	For
0.4	APPROVAL OF REGULATED AGREEMENTS RATIFICATION OF THE APPOINTMENT	ManagementFor	For
O.5	OF MR. NICOLAS BAZIRE AS DIRECTOR AS A REPLACEMENT FOR MR. DENIS DALIBOT WHO HAS RESIGNED	ManagementFor	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE DESMARAIS AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.8	MR. JAIME DE MARICHALAR Y SAENZ DE TEJADA AS CENSOR	ManagementAgainst	Against
0.9	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE	ManagementAgainst	Against

	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE		
	CHAIRMAN OF		
	THE BOARD OF DIRECTORS MR.		
	BERNARD		
	ARNAULT APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
0.10	FINANCIAL YEAR	M (F	Г
O.10	ENDED 31 DECEMBER 2017 TO THE	ManagementFor	For
	CHIEF		
	EXECUTIVE OFFICER MR. SIDNEY		
	TOLEDANO		
	APPROVAL OF THE REMUNERATION		
0.11	POLICY APPLICABLE TO THE EXECUTIVE	ManagementAgainst	Against
0.11	CORPORATE	ManagementAgamst	Agamst
	OFFICERS		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS, FOR A TERM OF 18		
	MONTHS, TO		
0.12	TRADE ON THE COMPANY'S SHARES FOR A	ManagementFor	For
0.12	MAXIMUM PURCHASE PRICE OF EUR	Wanagementi of	1.01
	450 PER		
	SHARE, I.E. A MAXIMUM CUMULATIVE		
	AMOUNT OF		
	8,2 BILLION EUROS		
	DELEGATION OF AUTHORITY TO BE GRANTED TO		
	THE BOARD OF DIRECTORS, FOR A		
	TERM OF 26		
E.13	MONTHS, TO PROCEED WITH A	ManagementFor	For
	CAPITAL INCREASE	-	
	THROUGH INCORPORATION OF		
	PROFITS,		
	RESERVES, PREMIUMS OR OTHERS AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS, FOR A TERM OF 18		
	MONTHS, TO		
E.14	REDUCE THE SHARE CAPITAL BY	ManagementFor	For
	CANCELLING		
	SHARES HELD BY THE COMPANY		
	FOLLOWING THE BUYBACK OF ITS OWN SHARES		
E.15	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
1.10	GRANTED TO		1 01
	THE BOARD OF DIRECTORS, FOR A		

TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH **RETENTION OF** THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE BY MEANS OF PUBLIC OFFERING ORDINARY SHARES, AND / OR EQUITY SECURITIES GRANTING ACCESS TO **OTHER EQUITY** SECURITIES OR GRANTING E.16 ManagementAgainst Against ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AND / OR TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH THE **OPTION TO GRANT PRIORITY PERIOD** E.17 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING **ENTITLEMENT** TO THE ALLOTMENT OF DEBT SECURITIES AND/OR

TRANSFERABLE SECURITIES **GRANTING ACCESS** TO CAPITAL SECURITIES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS PART OF A PRIVATE PLACEMENT IN FAVOUR OF QUALIFIED **INVESTORS** OR A SMALL CIRCLE OF INVESTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO DETERMINE THE ISSUE PRICE OF SHARES AND/OR TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO THE CAPITAL, SUBJECT TO A LIMIT E.18 OF 10% OF ManagementAgainst Against THE CAPITAL PER YEAR, IN THE FRAMEWORK OF A SHARE CAPITAL INCREASE THROUGH **ISSUING** SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ACCORDANCE WITH THE SIXTEENTH AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION E.19 ManagementAgainst Against OR WITH CANCELLATION THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE FRAMEWORK OF OVER-ALLOTMENT **OPTIONS IN** THE EVENT OF SUBSCRIPTIONS **EXCEEDING** NUMBER OF PROPOSED SECURITIES E.20 DELEGATION OF AUTHORITY TO BE ManagementAgainst Against **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26

MONTHS, TO ISSUE SHARES AND/OR EOUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS CONSIDERATION FOR THE SHARES **TENDERED IN RESPONSE TO ANY PUBLIC TENDER OFFER** PRESENTED BY THE COMPANY DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY ManagementAgainst E.21 Against OR GRANTING ACCESS TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY **SECURITIES OR TRANSFERRABLE SECURITIES** GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A TERM OF 26 MONTHS, TO GRANT OPTIONS FOR SUBSCRIPTION WITH CANCELLATION OF SHAREHOLDERS' **PRE-EMPTIVE** E.22 SUBSCRIPTION RIGHT OR GRANT ManagementAgainst Against **OPTIONS TO** PURCHASE SHARES TO EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL E.23 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO**

	8 8				
	THE BOARD OF DIRECTORS, FOR A				
	TERM OF 26				
	MONTHS, TO ISSUE SHARES AND/OR				
	TRANSFERRABLE SECURITIES				
	GRANTING ACCESS				
	TO THE CAPITAL OF THE COMPANY				
	WITH				
	CANCELLATION OF THE				
	SHAREHOLDERS' PRE-				
	EMPTIVE SUBSCRIPTION RIGHT FOR				
	THE BENEFIT				
	OF MEMBERS OF THE GROUP'S				
	COMPANY SAVINGS				
	PLAN WITHIN THE LIMIT OF 1 % OF				
	SHARE CAPITAL				
	SETTING THE OVERALL CEILING OF				
	THE CAPITAL				
	INCREASE DECIDED IMMEDIATELY OR				
E.24	IN THE	Manageme	ntFor	For	
	FUTURE BY VIRTUE OF DELEGATION				
	OF POWER				
	AUTHORIZATION TO BE GRANTED TO				
	THE BOARD				
	OF DIRECTORS, FOR A TERM OF 26				
	MONTHS, TO				
	ALLOT FREE SHARES TO BE ISSUED,				
	WITH				
	CANCELLATION OF THE				
	SHAREHOLDERS' PRE-				
E.25	EMPTIVE SUBSCRIPTION RIGHT, OR	Manageme	ntAgainst	Against	
	EXISTING			8	
	SHARES FOR THE BENEFIT OF THE				
	EMPLOYEES				
	AND / OR EXECUTIVE CORPORATE				
	OFFICERS OF				
	THE COMPANY AND RELATED				
	ENTITIES WITHIN THE				
	LIMIT OF 1% OF THE CAPITAL				
E.26	STATUTORY AMENDMENT	Manageme	ntFor	For	
ESSIT	Y AKTIEBOLAG (PUBL)	0			
Securit			Meeting 7	Гуре	Annual General Meeting
	Symbol		Meeting l	• •	12-Apr-2018
ISIN	SE0009922164		Agenda		709051344 - Management
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Té a sua	Decessi	Proposed	Mada	For/Agains	t
Item	Proposal	by	Vote	Manageme	
CMM	Γ AN ABSTAIN VOTE CAN HAVE THE	Non-Voting	g	C C	
	SAME EFFECT AS				
	AN AGAINST VOTE IF THE				
	MEETING-REQUIRE				
	APPROVAL FROM MALORITY OF				

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND 1 ELECTION OF Non-Voting CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 VOTING Non-Voting LIST ELECTION OF TWO PERSONS TO 3 CHECK THE Non-Voting **MINUTES** DETERMINATION OF WHETHER THE **MEETING HAS** Non-Voting 4 BEEN DULY CONVENED APPROVAL OF THE AGENDA 5 Non-Voting 6 PRESENTATION OF THE ANNUAL Non-Voting REPORT AND THE AUDITORS REPORT AND THE-CONSOLIDATED

	0 0		
	FINANCIAL STATEMENTS AND THE		
	AUDITORS		
	REPORT ON THE		
	CONSOLIDATED-FINANCIAL		
	STATEMENTS		
	SPEECHES BY THE CHAIRMAN OF THE		
	BOARD OF		
7	DIRECTORS, THE PRESIDENT AND	Non-Voting	
	THE-AUDITOR IN		
	CHARGE		
	ADOPTION OF THE INCOME		
	STATEMENT AND		
	BALANCE SHEET, AND OF THE		No
8.A	CONSOLIDATED	Managemen	t Action
	INCOME STATEMENT AND THE		riction
	CONSOLIDATED		
	BALANCE SHEET		
	APPROPRIATIONS OF THE COMPANY'S		
	EARNINGS		
0.5	UNDER THE ADOPTED BALANCE		No
8.B	SHEET AND	Managemen	t Action
	RECORD DATE FOR DIVIDEND: SEK 5.75)	
	PER		
	SHARE		
8.C	DISCHARGE FROM PERSONAL LIABILITY OF	Managaman	No
0.C	DIRECTORS AND PRESIDENT 2017	Managemen	Action
	RESOLUTION ON THE NUMBER OF		
9	DIRECTORS AND	Managemen	No
)	DEPUTY DIRECTORS: 9	wanagemen	Action
	RESOLUTION ON THE NUMBER OF		
	AUDITORS AND		
10	DEPUTY AUDITORS: NUMBER OF	Managemen	No t
	AUDITORS (1) AND	U	Action
	DEPUTY AUDITORS (0)		
	RESOLUTION ON THE REMUNERATION		
11	TO BE PAID	Managemen	No
11	TO THE BOARD OF DIRECTORS AND	Managemen	Action
	THE AUDITOR		
	RE-ELECTION OF DIRECTOR AND		No
12.1	DEPUTY	Managemen	Action
	DIRECTOR: EWA BJORLING		riction
	RE-ELECTION OF DIRECTOR AND		No
12.2	DEPUTY	Managemen	tAction
	DIRECTOR: PAR BOMAN		
10.0	RE-ELECTION OF DIRECTOR AND		No
12.3	DEPUTY	Managemen	Action
	DIRECTOR: MAIJA LIISA FRIMAN		
12.4	RE-ELECTION OF DIRECTOR AND	Monoraman	No
12.4	DEPUTY DIRECTOR: ANNEMARIE GARDSHOL	Managemen	Action
	DIRECTOR. ANNEWARIE UARDSHUL		

	Lugar Filling. GADELER L		51 110 -		X .
	RE-ELECTION OF DIRECTOR AND		N.		
12.5	DEPUTY	Managemen	No nt Astion		
	DIRECTOR: MAGNUS GROTH		Action		
	RE-ELECTION OF DIRECTOR AND		No		
12.6	DEPUTY	Managemen	No nt Action		
	DIRECTOR: BERT NORDBERG		Action		
	RE-ELECTION OF DIRECTOR AND		No		
12.7	DEPUTY	Managemen	Action		
	DIRECTOR: LOUISE SVANBERG		Action		
	RE-ELECTION OF DIRECTOR AND		No		
12.8	DEPUTY	Managemen	Action		
	DIRECTOR: LARS REBIEN SORENSEN		riction		
	RE-ELECTION OF DIRECTOR AND				
12.9	DEPUTY	Managemer	No		
12.9	DIRECTOR: BARBARA M.	managemen	Action		
	THORALFSSON				
	ELECTION OF CHAIRMAN OF THE		No		
13	BOARD OF	Managemen	Action		
	DIRECTORS: PAR BOMAN				
1.4	ELECTION OF AUDITORS AND DEPUTY		No		
14	AUDITORS:	Managemen	Action		
	ERNST & YOUNG				
15	RESOLUTION ON GUIDELINES FOR	Managana	No		
15	REMUNERATION FOR THE SENIOR MANAGEMENT	Managemen	Action		
16	CLOSING OF THE MEETING	Non Voting			
10	22 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	\$		
	IS A				
	REVISION DUE TO MODIFICATION OF				
	THE-TEXT IN				
	RESOLUTION 8.B, 9, 13 AND 14 AND				
	CHANGE IN				
	TEXT OF RESOLUTION 10 JE-VOU HAVE	E			
CMMT	ALREADY	Non-Voting	5		
	SENT IN YOUR VOTES, PLEASE DO NOT				
	VOTE				
	AGAIN UNLESS YOU-DECIDE TO				
	AMEND YOUR				
	ORIGINAL INSTRUCTIONS. THANK				
	YOU.				
	LE SA, CHAM UND VEVEY				
Securit	•		Meeting '	• •	Annual General Meeting
	Symbol		Meeting	Date	12-Apr-2018
ISIN	CH0038863350		Agenda		709055582 - Management
		Droposed		For/Agains	` t
Item	Proposal	Proposed by	Vote	Manageme	
СММТ	PART 2 OF THIS MEETING IS FOR	Non-Voting	г	munagente	/110
C111111	VOTING ON	i on i onne	,		

VOTING ON

AGENDA AND MEETING ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD. AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE.** THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE Management. No S.A. AND THE Action CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2017** ACCEPTANCE OF THE COMPENSATION No REPORT Management Action 2017 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE ManagementNo **BOARD OF** Action DIRECTORS AND OF THE

1.1

1.2

2

	MANAGEMENT		
	APPROPRIATION OF PROFIT		
	RESULTING FROM THE		
3	BALANCE SHEET OF NESTLE S.A.	Managemen	No
5	(PROPOSED	Wanagemen	Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2017		
	RE-ELECTION AS MEMBER AND		
4.1.1	CHAIRMAN OF THE	Managana	No
4.1.1	BOARD OF DIRECTORS: MR PAUL	Managemen	Action
	BULCKE		
	RE-ELECTION AS MEMBER OF THE		
	BOARD OF		No
4.1.2	DIRECTORS: MR ULF MARK	Managemen	Action
	SCHNEIDER		
	RE-ELECTION AS MEMBER OF THE		
4.1.3	BOARD OF	Managemen	NO
	DIRECTORS: MR HENRI DE CASTRIES		Action
	RE-ELECTION AS MEMBER OF THE		
4.1.4	BOARD OF	Managemen	No
	DIRECTORS: MR BEAT W. HESS		Action
	RE-ELECTION AS MEMBER OF THE		
4.1.5	BOARD OF	Managemen	No
	DIRECTORS: MR RENATO FASSBIND		Action
	RE-ELECTION AS MEMBER OF THE		
4.1.6	BOARD OF	Managemen	No
	DIRECTORS: MR JEAN-PIERRE ROTH	managemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.7	BOARD OF	Managemen	No
1.1.7	DIRECTORS: MS ANN M. VENEMAN	Winnagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.8	BOARD OF	Managemen	No
1.1.0	DIRECTORS: MS EVA CHENG	Winnagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.1.9	BOARD OF	Managemen	No
7.1.7	DIRECTORS: MS RUTH K. ONIANG'O	Widhagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.110		Managemen	No
4.110	DIRECTORS: MR PATRICK AEBISCHER	Widnagemen	Action
	RE-ELECTION AS MEMBER OF THE		
4.111	BOARD OF	Managemen	No
7,111	DIRECTORS: MS URSULA M. BURNS	Managemen	Action
	ELECTION TO THE BOARD OF		
4.2.1	DIRECTORS: MR	Managemen	No
7.2.1	KASPER RORSTED	wianagemen	Action
	ELECTION TO THE BOARD OF		
4.2.2	DIRECTORS: MR	Managemen	No
7.2.2	PABLO ISLA	managemen	Action
	ELECTION TO THE BOARD OF		
4.2.3	DIRECTORS: MS	Managemen	No
т.2.Ј	KIMBERLY A. ROSS	Managemen	Action

4.3.1	ELECTION AS MEMBER OF THE COMPENSATION	Managemen	No
	COMMITTEE: MR BEAT W. HESS	inanagemen	Action
	ELECTION AS MEMBER OF THE		
4.3.2	COMPENSATION	Managemen	No
1.3.2	COMMITTEE: MR JEAN-PIERRE ROTH	Wanagemen	Action
	ELECTION AS MEMBER OF THE		
4.3.3	COMPENSATION	Managemen	No
1.5.5	COMMITTEE: MR PATRICK AEBISCHER	Wanagemen	Action
	ELECTION AS MEMBER OF THE		
4.3.4	COMPENSATION	Managemen	No
	COMMITTEE: MS URSULA M. BURNS		Action
	ELECTION OF THE STATUTORY		
4.4	AUDITORS: KPMG	Managemen	No
	SA, GENEVA BRANCH	Tranagemen	Action
	ELECTION OF THE INDEPENDENT		
	REPRESENTATIVE: HARTMANN		No
4.5	DREYER,	Managemen	Action
	ATTORNEYS-AT-LAW		
	APPROVAL OF THE COMPENSATION OF		
5.1	THE BOARD	Managemen	No
011	OF DIRECTORS		Action
	APPROVAL OF THE COMPENSATION OF	,	
5.2	THE	Managemen	No t.
	EXECUTIVE BOARD	8	Action
	CAPITAL REDUCTION (BY		
6	CANCELLATION OF	Managemen	No t
	SHARES)	e	Action
	IN THE EVENT OF ANY YET UNKNOWN		
	NEW OR		
	MODIFIED PROPOSAL BY A		
	SHAREHOLDER DURING		
	THE GENERAL MEETING, I INSTRUCT		
	THE		
	INDEPENDENT REPRESENTATIVE TO		
	VOTE AS		
	FOLLOWS: (YES = VOTE IN FAVOUR OF		Ne
7	ANY SUCH	Shareholder	No Action
	YET UNKNOWN PROPOSAL, NO = VOTE		Action
	AGAINST		
	ANY SUCH YET UNKNOWN PROPOSAL,		
	ABSTAIN =		
	ABSTAIN FROM VOTING) - THE BOARD		
	OF		
	DIRECTORS RECOMMENDS TO VOTE		
	NO ON ANY		
	SUCH YET UNKNOWN PROPOSAL		
CMMT	PLEASE FIND BELOW THE LINK FOR	Non-Voting	
	NESTLE IN		
	SOCIETY CREATING SHARED VALUE		
	AND-MEETING		

OUR COMMITMENTS 2017:-HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP ORATE SOC-IAL RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF

H.B. FULLER COMPANY Security 35060/106

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	12-Apr-2018
ISIN	US3596941068	Agenda	934731072 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	intanageme	
	1 Thomas W. Handley	0	For	For	
	2 Maria Teresa Hilado		For	For	
	3 Ruth Kimmelshue		For	For	
	A non-binding advisory vote to approve the				
	compensation				
2.	of our named executive officers disclosed in	Manageme	ntFor	For	
	the proxy				
	statement.				
	The ratification of the appointment of KPMG				
3.	LLP as the	Managama	ntFor	For	
5.	Company's independent registered public accounting firm	Manageme	шгоі	FUI	
	for the fiscal year ending December 1, 2018.				
	The approval of the H.B. Fuller Company				
4.	2018 Master	Manageme	ntAgainst	Against	
	Incentive Plan.	0	0	8	
CNH I	NDUSTRIAL N V				
Securi	ty N20944109		Meeting	Туре	Annual
	Symbol CNHI		Meeting	Date	13-Apr-2018
ISIN	NL0010545661		Agenda		934737086 - Management
				г / м ·	
Item	Proposal	Proposed	Vote	For/Agains	
Item	-	Proposed by	Vote	For/Agains Manageme	
Item 2d.	Adoption of the 2017 Annual Financial	-		-	
2d.	Adoption of the 2017 Annual Financial Statements.	by Manageme	ntFor	Manageme For	
	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend.	by	ntFor	Manageme	
2d.	Adoption of the 2017 Annual Financial Statements.	by Manageme Manageme	ntFor ntFor	Manageme For	
2d. 2e.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive	by Manageme	ntFor ntFor	Manageme For For	
2d. 2e.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the	by Manageme Manageme	ntFor ntFor	Manageme For For	
2d. 2e.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board.	by Manageme Manageme	ntFor ntFor ntFor	Manageme For For	
2d. 2e. 2f.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director)	by Manageme Manageme Manageme	ntFor ntFor ntFor	Manageme For For For	
2d. 2e. 2f. 3a.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin	by Manageme Manageme Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
2d. 2e. 2f.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive	by Manageme Manageme Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
2d. 2e. 2f. 3a.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director)	by Manageme Manageme Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
2d. 2e. 2f. 3a. 3b.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director) Re-appointment of director: Mina Gerowin	by Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	
2d. 2e. 2f. 3a.	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director)	by Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For	

3d.	Re-appointment of director: Suzanne Heywood (non- executive director)	e ManagementFor	For	
3e.	Re-appointment of director: Leo W. (non-executive director)	ManagementFor	For	
3f.	Re-appointment of director: Peter K. (non- executive director)	ManagementFor	For	
3g.	Re-appointment of director: John B. (non- executive director)	ManagementFor	For	
3h.	Re-appointment of director: Silke C. (non- executive director)	ManagementFor	For	
3i.	Re-appointment of director: Guido T (non- executive director)	ManagementFor	For	
3j.	Re-appointment of director: Jacquel Tammenoms Bakker (non-executive director)	ManagementFor	For	
3k.	Re-appointment of director: Jacques (non- executive director)	ManagementFor	For	
4.	Proposal to re-appoint Ernst & Your Accountants LLP as the independent auditor of the Co Delegation of the Board as authorized	ManagementFor mpany.	For	
5a.	issue common shares, to grant rights to ac common		For	
	shares in the capital of the Company Delegation of the Board as authorize limit or	ed body to		
5b.	exclude statutory pre-emptive rights issuance of common shares in the capital of the	Company.	For	
5c.	Delegation of the Board as authorize issue special voting shares in the capital o Company. Replacement of the existing authoriz	f the ManagementFor	For	
6.	the Board of the authority to acquire common sha capital of	ares in the ManagementFor	For	
СИНТ	the Company. NDUSTRIAL N V			
Securi		Meeting	Type	Annual
	Symbol CNHI	Meeting	• •	13-Apr-2018
ISIN	NL0010545661	Agenda		934750298 - Management

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Item	Proposal	Proposed by Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor	For
2e.	Determination and distribution of dividend. Release from liability of the executive	ManagementFor	For
2f.	directors and the non-executive directors of the Board. Re-appointment of director: Sergio	ManagementFor	For
3a.	Marchionne (executive director)	ManagementFor	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non- executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non- executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non- executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non- executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non- executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non- executive director)	t ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company. Delegation of the Board as authorized body to issue	ManagementFor	For
5a.	common shares, to grant rights to acquire common	ManagementFor	For
5b.	shares in the capital of the Company. Delegation of the Board as authorized body to limit or	ManagementFor	For

5c. 6.	issuance common Delegati issue special v Compan Replacent the Boar	n shares in the capital of the Company ion of the Board as authorized body to voting shares in the capital of the ty. ment of the existing authorization to	Manageme		For	
	capital o the Com	of	ivianageme	nu or	101	
VALE	S.A.					
Security	у	91912E105		Meeting 7	уре	Annual
Ticker	Symbol	VALE		Meeting I	Date	13-Apr-2018
ISIN	•	US91912E1055		Agenda		934757014 - Management
				0		6
Item	Proposal	1	Proposed by	Vote	For/Agains Manageme	
	analysis					
1.		on and vote on the financial statement	sManageme	ntFor	For	
	for the					
	-	ar ended December 31, 2017				
	-	l for the allocation of profits for the				
	year 201					
2.		consequent approval of Vale's Capital	Manageme	ntFor	For	
	Budget,	for				
		oses of Article 196 of Law 6,404/1970	5			
		tion of nomination of Mr. Ney				
3.		Ottoni de	Manageme	nt A gainst	Against	
5.	Brito as	principal member of the Board of	Wanageme	inAgailist	Agamst	
	Director					
	Election	of the members of the Fiscal Council				
	and					
	respectiv	ve alternates nominated by the				
	controlli	6				
	sharehol	ders: Marcelo Amaral Moraes				
4.	(Effectiv	ve .	Manageme	ntFor	For	
т.	Member	r), Marcus Vinicius Dias Severini	Wanageme	iiu oi	101	
	(Effectiv					
), Eduardo Cesar Pasa (Effective				
	Member					
	Sergio N	Aamede Rosa do Nascimento				
		te Member)				
	-	he compensation of management and				
5.	member	S	Manageme	ntAgainst	Against	
		scal Council for the year 2018				
6.	Ratificat	tion of the annual compensation paid	Manageme	ntAgainst	Against	
	to					
	manager	ment and members of the Fiscal				

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Securit	restaten ICA MO	17 ment to Vale's By-Laws and its	Manageme	ntFor Meeting Meeting Agenda	• •	Annual 16-Apr-2018 934776002 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
Ι	of the member Compar the hold entitled	lers of the Series "L" shares are to	•	ntAbstain	U	
II	Appoin applical formaliz meeting Adoptic	ze the resolutions adopted by the	Manageme	ntFor		
SIKA A Securit		H7631K158		Meeting	Туре	Annual General Meeting
Ticker ISIN	Symbol	CH0000587979		Meeting Agenda	Date	17-Apr-2018 709091108 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1.	FINAN STATE FINAN STATE	MENTS AND CONSOLIDATED CIAL MENTS FOR 2017	Manageme	nt Action	-	
2.		PRIATION OF THE RETAINED NGS OF	Manageme	nt Action		
3.1.1	ADMIN BODIE THE BO	AG FING DISCHARGE TO THE NISTRATIVE S: GRANTING DISCHARGE TO OARD OF TOR: URS F. BURKARD	Manageme			
3.1.2	ADMIN BODIE THE BO DIREC	TING DISCHARGE TO THE VISTRATIVE S: GRANTING DISCHARGE TO OARD OF TOR: FRITS VAN DIJK	Manageme	Action		
3.1.3	ADMIN	FING DISCHARGE TO THE VISTRATIVE S: GRANTING DISCHARGE TO	Manageme	ntNo Action		

	THE BOARD OF	
	DIRECTOR: PAUL J. HAELG	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	
3.1.4	BODIES: GRANTING DISCHARGE TO	Management Action
- · ·	THE BOARD OF	Action
	DIRECTOR: WILLI K. LEIMER	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.5	BODIES: GRANTING DISCHARGE TO	Management
	THE BOARD OF	Action
	DIRECTOR: MONIKA RIBAR	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.6	BODIES: GRANTING DISCHARGE TO	Management Action
	THE BOARD OF	
	DIRECTOR: DANIEL J. SAUTER	
	GRANTING DISCHARGE TO THE ADMINISTRATIVE	
3.1.7	BODIES: GRANTING DISCHARGE TO	No Management Action
5.1.7	THE BOARD OF	Action
	DIRECTOR: ULRICH W. SUTER	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	N T
3.1.8	BODIES: GRANTING DISCHARGE TO	Management Action
	THE BOARD OF	Action
	DIRECTOR: JUERGEN TINGGREN	
	GRANTING DISCHARGE TO THE	
	ADMINISTRATIVE	No
3.1.9	BODIES: GRANTING DISCHARGE TO	Management
	THE BOARD OF	
	DIRECTOR: CHRISTOPH TOBLER	
	GRANTING DISCHARGE TO THE	
3.2	ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO	Management No
5.2	THE GROUP	Action
	MANAGEMENT	
	RE-ELECTION OF PAUL J. HAELG AS	
4.1.1	MEMBER OF	Management Action
	THE BOARD OF DIRECTORS	Action
	RE-ELECTION OF URS F. BURKARD AS	
	MEMBER	
	(REPRESENTING HOLDERS OF	No
4.1.2	REGISTERED	Management
	SHARES) AS MEMBER OF THE BOARD	recton
	OF	
4.1.2	DIRECTORS	
4.1.3	RE-ELECTION OF FRITS VAN DIJK AS	ManagementNo
	MEMBER	Action
	(REPRESENTING HOLDERS OF BEARER	
	SHARES)	

	AS MEMBER OF THE BOARD OF	
	DIRECTORS RE-ELECTION OF WILLI K. LEIMER AS	
	MEMBER AS	No
4.1.4	MEMBER OF THE BOARD OF	Management No Action
	DIRECTORS	
	RE-ELECTION OF MONIKA RIBAR AS	
415	MEMBER AS	No
4.1.5	MEMBER OF THE BOARD OF	Management
	DIRECTORS	
	RE-ELECTION OF DANIEL J. SAUTER AS	
410	MEMBER	No
4.1.6	AS MEMBER OF THE BOARD OF	Management Action
	DIRECTORS	
	RE-ELECTION OF ULRICH W. SUTER AS	
4.1.7	MEMBER AS	ManagamantNo
4.1./	MEMBER OF THE BOARD OF	Management Action
	DIRECTORS	
	RE-ELECTION OF JUERGEN TINGGREN	
4.1.8	AS MEMBER	Management ^{No} Action
7.1.0	AS MEMBER OF THE BOARD OF	Action
	DIRECTORS	
	RE-ELECTION OF CHRISTOPH TOBLER	
4.1.9	AS MEMBER	Management
	AS MEMBER OF THE BOARD OF	Action
	DIRECTORS	
	PLEASE NOTE THAT THIS RESOLUTION	
	IS A	
	SHAREHOLDER PROPOSAL BY	N.
4.2	SCHENKER-	Shareholder No Action
	WINKLER HOLDING AG: NEW ELECTION TO THE	Action
	BOARD OF DIRECTORS: JACQUES	
	BISCHOFF	
	PROPOSAL BY THE BOARD OF	
	DIRECTORS: RE-	No
4.3.1	ELECTION OF PAUL J. HAELG AS	Management
	CHAIRMAN	riction
	PLEASE NOTE THAT THIS RESOLUTION	
	IS A	
	SHAREHOLDER PROPOSAL BY	
4.3.2	SCHENKER-	Shareholder No
	WINKLER HOLDING AG: ELECTION OF	Action
	JACQUES	
	BISCHOFF AS CHAIRMAN	
	RE-ELECTION OF FRITS VAN DIJK TO	
4.4.1	THE	Managamant
4.4.1	NOMINATION AND COMPENSATION	Management
	COMMITTEE	
4.4.2	RE-ELECTION OF URS F. BURKARD TO	ManagementNo
	THE	Action

	NOMINATION AND COMPENSATION		
	COMMITTEE RE-ELECTION OF DANIEL J. SAUTER TO		
4.4.3	THE	Managemen	No
4.4.5	NOMINATION AND COMPENSATION COMMITTEE	Wanagemen	Action
	RE-ELECTION OF STATUTORY		
4.5	AUDITORS: ERNST &	Managemen	No
	YOUNG AG	iniunugemen	Action
	RE-ELECTION OF INDEPENDENT		
4.6	PROXY: JOST	Managemen	No
	WINDLIN	iniunugemen	Action
	APPROVAL OF THE COMPENSATION OF	1	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
5.1	OFFICE FROM	Managemen	No
0.11	THE 2015 ANNUAL GENERAL MEETING	Berrier	Action
	UNTIL THE		
	2016 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		
5.2	OFFICE FROM	Managemen	No t
	THE 2016 ANNUAL GENERAL MEETING	e	Action
	UNTIL THE		
	2017 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		No
5.3	OFFICE FROM	Managemen	t Action
	THE 2017 ANNUAL GENERAL MEETING		Action
	UNTIL THE		
	2018 ANNUAL GENERAL MEETING		
	CONSULTATIVE VOTE ON THE		No
5.4	COMPENSATION	Managemen	Action
	REPORT 2017		riction
	APPROVAL OF THE FUTURE		No
5.5	COMPENSATION OF	Managemen	Action
	THE BOARD OF DIRECTORS		
	APPROVAL OF THE FUTURE		No
5.6	COMPENSATION OF	Managemen	tAction
	THE GROUP MANAGEMENT		
	CONFIRMATION OF THE APPOINTMENT		No
6.1	OF JOERG	Managemen	Action
(\mathbf{a})	RIBONI AS SPECIAL EXPERT	Man	
6.2	PLEASE NOTE THAT THIS RESOLUTION	Managemen	
	IS A SHAREHOLDER PROPOSAL BY		Action
	SHAREHOLDER PROPOSAL BY		
	SHAREHOLDER		
	GROUP CASCADE / BILL & MELINDA		
	GATES		

FOUNDATION TRUST / FIDELITY / THREADNEEDLE: EXTENSION OF THE TERM OF OFFICE OF THE APPOINTED SPECIAL EXPERTS AND **INCREASE OF** THE ADVANCE PAYMENT PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY No Shareholder 7. SCHENKER-Action WINKLER HOLDING AG: CONDUCT OF A SPECIAL AUDIT IN CASE THE ANNUAL GENERAL **MEETING VOTES** ON PROPOSALS THAT ARE NOT LISTED IN THE INVITATION (SUCH AS ADDITIONAL OR Shareholder No 8. Action AMENDED PROPOSALS BY SHAREHOLDERS), I INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS GENTING SINGAPORE PLC Security G3825Q102 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 17-Apr-2018 ISIN Agenda 709095966 - Management GB0043620292 Proposed For/Against Item Proposal Vote by Management TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.02 PER ORDINARY ManagementFor For 1 SHARE FOR THE FINANCIAL YEAR ENDED 31 **DECEMBER 2017** TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY 2 PURSUANT TO ManagementAgainst Against ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK 3 TO RE-ELECT THE FOLLOWING PERSONManagementFor For AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW

	CHUAN		
	TO RE-ELECT THE FOLLOWING PERSON	J	
	AS		
	DIRECTOR OF THE COMPANY		
4	PURSUANT TO	ManagementFor	For
4	ARTICLE 16.6 OF THE ARTICLES OF	Wallagement Of	101
	ASSOCIATION		
	OF THE COMPANY: MR JONATHAN		
	ASHERSON		
	TO RE-ELECT THE FOLLOWING PERSON	N	
	AS		
	DIRECTOR OF THE COMPANY		
5	PURSUANT TO	ManagementFor	For
	ARTICLE 16.6 OF THE ARTICLES OF	e	
	ASSOCIATION OF THE COMPANY: MR TAN WAH		
	YEOW		
	TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES		
	IN ARREARS ON QUARTERLY BASIS,		
	FOR A TOTAL		
6	AMOUNT OF UP TO SGD1,877,000 (2017:	ManagementFor	For
	UP TO	8	
	SGD1,385,000) FOR THE FINANCIAL		
	YEAR ENDING		
	31 DECEMBER 2018		
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS		
	LLP, SINGAPORE AS AUDITOR OF THE		
7	COMPANY	ManagementFor	For
	AND TO AUTHORISE THE DIRECTORS		
	TO FIX THEIR		
0	REMUNERATION	ManagamantEan	Ear
8	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND	ManagementFor	For
	RENEWAL OF,		
9	THE GENERAL MANDATE FOR	ManagementFor	For
,	INTERESTED	Wanagement of	101
	PERSON TRANSACTIONS		
	PROPOSED RENEWAL OF THE SHARE		
10	BUY-BACK	ManagementFor	For
	MANDATE	-	
CMMT	30 MAR 2018: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		
	TEXT-IN		
	RESOLUTION 1 AND 6. IF YOU HAVE		
	ALREADY SENT	7	
	IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN	2	
	UNLESS YOU DECIDE TO AMEND YOUR	2	
	UNLESS TOO DECIDE TO AIVIEND TOUR	x	

ORIGINAL INSTRUCTIONS. THANK YOU GENTING SINGAPORE PLC

GENT	TING SIN	IGAPORE PLC				
Securi	ty	G3825Q102		Meeting	Туре	ExtraOrdinary General Meeting
Ticker ISIN	Symbol	GB0043620292		Meeting Agenda		17-Apr-2018 709100034 - Management
Item	Propos	al	Proposed by	Vote	For/Again Managem	
		SUBJECT TO AND CONTINGENT	-		-	
	UPON		\ \			
	APPRO	NG OF RESOLUTIONS 2 AND 3: (A))			
		ID IS HEREBY GIVEN TO THE				
		ANY FOR				
	THE R	E-DOMICILIATION OF THE				
		PANY FROM				
		SLE OF MAN TO SINGAPORE; AND)			
	(B) TH	IE CTORS AND/OR ANY OF THEM BE				
	AND I					
1		BY AUTHORISED TO COMPLETE	Management	u dE a u	F	
1	AND I	DO ALL	Manageme	ntFor	For	
		ACTS AND THINGS, INCLUDING,				
	WITH					
	SUCH	ATION, ENTERING INTO ALL				
		NGEMENTS AND AGREEMENTS				
	AND					
	EXECU	UTING ALL SUCH DOCUMENTS,				
	AS TH					
		OR HE MAY CONSIDER				
		SSARY OR DIENT TO GIVE EFFECT TO THIS				
		LUTION				
2		SUBJECT TO AND CONTINGENT	Manageme	ntFor	For	
	UPON		e			
		NG OF RESOLUTIONS 1 AND 3: (A)			
	THE N					
	OF TH "GENT	E COMPANY BE CHANGED FROM	L			
		APORE PLC" TO "GENTING				
		APORE				
	LIMIT	ED" WITH EFFECT FROM THE				
		OF RE-				
		CILIATION OF THE COMPANY				
	INTO SINGA	APORE; AND (B) THE DIRECTORS				
		OR ANY				
		EM BE AND IS HEREBY				

	AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS				
	(INCLUDING EXECUTING SUCH				
	DOCUMENTS AS				
	MAY BE REQUIRED) AS THEY AND/OR				
	HE MAY				
	CONSIDER NECESSARY OR EXPEDIENT	-			
	TO GIVE				
	EFFECT TO THIS RESOLUTION				
	THAT SUBJECT TO AND CONTINGENT UPON THE				
	PASSING OF RESOLUTIONS 1 AND 2: (A)			
	THE)			
	REGULATIONS CONTAINED IN THE				
	NEW				
	CONSTITUTION AS SET OUT IN				
	APPENDIX I OF THE				
	CIRCULAR BE APPROVED AND				
	ADOPTED AS THE				
	CONSTITUTION OF THE COMPANY IN				
	SUBSTITUTION FOR, AND TO THE				
	EXCLUSION OF,				
	THE EXISTING M&AA, WITH EFFECT				
3	FROM THE	Manageme	entFor	For	
	DATE OF RE-DOMICILIATION OF THE COMPANY	C			
	INTO SINGAPORE; AND (B) THE				
	DIRECTORS AND/OR				
	ANY OF THEM BE AND IS HEREBY				
	AUTHORISED TO				
	COMPLETE AND DO ALL SUCH ACTS				
	AND THINGS				
	(INCLUDING EXECUTING SUCH				
	DOCUMENTS AS				
	MAY BE REQUIRED) AS THEY AND/OR				
	HE MAY	-			
	CONSIDER NECESSARY OR EXPEDIENT				
	TO GIVE				
KONIN	EFFECT TO THIS RESOLUTION NKLIJKE KPN N.V.				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	18-Apr-2018
ISIN	NL000009082		Agenda	2	709055621 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Again	
	-	by Non Votin		Managem	ent
1	OPENING AND ANNOUNCEMENTS	Non-Votin	g		
2	REPORT BY THE BOARD OF MANAGEMENT FOR	Non-Votin	a		
4	MANAGEMENT FOR THE EISCAL VEAD 2017		Б		

THE FISCAL YEAR 2017

	EXPLANATION CORPORATE		
3	GOVERNANCE	Non-Voting	
4	REMUNERATION IN THE FISCAL YEAR 2017	Non-Voting	
	PROPOSAL TO ADOPT THE FINANCIAL		
5	STATEMENTS FOR THE FISCAL YEAR	ManagementFor	For
	2017 EXPLANATION OF THE FINANCIAL		
6	AND DIVIDEND	Non-Voting	
	POLICY PROPOSAL TO DETERMINE THE		
	DIVIDEND OVER		
7	THE FISCAL YEAR 2017: APPROVE	ManagementFor	For
	DIVIDENDS OF		
	EUR 0.127 PER SHARE PROPOSAL TO DISCHARGE THE		
0	MEMBERS OF THE		-
8	BOARD OF MANAGEMENT FROM	ManagementFor	For
	LIABILITY		
	PROPOSAL TO DISCHARGE THE MEMBERS OF THE		
9	SUPERVISORY BOARD FROM	ManagementFor	For
	LIABILITY		
	PROPOSAL TO AMEND THE ARTICLES OF		
	ASSOCIATION, AMONG OTHERS TO		_
10	MOVE THE	ManagementFor	For
	REGISTERED OFFICE OF KPN TO		
	ROTTERDAM PROPOSAL TO APPOINT THE		
11	EXTERNAL AUDITOR		Б
11	FOR THE FISCAL YEAR 2019: ERNST	ManagementFor	For
	AND YOUNG ANNOUNCEMENT OF THE INTENDED		
	REAPPOINTMENT OF MR J.C. DE JAGER		
12	AS	Non-Voting	
	MEMBER OF-THE BOARD OF		
	MANAGEMENT OPPORTUNITY TO MAKE		
	RECOMMENDATIONS FOR		
13	THE APPOINTMENT OF A MEMBER OF	Non-Voting	
	THE- SUPERVISORY BOARD		
	PROPOSAL TO REAPPOINT MRS C.J.G.		
14	ZUIDERWIJK	ManagementFor	For
14	AS MEMBER OF THE SUPERVISORY	Wanagementi or	1.01
	BOARD PROPOSAL TO REAPPOINT MR D.W.		
15	SICKINGHE AS	ManagamantFar	For
15	MEMBER OF THE SUPERVISORY	ManagementFor	For
	BOARD		

	6 6				
	ANNOUNCEMENT CONCERNING				
16	VACANCIES IN THE	Non-Voting	5		
	SUPERVISORY BOARD IN 2019				
	PROPOSAL TO AUTHORISE THE BOARD				
	OF		-	-	
17	MANAGEMENT TO RESOLVE THAT THE	EManageme	ntFor	For	
	COMPANY				
	MAY ACQUIRE ITS OWN SHARES				
18	PROPOSAL TO REDUCE THE CAPITAL THROUGH	Managama	at East	For	
10	CANCELLATION OF OWN SHARES	Managemen	ILFOI	го	
	PROPOSAL TO DESIGNATE THE BOARD				
	OF				
19	MANAGEMENT AS THE COMPETENT	Manageme	ntFor	For	
17	BODY TO	inanageme		1 01	
	ISSUE ORDINARY SHARES				
	PROPOSAL TO DESIGNATE THE BOARD				
	OF				
	MANAGEMENT AS THE COMPETENT				
20	BODY TO	Managemen	ntFor	For	
	RESTRICT OR EXCLUDE PRE-EMPTIVE				
	RIGHTS				
	UPON ISSUING ORDINARY SHARES				
21	ANY OTHER BUSINESS AND CLOSURE	NI			
21	OF THE MEETING	Non-Voting	5		
	21 MAR 2018: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO MODIFICATION OF				
	THE-TEXT OF				
	RESOLUTION 7 AND 11. IF YOU HAVE				
	ALREADY	NT X7 /			
CMMT	SENT IN YOUR VOTES, PLEASE-DO NOT	, Non-Voting	5		
	VOTE				
	AGAIN UNLESS YOU DECIDE TO				
	AMEND YOUR				
	ORIGINAL INSTRUCTIONSTHANK				
TZ A B Z A	YOU.				
	N CORPORATION		MastingT	-	A
Security Ticker S			Meeting T Meeting E	• -	Annual 18-Apr-2018
ISIN	US4835481031		Agenda	Jaic	934732125 - Management
1511	034833481031		Agenua		954752125 - Management
T4.0.000	Dramani	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	nt		
	1 E. Reeves Callaway III		For	For	
	2 Karen M. Garrison		For	For	
2	3 A. William Higgins	·	For	For For	
,	A UNIVORU VOID TO ANNROUS THE COMMANCE TO A	n/lonocomoo	NHOT	HOT	

2. Advisory vote to approve the compensation of ManagementFor the

For

	0 0				
	Company's named executive officers.				
	Amendment and restatement of the Company's	5			
3.	2013	Managemen	ntAgainst	Against	
	Management Incentive Plan.				
4.	Amendment and restatement of the Company's	Manageme	ntFor	For	
	Employee Slock Fulchase Flan.	intanagenite	ilu ol	1 01	
	Ratification of the appointment of				
5.	PricewaterhouseCoopers LLP as the	Manageme	ntFor	For	
	Company's	C			
	independent registered public accounting firm				
6	Shareholder proposal seeking to elect directors		n Accinct	Een	
6.	by majority voting.	Shareholde	r Agamst	For	
	Shareholder proposal seeking to eliminate all				
	supermajority voting provisions set forth in				
7.	the	Shareholde	r Against	For	
	Company's charter and bylaws.				
	Shareholder proposal requesting the Board of				
0	Directors	<u> </u>			
8.	and management to effectuate a tax deferred	Shareholde	r For	Against	
	spin-off.				
HEINE	KEN NV, AMSTERDAM				
Securit	y N39427211		Meeting T	ype	Annual General Meeting
Ticker	Symbol		Meeting I	Date	19-Apr-2018
ISIN	NL0000009165		Agenda		709034285 - Management
			Agenua		709034283 - Management
		_	-		-
Item		Proposed	Vote	For/Agains	t
	Proposal	Proposed by	Vote	For/Agains Manageme	t
	Proposal RECEIVE REPORT OF MANAGEMENT	-	Vote	-	t
Item	Proposal RECEIVE REPORT OF MANAGEMENT BOARD	by	Vote	-	t
Item	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT	by	Vote	-	t
Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING	by Non-Voting	Vote g	-	t
Item	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR	by	Vote g	-	t
Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-	by Non-Voting	Vote g	-	t
Item 1.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR	by Non-Voting Non-Voting	Vote g	-	t
Item 1.A 1.B 1.C	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	by Non-Voting Non-Voting Managemen	Vote g g ntFor	Manageme	t
Item 1.A 1.B	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS	by Non-Voting Non-Voting	Vote g g ntFor	Manageme	t
Item 1.A 1.B 1.C 1.D	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND	by Non-Voting Non-Voting Managemen Non-Voting	Vote g ntFor	Manageme	t
Item 1.A 1.B 1.C	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE	by Non-Voting Non-Voting Managemen	Vote g ntFor	Manageme	t
Item 1.A 1.B 1.C 1.D 1.E	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF	by Non-Voting Non-Voting Managemen Managemen	Vote g ntFor g ntFor	Manageme For For	t
Item 1.A 1.B 1.C 1.D	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD	by Non-Voting Non-Voting Managemen Non-Voting	Vote g ntFor g ntFor	Manageme	t
Item 1.A 1.B 1.C 1.D 1.E 1.F	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF	by Non-Voting Non-Voting Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor	Manageme For For For	t
Item 1.A 1.B 1.C 1.D 1.E	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD	by Non-Voting Non-Voting Managemen Managemen	Vote g ntFor g ntFor ntFor	Manageme For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10	by Non-Voting Non-Voting Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor	Manageme For For For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT	by Non-Voting Non-Voting Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor	Manageme For For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	by Non-Voting Non-Voting Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor	Manageme For For For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G 2.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL GRANT BOARD AUTHORITY TO ISSUE	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor ntFor	Manageme For For For For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL GRANT BOARD AUTHORITY TO ISSUE	by Non-Voting Non-Voting Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor ntFor	Manageme For For For For	t
Item 1.A 1.B 1.C 1.D 1.E 1.F 1.G 2.A	Proposal RECEIVE REPORT OF MANAGEMENT BOARD DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 1.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD APPROVE DISCHARGE OF SUPERVISORY BOARD AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL GRANT BOARD AUTHORITY TO ISSUE	by Non-Voting Non-Voting Managemen Managemen Managemen Managemen	Vote g ntFor g ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For	t

	AUTHORIZE BOARD TO EXCLUDE				
	PREEMPTIVE				
	RIGHTS FROM SHARE ISSUANCES				
	UNDER ITEM 2B				
	DISCUSSION ON COMPANY'S				
3	CORPORATE	Non-Voting	[
U	GOVERNANCE STRUCTURE		,		
	AMEND ARTICLES 4, 9, 10, 12, 13 AND 16	ñ			
4	OF THE	Managemer	otFor	For	
-	ARTICLES OF ASSOCIATION	wianagemei	iu oi	1.01	
	REELECT JOSE ANTONIO FERNANDEZ				
5 1	CARBAJAL	Managana	4E a n	Den	
5.A		Managemen	ILFOI	For	
	TO SUPERVISORY BOARD				
	REELECT JAVIER GERARDO		-	-	
5.B	ASTABURUAGA	Managemen	ntFor	For	
	SANJINES TO SUPERVISORY BOARD				
	REELECT JEAN-MARC HUET TO				
5.C	SUPERVISORY	Managemer	ntFor	For	
	BOARD				
5.D	ELECT MARION HELMES TO	Managemer	tFor	For	
J.D	SUPERVISORY BOARD	Wallagemer	101	1'01	
VIVEN	JDI SA				
Securit	y F97982106		Meeting '	Гуре	MIX
Ticker	Symbol		Meeting	Date	19-Apr-2018
ISIN	FR0000127771		•		
1011	11K0000127771		Agenda		/09051142 - Management
10111	140000127771		Agenda		709051142 - Management
		Proposed	C	For/Agains	-
Item	Proposal	Proposed by	Agenda Vote	For/Agains Manageme	t
		by	C	For/Agains Manageme	t
	Proposal PLEASE NOTE IN THE FRENCH MARKET	by	C	-	t
	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE	by	C	-	t
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by Г	Vote	-	t
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE 5 "FOR"-AND	by Г Non-Voting	Vote	-	t
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL	by Г Non-Voting	Vote	-	t
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILI BE TREATED	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILI BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILI BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILI BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILI BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by Г Non-Voting	Vote	-	t
Item CMMT	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	by Г Non-Voting	Vote	-	t

	5 5		
	REQUEST MORE		
	INFORMATION, PLEASE		
	CONTACT-YOUR CLIENT		
	REPRESENTATIVE		
	IN CASE AMENDMENTS OR NEW		
	RESOLUTIONS		
	ARE PRESENTED DURING THE		
	MEETING, YOUR-		
	VOTE WILL DEFAULT TO 'ABSTAIN'.		
	SHARES CAN		
	ALTERNATIVELY BE PASSED TO		
	THE-CHAIRMAN OR		
CMMT	A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
-	ANY SUCH	6	
	ITEM RAISED. SHOULD YOU-WISH TO		
	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	APPROVAL OF THE REPORTS AND THE		
	ANNUAL		
0.1	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
0.1	FINANCIAL YEAR	Wanagement of	101
	2017		
	APPROVAL OF THE REPORTS AND THE		
	CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE	ManagementFor	For
	FINANCIAL YEAR 2017		
	APPROVAL OF THE STATUTORY		
	AUDITORS'		
0.3	SPECIAL REPORT ON THE REGULATED	ManagementFor	For
	AGREEMENTS AND COMMITMENTS		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
0.4	2017, SETTING OF THE DIVIDEND AND	ManagementFor	For
0.1	ITS DATE OF	Wanagement of	101
	PAYMENT		
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
	AND BENEFITS OF ALL KINDS PAID OR		
0.5	AWARDED	ManagementFor	For
0.5	FOR THE FINANCIAL YEAR 2017 TO MR.		101
	VINCENT		
	BOLLORE, AS CHAIRMAN OF THE		
	SUPERVISORY		
	BOARD		
0.6		ManagementFor	For
0.0		munugement of	1 01

	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE		
O.7	COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR	ManagementFor	For
O.8	GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR	ManagementFor	For
	CEDRIC DE BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR		
O.9	AWARDED FOR THE FINANCIAL YEAR 2017 TO MR FREDERIC CREPIN, AS A MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
O.10	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR SIMON GILLHAM, AS A MEMBER OF THE	ManagementFor	For

MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR 0.11 For AWARDED ManagementFor FOR THE FINANCIAL YEAR 2017 TO MR. HERVE PHILIPPE, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR O.12 AWARDED ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **STEPHANE** ROUSSEL, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF COMPENSATION ELEMENTS AND **BENEFITS OF** 0.13 ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF COMPENSATION ELEMENTS AND 0.14 **BENEFITS OF** ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 0.15 APPROVAL OF THE PRINCIPLES AND ManagementFor For CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION

O.16	OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN	ManagementFor	For
0.17	WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN	ManagementFor	For
O.18	ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE BENACIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.19	MRS. ALIZA JABES AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.20	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHIA LAWSON-HALL AS A MEMBER	ManagementFor	For

OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE O.21 STANTON AS A MEMBER OF THE ManagementFor For SUPERVISORY BOARD APPOINTMENT OF MRS. MICHELE REISER AS A O.22 ManagementFor For MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF THE O.23 COMPANY ERNST & YOUNG ET ManagementFor For AUTRES AS A STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO THE O.24 MANAGEMENT BOARD TO ALLOW THE ManagementFor For COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE E.25 MANAGEMENT BOARD TO REDUCE ManagementFor For THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' **PRE-EMPTIVE** SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF E.26 ManagementFor THE GENERAL For MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL **SECURITIES OR TRANSFERABLE SECURITIES** GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC

EXCHANGE OFFER E.27 AUTHORIZATION GRANTED TO THE ManagementFor MANAGEMENT

For

BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF **EXISTING** SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND **COMPANIES** RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.28 **RETIREES WHO ARE MEMBERS OF THE ManagementFor** For GROUP SAVINGS PLAN, WITHOUT THE **RETENTION OF** SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION** RIGHT DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE E.29 MEMBERS OF VIVENDI'S ManagementFor For INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE IMPLEMENTATION OF ANY EQUIVALENT MECHANISM, WITHOUT THE **RETENTION OF SHAREHOLDERS'** PRE-EMPTIVE SUBSCRIPTION RIGHT POWERS TO CARRY OUT ALL LEGAL E.30 ManagementFor For FORMALITIES CMMT 28 MAR 2018: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE**

BY CLICKING ON THE MATERIAL URL

LINK:-

1B.

1C.

Election of Director: Charles L. Harrington

Election of Director: Kristina M. Johnson

https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0312/20180312 1-800547.pdf,-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0316/20180316 1-800681.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0328/20180328 1-800814.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE ADDITION OF BALO** LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. AUTONATION, INC.

Security05329W102Meeting TypeAnnualTicker SymbolANMeeting Date19-Apr-2018ISINUS05329W1027Agenda934732199 - Management

Item	Proposa	1	Proposed	Vote	For/Agains	t
Item	rioposa	1	by	Vole	Manageme	nt
1A.	Election	of Director: Mike Jackson	Manageme	ntFor	For	
1B.	Election	of Director: Rick L. Burdick	Manageme	ntFor	For	
1C.	Election	of Director: Tomago Collins	Manageme	ntFor	For	
1D.	Election	of Director: David B. Edelson	Manageme	ntFor	For	
1E.	Election	of Director: Robert R. Grusky	Manageme	ntFor	For	
1F.	Election	of Director: Kaveh Khosrowshahi	Manageme	ntFor	For	
1G.	Election	of Director: Michael Larson	Manageme	ntFor	For	
1H.	Election	of Director: G. Mike Mikan	Manageme	ntFor	For	
1I.	Election	of Director: Alison H. Rosenthal	Manageme	ntFor	For	
1J.	Election	of Director: Jacqueline A. Travisano	Manageme	ntFor	For	
	Ratifica	tion of the selection of KPMG LLP as				
	the					
2.	Compar	y's independent registered public	Manageme	ntFor	For	
	account	ing firm	_			
	for 2018	3.				
2	Adoptio	n of stockholder proposal regarding an	1 _{C1}		F - a	
3.	indepen	dent Board chairman.	Snarenoide	r Against	For	
THE A	ES CORI	PORATION				
Securit	У	00130H105		Meeting 7	Гуре	Annual
Ticker	Symbol	AES		Meeting I	Date	19-Apr-2018
ISIN	•	US00130H1059		Agenda		934733925 - Management
				C C		C
Iteres	Duanaaa	1	Proposed	Vata	For/Agains	t
Item	Proposa	1	by	Vote	Manageme	nt
1A.	Election	of Director: Andres R. Gluski	Manageme	ntFor	For	

ManagementFor

ManagementFor

For

For

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1D. 1E.	Election of Director: Tarun Khanna Election of Director: Holly K. Koeppel	Managemen Managemen		For For	
1E. 1F.	Election of Director: James H. Miller	Managemen		For	
1G.	Election of Director: Alain Monie	Managemen		For	
1U.	Election of Director: John B. Morse, Jr.	Managemen		For	
1I.	Election of Director: Moises Naim	Managemen		For	
1J.	Election of Director: Jeffrey W. Ubben	Managemen		For	
	To approve, on an advisory basis, the				
2.	Company's	Managemen	tFor	For	
	executive compensation.	e			
	To ratify the appointment of Ernst & Young				
	LLP as the				
3.	independent auditors of the Company for the	Managemen	tFor	For	
	fiscal year				
	2018.				
	To ratify the Special Meeting Provisions in th	ne			
4.	Company's	Managemen	tFor	For	
	By-Laws.				
	If properly presented, a nonbinding				
	Stockholder proposal				
5.	seeking an assessment relating to a two degre	e Shareholder	Abstain	Against	
	scenario				
and impacts on the Company's business.					
INTEF	RACTIVE BROKERS GROUP, INC.				
Securit	ty 45841N107		Meeting T	ype	Annual
	Symbol IBKR		Meeting D	Date	19-Apr-2018
ISIN	US45841N1072		Agenda		934735789 - Management

Item	Proposal	Proposed by Vote	e For/Agair Managem	
1A.	Election of Director: Thomas Peterffy	ManagementFor	r For	
1B.	Election of Director: Earl H. Nemser	ManagementFor	r For	
1C.	Election of Director: Milan Galik	ManagementFor	r For	
1D.	Election of Director: Paul J. Brody	ManagementFor	r For	
1E.	Election of Director: Lawrence E. Harris	ManagementFor	r For	
1F.	Election of Director: Richard Gates	ManagementFor	r For	
1G.	Election of Director: Gary Katz	ManagementFor	r For	
1H.	Election of Director: Kenneth J. Winston	ManagementFor	r For	
2.	Approval to amend the 2007 Stock Incentive Plan.	ManagementFor	r For	
3.	Ratification of appointment of independent registered	ManagementFor	r For	
	public accounting firm of Deloitte & Touche LLP.	-		
TIM PARTICIPACOES SA				
Securit		Me	eting Type	Annual
Ticker Symbol TSU		Meeting Date		19-Apr-2018
ISIN	US88706P2056		enda	934767748 - Management
		8		<u></u>
Item	Proposal	Proposed Vote	e For/Agair Managem	

by

180

Management

1.	To resolve on the management report and the financial statements of the Company, dated as of December 31st, 2017	ManagementFor	For
2.	To resolve on the management's proposal for the allocation of the results related to the fiscal year of 2017, and on the dividend distribution by the Company	ManagementFor	For
3.	To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, held on the Board of Directors' meeting held on November 29, 2017, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws	ManagementFor	For
4.	Company To confirm the appointment of the member of the Board of Directors of the Company, Mr. Joao Cox Neto, held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws Company To confirm the appointment of the member of	ManagementAgainst	Against
5.	the Board of Directors of the Company, Mr. Celso Luis Loducca held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws	ManagementFor	For
6.	Company To confirm the appointment of the member of the Board of Directors of the Company, Mr. Piergiorgio Peluso, held on the Board of Directors Meeting held on March 16 of 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and	-	For

	article 20, Paragraph 2, of the Company's Bylaws Company To elect as new member of the Board of Directors of the Company, Mr. Agostino Nuzzolo, replacing one of the		
7.	board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date To elect as new member of the Board of Directors of the Company, Mr. Raimondo Zizza, replacing one of the		For
8.	board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date To elect as new member of the Board of Directors of the Company, Mr. Giovanni Ferigo, replacing one of the		For
9.	board members who resigned on March 16, 2018, as disclosed in the Material Fact of the Company of the same date	ManagementFor	For
10.	To resolve on the composition of the Company's Fiscal Council with 3 regular members and 3 alternate members Approval of all names that make up the single group of candidates: Single group of candidates:	ManagementFor	For
11.	Walmir Kesseli / Oswaldo Orsolin; Josino de Almeida Fonseca/Joao Verner Juenemann; Jarbas Tadeu Barsanti Ribeiro / Anna Maria Cerentini Gouvea Guimaraes. If one of the candidates left the single group to	ManagementFor	For
12.	accommodate the election in a separate manner referred in article 161, paragraph 4, and article 240 of Law Nr. 6,404/76, the votes corresponding to your shares can still be given to the chosen group?	ManagementAgainst	Against

	To resolve on the compensation proposal for the				
13.	Company's administrators, the members of the Committees and the members of the Fiscal	^e Manageme	ntAgainst	Against	
	Council, for the fiscal year of 2018				
	To resolve on the proposal for the extension of	of			
	the	1			
	Cooperation and Support Agreement, through	l			
	the				
	execution of the 11th amendment to this				
F 1	agreement, to	Management		F	
E1.	be entered into between Telecom Italia S.p.A. on the one	, Manageme	ntFor	For	
	hand, and the Company and its controlled				
	companies,				
	TIM Celular S.A. ("TCEL") and TIM S.A., or	n			
	the other				
	hand				
E2.	To resolve on the proposal of the Company's Long-Term	Manageme	ntFor	For	
E2.	Incentive Plan	Manageme	iiu oi	1'01	
ROGE	RS COMMUNICATIONS INC, TORONTO O	N			
Securit	y 775109200		Meeting 7	Гуре	Annual General Meeting
	Symbol		Meeting I	Date	20-Apr-2018
ISIN	CA7751092007		Agenda		709086032 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.1	ELECTION OF DIRECTOR: BONNIE R.	Non-Voting	σ	-	
1.1	BROOKS	1 ton- v oting	5		
1.2	ELECTION OF DIRECTOR: ROBERT K.	Non-Voting	g		
	BURGESS ELECTION OF DIRECTOR: JOHN H.				
1.3	CLAPPISON	Non-Voting	g		
1 4	ELECTION OF DIRECTOR: ROBERT	New Vetin	~		
1.4	DEPATIE	Non-Voting	g		
1.5	ELECTION OF DIRECTOR: ROBERT J.	Non-Voting	g		
	GEMMELL		Ð		
1.6	ELECTION OF DIRECTOR: ALAN D. HORN	Non-Voting	B		
	ELECTION OF DIRECTOR: PHILIP B.				
1.7	LIND	Non-Voting	g		
1.8	ELECTION OF DIRECTOR: JOHN A.	Non-Voting	n		
1.0	MACDONALD	1 ton- v oting	5		
1.9	ELECTION OF DIRECTOR: ISABELLE MARCOUX	Non-Voting	g		
1.10			0		
1.10					
	ELECTION OF DIRECTOR: JOE NATALE	Non-Voting			
1.11		Non-Voting Non-Voting			
1.11 1.12	ELECTION OF DIRECTOR: JOE NATALE ELECTION OF DIRECTOR: DAVID R.		B		

	8 8				
	ELECTION OF DIRECTOR: EDWARD S.				
1.13	ROGERS ELECTION OF DIRECTOR: LORETTA A. ROGERS	Non-Voting	2		
1.14	ELECTION OF DIRECTOR: MARTHA L. ROGERS	Non-Voting	g		
1.15	ELECTION OF DIRECTOR: MELINDA M. ROGERS	Non-Voting	2		
2	APPOINTMENT OF KPMG LLP AS AUDITORS	Non-Voting	g		
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO				
СММТ	ATTEND THE MEETING PERSONALLY, YOU	Non-Voting	5		
	MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU				
	R SA, COURCOURONNES				
Securit			Monting	Tuna	MIX
	.		Meeting		
	Symbol		Meeting		20-Apr-2018
ISIN	FR0000120404		Agenda		709098998 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Item	PLEASE NOTE IN THE FRENCH MARKE' THAT THE	by	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE	by T		-	
	PLEASE NOTE IN THE FRENCH MARKE THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND	by T Non-Voting		-	
	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED	by T Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE.	by T Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	by T Non-Voting	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL! BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	by T Non-Voting L	5	-	
СММТ	PLEASE NOTE IN THE FRENCH MARKE' THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WIL! BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	by T Non-Voting L	5	-	

INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893945 DUE TO RECEIPT OF-ADDITIONAL RESOLUTION 13. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETINGNon-Voting WILL BE-DISREGARDED AND YOU WILL NEED TO **REINSTRUCT ON THIS MEETING** NOTICE. THANK YOU CMMT 02 APR 2018: PLEASE NOTE THAT Non-Voting IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0323/20180323 1-800785.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0402/20180402 1-800881.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF URL** LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 900203, PLEASE DO NOT VOTE-AGAIN **UNLESS YOU**

	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
0.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ALLOCATION OF INCOME AND	ManagementFor	For
0.3	DISTRIBUTION OF THE DIVIDEND SETTING OF THE ANNUAL AMOUNT OF	ManagementFor	For
O.4	THE ATTENDANCE FEES APPROVAL OF THE RENEWAL OF REGULATED	ManagementFor	For
O.5	COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN APPROVAL OF THE FIXED, VARIABLE AND	ManagementFor	For
O.6	EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) APPROVAL OF THE FIXED, VARIABLE	ManagementFor	For
0.7	AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET	S ManagementFor	For
O.8	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND	ManagementAgainst	Against

	EXCEPTIONAL		
	COMPONENTS MAKING UP THE TOTAL		
	COMPENSATION AND BENEFITS OF		
	ANY KIND		
	ATTRIBUTABLE TO CHAIRMAN AND		
	CHIEF		
	EXECUTIVE OFFICER OF THE		
	COMPANY FOR THE		
	FINANCIAL YEAR 2018 (SAY ON PAY EX	K	
	ANTE)	-	
	APPROVAL OF THE PRINCIPLES AND		
	CRITERIA FOR		
	DETERMINATION, DISTRIBUTION AND		
	ALLOCATION		
	OF THE FIXED, VARIABLE AND		
	EXCEPTIONAL		
	COMPONENTS MAKING UP THE TOTAL		
0.9	COMPENSATION AND BENEFITS OF	ManagementFor	For
	ANY KIND		
	ATTRIBUTABLE TO DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER OF THE COMPANY FOR THE		
	FINANCIAL		
	YEAR 2018 (SAY ON PAY EX ANTE)		
	APPROVAL OF THE SALE OF CONTROL		
O.10	OF	ManagementFor	For
0.10	ACCORINVEST GROUP SA	inanagementi or	1.01
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO		_
0.11	TRADE IN THE SHARES OF THE	ManagementFor	For
	COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
	DIRECTORS TO ISSUE SHARE		
	SUBSCRIPTION		
	WARRANTS TO BE FREELY		
0.12	ALLOCATED TO	ManagementAgainst	Against
	SHAREHOLDERS IN THE EVENT OF A		
	PUBLIC		
	OFFER INVOLVING THE COMPANY'S		
	SHARES		
E.13	DELEGATION OF AUTHORITY TO THE	ManagementFor	For
	BOARD OF		
	DIRECTORS TO PROCEED WITH THE		
	ISSUE OF		
	SHARES OR TRANSFERABLE		
	SECURITIES		
	GRANTING ACCESS TO THE SHARE		
	CAPITAL FOR		
	THE BENEFIT OF EMPLOYEES WHO		
	ARE MEMBERS		

Securit	OF COMPANY SAVINGS PLAN POWERS TO CARRY OUT ALL LEGAL FORMALITIES DE CAMPARI - MILANO SPA, MILANO ty ADPV40037 Symbol IT0005252207	Manageme	ntFor Meeting Meeting Agenda	• •	Ordinary General Meeting 23-Apr-2018 709069719 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017 AND RESOLUTION RELATED THERETO TO APPROVE THE REWARDING REPOR	Manageme	ntFor	For	
2	AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO.	Manageme	ntAgainst	Against	
	58/98 TO APPROVE THE STOCK OPTION PLAN AS PER	N			
3	ART. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/98	Manageme	ntAgainst	Against	
4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSE OF OWN SHARES	Manageme	ntFor	For	
	DE CAMPARI-MILANO S.P.A.		Martin	T	
Securit Ticker	ty T3490M143 Symbol		Meeting Meeting	• •	Ordinary General Meeting 23-Apr-2018
ISIN	IT0005252215		Agenda	Duit	709093075 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS	Manageme	ntFor	For	
2	APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98 APPROVAL OF THE STOCK OPTION	Manageme	ntAgainst	Against	
3	PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98	Manageme	ntAgainst	Against	

	Edgar Filing: GABELLI E	QUITY TRU	ST INC -	Form N-P>	(
	AUTHORIZATION TO BUY AND OR				
4	SELL OWN	Managemen	tFor	For	
	SHARES				
	IINE PARTS COMPANY				
Securi	•		Meeting '		Annual
	Symbol GPC		Meeting	Date	23-Apr-2018
ISIN	US3724601055		Agenda		934733773 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	t	manageme	
	1 Elizabeth W. Camp	8	For	For	
	2 Paul D. Donahue		For	For	
	3 Gary P. Fayard		For	For	
	4 Thomas C. Gallagher		For	For	
	5 P. Russell Hardin		For	For	
	6 John R. Holder		For	For	
	7 Donna W. Hyland		For	For	
	8 John D. Johns		For	For	
	9 Robert C. Loudermilk Jr		For	For	
	10 Wendy B. Needham		For	For	
	11 E. Jenner Wood III		For	For	
2.	Advisory vote on executive compensation.	Managemen	tFor	For	
	Ratification of the selection of Ernst & Young	ŗ,			
	LLP as the		_	_	
3.	Company's independent auditor for the fiscal	Managemen	tFor	For	
	year ending				
	December 31, 2018.				
	KRAFT HEINZ COMPANY		Mastina	T	A manual
Securi	ty 500754106 Symbol KHC		Meeting Meeting		Annual
ISIN	US5007541064		Agenda	Dale	23-Apr-2018 934734561 - Management
1511	033007341004		Agenua		954754501 - Management
Itam	Dromosol	Proposed	Vote	For/Agains	st
Item	Proposal	by	vole	Manageme	nt
1A.	Election of Director: Gregory E. Abel	Managemen	tFor	For	
1B.	Election of Director: Alexandre Behring	Managemen	tFor	For	
1C.	Election of Director: John T. Cahill	Managemen		For	
1D.	Election of Director: Tracy Britt Cool	Managemen		For	
1E.	Election of Director: Feroz Dewan	Managemen		For	
1F.	Election of Director: Jeanne P. Jackson	Managemen		For	
1G.	Election of Director: Jorge Paulo Lemann	Managemen		For	
1H.	Election of Director: John C. Pope	Managemen		For	
1I.	Election of Director: Marcel Herrmann Telles	•		For	
1J.	Election of Director: Alexandre Van Damme	Managemen		For	
1 K .	Election of Director: George Zoghbi	Managemen	uror	For	
2.	Advisory vote to approve executive compensation.	Managemen	tFor	For	
3.	RATIFICATION OF THE SELECTION OF	Managemen	tFor	For	
	PRICEWATERHOUSECOOPERS LLP AS				
	OUR				

INDEPENDENT AUDITORS FOR 2018.

SHAREHOLDER PROPOSAL:	

Shareholder Abstain Against

4. **RESOLUTION RELATED** TO PACKAGING. HONEYWELL INTERNATIONAL INC. Security 438516106 Ticker Symbol HON ISIN US4385161066

Meeting Type Meeting Date Agenda

Annual 23-Apr-2018 934735804 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Darius Adamczyk	ManagementFor	For
1B.	Election of Director: Duncan B. Angove	ManagementFor	For
1C.	Election of Director: William S. Ayer	ManagementFor	For
1D.	Election of Director: Kevin Burke	ManagementFor	For
1E.	Election of Director: Jaime Chico Pardo	ManagementFor	For
1F.	Election of Director: D. Scott Davis	ManagementFor	For
1G.	Election of Director: Linnet F. Deily	ManagementFor	For
1H.	Election of Director: Judd Gregg	ManagementFor	For
1I.	Election of Director: Clive Hollick	ManagementFor	For
1J.	Election of Director: Grace D. Lieblein	ManagementFor	For
1K.	Election of Director: George Paz	ManagementFor	For
1L.	Election of Director: Robin L. Washington	ManagementFor	For
2.	Advisory Vote to Approve Executive Compensation.	ManagementFor	For
3.	Approval of Independent Accountants.	ManagementFor	For
	Reduce Ownership Threshold Required to		
4.	Call a Special	ManagementFor	For
	Meeting of Shareowners.		
5.	Independent Board Chairman.	Shareholder Against	For
6.	Report on Lobbying Payments and Policy.	Shareholder Against	For
CRAN	E CO.		
Securit	ty 224399105	Meeting	Type Annual
Ticker	Symbol CR	Meeting	Date 23-Apr-2018
ISIN	US2243991054	Agenda	934744459 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1 1	Election of Director: Martin P. Reports	ManagamantFor	For

		Uy	Management
1.1	Election of Director: Martin R. Benante	ManagementFor	For
1.2	Election of Director: Donald G. Cook	ManagementFor	For
1.3	Election of Director: R. S. Evans	ManagementFor	For
1.4	Election of Director: Ronald C. Lindsay	ManagementFor	For
1.5	Election of Director: Philip R. Lochner, Jr.	ManagementFor	For
1.6	Election of Director: Charles G. McClure, Jr.	ManagementFor	For
1.7	Election of Director: Max H. Mitchell	ManagementFor	For
	Ratification of selection of Deloitte & Touche		
2.	LLP as	ManagementFor	For
2.	independent auditors for the Company for	Managementi	101
	2018.		
3.	Say on Pay - An advisory vote to approve the	ManagementFor	For
	compensation paid to certain executive		

Securit	officers. Approval of the 2018 Stock Incentive Plan. O BIMBO, S.A.B. DE C.V. y P4949B104 Symbol MXP495211262	Manageme	ntAbstain Meeting Meeting Agenda	• •	Ordinary General Meeting 24-Apr-2018 709170283 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
Ι	DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, WHICH ARE CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AFTER THE READING OF THE FOLLOWING REPORTS, THE ONE FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE ONE FROM THE OUTSIDE AUDITOR AND THE ONE FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE	Manageme	entFor	For	
п	REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW IN EFFECT IN 2017, IN REGARD TO THE FULFILLMENT OF THE	Manageme E	entFor	For	
III	TAX OBLIGATIONS OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED	Manageme	entFor	For	

	APPROPRIATE, APPROVAL OF THE			
	ALLOCATION OF			
	RESULTS FOR THE FISCAL YEAR THAT			
	ENDED ON			
	DECEMBER 31, 2017			
	PRESENTATION, DISCUSSION AND, IF			
	DEEMED			
	APPROPRIATE, APPROVAL OF THE			
	PAYMENT OF A			
	CASH DIVIDEND IN THE AMOUNT OF			
IV	MXN 0.35 FOR	ManagementFor	For	
	EACH ONE OF THE SHARES THAT ARE			
	REPRESENTATIVE OF THE SHARE			
	CAPITAL OF THE			
	COMPANY THAT ARE IN CIRCULATION			
	DESIGNATION OR, IF DEEMED			
	APPROPRIATE,			
	RATIFICATION OF THE APPOINTMENTS			
	OF THE			
V	MEMBERS OF THE BOARD OF	ManagementFor	For	
	DIRECTORS AND THE			
	DETERMINATION OF THEIR			
	COMPENSATION			
	DESIGNATION OR, IF DEEMED			
	APPROPRIATE,			
	RATIFICATION OF THE APPOINTMENTS			
	OF THE			
	CHAIRPERSON AND THE MEMBERS OF			
VI	THE AUDIT	ManagementFor	For	
	AND CORPORATE PRACTICES			
	COMMITTEE OF THE			
	COMPANY, AS WELL AS THE			
	DETERMINATION OF			
	THEIR COMPENSATION			
	PRESENTATION AND, IF DEEMED			
	APPROPRIATE,			
	APPROVAL OF THE REPORT IN REGARD)		
	TO SHARE			
	BUYBACKS BY THE COMPANY, AS			
	WELL AS THE			
VII	DETERMINATION OF TH MAXIMUM	ManagamantAbatain	Against	
VII	AMOUNT OF	ManagementAbstain	Against	
	FUNDS THAT THE COMPANY CAN			
	ALLOCATE TO			
	SHARE BUYBACKS, UNDER THE TERMS			
	OF ITEM IV			
	OF ARTICLE 56 OF THE SECURITIES			
	MARKET LAW		_	
VIII	DESIGNATION OF SPECIAL DELEGATES	ManagementFor	For	
	OM ITALIA SPA, MILANO			
Security	7 T92778108	Meeting T	ype	Ordinary General Meeting

	Eugal Filling. GABELLI EQUITE TRUSTING - FUITIN-FA						
	Symbol		Meeting		24-Apr-2018		
ISIN	IT0003497168		Agenda		709252794 - Management		
Item	Proposal	Proposed	Vote	For/Again			
	PLEASE NOTE THAT THIS IS AN	by		Manageme	ent		
	AMENDMENT TO						
	MEETING ID 892839 DUE TO						
	RECEIVED-ADDITIONAL						
	RESOLUTIONS 1 & 2 WITH AUDITORS						
	SLATES. ALL	Non Votin	~				
CMM	Γ VOTES RECEIVED ON THE-PREVIOUS MEETING	Non-Votin	g				
	WILL BE DISREGARDED AND YOU						
	WILL NEED TO						
	REINSTRUCT ON THIS-MEETING						
	NOTICE. THANK						
	YOU						
	PLEASE NOTE THAT THE ITALIAN LANGUAGE						
	AGENDA IS AVAILABLE BY CLICKING						
CMM	Γ ON THE-URL	Non-Votin	g				
	LINK:-		e				
	HTTPS://MATERIALS.PROXYVOTE.COM	I/APPROVE	ED/				
	99999Z/19840101/AR_348957.PDF	-					
	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY	Ĺ					
CMM	Γ RECOMMENDATION FOR PROPOSALS	1 Non-Votin	σ				
Chillin	AND-2.		6				
	THANK YOU						
	TO REVOKE DIRECTORS (IN THE						
	NECESSARY						
	MEASURE, ACCORDING TO THE						
	TIMING OF RESIGNATIONS OCCURRED DURING						
1	THE BOARD	Manageme	entFor	For			
	OF DIRECTORS MEETING OF 22 MARCH	•					
	2018, AS						
	PER ART. 2385, FIRST ITEM, OF THE						
	ITALIAN CIVIL CODE)						
2	TO APPOINT SIX DIRECTORS IN THE	Manageme	ntFor	For			
2	PERSONS OF	wanageme	ind of	101			
	MISTERS FULVIO CONTI, MASSIMO						
	FERRARI,						
	PAOLA GIANNOTTI DE PONTI, LUIGI						
	GUBITOSI, DANTE POSCINI AND POCCO SABELLI						
	DANTE ROSCINI AND ROCCO SABELLI TO REPLACE	,					
	THE RESIGNED MISTERS ARNAUD ROY	<i>l</i>					
	DE						

	PUYFONTAINE, HERVE' PHILIPPE, FREDERIC		
	CREPIN, GIUSEPPE RECCHI, FELICITE' HERZOG		
	AND ANNA JONES		
3	TO APPOINT ONE DIRECTOR	ManagementFor	For
	BALANCE SHEET AS OF 31 DECEMBER 2017 -		
	APPROVAL OF THE ACCOUNTING		
4	DOCUMENTATION	ManagementFor	For
	- PREFERRED DIVIDEND PAYMENT TO SAVING		
	SHARES		
F	REWARDING REPORT - RESOLUTION	Managara	F
5	ON THE FIRST SECTION	ManagementFor	For
	INCENTIVE PLAN BASED ON		
ſ	FINANCIAL	Managara	F
6	INSTRUMENTS - TRANCHE RESERVED TO TIM S.P.A.	ManagementFor	For
	CHIEF EXECUTIVE OFFICER		
	INCENTIVE PLAN BASED ON FINANCIAL		
	INSTRUMENTS - TRANCHE ADDRESSED)	
7	TO TIM	ManagementFor	For
	S.P.A. AND ITS SUBSIDIARIES' MANAGEMENT		
	MEMBERS		
	TO APPOINT EXTERNAL AUDITORS		
8	FOR FINANCIAL YEARS 2019-2027	ManagementFor	For
	PLEASE NOTE THAT ALTHOUGH THERE	3	
	ARE 2		
	SLATES TO BE ELECTED AS AUDITORS, THERE-IS		
	ONLY 1 SLATE AVAILABLE TO BE		
	FILLED AT THE		
СММТ	MEETING. THE STANDING-INSTRUCTIONS FOR THIS	Non-Voting	
0101101	MEETING WILL BE DISABLED AND, IF		
	YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO		
	VOTE FOR		
	ONLY 1 SLATE OF THE 2 SLATES		
	OF-AUDITORS SINGLE SLATE		
СММТ	PLEASE NOTE THAT THE	Non-Voting	
	MANAGEMENT MAKES NO	-	
	VOTE RECOMMENDATION FOR THE-CANDIDATES		
	PRESENTED IN THE SLATE UNDER		

RESOLUTIONS 9.1 AND 9.2 TO APPOINT INTERNAL AUDITORS - TO **STATE EMOLUMENT- APPOINTMENT OF** EFFECTIVE AND ALTERNATE INTERNAL AUDITORS: LIST PRESENTED BY VIVENDI S.A., REPRESENTING 23.94PCT OF THE STOCK CAPITAL. 9.1 EFFECTIVE ManagementFor For AUDITORS: FAZZINI MARCO SCHIAVONE PANNI FRANCESCO DE MARTINO GIULIA MASTRAPASQUA PIETRO VANZETTA MARA ALTERNATE AUDITORS: COPPOLA ANTONIA - BALELLI ANDREA **TALAMONTI** MARIA FRANCESCA TIRDI SILVIO TO APPOINT INTERNAL AUDITORS - TO STATE EMOLUMENT-APPOINTMENT OF **EFFECTIVE AND** ALTERNATE INTERNAL AUDITORS: LIST PRESENTED BY A GROUP OF ASSET MANAGEMENT Management. No COMPANIES AND INTERNATIONAL 9.2 INVESTORS, Action **REPRESENTING MORE THAN 0.5PCT OF** THE STOCK CAPITAL. EFFECTIVE AUDITORS: ROBERTO CAPONE ANNA DORO ALTERNATE AUDITORS: FRANCO DALLA SEGA LAURA FIORDELISI TO APPOINT INTERNAL AUDITORS - TO 10 ManagementFor APPOINT For THE CHAIRMAN TO APPOINT INTERNAL AUDITORS - TO **STATE** ManagementFor 11 For EMOLUMENT SUNTRUST BANKS, INC. 867914103 Security Meeting Type Annual Ticker Symbol STI Meeting Date 24-Apr-2018 US8679141031 Agenda ISIN 934732252 - Management

Item Proposal

			Proposed		For/Agains	
			by		Manageme	ent
1A.		n of director: Agnes Bundy Scanlan	Managemen	tFor	For	
1 B .	Electior	n of director: Dallas S. Clement	Managemen	tFor	For	
1C.	Electior	n of director: Paul R. Garcia	Managemen	tFor	For	
1D.	Election	n of director: M. Douglas Ivester	Managemen	tFor	For	
1E.	Election	n of director: Donna S. Morea	Managemen	tFor	For	
1F.	Election	n of director: David M. Ratcliffe	Managemen	tFor	For	
1G.	Election	n of director: William H. Rogers, Jr.	Managemen	tFor	For	
1H.	Election	n of director: Frank P. Scruggs, Jr.	Managemen	tFor	For	
1I.	Election	n of director: Bruce L. Tanner	Managemen	tFor	For	
1 J .	Election	n of director: Steven C. Voorhees	Managemen	tFor	For	
1K.	Election	n of director: Thomas R. Watjen	Managemen	tFor	For	
1L.	Election	n of director: Dr. Phail Wynn, Jr.	Managemen	tFor	For	
	To appr	ove, on an advisory basis, the				
2.	Compar	ny's	Managemen	tFor	For	
	executiv	ve compensation.				
	To appr	ove the SunTrust Banks, Inc. 2018				
3.	Omnibu	IS	Managemen	tFor	For	
	Incentiv	e Compensation Plan.				
	To ratif	y the appointment of Ernst & Young				
4.	LLP as	the	Managemen	tFor	For	
	Compai	ny's independent auditor for 2018.	_			
THE P	NC FINA	NCIAL SERVICES GROUP, INC.				
Securit	у	693475105		Meeting 7	Гуре	Annual
Ticker	Symbol	PNC		Meeting I	• •	24-Apr-2018
ISIN	-	US6934751057		Agenda		934732961 - Management
				-		-

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Charles E. Bunch	ManagementFor	For
1 B .	Election of Director: Debra A. Cafaro	ManagementFor	For
1C.	Election of Director: Marjorie Rodgers Cheshire	ManagementFor	For
1D.	Election of Director: William S. Demchak	ManagementFor	For
1E.	Election of Director: Andrew T. Feldstein	ManagementFor	For
1F.	Election of Director: Daniel R. Hesse	ManagementFor	For
1G.	Election of Director: Richard B. Kelson	ManagementFor	For
1H.	Election of Director: Linda R. Medler	ManagementFor	For
1I.	Election of Director: Martin Pfinsgraff	ManagementFor	For
1J.	Election of Director: Donald J. Shepard	ManagementFor	For
1K.	Election of Director: Michael J. Ward	ManagementFor	For
1L.	Election of Director: Gregory D. Wasson	ManagementFor	For
	RATIFICATION OF THE AUDIT		
	COMMITTEE'S		
	SELECTION OF		
2.	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
	AS PNC'S INDEPENDENT REGISTERED		
	PUBLIC		
	ACCOUNTING FIRM FOR 2018.		
3.		ManagementFor	For
3.	PUBLIC		For

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. CLEVELAND-CLIFFS INC.

Security 185899101 Ticker Symbol CLF

ISIN US1858991011

Meeting Type
Meeting Date
Agenda

Annual 24-Apr-2018 934736084 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent	e	
	1 J.T. Baldwin		For	For	
	2 R.P. Fisher, Jr.		For	For	
	3 L. Goncalves		For	For	
	4 S.M. Green		For	For	
	5 J.A. Rutkowski, Jr.		For	For	
	6 E.M. Rychel		For	For	
	7 M.D. Siegal		For	For	
	8 G. Stoliar		For	For	
	9 D.C. Taylor		For	For	
	Approval, on an advisory basis, of our named		1 01	1 01	
2.	executive	Manageme	entFor	For	
2.	officers' compensation.	Managenie	inu or	1.01	
	The ratification of the appointment of Deloitte	2			
	& Touche				
	LLP as the independent registered public				
3.	accounting firm	Manageme	entFor	For	
	of Cleveland- Cliffs Inc. to serve for the 2018	18			
	fiscal year.				
LIANE	SBRANDS INC.				
Securit		Mosting Type Appual		Annual	
	Symbol HBI	Meeting Type Meeting Date		• •	24-Apr-2018
ISIN	US4103451021		Agenda	Date	934736197 - Management
15114	05+105+51021		Agenua		JJ4750177 - Wanagement
Item	Proposal	Proposed	Vote	For/Agains	
nem	Toposul	by	vole	Manageme	nt
1A.	Election of Director: Gerald W. Evans, Jr.	Manageme		For	
1B.	Election of Director: Bobby J. Griffin	Manageme		For	
1C.	Election of Director: James C. Johnson	Manageme	entFor	For	
1D.	Election of Director: Jessica T. Mathews	Manageme	entFor	For	
1E.	Election of Director: Franck J. Moison	Manageme	entFor	For	
1F.	Election of Director: Robert F. Moran	Manageme	entFor	For	
1G.	Election of Director: Ronald L. Nelson	Manageme	entFor	For	
1H.	Election of Director: Richard A. Noll	Manageme	entFor	For	
1I.	Election of Director: David V. Singer	Manageme	entFor	For	
1J.	Election of Director: Ann E. Ziegler	Manageme	entFor	For	
2.	To ratify the appointment of	Manageme	entFor	For	
	PricewaterhouseCoopers				
	LLP as Hanesbrands' independent registered				
	public				
	accounting firm for Hanesbrands' 2018 fiscal				

Securit	year To approve, on an advisory basis, executive compensation as described in the proxy statement for the Annual Meeting DY'S CORPORATION ty 615369105 Symbol MCO US6153691059		For ing Type ing Date ida	Annual 24-Apr-2018 934738646 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1a.	Election of Director: Basil L. Anderson	ManagementFor	For	ent
1a. 1b.	Election of Director: Jorge A. Bermudez	ManagementFor	For	
10. 1c.	Election of Director: Vincent A. Forlenza	ManagementFor	For	
10. 1d.	Election of Director: Vincent A. Fohenza Election of Director: Kathryn M. Hill	ManagementFor	For	
Iu.	-	e	101	
1e.	Election of Director: Raymond W. McDaniel Jr.	ManagementFor	For	
1f.	Election of Director: Henry A. McKinnell, Jr Ph.D.	" ManagementFor	For	
1g.	Election of Director: Leslie F. Seidman	ManagementFor	For	
1h.	Election of Director: Bruce Van Saun	ManagementFor	For	
1i.	Election of Director: Gerrit Zalm	ManagementFor	For	
	Ratification of the appointment of KPMG LL as independent registered public accounting firm of the Company for 2018. Advisory resolution approving executive compensation. Stockholder proposal to revise clawback policy. S FARGO & COMPANY	n ManagementFor ManagementFor Shareholder Again		Annual
	ty 949746101		ing Type	Annual
	Symbol WFC		ing Date	24-Apr-2018
ISIN	US9497461015	Agen	ida	934740350 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1a.	Election of Director: John D. Baker II	ManagementFor	For	
1b.	Election of Director: Celeste A. Clark	ManagementFor	For	
1c.	Election of Director: Theodore F. Craver, Jr.	ManagementFor	For	
1d.	Election of Director: Elizabeth A. Duke	ManagementFor	For	
1e.	Election of Director: Donald M. James	ManagementFor	For	
1f.	Election of Director: Maria R. Morris	ManagementFor	For	
1g.	Election of Director: Karen B. Peetz	ManagementFor	For	
1g. 1h.	Election of Director: Juan A. Pujadas	ManagementFor	For	
11. 1i.	Election of Director: James H. Quigley	ManagementFor	For	
11. 1j.	Election of Director: Ronald L. Sargent	ManagementFor	For	
1j. 1k.	Election of Director: Timothy J. Sloan	ManagementFor	For	
1ĸ. 11.	Election of Director: Timothy J. Sloan Election of Director: Suzanne M. Vautrinot	-	For	
11.	Election of Director, Suzanne W. vaufinot	ManagementFor	FUI	

2.	Advisory resolution to approve executive compensation.	ManagementFor	For	
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For	
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder Against	For	
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shareholder Against	For	
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shareholder Against	For	
	ROUP INC. v 172967424	Mooting T	wno.	Annual
Securit Ticker ISIN	Symbol C US1729674242	Meeting T Meeting D Agenda	• •	24-Apr-2018 934740401 - Management

Item	Proposal	* Vote	For/Against Management			
1a.	Election of Director: Michael L. Corbat	ManagementFor	For			
1b.	Election of Director: Ellen M. Costello	ManagementFor	For			
1c.	Election of Director: John C. Dugan	ManagementFor	For			
1d.	Election of Director: Duncan P. Hennes	ManagementFor	For			
1e.	Election of Director: Peter B. Henry	ManagementFor	For			
1f.	Election of Director: Franz B. Humer	ManagementFor	For			
1g.	Election of Director: S. Leslie Ireland	ManagementFor	For			
1h.	Election of Director: Renee J. James	ManagementFor	For			
1i.	Election of Director: Eugene M. McQuade	ManagementFor	For			
1j.	Election of Director: Michael E. O'Neill	ManagementFor	For			
1k.	Election of Director: Gary M. Reiner	ManagementFor	For			
11.	Election of Director: Anthony M. Santomero	ManagementFor	For			
1m.	Election of Director: Diana L. Taylor	ManagementFor	For			
1n.	Election of Director: James S. Turley	ManagementFor	For			
10.	Election of Director: Deborah C. Wright	ManagementFor	For			
1p.	Election of Director: Ernesto Zedillo Ponce de	ManagementFor	For			
-1-	Leon					
	Proposal to ratify the selection of KPMG LLP					
2.	as Citi's	ManagementFor	For			
	independent registered public accounting firm for 2018.					
3.	Advisory vote to approve Citi's 2017 executive	ManagementFor	For			
5.	compensation.	Wanagemenu Or	FOI			
	Approval of an amendment to the Citigroup					
4.	2014 Stock	ManagementFor	For			
т.	Incentive Plan authorizing additional shares.	Wanagemenu of	101			
	Stockholder proposal requesting a Human and					
5.	Indigenous Peoples' Rights Policy.	Shareholder Abstain	Against			
6.	Stockholder proposal requesting that our	Shareholder Against	For			
0.	Board take the	Sharenorder Argunist				

,	7.	steps necessary to adopt cumulative voting. Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions. Stockholder proposal requesting an	Shareholder	Against	For	
1	8.	amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of	Shareholder	Abstain	Against	
ļ	9.	candidates. Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder	Against	For	
	10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder	Against	For	
	Securit	CORPORATION y 302491303 Symbol FMC US3024913036		Meeting T Meeting D Agenda	• •	Annual 24-Apr-2018 934746732 - Management
r	Itom	Proposal	Proposed	Vota	For/Agains	t

Item	Proposal	Vote	F01/Again	
nem	Toposul	by	Managem	ent
1a.	Election of Director: Pierre Brondeau	ManagementFor	For	
1b.	Election of Director: Eduardo E. Cordeiro	ManagementFor	For	
1c.	Election of Director: G. Peter D'Aloia	ManagementFor	For	
1d.	Election of Director: C. Scott Greer	ManagementFor	For	
1e.	Election of Director: K'Lynne Johnson	ManagementFor	For	
1f.	Election of Director: Dirk A. Kempthorne	ManagementFor	For	
1g.	Election of Director: Paul J. Norris	ManagementFor	For	
1h.	Election of Director: Margareth Ovrum	ManagementFor	For	
1i.	Election of Director: Robert C. Pallash	ManagementFor	For	
1j.	Election of Director: William H. Powell	ManagementFor	For	
1k.	Election of Director: Vincent R. Volpe, Jr.	ManagementFor	For	
	Ratification of the appointment of independent	nt		
2.	registered	ManagementFor	For	
	public accounting firm.			
3.	Approval, by non-binding vote, of executive	ManagamantFar	For	
5.	compensation.	ManagementFor	FOI	
RPC, II	NC.			
Securit	y 749660106	Meeting	Туре	Annual
Ticker	Symbol RES	Meeting	Date	24-Apr-2018
ISIN	US7496601060	Agenda		934750022 - Management
				-

Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR		Manageme	nt	Manageme	ant (
1.		W. ROLLINS	wanageme	For	For	
		RD A. HUBBELL		For	For	
		(L. PRINCE		For	For	
		pointment of Grant Thornton				
	LLP as	-				
2.	independent re	gistered public accounting firm	Manageme	ntFor	For	
2.	or the			iiu oi	1.01	
	~ •	he fiscal year ending December				
~~~~~	31, 2018.					
		LOBAL HOLDINGS INC.			-	
Securit	•			Meeting	• •	Annual
	Symbol SERV			Meeting	Date	24-Apr-2018
ISIN	US81	761R1095		Agenda		934750197 - Management
Itom	Proposal		Proposed	Vote	For/Agains	st
Item	FTOPOSai		by	VOLE	Manageme	ent
1A.		ector: Peter L. Cella	Manageme		For	
1B.		ector: John B. Corness	Manageme		For	
1C.		ector: Stephen J. Sedita	Manageme	ntFor	For	
2		binding advisory vote		- T	F	
2.	approving exec compensation.	cutive	Manageme	ntFor	For	
	•	election of Deloitte & Touche				
	LLP as the	lection of Defonce & Touche				
3.		ependent registered public	Manageme	ntFor	For	
01	accounting firm				1 01	
	for the year end	ding December 31, 2018.				
BARR	ICK GOLD COI	-				
Securit	y 06790	01108		Meeting	Туре	Annual
Ticker	Symbol ABX			Meeting	Date	24-Apr-2018
ISIN	CA06	79011084		Agenda		934753321 - Management
Item	Proposal		Proposed	Vote	For/Agains	
1	•		by		Manageme	ent
1	DIRECTOR	an ítar	Manageme		Ear	
	1 M. I. Be			For	For	
	2 G. A. C			For	For	
	3 G. G. C 4 K. P. M			For For	For	
		. Dushnisky			For	
				For	For	
		reenspun		For For	For For	
	7 J. B. Ha 8 P. A. H	•		For	For	
		. Lockhart		For	For	
	9 N. H. O 10 P. Marc			For	For	
	10 F. Marc 11 A. Mun			For	For	
		Prichard		For	For	
	12 J. IX. D.			1.01	1.01	

#### S. J. Shapiro 13 For For 14 J. L. Thornton For For 15 E. L. Thrasher For For **RESOLUTION APPROVING THE** APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as 2 ManagementFor For the auditor of Barrick and authorizing the directors to fix its remuneration. ADVISORY RESOLUTION ON 3 APPROACH TO ManagementFor For EXECUTIVE COMPENSATION. ROLLINS, INC. 775711104 Security Meeting Type Annual Ticker Symbol Meeting Date 24-Apr-2018 ROL ISIN US7757111049 Agenda 934755325 - Management Proposed For/Against Item Proposal Vote Management by 1. DIRECTOR Management Gary W. Rollins For 1 For 2 Larry L. Prince For For 3 Pamela R. Rollins For For To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm ManagementFor 2. For of the Company for the fiscal year ending December 31, 2018. 3. To approve the 2018 Stock Incentive Plan. ManagementFor For SHIRE PLC Security 82481R106 Meeting Type Annual Ticker Symbol SHPG Meeting Date 24-Apr-2018 934765807 - Management ISIN US82481R1068 Agenda Proposed For/Against Vote Item Proposal Management by To receive the Company's Annual Report and 1. Accounts ManagementFor For for the year ended December 31, 2017. To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, 2. set out on ManagementFor For pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017. 3. To approve the Directors' Remuneration ManagementFor For Policy, contained within the Directors' Remuneration Report and

	set out on pages 86 to 95 of the Annual Report	t	
	and Accounts for the year ended December 31,		
	2017, to take		
	effect after the end of the Annual General		
	Meeting on		
	April 24, 2018.		
4.	To re-elect Olivier Bohuon as a Director.	ManagementFor	For
5.	To re-elect Ian Clark as a Director.	ManagementFor	For
6.	To elect Thomas Dittrich as a Director.	ManagementFor	For
7.	To re-elect Gail Fosler as a Director.	ManagementFor	For
8.	To re-elect Steven Gillis as a Director.	ManagementFor	For
9.	To re-elect David Ginsburg as a Director.	ManagementFor	For
10.	To re-elect Susan Kilsby as a Director.	ManagementFor	For
11.	To re-elect Sara Mathew as a Director.	ManagementFor	For
12.	To re-elect Flemming Ornskov as a Director.	ManagementFor	For
13.	To re-elect Albert Stroucken as a Director.	ManagementFor	For
	To re-appoint Deloitte LLP as the Company's		
14.	Auditor until	ManagamantEan	For
14.	the conclusion of the next Annual General Meeting of the	ManagementFor	FOI
	Company.		
	To authorize the Audit, Compliance & Risk		
15.	Committee to	ManagementFor	For
10.	determine the remuneration of the Auditor.	in an agementa of	101
	That the authority to allot Relevant Securities		
	(as defined		
	in the Company's Articles of Association (the		
	"Articles"))		
	conferred on the Directors by Article 10		
	paragraph (B) of		
	the Articles be renewed and for this purpose		
	the		
	Authorised Allotment Amount shall be: (a)		-
16.	GBP	ManagementFor	For
	15,187,600.85 of Relevant Securities. (b)		
	solely in connection with an allotment pursuant to an		
	offer by way		
	of a Rights Issue (as defined in the Articles,		
	but only if		
	and to the extent that such offer is(due to		
	space limits,		
	see proxy material for full proposal).		
17.	That, subject to the passing of Resolution 16,	ManagementFor	For
	the	C	
	authority to allot equity securities (as defined		
	in the		
	Company's Articles of Association (the		
	"Articles")) wholly		
	for each conferred on the Directors by Article		

for cash conferred on the Directors by Article

10 paragraph (D) of the Articles be renewed and for this purpose the Non Pre-emptive Amount (as defined in the Articles) shall be GBP 2,278,140.10 and the Allotment Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on ...(due to space limits, see proxy material for full proposal). That, subject to the passing of Resolutions 16 and 17 and for the purpose of the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by Article 10 paragraph (D) of the Articles and 18. ManagementFor For renewed by Resolution 17, the Non Pre-emptive Amount (as defined in the Articles) shall be increased from GBP 2,278,140.10 to GBP ...(due to space limits, see proxy material for full proposal). 19. That the Company be and is hereby generally ManagementFor For and unconditionally authorized: (a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that: (1) the maximum number of Ordinary Shares hereby authorized to be purchased is 91,125,605; (2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX						
	proxy material for full proposal). To approve that a general meeting of the Company, other					
20.	than an annual general meeting, may be called on not	Managemen	ntFor	For		
THE C	less than 14 clear days' notice. OCA-COLA COMPANY					
Security	y 191216100		Meetin	ng Type	Annual	
Ticker	Symbol KO		Meetin	ng Date	25-Apr-2018	
ISIN	US1912161007		Agend	a	934735234 - Management	
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
1A.	Election of Director: Herbert A. Allen	Managemen		For		
1 <b>B</b> .	Election of Director: Ronald W. Allen	Managemen		For		
1C.	Election of Director: Marc Bolland	Managemen		For		
1D.	Election of Director: Ana Botin	Managemen		For		
1E.	Election of Director: Richard M. Daley	Managemen		For		
1F.	Election of Director: Christopher C. Davis	Managemen		For		
1G.	Election of Director: Barry Diller	Managemen		For		
1H.	Election of Director: Helene D. Gayle	Managemen		For		
1I.	Election of Director: Alexis M. Herman	Managemen		For		
1J. 1 <i>V</i>	Election of Director: Muhtar Kent	Managemen		For		
1K.	Election of Director: Robert A. Kotick	Managemen		For		
1L. 1M.	Election of Director: Maria Elena Lagomasino Election of Director: Sam Nunn	-		For For		
1M. 1N.	Election of Director: Sam Num Election of Director: James Quincey	Managemen Managemen		For		
10.	Election of Director: Caroline J. Tsay	Managemen		For		
10. 1P.	Election of Director: Caroline J. Tsay Election of Director: David B. Weinberg	Managemer		For		
11.	Advisory vote to approve executive	Wanagemen	111 01	1.01		
2.	compensation	Managemen	ntFor	For		
	Ratification of the appointment of Ernst &					
3.	Young LLP as	Manageme	ntFor	For		
5.	Independent Auditors	inanageme		101		
TEXTR	RON INC.					
Security			Meetir	ng Type	Annual	
	Symbol TXT			ng Date	25-Apr-2018	
ISIN	US8832031012		Agend	-	934736111 - Management	
			-			
Item	Proposal	Proposed	Vote	For/Agains		
1.	Election of Directory Spott C. Donnally	by Managara	• <b>4F</b> = #	Manageme	nt	
1a. 1b.	Election of Director: Scott C. Donnelly Election of Director: Kathleen M. Bader	Managemen Managemen		For For		
10. 1c.	Election of Director: R. Kerry Clark	Managemen		For		
1c. 1d.	Election of Director: K. Kerry Clark Election of Director: James T. Conway	Managemen		For		
1u. 1e.	Election of Director: Lawrence K. Fish	Managemer		For		
1c. 1f.	Election of Director: Paul E. Gagne	Managemen		For		
11. 1g.	Election of Director: Ralph D. Heath	Managemen		For		
1g. 1h.	Election of Director: Raipin D. neath	Managemen		For		
111. 1i.	Election of Director: Lloyd G. Trotter	Managemen		For		
11. 1;	Election of Director: Lamos L. Ziamar	Managemer		For		

ManagementFor

For

1j. Election of Director: James L. Ziemer

205

1k.		n of Director: Maria T. Zuber al of the advisory (non-binding)	Managemen	tFor	For	
2.	resoluti	on to	Managemen	tFor	For	
	approve	e executive compensation.				
	Ratifica	tion of appointment of independent				
3.	register	ed	Managemen	tFor	For	
	public a	accounting firm.				
	Shareho	older proposal regarding shareholder				
4.	action b	у	Shareholder	Against	For	
	written	consent.				
5	Shareho	older proposal regarding director tenur	e Sharahaldar	Against	Ear	
5.	limit.		Shareholder	Against	For	
BORG	WARNE	R INC.				
Securit	у	099724106		Meeting T	ype	Annual
Ticker	Symbol	BWA		Meeting D	ate	25-Apr-2018
ISIN		US0997241064		Agenda		934736856 - Management
						-

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Jan Carlson	ManagementFor	For
1B.	Election of Director: Dennis C. Cuneo	ManagementFor	For
1C.	Election of Director: Michael S. Hanley	ManagementFor	For
1D.	Election of Director: Roger A. Krone	ManagementFor	For
1E.	Election of Director: John R. McKernan, Jr.	ManagementFor	For
1F.	Election of Director: Alexis P. Michas	ManagementFor	For
1G.	Election of Director: Vicki L. Sato	ManagementFor	For
1H.	Election of Director: Thomas T. Stallkamp	ManagementFor	For
1I.	Election of Director: James R. Verrier	ManagementFor	For
	Advisory approval of the compensation of our		
2.	named	ManagementFor	For
	executive officers.	C C	
	Ratify the selection of		
2	PricewaterhouseCoopers LLP as	ManagamantFan	Ear
3.	Independent Registered Public Accounting	ManagementFor	For
	firm for 2018.		
	Approval of the BorgWarner Inc. 2018 Stock		
4.	Incentive	ManagementFor	For
	Plan.		
	Approval of the Amendment of the Restated		
	Certificate of		
5.	Incorporation to provide for removal of	ManagementFor	For
	directors without		
	cause.		
	Approval of the Amendment of the Restated		
	Certificate of		
6.	Incorporation to allow stockholders to act by	ManagementFor	For
	written		
	consent.		
	Stockholder proposal to amend existing proxy		
7.	access	Shareholder Abstain	Against
	provision.		

#### BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
1A.	Election of Director: Sharon L. Allen	ManagementFor	For	
1B.	Election of Director: Susan S. Bies	ManagementFor	For	
1C.	Election of Director: Jack O. Bovender, Jr.	ManagementFor	For	
1D.	Election of Director: Frank P. Bramble, Sr.	ManagementFor	For	
1E.	Election of Director: Pierre J. P. de Weck	ManagementFor	For	
1F.	Election of Director: Arnold W. Donald	ManagementFor	For	
1G.	Election of Director: Linda P. Hudson	ManagementFor	For	
1H.	Election of Director: Monica C. Lozano	ManagementFor	For	
1I.	Election of Director: Thomas J. May	ManagementFor	For	
1J.	Election of Director: Brian T. Moynihan	ManagementFor	For	
1K.	Election of Director: Lionel L. Nowell, III	ManagementFor	For	
1L.	Election of Director: Michael D. White	ManagementFor	For	
1 <b>M</b> .	Election of Director: Thomas D. Woods	ManagementFor	For	
1N.	Election of Director: R. David Yost	ManagementFor	For	
10.	Election of Director: Maria T. Zuber	ManagementFor	For	
	Approving Our Executive Compensation (an			
2.	Advisory,	ManagementFor	For	
	Non-binding "Say on Pay" Resolution)			
	Ratifying the Appointment of Our			
3.	Independent Registered	ManagementFor	For	
	Public Accounting Firm for 2018			
4.	Stockholder Proposal - Independent Board	Shareholder Against	For	
4.	Chairman	Shareholder Against	1'01	
GENE	RAL ELECTRIC COMPANY			
Securit	y 369604103	Meeting	Туре	Annual
Ticker	Symbol GE	Meeting	Date	25-Apr-2018
ISIN	US3696041033	Agenda		934737707 - Management

Item	Proposal	Proposed by Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	ManagementFor	For
A2	Election of Director: W. Geoffrey Beattie	ManagementFor	For
A3	Election of Director: John J. Brennan	ManagementFor	For
A4	Election of Director: H. Lawrence Culp, Jr.	ManagementFor	For
A5	Election of Director: Francisco D'Souza	ManagementFor	For
A6	Election of Director: John L. Flannery	ManagementFor	For
A7	Election of Director: Edward P. Garden	ManagementFor	For
A8	Election of Director: Thomas W. Horton	ManagementFor	For
A9	Election of Director: Risa Lavizzo-Mourey	ManagementFor	For
A10	Election of Director: James J. Mulva	ManagementFor	For
A11	Election of Director: Leslie F. Seidman	ManagementFor	For
A12	Election of Director: James S. Tisch	ManagementFor	For
B1	Advisory Approval of Our Named Executives Compensation	ManagementFor	For

		_ • gen • · · · · · g• • · · · = =				-
B2	Stock	al of the GE International Employee	Managemer	ntFor	For	
B3	Purchase Ratification for 2018	tion of KPMG as Independent Auditor	Managemen	ntFor	For	
C1		the Chairman of the Board to be	Shareholder	r Against	For	
C2	-	Cumulative Voting for Director	Shareholder	r Against	For	
C3	Executiv		Shareholder	r Against	For	
C4	Issue Re Contribu	eport on Political Lobbying and utions	Shareholder	r Against	For	
C5	Issue Re	eport on Stock Buybacks	Shareholder	r Against	For	
C6	Permit S Consent	Shareholder Action by Written	Shareholder	r Against	For	
IDEX (	CORPOR					
Securit	у	45167R104		Meeting 7	Гуре	Annual
Ticker	Symbol	IEX		Meeting I	Date	25-Apr-2018
ISIN		US45167R1041		Agenda		934738684 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1.	DIREC		Managemen		г	
		WILLIAM M. COOK		For	For	
		CYNTHIA J. WARNER		For	For	
	-	MARK A. BUTHMAN		For	For	
2.	officer	y vote to approve named executive	Manageme	atFor	For	
۷.	compen	sation	Managemen	lu oi	1.01	
	-	tion of the appointment of Deloitte &				
	Touche					
3.		ndependent registered accounting firm	Managemen	ntFor	For	
	for 2018	· · · ·				
NEWM		NING CORPORATION				
Securit		651639106		Meeting 7	vpe	Annual
	Symbol	NEM		Meeting I	• •	25-Apr-2018
ISIN	2	US6516391066		Agenda		934740033 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	Election	of Director: G.H. Boyce	Managemen	ntFor	For	
1B.		of Director: B.R. Brook	Managemen		For	
1C.	Election	of Director: J.K. Bucknor	Managemen	ntFor	For	
1D.	Election	of Director: J.A. Carrabba	Managemen		For	
1E.	Election	of Director: N. Doyle	Managemen		For	
1F.		of Director: G.J. Goldberg	Managemen		For	
1G.		of Director: V.M. Hagen	Managemen	ntFor	For	
111	Elastic	of Dimestern C.E. Historia	Mongaan	at Dan	Ear	

1H. Election of Director: S.E. Hickok

1I. Election of Director: R. Medori

1J. Election of Director: J. Nelson ManagementFor For ManagementFor For ManagementFor For

1K. 1L.	Election of Director: J.M. Quintana Election of Director: M.P. Zhang	Manageme Manageme		For For	
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Manageme	entFor	For	
3.	Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Manageme	entFor	For	
	CORPORATION				
Securi	-		Meeting		Annual
I icker ISIN	Symbol NCR US62886E1082		Meeting	·	25-Apr-2018
1511	0502880E1082		Agenda		934740386 - Management
Itam	Dromosol	Proposed	Vota	For/Again	st
Item	Proposal	by	Vote	Managem	ent
1.	DIRECTOR	Manageme			
	1 Richard L. Clemmer		For	For	
	2 Robert P. DeRodes		For	For	
	<ul><li>3 Deborah A. Farrington</li><li>4 Kurt P. Kuehn</li></ul>		For	For	
	<ul><li>4 Kurt P. Kuehn</li><li>5 William R. Nuti</li></ul>		For For	For For	
	6 Matthew A. Thompson		For	For	
	To approve, on an advisory basis, executive		101	1.01	
•	compensation as more particularly described		-	-	
2.	in the proxy	Manageme	entFor	For	
	materials.				
	To ratify the appointment of independent registered				
	public accounting firm for the fiscal year				
3.	ending	Manageme	entFor	For	
	December 31, 2018 as more particularly described in the				
	proxy materials.				
MARA	ATHON PETROLEUM CORPORATION				
Securi			Meeting	g Type	Annual
Ticker	Symbol MPC		Meeting		25-Apr-2018
ISIN	US56585A1025		Agenda		934740475 - Management
		<b>D</b>			
Item	Proposal	Proposed by	Vote	For/Again Managem	
1a.	Election of Class I Director: Abdulaziz F.	Manageme	entFor	For	
1b.	Alkhayyal Election of Class I Director: Donna A. James	-		For	
10. 1c.	Election of Class I Director: Donna A. James Election of Class I Director: James E. Rohr	Manageme Manageme		For	
10.	Ratification of the selection of	manageme		1.01	
2	PricewaterhouseCoopers		a P	F	
2.	LLP as the company's independent auditor for	, Manageme	entFor	For	
	2018.				
	Aproval, on an advisory basis, of the				
3.	company's named	Manageme	entFor	For	
	executive officer compensation.				

4.	Recommendation, on an advisory basis, of the frequency	Management1 Year	For	
	of advisory votes on named executive officer			
	compensation.			
	Approval of amendments to the company's Restated			
_	Certificate of Incorporation to eliminate the		-	
5.	supermajority	ManagementFor	For	
	voting requirement applicable to bylaw			
	amendments.			
	Approval of amendments to the company's			
	Restated Certificate of Incorporation to eliminate the			
6.	supermajority	ManagementFor	For	
	voting requirements applicable to certificate			
	amendments			
	and the removal of directors.			
7	Shareholder proposal seeking alternative	Q1 1 1 1 A	г	
7.	shareholder right to call a special meeting provision.	Shareholder Against	For	
CHAR	TER COMMUNICATIONS, INC.			
Securit		Meeting '	Туре	Annual
Ticker	Symbol CHTR	Meeting	Date	25-Apr-2018
ISIN	US16119P1084	Agenda		934740843 - Management
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			L'orl A going	
Item	Proposal	Proposed by Vote	For/Agains	
Item 1a.	Proposal Election of Director: W. Lance Conn	by vote	For/Agains Manageme For	
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Stockholder proposal regarding our Chairman of the Board and CEO roles

US26078J1007

DOWDUPONT INC.Security26078J100Ticker SymbolDWDP

ISIN

Meeting Type Meeting Date Agenda Annual 25-Apr-2018 934741655 - Management

Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1a.	Election of Director: Lamberto Andreotti	Managemen		For	
1b.	Election of Director: James A. Bell	Managemen		For	
1c.	Election of Director: Edward D. Breen	Managemen		For	
1d.	Election of Director: Robert A. Brown	Managemen		For	
1e.	Election of Director: Alexander M. Cutler	Managemen		For	
1f.	Election of Director: Jeff M. Fettig	Managemen		For	
1g.	Election of Director: Marillyn A. Hewson	Managemen		For	
1h.	Election of Director: Lois D. Juliber	Managemen		For	
1i.	Election of Director: Andrew N. Liveris	Managemen		For	
1j.	Election of Director: Raymond J. Milchovich	Managemen	tFor	For	
1k.	Election of Director: Paul Polman	Managemen	tFor	For	
11.	Election of Director: Dennis H. Reilley	Managemen	tFor	For	
1m.	Election of Director: James M. Ringler	Managemen	tFor	For	
1n.	Election of Director: Ruth G. Shaw	Managemen	tFor	For	
10.	Election of Director: Lee M. Thomas	Managemen	tFor	For	
1p.	Election of Director: Patrick J. Ward	Managemen		For	
	Advisory Resolution to Approve Executive	-		-	
2.	Compensation	Managemen	tFor	For	
	Advisory Resolution on the Frequency of				
3.	Future Advisory	Managemen	tl Year	For	
	Votes to Approve Executive Compensation				
	Ratification of the Appointment of the				
4.	Independent	Managemen	tFor	For	
т.	Registered Public Accounting Firm	Widnugemen	<b>u</b> 01	1.01	
	Elimination of Supermajority Voting				
5.	Thresholds	Shareholder	Against	For	
6.	Preparation of an Executive Compensation	Shareholder	Against	For	
	Report				
7	Preparation of a Report on Sustainability	01 1 11	<b>.</b> • ,	Г	
7.	Metrics in	Shareholder	Against	For	
0	Performance-based Pay	<u>01 1 1 1</u>	<b>.</b> • .	F	
8.	Preparation of a Report on Investment in India	Shareholder	Against	For	
0	Modification of Threshold for Calling Special	<u>.</u>		-	
9.	Stockholder	Shareholder	Against	For	
	Meetings				
	LD NIXDORF, INCORPORATED				
Security			Meeting 7		Annual
Ticker S	-		Meeting I	Date	25-Apr-2018
ISIN	US2536511031		Agenda		934741922 - Management
<b>T</b> .			<b>T T</b> .		
Item	Proposal		Vote		

Item Proposal

our       our       For         2.       independent registered public accounting firm       ManagementFor       For         for the year       opprove, on an advisory basis, named       ManagementFor       For         3.       executive       ManagementFor       For         officer compensation       To approve amendments to the Diebold       MasagementAgainst       Against         1.       Incorporated 2017 Equity and Performance       ManagementAgainst       Against         Incentive       Plan       Meeting Type       Annual         MYERS INDUSTRIES, INC.       Security       628464109       Meeting Type       Annual         Security       05284641098       Meeting Type       Annual       Against         Item       Proposal       My       Vote       For/Against       Management         1.       DIRECTOR       Management       Management       Management         1.       R.DAVID BANYARD       For       For       For         2       SARAH R. COFFIN       For       For       For         3       WILLIAM A. FOLEY       For       For       For         4       F. JACK LIEBAU, J.R.       For       For       For         5 <t< th=""><th>1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.</th><th>Election of Director: Patrick W. Allender Election of Director: Phillip R. Cox Election of Director: Richard L. Crandall Election of Director: Dr. Alexander Dibelius Election of Director: Dr. Dieter W. Dusedau Election of Director: Gale S. Fitzgerald Election of Director: Gary G. Greenfield Election of Director: Gerrard B. Schmid Election of Director: Rajesh K. Soin Election of Director: Alan J. Weber Election of Director: Dr. Juergen Wunram To ratify the appointment of KPMG LLP as</th><th>Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme</th><th>ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor</th><th>For/Agains Management For For For For For For For For For For</th><th></th></t<>	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Election of Director: Patrick W. Allender Election of Director: Phillip R. Cox Election of Director: Richard L. Crandall Election of Director: Dr. Alexander Dibelius Election of Director: Dr. Dieter W. Dusedau Election of Director: Gale S. Fitzgerald Election of Director: Gary G. Greenfield Election of Director: Gerrard B. Schmid Election of Director: Rajesh K. Soin Election of Director: Alan J. Weber Election of Director: Dr. Juergen Wunram To ratify the appointment of KPMG LLP as	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Management For For For For For For For For For For	
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4.       Incorporated 2017 Equity and Performance Incentive Plan       Management Against       Against         MYERS INDUSTRIES, INC.       Meeting Type       Annual         Security       628464109       Meeting Date       25-Apr-2018         Ticker Symbol       MYE       Meeting Date       25-Apr-2018         ISIN       US6284641098       Meeting Date       934753030 - Management         Item       Proposal       SarAAH R. COFFIN       Management         1       R. DAVID BANYARD       For       For         2       SARAH R. COFFIN       Management       Management         3       WILLIAM A. FOLEY       For       For         4       F. JACK LIEBAU, JR.       For       For         5       BRUCE M. LISMAN       For       For         6       JANE SCACCETTI       For       For         7       ROBERT A. STEFANKO       For       For         2.       approve executive       ManagementFor       For         7       ROBERT A. STEFANKO       For       For         7.       approve the Myers Industries, Inc.       For       For         3.       Employee Stock       ManagementFor       For         9       To	3.	To approve, on an advisory basis, named executive officer compensation To approve amendments to the Diebold	Manageme	ntFor	For	
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Security Ticker Symbol628464109Meeting Type MYE US6284641098Annual 25-Apr-2018 934753030 - ManagementIsin $WSE_284641098$ $Meeting DateAgenda25-Apr-2018934753030 - ManagementItemProposalProposalbyPorposedbyFor/AgainstManagement1.DIRECTORManagementManagement1R. DAVID BANYARDForForFor2SARAH R. COFFIN3ForWILLIAM A. FOLEYForFor3WILLIAM A. FOLEYForForForFor4F. JACK LIEBAU, JR.ForForForForFor5BRUCE M. LISMANForForForFor6JANE SCACCETTIForTo cast a non-binding advisory vote toForForFor2.approve executivecompensationTo approve the Myers Industries, Inc.ManagementForForForFor3.Employee StockPurchase PlanManagementForManagementForFor4.To ratify the appointment of Ernst & YoungLLP as theCompany's independent registered publicManagementForForFor$	MYER					
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<ul> <li>compensation         <ul> <li>To approve the Myers Industries, Inc.</li> </ul> </li> <li>Employee Stock         <ul> <li>ManagementFor</li> <li>For</li> </ul> </li> <li>To ratify the appointment of Ernst &amp; Young ManagementFor</li> <li>A. To ratify the appointment of Ernst &amp; Young ManagementFor</li> <li>ELP as the         <ul> <li>Company's independent registered public</li> </ul> </li> </ul>		To cast a non-binding advisory vote to				
<ul> <li>To approve the Myers Industries, Inc.</li> <li>3. Employee Stock ManagementFor For Purchase Plan</li> <li>4. To ratify the appointment of Ernst &amp; Young ManagementFor For LLP as the Company's independent registered public</li> </ul>	2.	**	Manageme	ntFor	For	
<ol> <li>Employee Stock ManagementFor For Purchase Plan</li> <li>To ratify the appointment of Ernst &amp; Young ManagementFor For LLP as the Company's independent registered public</li> </ol>		-				
<ul> <li>Purchase Plan</li> <li>4. To ratify the appointment of Ernst &amp; Young ManagementFor For LLP as the Company's independent registered public</li> </ul>	2		м	(F	Г	
<ul> <li>4. To ratify the appointment of Ernst &amp; Young ManagementFor For</li> <li>LLP as the</li> <li>Company's independent registered public</li> </ul>	3.		Manageme	ntFor	For	
LLP as the Company's independent registered public	4		Manageme	ntFor	For	
Company's independent registered public		· · · · ·	manageme		1.01	
accounting firm						

for fisca	ll 2018 TT BANKERS, INC.			
Security	229899109		Meeting Type	Annual
Ticker Symbol			Meeting Date	25-Apr-2018
ISIN	US2298991090		Agenda	934759791 - Management
		Proposed	For/A gai	4

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	Election of Director: Carlos Alvarez	Manageme	entFor	For	ant (
1B.	Election of Director: Chris M. Avery	Manageme		For	
1C.	Election of Director: Samuel G. Dawson	Manageme		For	
1D.	Election of Director: Crawford H. Edwards	Manageme		For	
1E.	Election of Director: Patrick B. Frost	Manageme		For	
1F.	Election of Director: Phillip D. Green	Manageme		For	
1G.	Election of Director: David J. Haemisegger	Manageme		For	
1H.	Election of Director: Jarvis V. Hollingsworth	Manageme	ntFor	For	
1I.	Election of Director: Karen E. Jennings	Manageme	ntFor	For	
1J.	Election of Director: Richard M. Kleberg III	Manageme	ntFor	For	
1K.	Election of Director: Charles W. Matthews	Manageme	ntFor	For	
1L.	Election of Director: Ida Clement Steen	Manageme	ntFor	For	
1M.	Election of Director: Graham Weston	Manageme	ntFor	For	
1N.	Election of Director: Horace Wilkins, Jr.	Manageme	ntFor	For	
	To ratify the selection of Ernst & Young LLP				
	to act as				
2.	independent auditors of Cullen/Frost Bankers,	, Manageme	ntFor	For	
	Inc. for the				
	fiscal year that began January 1, 2018.				
	Proposal to adopt the advisory (non-binding)				
3.	resolution	Manageme	ntFor	For	
	approving executive compensation.				
	COM ARGENTINA, S.A.				
Securit	•		Meeting '	• •	Annual
	Symbol TEO		Meeting	Date	25-Apr-2018
ISIN	US8792732096		Agenda		934775884 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
nem	-	by	VOIC	Manageme	ent
	Please see the enclosed agenda for information	n			
1.	on the	Manageme	entFor	For	
1.	items to be voted on for the ordinary general	manageme		1 01	
	shareholders' meeting				
	Please see the enclosed agenda for information	n			
2.	on the	Manageme	entFor	For	
	items to be voted on for the ordinary general			1 01	
	shareholders' meeting				
	Please see the enclosed agenda for information	n			
3.	on the	Manageme	ntFor	For	
	items to be voted on for the ordinary general	Bernie			
	shareholders' meeting		-	-	
4.	Please see the enclosed agenda for information	nManageme	ntFor	For	
	on the				

	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for informatio		
5.	on the items to be voted on for the ordinary general shareholders' meeting	ManagementAbstain	Against
6.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general shareholders' meeting	n ManagementFor	For
7.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general shareholders' meeting	n ManagementFor	For
8.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general	n ManagementFor	For
9.	shareholders' meeting Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general	n ManagementFor	For
10.	shareholders' meeting Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general	n ManagementAbstain	Against
11.	shareholders' meeting Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general	n ManagementFor	For
12.	shareholders' meeting Please see the enclosed agenda for informatio on the	n ManagementAbstain	Against
12.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for informatio on the	-	Against
13.	items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for informatio	ManagementAbstain n	Against
14.	on the items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for informatio	ManagementFor n	For
15.	on the items to be voted on for the ordinary general shareholders' meeting	ManagementAbstain	Against
16.	Please see the enclosed agenda for informatio on the items to be voted on for the ordinary general shareholders' meeting	n ManagementAbstain	Against
17.	C	ManagementAbstain	Against

	Please see the enclosed agenda for information on the	n			
	items to be voted on for the ordinary general shareholders' meeting				
18.	Please see the enclosed agenda for information on the items to be voted on for the ordinary general	n Managemen	ntFor	For	
	shareholders' meeting Please see the enclosed agenda for information	n			
19.	on the items to be voted on for the ordinary general shareholders' meeting Please see the enclosed agenda for information	Managemen	ntAbstain	Against	
20.	on the items to be voted on for the ordinary general shareholders' meeting	Managemen	ntFor	For	
21.	Please see the enclosed agenda for information on the items to be voted on for the ordinary general	n Managemen	ntFor	For	
DANO	shareholders' meeting NE				
Securit			Meeting 7		MIX 26. Apr 2018
ISIN	Symbol FR0000120644		Meeting I Agenda	Jale	26-Apr-2018 708995317 - Management
		Proposed		For/Agains	∖f
τ.					
Item	Proposal	by	Vote	Manageme	
Item	PLEASE NOTE IN THE FRENCH MARKET THAT THE	by	Vote	-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by Г		-	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	by Г Non-Voting		-	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL	by Г Non-Voting		-	

INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0226/20180226 1-800375.pdf AND-https://www.journal-CMMT officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404 1-800879.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF URL** LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL No 0.1 Management Action YEAR ENDED 31 DECEMBER 2017 APPROVAL OF CONSOLIDATED **FINANCIAL** No O.2 STATEMENTS FOR THE FINANCIAL Management Action YEAR ENDED 31 DECEMBER 2017 0.3 ALLOCATION OF INCOME FOR THE ManagementNo FINANCIAL YEAR Action

	ENDED 31 DECEMBER 2017 AND		
	SETTING OF THE		
	DIVIDEND AT 1.90 EURO PER SHARE		
O.4	OPTION FOR THE PAYMENT OF DIVIDEND IN	Managemen	No It Action
	SHARES		neuon
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT	Managemen	No It Antion
	POTIER AS DIRECTOR	-	Action
	RENEWAL OF THE TERM OF OFFICE OF		
<b>A</b> (	MRS.		No
0.6	VIRGINIA STALLINGS AS DIRECTOR	Managemen	Action
	PURSUANT TO ARTICLE 15-II OF THE BY-LAWS		
	RENEWAL OF THE TERM OF OFFICE OF		
0.7	MRS.	Managemen	No
0.7	SERPIL TIMURAY AS DIRECTOR	Wanagemen	Action
	APPOINTMENT OF MR. MICHEL		
O.8	LANDEL AS	Managemen	No It
	DIRECTOR	C	Action
	APPOINTMENT OF MRS. CECILE		No
0.9	CABANIS AS	Managemen	Action
	DIRECTOR		neuon
	APPOINTMENT OF MR. GUIDO BARILLA	1	No
O.10	AS	Managemen	Action
	DIRECTOR APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
O.11	ENDED 31 DECEMBER 2017, TO MR.	Managemen	No It
	FRANCK	C	Action
	RIBOUD, CHAIRMAN OF THE BOARD O	Ę	
	DIRECTORS		
	UNTIL 30 NOVEMBER 2017		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE FINANCIAL YEAR		
	ENDED 31 DECEMBER 2017 TO MR.		
	EMMANUEL		
O.12	FABER, CHIEF EXECUTIVE OFFICER	Managemen	No It
	UNTIL 30	C	Action
	NOVEMBER 2017 AS WELL AS		
	CHAIRMAN AND		
	CHIEF EXECUTIVE OFFICER AS OF 1		
	DECEMBER		
	2017		
0.12	APPROVAL OF THE COMPENSATION	Monogaman	No
0.13	POLICY FOR EXECUTIVE CORPORATE OFFICERS	Managemen	Action
	EAECUTIVE CORFORATE OFFICERS		

O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE	Managemer	Action		
E.15	ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Managemei	^{nt} Action		
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Managemen	nt No Action		
	VEIR GROUP PLC				
Securit	-		Meeting 7	• •	Annual General Meeting
ISIN	Symbol GB0009465807		Meeting I Agenda	Jale	26-Apr-2018 709070419 - Management
			0		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31				
1	DECEMBER 2017, AND THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS	Managemen	ntFor	For	
	AND AUDITORS OF THE COMPANY THEREON, BE				
	RECEIVED THAT A FINAL DIVIDEND FOR THE				
	YEAR ENDED 31 DECEMBER 2017 OF 29.0P PER				
	ORDINARY SHARE				
2	OF 12.5P EACH IN THE CAPITAL OF THE COMPANY,		- F	F	
2	PAYABLE ON 4 JUNE 2018 TO THOSE SHAREHOLDERS ON THE REGISTER OF	Managemen	ntFor	For	
	MEMBERS				
	OF THE COMPANY AT THE CLOSE OF BUSINESS ON				
3	27 APRIL 2018, BE DECLARED THAT THE DIRECTORS'	Manageme	ntFor	For	
	REMUNERATION REPORT				
	(EXCLUDING THE DIRECTORS' REMUNERATION				
	POLICY) CONTAINED ON PAGES 110 TO				

	115 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31		
	DECEMBER 2017 BE APPROVED THAT THE DIRECTORS' REMUNERATION POLICY CONTAINED ON PAGES 102 TO 109 OF THE ANNUAL		
4	REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 BE APPROVED	S ManagementFor	For
	THAT THE WEIR GROUP SHARE REWARD PLAN, THE RULES OF WHICH ARE SUMMARISED IN APPENDIX 2 TO THE NOTICE OF		
5	ANNUAL GENERAL MEETING AND ARE PRODUCED TO THE MEETING (AND, FOR THE PURPOSES OF IDENTIFICATION, ARE SIGNED BY THE CHAIRMAN), BE APPROVED	ManagementFor	For
(	THAT THE WEIR GROUP ALL-EMPLOYEE SHARE OWNERSHIP PLAN, THE RULES OF WHICH ARE SUMMARISED IN APPENDIX 2 TO THE NOTICE OF		F
6	ANNUAL GENERAL MEETING AND ARE PRODUCED TO THE MEETING (AND, FOR THE PURPOSES OF IDENTIFICATION, ARE SIGNED BY THE CHAIRMAN), BE APPROVED	-	For
7	THAT CLARE CHAPMAN BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT BARBARA JEREMIAH BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT STEPHEN YOUNG BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT CHARLES BERRY BE RE-ELECTED AS A	ManagementFor	For

	0 0		
	DIRECTOR OF THE COMPANY		
	THAT JON STANTON BE RE-ELECTED		
11	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY	C	
	THAT JOHN HEASLEY BE RE-ELECTED		
12	AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT MARY JO JACOBI BE		
13	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT SIR JIM MCDONALD BE		
14	RE-ELECTED AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	THAT RICHARD MENELL BE		
15	RE-ELECTED AS A	ManagementFor	For
-	DIRECTOR OF THE COMPANY		
	THAT PRICEWATERHOUSECOOPERS		
	LLP BE RE-		
	APPOINTED AS AUDITORS OF THE		
	COMPANY TO		
	HOLD OFFICE FROM THE CONCLUSION		
	OF THE		
16	ANNUAL GENERAL MEETING UNTIL	ManagementFor	For
-	THE		
	CONCLUSION OF THE NEXT GENERAL		
	MEETING AT		
	WHICH ACCOUNTS ARE LAID BEFORE		
	THE		
	COMPANY		
	THAT THE COMPANY'S AUDIT		
	COMMITTEE BE		
17	AUTHORISED TO DETERMINE THE	ManagementFor	For
	REMUNERATION	e	
	OF THE AUDITORS		
18	THAT THE DIRECTORS OF THE	ManagementFor	For
	COMPANY BE AND	C	
	ARE HEREBY GENERALLY AND		
	UNCONDITIONALLY		
	AUTHORISED FOR THE PURPOSES OF		
	SECTION 551		
	OF THE COMPANIES ACT 2006, IN		
	SUBSTITUTION		
	FOR ALL EXISTING AUTHORITIES TO		
	THE EXTENT		
	UNUSED, TO EXERCISE ALL THE		
	POWERS OF THE		
	COMPANY TO ALLOT SHARES IN THE		
	COMPANY		
	AND TO GRANT RIGHTS TO SUBSCRIBE	]	
	FOR, OR TO		
	CONVERT ANY SECURITY INTO,		

SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 9,350,000; (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 9,350,000 PROVIDED THAT (I) THEY ARE EQUITY **SECURITIES** (WITHIN THE MEANING OF SECTION 560(1) OF THE COMPANIES ACT 2006) AND (II) THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF SHARES HELD BY THEM ON ANY SUCH RECORD DATE, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL **ENTITLEMENTS** OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY **RECEIPTS OR ANY OTHER MATTER;** AND (C)

PROVIDED THAT, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, ON 26 JULY 2019, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD **OR MIGHT REQUIRE EQUITY** SECURITIES TO BE ALLOTTED OR SUCH RIGHTS TO BE **GRANTED** AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES AND GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE **AUTHORITY** CONFERRED HEREBY HAD NOT **EXPIRED** THAT IF RESOLUTION 18 IS PASSED, ManagementFor For THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS **DEFINED IN THE COMPANIES ACT 2006)** FOR CASH UNDER THE AUTHORITY GIVEN BY THAT **RESOLUTION AND/OR TO SELL ORDINARY SHARES** HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE **COMPANIES** ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF SECURITIES (BUT IN THE CASE OF THE AUTHORITY

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**GRANTED UNDER** PARAGRAPH (B) OF RESOLUTION 18 BY WAY OF RIGHTS ISSUE ONLY) IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE **REGISTER OF** MEMBERS AT SUCH RECORD DATES AS THE DIRECTORS MAY DETERMINE AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATES. SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL **ENTITLEMENTS** OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF ORDINARY SHARES BEING **REPRESENTED BY** DEPOSITARY RECEIPTS OR ANY OTHER MATTER: AND (B) TO THE ALLOTMENT OF EOUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE)

UP TO A NOMINAL AMOUNT OF GBP 1,400,000, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 JULY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY **SECURITIES** TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY **EXPIRES AND THE** BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT **EXPIRED** THAT IF RESOLUTION 18 IS PASSED, ManagementFor For THE BOARD BE AUTHORISED IN ADDITION TO ANY **AUTHORITY GRANTED UNDER RESOLUTION 18 TO** ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT **RESOLUTION AND/OR** TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE. SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES

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TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 1,400,000; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR **REFINANCING, IF** THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A **KIND** CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING **PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED** BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 JULY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY **SECURITIES** TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT **EXPIRED** THAT THE COMPANY BE GENERALLY ManagementFor AND

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For

UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE **COMPANIES** ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) ON THE LONDON STOCK EXCHANGE OF ORDINARY SHARES OF 12.5P EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF **ORDINARY SHARES HEREBY** AUTHORISED TO BE **PURCHASED IS 22,400,000** REPRESENTING APPROXIMATELY 10% OF THE ISSUED **ORDINARY** SHARE CAPITAL OF THE COMPANY AS AT 9 MARCH 2018; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 12.5P; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE SHALL NOT BE MORE THAN 5% ABOVE THE AVERAGE OF THE MARKET VALUES FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK **EXCHANGE'S** DAILY OFFICIAL LIST FOR THE FIVE **BUSINESS** DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE ORDINARY SHARE IS PURCHASED; (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY HEREBY

**CONFERRED** SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, OR, IF EARLIER, ON 26 JULY 2019; AND (E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE **EXECUTED** WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL 22 MEETING, MAY ManagementFor For **BE CALLED ON NOT LESS THAN 14** CLEAR DAYS' NOTICE THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS 23 ManagementFor For THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION ASSA ABLOY AB (PUBL) Security W0817X204 Annual General Meeting Meeting Type Ticker Symbol Meeting Date 26-Apr-2018 ISIN Agenda 709073629 - Management SE0007100581

Item Proposal

For/Against Management

		Proposed
		by
	AN ABSTAIN VOTE CAN HAVE THE	•
	SAME EFFECT AS	
	AN AGAINST VOTE IF THE	
CMMT	MEETING-REQUIRE	Non-Voting
	APPROVAL FROM MAJORITY OF	e
	PARTICIPANTS TO	
	PASS A RESOLUTION.	
	MARKET RULES REQUIRE DISCLOSURE	,
	OF	
	BENEFICIAL OWNER INFORMATION	
	FOR ALL	
	VOTED-ACCOUNTS. IF AN ACCOUNT	
	HAS MULTIPLE	
	BENEFICIAL OWNERS, YOU WILL NEED	
	TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH	Non-Voting
	BENEFICIAL OWNER	C
	NAME, ADDRESS AND	
	SHARE-POSITION TO YOUR	
	CLIENT SERVICE REPRESENTATIVE.	
	THIS	
	INFORMATION IS REQUIRED-IN ORDER	
	FOR YOUR	
	VOTE TO BE LODGED	
	IMPORTANT MARKET PROCESSING	
	REQUIREMENT:	
	A BENEFICIAL OWNER SIGNED POWER	
	OF-	
	ATTORNEY (POA) IS REQUIRED IN	
	ORDER TO	
	LODGE AND EXECUTE YOUR VOTING-	
CMMT	INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A	
	POA, MAY CAUSE YOUR	
	INSTRUCTIONS TO-BE	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
1	OPENING OF THE ANNUAL GENERAL	Non-Voting
1	MEETING	I ton voting
	ELECTION OF CHAIRMAN OF THE	
2	ANNUAL	Non-Voting
	GENERAL MEETING: LARS RENSTROM	
	PREPARATION AND APPROVAL OF THE	
3	VOTING	Non-Voting
	LIST	NY X7
4	APPROVAL OF THE AGENDA	Non-Voting
5		Non-Voting

ELECTION OF TWO PERSONS TO APPROVE THE **MINUTES** DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED** REPORT BY THE PRESIDENT AND CEO, 7 MR. NICO Non-Voting DELVAUX PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS 8.A THE-CONSOLIDATED Non-Voting ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP PRESENTATION OF: THE AUDITOR'S **STATEMENT REGARDING WHETHER THE GUIDELINES FOR-**8.B **REMUNERATION TO SENIOR** Non-Voting MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL-MEETING HAVE BEEN COMPLIED WITH PRESENTATION OF: THE BOARD OF DIRECTORS 8.C PROPOSAL REGARDING DISTRIBUTION Non-Voting **OF-PROFITS** AND MOTIVATED STATEMENT **RESOLUTION REGARDING: ADOPTION** OF THE STATEMENT OF INCOME AND THE Management No Action **BALANCE SHEET** 9.A AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED **BALANCE SHEET RESOLUTION REGARDING:** DISPOSITIONS OF THE Management^{No} Action 9.B COMPANY'S PROFIT ACCORDING TO THE ADOPTED **BALANCE SHEET: SEK 3.30 PER SHARE RESOLUTION REGARDING: DISCHARGE** FROM No 9.C LIABILITY OF THE MEMBERS OF THE Managemen Action BOARD OF DIRECTORS AND THE CEO 10 DETERMINATION OF THE NUMBER OF ManagementNo Action MEMBERS OF

THE BOARD OF DIRECTORS: EIGHT DETERMINATION OF: FEES TO THE Management.No 11.A BOARD OF Action DIRECTORS Management.No DETERMINATION OF: FEES TO THE 11.B AUDITOR Action ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS: **RE-ELECTION OF LARS RENSTROM,** CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASEN, SOFIA SCHORLING HOGBERG HOGBERG AND JAN SVENSSON AS MEMBERS OF Management Action 12.A THE BOARD OF DIRECTORS. EVA LINDQVIST AND JOHAN MOLIN HAVE DECLINED RE-ELECTION. ELECTION OF LENA OLVING AS NEW MEMBER OF THE **BOARD OF** DIRECTORS. RE-ELECTION OF LARS **RENSTROM AS** CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN 12.B **ELECTION OF THE AUDITOR:** ManagementNo **RE-ELECTION OF THE** Action **REGISTERED AUDIT FIRM** PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S **RECOMMENDATION, AS AUDITOR FOR** THE TIME PERIOD UNTIL THE END OF THE 2019 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT **BO KARLSSON** 

Item	Proposa	1	Proposed	Vote	For/Agains	st
ISIN		US74144T1088		Agenda		934732745 - Management
	Symbol			Meeting	Date	26-Apr-2018
Security	-	74144T108		Meeting	• •	Annual
		E GROUP, INC.				
17	MEETI	NG	Non-Voting	5		
	PROGR	AM JG OF THE ANNUAL GENERAL				
16	INCEN		Managemen	Action		
		UTION REGARDING LONG-TERM	1	No		
		COMPANY				
15	SHARE	CHASE AND TRANSFER SERIES I S	BManageme	Action		
15		ORIZATION TO		No		
		UTION REGARDING				
		GEMENT				
14		VERATION TO SENIOR	Managemen	Action		
14	FOR			No		
		UTION REGARDING GUIDELINES	5			
	ASSIGN	OMINATION COMMITTEE'S				
-		ITTEE AND		Action		
13	-	NTMENT OF NOMINATION	Manageme	No .		
	INSTRU	JCTIONS FOR				
	RESOL	UTION REGARDING				
	IN CHA	RGE				
	WILL F	EMAIN APPOINTED AS AUDITOR	R			

Item	Proposal	by Vote	Management
1A.	Election of Director: Mark S. Bartlett	ManagementFor	For
1 <b>B</b> .	Election of Director: Edward C. Bernard	ManagementFor	For
1C.	Election of Director: Mary K. Bush	ManagementFor	For
1D.	Election of Director: H. Lawrence Culp, Jr.	ManagementFor	For
1E.	Election of Director: Dr. Freeman A. Hrabowski, III	ManagementFor	For
1F.	Election of Director: Robert F. MacLellan	ManagementFor	For
1G.	Election of Director: Brian C. Rogers	ManagementFor	For
1H.	Election of Director: Olympia J. Snowe	ManagementFor	For
1I.	Election of Director: William J. Stromberg	ManagementFor	For
1J.	Election of Director: Richard R. Verma	ManagementFor	For
1 <b>K</b> .	Election of Director: Sandra S. Wijnberg	ManagementFor	For
1L.	Election of Director: Alan D. Wilson	ManagementFor	For
	To approve, by a non-binding advisory vote,		
	the		
2.	compensation paid by the Company to its	ManagementFor	For
	Named		
	Executive Officers.		-
3.	Approval of a proposed charter amendment to	o ManagementFor	For
	eliminate		
	the provision that limits voting of share		
	ownership to 15%		

of the outstanding shares.

Ratification of the appointment of KPMG LLP

as our independent registered public accounting firm ManagementFor 4. For

for 2018.

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	26-Apr-2018
ISIN	US2193501051	Agenda	934735575 - Management

Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A.		n of Director: Donald W. Blair	Manageme		For	
1B.		of Director: Stephanie A. Burns	Manageme		For	
1C.		n of Director: John A. Canning, Jr.	Manageme		For	
1D.		n of Director: Richard T. Clark	Manageme		For	
1E.	Electior	n of Director: Robert F. Cummings, Jr.	-		For	
1F.		n of Director: Deborah A. Henretta	Manageme	entFor	For	
1G.	Electior	n of Director: Daniel P. Huttenlocher	Manageme	entFor	For	
1H.	Electior	n of Director: Kurt M. Landgraf	Manageme	entFor	For	
1I.	Electior	n of Director: Kevin J. Martin	Manageme	entFor	For	
1J.	Electior	n of Director: Deborah D. Rieman	Manageme	entFor	For	
1K.	Electior	n of Director: Hansel E. Tookes II	Manageme	entFor	For	
1L.	Electior	n of Director: Wendell P. Weeks	Manageme	entFor	For	
1 <b>M</b> .	Electior	n of Director: Mark S. Wrighton	Manageme	entFor	For	
	Advisor	y vote to approve the Company's				
2.	executiv	/e	Manageme	entFor	For	
	compen	sation (Say on Pay).	-			
	Ratifica	tion of the appointment of				
		terhouseCoopers LLP as our				
2	indonan	dant			F	
3.	register	ed public accounting firm for the fisca	l Manageme	entFor	For	
	year					
	•	December 31, 2018.				
APTIV	-					
Securit	ty	G6095L109		Meeting	Туре	Annual
	Symbol	APTV		Meeting	• •	26-Apr-2018
ISIN	2	JE00B783TY65		Agenda		934736224 - Management
				e		C
τ.	D	1	Proposed	<b>T</b> 7 /	For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
1.	Electior	of Director: Kevin P. Clark	Manageme	entFor	For	
2.		of Director: Nancy E. Cooper	Manageme		For	
3.		of Director: Frank J. Dellaquila	Manageme		For	
4.		of Director: Nicholas M. Donofrio	Manageme		For	
5.		of Director: Mark P. Frissora	Manageme		For	
6.		of Director: Rajiv L. Gupta	Manageme		For	
а. 7.		of Director: Sean O. Mahoney	Manageme		For	
8.		of Director: Colin J. Parris	Manageme		For	
9.		of Director: Ana G. Pinczuk	Manageme		For	
). 10.		of Director: Thomas W. Sidlik	Manageme		For	
10.	Licenol	of Director, monius W. Olulik	manageme		1 01	

11.	Election of Director: Lawrence A. Zimmerman	Manageme	entFor	For	
	Proposal to re-appoint auditors, ratify independent public				
12.	accounting firm and authorize the directors to determine	Manageme	entFor	For	
10	the fees paid to the auditors. Say-on-Pay - To approve, by advisory vote,		-	-	
13.	executive compensation.	Manageme	entFor	For	
14.	Say-When-on-Pay - To determine, by advisor vote, the frequency of shareholder votes on executive	y Manageme	entl Year	For	
ASTE	compensation. C INDUSTRIES, INC.				
Securit			Meeting	Type	Annual
	Symbol ASTE		Meeting	• •	26-Apr-2018
ISIN	US0462241011		Agenda		934736844 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.	1 Daniel K. Frierson	Manageme	For	For	
	2 Glen E. Tellock		For	For	
	3 James B. Baker		For	For	
	To approve the Compensation of the				
2.	Company's named executive officers.	Manageme	entFor	For	
	To ratify the appointment of KPMG LLP as				
3.	the Company's independent registered public	Manageme	ntFor	For	
5.	accounting firm for fiscal year 2018.	Wanageme	nu or	101	
τεχα	S INSTRUMENTS INCORPORATED				
Securit			Meeting	Type	Annual
	Symbol TXN		Meeting		26-Apr-2018
ISIN	US8825081040		Agenda		934736957 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: R. W. Babb, Jr.	Manageme	entFor	For	
1b.	Election of Director: M. A. Blinn	Manageme		For	
1c.	Election of Director: T. M. Bluedorn	Manageme		For	
1d.	Election of Director: D. A. Carp	Manageme		For	
1e.	Election of Director: J. F. Clark	Manageme		For	
1f.	Election of Director: C. S. Cox	Manageme		For	
lg. 1b	Election of Director: B. T. Crutcher	Manageme		For For	
1h. 1i.	Election of Director: J. M. Hobby Election of Director: R. Kirk	Manageme Manageme		For For	
11. 1j.	Election of Director: P. H. Patsley	Manageme		For	
1j. 1k.	Election of Director: R. E. Sanchez	Manageme		For	

11.	Election of Director: R. K. Templeton Board proposal regarding advisory approval of	Manageme	ntFor	For	
2.	the	Manageme	ntFor	For	
3.	Company's executive compensation. Board proposal to approve the Texas Instruments 2018 Director Compensation Plan. Board proposal to ratify the appointment of	Manageme	ntAgainst	Against	
4.	Ernst & Young LLP as the Company's independent registered	Manageme	ntFor	For	
SENSI	public accounting firm for 2018. ENT TECHNOLOGIES CORPORATION				
Securit			Meeting	Туре	Annual
	Symbol SXT		Meeting	Date	26-Apr-2018
ISIN	US81725T1007		Agenda		934737036 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	Election of Director: Hank Brown	Manageme	ntFor	For	
1 <b>B</b> .	Election of Director: Joseph Carleone	Manageme		For	
1C.	Election of Director: Edward H. Cichurski	Manageme		For	
1D.	Election of Director: Mario Ferruzzi	Manageme		For	
1E.	Election of Director: Donald W. Landry	Manageme		For	
1F.	Election of Director: Paul Manning	Manageme	ntFor	For	
1G.	Election of Director: Deborah McKeithan-Gebhardt	Manageme	ntFor	For	
1H.	Election of Director: Scott C. Morrison	Manageme		For	
1I.	Election of Director: Elaine R. Wedral	Manageme		For	
1 <b>J</b> .	Election of Director: Essie Whitelaw	Manageme	ntFor	For	
	Approve the compensation paid to Sensient's named executive officers, as disclosed pursuant to Item 402 of				
2.	Regulation S-K, including the Compensation	Manageme	ntFor	For	
	Discussion & Analysis, compensation tables and narrative	e			
	discussion				
	in accompanying proxy statement. Ratify the appointment of Ernst & Young				
3.	LLP, certified public accountants, as the independent	Manageme	ntFor	For	
5.	auditors of	manageme		1.01	
	Sensient for 2018.				
JOHNS	SON & JOHNSON				
Securit	y 478160104		Meeting	Туре	Annual
Ticker	Symbol JNJ		Meeting	Date	26-Apr-2018
ISIN	US4781601046		Agenda		934737620 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	

1a.	Election of Director: Mary C. Beckerle	Managemen	tFor	For	
1b.	Election of Director: D. Scott Davis	Managemen	tFor	For	
1c.	Election of Director: Ian E. L. Davis	Managemen	tFor	For	
1d.	Election of Director: Jennifer A. Doudna	Managemen	tFor	For	
1e.	Election of Director: Alex Gorsky	Managemen	tFor	For	
1f.	Election of Director: Mark B. McClellan	Managemen	tFor	For	
1g.	Election of Director: Anne M. Mulcahy	Managemen	tFor	For	
1h.	Election of Director: William D. Perez	Managemen	tFor	For	
1i.	Election of Director: Charles Prince	Managemen	tFor	For	
1j.	Election of Director: A. Eugene Washington	Managemen	tFor	For	
1k.	Election of Director: Ronald A. Williams Advisory Vote to Approve Named Executive	Managemen	tFor	For	
2.	Officer	Managemen	tFor	For	
	Compensation	U			
	Ratification of Appointment of				
	PricewaterhouseCoopers				
3.	LLP as the Independent Registered Public	Managemen	tFor	For	
	Accounting	C			
	Firm for 2018				
	Shareholder Proposal - Accounting for				
	Litigation and				
4.	Compliance in Executive Compensation	Shareholder	Against	For	
	Performance		-		
	Measures				
	Shareholder Proposal - Amendment to				
5.	Shareholder	Shareholder	Against	For	
	Ability to Call Special Shareholder Meeting		C		
DELPH	II TECHNOLOGIES PLC				
Security	y G2709G107		Meeting 7	Гуре	Annual
Ticker S	Symbol DLPH		Meeting I	Date	26-Apr-2018
			Agenda		024720002
ISIN	JE00BD85SC56		1150nuu		934738002 - Management
ISIN	JE00BD85SC56		rigendu		934738002 - Management
		Proposed	-	For/Agains	C C
ISIN Item	Proposal	by	Vote	Manageme	t
Item 1.	Proposal Election of Director: Robin J. Adams	by Managemen	Vote tFor	Manageme For	t
Item 1. 2.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth	by Managemen Managemen	Vote tFor tFor	Manageme For For	t
Item 1. 2. 3.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie	by Managemen Managemen	Vote tFor tFor tFor	Manageme For For For	t
Item 1. 2. 3. 4.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors	by Managemen Managemen Managemen	Vote tFor tFor tFor tFor	Manageme For For For For	t
Item 1. 2. 3. 4. 5.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger	by Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor	Manageme For For For For For	t
Item 1. 2. 3. 4. 5. 6.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner	by Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor	Manageme For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube	by Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello	by Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright	by Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify independent public	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For	t
Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Proposal Election of Director: Robin J. Adams Election of Director: Liam Butterworth Election of Director: Joseph S. Cantie Election of Director: Nelda J. Connors Election of Director: Gary L. Cowger Election of Director: David S. Haffner Election of Director: Helmut Leube Election of Director: Timothy M. Manganello Election of Director: Hari N. Nair Election of Director: MaryAnn Wright Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Vote tFor tFor tFor tFor tFor tFor tFor tFor	Manageme For For For For For For For For For For	t

Security	compensation. Frequency of Say-on-Pay Advisory Vote - To approve, by advisory vote, one of three alternatives or abstain with regard to the frequency of the advisory vote on executive compensation. PELL & REED FINANCIAL, INC. y 930059100 Symbol WDR US9300591008	Manageme	ntl Year Meeting Meeting Agenda	Date	Annual 26-Apr-2018 934741580 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1	-	by Managama	nt	Manageme	ent
1.	DIRECTOR 1 Thomas C. Godlasky	Manageme	nt For	For	
	<ol> <li>Thomas C. Godlasky</li> <li>Dennis E. Logue</li> </ol>		For	For	
	3 Michael F. Morrissey		For	For	
	Advisory vote to approve named executive		101	101	
2.	officer	Manageme	ntFor	For	
2.	compensation.	winnagemie	iiu oi	101	
	Ratification of the appointment of KPMG LLI	Р			
	as the				
3.	independent registered public accounting firm	Manageme	ntFor	For	
	for the	e			
	fiscal year 2018.				
DANA	INCORPORATED				
Security	y 235825205		Meeting	Type	Annual
	Symbol DAN		Meeting	Date	26-Apr-2018
ISIN	US2358252052		Agenda		934746807 - Management
		<b>D</b>			
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		<b>F</b> a m	
	1 Rachel A. Gonzalez		For For	For For	
	<ol> <li>James K. Kamsickas</li> <li>Virginia A. Kamsky</li> </ol>		For For	For For	
	e :		For	For	
	<ul><li>4 Raymond E. Mabus, Jr.</li><li>5 Michael J. Mack, Jr.</li></ul>		For	For	
	6 R. Bruce McDonald		For	For	
	7 Diarmuid B. O'Connell		For	For	
	8 Keith E. Wandell		For	For	
	Approval of a non-binding advisory proposal		1 01	1.01	
2.	approving	Manageme	ntFor	For	
-	executive compensation.				
	Ratification of the appointment of				
2	PricewaterhouseCoopers LLP as the	Massa		<b>D</b>	
3.	independent	Manageme	ntror	For	
	registered public accounting firm.				
4.	-	Manageme	ntFor	For	

	Approve amending the Second Restated		
	Certificate of		
	Incorporation to eliminate supermajority		
	voting		
	requirements.		
5.	A shareholder proposal regarding special	Shareholder Against For	
5.	meetings.	Shareholder Aganist 170	
AT&T	TINC.		
Securi	ty 00206R102	Meeting Type	Annual
Ticker	Symbol T	Meeting Date	27-Apr-2018
ISIN	US00206R1023	Agenda	934736236 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	Election of Director: Randall L. Stephenson	ManagementFor	For	
1B.	Election of Director: Samuel A. Di Piazza, Jr.	÷	For	
1C.	Election of Director: Richard W. Fisher	ManagementFor	For	
10. 1D.	Election of Director: Scott T. Ford	ManagementFor	For	
1E.	Election of Director: Glenn H. Hutchins	ManagementFor	For	
1E. 1F.	Election of Director: William E. Kennard	ManagementFor	For	
1G.	Election of Director: Michael B. McCallister	ManagementFor	For	
10. 1H.	Election of Director: Beth E. Mooney	ManagementFor	For	
111. 11.	Election of Director: Joyce M. Roche	ManagementFor	For	
11. 1J.	Election of Director: Matthew K. Rose	ManagementFor	For	
15. 1K.	Election of Director: Cynthia B. Taylor	ManagementFor	For	
11 <b>.</b>	Election of Director: Laura D'Andrea Tyson	ManagementFor	For	
1L. 1M.	Election of Director: Geoffrey Y. Yang	ManagementFor	For	
1111.	Ratification of appointment of independent	Wanagementi Or	101	
2.	auditors.	ManagementFor	For	
3.	Advisory approval of executive compensation	. ManagementFor	For	
4.	Approve Stock Purchase and Deferral Plan.	ManagementFor	For	
5.	Approve 2018 Incentive Plan.	ManagementFor	For	
6.	Prepare lobbying report.	Shareholder Against	For	
7.	Modify proxy access requirements.	Shareholder Abstain	Against	
8.	Independent Chair.	Shareholder Against	For	
9.	Reduce vote required for written consent.	Shareholder Against	For	
WELE	BILT, INC.	0		
Securi		Meeting	Type	Annual
	Symbol WBT	Meeting	• •	27-Apr-2018
ISIN	US9490901041	Agenda		934738696 - Management
		0		C
Itana	Descent	Proposed Vote	For/Agains	st
Item	Proposal	by Vote	Manageme	ent
1a.	Election of Director: Cynthia M. Egnotovich	ManagementFor	For	
1b.	Election of Director: Dino J. Bianco	ManagementFor	For	
1c.	Election of Director: Joan K. Chow	ManagementFor	For	
1d.	Election of Director: Thomas D. Davis	ManagementFor	For	
1e.	Election of Director: Janice L. Fields	ManagementFor	For	
1f.	Election of Director: Brian R. Gamache	ManagementFor	For	
1			<b>D</b>	

ManagementFor

ManagementFor

For

For

Election of Director: Andrew Langham

1g.

1h.

	Election of Director: Hubertus M. Muehlhaeuser				
	The approval, on an advisory basis, of the 2017				
2.	compensation of the Company's named	Manageme	ntFor	For	
	executive				
	officers.				
	The ratification of the appointment of				
	PricewaterhouseCoopers LLP as the				
3.	Company's independent registered public accounting firm	Manageme	ntFor	For	
	for the				
	fiscal year ending December 31, 2018.				
KELLO	OGG COMPANY				
Security	y 487836108		Meetin	ng Type	Annual
Ticker	Symbol K		Meetin	ng Date	27-Apr-2018
ISIN	US4878361082		Agend	la	934739915 - Management
		<b>D</b>			
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.	1 Carter Cast	Manageme	For	For	
	2 Zachary Gund		For	For	
	3 Jim Jenness		For	For	
	4 Don Knauss		For	For	
2	Advisory resolution to approve executive	Managana		Ear	
2.	compensation.	Manageme	ntFor	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as Kellogg's				
3.	independent	Manageme	ntFor	For	
	registered public accounting firm for fiscal				
WEAT	year 2018. HERFORD INTERNATIONAL PLC				
	y G48833100		Mootii	ng Type	Annual
•	Symbol WFT			ng Date	27-Apr-2018
ISIN	IE00BLNN3691		Agend	C	934743128 - Management
1011			1-80110		<i>ye i , ie i 20 i i i i i i i i i i i i i i i i i </i>
Item	Proposal	Proposed	Vote	For/Agains	st
	-	by		Manageme	ent
1a.	Election of Director: Mohamed A. Awad	Manageme		For	
1b.	Election of Director: Roxanne J. Decyk	Manageme		For	
1c.	Election of Director: John D. Gass	Manageme		For	
1d.	Election of Director: Emyr Jones Parry Election of Director: Francis S. Kalman	Manageme		For	
1e. 1f.	Election of Director: Prancis S. Kaiman Election of Director: David S. King	Manageme Manageme		For For	
11. 1g.	Election of Director: William E. Macaulay	Manageme		For	
1g. 1h.	Election of Director: Winnam L. Macdulay Election of Director: Mark A. McCollum	Manageme		For	
1i.	Election of Director: Angela A. Minas	Manageme		For	
1j.	Election of Director: Guillermo Ortiz	Manageme		For	
2.	To ratify the appointment of KPMG LLP as	Manageme		For	
	our				

	(Due to space lin proposa	dent registered public accounting firm mits, see Proxy Statement for full l). ove, in an advisory vote, the				
3.	compen	sation of our executive officers.	Manageme	ntFor	For	
AGNIC	O EAGI	LE MINES LIMITED				
Security	y	008474108		Meeting '	Туре	Annual and Special Meeting
Ticker S ISIN	Symbol	AEM CA0084741085		Meeting Agenda	Date	27-Apr-2018 934765047 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1	DIREC	ГOR	Manageme	nt	e	
	1 I	Dr. Leanne M. Baker		For	For	
	2 5	Sean Boyd		For	For	
		Martine A. Celej		For	For	
		Robert J. Gemmell		For	For	
		Mel Leiderman		For	For	
		Deborah McCombe		For	For	
		ames D. Nasso		For	For	
		Dr. Sean Riley		For	For	
		. Merfyn Roberts		For For	For	
		amie C. Sokalsky		For	For	
	Auditor	tment of Ernst & Young LLP as s of the				
2	Compar	ny for the ensuing year and authorizing	Manageme	ntFor	For	
	the		-			
	Director	rs to fix their remuneration.				
	Conside passing	eration of and, if deemed advisable, the	•			
3		ary resolution approving an	Manageme	ntFor	For	
		nent to the				
	Compar	y's Stock Option Plan.				
		ration of and, if deemed advisable, the	•			
	passing	of				
4	an ordin of the	ary resolution confirming the adoption	¹ Manageme	ntAgainst	Against	
	amende	d and restated by-laws of the				
	Compar	ıy.				
		eration of and, if deemed advisable, the				
	passing					
5		inding, advisory resolution accepting	Manageme	ntFor	For	
	the					
	-	ny's approach to executive				
CDUDC	compen					
		/ISA, S.A.B.		Mastina	Tuno	Annual
Security	y Symbol	40049J206 TV		Meeting Meeting	• •	Annual 27-Apr-2018
		- ·				

ISIN	US40049J2069		Agenda	9	34786558 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth Twenty Seventh and other applicable articles of the corporate By- Laws.	n, Manageme	entAbstain	managemen	
2	Appointment of special delegates to formalize the resolutions adopted at the meeting. Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at	Manageme	entFor		
A1	this meeting pursuant to articles Twenty Sixth Twenty Seventh and other applicable articles of the corporate By- Laws. Appointment of special delegates to formalize	-	entAbstain		
A2	the resolutions adopted at the meeting. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial	Manageme	entFor		
B1	statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. Presentation of the report regarding certain fiscal	Manageme	entAbstain		
B2	obligations of the Company, pursuant to the applicable legislation. Resolution regarding the allocation of results	Manageme	entFor		
B3	for the fiscal year ended on December 31, 2017.	Manageme	entAbstain		
B4	Resolution regarding (i) the amount that may be allocated	Manageme	entAbstain		

T.	D		Proposed	<b>x</b> 7		For/Agair	nst
ISIN		US40049J2069		Ag	genda		934796294 - Management
	Symbol	TV U\$4004012060			eeting	Date	27-Apr-2018 034706204 Management
Security	•	40049J206			eeting	• •	Annual
		/ISA, S.A.B.		N /		<b>T</b>	A
CDUD		ons adopted at the meeting.					
C2	the	and adapted of the second in t	Manageme	ntFo	or		
$\mathbf{C}^{2}$		tment of special delegates to formalize					
		nent to article Sixth of the by-laws.					
	consequ						
C1	_	onding capital stock reduction and	Manageme	ntAt	ostain		
<b>C</b> 1	shares a						
		ion regarding the cancellation of					
		ons adopted at the meeting.					
B10	the		Manageme	ntFo	or		
<b>D</b> 10	~ ~	tment of special delegates to formalize		<u> </u>			
	Secreta	•					
	as to the						
		Corporate Practices Committee, as well					
B9	Commi		Manageme	ntAł	ostain		
DC		executive Committee, of the Audit					
	Directo	-					
	-	nsation to the members of the Board of					
	Commi						
		irman of the Corporate Practices	0.				
B8	may be		Manageme	ntAł	ostain		
	••	tment and/or ratification, as the case					
		irman of the Audit Committee.					
B7	may be		Manageme	ntAł	ostain		
D7		tment and/or ratification, as the case	м		<i>.</i>		
	Commi						
		nbers that shall conform the Executive	0				
B6	may be		Manageme	ntAł	ostain		
	~ ~	tment and/or ratification, as the case					
		retary and Officers of the Company.					
	Directo	-					
B5		nbers that shall conform the Board of	Manageme	ntAt	ostain		
D.5	may be		м		<i>.</i>		
	••	tment and/or ratification, as the case					
	-	ion and sale of such shares.					
	regardi	-					
		rd of Directors of the Company,					
	adopted	•					
		report on the policies and resolutions					
		Law; and					
		56, paragraph IV of the Securities					
	pursuan						
		epurchase of shares of the Company					

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

	Appointment and/or ratification, as the case may be, of	
	the members of the Board of Directors to be appointed at	
	this meeting pursuant to articles Twenty Sixth. Twenty	,
	Seventh and other applicable articles of the corporate By-	
	Laws. Appointment of special delegates to formalize	
2	the	ManagementFor
	resolutions adopted at the meeting. Appointment and/or ratification, as the case may be, of	
	the members of the Board of Directors to be appointed at	
A1	this meeting pursuant to articles Twenty Sixth	, Management Abstain
	Twenty Seventh and other applicable articles of the	
	corporate By-	
	Laws. Appointment of special delegates to formalize	
A2	the	ManagementFor
	resolutions adopted at the meeting. Presentation and, in its case, approval of the	
	reports	
	referred to in Article 28, paragraph IV of the Securities	
	Market Law, including the financial	
B1	statements for the year ended on December 31, 2017 and	ManagementAbstain
DI	resolutions	Wanagement tostam
	regarding the actions taken by the Board of	
	Directors, the Committees and the Chief Executive Officer	
	of the	
	Company. Presentation of the report regarding certain	
DA	fiscal	M T
B2	obligations of the Company, pursuant to the applicable	ManagementFor
	legislation. Resolution regarding the allocation of results	
B3	for the fiscal	ManagementAbstain
D4	year ended on December 31, 2017.	ManagamantAhatain
B4	Resolution regarding (i) the amount that may be allocated	wanagementAbstain
	to the repurchase of shares of the Company pursuant to	
	article 56, paragraph IV of the Securities Market Law; and	

In the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be, of B5 the members that shall conform the Board of Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case RamemetAbstain Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee. Committee. Appointment and/or ratification, as the case B7 may be, of the Company. Appointment and/or ratification, as the case may be, of the Company. Appointment and/or ratification, as the case the Company. Committee. B8 may be, of the Committee. Appointment and/or ratification, as the case Committee. Committee. B8 may be, of the Corporate Practices Committee. Committee. Compensation to the members of the Board of Directors, of the Executive Committee, as well as to the Secretary. Appointment and/or ratification as the case director as the case of the Executive Committee, as well as to the Secretary. Appointment of special delegates to formalize, as well as to the secolution sadopted at the meeting. Resolutions adopted at the meeting. Resolutions adopted at the meeting. C1 corresponding capital stock reduction and consequent to resolutions adopted at the meeting. Resolutions adopted at the meet		(ii) the report on the policies and resolutions adopted by				
acquisition and sale of such shares. Appointment and/or ratification, as the case Directors. the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.       ManagementAbstain         86       may be, of the members that shall conform the Executive Committee.       ManagementAbstain         87       Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of       ManagementAbstain         88       May be, of the Chairman of the Corporate Practices Committee. Committee.       ManagementAbstain         81       Mapointment and/or ratification, as the case more be, of       ManagementAbstain         82       ManagementAbstain       Start St		the Board of Directors of the Company,				
Appointment and/or ratification, as the case may be, of birectors, the Secretary and Officers of the Company, Appointment and/or ratification, as the case       ManagementAbstain         B6       the members that shall conform the Executive Committee.       ManagementAbstain         B7       may be, of the members that shall conform the Executive Committee.       ManagementAbstain         B7       may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case       ManagementAbstain         B8       may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         B8       may be, of the Chairman of the Corporate Practices Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit       ManagementAbstain         B9       Of the Executive Committee, as well as to the secretary.       ManagementAbstain         B10       the Corporate Practices Committee, as well as to the secretary.       ManagementFor as to the secretary.         B10       the the Corporate Practices Committee, as well as to the secretary.       ManagementFor as to the Secondition capital stock reduction and consequent         C1       econsequent       ManagementFor resolutions adopted at the meeting. ManagementFor       Secretary.         C2       the masses and consequent       ManagementFor as the shares and consequent       ManagementFor masses       Tell Secretary as the shares and consequent       ManagementFor resolutions adopted at the						
main pice of the members that shall conform the Board of ManagementAbstain Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case any be, of the members that shall conform the Executive Appointment and/or ratification, as the case Committee. Appointment and/or ratification, as the case Committee. The Executive Committee, of the Audit Base of the Executive Committee, of the Audit Base of the Executive Committee, as well as to the Secretary. Appointment of special delegates to formalize as to the Secretary. Resolution regarding the cancellation of shares and corresponding capital stock reduction and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize State Stat						
B5       the members that shall conform the Board of Directors, Directors, Appointment and/or ratification, as the case       ManagementAbstain       Secretary and Officers of the Company, Appointment and/or ratification, as the case         B6       may be, of may be, of may be, of appointment and/or ratification, as the case       ManagementAbstain       Secretary         B7       may be, of may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case       ManagementAbstain       Secretary         B8       may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain       Secretary         Committee.       Committee.       ManagementAbstain       Secretary         6       the Corporate Practices Committee, as well       ManagementAbstain       Secretary         8       Appointment and/or ratification, as the case       ManagementAbstain       Secretary         8       endet to corporate Practices Committee, as well       ManagementAbstain       Secretary         8       of the Executive Committee, of the Audit       ManagementAbstain       Secretary         8       econtary       Ganecoterary       ManagementAbstain       Secretary         8       committee cand of the Corporate Practices Committee, as well       ManagementAbstain       Secretary         8       econtary       ganint       ManagementAbstain						
Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case       ManagementAbstain         B6       "may be, of the members that shall conform the Executive Committee.       ManagementAbstain         Appointment and/or ratification, as the case       ManagementAbstain         B7       may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case       ManagementAbstain         B8       "may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         B8       "may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         B9       Committee.       ManagementAbstain         B10       the Creative Committee, as well as to the Secretary.       ManagementAbstain         B10       the corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B10       the consequent       ManagementAbstain         C11       corresponding capital stock reduction and consequent       ManagementAbstain         C2       the shares and       ManagementAbstain         C1       corresponding capital stock reduction and consequent       ManagementAbstain         consequent       managementAbstain       Softweet ManagementAbstain         C2       the medment to atricle Sixth of the by-laws. Appointment of special delegates to formalize       Man	B5	•	Manageme	ntAbstain		
the Secretary and Officers of the Company. Appointment and/or ratification, as the case Committee.       Appointment and/or ratification, as the case         B6       may be, of the members that shall conform the Executive Committee.       ManagementAbstain         B7       may be, of the Chairman of the Audit Committee.       ManagementAbstain         B8       may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         Committee.       Appointment and/or ratification, as the case         B8       may be, of the Chairman of the Corporate Practices       ManagementAbstain         Committee.       Committee.       Secretary.         Committee.       Committee.       Secretary.         Committee.       Committee.       Secretary.         Appointment of special delegates to formalize secretary.       ManagementFor       Secretary.         Appointment of special delegates to formalize shares and       ManagementFor       Secretary.         Committee.       Appointment of special delegates to formalize shares and       ManagementFor       Secretary.         Committee.       Appointment of special delegates to formalize shares and       ManagementFor       Secretary.         Committee.       Appointment of special delegates to formalize shares and       ManagementFor       Secretary.         Consequenting the cancellation of shares and						
Appointment and/or ratification, as the case may be, of may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case       ManagementAbstain         B7       may be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case       ManagementAbstain         B8       may be, of the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors.       ManagementAbstain         B9       of the Executive Committee, of the Audit       ManagementAbstain         B9       Compensation to the members of the Board of Directors.       ManagementAbstain         B9       Committee and of the Corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B9       Committee and of the Corporate Practices Committee, as well as to the Secretary.       ManagementFor         B10       the consequent amendment of special delegates to formalize secretary.       ManagementFor         C1       corresponding capital stock reduction and shares and       ManagementFor         C1       corresponding capital stock reduction and shares and       ManagementFor         C2       the resolutions adopted at the meeting. Resolutions adopted at the meeting.       ManagementFor         C1       corresponding capital stock reduction and shares and       ManagementFor         C2       the resolutions adopted at the meeting. Resolution sadopted at the meeting. Resolution sadopted						
B0       the members that shall conform the Executive Committee.       ManagementAostain         Appointment and/or ratification, as the case       ManagementAbstain         B7       may be, of       ManagementAbstain         B8       may be, of       ManagementAbstain         Committee.       Appointment and/or ratification, as the case         B8       may be, of       ManagementAbstain         Committee.       Committee.         Committee.       Committee.         Committee.       Committee.         Committee.       ManagementAbstain         of the Executive Committee, of the Audit       ManagementAbstain         B9       Committee and       ManagementAbstain         of the Corporate Practices Committee, as well as to the Secretary.       ManagementFor         Resolutions adopted at the meeting.       Resolution regarding the cancellation of shares and         C1       consequent amendment to article Sixth of the by-laws.         Appointment of special delegates to formalize       ManagementFor         C2       the       ManagementFor         resolutions adopted at the meeting.       ManagementFor         C1       corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.       Appointment of Special delegates to formalize						
and memory and share share shares and for artification, as the case       ManagementAbstain         B7       may be, of       ManagementAbstain         the Chairman of the Audit Committee.       Appointment and/or ratification, as the case       ManagementAbstain         B8       the Chairman of the Corporate Practices       ManagementAbstain       ImagementAbstain         Committee.       Committee.       Committee.       ImagementAbstain         Committee and       ManagementAbstain       ImagementAbstain       ImagementAbstain         of the Corporate Practices Committee, as well as to the       Secretary.       ImagementAbstain       ImagementAbstain         Secretary.       Appointment of special delegates to formalize       ManagementFor       ImagementFor         B10       the       Consequent amendment to anciel Sixth of the by-laws.       ManagementFor       ImagementFor         resolution sadopted at the meeting.       Resolution regarding the cancellation of shares and       ManagementFor       ImagementFor         C2       the       ManagementFor       ImagementFor       ImagementFor       ImagementFor         resolution sadopted at the meeting.       ManagementFor       ImagementFor       ImagementFor       ImagementFor         resolutions adopted at the meeting.       ManagementFor       ImagementFor       ImagementF	P6		Managama	ntAbstain		
Appointment and/or ratification, as the case H8       Appointment and/or ratification, as the case Appointment and/or ratification, as the case Appointment and/or ratification, as the case B8       ManagementAbstain         B8       may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         B7       of the Executive Committee, of the Audit Directors, of the Executive Committee, of the Audit Directors, of the Executive Committee, of the Audit of the Corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B9       Committee and of the Corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B10       the Corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B10       the Corporate Practices Committee, secretary.       ManagementFor         B10       the Corporate Practices Committee, shares and       ManagementFor         C1       corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize       ManagementFor         C2       the resolutions adopted at the meeting. TeLEJSTERS, S.A.B. DE C.V. Security       Meating ImagementFor       Tele Signa Sig	<b>D</b> 0	the members that shall comorni the Executive	Manageme	IIIAUStaili		
B7       nay be, of the Chairman of the Audit Committee. Appointment and/or ratification, as the case         B8       may be, of the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit as to the Corporate Practices Committee, as well as to the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize Secretary. Resolutions adopted at the meeting. Resolution regarding the cancellation of shares and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize resolutions adopted at the meeting. Resolution regarding the cancellation of shares and to article Sixth of the by-laws. Appointment of special delegates to formalize TELESITES, S.A.B. DE C.V.       ManagementFor         C2       the ManagementFor resolutions adopted at the meeting. Resolution state the meeting. Resolution regarding the cancellation of shares and       ManagementFor         C1       corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize TELESITES, S.A.B. DE C.V.       Meeting Type Ordinary General Meeting 30-Apr-2018         TELESITES, S.A.B. DE C.V.       Meeting Date Accellation A						
the Chairman of the Audit Committee. Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit B9 Committee and of the Corporate Practices Committee, as well as to the Secretary. Appointment of special delegates to formalize B10 the resolutions adopted at the meeting. Resolution regarding the cancellation of shares and C1 corresponding capital stock reduction and consequent anendment to article Sixth of the by-laws. Appointment of special delegates to formalize B10 the shares and C1 corresponding capital stock reduction and consequent anendment to article Sixth of the by-laws. Appointment of special delegates to formalize TELESITES, S.A.B. DE C.V. Security P00355135 Ticker Symbol ISIN MX01SI080038 Proposed JIN Proposed MAnagementAbstain Proposed JIN Proposed ManagementAbstain Proposed ManagementAbstain Proposed Meeting Type Ordinary General Meeting Meeting Type Ordinary General Meeting Meeting Type Ordinary General Meeting Meeting Date Management Against Management Against Management Against Management Against						
Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.       ManagementAbstain         B8       Appointment of the Corporate Practices Committee.       ManagementAbstain         B9       Committee and of the Executive Committee, of the Audit as to the secretary.       ManagementAbstain         B10       Appointment of special delegates to formalize Resolution regarding the cancellation of shares and C1       ManagementFor         C1       corresponding capital stock reduction and mendment to article Sixth of the by-laws. Appointment of special delegates to formalize resolutions adopted at the meeting. Resolution regarding the cancellation of shares and C1       ManagementFor         C2       the resolutions adopted at the meeting. Resolution regarding the cancellation of shares and C1       ManagementFor         C2       the resolutions adopted at the meeting. TELESTES, S.A.B. DE C.V. Security       ManagementFor         C2       the resolutions adopted at the meeting. TELESTES, S.A.B. DE C.V. Security       Meeting Date Ageint       Ordinary General Meeting 30-Apr-2018 709255295 - Management         Security       MX01SI080038       Management Horitarian Ageint       Meeting Date Ageint       Sof-Apr-2018 709255295 - Management         Item RMAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S       For/Againts       Management Againts	B7		Manageme	ntAbstain		
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B9       Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit B9       ManagementAbstain         B9       Commentee and of the Corporate Practices Committee, as well as to the Secretary.       ManagementAbstain         B10       the Secretary.       ManagementAbstain         B10       the Secretary.       ManagementFor         B10       the resolution regarding the cancellation of shares and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize the resolutions adopted at the meeting. Resolution regarding the cancellation of shares and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize the security       ManagementFor         C2       the resolutions adopted at the meeting. Proposal       ManagementFor       Veteting Type       Ordinary General Meeting 30-Apr-2018         TELESTES, S.A.B. DE C.V.       Meeting Type       Ordinary General Meeting Meeting Ticker Symbol       Ordinary General Meeting 30-Apr-2018         Istin       MX01S1080038       Proposed by       Vote       For/Against Management Against         Item       PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S       Proposed by       Vote       For/Against Management Against		-				
$\begin{array}{c c c c c c } & \begin{tabular}{ c c c c } & birectors, & of the Executive Committee, of the Audit \\ B9 & Committee and & ManagementAbstain \\ of the Corporate Practices Committee, as well & as to the Secretary. & Appointment of special delegates to formalize \\ & Appointment of special delegates to formalize \\ & resolution regarding the cancellation of shares and \\ C1 & corresponding capital stock reduction and & consequent & amendment to article Sixth of the by-laws. & Appointment of special delegates to formalize \\ & amendment to article Sixth of the by-laws. & Appointment of special delegates to formalize \\ & amendment to article Sixth of the by-laws. & Appointment of special delegates to formalize \\ & corresponding capital stock reduction and & consequent & amendment to article Sixth of the by-laws. & Appointment of special delegates to formalize \\ & corresponding capital stock reduction and & consequent & amendment to article Sixth of the by-laws. & Appointment of special delegates to formalize \\ & resolutions adopted at the meeting. \\ TELESITES, S.A.B. DE C.V. \\ Security P90355135 & Macing P000038 & Meeting P1 & Management \\ & MX01SI080038 & MX01SI080038 & Meeting P1 & Meeting P1 & Meeting P1 & Management \\ & MX01SI080038 & Proposed & Agenda & Portal P2 & Management \\ & MAY BE, APPROVAL OF: THE \\ & DIRECTOR GENERAL'S & PROVAL OF: THE \\ & DIRECTOR MAY BE, APPROVAL OF: THE \\ & DIRECTOR GENERAL'S & PROVAL OF: THE \\ &$			•			
of the Executive Committee, of the Audit       ManagementAbstain         B9       Committee and of the Corporate Practices Committee, as well as to the Secretary.         Appointment of special delegates to formalize       ManagementAbstain         B10       the solution regarding the cancellation of shares and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize       ManagementFor         C1       corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize       ManagementFor         C2       the solutions adopted at the meeting.       ManagementFor         TELES!TES, S.A.B. DE C.V.       Security P90355135       Meeting Date Meeting Meanagement Management Management Management Management Meeting Meanagement Meeting Management Management Management Management Management Meeting Management Meeting Management Management Meangement Meangement Meangement Management Meeting Management Meeting Management Meeting Management Meeting Management Meeting Management Meeting Management M		-				
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Security       P90355135       Meeting Type Meeting Date Agenda       Ordinary General Meeting 30-Apr-2018 709255295 - Management         ISIN       MX01SI080038       Agenda       709255295 - Management         Item       Proposal       Vote       For/Against         I.1       PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S       ManagementAbstain       Against		resolutions adopted at the meeting.				
Ticker Symbol       Meeting Date       30-Apr-2018         ISIN       MX01SI080038       Agenda       709255295 - Management         Item       Proposal       Proposed       For/Against         I.1       PRESENTATION, DISCUSSION AND, AS       ManagementAbstain       Against         THE CASE       MAY BE, APPROVAL OF: THE       DIRECTOR GENERAL'S       For/Against	TELES	-				
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Item     Proposal     by     Management       I.1     PRESENTATION, DISCUSSION AND, AS     ManagementAbstain     Against       THE CASE     MAY BE, APPROVAL OF: THE     DIRECTOR GENERAL'S			Proposed		For/Agains	t.
<ul> <li>I.1 PRESENTATION, DISCUSSION AND, AS ManagementAbstain Against THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S</li> </ul>	Item	Proposal	-	Vote	-	
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MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S					0	
DIRECTOR GENERAL'S						
REPORT PREPARED PURSUANT TO						
		REPORT PREPARED PURSUANT TO				

ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE **OPINION OF** THE EXTERNAL AUDITOR, REGARDING THE **OPERATIONS AND RESULTS OF THE** COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31. 2017 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SAID REPORT. PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH **REFERS TO** ARTICLE 172, PARAGRAPH B) OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ManagementAbstain Against WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS ManagementAbstain Against INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE **SECURITIES** MARKET LAW. PRESENTATION, DISCUSSION AND, AS ManagementAbstain Against THE CASE MAY BE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO

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**DECEMBER 31, 2017** PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND L5 ManagementAbstain Against CORPORATE PRACTICES COMMITTEE PURSUANT TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE Π PROPOSED ManagementAbstain Against APPLICATION OF RESULTS. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY BE, APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, III SECRETARY AND DEPUTY SECRETARY ManagementAbstain Against OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE BOARD OF IV DIRECTORS, ManagementAbstain Against SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY BE. APPROVAL OF THE DESIGNATION AND/OR V RATIFICATION OF THE MEMBERS OF ManagementAbstain Against THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS VI DETERMINATION OF THE ManagementAbstain Against EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE **REFERRED TO IN** 

VII	THE PRECEDING PARAGRAPH. RESOLUTIONS APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE	Manageme	entFor	For	
СММТ	FROM AGM TO OGM AND MODIFICATION OF THE TEXT IN RESOLUTIONS AND CHANGE-IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.	J Non-Votin	g		
	THANK YOU.				
	STAR CORPORATION			-	
Securit Ticker	y 278768106 Symbol SATS		Meeting Meeting	• •	Annual 30-Apr-2018
	•		e	Date	934736921 - Management
ISIN	US2787681061		Agenda		954750921 - Management
ISIN	082787681061		Agenda		-
ISIN Item	Proposal	Proposed by	Vote	For/Agains Manageme	st
		Proposed by Manageme	Vote	For/Agains Manageme	st
Item	Proposal DIRECTOR 1 R. Stanton Dodge	by	Vote ent For	Manageme For	st
Item	Proposal DIRECTOR 1 R. Stanton Dodge 2 Michael T. Dugan	by	Vote ent For For	Manageme For For	st
Item	Proposal DIRECTOR 1 R. Stanton Dodge 2 Michael T. Dugan 3 Charles W. Ergen	by	Vote ent For For For	Manageme For For For	st
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Item 1. 2.	Proposal DIRECTOR 1 R. Stanton Dodge 2 Michael T. Dugan 3 Charles W. Ergen 4 Anthony M. Federico 5 Pradman P. Kaul 6 Tom A. Ortolf 7 C. Michael Schroeder 8 William David Wade To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	by Manageme	Vote ent For For For For For For For For	Manageme For For For For For For For For	st
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1a.	Election of Director: Robert A. Bradway	ManagementFo	n E	for	
1a. 1b.	Election of Director: Robert A. Bradway Election of Director: David L. Calhoun	ManagementFo		For	
10. 1c.	Election of Director: Arthur D. Collins Jr.	ManagementFo		For	
	Election of Director: Arthur D. Comms JT. Election of Director: Kenneth M. Duberstein	•			
1d.		. ManagementFo	or F	for	
1e.	Election of Director: Edmund P. Giambastian Jr.	¹ ManagementFc	or F	or	
1f.	Election of Director: Lynn J. Good	ManagementFo	or F	or	
1g.	Election of Director: Lawrence W. Kellner	ManagementFo	or F	or	
1h.	Election of Director: Caroline B. Kennedy	ManagementFo	or F	or	
1i.	Election of Director: Edward M. Liddy	ManagementFo	or F	or	
1j.	Election of Director: Dennis A. Muilenburg	ManagementFo	or F	or	
1k.	Election of Director: Susan C. Schwab	ManagementFo		or	
11.	Election of Director: Ronald A. Williams	ManagementFo		or	
1m.	Election of Director: Mike S. Zafirovski	ManagementFo		or	
	Approve, on an Advisory Basis, Named				
2.	Executive Officer	ManagementFo	or F	or	
	Compensation.	8			
	Ratify the Appointment of Deloitte & Touche	:			
3.	LLP as	ManagementFo	or F	or	
5.	Independent Auditor for 2018.	managementa		01	
4.	Additional Report on Lobbying Activities.	Shareholder Ag	oainst F	or	
	Reduce Threshold to Call Special Shareholde.		guillot 1	01	
5.	Meetings	Shareholder Ag	oainst F	or	
5.	from 25% to 10%.	Shareholder Mg	gamst 1	01	
6.	Independent Board Chairman.	Shareholder Ag	aginet F	or	
0.	Require Shareholder Approval to Increase the		gamst T	01	
7.	Size of the		acinat D		
7.	Board to More Than 14.	Shareholder Ag	gamst r	for	
		а <b>т</b>			
	ANT PHARMACEUTICALS INTERNATION		· · •		A 1
Securit	•		leeting Typ		Annual
	Symbol VRX		leeting Dat	e	30-Apr-2018
ISIN	CA91911K1021	Ag	genda		934744269 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Richard U. DeSchutter	ManagementFor	For
1b.	Election of Director: D. Robert Hale	ManagementFor	For
1c.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	ManagementFor	For
1d.	Election of Director: Sarah B. Kavanagh	ManagementFor	For
1e.	Election of Director: Joseph C. Papa	ManagementFor	For
1f.	Election of Director: John A. Paulson	ManagementFor	For
1g.	Election of Director: Robert N. Power	ManagementFor	For
1h.	Election of Director: Russel C. Robertson	ManagementFor	For
1i.	Election of Director: Thomas W. Ross, Sr.	ManagementFor	For
1j.	Election of Director: Amy B. Wechsler, M.D.	ManagementFor	For
2.	The approval, in an advisory resolution, of the compensation of our Named Executive	e ManagementFor	For
	Officers as		
	disclosed in the Compensation Discussion and	f	
	Analysis		

	section, executive compensation tables and			
	accompanying narrative discussions contained	1		
	in the			
	Management Proxy Circular and Proxy			
	Statement.			
	The approval of an amendment to the			
	Company's 2014			
3.	Omnibus Incentive Plan to increase the	ManagementFor	For	
5.	number of	Managementa or	101	
	Common Shares authorized under such plan.			
	To appoint PricewaterhouseCoopers LLP as			
	the auditors			
	for the Company to hold office until the close			
4	of the 2019	ManagamantFan	Ear	
4.	Annual Meeting of Shareholders and to	ManagementFor	For	
	authorize the			
	Company's Board of Directors to fix the			
	auditors'			
CONT	remuneration.			
	ORMIS INC	М	(	A
Securit	•		ting Type	Annual
	Symbol CFMS		ting Date	30-Apr-2018
ISIN	US20717E1010	Ager	nda	934746299 - Management
		Proposed Vote	For/Again	net
Item	Proposal	by Vote	Managen	
1.	DIRECTOR	Management	Wanagen	
1.				
		-	For	
	1 Kenneth Fallon III	For	For	
	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> </ol>	For For	For For	
	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP</li> </ol>	For For		
	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> </ol>	For For		
2.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public</li> </ol>	For For		
2.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> </ol>	For For	For	
2.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31,</li> </ol>	For For	For	
	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> </ol>	For For	For	
GATX	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> </ol>	For For ManagementFor	For	Annual
GATX Securit	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> </ol>	For For ManagementFor Mee	For For sting Type	Annual
GATX Securit Ticker	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX</li> </ol>	For For ManagementFor Mee Mee	For For ting Type ting Date	30-Apr-2018
GATX Securit	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> </ol>	For For ManagementFor Mee	For For ting Type ting Date	
GATX Securit Ticker	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX</li> </ol>	For For ManagementFor Mee Mee Agen	For For sting Type sting Date nda	30-Apr-2018 934748659 - Management
GATX Securit Ticker	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLP as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX</li> </ol>	For For ManagementFor Mee Mee Agen Proposed Vote	For For eting Type eting Date nda For/Again	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> </ol>	For For ManagementFor Mee Mee Agen Proposed by Vote	For For eting Type eting Date nda For/Again Managen	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> </ol>	For For ManagementFor Mee Mee Agen Proposed by Vote ManagementFor	For For eting Type eting Date nda For/Again Managen For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Anne L. Arvia</li> </ol>	For For ManagementFor Mee Mee Agen Proposed by Wote ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Anne L. Arvia</li> <li>Election of Director: Ernst A. Haberli</li> </ol>	For For ManagementFor Mee Mee Agen Proposed by Vote ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c. 1d.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Anne L. Arvia</li> <li>Election of Director: Brian A. Kenney</li> </ol>	For For ManagementFor Mee Mee Agen Proposed by Wote ManagementFor ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Ernst A. Haberli</li> <li>Election of Director: Brian A. Kenney</li> <li>Election of Director: James B. Ream</li> </ol>	For For ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For For For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Ernst A. Haberli</li> <li>Election of Director: Brian A. Kenney</li> <li>Election of Director: Robert J. Ritchie</li> </ol>	For For ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For For For For For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Anne L. Arvia</li> <li>Election of Director: Brian A. Kenney</li> <li>Election of Director: Robert J. Ritchie</li> <li>Election of Director: David S. Sutherland</li> </ol>	For For ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For For For For For For For	30-Apr-2018 934748659 - Management nst
GATX Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	<ol> <li>Kenneth Fallon III</li> <li>Bradley Langdale</li> <li>To ratify the selection of Grant Thornton LLF as</li> <li>ConforMISs independent registered public accounting</li> <li>firm for the fiscal year ending December 31, 2018.</li> <li>CORPORATION</li> <li>y 361448103</li> <li>Symbol GATX US3614481030</li> <li>Proposal</li> <li>Election of Director: Diane M. Aigotti</li> <li>Election of Director: Ernst A. Haberli</li> <li>Election of Director: Brian A. Kenney</li> <li>Election of Director: Robert J. Ritchie</li> </ol>	For For ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For eting Type eting Date nda For/Again Managen For For For For For For For For For	30-Apr-2018 934748659 - Management nst

		8 8				
1j.	Election	n of Director: Paul G. Yovovich	Manageme	entFor	For	
		SORY RESOLUTION TO APPROVE				
2.	EXECU		Manageme	entFor	For	
		ENSATION ICATION OF APPOINTMENT OF				
		ENDENT				
3.		TERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
5.	FIRM I		Wanageme	and of	101	
	FISCA 2018	L YEAR ENDING DECEMBER 31,				
OI S.A						
Securi		670851401		Meeting	Type	Annual
Ticker	Symbol	OIBRQ		Meeting		30-Apr-2018
ISIN		US6708514012		Agenda		934792537 - Management
			Droposed		Earl A asim	ct
Item	Propos	al	Proposed by	Vote	For/Again Managemo	
	Assess	the managements' accounts related to	Uy		wanagem	
1.	the fisc	-	Manageme	entFor	For	
	year en	ded December 31st, 2017.	C			
		ine the annual global amount of				
	-	isation for				
2.		nagement and the members of the	Manageme	entAgainst	Against	
	Compa fiscal c					
		nembers of the Fiscal Council and their				
	respect					
	-	tes: Pedro Wagner Pereira Coelho				
	(Effect	ive				
		r), Piero Carbone (Alternate member),				
2	Alvaro	(Effection and a) William Is Com	- M		<b>D</b> a a	
3.	Leal	ra (Effective member), Wiliam da Cru	z Manageme	entFor	For	
		ate member), Daniela Maluf Pfeiffer				
	(Effecti					
	membe	r), Elvira Baracuhy Cavalcanti Presta				
	(Altern					
	membe					
		WOC COMPANY, INC.		Masting	Т	A
Securi	symbol	563571405 MTW		Meeting Meeting		Annual 01-May-2018
ISIN	Symbol	US5635714059		Agenda	Date	934737668 - Management
				8		
Item	Propos	al	Proposed	Vote	For/Again	st
	-		by		Managem	ent
1.	DIREC		Manageme		Ec.	
		Robert G. Bohn Donald M. Condon, Jr.		For For	For For	
		Anne M. Cooney		For	For	
		Kenneth W. Krueger		For	For	
		C. David Myers		For	For	

	<ul><li>6 Barry L. Pennypacker</li><li>7 John C. Pfeifer</li></ul>	For For	For For	
	The ratification of the appointment of PricewaterhouseCoopers LLP as the			
2.	Company's independent registered public accounting firm for the	ManagementFor	For	
3.	fiscal year ending December 31, 2018. An advisory vote to approve the compensation of the Company's named executive officers.	n ManagementFor	For	
4.	A shareholder proposal regarding a simple majority vote standard.	Shareholder Against	For	
Securit	UNE BRANDS HOME & SECURITY, INC.	Meeting Meeting Agenda	• •	Annual 01-May-2018 934739939 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a. 1b.	Election of Class I Director: Ann F. Hackett Election of Class I Director: John G. Morikis	ManagementFor ManagementFor	For For	
1c.	Election of Class I Director: Ronald V. Waters, III	ManagementFor	For	
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered	ManagementFor	For	
3.	public accounting firm for 2018. Advisory vote to approve named executive officer compensation.	ManagementFor	For	
4.	To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive	e Management1 Year	For	
	officer compensation.			
Securit	LOBAL INC. y 78409V104 Symbol SPGI US78409V1044	Meeting Meeting Agenda		Annual 01-May-2018 934746085 - Management
Item	Proposal	Proposed Vote	For/Agains Manageme	
1a. 1b. 1c. 1d. 1e. 1f. 1g.	Election of Director: Marco Alvera Election of Director: William D. Green Election of Director: Charles E. Haldeman, Jr Election of Director: Stephanie C. Hill Election of Director: Rebecca Jacoby Election of Director: Monique F. Leroux Election of Director: Maria R. Morris	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For	LIIL

1h. 1i. 1j. 1k. 11. 2.	Election of Director: Douglas L. Peterson Election of Director: Sir Michael Rake Election of Director: Edward B. Rust, Jr. Election of Director: Kurt L. Schmoke Election of Director: Richard E. Thornburgh Vote to approve, on an advisory basis, the executive compensation program for the Company's	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
3.	named executive officers. Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accountin Firm for 2018.	-	For	
BRIST	OL-MYERS SQUIBB COMPANY			
Securit		Meeting	Туре	Annual
	Symbol BMY	Meeting	• •	01-May-2018
ISIN	US1101221083	Agenda		934747354 - Management
		<b>.</b>		
Item	Proposal	Proposed Vote	For/Again	
	-	бу	Manageme	ent
1A.	Election of Director: P. J. Arduini	ManagementFor	For	
1B.	Election of Director: J. Baselga, M.D., Ph.D.	ManagementFor	For	
1C.	Election of Director: R. J. Bertolini	ManagementFor	For	
1D. 1E	Election of Director: G. Caforio, M.D.	ManagementFor	For	
1E. 1F.	Election of Director: M. W. Emmens Election of Director: M. Grobstein	ManagementFor	For	
1г. 1G.		ManagementFor	For For	
10. 1H.	Election of Director: A. J. Lacy Election of Director: D. C. Paliwal	ManagementFor ManagementFor	For	
111. 1I.	Election of Director: T. R. Samuels	ManagementFor	For	
11. 1J.	Election of Director: G. L. Storch	ManagementFor	For	
1 <b>J</b> . 1 <b>K</b> .	Election of Director: V. L. Sato, Ph.D.	ManagementFor	For	
1 <b>K</b> . 1L.	Election of Director: V. E. Sato, Th.D. Election of Director: K. H. Vousden, Ph.D.	ManagementFor	For	
112.	Advisory vote to approve the compensation of	-	1.01	
2.	our Named	ManagementFor	For	
	Executive Officers	0		
	Ratification of the appointment of an			
3.	independent	ManagementFor	For	
	registered public accounting firm			
	Shareholder Proposal on Annual Report			
	Disclosing How			
	Risks Related to Public Concern Over Drug			
4.	Pricing	Shareholder Against	For	
	Strategies are Incorporated into Incentive			
	Compensation			
	Plans Showhalder Dran agal to Lawren the Show			
	Shareholder Proposal to Lower the Share			
5.	Ownership Threshold to Coll Special Shareholder	Shareholder Against	For	
	Threshold to Call Special Shareholder	-		
	Meetings			

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	01-May-2018
ISIN	US6937181088	Agenda	934748560 - Management

		Proposed Victor	For/Agains	t
Item	Proposal	by Vote	Manageme	
1.1	Election of Class I Director: Beth E. Ford	ManagementFor	For	
1.2	Election of Class I Director: Kirk S. Hachigia	÷	For	
1.3	Election of Class I Director: Roderick C. McGeary	ManagementFor	For	
1.4	Election of Class I Director: Mark A. Schulz	ManagementFor	For	
1.5	Election of Class II Director: Mark C. Pigott	ManagementFor	For	
1.6	Election of Class II Director: Charles R. Williamson	ManagementFor	For	
1.7	Election of Class II Director: Ronald E. Armstrong	ManagementFor	For	
	Approval of an amendment to the amended and restated			
2.	certificate of incorporation to eliminate the supermajority	ManagementFor	For	
	vote requirement for the removal of directors			
	Stockholder proposal to reduce threshold to			
3.	call special	Shareholder Against	For	
DICIVI	stockholder meetings from 25% to 10%			
	TE CORPORATION y 45337C102	Meeting	Tuno	Annual
Securit Ticker	Symbol INCY	Meeting	• •	01-May-2018
TICKCI		meeting	Dute	01 May 2010
	US45337C1027	Agenda		934750250 - Management
ISIN	US45337C1027	Agenda		934750250 - Management
	US45337C1027 Proposal	Proposed Vote	For/Agains Manageme	t
ISIN		Proposed by Vote	For/Agains Manageme For	t
ISIN Item	Proposal	Proposed by Vote ManagementFor	Manageme	t
ISIN Item 1.1	Proposal Election of Director: Julian C. Baker	Proposed by Vote	Manageme For	t
ISIN Item 1.1 1.2	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy	Proposed by Vote ManagementFor ManagementFor	Manageme For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis,	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2.	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. To approve amendments to the Company's	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. To approve amendments to the Company's Amended	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2. 3.	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Vendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2.	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Wendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan. To ratify the appointment of Ernst & Young	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For	t
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2. 3.	Proposal Election of Director: Julian C. Baker Election of Director: Jean-Jacques Bienaime Election of Director: Paul A. Brooke Election of Director: Paul J. Clancy Election of Director: Vendy L. Dixon Election of Director: Jacqualyn A. Fouse Election of Director: Paul A. Friedman Election of Director: Herve Hoppenot To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers. To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For For For	t

a	accounti	ing firm				
f	for 2018	).				
PINNAC	LE EN	TERTAINMENT, INC.				
Security		72348Y105		Meeting	Туре	Annual
Ticker Symbol PNK		Meeting Date			01-May-2018	
ISIN		US72348Y1055		Agenda		934774527 - Management
				-		
Itaan D		1	Proposed	Vata	For/Agains	st
Item P	Proposa	1	by	Vote	Manageme	ent
1A F	Election	of Director: Charles L. Atwood	Manageme	entFor	For	

1A. 1B. 1C. 1D.	Electi Electi Electi	on of Director: Charles L. Atwood on of Director: Stephen C. Comer on of Director: Ron Huberman on of Director: James L. Martineau	Manageme Manageme Manageme Manageme	entFor entFor	For For For For	
1E.		on of Director: Desiree Rogers	Manageme		For	
1F.		on of Director: Carlos A. Ruisanchez	Manageme		For	
1G.		on of Director: Anthony M. Sanfilippo	Manageme		For	
1H.		on of Director: Jaynie M. Studenmund ory approval of the Company's	Manageme	entFor	For	
2.	execu	tive	Manageme	entFor	For	
	Ratifi	ensation. cation of the appointment of Ernst & g LLP as				
3.	the Co	ompany's independent registered public	Manageme	entFor	For	
	accou	nting				
	firm f	for 2018.				
CINCIN	NAT!	BELL INC.				
Security	ý	171871502		Meeting 7	Гуре	Contested-Annual
Ticker S	Symbo	1 CBB	Meeting Date		Date	01-May-2018
ISIN		US1718715022		Agenda		934787207 - Opposition
			D 1		Eau/A anim	~ <b>4</b>
Item	Prope	sal	Proposed	Vote	For/Agains	
Item	Propo		by	Vote	Manageme	
Item 1.	DIRE	CTOR	-	ent	Manageme	
	DIRE 1	CTOR James Chadwick	by	ent For	Manageme	
	DIRE 1 2	CTOR James Chadwick Matthew Goldfarb	by	ent For For	Manageme For For	
	DIRE 1 2 3	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam	by	ent For For For	Manageme For For For	
	DIRE 1 2 3 4	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox	by	ent For For For Withheld	Manageme For For For Against	
	DIRE 1 2 3 4 5	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck	by	ent For For For Withheld Withheld	Manageme For For Against Against	
	DIRE 1 2 3 4 5 6	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox	by	ent For For For Withheld Withheld Withheld	Manageme For For Against Against Against	
	DIRE 1 2 3 4 5 6 7	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler	by	ent For For Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against	
	DIRE 1 2 3 4 5 6 7 8	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth	by	ent For For Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
	DIRE 1 2 3 4 5 6 7	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler	by	ent For For Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
	DIRE 1 2 3 4 5 6 7 8 9	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
1.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz pany's proposal to approve a non-binding	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote of	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz pany's proposal to approve a non-binding	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
1.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote c comp	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz pany's proposal to approve a non-binding pry of the Company's executive officers'	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
1.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote c comp	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz pany's proposal to approve a non-binding ory of the Company's executive officers' ensation. pany's proposal to amend the Company's	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
1.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote of comp Comp Amer	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz pany's proposal to approve a non-binding ory of the Company's executive officers' ensation. pany's proposal to amend the Company's	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
2.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote of comp Comp Amer	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz bany's proposal to approve a non-binding pry of the Company's executive officers' ensation. bany's proposal to amend the Company's ided estated Regulations to provide for proxy	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	
2.	DIRE 1 2 3 4 5 6 7 8 9 Comp advise vote c comp Comp Amer and R access	CTOR James Chadwick Matthew Goldfarb Justyn R. Putnam Mgt Nom P. R. Cox Mgt Nom John W. Eck Mgt Nom Leigh R. Fox Mgt Nom J. L. Haussler Mgt Nom L. A. Wentworth Mgt Nom M. J. Yudkovitz bany's proposal to approve a non-binding pry of the Company's executive officers' ensation. bany's proposal to amend the Company's ided estated Regulations to provide for proxy	by Manageme	ent For For Withheld Withheld Withheld Withheld Withheld Withheld	Manageme For For Against Against Against Against Against	

	of Delo	ny's proposal to ratify the appointment itte he LLP as the Company's independent				
4.	register public a		Manageme	ntFor	For	
CINCIN		per 31, 2018. BELL INC.				
Security		171871403		Meeting 7	Гуре	Contested-Annual
	•	CBBPRB		Meeting I	• •	01-May-2018
ISIN		US1718714033		Agenda		934787207 - Opposition
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt		
	1.	James Chadwick	C	For	For	
	2	Matthew Goldfarb		For	For	
	3	Justyn R. Putnam		For	For	
		Mgt Nom P. R. Cox			Against	
		Mgt Nom John W. Eck		Withheld	-	
		Mgt Nom Leigh R. Fox			Against	
		Mgt Nom J. L. Haussler			Against	
		Mgt Nom L. A. Wentworth		Withheld	U	
		Mgt Nom M. J. Yudkovitz		withneid	Against	
	advisor	ny's proposal to approve a non-binding				
2.		the Company's executive officers'	Manageme	ntFor		
	comper	- ·				
	-	ny's proposal to amend the Company's				
	Amend					
3.		stated Regulations to provide for proxy	Manageme	ntFor		
	access t					
	shareho	lders.				
	Compar	ny's proposal to ratify the appointment				
	of Delo	itte				
	& Touc	he LLP as the Company's independent				
4.	register		Manageme	ntFor	For	
	-	accounting firm for the fiscal year				
	ending					
		ber 31, 2018.				
		FOODS INC.		Maatina7	<b>F</b>	MIV
Security Ticker 9	•	564905107		Meeting 7	• •	MIX 02 May 2018
Ticker S ISIN	Symbol	CA5649051078		Meeting I Agenda	Jale	02-May-2018 709199384 - Management
19114		CAJU+70J1070		Agenua		
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
CMMT	' PLEAS ARE	E NOTE THAT SHAREHOLDERS	Non-Voting	g	6	
	ALLOV	VED TO VOTE 'IN FAVOR' OR JST'-ONLY				

	5 5				
	FOR RESOLUTIONS 3 AND 4 AND 'IN				
	FAVOR' OR				
	'ABSTAIN' ONLY FOR				
	<b>RESOLUTION-NUMBERS 1.1 TO</b>				
	1.11 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: WILLIAM E.	Manageme	entFor	For	
	AZIZ				
1.2	ELECTION OF DIRECTOR: W.	Manageme	entFor	For	
	GEOFFREY BEATTIE	e			
1.3	ELECTION OF DIRECTOR: RONALD G.	Manageme	entFor	For	
	CLOSE	-			
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	Manageme	entFor	For	
	ELECTION OF DIRECTOR: JEAN M.				
1.5	FRASER	Manageme	entFor	For	
	ELECTION OF DIRECTOR: JOHN A.				
1.6	LEDERER	Manageme	entFor	For	
	ELECTION OF DIRECTOR: KATHERINE				
1.7	N. LEMON	Manageme	entFor	For	
1.0	ELECTION OF DIRECTOR: JONATHAN		-	-	
1.8	W.F. MCCAIN	Manageme	entFor	For	
1.0	ELECTION OF DIRECTOR: MICHAEL H.	14	ı. E	Г	
1.9	MCCAIN	Manageme	entFor	For	
1.10	ELECTION OF DIRECTOR: JAMES P.	Managama	nt Don	For	
1.10	OLSON	Manageme	ILFOR	FOI	
1.11	ELECTION OF DIRECTOR: CAROL M.	Manageme	entFor	For	
1.11	STEPHENSON	Wanageme		1.01	
	APPOINTMENT OF KPMG LLP, AS				
	AUDITORS OF				
•	MAPLE LEAF FOODS INC. FOR THE		-	-	
2	ENSUING YEAR	Manageme	entFor	For	
	AND AUTHORIZING THE DIRECTORS				
	TO FIX THEIR				
	REMUNERATION TO CONFIRM AMENDMENTS TO MAPLE	7			
	LEAF	2			
3	FOODS INC.'S GENERAL OPERATING	Manageme	ent Against	Against	
5	BY-LAW: (BY-	manageme	and igamst	<i>r</i> iguilist	
	LAW NUMBER 1)				
	TO APPROVE, ON AN ADVISORY AND				
	NON-BINDING				
4	BASIS, MAPLE LEAF FOODS INC.'S	Manageme	entFor	For	
	APPROACH TO				
	EXECUTIVE COMPENSATION				
	HEMOURS COMPANY				
Security	•		Meeting	• •	Annual
	Symbol CC		Meeting	Date	02-May-2018
ISIN	US1638511089		Agenda		934740665 - Management
		Droposed		For/Again	ot
Item	Proposal	Proposed by	Vote	Manageme	
		~ ,			

			_	
1a.	Election of Director: Curtis V. Anastasio	ManagementFor	For	
1b.	Election of Director: Bradley J. Bell	ManagementFor	For	
1c.	Election of Director: Richard H. Brown	ManagementFor	For	
1d.	Election of Director: Mary B. Cranston	ManagementFor	For	
1e.	Election of Director: Curtis J. Crawford	ManagementFor	For	
1f.	Election of Director: Dawn L. Farrell	ManagementFor	For	
1g.	Election of Director: Sean D. Keohane	ManagementFor	For	
1h.	Election of Director: Mark P. Vergnano	ManagementFor	For	
	Advisory Vote to Approve Named Executive			
2.	Officer	ManagementFor	For	
	Compensation			
	Ratification of Selection of			
3.	PricewaterhouseCoopers LLP	ManagementFor	For	
	for fiscal year 2018.			
	Approval of amendments to the Amended and	l		
	Restated			
	Certificate of Incorporation to Eliminate the			
4.	Supermajority	ManagementFor	For	
	Voting Provisions with respect to Certificate			
	of			
	Incorporation and Bylaw Amendments.			
PEPSIC	CO, INC.			
Security	y 713448108	Meeting T	ype	Annual
Ticker S	Symbol PEP	Meeting D	Date	02-May-2018
ISIN	US7134481081	Agenda		934743041 - Management
Item	Proposal	Proposed Vote	For/Agains	st
Item	rioposai	by	Manageme	ent
1a.	Election of Director: Shona L. Brown	ManagementFor	For	
1b.	Election of Director: George W. Buckley	ManagementFor	For	
1c.	Election of Director: Cesar Conde	ManagementFor	For	
1d.	Election of Director: Ian M. Cook	ManagementFor	For	
1e.	Election of Director: Dina Dublon	ManagementFor	For	
1f.	Election of Director: Richard W. Fisher	ManagementFor	For	
1g.	Election of Director: William R. Johnson	ManagementFor	For	
1h.	Election of Director: Indra K. Nooyi	ManagementFor	For	

	Election of Director. mara it. 1000	intanagementi or	1 01
1i.	Election of Director: David C. Page	ManagementFor	For
1j.	Election of Director: Robert C. Pohlad	ManagementFor	For
1k.	Election of Director: Daniel Vasella	ManagementFor	For
11.	Election of Director: Darren Walker	ManagementFor	For
1m.	Election of Director: Alberto Weisser	ManagementFor	For
	Ratification of the appointment of KPMG L	LP	
	as the		
2.	Company's independent registered public	ManagementFor	For
	accounting firm		
	for fiscal year 2018.		
	Advisory approval of the Company's		
3.	executive	ManagementFor	For
	compensation.		
4.	Special shareowner meeting improvement.	Shareholder Against	For
TREI	DEGAR CORPORATION		

Securi Ticker ISIN	ty Symbol	894650100 TG US8946501009		Meeting Meeting Agenda	• •	Annual 02-May-2018 934744651 - Management
Item	Proposa	al	Proposed	Vote	For/Again	
1 1			by	(F	Managem	ent
1.1		n of Director: George C. Freeman, III	Manageme		For	
1.2		n of Director: John D. Gottwald	Manageme		For	
1.3		n of Director: William M. Gottwald	Manageme		For	
1.4		n of Director: Kenneth R. Newsome	Manageme		For	
1.5		n of Director: Gregory A. Pratt	Manageme		For	
1.6		n of Director: Thomas G. Snead, Jr.	Manageme		For	
1.7	Election	n of Director: John M. Steitz	Manageme	ntFor	For	
1.8	Election	n of Director: Carl E. Tack, III	Manageme	ntFor	For	
	Approv	al of the Tredegar Corporation 2018				
2.	Equity		Manageme	ntFor	For	
	Incentiv	ve Plan.				
	Adviso	ry vote to Approve Named Executive				
3.	Officer		Manageme	ntFor	For	
	Compe	nsation.	C			
	-	ry vote on Frequency of the Vote on				
4.	Named	<b>J</b>	Manageme	nt3 Years	For	
		ve Officer Compensation.				
EVER		EENERGY				
Securi		30040W108		Meeting	Type	Annual
	Symbol	ES		Meeting		02-May-2018
ISIN	Symoor	US30040W1080		Agenda	Luit	934746009 - Management
19114				1 igenua		25-17-10007 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Trustee: Cotton M. Cleveland	ManagementFor	For
1B	Election of Trustee: Sanford Cloud, Jr.	ManagementFor	For
1C	Election of Trustee: James S. DiStasio	ManagementFor	For
1D	Election of Trustee: Francis A. Doyle	ManagementFor	For
1E	Election of Trustee: James J. Judge	ManagementFor	For
1F	Election of Trustee: John Y. Kim	ManagementFor	For
1G	Election of Trustee: Kenneth R. Leibler	ManagementFor	For
1H	Election of Trustee: William C. Van Faasen	ManagementFor	For
1I	Election of Trustee: Frederica M. Williams	ManagementFor	For
1J	Election of Trustee: Dennis R. Wraase	ManagementFor	For
	Consider an advisory proposal approving the		
2	compensation of our Named Executive	ManagementFor	For
	Officers.		
3	Approve the 2018 Eversource Energy	ManagementFor	For
5	Incentive Plan	e	1.01
	Ratify the selection of Deloitte & Touche LLI	P	
4	as the	ManagementFor	For
•	independent registered public accounting firm	l	1.01
	for 2018.		
AXAL	TA COATING SYSTEMS LTD.		
Securit	ty G0750C108	Meeting	Type Annual

Ticker S ISIN	Symbol AXTA BMG0750C1082		Meeting Agenda	Date	02-May-2018 934746996 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	DIRECTOR	by Managama		Manageme	ent
1.	1 Robert M. McLaughlin	Manageme	nt For	For	
	2 Samuel L. Smolik		For	For	
	To approve the amendment to our Amended and				
2.	Restated Bye-Laws that provides for the declassification	Manageme	ntFor	For	
	of our board of directors.				
	To approve the amendment to our Amended and				
3.	Restated Bye-Laws to remove certain provisions which	Manageme	ntFor	For	
	are no longer operative.				
	To appoint PricewaterhouseCoopers LLP as the				
	Company's independent registered public				
	accounting firm and auditor until the conclusion of the 2019				
	Annual				
4.	General Meeting of Members and to delegate	Manageme	ntFor	For	
	authority to				
	the Board of Directors of the Company, acting	5			
	through the Audit Committee, to fix the terms and				
	remuneration				
	thereof.				
	To approve, on a non-binding advisory basis,				
5.	the	Manageme	ntFor	For	
	compensation paid to our named executive officers.	-			
	To approve the amendment and restatement of	f			
	our 2014				
<i>c</i>	Incentive Award Plan that, among other				
6.	things, increases the number of shares authorized for issuance	Manageme	ntAgainst	Against	
	under this				
	plan by 11,925,000 shares.				
ALLER	RGAN PLC				
Security			Meeting	• •	Annual
ISIN	Symbol AGN IE00BY9D5467		Meeting Agenda	Date	02-May-2018 934748407 - Management
1311	1E00B19D3407		Agenua		954746407 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1a. 1b.	Election of Director: Nesli Basgoz, M.D. Election of Director: Paul M. Bisaro	Manageme Manageme		For For	
10.	Lection of Director, I aut Wi, Disato	manageme	nu UI	1 01	

	- 3		-	
1c.	Election of Director: Joseph H. Boccuzi	ManagementFor	For	
1d.	Election of Director: Christopher W. Bodine	ManagementFor	For	
1e.	Election of Director: Adriane M. Brown	ManagementFor	For	
1f.	Election of Director: Christopher J. Coughlin		For	
1g.	Election of Director: Carol Anthony (John) Davidson	ManagementFor	For	
1h.	Election of Director: Catherine M. Klema	ManagementFor	For	
1i.	Election of Director: Peter J. McDonnell, M.D.	ManagementFor	For	
1j.	Election of Director: Patrick J. O'Sullivan	ManagementFor	For	
1k.	Election of Director: Brenton L. Saunders	ManagementFor	For	
11.	Election of Director: Fred G. Weiss	ManagementFor	For	
11.	To approve, in a non-binding vote, Named	Munugement of	1 01	
2.	Executive	ManagementFor	For	
2.	Officer compensation.	Wallagement	1.01	
	A			
	To ratify, in a non-binding vote, the			
	appointment of			
	PricewaterhouseCoopers LLP as the			
	Company's			
	independent auditor for the fiscal year ending			
2	December			
3.	31, 2018 and to authorize, in a binding vote,	ManagementFor	For	
	the Board of			
	Directors, acting through its Audit and			
	Compliance			
	Committee, to determine			
	PricewaterhouseCoopers LLP's			
	remuneration.			
	To renew the authority of the directors of the		_	
4.	Company	ManagementFor	For	
	(the "Directors") to issue shares.			
	To renew the authority of the Directors to			
5A.	issue shares for	ManagementAgainst	Against	
511.	cash without first offering shares to existing	Wanagement (gamst	rigamst	
	shareholders.			
	To authorize the Directors to allot new shares			
	up to an			
5B.	additional 5% for cash in connection with an	ManagementFor	For	
	acquisition			
	or other capital investment.			
	To consider a shareholder proposal requiring			
	an			
6.	independent Board Chairman, if properly	Shareholder Against	For	
	presented at the			
	meeting.			
MGM F	RESORTS INTERNATIONAL			
Security	y 552953101	Meeting	Гуре	Annual
•	Symbol MGM	Meeting I		02-May-2018
ISIN	US5529531015	Agenda		934750286 - Management
		0		
Item	Proposal	Vote		

		<b>v v</b>				
			Proposed		For/Agains	it
			by		Manageme	
1a.	Election	of Director: Robert H. Baldwin	Managemer	ntFor	For	
1b.	Election	of Director: William A. Bible	Managemer		For	
1c.	Election	of Director: Mary Chris Gay	Managemer	ntFor	For	
1d.		of Director: William W. Grounds	Managemer	ntFor	For	
1e.	Election	of Director: Alexis M. Herman	Managemer		For	
1f.	Election	of Director: Roland Hernandez	Managemer		For	
1g.	Election	of Director: John Kilroy	Managemer		For	
1h.		of Director: Rose McKinney-James	Managemer		For	
1i	Election	of Director: James J. Murren	Managemer		For	
1j.	Election	of Director: Gregory M. Spierkel	Managemer		For	
1k.		of Director: Jan G. Swartz	Managemer		For	
11.	Election	of Director: Daniel J. Taylor	Managemer		For	
		y the selection of Deloitte & Touche	C			
	LLP, as					
2.	indepen	dent registered public accounting firm	Managemer	ntFor	For	
	for the y	year 0	C			
	ending I	December 31, 2018.				
	-	ove, on an advisory basis, the				
3.		sation of	Managemer	ntFor	For	
	-	ed executive officers.	C			
INTER	NATION	AL FLAVORS & FRAGRANCES IN	NC.			
Security	У	459506101		Meeting '	Туре	Annual
Ticker S	Symbol	IFF		Meeting	Date	02-May-2018
ISIN	-	US4595061015		Agenda		934750616 - Management
Itom	Dronoca	1	Proposed	Vote	For/Agains	st
Item	Proposa	1	by	Vole	Manageme	nt
1a.	Election	of Director: Marcello V. Bottoli	Managemer	ntFor	For	
1b.	Election	of Director: Dr. Linda Buck	Managemer	ntFor	For	
1c.	Election	of Director: Michael L. Ducker	Managemer	ntFor	For	
1d.	Election	of Director: David R. Epstein	Managemer	ntFor	For	
1e.	Election	of Director: Roger W. Ferguson, Jr.	Managemer	ntFor	For	
1f.	Election	of Director: John F. Ferraro	Managemer	ntFor	For	
1g.	Election	of Director: Andreas Fibig	Managemer	ntFor	For	
1h.	Election	of Director: Christina Gold	Managemer	ntFor	For	
1i.	Election	of Director: Katherine M. Hudson	Managemer	ntFor	For	
1j.	Election	of Director: Dale F. Morrison	Managemer	ntFor	For	
1k.	Election	of Director: Stephen Williamson	Managemer	ntFor	For	
	Ratify th	ne selection of PwC LLP as our	-			
2	indepen	dent	Monogomor	tFor	For	
2.	registere	ed public accounting firm of the 2018	Managemer	IUTUI	For	
	fiscal ye	ear.				
	•	e, on an advisory basis, the				
2	~ ~	action of our	Managamar	tEan	Ear	

ManagementFor

compensation of our

MATERION CORPORATION

Ticker Symbol MTRN

named executive officers in 2017.

US5766901012

576690101

3.

Security

ISIN

For

Item	Propos	al	Proposed	Vote	For/Agains	
1.	DIREC	TOR	by Manageme	nt	Manageme	llt
1.		Vinod M. Khilnani	wanageme	For	For	
		William B. Lawrence		For	For	
		N. Mohan Reddy		For	For	
		Craig S. Shular		For	For	
		Darlene J. S. Solomon		For	For	
		Robert B. Toth		For	For	
		Jugal K. Vijayvargiya		For	For	
		Geoffrey Wild		For	For	
		Robert J. Phillippy		For	For	
		fy the appointment of Ernst & Young				
	LLP as					
2.		ndent registered public accounting firm	Manageme	ntFor	For	
	of the		0			
	Compa	ny.				
	-	rove, by non-binding vote, named				
3.		ve officer	Manageme	ntFor	For	
	compe	nsation.	U			
MAPL	-	FOODS INC.				
с ·		5(1005107			т	Annual and Special
Securit	У	564905107		Meeting	Type	Meeting
Ticker	Symbol	MLFNF		Meeting	Date	02-May-2018
ISIN		CA5649051078		Agenda		934770733 - Management
Item	Propos	al	Proposed	Vote	For/Agains	
Item	Propos		by	Vote	For/Agains Manageme	
Item 1	DIREC	TOR	-	nt	Manageme	
	DIREC	CTOR William E. Aziz	by	nt For	Manageme For	
	DIREC 1 2	TOR William E. Aziz W. Geoffrey Beattie	by	nt For For	Manageme For For	
	DIREC 1 2 3	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close	by	nt For For For	Manageme For For For	
	DIREC 1 2 3 4	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson	by	nt For For For For	Manageme For For For For	
	DIREC 1 2 3 4 5	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser	by	nt For For For For For	Manageme For For For For For	
	DIREC 1 2 3 4 5 6	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer	by	nt For For For For For For	Manageme For For For For For For	
	DIREC 1 2 3 4 5 6 7	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon	by	nt For For For For For For For	Manageme For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain	by	nt For For For For For For For For	Manageme For For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8 9	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain	by	nt For For For For For For For For	Manageme For For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8 9 10	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson	by	nt For For For For For For For For For	Manageme For For For For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8 9 10 11	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson	by	nt For For For For For For For For	Manageme For For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson atment of KPMG LLP, as Auditors of	by	nt For For For For For For For For For	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson ttment of KPMG LLP, as Auditors of Leaf	by Manageme	nt For For For For For For For For For For	Manageme For For For For For For For For For For	
	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson atment of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and	by	nt For For For For For For For For For For	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods 1 authori	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson atment of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the	by Manageme	nt For For For For For For For For For For	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods I authori Director	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson ttment of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the ors to fix their remuneration.	by Manageme Manageme	nt For For For For For For For For For For	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods I authori Director To con	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson atment of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the	by Manageme Manageme	nt For For For For For For For For For	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods I authori Director To con Inc.'s	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson tument of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the ors to fix their remuneration. firm amendments to Maple Leaf Foods	by Manageme Manageme	nt For For For For For For For For For	Manageme For For For For For For For For For For	
1 2 3	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods I authori Director To con Inc.'s general	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson timent of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the ors to fix their remuneration. firm amendments to Maple Leaf Foods	by Manageme Manageme	nt For For For For For For For For For Tor Tor	Manageme For For For For For For For For For For	
1	DIREC 1 2 3 4 5 6 7 8 9 10 11 Appoint Maple Foods I authori Director To con Inc.'s general	TOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson ttment of KPMG LLP, as Auditors of Leaf Inc. for the ensuing year and zing the ors to fix their remuneration. firm amendments to Maple Leaf Foods	by Manageme Manageme	nt For For For For For For For For For Tor Tor	Manageme For For For For For For For For For For	

Leaf Foods Inc.'s approach to executive

US88031M1099

compensation. TENARIS, S.A

ISIN

TENARIS, S.A.	
Security	88031M109
Ticker Symbol	TS

Meeting Type	Annual
Meeting Date	02-May-2018
Agenda	934771230 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Consideration of the consolidated management report		-
A1	and related(Due to space limits, see proxy material for full proposal).	ManagementFor	For
	Approval of the Company's consolidated financial		
A2	statements as of and for the year ended December 31, 2017.	ManagementFor	For
	Approval of the Company's annual accounts as	5	
A3	at December 31, 2017.	ManagementFor	For
	Allocation of results and approval of dividend		
A4	payment for the year ended December 31, 2017.	ManagementFor	For
	Discharge of the members of the Board of		
A5	Directors for the exercise of their mandate throughout the	ManagementFor	For
	year ended December 31, 2017.		
A6	Election of the members of the Board of	ManagementAgainst	Against
110	Directors. Authorization of the compensation of the	ivianagementi (gamst	rguinst
A7	members of the	ManagementFor	For
	Board of Directors. Appointment of the independent auditors for		
A8	the fiscal year ending December 31, 2018, and approval	ManagamantFor	For
Ao	of their	Wanagemenu or	101
	fees. Authorization to the Board of Directors to		
	cause the		
	distribution of all shareholder communications, including		
A9	its shareholder meeting and proxy materials and annual	ManagementFor	For
	reports to shareholders, by such electronic		
	means as is permitted by any applicable laws or		
<b>F</b> 1	regulations.	M T	E.
E1		ManagementFor	For

	The amendment of the first sentence of the sixth				
	paragraph of(Due to space limits, see proxy material				
	for full proposal).				
	The amendment of first paragraph of article 15 "Date and	5			
E2	Place"(Due to space limits, see proxy	Manageme	ntFor	For	
	material for full				
	proposal).				
TENAI Security	RIS, S.A. y 88031M109		Meeting	Type	Annual
	Symbol TS		Meeting		02-May-2018
ISIN	US88031M1099		Agenda		934801362 - Management
		Proposed		For/Agains	<b>. t</b>
Item	Proposal	by	Vote	Manageme	
	Consideration of the consolidated	5		e	
A 1	management report	M		<b>F</b>	
A1	and related(Due to space limits, see proxy material for	Manageme	nufor	For	
	full proposal).				
	Approval of the Company's consolidated				
A2	financial statements as of and for the year ended	Manageme	ntFor	For	
112	December 31,	Wanageme	ilu ol	1.01	
	2017.				
A3	Approval of the Company's annual accounts a at	s Manageme	ntFor	For	
AJ	December 31, 2017.	wanageme	iiu oi	1'01	
	Allocation of results and approval of dividend				
A4	payment for the weap on ded December 21, 2017	Manageme	ntFor	For	
	the year ended December 31, 2017. Discharge of the members of the Board of				
	Directors for				
A5	the exercise of their mandate throughout the	Manageme	ntFor	For	
	year ended December 31, 2017.				
A6	Election of the members of the Board of	Manageme	nt A gainst	Against	
A0	Directors.	wanageme	mAgamst	Against	
A7	Authorization of the compensation of the members of the	Manageme	ntFor	For	
111	Board of Directors.	wanageme	nu or	1.01	
	Appointment of the independent auditors for				
18	the fiscal	Managama	ntFor	For	
A8	year ending December 31, 2018, and approval of their	wianageme	uu 'OI	1.01	
	fees.				
A9	Authorization to the Board of Directors to cause the	Manageme	ntFor	For	
	distribution of all shareholder				

E1 E2	its share and ann reports means a permitte regulati The am sixth paragraj materia for full The am	to shareholders, by such electronic is is ed by any applicable laws or ons. endment of the first sentence of the ph of(Due to space limits, see proxy l proposal). endment of first paragraph of article 15	C		For	
	materia	l for full	0			
EDEN	proposa RED SA	1).				
Securit		F3192L109		Meeting	Туре	MIX
Ticker	Symbol			Meeting	• •	03-May-2018
ISIN		FR0010908533		Agenda		709099938 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
CMM	THAT ONLY I "FOR"- "AGAII BE TRI AS AN THE FO SHARE THAT I DIREC" FRENC VOTIN INSTRU TO THI GLOBA DEADI DATE. INTERI CUSTO SIGN T FORWA THE LO REQUE INFOR CONTA	VALID VOTE OPTIONS ARE AND NST" A VOTE OF "ABSTAIN" WILI EATED "AGAINST" VOTE. DLLOWING APPLIES TO EHOLDERS DO NOT HOLD SHARES TLY WITH A- EH CUSTODIAN: PROXY CARDS: G UCTIONS WILL BE FORWARDED E- AL CUSTODIANS ON THE VOTE	Non-Votin	-		

IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE **REPRESENTATIVE. THANK YOU** 13 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0326/20180326 1-800781.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0413/20180413 CMMT 1-801088.pdf. PLEASE NOTE THAT THIS Non-Voting IS A **REVISION DUE TO ADDITION OF THE** URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED **FINANCIAL** O.2 STATEMENTS FOR THE FINANCIAL For ManagementFor YEAR ENDED 31 DECEMBER 2017 0.3 ALLOCATION OF INCOME FOR THE ManagementFor For FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND

	SETTING OF THE DIVIDEND OPTION FOR THE PAYMENT OF THE		
O.4	DIVIDEND IN NEW SHARES RATIFICATION OF THE CO-OPTATION	ManagementFor	For
	OF MR. DOMINIQUE D'HINNIN AS DIRECTOR AS		_
0.5	A REPLACEMENT FOR MR. NADRA MOUSSALEM WHO HAS RESIGNED	ManagementFor	For
0.6	RENEWAL OF THE TERM OF OFFICE OF MR.	ManagementFor	For
	BERTRAND DUMAZY AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF	-	
0.7	MR. GABRIELE GALATERI DI GENOLA AS	ManagementFor	For
O.8	DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MRS.	ManagementAgainst	Against
0.9	MAELLE GAVET AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-	ManagementFor	For
0.9	ROMAIN LHOMME AS DIRECTOR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR	Wanagemenu or	101
	DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND		
O.10	EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION	ManagementAgainst	Against
	AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF		
	EXECUTIVE OFFICER APPROVAL OF THE FIXED, VARIABLE		
	AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL		
0.11	COMPENSATION AND BENEFITS OF ANY KIND PAID	ManagementFor	For
0.11	OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BERTRAND	Wanagement of	1.01
	DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		
O.12	APPROVAL OF A REGULATED COMMITMENT	ManagementAgainst	Against

O.13	RELATING TO A SEVERANCE PAY TO BE GRANTED TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF A REGULATED COMMITMENT RELATING TO THE SUBSCRIPTION OF PRIVATE UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF	EManagementFor	For
O.14	EXECUTIVE OFFICER APPROVAL OF A REGULATED COMMITMENT RELATING TO THE EXTENSION TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE INSURANCE SYSTEM AND HEALTH COSTS APPLICABLE TO THE EMPLOYEES OF THE COMPANY APPDOVAL OF A RECULATED	ManagementFor	For
0.15	APPROVAL OF A REGULATED COMMITMENT RELATING TO THE PARTICIPATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE SAME CONDITIONS AS EMPLOYEES, IN THE SUPPLEMENTARY PENSION PLANS IN FORCE IN THE COMPANY	ManagementFor	For
O.16	STATUTORY AUDITORS' SPECIAL REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.17	THE COMPANY DELOITTE & ASSOCIES AS PRINCIPAL	ManagementFor	For
O.18	STATUTORY AUDITOR NON-RENEWAL OF THE TERM OF OFFICE OF THE	ManagementFor	For

	COMPANY BEAS AS DEPUTY STATUTORY AUDITOR		
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
0.19		ManagementFor	For
	SHARES OF THE	-	
	COMPANY		
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
E.20	OF DIRECTORS TO REDUCE THE SHARI	E ManagementFor	For
	CAPITAL	C C	
	BY CANCELLING SHARES		
	DELEGATION OF AUTHORITY TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO		
	PROCEED WITH		
	THE INCREASE OF THE SHARE		
	CAPITAL BY		
E.21	ISSUING, WITH RETENTION OF THE PRE-EMPTIVE	ManagementFor	For
1.21	SUBSCRIPTION RIGHTS, SHARES	Winnagementi or	1.01
	AND/OR ALL		
	TRANSFERABLE SECURITIES		
	GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO		
	SHARES OF		
	THE COMPANY OR ITS SUBSIDIARIES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS TO		
	PROCEED WITH		
	CAPITAL INCREASES THROUGH THE		
	ISSUE, WITH		
	CANCELLATION OF THE PRE-EMPTIVE		
	SUBSCRIPTION RIGHT BY A PUBLIC OFFER, OF		
F 00	SHARES OR TRANSFERABLE		Б
E.22	SECURITIES	ManagementFor	For
	GRANTING IMMEDIATE OR FUTURE		
	ACCESS TO SHARES OF THE COMPANY OR OF		
	SUBSIDIARIES,		
	INCLUDING REMUNERATING		
	SECURITIES THAT	_	
	WOULD BE CONTRIBUTED AS PART OF	i	
	A PUBLIC EXCHANGE OFFER		
E.23	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
	GRANTED TO	-	
	THE BOARD OF DIRECTORS TO		
	PROCEED WITH		

THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED E.24 IN THE ManagementFor For EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE **SUBSCRIPTION** RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR **TRANSFERABLE SECURITIES** GRANTING ACCESS. IMMEDIATELY OR IN THE FUTURE, TO E.25 ManagementFor For SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO **REMUNERATE CONTRIBUTIONS IN** KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH E.26 ManagementFor For CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR **OTHERS** E.27 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO

	PROCEED, WITH				
	CANCELLATION OF THE PRE-EMPTIVE				
	SUBSCRIPTION RIGHT, WITH THE ISSUI	E			
	OF				
	SHARES OR TRANSFERABLE				
	SECURITIES				
	GRANTING ACCESS TO THE SHARE				
	CAPITAL				
	RESERVED FOR EMPLOYEES WHO ARE				
	MEMBERS				
	OF A COMPANY SAVINGS PLAN				
	AUTHORIZATION TO BE GRANTED TO				
	THE BOARD				
	OF DIRECTORS TO PROCEED WITH THE	2			
	ALLOCATION OF FREE, EXISTING				
F 20	PERFORMANCE	М	,	<b>.</b>	
E.28	OR TO BE ISSUED SHARES, TO	Manageme	entAgainst	Against	
	EMPLOYEES AND				
	EXECUTIVE OFFICERS OF THE				
	COMPANY AND				
	GROUP COMPANIES				
	AMENDMENT TO ARTICLE 12 OF THE				
	BY-LAWS TO				
	DETERMINE THE TERMS FOR THE				
	APPOINTMENT				
E.29	OF DIRECTORS REPRESENTING	Manageme	entFor	For	
2.2/	EMPLOYEES IN			1 01	
	ACCORDANCE WITH THE PROVISIONS				
	OF ARTICLE				
	L.225-27-1 OF THE FRENCH				
	COMMERCIAL CODE				
0.20	POWERS TO CARRY OUT ALL LEGAL	Management		<b>F</b> - a	
O.30	FORMALITIES	Manageme	entFor	For	
ROLLS	S-ROYCE HOLDINGS PLC				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	03-May-2018
ISIN	GB00B63H8491		Agenda	Dute	709131471 - Management
15114	6000000000000		Agenua		707131471 - Management
		Droposed		For/Again	at
Item	Proposal	Proposed	Vote	•	
		by		Managem	ent
	TO RECEIVE THE COMPANY'S				
	ACCOUNTS AND THE				
1	REPORTS OF THE DIRECTORS AND THE	Manageme	entFor	For	
-	AUDITOR			1 01	
	FOR THE YEAR ENDED 31 DECEMBER				
	2017				
	TO APPROVE THE DIRECTORS'				
2	REMUNERATION	Moncorre	mt Dorr	Ear	
2	<b>REPORT FOR THE YEAR ENDED 31</b>	Manageme	TUPOF	For	
	DECEMBER 2017				
3		Manageme	entFor	For	
-					

	TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY		
4	TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY TO RE-ELECT RUTH CAIRNIE AS A	ManagementFor	For
8	DIRECTOR OF THE COMPANY TO RE-ELECT SIR FRANK CHAPMAN AS	ManagementFor	For
9	A DIRECTOR OF THE COMPANY TO RE-ELECT STEPHEN DAINTITH AS A	ManagementFor	For
10	DIRECTOR OF THE COMPANY TO RE-ELECT IRENE DORNER AS A	ManagementFor	For
11	DIRECTOR OF THE COMPANY TO RE-ELECT LEE HSIEN YANG AS A	ManagementFor	For
12	DIRECTOR OF THE COMPANY TO RE-ELECT BRADLEY SINGER AS A	ManagementFor	For
13	DIRECTOR OF THE COMPANY TO RE-ELECT SIR KEVIN SMITH CBE AS	ManagementFor	For
14	A DIRECTOR OF THE COMPANY TO RE-ELECT JASMIN STAIBLIN AS A	ManagementFor	For
15	DIRECTOR OF THE COMPANY TO APPOINT	ManagementFor	For
16	PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT	ManagementFor	For
17	COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
18	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
19	TO AUTHORISE POLITICAL DONATIONS AND	ManagementFor	For

	5 5				
	POLITICAL EXPENDITURE				
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manageme	entFor	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	entFor	For	
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS	Manageme	entFor	For	
	OWN SHARES	8			
23	TO CHANGE THE COMPANY'S BORROWING	Manageme	ntFor	For	
23	POWERS	Wanageme	iiu oi	101	
RECK	ITT BENCKISER GROUP PLC				
Securit	y G74079107		Meetir	ng Type	Annual General Meeting
Ticker	Symbol		Meetir	ng Date	03-May-2018
ISIN	GB00B24CGK77		Agend	la	709144240 - Management
Item	Proposal	Proposed	Vote	For/Again	
nem	-	by	Vote	Managem	ent
1	TO RECEIVE THE 2017 REPORT AND FINANCIAL	Manageme	ntFor	For	
1	STATEMENTS	Manageme	iiu oi	101	
	TO RECEIVE AND ADOPT THE				
2	DIRECTORS'	Manageme	entFor	For	
	REMUNERATION REPORT				
3	TO DECLARE A FINAL DIVIDEND	Manageme		For	
4	TO RE-ELECT NICANDRO DURANTE	Manageme		For	
5	TO RE-ELECT MARY HARRIS	Manageme		For	
6	TO RE-ELECT ADRIAN HENNAH	Manageme		For	
7 8	TO RE-ELECT RAKESH KAPOOR TO RE-ELECT PAMELA KIRBY	Manageme Manageme		For For	
o 9	TO RE-ELECT FAMELA KIND I TO RE-ELECT ANDRE LACROIX	Manageme		For	
10	TO RE-ELECT CHRIS SINCLAIR	Manageme		For	
10	TO RE-ELECT WARREN TUCKER	Manageme		For	
12	TO APPOINT KPMG LLP AS AUDITOR	Manageme		For	
	TO AUTHORISE THE AUDIT	C			
13	COMMITTEE TO	Manageme	entFor	For	
	DETERMINE THE AUDITOR'S REMUNERATION				
	TO AUTHORISE THE COMPANY TO				
14	MAKE POLITICAL	Manageme	entFor	For	
	DONATIONS	1.141.14801.110		1.01	
	TO RENEW THE DIRECTORS'				
15	AUTHORITY TO ALLOT	Manageme	entFor	For	
	SHARES				
	TO RENEW THE DIRECTORS' POWER TO DISAPPLY	C			
16	PRE-EMPTION RIGHTS IN RESPECT OF	Manageme	entFor	For	
10	UP TO 5 PER	munugenit		1.01	
	CENT OF ISSUED SHARE CAPITAL				
17	TO AUTHORISE THE DIRECTORS TO	Manageme	entFor	For	
	DISAPPLY PRE-				
	EMPTION RIGHTS IN RESPECT OF AN				

	ADDITIONAL 5				
	PER CENT OF ISSUED SHARE CAPITAL				
	TO RENEW THE COMPANY'S				
18	AUTHORITY TO	Manageme	ntFor	For	
10		Manageme	inu oi	1'01	
	PURCHASE ITS OWN SHARES				
	TO APPROVE THE CALLING OF				
19	GENERAL	Manageme	entFor	For	
	MEETINGS ON 14 CLEAR DAYS' NOTICE	Ξ			
	23 APR 2018: PLEASE NOTE THAT THIS				
	IS A				
	<b>REVISION DUE TO MODIFICATION OF</b>				
	TEXT-IN				
	RESOLUTION 8. IF YOU HAVE				
СМИТ	C ALREADY SENT IN	Non-Votin	~		
			g		
	YOUR VOTES, PLEASE DO NOT				
	VOTE-AGAIN	_			
	UNLESS YOU DECIDE TO AMEND YOUR	ξ			
	ORIGINAL				
	INSTRUCTIONS. THANK YOU				
KERR	Y GROUP PLC				
Securit	y G52416107		Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	03-May-2018
ISIN	IE0004906560		Agenda		709167983 - Management
1011 (			rigendu		107107905 Manugement
		Proposed		For/Again	et
τ.	Decession	TToposed	Vata	1 01/1 gain	51
Item	Proposal	by	Vote	Managam	ant
Item	-	by	vote	Manageme	ent
	ACCEPT FINANCIAL STATEMENTS AND	)		C	ent
Item	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	•		Manageme For	ent
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	) Manageme	entFor	For	ent
	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND	)	entFor	C	ent
1 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS	) Manageme Manageme	entFor entFor	For For	ent
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND	) Manageme	entFor entFor	For	ent
1 2 3.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS	) Manageme Manageme Manageme	entFor entFor entFor	For For For	ent
1 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR	) Manageme Manageme	entFor entFor entFor	For For	ent
1 2 3.A 3.B	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor	For For For For	ent
1 2 3.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS	) Manageme Manageme Manageme	entFor entFor entFor entFor	For For For	ent
1 2 3.A 3.B 3.C	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	For For For For For	ent
1 2 3.A 3.B	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	For For For For	ent
1 2 3.A 3.B 3.C	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	For For For For For	ent
1 2 3.A 3.B 3.C	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For	ent
1 2 3.A 3.B 3.C 4.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For For	ent
1 2 3.A 3.B 3.C 4.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For For	ent
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1 2 3.A 3.B 3.C 4.A 4.B	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor	For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D 4.E	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JOAN GARAHY AS	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JAMES KENNY AS DIRECTOF RE-ELECT BRIAN MEHIGAN AS	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D 4.E 4.F	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JAMES KENNY AS DIRECTOF RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D 4.E 4.F 4.G	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JAMES KENNY AS DIRECTOF RE-ELECT BRIAN MEHIGAN AS DIRECTOR RE-ELECT TOM MORAN AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D 4.E 4.F	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JAMES KENNY AS DIRECTOR RE-ELECT BRIAN MEHIGAN AS DIRECTOR RE-ELECT TOM MORAN AS DIRECTOR RE-ELECT TOM MORAN AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For For For	ent
1 2 3.A 3.B 3.C 4.A 4.B 4.C 4.D 4.E 4.F 4.G	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND ELECT GERARD CULLIGAN AS DIRECTOR ELECT CORNELIUS MURPHY AS DIRECTOR ELECT EDMOND SCANLON AS DIRECTOR RE-ELECT GERRY BEHAN AS DIRECTOR RE-ELECT DR HUGH BRADY AS DIRECTOR RE-ELECT DR KARIN DORREPAAL AS DIRECTOR RE-ELECT JOAN GARAHY AS DIRECTOR RE-ELECT JAMES KENNY AS DIRECTOF RE-ELECT BRIAN MEHIGAN AS DIRECTOR RE-ELECT TOM MORAN AS DIRECTOR	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For For For For	ent

	Eugai Filling. GABELLI E				
	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS				
6	AUDITORS APPROVE REMUNERATION REPORT	Manageme	entFor	For	
0 7	APPROVE REMUNERATION REFORM	Manageme		For	
/	AUTHORISE ISSUE OF EQUITY WITH	wianageme	inu or	1.01	
8	PRE-EMPTIVE	Manageme	entFor	For	
	RIGHTS				
	AUTHORISE ISSUE OF EQUITY				
9	WITHOUT PRE-	Manageme	entFor	For	
	EMPTIVE RIGHTS				
	AUTHORISE ISSUE OF EQUITY				
	WITHOUT PRE-				
10	EMPTIVE RIGHTS IN CONNECTION	Manageme	entFor	For	
	WITH AN				
	ACQUISITION OR SPECIFIED CAPITAL INVESTMENT				
	AUTHORISE MARKET PURCHASE OF A				
11	ORDINARY	Manageme	entFor	For	
11	SHARES	wianagenic	inu or	101	
12	ADOPT ARTICLES OF ASSOCIATION	Manageme	entFor	For	
	ENSTEEL CORPORATION			1 01	
Securi			Meetin	g Type	Annual
			mootin	5 ÷ / P •	1 Innoun
Ticker	Symbol TMST		Meetin		03-May-2018
Ticker ISIN	•			g Date	
	Symbol TMST		Meetin	g Date	03-May-2018 934739181 - Management
ISIN	Symbol TMST US8873991033	Proposed	Meetin Agenda	g Date a For/Agair	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal	by	Meetin Agenda Vote	g Date	03-May-2018 934739181 - Management nst
ISIN	Symbol TMST US8873991033 Proposal DIRECTOR	-	Meetin Agenda Vote ent	g Date a For/Agair Managem	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba	by	Meetin Agenda Vote ent For	g Date For/Agair Managem For	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox	by	Meetin Agenda Vote ent For For	g Date For/Agair Managem For For	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap	by	Meetin Agenda Vote ent For For For	g Date For/Agair Managem For For For For	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly	by Manageme	Meetin Agenda Vote ent For For	g Date For/Agair Managem For For	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young	by Manageme	Meetin Agenda Vote ent For For For	g Date For/Agair Managem For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1.	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the	by Manageme	Meetin Agenda Vote ent For For For For	g Date For/Agair Managem For For For For	03-May-2018 934739181 - Management nst
ISIN Item	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal	by Manageme	Meetin Agenda Vote ent For For For For	g Date For/Again Managem For For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1.	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the	by Manageme	Meetin Agenda Vote ent For For For For	g Date For/Again Managem For For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1.	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending	by Manageme	Meetin Agenda Vote ent For For For For	g Date For/Again Managem For For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1.	SymbolTMST US8873991033ProposalDIRECTOR1Joseph A. Carrabba2Phillip R. Cox3Terry L. Dunlap4John P. ReillyRatification of the selection of Ernst & YoungLLP as theCompany's independent auditor for the fiscalyear endingDecember 31, 2018.Approval, on an advisory basis, of thecompensation of	by Manageme	Meetin Agenda Vote ent For For For For	g Date For/Again Managem For For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1. 2. 3.	SymbolTMST US8873991033ProposalDIRECTOR1Joseph A. Carrabba2Phillip R. Cox3Terry L. Dunlap4John P. ReillyRatification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018.Approval, on an advisory basis, of the compensation of the Company's named executive officers.	by Manageme Manageme	Meetin Agenda Vote ent For For For For	g Date For/Agair Managem For For For For For	03-May-2018 934739181 - Management nst
ISIN Item 1. 2. 3. MURF	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC.	by Manageme Manageme	Meetin Agenda Vote ent For For For entFor	g Date For/Agair Managem For For For For For	03-May-2018 934739181 - Management Ist ient
ISIN Item 1. 2. 3. MURF Securit	SymbolTMST US8873991033ProposalDIRECTOR1Joseph A. Carrabba2Phillip R. Cox3Terry L. Dunlap4John P. ReillyRatification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018.Approval, on an advisory basis, of the compensation of the Company's named executive officers.PHY USA INC. ty626755102	by Manageme Manageme	Meetin, Agenda Vote ent For For For entFor entFor Meetin,	g Date For/Agair Managem For For For For For For For	03-May-2018 934739181 - Management ast eent
ISIN Item 1. 2. 3. MURF Securit	Symbol TMST US8873991033 Proposal DIRECTOR 1 Joseph A. Carrabba 2 Phillip R. Cox 3 Terry L. Dunlap 4 John P. Reilly Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers. PHY USA INC.	by Manageme Manageme	Meetin Agenda Vote ent For For For entFor	g Date For/Agair Managem For For For For For g Type g Date	03-May-2018 934739181 - Management Ist ient

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Managem	ent	-
	1	Fred L. Holliger	-	For	For
	2	James W. Keyes		For	For

	3 Diane N. Landen	For	For	
	4 David B. Miller	For	For	
	Approval of Executive Compensation on an			
2.	Advisory,	ManagementFor	For	
	Non-Binding Basis	C		
	Ratification of Appointment of Independent			
3.	Registered	ManagementFor	For	
	Public Accounting Firm for Fiscal 2018	C		
VERIZ	ON COMMUNICATIONS INC.			
Security	y 92343V104	Meeting	Туре	Annual
Ticker S	Symbol VZ	Meeting	• •	03-May-2018
ISIN	US92343V1044	Agenda		934744031 - Management
		-		
Itom	Droposel	Proposed Vote	For/Again	st
Item	Proposal	by	Manageme	ent
1a.	Election of Director: Shellye L. Archambeau	ManagementFor	For	
1b.	Election of Director: Mark T. Bertolini	ManagementFor	For	
1c.	Election of Director: Richard L. Carrion	ManagementFor	For	
1d.	Election of Director: Melanie L. Healey	ManagementFor	For	
1e.	Election of Director: M. Frances Keeth	ManagementFor	For	
1f.	Election of Director: Lowell C. McAdam	ManagementFor	For	
1g.	Election of Director: Clarence Otis, Jr.	ManagementFor	For	
1h.	Election of Director: Rodney E. Slater	ManagementFor	For	
1i.	Election of Director: Kathryn A. Tesija	ManagementFor	For	
1j.	Election of Director: Gregory D. Wasson	ManagementFor	For	
1k.	Election of Director: Gregory G. Weaver	ManagementFor	For	
	Ratification of Appointment of Independent			
2.	Registered	ManagementFor	For	
	Public Accounting Firm			
3.	Advisory Vote to Approve Executive	Shareholder For	For	
э.	Compensation	Shareholder For	FO	
4.	Special Shareowner Meetings	Shareholder Against	For	
5.	Lobbying Activities Report	Shareholder Against	For	
6.	Independent Chair	Shareholder Against	For	
7.	Report on Cyber Security and Data Privacy	Shareholder Against	For	
8.	Executive Compensation Clawback Policy	Shareholder Against	For	
9.	Nonqualified Savings Plan Earnings	Shareholder Against	For	
CHUR	CH & DWIGHT CO., INC.			
Security	y 171340102	Meeting	Туре	Annual
Ticker S	Symbol CHD	Meeting	Date	03-May-2018
ISIN	US1713401024	Agenda		934744257 - Management
Item	Proposal	Proposed Vote	For/Again	
nem	Toposal	by	Manageme	ent
1a.	Election of Director: Matthew T. Farrell	ManagementFor	For	
1b.	Election of Director: Ravichandra K. Saligram	-	For	
1c.	Election of Director: Robert K. Shearer	ManagementFor	For	
1d.	Election of Director: Laurie J. Yoler	ManagementFor	For	
	Advisory vote to approve compensation of our			
2.	named	ManagementFor	For	
	executive officers.			

3.	Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions.	ManagementFor	For	
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	ManagementFor	For	
Securit	LER-TOLEDO INTERNATIONAL INC.		ng Type ng Date a	Annual 03-May-2018 934746061 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
<ol> <li>1.1</li> <li>1.2</li> <li>1.3</li> <li>1.4</li> <li>1.5</li> <li>1.6</li> <li>1.7</li> <li>1.8</li> <li>1.9</li> <li>2.</li> <li>3.</li> <li>ARCH</li> <li>Securit</li> </ol>	Election of Director: Robert F. Spoerry Election of Director: Wah-Hui Chu Election of Director: Olivier A. Filliol Election of Director: Elisha W. Finney Election of Director: Richard Francis Election of Director: Constance L. Harvey Election of Director: Michael A. Kelly Election of Director: Hans Ulrich Maerki Election of Director: Thomas P. Salice RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ER-DANIELS-MIDLAND COMPANY	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For For	
Item		Proposed Vote	For/Again	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal Election of Director: A.L. Boeckmann Election of Director: M.S. Burke Election of Director: T.K. Crews Election of Director: P. Dufour Election of Director: D.E. Felsinger Election of Director: S.F. Harrison Election of Director: J.R. Luciano Election of Director: P.J. Moore Election of Director: F.J. Sanchez Election of Director: D.A. Sandler	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Managem For For For For For For For For For	ent

	6 6				
1K.	Election of Director: D.T. Shih	Manageme	ntFor	For	
1L.	Election of Director: K.R. Westbrook	Manageme	ntFor	For	
	Ratify the appointment of Ernst & Young LL	Р			
	as				
2.	independent auditors for the year ending	Manageme	ntFor	For	
	December 31,				
	2018.				
3.	Advisory Vote on Executive Compensation.	Manageme	ntFor	For	
	Approve the material terms of the ADM				
4.	Employee Stock	Manageme	ntFor	For	
	Purchase Plan.	-			
	Stockholder proposal requesting independent				
5.	board	Shareholde	r Against	For	
	chairman.		C		
NUVA	SIVE, INC.				
Securit			Meeting	Type	Annual
Ticker	Symbol NUVA		Meeting	• •	03-May-2018
ISIN	US6707041058		Agenda		934747114 - Management
			e		C
т.		Proposed	<b>N</b> <i>T</i> (	For/Again	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Vickie L. Capps	Manageme	ntFor	For	
1b.	Election of Director: John A. DeFord, Ph.D.	Manageme		For	
	Ratification of the appointment of Ernst &	-			
	Young LLP as				
2	the Company's independent registered public	<b>N</b> (		<b>F</b>	
2.	accounting	Manageme	ntFor	For	
	firm for the fiscal year ending December 31,				
	2018.				
	Approval of a non-binding advisory resolutio	n			
	regarding				
2	the compensation of the Company's named				
3.	executive	Manageme	ntFor	For	
	officers for the fiscal year ended December				
	31, 2017.				
SOUT	HWEST GAS HOLDINGS, INC.				
Securit			Meeting	Type	Annual
	Symbol SWX		Meeting	• •	03-May-2018
ISIN	US8448951025		Agenda		934751050 - Management
			0		
-		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	U	
	1 Robert L. Boughner	U	For	For	
	2 Jose A. Cardenas		For	For	
	3 Thomas E. Chestnut		For	For	
	4 Stephen C. Comer		For	For	
	5 LeRoy C. Hanneman, Jr.		For	For	
	6 John P. Hester		For	For	
	7 Anne L. Mariucci		For	For	
	8 Michael J. Melarkey		For	For	
	,				

	<ul><li>9 A. Randall Thoman</li><li>10 Thomas A. Thomas</li></ul>		For For	For For	
	To APPROVE, on an advisory basis, the				
2.	Company's	Manageme	entFor	For	
	executive compensation.				
	To RATIFY the selection of				
	PricewaterhouseCoopers				
3.	LLP as the independent registered public	Manageme	entFor	For	
	accounting firm				
CDAU	for the Company for fiscal year 2018.				
	AM HOLDINGS COMPANY 384637104		Maating	Tuna	Amoual
Securit	Symbol GHC		Meeting Meeting	• •	Annual 03-May-2018
ISIN	US3846371041		Agenda	Date	934756101 - Management
1511	033640371041		Agenua		954750101 - Management
_		Proposed		For/Again	ist
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	0	
	1 Christopher C. Davis	C	For	For	
	2 Anne M. Mulcahy		For	For	
	3 Larry D. Thompson		For	For	
FERR	O CORPORATION				
Securit	•		Meeting	• •	Annual
	Symbol FOE		Meeting	Date	03-May-2018
ISIN	US3154051003		Agenda		934756327 - Management
		Proposed		For/Again	st
Item	Proposal	Proposed by	Vote	For/Again Managem	
	-	by		For/Again Managem	
Item 1.	DIRECTOR	-	ent	Managem	
	-	by		-	
	DIRECTOR 1 Gregory E. Hyland	by	ent For	Managem For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber	by	ent For For	Managem For For	
	DIRECTOR 1 Gregory E. Hyland 2 David A. Lorber 3 Marran H. Ogilvie	by	ent For For For	Managem For For For	
	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas	by	ent For For For For For For	Managem For For For For For For	
1.	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. Vargo	by Manageme	ent For For For For For For For	Managem For For For For For For For	
	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. VargoApproval of the 2018 Omnibus Incentive Plan	by Manageme	ent For For For For For For For	Managem For For For For For For	
1. 2.	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. VargoApproval of the 2018 Omnibus Incentive PlanAdvisory vote on the compensation for name	by Manageme n.Manageme	ent For For For For For For For entFor	Managem For For For For For For For For	
1.	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. VargoApproval of the 2018 Omnibus Incentive PlanAdvisory vote on the compensation for namedexecutive	by Manageme	ent For For For For For For For entFor	Managem For For For For For For For	
1. 2.	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. VargoApproval of the 2018 Omnibus Incentive PlanAdvisory vote on the compensation for nameexecutiveofficers.	by Manageme n.Manageme d Manageme	ent For For For For For For For entFor	Managem For For For For For For For For	
1. 2.	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for name         executive         officers.         Ratification of the appointment of Deloitte &	by Manageme n.Manageme d Manageme	ent For For For For For For For entFor	Managem For For For For For For For For	
1. 2.	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP	by Manageme n.Manageme d Manageme	ent For For For For For For entFor	Managem For For For For For For For For	
1. 2. 3.	DIRECTOR1Gregory E. Hyland2David A. Lorber3Marran H. Ogilvie4Andrew M. Ross5Allen A. Spizzo6Peter T. Thomas7Ronald P. VargoApproval of the 2018 Omnibus Incentive PlanAdvisory vote on the compensation for namedexecutiveofficers.Ratification of the appointment of Deloitte & Touche LLPas the Independent Registered Public	by Manageme n.Manageme d Manageme	ent For For For For For For entFor	Managem For For For For For For For For	
1. 2. 3. 4.	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.	by Manageme n.Manageme d Manageme	ent For For For For For For entFor	Managem For For For For For For For For	
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.	by Manageme n.Manageme d Manageme	ent For For For For For EntFor entFor	Managem For For For For For For For For	ent
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II Securit</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.         y       05534B760	by Manageme n.Manageme d Manageme	ent For For For For For EntFor entFor entFor Meeting	Managem For For For For For For For For For	ent
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II Securit</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.         y       05534B760	by Manageme n.Manageme d Manageme	ent For For For For For EntFor entFor	Managem For For For For For For For For For	ent
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II Securit Ticker</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.         y       05534B760         Symbol       BCE	by Manageme n.Manageme d Manageme	ent For For For For For For entFor entFor entFor Meeting Meeting	Managem For For For For For For For For For	ent Annual 03-May-2018
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II Securit Ticker ISIN</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.         2y       05534B760         Symbol       BCE         CA05534B7604	by Manageme n.Manageme d Manageme	ent For For For For For EntFor entFor entFor Meeting Meeting Agenda	Managem For For For For For For For For Type Date	ent Annual 03-May-2018 934756442 - Management
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>BCE II Securit Ticker</li> </ol>	DIRECTOR         1       Gregory E. Hyland         2       David A. Lorber         3       Marran H. Ogilvie         4       Andrew M. Ross         5       Allen A. Spizzo         6       Peter T. Thomas         7       Ronald P. Vargo         Approval of the 2018 Omnibus Incentive Plan         Advisory vote on the compensation for named         executive         officers.         Ratification of the appointment of Deloitte &         Touche LLP         as the Independent Registered Public         Accounting Firm.         NC.         y       05534B760         Symbol       BCE	by Manageme n.Manageme d Manageme	ent For For For For For For entFor entFor entFor Meeting Meeting	Managem For For For For For For For For Type Date	ent Annual 03-May-2018 934756442 - Management

1	DIRECTOR	Management		
	1 BARRY K. ALLEN	For	For	
	2 SOPHIE BROCHU	For	For	
	3 ROBERT E. BROWN	For	For	
	4 GEORGE A. COPE	For	For	
	5 DAVID F. DENISON	For	For	
	6 ROBERT P. DEXTER	For	For	
	7 IAN GREENBERG	For	For	
	8 KATHERINE LEE	For	For	
	9 MONIQUE F. LEROUX	For	For	
	10 GORDON M. NIXON	For	For	
	11 CALIN ROVINESCU	For	For	
	12 KAREN SHERIFF	For	For	
	13 ROBERT C. SIMMONDS	For	For	
	14 PAUL R. WEISS	For	For	
-	APPOINTMENT OF DELOITTE LLP AS			
2	AUDITORS.	ManagementFor	For	
	ADVISORY RESOLUTION ON			
	EXECUTIVE		-	
3	COMPENSATION AS DESCRIBED IN THI	² ManagementFor	For	
	MANAGEMENT PROXY CIRCULAR.			
	SHAREHOLDER PROPOSAL NO. 1:			
4	DIRECTOR	Shareholder Against	For	
	COMPENSATION.	Sind Chief Chief	1 01	
RYMA	N HOSPITALITY PROPERTIES, INC.			
Securit	$v = \frac{183771107}{183771107}$	Meeting	Tvne	Annual
Securit Ticker	•	Meeting Meeting	• •	Annual 03-May-2018
Ticker	Symbol RHP	Meeting	• •	03-May-2018
	5	-	• •	
Ticker ISIN	Symbol RHP US78377T1079	Meeting Agenda	Date	03-May-2018 934757850 - Management
Ticker	Symbol RHP	Meeting Agenda Proposed Vote	Date For/Agains	03-May-2018 934757850 - Management
Ticker ISIN Item	Symbol RHP US78377T1079 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	03-May-2018 934757850 - Management
Ticker ISIN Item 1a.	Symbol RHP US78377T1079 Proposal Election of Director: Michael J. Bender	Meeting Agenda Proposed by ManagementFor	Date For/Agains Manageme For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b.	Symbol RHP US78377T1079 Proposal Election of Director: Michael J. Bender Election of Director: Rachna Bhasin	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3.	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.SHENDERSON GROUP PLC	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management at nt
Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3. JANUS	SymbolRHP US78377T1079ProposalElection of Director: Michael J. Bender Election of Director: Rachna Bhasin Election of Director: Alvin Bowles Jr. Election of Director: Ellen Levine Election of Director: Fazal Merchant Election of Director: Patrick Q. Moore Election of Director: Robert S. Prather, Jr. Election of Director: Colin V. Reed Election of Director: Michael I. Roth To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.SHENDERSON GROUP PLC	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	03-May-2018 934757850 - Management

#### ISIN JE00BYPZJM29

## Agenda

934767192 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	To receive the 2017 Annual Report and	ManagementFor	For
	Accounts.	-	-
2.	To reappoint Ms S Arkle as a Director.	ManagementFor	For
3.	To reappoint Ms K Desai as a Director.	ManagementFor	For
4.	To reappoint Mr J Diermeier as a Director.	ManagementFor	For
5.	To reappoint Mr K Dolan as a Director.	ManagementFor	For
6.	To reappoint Mr E Flood Jr as a Director.	ManagementFor	For
7.	To reappoint Mr A Formica as a Director.	ManagementFor	For
8.	To reappoint Mr R Gillingwater as a Director.	-	For
9.	To reappoint Mr L Kochard as a Director.	ManagementFor	For
10.	To reappoint Mr G Schafer as a Director.	ManagementFor	For
11.	To reappoint Ms A Seymour-Jackson as a Director.	ManagementFor	For
12.	To reappoint Mr R Weil as a Director.	ManagementFor	For
13.	To reappoint Mr T Yamamoto as a Director.	ManagementFor	For
	To reappoint PricewaterhouseCoopers LLP as		
14.	auditors	ManagamantFor	For
14.	and to authorise the Directors to agree their	ManagementFor	FOI
	remuneration.		
	To approve the Janus Henderson Group plc		
15.	Deferred	ManagementFor	For
	Equity Plan.		
	To approve the Janus Henderson Group plc		
16.	Restricted	ManagementFor	For
	Share Plan.	-	
	To approve the Janus Henderson Group plc		
17.	Buy As You	ManagementFor	For
	Earn Plan.	C	
	To approve the Janus Henderson Group plc		
18.	International	ManagementFor	For
	Buy As You Earn Plan.		
	To approve the Janus Henderson Group plc		
19.	Sharesave	ManagementFor	For
	Scheme.		
	To approve the Janus Henderson Group plc		
20.	2010 Long	ManagementFor	For
_0.	Term Incentive Stock Plan.		1 01
	To approve the Janus Henderson Group plc		
21.	2012	ManagementFor	For
21.	Employment Inducement Award Plan.	intanagementi or	1 01
	To approve the Janus Henderson Group plc		
22.	Employee	ManagementFor	For
<i>22</i> .	Stock Purchase Plan.	Management of	1.01
	To authorise the Company to purchase its own		
23.	shares to	ManagementFor	For
23.	a limited extent.	management of	1.01
24.		ManagementFor	For
∠+.		managemenu 01	1.01

To authorise the Company to purchase its own CDIs to a limited extent.

MUELLER INDUSTRIES, INC.

Security 624756102

Ticker Symbol MLI

ISIN US6247561029

Meeting Type Meeting Date Agenda Annual 03-May-2018 934774515 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ont	wanageme	III
1.	1 Gregory L. Christopher	Wanageme	For	For	
	2 Paul J. Flaherty		For	For	
	3 Gennaro J. Fulvio		For	For	
	4 Gary S. Gladstein		For	For	
	5 Scott J. Goldman		For	For	
	6 John B. Hansen		For	For	
	7 Terry Hermanson		For	For	
	8 Charles P. Herzog, Jr.		For	For	
	Approve the appointment of Ernst & Young				
	LLP as the				
2.	Company's independent registered public	Manageme	entFor	For	
	accounting	-			
	firm.				
	To approve, on an advisory basis by				
3.	non-binding vote,	Manageme	entFor	For	
	executive compensation.				
BIOSC	CRIP, INC.				
Securit	•		Meeting	• •	Annual
	Symbol BIOS		Meeting	Date	03-May-2018
ISIN	US09069N1081		Agenda		934780683 - Management
Item	Proposal	Proposed	Vote	For/Agains	
Item	Proposal	by	Vote	For/Agains Manageme	
Item 1.	DIRECTOR	-	ent	Manageme	
	DIRECTOR 1 Daniel E. Greenleaf	by	ent For	Manageme For	
	DIRECTOR 1 Daniel E. Greenleaf 2 Michael G. Bronfein	by	ent For For	Manageme For For	
	DIRECTOR 1 Daniel E. Greenleaf 2 Michael G. Bronfein 3 David W. Golding	by	ent For For For	Manageme For For For	
	DIRECTOR 1 Daniel E. Greenleaf 2 Michael G. Bronfein 3 David W. Golding 4 Michael Goldstein	by	nt For For For For	Manageme For For For For	
	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann	by	nt For For For For For	Manageme For For For For For	
	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter Pate	by Manageme	nt For For For For	Manageme For For For For	
	DIRECTOR         1       Daniel E. Greenleaf         2       Michael G. Bronfein         3       David W. Golding         4       Michael Goldstein         5       Steven Neumann         6       R. Carter Pate         Ratification of the appointment of KPMG LL	by Manageme	nt For For For For For	Manageme For For For For For	
1.	DIRECTOR         1       Daniel E. Greenleaf         2       Michael G. Bronfein         3       David W. Golding         4       Michael Goldstein         5       Steven Neumann         6       R. Carter Pate         Ratification of the appointment of KPMG LL as the	by Manageme P	ent For For For For For For	Manageme For For For For For For	
	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered public	by Manageme	ent For For For For For For	Manageme For For For For For	
1.	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered publicaccounting firm	by Manageme P Manageme	ent For For For For For For	Manageme For For For For For For	
1.	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 2018	by Manageme P Manageme	ent For For For For For For	Manageme For For For For For For	
1. 2.	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 2018Approval of the BioScrip, Inc. 2018 Equity	by Manageme P Manageme	ent For For For For For entFor	Manageme For For For For For For	
1.	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 2018Approval of the BioScrip, Inc. 2018 EquityExecutive	by Manageme P Manageme	ent For For For For For entFor	Manageme For For For For For For	
1. 2. 3.	DIRECTOR         1       Daniel E. Greenleaf         2       Michael G. Bronfein         3       David W. Golding         4       Michael Goldstein         5       Steven Neumann         6       R. Carter Pate         Ratification of the appointment of KPMG LL as the         Company's independent registered public accounting firm         for the fiscal year ending December 31, 2018         Approval of the BioScrip, Inc. 2018 Equity         Executive         Plan.	by Manageme P Manageme Manageme	ent For For For For For entFor	Manageme For For For For For For	
1. 2.	DIRECTOR1Daniel E. Greenleaf2Michael G. Bronfein3David W. Golding4Michael Goldstein5Steven Neumann6R. Carter PateRatification of the appointment of KPMG LLas theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 2018Approval of the BioScrip, Inc. 2018 EquityExecutive	by Manageme P Manageme	ent For For For For For entFor	Manageme For For For For For For	

Securit	Employee Stock Purchase Plan. Advisory vote to approve the Company's executive compensation. NKLIJKE PHILIPS ELECTRONICS N.V. cy 500472303 Symbol PHG US5004723038		For ng Type ng Date la	Annual 03-May-2018 934797638 - Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
2d. 2e.	Proposal to adopt the financial statements Proposal to adopt dividend	ManagementFor ManagementFor	For For	
2f.	Proposal to discharge the members of the Board of Management	ManagementFor	For	
2g.	Proposal to discharge the members of the Supervisory	ManagementAgains	st Against	
3a.	Board Proposal to re-appoint Ms O. Gadiesh as member of the Supervisory Board	ManagementFor	For	
3b.	Proposal to appoint Mr P.A. Stoffels as member of the Supervisory Board	ManagementFor	For	
4a.	Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares.	ManagementFor	For	
4b.	Proposal to authorize the Board of Management to restrict or exclude pre-emption rights	ManagementFor	For	
5.	Proposal to authorize the Board of Management to acquire shares in the company	ManagementFor	For	
6. MILLI	Proposal to cancel shares COM INTERNATIONAL CELLULAR S.A.	ManagementFor	For	
Securit			ng Type ng Date la	Annual General Meeting 04-May-2018 709162464 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
CMMT	F 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	Non-Voting	unugoint	

POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE Management^{No} Action 1 AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RECEIVE THE MANAGEMENT **REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION**) AND THE REPORT(S) OF THE Non-Voting 2 EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE **FINANCIAL** YEAR ENDED DECEMBER 31, 2017 3 TO APPROVE THE ANNUAL ACCOUNTS ManagementNo AND THE Action CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

**DECEMBER 31, 2017** TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2017. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS Management.^{No} 4 Action OF USD 384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER Management. No 5 Action SHARE (OTHER THAN THE TREASURY SHARES) TO BE PAID IN TWO EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER 14, 2018. TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF 6 THEIR Managemen Action MANDATES DURING THE FINANCIAL YEAR ENDED **DECEMBER 31, 2017** TO SET THE NUMBER OF DIRECTORS No 7 Management Action AT EIGHT (8) TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM Management, No 8 AND ENDING ON THE DAY OF THE Action NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM") 9 TO RE-ELECT MR. ODILON ALMEIDA ManagementNo AS A Action

	DIRECTOR FOR A TERM STARTING ON THE DAY OF	
	THE AGM AND ENDING ON THE 2019	
	AGM	
	TO RE-ELECT MS. JANET DAVIDSON AS A	
10	DIRECTOR FOR A TERM STARTING ON THE DAY OF	Management No Action
	THE AGM AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. TOMAS ELIASSON AS	5
	A	
11	DIRECTOR FOR A TERM STARTING ON	Management
	THE DAY OF THE AGM AND ENDING ON THE 2019	Action
	AGM	
	TO RE-ELECT MR. ANDERS JENSEN AS	
	A DIRECTOR	No
12	FOR A TERM STARTING ON THE DAY	Management Action
	OF THE AGM	Retion
	AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS	
	A DIRECTOR FOR A TERM STARTING	No
13	ON THE DAY	Management
	OF THE AGM AND ENDING ON THE 2019	)
	AGM	
	TO RE-ELECT MR. ROGER SOLE	
	RAFOLS AS A DIRECTOR FOR A TERM STARTING ON	No
14	THE DAY OF	Management Action
	THE AGM AND ENDING ON THE 2019	Action
	AGM	
	TO ELECT MR. LARS-AKE NORLING AS	
	A DIRECTOR	No
15	FOR A TERM STARTING ON	Management
	SEPTEMBER 1, 2018 AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. TOM BOARDMAN AS	
	CHAIRMAN	
	OF THE BOARD OF DIRECTORS FOR A	No
16	TERM	Management No Action
	STARTING ON THE DAY OF THE AGM	7 Iotion
	AND ENDING	
17	ON THE 2019 AGM TO APPROVE THE DIRECTORS'	ManagementNo
17	REMUNERATION	Action
	FOR THE PERIOD FROM THE AGM TO	
	THE 2019	
	AGM, INCLUDING (I) A FEE-BASED	
	COMPENSATION	

AMOUNTING TO SEK 5,775,000, AND (II) A SHARE-**BASED COMPENSATION AMOUNTING** TO SEK 3,850,000, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED FROM MILLICOM'S AUTHORIZED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES (I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS) TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR FOR A **TERM ENDING** Management^{No} Action 18 ON THE 2019 AGM AND TO APPROVE THE EXTERNAL AUDITOR REMUNERATION TO BE PAID AGAINST APPROVED ACCOUNT TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION Management. No COMMITTEE AND DETERMINATION OF THE Action ASSIGNMENT OF THE NOMINATION COMMITTEE 20 TO AUTHORIZE THE BOARD OF ManagementNo DIRECTORS, AT Action ANY TIME BETWEEN THE AGM AND THE DAY OF THE 2019 AGM, PROVIDED THE **REQUIRED LEVELS** OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND

19

		5 5				
21 22 MILLI	FORCE LUXEN LAW O COMM COMPA LAW") "SHAR TO APH REMUN MANA TO APH INCEN FOR M	ATIONS IN , AND IN PARTICULAR THE MBOURG F 10 AUGUST 1915 ON ERCIAL ANIES, AS AMENDED (THE "1915 (THE E REPURCHASE PLAN") PROVE THE GUIDELINES FOR NERATION OF SENIOR GEMENT PROVE THE SHARE-BASED TIVE PLANS ILLICOM EMPLOYEES FERNATIONAL CELLULAR S.A.	Manageme	Action		ExtraOrdinary General
Securit	ty	L6388F128		Meeting Type Meeting Date		ExtraOrdinary General Meeting 04-May-2018
Ticker	Symbol					
Ticker Symbol ISIN		SE0001174970		Agenda		709162476 - Management
15114		520001174970		Agenda		10)102470 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1	AND TO EMPOV EGM T APPOIN THE BU	VER THE CHAIRMAN OF THE O NT THE OTHER MEMBERS OF JREAU	A Manageme	nt Action		
2	TO REN GRANT BOARI OF MILLIO ASSOC NEW S OF USI 199,999 SHARE WITH A SHARE PERIOI 2018, A AMENI THE COMPA	,800 DIVIDED INTO 133,333,200 S A PAR VALUE OF USD 1.50 PER C, FOR A D OF FIVE YEARS FROM MAY 4,	Manageme	nt Action		
3	IN REL THE	RDINGLY ATION TO THE RENEWAL OF DRIZATION TO INCREASE THE	Manageme	ntNo Action		

**ISSUED SHARE** CAPITAL, (I) TO RECEIVE THE SPECIAL REPORT OF THE BOARD OF DIRECTORS OF MILLICOM ISSUED IN ACCORDANCE WITH ARTICLE 420-26 (5) OF THE 1915 LAW, INTER ALIA; AND (II) TO APPROVE THE GRANTING TO THE BOARD OF DIRECTORS OF THE POWER TO REMOVE OR LIMIT THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN CASE OF ISSUE OF SHARES AGAINST PAYMENT IN CASH, TO A MAXIMUM OF NEW **SHARES REPRESENTING 5% OF THE THEN** OUTSTANDING SHARES (INCLUDING SHARES HELD IN TREASURY BY THE COMPANY ITSELF); AND TO AMEND ARTICLE 5, PARAGRAPH 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION TO INCORPORATE THE AMENDMENTS TO THE COMPANY'S Management.^{No} ARTICLES OF ASSOCIATION APPROVED IN THE Action FOREGOING **RESOLUTIONS, AND TO REFLECT THE RENUMBERING OF THE ARTICLES OF THE 1915 LAW** CMMT IMPORTANT MARKET PROCESSING Non-Voting **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY

4

**QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE **CMMT MEETING-REQUIRE** Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TELECOM ITALIA SPA, MILANO Security T92778108 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 04-May-2018 ISIN IT0003497168 Agenda 709252807 - Management Proposed For/Against Item Proposal Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 903832 DUE TO **RECEIVED-SLATES FOR** DIRECTOR NAMES. ALL VOTES CMMT RECEIVED ON THE Non-Voting PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU APPOINTMENT OF THE BOARD OF **DIRECTORS** -1 DETERMINATION OF THE NUMBER OF ManagementAbstain Against MEMBERS OF THE BOARD OF DIRECTORS 2

	- 9 9		-
	APPOINTMENT OF THE BOARD OF		
	DIRECTORS -		
	DETERMINATION OF THE BOARD OF		
	DIRECTORS'		
	TERM OF OFFICE		
	NOTE THAT ALTHOUGH THERE ARE 2		
	SLATES TO		
	BE ELECTED AS BOARD OF		
	DIRECTORS,-THERE IS		
	ONLY 1 SLATE AVAILABLE TO BE		
	FILLED AT THE		
	MEETING. THE		
CMMT	STANDING-INSTRUCTIONS FOR THIS	Non-Voting	
	MEETING WILL BE DISABLED AND, IF		
	YOU CHOOSE		
	TO-INSTRUCT, YOU ARE REQUIRED TO		
	VOTE FOR		
	ONLY 1 SLATE OF THE 2 SLATES OF		
	BOARD-OF		
	DIRECTORS.		
	PLEASE NOTE THAT THE		
	MANAGEMENT MAKES NO		
CMMT	VOTE RECOMMENDATION FOR	Non-Voting	
	THE-CANDIDATES		
	PRESENTED IN THE SLATE 3.1 AND 3.2		
	APPOINTMENT OF THE BOARD OF		
	DIRECTORS: LIST		
	PRESENTED BY VIVENDI S.A.,		
	REPRESENTING THE		
	23.94PCT OF STOCK CAPITAL AMOS		
	GENISH -		
2.1	ARNAUD ROY DE PUYFONTAINE -	Management Action	
3.1	FRANCO	Action	
	BERNABE' - MARELLA MORETTI -		
	FREDERIC CREPIN - MICHELE VALENSISE - GIUSEPPINA		
	- MICHELE VALENSISE - GIUSEPPINA CAPALDO -		
	ANNA JONES - CAMILLA ANTONINI -		
	STEPHANE		
	ROUSSEL		
3.2	APPOINTMENT OF THE BOARD OF	ManagementFor	For
5.2	DIRECTORS: LIST	Wanagemenu or	1.01
	PRESENTED BY SHAREHOLDERS		
	ELLIOTT		
	INTERNATIONAL LP, ELLIOTT		
	ASSOCIATES LP AND		
	THE LIVERPOOL LIMITED		
	PARTNERSHIP,		
	REPRESENTING THE 8.848PCT OF		
	STOCK CAPITAL.		
	- FULVIO CONTI - ALFREDO		
	- •		

	- 5 5				
	ALTAVILLA - MASSIMO				
	FERRARI - PAOLA GIANNOTTI DE				
	PONTI - LUIGI				
	GUBITOSI - PAOLA BONOMO - MARIA				
	ELENA				
	CAPPELLO - LUCIA MORSELLI - DANTE	3			
	ROSCINI -				
	ROCCO SABELLI				
	APPOINTMENT OF THE BOARD OF				
	DIRECTORS-				
4	DETERMINATION OF THE	Management	Abstain	Against	
	REMUNERATION OF THE			0	
	BOARD OF DIRECTORS				
	PLEASE NOTE THAT THE ITALIAN				
	LANGUAGE				
	AGENDA IS AVAILABLE BY CLICKING				
CMM	T ON THE-URL	Non-Voting			
	LINK:-	U			
	HTTPS://MATERIALS.PROXYVOTE.COM	I/APPROVED	)/		
	99999Z/19840101/NPS_351789.PDF				
FRAN	KLIN ELECTRIC CO., INC.				
Secur	-		Meeting 7	Гуре	Annual
	Symbol FELE		Meeting I		04-May-2018
ISIN	US3535141028		Agenda		934741871 - Management
			C		C
Itom	Droposel	Proposed	Vote	For/Agains	st
Item	Proposal	by	vole	Manageme	ent
1a.	Election Of Director: Gregg C. Sengstack	Management	For	For	
1b.	Election Of Director: David M. Wathen	Management	For	For	
	Ratify the appointment of Deloitte & Touche				
	LLP as the				
2.	Company's independent registered public	Management	For	For	
	accounting firm				
	for the 2018 fiscal year.				
	Approve, on an advisory basis, the executive				
3.	compensation of the Named Executive	Management	For	For	
5.	Officers as	Wanagement	1.01	1'01	
	disclosed in the Proxy Statement.				
ARG	) GROUP INTERNATIONAL HOLDINGS, LT	ГD.			
Secur	ty G0464B107		Meeting 7	Гуре	Annual
Ticker	Symbol AGII		Meeting I	Date	04-May-2018
ISIN	BMG0464B1072		Agenda		934743938 - Management
Item	Proposal	Proposed V	Vote	For/Agains	
10111	-	by		Manageme	ent
1a	Election of Director: Hector De Leon	Management		For	
1b	Election of Director: Mural R. Josephson	Management		For	
1c	Election of Director: Dymphna A. Lehane	Management		For	
1d	Election of Director: Gary V. Woods	Management		For	
2	To vote on a proposal to approve, on an	Management	For	For	
	advisory, non-				

	binding basis, the compensation of our Name Executive Officers.	1			
	To consider and approve the recommendation				
	of the				
	Audit Committee of our Board of Directors				
	that Ernst &				
	Young LLP be appointed as our independent		-	-	
3	auditors for	Manageme	ntFor	For	
	the fiscal year ending December 31, 2018 and to refer	L			
	the determination of its remuneration to the				
	Audit				
	Committee of our Board of Directors.				
CMS E	ENERGY CORPORATION				
Securit	•		Meeting	• •	Annual
	Symbol CMS		Meeting	Date	04-May-2018
ISIN	US1258961002		Agenda		934747063 - Management
τ.		Proposed	<b>X</b> 7 /	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Jon E. Barfield	Managemen	ntFor	For	
1b.	Election of Director: Deborah H. Butler	Managemen		For	
1c.	Election of Director: Kurt L. Darrow	Managemen		For	
1d.	Election of Director: Stephen E. Ewing	Managemen		For	
1e.	Election of Director: William D. Harvey	Managemen		For	
1f.	Election of Director: Patricia K. Poppe Election of Director: John G. Russell	Managemer Managemer		For For	
1g. 1h.	Election of Director: John O. Russen Election of Director: Myrna M. Soto	Managemei		For	
111. 1i.	Election of Director: John G. Sznewajs	Managemen		For	
1j.	Election of Director: Laura H. Wright	Managemei		For	
2.	Advisory vote on executive compensation.	Managemen		For	
	Ratification of independent registered public	C			
3.	accounting	Managemen	ntFor	For	
	firm (PricewaterhouseCoopers LLP).				
4.	Shareholder Proposal - Political Contributions	³ Shareholder	r Against	For	
	Disclosure.		U		
Securit	NEERING INTERNATIONAL, INC. y 675232102		Monting	Tupo	Annual
	Symbol OII		Meeting Meeting	• •	04-May-2018
ISIN	US6752321025		Agenda	Date	934765023 - Management
1011	000/0202020		1.901104		
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Managemen		Б	
	1 Deanna L. Goodwin		For	For	
	2 John R. Huff 3 Stavan A. Wahstar		For	For For	
	3 Steven A. Webster Advisory vote on a resolution to approve the		For	For	
2.	compensation of our named executive officers	Managemer	ntFor	For	
3.		Managemen	ntFor	For	

Proposal to ratify the appointment of Ernst & Young LLP as our independent auditors for the year

ending

December 31, 2018.

MARRIOTT INTERNATIONAL, INC.

Security	571903202	Meeting Type	Annual
Ticker Symbol	MAR	Meeting Date	04-May-2018
ISIN	US5719032022	Agenda	934782447 - Management

Itom	Proposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: J.W. Marriott, Jr.	ManagementFor	For
1b.	Election of Director: Mary K. Bush	ManagementFor	For
1c.	Election of Director: Bruce W. Duncan	ManagementFor	For
1d.	Election of Director: Deborah M. Harrison	ManagementFor	For
1e.	Election of Director: Frederick A. Henderson	ManagementFor	For
1f.	Election of Director: Eric Hippeau	ManagementFor	For
1g.	Election of Director: Lawrence W. Kellner	ManagementFor	For
1h.	Election of Director: Debra L. Lee	ManagementFor	For
1i.	Election of Director: Aylwin B. Lewis	ManagementFor	For
1j.	Election of Director: George Munoz	ManagementFor	For
1k.	Election of Director: Steven S Reinemund	ManagementFor	For
11.	Election of Director: W. Mitt Romney	ManagementFor	For
1m.	Election of Director: Susan C. Schwab	ManagementFor	For
1n.	Election of Director: Arne M. Sorenson	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT		
	OF ERNST &		
	YOUNG AS THE COMPANY'S		
2.	INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING		
	FIRM FOR		
	FISCAL 2018.		
	ADVISORY VOTE TO APPROVE		
3.	EXECUTIVE	ManagementFor	For
	COMPENSATION.		
	AMEND THE COMPANY'S CERTIFICATE		
	OF		
	INCORPORATION TO PROVIDE		
4.	HOLDERS OF 25%	ManagementFor	For
	OF COMPANY STOCK THE RIGHT TO	-	
	CALL SPECIAL		
	MEETINGS.		
	STOCKHOLDER RESOLUTION TO		
	ALLOW HOLDERS		
	OF 15% OF COMPANY STOCK TO CALL		
5.	SPECIAL	Shareholder Against	For
	MEETINGS IF PROPERLY PRESENTED		
	AT THE		
	MEETING.		
6.		Shareholder Against	For

		KHOLDER RESOLUTION TO				
		LE MAJORITY VOTING IN THE				
		PANY'S ERNANCE DOCUMENTS IF				
	PROP					
		ENTED AT THE MEETING.				
BERKS		HATHAWAY INC.				
Security		084670108		Meeting '	Гуре	Annual
	, Symbol			Meeting	• •	05-May-2018
ISIN	5	US0846701086		Agenda		934745641 - Management
				-		-
Item	Propos	sal	Proposed	Vote	For/Agains	
	-		by		Manageme	ent
1.	DIREC		Managemen		-	
	1	Warren E. Buffett		For	For	
	2	Charles T. Munger		For	For	
	3	Gregory E. Abel		For	For	
	4 5	Howard G. Buffett Stephen B. Burke		For For	For For	
	5 6	Susan L. Decker		For	For	
	0 7	William H. Gates III		For	For	
	8	David S. Gottesman		For	For	
	9	Charlotte Guyman		For	For	
	10	Ajit Jain		For	For	
	11	Thomas S. Murphy		For	For	
	12	Ronald L. Olson		For	For	
	13	Walter Scott, Jr.		For	For	
	14	Meryl B. Witmer		For	For	
2.		older proposal regarding methane gas	Shareholder	· Abstain	Against	
	emissi		5110101001	1100000000	1.8411151	
		older proposal regarding adoption of a				
2	policy		01	A 1	A	
3.		rage Berkshire subsidiaries to issue	Shareholder	Abstain	Against	
	annual					
ע האום		ability reports. DRK CORPORATION				
Security		25470M109		Meeting '	Type	Annual
	y Symbol			Meeting 1	• •	07-May-2018
ISIN	Symbol	US25470M1099		Agenda		934751264 - Management
10111		CS20 (10)(10)/		1 igeniaa		se reizer munugement
Itom	Drong	al.	Proposed	Vote	For/Agains	st
Item	Propos	541	by	vole	Manageme	ent
1.	DIRE		Managemen			
	1	George R. Brokaw		For	For	
	2	James DeFranco		For	For	
	3	Cantey M. Ergen		For	For	
	4	Charles W. Ergen		For	For	
	5	Charles M. Lillis		For	For	
	6	Afshin Mohebbi		For	For	

For

For

7

David K. Moskowitz

	9 (	Com A. Ortolf Carl E. Vogel y the appointment of KPMG LLP as		For For	For For	
	our	the appointment of KI WO EEF as				
2.	indepen for the	dent registered public accounting firm	Manageme	entFor	For	
	-	ar ending December 31, 2018.				
2		nd and restate our Employee Stock	Managana		Ear	
3.	Purchas Plan.	e	Manageme	entror	For	
AMER		APRESS COMPANY				
Securit		025816109		Mee	ting Type	Annual
	Symbol	AXP			ting Date	07-May-2018
ISIN	5	US0258161092		Age	-	934753256 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1a.		of Director: Charlene Barshefsky	Manageme		For	
1b.		of Director: John J. Brennan	Manageme		For	
lc.		of Director: Peter Chernin	Manageme		For	
1d.		of Director: Ralph de la Vega	Manageme		For	
1e.		of Director: Anne L. Lauvergeon	Manageme		For	
1f.		of Director: Michael O. Leavitt	Manageme		For	
1g.		of Director: Theodore J. Leonsis	Manageme		For	
1h.		of Director: Richard C. Levin	Manageme		For	
1i.		of Director: Samuel J. Palmisano	Manageme		For	
1j.		of Director: Stephen J. Squeri	Manageme		For	
1k.		of Director: Daniel L. Vasella	Manageme		For	
11. 1		of Director: Ronald A. Williams	Manageme		For	
1m.		of Director: Christopher D. Young	Manageme	entFor	For	
		tion of appointment of				
2		terhouseCoopers	Managama	mt Eam	Ear	
2.		independent registered public	Manageme	INFOL	For	
	2018.	ing firm for				
		al, on an advisory basis, of the				
3.	Compar	-	Manageme	ntFor	For	
5.	-	e compensation.	Wanagenic	inu or	1.01	
		lder proposal relating to action by				
4.	written	luci proposal relating to action by	Shareholde	r Agai	nst For	
	consent.		Shareholad	I IIgu		
		lder proposal relating to independent				
5.	board	nuel proposal tenang to macpendent	Shareholde	er Agai	inst For	
5.	chairma	n	Sharehola	51 1 19u		
GRAY		SION, INC.				
Securit		389375106		Mee	ting Type	Annual
	Symbol	GTN			ting Date	07-May-2018
ISIN	<i>.</i>	US3893751061		Age	e e	934753624 - Management
				C		C
Item	Proposa	1	Proposed	Vote	For/Agains	it
nom	rioposa	1	hu	, OIC	Monogomo	nt

by

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Management

1.	DIRECTOR	Management		
1.	1 Hilton H. Howell, Jr.	For	For	
	2 Howell W. Newton	For	For	
	3 Richard L. Boger	For	For	
	4 T. L. Elder	For	For	
	5 Luis A. Garcia	For	For	
	6 Richard B. Hare	For	For	
	7 Robin R. Howell	For	For	
	8 Elizabeth R. Neuhoff	For	For	
	9 Hugh E. Norton	For	For	
	The approval of an amendment to the Gray	1'01	1'01	
	Television,			
	Inc. Restated Articles of Incorporation to			
2.	increase the	ManagementFor	For	
۷.	number of shares of common stock and Class	Managementi	1.01	
	A common			
	stock authorized for issuance thereunder.			
	THE RATIFICATION OF THE			
	APPOINTMENT OF RSM			
	US LLP AS GRAY TELEVISION, INC.'S			
3.	INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR 2018.			
	THE APPROVAL OF A NON-BINDING,			
	ADVISORY			
	SHAREHOLDER PROPOSAL			
	REQUESTING THAT THE			
	BOARD OF DIRECTORS OF THE			
	COMPANY TAKE			
	ALL NECESSARY STEPS TO PROVIDE			
4.	HOLDERS OF	Shareholder Abstain		
т.	THE COMPANY'S CLASS A COMMON	Shareholder Austann		
	STOCK WITH			
	THE RIGHT TO ANNUALLY CONVERT			
	1% OF THE			
	OUTSTANDING CLASS A COMMON			
	STOCK INTO			
	SHARES OF COMMON STOCK.			
SUPER	RIOR INDUSTRIES INTERNATIONAL, INC.			
Securit		Meeting 7	^r vne	Annual
	Symbol SUP	Meeting I		07-May-2018
ISIN	US8681681057	Agenda		934755337 - Management
		80		
Itom	Droposal	Proposed Vote	For/Agains	st
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management	-	
	1 Michael R. Bruynesteyn	Withheld	Against	
	2 Paul J. Humphries	Withheld	Against	
	3 Ransom A. Langford	Withheld	Against	
	4 James S. McElya	Withheld	Against	
	5 Timothy C. McQuay	Withheld	Against	

	7 8	Ellen B. Richstone Donald J. Stebbins Francisco S. Uranga rove, in a non-binding advisory vote,		Withheld Withheld Withheld	Against	
2.	officers	nsation of the Company's named	Manageme f	ntFor	For	
3.	the Amend Interna Inc. 20 To ratif	ed and Restated Superior Industries	Manageme	ntAgainst	Against	
4.	Compa accoun for the To act	ny's independent registered public ting firm fiscal year ending December 31, 2018. upon such other matters as may y come	Manageme	ntFor	For	
5.	before postpor	the Annual Meeting or any nements or nements thereof.	Manageme	ntAgainst	Against	
Securit		L INDUSTRIES, INC. 890516107 TR US8905161076		Meeting T Meeting I Agenda		Annual 07-May-2018 934761188 - Management
Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt	intunagenne	
	1	Ellen R. Gordon	U	For	For	
	2	Lana Jane Lewis-Brent		For	For	
	3	Barre A. Seibert		For	For	
	4	Paula M. Wardynski		For	For	
	Pricew	the appointment of aterhouseCoopers LLP				
2.	accoun the fisc	ndependent registered public ting firm for al year 2018. val of the shareholder proposal	Manageme	ntFor	For	
3.	regardi		Shareholde	er Abstain	Against	
GCI LI	BERTY					
Securit	•	36164V305		Meeting 7	Гуре	Special
	Symbol			Meeting I	Date	07-May-2018
ISIN		US36164V3050		Agenda		934771278 - Management
Item	Propos		Proposed by	Vote	For/Agains Manageme	
1.	Approv by and	e the Agreement and Plan of Merger	Manageme	ntFor	For	

	Edga				- FUIII IN-F	X
	between GCI Liberty, Ir	nc. and GCI Merger				
	Sub, Inc.,					
	pursuant to which GCI I	Liberty, Inc. will				
	merge with and	<b>,</b>				
	into GCI Merger Sub, Ir	nc., with GCI Merger				
	Sub, Inc.					
	(which shall be renamed	l GCI Liberty, Inc.)				
	continuing as	•				
	the surviving corporatio	n and existing under				
	the laws of					
	the State of Delaware.					
	A proposal to authorize	the adjournment of the	e			
	special					
	meeting by GCI liberty,	inc. to permit further				
	solicitation of	· . · · · · · · · · · · · · · · · · · ·				
2.	proxies, if necessary or sufficient votes are	appropriate, if	Managemen	ntFor	For	
	not represented at the sp	acial meeting to				
	approve the	ectal meeting to				
	other proposal to be pres	sented at the special				
	meeting.	sented at the special				
TRINI	TY INDUSTRIES, INC.					
Securit				Meeting	Туре	Annual
Ticker	Symbol TRN			Meeting	• •	07-May-2018
ISIN	US8965221091	1		Agenda		934774197 - Management
Item	Proposal		Proposed	Vote	For/Again	
Item	Proposal		by	Vote	For/Again Managem	
Item 1.	DIRECTOR		-	nt	Managem	
	DIRECTOR 1 John L. Adams		by	nt For	Managem For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best	r	by	nt For For	Managem For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle		by	nt For For For	Managem For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo		by	nt For For For For	Managem For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols	S	by	nt For For For For For	Managem For For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo	s d	by	nt For For For For	Managem For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor	s d hews	by	nt For For For For For For	Managem For For For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt	s d hews	by	nt For For For For For For For	Managem For For For For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock	s d hews	by	nt For For For For For For For For	Managem For For For For For For For For	
	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matt8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approv	s d hews ace	by	nt For For For For For For For For For	Managem For For For For For For For For For	
	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock 9 Dunia A. Shive 10 Timothy R. Wall Advisory vote to approv	s d hews ace	by	nt For For For For For For For For For	Managem For For For For For For For For For	
1.	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock 9 Dunia A. Shive 10 Timothy R. Wall Advisory vote to approv officer compensation.	s d hews a lace ve named executive	by Managemen	nt For For For For For For For For For	Managem For For For For For For For For For For	
1.	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matt8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approvofficercompensation.Ratification of the appoint	s d hews a lace ve named executive	by Managemen	nt For For For For For For For For For	Managem For For For For For For For For For For	
1.	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matt8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approvofficercompensation.Ratification of the appointYoung LLP as	s d hews c lace ve named executive intment of Ernst &	by Managemen Managemen	nt For For For For For For For For	Managem For For For For For For For For For For	
1.	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matti8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approvofficercompensation.Ratification of the apportYoung LLP asthe Company's independent	s d hews c lace ve named executive intment of Ernst &	by Managemen Managemen	nt For For For For For For For For	Managem For For For For For For For For For For	
1.	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matti8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approvofficercompensation.Ratification of the appointYoung LLP asthe Company's independent	s d hews a lace ve named executive intment of Ernst & dent registered public	by Managemen Managemen	nt For For For For For For For For	Managem For For For For For For For For For For	
1. 2. 3.	DIRECTOR1John L. Adams2Rhys J. Best3David W. Biegle4Antonio Carrillo5Leldon E. Echols6Ronald J. Gaffor7Charles W. Matt8Douglas L. Rock9Dunia A. Shive10Timothy R. WallAdvisory vote to approvofficercompensation.Ratification of the appointYoung LLP asthe Company's independentfirm for the year ending	s d hews a lace ve named executive intment of Ernst & dent registered public	by Managemen Managemen	nt For For For For For For For For	Managem For For For For For For For For For For	
1. 2. 3. THE T	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock 9 Dunia A. Shive 10 Timothy R. Wall Advisory vote to approv officer compensation. Ratification of the appoint Young LLP as the Company's independ accounting firm for the year ending IMKEN COMPANY	s d hews a lace ve named executive intment of Ernst & dent registered public	by Managemen Managemen	nt For For For For For For For For Tor	Managem For For For For For For For For For For	ent
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>THE T Securit</li> </ol>	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock 9 Dunia A. Shive 10 Timothy R. Wall Advisory vote to approv officer compensation. Ratification of the appoint Young LLP as the Company's independ accounting firm for the year ending IMKEN COMPANY y 887389104	s d hews a lace ve named executive intment of Ernst & dent registered public	by Managemen Managemen	nt For For For For For For For For tFor ntFor	Managem For For For For For For For For For For	Annual
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>THE T Securit</li> </ol>	DIRECTOR 1 John L. Adams 2 Rhys J. Best 3 David W. Biegle 4 Antonio Carrillo 5 Leldon E. Echols 6 Ronald J. Gaffor 7 Charles W. Matt 8 Douglas L. Rock 9 Dunia A. Shive 10 Timothy R. Wall Advisory vote to approv officer compensation. Ratification of the appoint Young LLP as the Company's independ accounting firm for the year ending IMKEN COMPANY	s d hews a lace ve named executive intment of Ernst & dent registered public December 31, 2018.	by Managemen Managemen	nt For For For For For For For For Tor	Managem For For For For For For For For For For	ent

Item	Proposal	Proposed	√ote	For/Agains	
	-	бу		Manageme	nt
1.	DIRECTOR 1 Maria A. Crowe	Management	For	For	
	2 Elizabeth A. Harrell		For	For	
	3 Richard G. Kyle		For	For	
	4 John A. Luke, Jr.		For	For	
	5 Christopher L. Mapes		For	For	
	6 James F. Palmer		For	For	
	7 Ajita G. Rajendra		For	For	
	8 Joseph W. Ralston		For	For	
	9 Frank C. Sullivan		For	For	
	10 John M. Timken, Jr.		For	For	
	11 Ward J. Timken, Jr.		For	For	
	12 Jacqueline F. Woods		For	For	
	Approval, on an advisory basis, of our named		1 01	101	
2.	executive	Management	For	For	
2.	officer compensation.	Wanagement	1 01	101	
	Ratification of the appointment of Ernst &				
	Young LLP as				
3.	our independent auditor for the fiscal year	Management	For	For	
5.	ending	Wanagement	1 01	101	
	December 31, 2018.				
<b>PFNT</b>	AIR PLC				
Securit			Meeting	Type	Annual
	Symbol PNR		-	• •	
пскег			vieeimo	Date	08-May-2018
	5		Meeting Agenda	Date	08-May-2018 934748192 - Management
ISIN	IE00BLS09M33		Agenda	Date	08-May-2018 934748192 - Management
ISIN	IE00BLS09M33	Proposed V	Agenda	For/Agains	934748192 - Management t
	IE00BLS09M33 Proposal	Proposed	•		934748192 - Management t
ISIN Item	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the	Proposed V by	Agenda Vote	For/Agains Manageme	934748192 - Management t
ISIN	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as	Proposed V	Agenda Vote	For/Agains	934748192 - Management t
ISIN Item	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred)	Proposed V by	Agenda Vote	For/Agains Manageme	934748192 - Management t
ISIN Item	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the	Proposed V by	Agenda Vote	For/Agains Manageme	934748192 - Management t
ISIN Item 1a.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation	Proposed by Management	Agenda Vote For	For/Agains Manageme For	934748192 - Management t
ISIN Item	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has	Proposed V by	Agenda Vote For	For/Agains Manageme	934748192 - Management t
ISIN Item 1a.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred)	Proposed by Management	Agenda Vote For	For/Agains Manageme For	934748192 - Management t
ISIN Item 1a.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the	Proposed by Management	Agenda Vote For	For/Agains Manageme For	934748192 - Management t
ISIN Item 1a. 1b.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For	934748192 - Management t
ISIN Item 1a.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has	Proposed by Management	Agenda Vote For For	For/Agains Manageme For For	934748192 - Management t
ISIN Item 1a. 1b.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred)	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For For	934748192 - Management t
ISIN Item 1a. 1b.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For For	934748192 - Management t
ISIN Item 1a. 1b. 1c.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For For For	934748192 - Management t
ISIN Item 1a. 1b.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For For	934748192 - Management t
ISIN Item 1a. 1b. 1c.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred)	Proposed by Management Management	Agenda Vote For For	For/Agains Manageme For For For	934748192 - Management t
ISIN Item 1a. 1b. 1c. 1d.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred) Election of Director: David A. Jones (If the	Proposed by Management Management Management	Agenda Vote For For For	For/Agains Manageme For For For	934748192 - Management t
ISIN Item 1a. 1b. 1c.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred) Election of Director: David A. Jones (If the Separation (as	Proposed by Management Management	Agenda Vote For For For	For/Agains Manageme For For For	934748192 - Management t
ISIN Item 1a. 1b. 1c. 1d. 1e.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred) Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has occurred)	Proposed by Management Management Management Management	Agenda Vote For For For For	For/Agains Manageme For For For For	934748192 - Management t
ISIN Item 1a. 1b. 1c. 1d.	IE00BLS09M33 Proposal Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred) Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred) Election of Director: David A. Jones (If the Separation (as	Proposed by Management Management Management Management	Agenda Vote For For For For	For/Agains Manageme For For For	934748192 - Management t

	(as defined in the proxy statement) has occurred)		
	Election of Director: Michael T. Speetzen (If the		
1g.	Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1h.	Election of Director: John L. Stauch (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Billie Ida Williamson (If	ManagementFor	For
1i.	the Separation (as defined in the proxy statement) has	ManagementFor	For
2a.	occurred) Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2b.	Election of Director: Jerry W. Burris (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2c.	Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2d.	Election of Director: Edward P. Garden (If the Separation (as defined in the proxy statement) has not occurred)		For
2e.	Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2f.	Election of Director: David H. Y. Ho (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2g.	Election of Director: Randall J. Hogan (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2h.	Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2i.	Election of Director: Ronald L Merriman (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For

	Election of Director: William T. Monahan (I	f			
2ј.	the Separation (as defined in the proxy statemen has not	t) Manageme	ntFor	For	
	occurred)	• •			
	Election of Director: Billie Ida Williamson ( the	lf			
2k.	Separation (as defined in the proxy statemen	t) Manageme	ntFor	For	
	has not				
	occurred) To approve, by non-binding advisory vote, the compensation of the named executive offices	ne			
3.	To ratify, by non-binding advisory vote, the	Manageme	ntFor	For	
	appointment of Deloitte & Touche LLP as the independer	nt			
	auditor of				
4.	Pentair plc and to authorize, by binding vote the Audit	, Manageme	ntFor	For	
	and Finance Committee of the Board of				
	Directors to set				
	the auditor's remuneration. To authorize the price range at which Pentain	<b>.</b>			
	plc can re-	L			
5.	allot shares it holds as treasury shares under	Manageme	ntFor	For	
	Irish law. (Special Resolution)				
	To approve the reduction of the minimum				
	number of				
6.	directors from nine to seven and the maximu number of	m Manageme	ntFor	For	
TRAN	directors from twelve to eleven. SUNION				
Securit			Meeting T	Sype	Annual
	Symbol TRU		Meeting D	Date	08-May-2018
ISIN	US89400J1079		Agenda		934748976 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
	-	by		Manageme	nt
1.	DIRECTOR 1 Pamela A. Joseph	Manageme	nt For	For	
	2 James M. Peck		For	For	
	Ratification of appointment of Ernst & Your	ıg			
	LLP as TransUnion's independent registered public				
2.	accounting	Manageme	ntFor	For	
	firm for the fiscal year ending December 31, 2018.				
CIT G	ROUP INC.				
Securit	•		Meeting T	• -	Annual
	Symbol CIT		Meeting D	Date	08-May-2018
ISIN	US1255818015		Agenda		934751151 - Management

τ.		Proposed	For/Against
Item	Proposal	by Vote	Management
1a.	Election of Director: Ellen R. Alemany	ManagementFor	For
1b.	Election of Director: Michael L. Brosnan	ManagementFor	For
1c.	Election of Director: Michael A. Carpenter	ManagementFor	For
1d.	Election of Director: Dorene C. Dominguez	ManagementFor	For
1e.	Election of Director: Alan Frank	ManagementFor	For
1f.	Election of Director: William M. Freeman	ManagementFor	For
1g.	Election of Director: R. Brad Oates	ManagementFor	For
1h.	Election of Director: Gerald Rosenfeld Election of Director: Vice Admiral John R.	ManagementFor	For
1i.	Ryan, USN	ManagementFor	For
	(Ret.)	0	
1j.	Election of Director: Sheila A. Stamps	ManagementFor	For
1k.	Election of Director: Khanh T. Tran	ManagementFor	For
11.	Election of Director: Laura S. Unger	ManagementFor	For
	To ratify the appointment of Deloitte &		
2	Touche LLP as	Managanat	For
2.	CIT's independent registered public	ManagementFor	For
	accounting firm and external auditors for 2018.		
	To recommend, by non-binding vote, the		
3.	compensation	ManagementFor	For
5.	of CIT's named executive officers.	Wanagementi or	101
AERO	JET ROCKETDYNE HOLDINGS, INC.		
Securit	ty 007800105	Meetin	g Type Annual
Securit Ticker	-	Meetin Meetin	
	-	Meetin Meetin Agenda	g Date 08-May-2018
Ticker	Symbol AJRD	Meetin	g Date 08-May-2018 a 934753042 - Management
Ticker ISIN	Symbol AJRD US0078001056	Meetin Agenda Proposed	g Date 08-May-2018 a 934753042 - Management For/Against
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal	Proposed by Vote	g Date 08-May-2018 a 934753042 - Management
Ticker ISIN	Symbol AJRD US0078001056 Proposal DIRECTOR	Meetin Agenda Proposed by Management	g Date 08-May-2018 a 934753042 - Management For/Against Management
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran	Meetin Agenda Proposed by Management For	g Date 08-May-2018 a 934753042 - Management For/Against Management For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake	Meetin Agenda Proposed by Management For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson	Meetin Agenda Proposed by Management For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein	Meetin Agenda Proposed by Management For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord	Meetin Agenda Proposed by Vote Management For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak	Meetin Agenda Proposed by Vote Management For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For
Ticker ISIN Item	Symbol AJRD US0078001056 Proposal DIRECTOR 1 Thomas A. Corcoran 2 Eileen P. Drake 3 James R. Henderson 4 Warren G. Lichtenstein 5 General Lance W. Lord 6 Gen Merrill A. McPeak 7 James H. Perry	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For
Ticker ISIN Item	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6Gen Merrill A. McPeak7James H. Perry8Martin Turchin	Meetin Agenda Proposed by Vote Management For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For
Ticker ISIN Item 1.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisory	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisoryresolution	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For
Ticker ISIN Item 1.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6667James H. Perry8Martin TurchinTo consider and approve an advisory resolutionapproving executive compensation.	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisoryresolution	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6667James H. Perry8Martin TurchinTo consider and approve an advisory resolutionapproving executive compensation. To ratify the appointment of	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6667James H. Perry8Martin TurchinTo consider and approve an advisory resolutionapproving executive compensation. To ratify the appointment of PricewaterhouseCoopers	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 a 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1. 2.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord66Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisory resolutionapproving executive compensation.To ratify the appointment of PricewaterhouseCoopersLLP, an independent registered public	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1. 2.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord66Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisory resolutionapproving executive compensation.To ratify the appointment of PricewaterhouseCoopersLLP, an independent registered public accounting firm, as independent auditors of the Company for the fiscal year	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 934753042 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1. 2.	SymbolAJRD US0078001056ProposalDIRECTOR1Thomas A. Corcoran2Eileen P. Drake3James R. Henderson4Warren G. Lichtenstein5General Lance W. Lord6Gen Merrill A. McPeak7James H. Perry8Martin TurchinTo consider and approve an advisoryresolutionapproving executive compensation.To ratify the appointment ofPricewaterhouseCoopersLLP, an independent registered publicaccounting firm, asindependent auditors of the Company for the	Meetin Agenda Proposed by Management For For For For For For For For For For	g Date 08-May-2018 934753042 - Management For/Against Management For For For For For For For For For For

To approve the 2018 Equity and Performance

4. Incentiv	ve	ManagementFor	For	
Plan.				
THE DUN & B	RADSTREET CORPORATION			
Security	26483E100	Meeting	g Type	Annual
Ticker Symbol	DNB	Meeting	g Date	08-May-2018
ISIN	US26483E1001	Agenda		934753066 - Management

Item	Proposa	1	Proposed	Vote	For/Agains	t
nem	Ttoposa	1	by	VOIC	Manageme	nt
1a.		of Director: Cindy Christy	Manageme		For	
1b.		of Director: L. Gordon Crovitz	Manageme		For	
1c.		of Director: James N. Fernandez	Manageme		For	
1d.	Election	of Director: Paul R. Garcia	Manageme	ntFor	For	
1e.	Election	of Director: Anastassia Lauterbach	Manageme	ntFor	For	
1f.	Election	of Director: Thomas J. Manning	Manageme	ntFor	For	
1g.	Election	of Director: Randall D. Mott	Manageme	ntFor	For	
1h.	Election	of Director: Judith A. Reinsdorf	Manageme	ntFor	For	
	Ratify th	he appointment of our independent				
2.	registere	ed	Manageme	ntFor	For	
	•	ccounting firm for 2018	C			
	-	e The Dun & Bradstreet Corporation				
3.	2018 No	-	Manageme	ntAgainst	Against	
		ee Directors Equity Incentive Plan		8	0	
		advisory approval of our executive				
4.	compen		Manageme	ntFor	For	
٦.	(Say on		Wanageme	iiu oi	1.01	
	-	a shareholder proposal, if properly				
	presente					
	•	ting, requesting the Board to take the				
		ting, requesting the Board to take the				
	steps	w to amond the Company's accoming				
5.		ry to amend the Company's governing	Shareholde	r Against	For	
		nts to give holders in the aggregate of		-		
	10% of					
	-	y's outstanding common stock the				
	power to					
<b>D</b> 4 4 4 7 7 4	-	meeting.				
		RNATIONAL INC.			_	
Security	•	071813109		Meeting 7		Annual
	Symbol	BAX		Meeting I	Date	08-May-2018
ISIN		US0718131099		Agenda		934754474 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	•		by		Manageme	nt
1a.		n of Director: Jose (Joe) E. Almeida	Manageme		For	
1b.		of Director: Thomas F. Chen	Manageme		For	
1c.		of Director: John D. Forsyth	Manageme		For	
1d.		of Director: James R. Gavin III	Manageme		For	
1e.	Election	of Director: Peter S. Hellman	Manageme	ntFor	For	
10	T1 /		3.6	(F	Г	

ManagementFor

ManagementFor

For

For

	0 0				
1h.	Election of Director: Stephen N. Oesterle	Managemen	ntFor	For	
1i.	Election of Director: Carole J. Shapazian	Managemei		For	
1j.	Election of Director: Cathy R. Smith	Managemen	ntFor	For	
1k.	Election of Director: Thomas T. Stallkamp	Managemen		For	
11.	Election of Director: Albert P.L. Stroucken	Managemen		For	
	Advisory Vote to Approve Named Executive	C			
2.	Officer	Managemen	ntFor	For	
	Compensation	e			
	Ratification of Appointment of Independent				
3.	Registered	Managemen	ntFor	For	
	Public Accounting Firm	e			
	Stockholder Proposal - Independent Board			-	
4.	Chairman	Shareholder	-	For	
_	Stockholder Proposal- Right to Act by Written			_	
5.	Consent	Shareholde	r Against	For	
LOEW	S CORPORATION				
Securit			Meeting T	vne	Annual
	Symbol L		Meeting I	• •	08-May-2018
ISIN	US5404241086		Agenda	luc	934755628 - Management
1011	003101211000		rigendu		Jon 1755020 Management
		Proposed		For/Agains	t
Item	Proposal	by	VOIP	Manageme	
1a.	Election of Director: Ann E. Berman	Managemei		For	
1b.	Election of Director: Joseph L. Bower	Managemei		For	
10. 1c.	Election of Director: Charles D. Davidson	Managemei		For	
1d.	Election of Director: Charles D. Davidson Election of Director: Charles M. Diker	Managemei		For	
1u. 1e.	Election of Director: Jacob A. Frenkel	Managemei		For	
1c. 1f.	Election of Director: Paul J. Fribourg	Managemei		For	
	Election of Director: Walter L. Harris	Managemei		For	
1g. 1h.	Election of Director: Walter L. Harris Election of Director: Philip A. Laskawy	Managemei		For	
111. 1i.	Election of Director: Susan Peters	Managemei		For	
11. 1j.	Election of Director: Susan Peters Election of Director: Andrew H. Tisch	Managemei		For	
1j. 1k.	Election of Director: James S. Tisch	Managemei		For	
11.	Election of Director: Jonathan M. Tisch	e		For	
11. 1m.	Election of Director: Jonathan M. Tisch Election of Director: Anthony Welters	Managemen Managemen		For	
1111.	Approve, on an advisory basis, executive	Managemen	ILFOI	го	
2.		Managemen	ntFor	For	
	compensation				
3.	Ratify Deloitte & Touche LLP as independent auditors	Managemen	ntFor	For	
	auditors				
	ION PHARMACEUTICALS, INC.		MastinaT		A
Securit	•		Meeting T	• •	Annual
	Symbol ALXN		Meeting E	Jale	08-May-2018
ISIN	US0153511094		Agenda		934758713 - Management
		Duon e 1		Den/A	4
Item	Proposal	Proposed	VOIP	For/Agains	
	-	by Monogomor		Manageme	III
1.	DIRECTOR	Managemen		Ear	
	1 Felix J. Baker		For	For	
	2 David R. Brennan		For	For	
			г	г	
	<ul><li>3 Christopher J. Coughlin</li><li>4 Deborah Dunsire</li></ul>		For For	For For	

	5	Paul A. Friedman		For	For	
	6	Ludwig N. Hantson		For	For	
	7	John T. Mollen		For	For	
	8	Francois Nader		For	For	
	9	Judith A. Reinsdorf		For	For	
	10	Andreas Rummelt		For	For	
	Ratifica	ation of appointment by the Board of				
	Directo					
2.	Pricewa	aterhouseCoopers LLP as the	Manageme	ntFor	For	
	Compa	-	U			
	-	ident registered public accounting firm				
	-	al of a non-binding advisory vote of				
2	the 201			(IT)	F	
3.	comper	nsation paid to Alexion's named	Manageme	ntFor	For	
	-	ve officers.				
	To requ	lest the Board to require an				
4.	indeper	-	Shareholde	r Against	For	
	Chairm			U		
O'REII	LLY AU	TOMOTIVE, INC.				
Securit		67103H107		Meeting	Type	Annual
	Symbol	ORLY		Meeting		08-May-2018
ISIN	·	US67103H1077		Agenda		934762267 - Management
				-		-
Itom	Dronos	-1	Proposed	Vote	For/Again	st
Item	Proposa	al	by	vole	Managem	ent
1a.	Election	n of Director: David O'Reilly	Manageme	ntFor	For	
1b.	Election	n of Director: Larry O'Reilly	Manageme	ntFor	For	
1c.	Election	n of Director: Rosalie O'Reilly Wooten	Manageme	ntFor	For	
1d.	Election	n of Director: Greg Henslee	Manageme	ntFor	For	
1e.	Election	n of Director: Jay D. Burchfield	Manageme	ntFor	For	
1f.	Election	n of Director: Thomas T. Hendrickson	Manageme	ntFor	For	
1g.	Election	n of Director: John R. Murphy	Manageme	ntFor	For	
1h.	Election	n of Director: Dana M. Perlman	Manageme	ntFor	For	
1i.	Election	n of Director: Ronald Rashkow	Manageme	ntFor	For	
2.	Adviso	ry vote to approve executive	Manageme	ntFor	For	
۷.	comper	nsation.	Wanageme	nu oi	1.01	
	Ratifica	ation of appointment of Ernst & Young				
	LLP, as	8				
3.	indeper	ndent auditors for the fiscal year ending	g Manageme	ntFor	For	
	Decem					
	31, 201	8.				
	Shareh	older proposal entitled "Special				
4.	Shareho	older	Shareholde	r Against	For	
	Meetin	g Improvement."				
AMET	EK INC.					
Securit	ty	031100100		Meeting	Туре	Annual
	Symbol	AME		Meeting	Date	08-May-2018
ISIN		US0311001004		Agenda		934769766 - Management
Item	Proposa	al	Proposed	Vote	For/Again	
100111	110000		by	1010	Managem	ent

	5 5				
1a.	Election of Director: Elizabeth R. Varet	Manageme	ntFor	For	
1b.	Election of Director: Dennis K. Williams	Manageme	ntFor	For	
2	Approval, by non-binding advisory vote, of	Management		<b>F</b>	
2.	AMETEK, Inc. named executive officer compensation.	Manageme	ntFor	For	
	Ratification of Ernst & Young LLP as				
3.	independent	Manageme	ntFor	For	
	registered public accounting firm for 2018.	U			
CABL	E ONE, INC.				
Securi	•		Meetin	- · ·	Annual
	Symbol CABO		Meetin	•	08-May-2018
ISIN	US12685J1051		Agenda	t	934771684 - Management
Te	Decreat	Proposed	Vata	For/Again	nst
Item	Proposal	by	Vote	Managen	
1a.	Election of Director: Thomas S. Gayner	Manageme		For	
1b.	Election of Director: Deborah J. Kissire	Manageme		For	
1c.	Election of Director: Thomas O. Might	Manageme	ntFor	For	
	To ratify the appointment of PricewaterhouseCoopers				
	LLP as the independent registered public				
2.	accounting firm	Manageme	ntFor	For	
	of the Company for the year ending Decembe	r			
	31, 2018				
	To approve the compensation of the				
3.	Company's named	Manageme	ntFor	For	
	executive officers for 2017 on an advisory basis	-			
TURC	DUOISE HILL RESOURCES LTD.				
Securi	-		Meetin	g Type	Annual
Ticker	Symbol TRQ		Meetin	g Date	08-May-2018
ISIN	CA9004351081		Agenda	ı	934785075 - Management
		Proposed		For/Again	net
Item	Proposal	by	Vote	Managen	
1	DIRECTOR	Manageme	nt	8	
	1 JAMES W. GILL	-	For	For	
	2 R. PETER GILLIN		For	For	
	3 STEPHEN JONES		For	For	
	<ul><li>4 ULF QUELLMANN</li><li>5 RUSSEL C. ROBERTSON</li></ul>		For	For For	
	6 MARYSE SAINT-LAURENT		For For	For	
	7 JEFF TYGESEN		For	For	
	To appoint PricewaterhouseCoopers LLP,				
	Chartered				
2	Professional Accountants, as auditors of the	Manageme	ntFor	For	
	Corporation at a remuneration to be fixed by the board of				
	at a remuneration to be fixed by the board of directors.				
3	Non-binding advisory vote to accept the	Manageme	ntFor	For	
-	approach to	genite			

	executive compensation disclosed in the accompanying information circular.				
THE H	ONGKONG AND SHANGHAI HOTELS, LI	MITED			
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting		09-May-2018
ISIN	НК0045000319		Agenda		709162882 - Management
			C		e
Item	Proposal	Proposed by	Vote	For/Again Managem	
	PLEASE NOTE IN THE HONG KONG				
	MARKET THAT A				
CMMT	T VOTE OF "ABSTAIN" WILL BE	Non-Votin	g		
	TREATED-THE SAME				
	AS A "TAKE NO ACTION" VOTE.				
	PLEASE NOTE THAT THE COMPANY				
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
	CLICKING-ON THE				
CMMT	T URL LINKS:-	Non-Votin	-		
	http://www.hkexnews.hk/listedco/listconews/ 0404/LTN20180404715.pdf-AND-	SEHK/2018	/		
	http://www.hkexnews.hk/listedco/listconews/	SEHK/2018	/		
	0404/LTN20180404691.pdf				
	TO RECEIVE THE AUDITED FINANCIAL				
	STATEMENTS				
	AND THE REPORTS OF THE DIRECTORS	5			
1	AND	Manageme	ntFor	For	
	INDEPENDENT AUDITOR FOR THE				
	YEAR ENDED 31				
	DECEMBER 2017				
2	TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For	
	TO RE-ELECT DR THE HON. SIR DAVID				
3.A	KWOK PO LI	Manageme	ntAgainst	Against	
	AS DIRECTOR				
	TO RE-ELECT MR JOHN ANDREW				
3.B	HARRY LEIGH AS	Manageme	ntFor	For	
	DIRECTOR				
	TO RE-ELECT MR NICHOLAS TIMOTHY				
3.C	JAMES	Manageme	ntFor	For	
	COLFER AS DIRECTOR	C			
	TO RE-ELECT MS ADA KOON HANG TS	Е			
3.D	AS	Manageme	ntFor	For	
	DIRECTOR	U			
	TO RE-ELECT MR JAMES LINDSAY				
3.E	LEWIS AS	Manageme	ntFor	For	
	DIRECTOR				
	TO RE-ELECT MR PHILIP LAWRENCE				
3.F	KADOORIE AS	Manageme	ntFor	For	
5.1	DIRECTOR	manazente		1.01	
4	DIALCTOR	Manageme	ntFor	For	
т		manageme		1.01	

	TO RE-	APPOINT KPMG AS AUDITOR OF				
	THE					
	COMPA	ANY AND TO AUTHORISE THE				
	DIREC	FORS TO				
	FIX TH	EIR REMUNERATION				
	TO GRA	ANT A GENERAL MANDATE TO				
5	ISSUE		Manageme	ntAgainst	Against	
-	SHARE				8	
		~ ANT A GENERAL MANDATE FOR				
6	SHARE		Manageme	ntFor	For	
0	BACK		manageme		1.01	
		D SHARES BOUGHT BACK TO				
		ENERAL				
7		ATE TO ISSUE NEW SHARES IN	Manageme	nt A gainst	Against	
/	RESOL		Wanageme	inAgailist	Agailist	
	(5)	UTION				
		FERMINE THE ORDINARY				
0		VERATION OF	M	- 4 <b>F</b>	<b>D</b>	
8		XECUTIVE DIRECTORS AND	Manageme	ntFor	For	
		ENDENT				
		XECUTIVE DIRECTORS				
		RIENTAL INTERNATIONAL LIMIT	ED		г	
Securit	•	G57848106		Meeting	• •	Annual General Meeting
	Symbol	DM (0570401000		Meeting l	Date	09-May-2018
ISIN		BMG578481068		Agenda		709253114 - Management
1011 (				rigenau		, 0) 200 11 1 11 11 11 11 11 11 11 11 11 11 11
1011 (			Droposed	rigendu	For / A going	
Item	Proposa		Proposed	Vote	For/Agains	st
	-	1	Proposed by	C	For/Agains Manageme	st
	TO REC	l CEIVE THE FINANCIAL	-	C	•	st
	TO REC	l CEIVE THE FINANCIAL MENTS FOR	-	Vote	•	st
Item	TO REC STATE 2017 AI	1 CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL	by	Vote	Manageme	st
Item	TO REC STATE 2017 AI DIVIDE	l CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END	by	Vote	Manageme	st
Item	TO REC STATE 2017 AI DIVIDE TO RE-	l CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS	by Manageme	Vote ntFor	Manageme	st
Item 1	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS ICTOR	by	Vote ntFor	Manageme For	st
Item 1	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE-	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS ICTOR ELECT SIR HENRY KESWICK AS	by Manageme Manageme	Vote ntFor ntAgainst	Manageme For	st
Item 1 2	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE	l CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS	by Manageme	Vote ntFor ntAgainst	Manageme For Against	st
Item 1 2 3	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE-	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst	Manageme For Against Against	st
Item 1 2	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS	by Manageme Manageme	Vote ntFor ntAgainst ntAgainst	Manageme For Against	st
Item 1 2 3	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE-	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst	Manageme For Against Against	st
Item 1 2 3 4	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO RE-	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst	Manageme For Against Against Against	st
Item 1 2 3	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO AUTHO	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst	Manageme For Against Against	st
Item 1 2 3 4	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO RE- TO AUTHO THEIR	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst	Manageme For Against Against Against	st
Item 1 2 3 4	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO AUTHO THEIR REMUN	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND DRIZE THE DIRECTORS TO FIX	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst	Manageme For Against Against Against	st
Item 1 2 3 4 5	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO RE- TO AUTHO THEIR REMUN TO REN	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX NERATION NEW THE GENERAL MANDATE	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor	Manageme For Against Against Against For	st
Item 1 2 3 4	TO REC STATE 2017 AN DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO AUTHO THEIR REMUN TO REM TO REM	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX NERATION NEW THE GENERAL MANDATE E	by Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor	Manageme For Against Against Against	st
Item 1 2 3 4 5 6	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO RE- TO AUTHO THEIR REMUN TO REN TO REMUN	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX VERATION VEW THE GENERAL MANDATE	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor	Manageme For Against Against Against For	st
Item 1 2 3 4 5 6 PHILL	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO AUTHO THEIR REMUN TO REN TO REN TO THE DIRECT	1 CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX NERATION NEW THE GENERAL MANDATE E FORS TO ISSUE NEW SHARES	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor ntFor	Manageme For Against Against Against For For	st ent
Item 1 2 3 4 5 6 PHILL Securit	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- A DIRE TO RE- TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- A DIRE TO RE- TO RE- TO RE- TO RE- TO RE- TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- TO	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX NERATION NEW THE GENERAL MANDATE E FORS TO ISSUE NEW SHARES 718546104	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor ntFor Meeting 7	Manageme For Against Against Against For For	st ent
Item 1 2 3 4 5 6 PHILL Securit Ticker	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- TO AUTHO THEIR REMUN TO REN TO REN TO THE DIRECT	1 CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX VERATION NEW THE GENERAL MANDATE 3 FORS TO ISSUE NEW SHARES 718546104 PSX	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor ntFor Meeting T Meeting T	Manageme For Against Against Against For For	St ent Annual 09-May-2018
Item 1 2 3 4 5 6 PHILL Securit	TO REC STATE 2017 AI DIVIDE TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- A DIRE TO RE- TO RE- A DIRE TO RE- A DIRE TO RE- TO RE- TO RE- A DIRE TO RE- TO RE- TO RE- TO RE- TO RE- TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- A DIRE TO RE- TO	I CEIVE THE FINANCIAL MENTS FOR ND TO DECLARE A FINAL END ELECT EDOUARD ETTEDGUI AS CTOR ELECT SIR HENRY KESWICK AS CTOR ELECT PERCY WEATHERALL AS CTOR APPOINT THE AUDITORS AND ORIZE THE DIRECTORS TO FIX NERATION NEW THE GENERAL MANDATE E FORS TO ISSUE NEW SHARES 718546104	by Manageme Manageme Manageme Manageme	Vote ntFor ntAgainst ntAgainst ntAgainst ntFor ntFor Meeting 7	Manageme For Against Against Against For For	st ent

Item	Proposal	Proposed by Vote	For/Again Manageme	
1a.	Election of director: J. Brian Ferguson	ManagementFor	For	
1b.	Election of director: Harold W. McGraw III	ManagementFor	For	
1c.	Election of director: Victoria J. Tschinkel	ManagementFor	For	
	To ratify the appointment of Ernst & Young			
	LLP as the			
2.	Company's independent registered public accounting firm	ManagementFor	For	
	for fiscal year 2018.			
	To consider and vote on a proposal to			
	approve, on an			
3.	advisory (non-binding) basis, the	ManagementFor	For	
	compensation of our			
	Named Executive Officers.			
	To consider and vote on a proposal to amend			
	the			
4.	Certificate of Incorporation to declassify the	ManagementFor	For	
	Board of			
	Directors over the next three years.			
XYLE	M INC.			
Securit	y 98419M100	Meeting	•••	Annual
	Symbol XYL	Meeting	g Date	09-May-2018
ISIN	US98419M1009	Agenda	L	934751101 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	ManagementFor	For
1b.	Election of Director: Curtis J. Crawford, Ph.D	D. ManagementFor	For
1c.	Election of Director: Patrick K. Decker	ManagementFor	For
1d.	Election of Director: Robert F. Friel	ManagementFor	For
1e.	Election of Director: Victoria D. Harker	ManagementFor	For
1f.	Election of Director: Sten E. Jakobsson	ManagementFor	For
1g.	Election of Director: Steven R. Loranger	ManagementFor	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	ManagementFor	For
1i.	Election of Director: Jerome A. Peribere	ManagementFor	For
1j.	Election of Director: Markos I. Tambakeras	ManagementFor	For
	Ratification of the appointment of Deloitte & Touche LLP		
2.	as our Independent Registered Public Accounting Firm	ManagementFor	For
	for 2018.		
	Advisory vote to approve the compensation o	f	
3.	our named	ManagementFor	For
	executive officers.	C	
	Advisory vote on the frequency of future		
4.	advisory votes to	Management1 Year	For
	approve named executive compensation.	C	
5.	Shareholder proposal to lower threshold for	Shareholder Against	For
	shareholders	-	

to call special meetings from 25% to 10% of

Company

stock, if properly presented at the meeting.

Security	24869P104	Meeting Type	Annual
Ticker Symbol	DENN	Meeting Date	09-May-2018
ISIN	US24869P1049	Agenda	934753155 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1	-	by	(F	Manageme	ent
1a.	Election of Director: Bernadette S. Aulestia	Manageme		For	
1b.	Election of Director: Gregg R. Dedrick	Manageme		For	
1c.	Election of Director: Jose M. Gutierrez	Manageme		For	
1d.	Election of Director: George W. Haywood	Manageme		For	
1e.	Election of Director: Brenda J. Lauderback	Manageme		For	
1f.	Election of Director: Robert E. Marks	Manageme		For	
1g.	Election of Director: John C. Miller	Manageme		For	
1h.	Election of Director: Donald C. Robinson	Manageme		For	
1i.	Election of Director: Laysha Ward	Manageme		For	
1j.	Election of Director: F. Mark Wolfinger A proposal to ratify the selection of KPMG	Manageme	entFor	For	
2	LLP as	м	(F	г	
2.	Denny's independent registered public	Manageme	entFor	For	
	accounting firm for 2018.				
	An advisory resolution to approve the				
3.	executive	Manageme	ntFor	For	
5.	compensation of the Company.	Managenic	inu or	1.01	
	A stockholder proposal that requests Denny's				
	Corporation adopt an enterprise-wide policy to	0			
	phase out	0			
4.	the use of medically important antibiotics for	Shareholde	er Against	For	
ч.	disease	Shareholde	A Agamst	1.01	
	prevention purposes in its meat and poultry				
	supply chain.				
AMPC	O-PITTSBURGH CORPORATION				
Securit			Meeting	Туре	Annual
	Symbol AP		Meeting		09-May-2018
ISIN	US0320371034		Agenda		934753244 - Management
Itom	Proposal	Proposed	Vote	For/Agains	st
Item	Toposal	by	VOIC	Manageme	ent
1	DIRECTOR	Manageme	ent		
	1 Michael I. German		For	For	
	2 Ann E. Whitty		For	For	
	To approve, in a non-binding vote, the				
2.	compensation of	Manageme	entFor	For	
	the named executive officers.				
3.	To ratify the appointment of Deloitte &	Manageme	entFor	For	
	Touche LLP as the				
	independent registered public accounting firm	1			

independent registered public accounting firm

	Edgar Filing: GABELLI E	QUITY TRUST INC	- Form N-P	X
Securit	for 2018. CICAN INTERNATIONAL GROUP, INC. y 026874784 Symbol AIG US0268747849	Meetin Meetin Agenda	g Date	Annual 09-May-2018 934756214 - Management
Item	Proposal	Proposed Vote	For/Again Managemo	
1a.	Election of Director: W. DON CORNWELL Election of Director: BRIAN	ManagementFor	For	
1b.	DUPERREAULT	ManagementFor	For	
1c.	Election of Director: JOHN H. FITZPATRICK	ManagementFor	For	
1d.	Election of Director: WILLIAM G. JURGENSEN	ManagementFor	For	
1e.	Election of Director: CHRISTOPHER S. LYNCH	ManagementFor	For	
1f.	Election of Director: HENRY S. MILLER	ManagementFor	For	
1g.	Election of Director: LINDA A. MILLS	ManagementFor	For	
1h.	Election of Director: SUZANNE NORA JOHNSON	ManagementFor	For	
1i.	Election of Director: RONALD A. RITTENMEYER	ManagementFor	For	
1j.	Election of Director: DOUGLAS M. STEENLAND	ManagementFor	For	
1k.	Election of Director: THERESA M. STONE	ManagementFor	For	
	To vote, on a non-binding advisory basis, to			
2.	approve	ManagementFor	For	
	executive compensation.			
	To act upon a proposal to ratify the selection of			
2		MonogomontEon	Ear	
3.	PricewaterhouseCoopers LLP as AIG's independent	ManagementFor	For	
	registered public accounting firm for 2018.			
	registered public accounting min 101 2010.			

WATERS CORPORATION

Security 941848103 Ticker Symbol WAT ISIN US9418481035 Meeting Type Annual Meeting Date Agenda

09-May-2018 934757672 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Director: Michael J. Berendt, Ph.D.	ManagementFor	For
1B	Election of Director: Edward Conard	ManagementFor	For
1C	Election of Director: Laurie H. Glimcher, M.D.	ManagementFor	For
1D	Election of Director: Christopher A. Kuebler	ManagementFor	For
1E	Election of Director: Christopher J. O'Connell	ManagementFor	For
1F	Election of Director: Flemming Ornskov, M.D.	ManagementFor	For
1G	Election of Director: JoAnn A. Reed	ManagementFor	For

1H	Election of Director: Thomas P. Salice	Manageme	ntFor	For	
	To ratify the selection of	e			
	PricewaterhouseCoopers LLP as				
	the Company's Independent Registered Public		_	_	
2.	Accounting Firm for the fiscal year ending	Manageme	ntFor	For	
	December 31,				
	2018.				
	To approve, by non-binding vote, executive				
3.	compensation.	Manageme	ntFor	For	
FMFR	ALD EXPOSITIONS EVENTS, INC.				
Securit			Meeting	Type	Annual
	Symbol EEX		Meeting	• •	09-May-2018
ISIN	US29103B1008		Agenda	Date	934761289 - Management
10111	002/10001000		rigenda		554701209 - Management
		Proposed		For/Agains	at
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt	Wanageme	
1.	1 Amir Motamedi	manageme	For	For	
	2 Jeffrey Naylor		For	For	
	To ratify the selection of		1.01	101	
	PricewaterhouseCoopers LLP as				
2.	our independent registered public accounting	Managama	ntFor	For	
2.	firm for the	wianageme	nu or	101	
	year ending December 31, 2018.				
ENRDI	DGE INC.				
LINDKI					
Securit	v = 20250 N 105		Monting	Tune	Annual
Securit	•		Meeting Meeting	• •	Annual 09-May-2018
Ticker	Symbol ENB		Meeting	• •	09-May-2018
	•		-	• •	
Ticker	Symbol ENB	Proposed	Meeting Agenda	Date	09-May-2018 934764829 - Management
Ticker	Symbol ENB	Proposed	Meeting	Date For/Agains	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal	by	Meeting Agenda Vote	Date	09-May-2018 934764829 - Management
Ticker ISIN	Symbol ENB CA29250N1050 Proposal DIRECTOR	•	Meeting Agenda Vote nt	Date For/Agains Manageme	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER	by	Meeting Agenda Vote nt For	Date For/Agains Manageme For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR.	by	Meeting Agenda Vote nt For For	Date For/Agains Manageme For For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU	by	Meeting Agenda Vote nt For For For	Date For/Agains Manageme For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL	by	Meeting Agenda Vote nt For For For For	Date For/Agains Manageme For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND	by	Meeting Agenda Vote nt For For For For For	Date For/Agains Manageme For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER	by	Meeting Agenda Vote nt For For For For For For For	Date For/Agains Manageme For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	Symbol ENB CA29250N1050 Proposal DIRECTOR 1 PAMELA L. CARTER 2 C. P. CAZALOT, JR. 3 MARCEL R. COUTU 4 GREGORY L. EBEL 5 J. HERB ENGLAND 6 CHARLES W. FISCHER 7 V. M. KEMPSTON DARKES	by	Meeting Agenda Vote nt For For For For For For For For	Date For/Agains Manageme For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE	by	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO	by	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS	by	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER	by	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMS	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERS	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item 1	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERSLLP AS	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERSLLP ASAUDITORS AT REMUNERATION TO BE	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item 1	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERSLLP ASAUDITORS AT REMUNERATION TO BEFIXED BY THE	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN 1	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERSLLP ASAUDITORS AT REMUNERATION TO BEFIXED BY THEBOARD OF DIRECTORS.	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management
Ticker ISIN Item 1	SymbolENB CA29250N1050ProposalDIRECTOR1PAMELA L. CARTER2C. P. CAZALOT, JR.3MARCEL R. COUTU4GREGORY L. EBEL5J. HERB ENGLAND6CHARLES W. FISCHER7V. M. KEMPSTON DARKES8MICHAEL MCSHANE9AL MONACO10MICHAEL E.J. PHELPS11DAN C. TUTCHER12CATHERINE L. WILLIAMSAPPOINT PRICEWATERHOUSECOOPERSLLP ASAUDITORS AT REMUNERATION TO BEFIXED BY THE	by Manageme	Meeting Agenda Vote nt For For For For For For For For For For	Date For/Agains Manageme For For For For For For For For For For	09-May-2018 934764829 - Management

4 TELUS Security Ticker S ISIN		Managemer	nt1 Year Meeting 7 Meeting I Agenda	Date	Annual General Meeting 10-May-2018 709199118 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY 'FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.13 AND		į		
1.1	2. THANK YOU ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	Managemer	ntFor	For	
1.2	ELECTION OF DIRECTOR: RAYMOND T. CHAN	Managemen	ntFor	For	
1.3	ELECTION OF DIRECTOR: STOCKWELL DAY	Managemen	ntFor	For	
1.4	ELECTION OF DIRECTOR: LISA DE WILDE	Managemen	ntFor	For	
1.5	ELECTION OF DIRECTOR: DARREN ENTWISTLE	Managemen	ntFor	For	
1.6	ELECTION OF DIRECTOR: MARY JO HADDAD	Managemer	ntFor	For	
1.7	ELECTION OF DIRECTOR: KATHY KINLOCH	Managemer	ntFor	For	
1.8	ELECTION OF DIRECTOR: WILLIAM (BILL) A. MACKINNON	Managemer	ntFor	For	
1.9	ELECTION OF DIRECTOR: JOHN MANLEY	Managemer	ntFor	For	
1.10	ELECTION OF DIRECTOR: SARABJIT (SABI) MARWAH	Managemer	ntFor	For	
1.11	ELECTION OF DIRECTOR: CLAUDE MONGEAU	Managemer	ntFor	For	
1.12	ELECTION OF DIRECTOR: DAVID L. MOWAT	Managemer	ntFor	For	
1.13	ELECTION OF DIRECTOR: MARC PARENT	Managemer	ntFor	For	
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE	Managemen	ntFor	For	
	ENSUING YEAR AND AUTHORIZE				

Securit	DIRECTORS TO FIX THEIR REMUNERATION ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION NE MATHESON HOLDINGS LIMITED y G50736100 Symbol BMG507361001	Manageme	ntFor Meeting 7 Meeting I Agenda	• •	Annual General Meeting 10-May-2018 709245131 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Managemen	ntFor	For	
2	TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR	Managemen	ntAgainst	Against	
3	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Managemen	ntAgainst	Against	
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Managemen	ntAgainst	Against	
5	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Manageme	ntAgainst	Against	
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Managemen	ntFor	For	
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Managemen	ntFor	For	
	NE STRATEGIC HOLDINGS LIMITED				
Securit	y G50764102 Symbol		Meeting Meeting I	• •	Annual General Meeting 10-May-2018
ISIN	BMG507641022		Agenda	Date	709253138 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Managemen	ntFor	For	
2	TO RE-ELECT SIMON KESWICK AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND	Managemen	ntAgainst	Against	
3	TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Managemen	ntFor	For	

		5 5				
4	TO THE		Managemen	tFor	For	
		TORS TO ISSUE NEW SHARES				
		PTS HOLDING COMPANY		Martine		A
Security		30219G108		Meeting T	-	Annual
Ticker S	ymdol	ESRX		Meeting D	ate	10-May-2018
ISIN		US30219G1085		Agenda		934745716 - Management
			Proposed ,	1	For/Agains	F.
Item	Proposal	l	by	VOTE	Manageme	
1a.	Election	of Director: Maura C. Breen	Managemen		For	
			Managemen		For	
		of Director: Elder Granger, MD, MG,	-		1 01	
	USA	-	Managemen	tFor	For	
	(Retired)				1 01	
			Managemen	tFor	For	
			Managemen		For	
		of Director: Kathleen M. Mazzarella	-		For	
			Managemen		For	
-		of Director: Woodrow A Myers Ir	C		г	
1h.	MD		Managemen	For	For	
1i.	Election	of Director: Roderick A. Palmore	Managemen	tFor	For	
1j.	Election	of Director: George Paz	Managemen	tFor	For	
IK	Election MPH	of Director: William L. Roper, MD,	Managemen	tFor	For	
		of Director: Seymour Sternberg	Managemen	tFor	For	
		· · ·	Managemen		For	
1111.		the appointment of	Wanagemen	u 01	101	
	-	terhouseCoopers				
		he Company's independent registered	Managemen	tFor	For	
	public	ne company s macpendent registered	inanagemen		1 01	
	•	ants for 2018.				
		ove, by non-binding vote, the				
3.	compens		Managemen	tFor	For	
		pany's named executive officers.	0			
		lder proposal requesting the Company				
	to report					
	annually	to the Board and stockholders				
4	identifyi		C1 1 1.1	A 1	A	
4.	whether	there exists a gender pay-gap among	Shareholder	Abstain	Against	
	the					
	Compan	y's employees and other related				
	disclosu	res.				
	Stockho	lder proposal requesting the Board				
	annually		Shareholder	Against	For	
		nd publicly report on its cyber risk.				
		GHT CORPORATION				
Security		231561101		Meeting T	-	Annual
Ticker S	ymbol	CW		Meeting D	ate	10-May-2018
ISIN		US2315611010		Agenda		934746972 - Management

Itana	Duran e e al	Proposed	Vete	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
1.	DIRECTOR	Manageme		-	
	1 David C. Adams		For	For	
	2 Dean M. Flatt		For	For	
	3 S. Marce Fuller		For For	For	
	4 Rita J. Heise		For For	For	
	5 Bruce D. Hoechner			For	
	<ul><li>6 Allen A. Kozinski</li><li>7 John B. Nathman</li></ul>		For For	For For	
	8 Robert J. Rivet		For	For	
	9 Albert E. Smith		For	For	
	10 Peter C. Wallace		For	For	
	To ratify the appointment of Deloitte &		101	1.01	
	Touche LLP as the				
2.	Company's independent registered public	Manageme	entFor	For	
	accounting firm				
	for 2018				
	To approve the amendments to the				
	Curtiss-Wright				
	Corporation Employee Stock Purchase Plan,				
3.	as	Manageme	ntFor	For	
5.	amended, including to increase the total number of	Manageme	lu oi	1'01	
	shares of the Company's common stock				
	reserved for				
	issuance under the plan by 750,000 shares				
	An advisory (non-binding) vote to approve th	e			
	compensation of the Company's named		_	_	
4.	executive	Manageme	entFor	For	
	officers				
HARL	EY-DAVIDSON, INC.				
Securit			Meeting	Туре	Annual
Ticker	Symbol HOG		Meeting	• •	10-May-2018
ISIN	US4128221086		Agenda		934751795 - Management
		Duonaaad		Ear/A sain	-4
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.	1 Troy Alstead	Manageme	For	For	
	2 R. John Anderson		For	For	
	3 Michael J. Cave		For	For	
	4 Allan Golston		For	For	
	5 Matthew S. Levatich		For	For	
	6 Sara L. Levinson		For	For	
	7 N. Thomas Linebarger		For	For	
	8 Brian R. Niccol		For	For	
	9 Maryrose T. Sylvester		For	For	
	10 Jochen Zeitz		For	For	
2.	To approve, by advisory vote, the	Manageme		For	
	compensation of our	0			
	-				

Security	Named Executive Officers. To approve the Amended and Restated Harley-Davidson, Inc. Director Stock Plan. To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. E AUTOMOTIVE GROUP, INC. y 70959W103 Symbol PAG US70959W1036	Manageme Manageme		• •	Annual 10-May-2018 934752999 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1	-	by Managara		Manageme	nt
1.	DIRECTOR 1 John D. Barr	Manageme	nt For	For	
	<ol> <li>John D. Barr</li> <li>Lisa Davis</li> </ol>		For	For	
			For	For	
	<ul><li>Wolfgang Durheimer</li><li>Michael R. Eisenson</li></ul>		For	For	
	5 Robert H. Kurnick, Jr.		For	For	
			For	For	
			For		
	<ul><li>7 Roger S. Penske</li><li>8 Roger S. Penske, Jr.</li></ul>		For	For For	
	<ul><li>8 Roger S. Penske, Jr.</li><li>9 Sandra E. Pierce</li></ul>		For	For	
	5		For For	For	
	11 Greg C. Smith		For	For	
	12 Ronald G. Steinhart		For	For	
	13 H. Brian Thompson		For	For	
	Ratification of the selection of Deloitte & Touche LLP as				
2.	the Company's independent auditing firm for	Manageme	ntFor	For	
	the year				
	ending December 31, 2018.				
3.	Approval, by non-binding vote, of executive	Manageme	ntFor	For	
	compensation.	Winnagerine		1 01	
	VERY, INC.				
Security			Meeting '		Annual
	Symbol DISCA		Meeting	Date	10-May-2018
ISIN	US25470F1049		Agenda		934756822 - Management
		Dromage		For/A cair	.+
Item	Proposal	Proposed	Vote	For/Agains	
1		by Managara		Manageme	nı
1.	DIRECTOR	Manageme		Ear	
	1 Robert R. Beck		For For	For	
	2 Susan M. Swain		For	For	
2	3 J. David Wargo	м	For	For	
2.	Ratification of the appointment of	Manageme	ntFor	For	
	PricewaterhouseCoopers LLP as Discovery,				
	Inc.'s				

	0 0				
	independent registered public accounting firm	l			
	for the fiscal year ending December 31, 2018.				
	To approve certain amendments to the				
	Discovery				
3.	Communications, Inc. 2013 Incentive Plan	Manageme	ntAgainst	Against	
5.	adopted by	wianageme	na tgamst	riganist	
	the Board of Directors on February 22, 2018.				
	To vote on a stockholder proposal requesting				
	the Board				
	of Directors to adopt a policy that the initial				
	list of				
4.	candidates from which new	Shareholde	r Abstain	Against	
	management-supported			-	
	director nominees are chosen shall include				
	qualified				
	women and minority candidates.				
CIRCO	OR INTERNATIONAL, INC.				
Securit	•		Meeting		Annual
	Symbol CIR		Meeting	Date	10-May-2018
ISIN	US17273K1097		Agenda		934758648 - Management
		Droposed		Ear/A agin	et.
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme	nt	Managenn	ent
1.	1 David F. Dietz	wianageme	For	For	
	2 Tina M. Donikowski		For	For	
	3 Douglas M. Hayes		For	For	
	To ratify the selection by the Audit Committee	e	1 01	101	
	of the	•			
	Board of Directors of the Company of				
2	PricewaterhouseCoopers LLP as the				
2.	Company's	Manageme	ntFor	For	
	independent auditors for the fiscal year ending	5			
	December				
	31, 2018.				
	To consider an advisory resolution approving				
	the				
3.	compensation of the Company's Named	Manageme	ntFor	For	
	Executive				
DOOT	Officers.				
	ON SCIENTIFIC CORPORATION			т	A 1
Securit	•		Meeting	• •	Annual
	Symbol BSX		Meeting	Date	10-May-2018
ISIN	US1011371077		Agenda		934758751 - Management
T.		Proposed	<b>TT</b> .	For/Again	st
Item	Proposal	by	Vote	Managem	
1a.	Election of Director: Nelda J. Connors	Manageme	ntFor	For	
1b.	Election of Director: Charles J. Dockendorff	Manageme		For	
10	Election of Director: Vashiski Eujimori	Managama	ntFor	For	

ManagementFor

For

1c. Election of Director: Yoshiaki Fujimori

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1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Election of Director: Donna A. James Election of Director: Edward J. Ludwig Election of Director: Stephen P. MacMillan Election of Director: Michael F. Mahoney Election of Director: David J. Roux Election of Director: John E. Sununu Election of Director: Ellen M. Zane To approve, on a non-binding, advisory basis named executive officer compensation. To ratify the appointment of Ernst & Young	Manageme Manageme Manageme Manageme Manageme Manageme S, Manageme	entFor entFor entFor entFor entFor entFor	For For For For For For For	
3.	LLP as our independent registered public accounting firm for the 2018 fiscal year.	n Manageme	entFor	For	
THE N	IOSAIC COMPANY				
Securit			Meeting	g Type	Annual
	Symbol MOS		Meeting	•••	10-May-2018
ISIN	US61945C1036		Agenda	-	934758787 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Again	
nem	-	by		Managem	ent
1a.	Election of Director: Oscar Bernardes	Manageme		For	
1b.	Election of Director: Nancy E. Cooper	Manageme		For	
1c.	Election of Director: Gregory L. Ebel	Manageme		For	
1d.	Election of Director: Timothy S. Gitzel	Manageme		For	
1e.	Election of Director: Denise C. Johnson	Manageme		For	
1f.	Election of Director: Emery N. Koenig	Manageme		For	
1g.	Election of Director: Robert L. Lumpkins	Manageme		For	
1h.	Election of Director: William T. Monahan	Manageme	entFor	For	
1i.	Election of Director: James ("Joc") C. O'Rourke	Manageme	entFor	For	
1j.	Election of Director: David T. Seaton	Manageme	entFor	For	
1k.	Election of Director: Steven M. Seibert	Manageme	entFor	For	
11.	Election of Director: Luciano Siani Pires	Manageme		For	
1m.	Election of Director: Kelvin R. Westbrook	Manageme	entFor	For	
	Ratification of the appointment of KPMG LI				
2.	as Mosaic's	Manageme	entFor	For	
	independent registered public accounting firr				
	An advisory vote to approve the compensation		_	_	
3.	of our	Manageme	entFor	For	
	named executive officers.				
	.W. SCRIPPS COMPANY			m	
Securit	•		Meeting		Contested-Annual
	Symbol SSP		Meeting		10-May-2018
ISIN	US8110544025		Agenda	l	934760833 - Opposition
T.	Diseased	Proposed	<b>N</b> 7 4	For/Again	ist
Item	Proposal	by	Vote	Managem	
1	DIRECTOR	Manageme	ent	U	
	1 Colleen Birdnow Brown	c	For	For	

	2 Raymond H. Cole		For	For			
	3 Vincent L. Sadusky		For	For			
PARK	-OHIO HOLDINGS CORP.		1 01	1 01			
Securi			Meetin	g Type	Annual		
Ticker	Symbol PKOH		Meetin		10-May-2018		
ISIN	US7006661000		Agenda	a	934772220 - Management		
Item	Proposal	Proposed	Vote	-	For/Against		
	-	by Manage		Managen	nent		
1.	DIRECTOR 1 Patrick V. Auletta	Manageme		For			
	<ol> <li>Patrick V. Auletta</li> <li>Ronna Romney</li> </ol>		For For	For			
	3 James W. Wert		For	For			
	RATIFICATION OF APPOINTMENT OF		101	1.01			
	ERNST &						
2.	YOUNG LLP AS INDEPENDENT	Manageme	ntFor	For			
	AUDITORS FOR THE	C					
	YEAR ENDING DECEMBER 31, 2018.						
	APPROVAL OF THE PARK-OHIO						
	HOLDINGS CORP.		_	_			
3.	2018 EQUITY AND INCENTIVE	Manageme	ntFor	For			
	COMPENSATION						
TECAL	PLAN. RO INC						
Securi			Meetin	g Type	Annual		
	-	Meeting Type Meeting Date					
Ticker	Symbol ISR()		vieeim	$\sigma$ Date	10-May-2018		
	Symbol TSRO US8815691071			•	10-May-2018 934779197 - Management		
Ticker ISIN	US8815691071		Agenda	•	10-May-2018 934779197 - Management		
ISIN	US8815691071	Proposed	Agenda	a For/Agai	934779197 - Management nst		
ISIN Item	US8815691071 Proposal	by	Agenda Vote	a	934779197 - Management nst		
ISIN	US8815691071 Proposal DIRECTOR	-	Agenda Vote ent	For/Agai Managen	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr.	by	Agenda Vote ent For	For/Agai Managen For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D	by	Agenda Vote nt For For	For/Agai Managen For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott	by	Agenda Vote nt For For For	For/Agai Managen For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva	by	Agenda Vote nt For For For For For	For/Agai Managen For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D.	by	Agenda Vote nt For For For For For	For/Agai Managen For For For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr.	by	Agenda Vote nt For For For For For	For/Agai Managen For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr.	by	Agenda Vote nt For For For For For For For	For/Agai Managen For For For For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson	by	Agenda Vote nt For For For For For For For For	For/Agai Managen For For For For For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz	by	Agenda Vote nt For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee	by	Agenda Vote nt For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director	by Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation	by Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts	by Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018.	by Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1. 2.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the	by Manageme n Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the Company's	by Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1. 2. 3.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the Company's executive compensation.	by Manageme n Manageme Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		
ISIN Item 1. 2.	US8815691071 Proposal DIRECTOR 1 Leon O. Moulder, Jr. 2 Mary Lynne Hedley, Ph.D 3 David M. Mott 4 Lawrence M. Alleva 5 James O. Armitage, M.D. 6 Earl M. Collier, Jr. 7 Garry A. Nicholson 8 Kavita Patel, M.D. 9 Beth Seidenberg, M.D. 10 Pascale Witz To approve the Tesaro, Inc., Non-Employee Director Compensation Policy, including compensation amounts for 2018. To approve, by non-binding vote, the Company's	by Manageme n Manageme Manageme	Agenda Vote Int For For For For For For For For For For	For/Agai Managen For For For For For For For For For For	934779197 - Management nst		

5. BBA A Security Ticker S ISIN			ntFor Meeting Meeting Agenda	Date	Annual General Meeting 11-May-2018 709075255 - Management
			-		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	TO RECEIVE AND ADOPT THE 2017	•	_	C	
1	ANNUAL REPORT AND ACCOUNTS	Manageme	ntFor	For	
2	TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For	
3	TO ELECT AMEE CHANDE AS A DIRECTOR	Manageme	ntFor	For	
4	TO ELECT DAVID CROOK AS A	Managana	utE a u	Ear	
4	DIRECTOR	Manageme	ntFor	For	
5	TO ELECT EMMA GILTHORPE AS A DIRECTOR	Manageme	ntFor	For	
6	TO ELECT MARK JOHNSTONE AS A DIRECTOR	Manageme	ntFor	For	
7	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	Manageme	ntFor	For	
8	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	Manageme	ntFor	For	
9	TO RE-ELECT PETER EDWARDS AS A DIRECTOR	Manageme	ntFor	For	
10	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	Manageme	ntFor	For	
11	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	Manageme	ntFor	For	
12	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Manageme	ntFor	For	
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Manageme	ntFor	For	
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Manageme	ntFor	For	
15	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme	ntFor	For	

16	TO APPROVE CHANGES TO THE DEFERRED STOCK PLAN	ManagementFor	For			
17	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For			
18	TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For			
19	TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For			
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For			
21	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For			
	BLIC SERVICES, INC.	Martin	<b>T</b>	A		
Securit	•	Meeting	• •	Annual		
ISIN	Symbol RSG US7607591002	Meeting Agenda	Date	11-May-2018 934752127 - Management		
1311	037007391002	Agenua		954752127 - Management		
Item	Proposal	Proposed by Vote	For/Agains Manageme			
1a.	Election of Director: Manuel Kadre	ManagementFor	For			
1b.	Election of Director: Tomago Collins	ManagementFor	For			
1c.	Election of Director: Thomas W. Handley	ManagementFor	For			
1d.	Election of Director: Jennifer M. Kirk	ManagementFor	For			
1e.	Election of Director: Michael Larson	ManagementFor	For			
1f.	Election of Director: Kim S. Pegula	ManagementFor	For			
1g.	Election of Director: Ramon A. Rodriguez	ManagementFor	For			
1h.	Election of Director: Donald W. Slager	ManagementFor	For			
1i.	Election of Director: John M. Trani	ManagementFor	For			
1j.	Election of Director: Sandra M. Volpe	ManagementFor	For			
	Advisory vote to approve our named executive					
2.	officer	ManagementFor	For			
	compensation.					
	Ratification of the appointment of Ernst & Young LLP as					
3.	our independent registered public accounting	ManagementFor	For			
5.	firm for	winnagementa or	101			
	2018.					
	Approve the Republic Services, Inc. 2018					
4.	Employee	ManagementFor	For			
	Stock Purchase Plan.	e				
	Shareholder proposal regarding political					
5.	contributions	Shareholder Against	For			
	and expenditures.					
BAKE	R HUGHES, A GE COMPANY					
Securit	ty 05722G100	Meeting	Туре	Annual		

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Ticker ISIN	Symbol BHGE US05722G1004	Meeting Agenda	Date	11-May-2018 934755387 - Management
Item	Proposal	Proposed Vote	For/Agains	
1	-	by vote	Manageme	ent
1a.	Election of Director: W. Geoffrey Beattie	ManagementFor	For	
1b.	Election of Director: Gregory D. Brenneman	ManagementFor ManagementFor	For	
1c.	Election of Director: Clarence P. Cazalot, Jr.	ManagementFor	For	
1d.	Election of Director: Martin S. Craighead	ManagementFor	For	
1e.	Election of Director: Lynn L. Elsenhans	ManagementFor	For	
1f.	Election of Director: Jamie S. Miller	ManagementFor	For	
1g.	Election of Director: James J. Mulva	ManagementFor	For	
1h.	Election of Director: John G. Rice	ManagementFor	For	
1i.	Election of Director: Lorenzo Simonelli An advisory vote related to the Company's	ManagementFor	For	
2.	executive	ManagementFor	For	
	compensation program.			
	The approval of the Company's Employee			
3.	Stock	ManagementFor	For	
	Purchase Plan.			
	The ratification of KPMG LLP as the			
	Company's			
4.	independent registered public accounting firm	ManagementFor	For	
	for fiscal			
	year 2018.			
	TE MANAGEMENT, INC.		_	
Securi	•	Meeting	• •	Annual
	Symbol WM	Meeting	Date	14-May-2018
ISIN	US94106L1098	Agenda		934754993 - Management
Item	Proposal	Proposed Vote	For/Agains	
1	-	by Vote	Manageme	ent
1a.	Withdrawn from election	ManagementAbstain	<b>F</b>	
1b.	Election of Director: Frank M. Clark, Jr.	ManagementFor	For	
1c.	Election of Director: James C. Fish, Jr. Election of Director: Andres R. Gluski	ManagementFor	For	
1d.		ManagementFor	For	
1e.	Election of Director: Patrick W. Gross Election of Director: Victoria M. Holt	ManagementFor ManagementFor	For	
1f.		ManagementFor ManagementFor	For	
1g.	Election of Director: Kathleen M. Mazzarella	U	For	
1h.	Election of Director: John C. Pope	ManagementFor	For	
1i.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For	
	Ratification of the appointment of Ernst &			
2	Young LLP as	Managara	<b>F</b>	
2.	the independent registered public accounting	ManagementFor	For	
	firm for			
2	2018.	Management	Ecr	
3.	Approval of our executive compensation.	ManagementFor	For	
4.	Stockholder proposal regarding a policy	Shareholder Against	For	

restricting accelerated vesting of equity awards upon a change in

control, if properly presented at the meeting.

		if properly presented at the meeting.				
OI S.A					_	
Securit	•	670851401	Meeting Type			Special
	Symbol	OIBRQ	Meeting D			14-May-2018
ISIN		US6708514012		Agenda		934809471 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	Examin	e, discuss and vote on the			C	
	Manage	ement's Report				
1.	and the	Financial Statements for the fiscal	ManagementFor		tFor For	
	year en					
		per 31, 2017.				
		ate the proposal for allocation of the			F	
2.	results f		Manageme	entFor	For	
G4S P		ear ended December 31, 2017.				
Securit		G39283109		Meeting	Type	Annual General Meeting
	Symbol	037203107		Meeting		15-May-2018
ISIN	byinoor	GB00B01FLG62		Agenda		709206470 - Management
				8		
Itom	Dropose	1	Proposed	Vote	For/Agains	st
Item	Proposa	u	by	vole	Manageme	ent
		TION OF FINANCIAL				
1		MENTS AND	Manageme	entFor	For	
-		TS OF DIRECTORS AND	Wanagementi or		1.01	
	AUDIT					
2		VAL OF THE DIRECTORS'	Managama		Ear	
2	REPOR	NERATION	Manageme	entFor	For	
3		ARATION OF FINAL DIVIDEND	Manageme	entFor	For	
5		ION OF JOHN RAMSAY AS A	C			
4	DIREC		Manageme	entFor	For	
	RE-ELI	ECTION OF ASHLEY ALMANZA				
5	AS A		Manageme	entFor	For	
	DIREC	TOR				
6		ECTION OF JOHN CONNOLLY AS	Manageme	entFor	For	
U	A DIRE		manageme		1.01	
7		ECTION OF JOHN DALY AS A	Manageme	entFor	For	
	DIREC		e			
8	FOK A	ECTION OF WINNIE KIN WAH	Manageme	ntFor	For	
0	DIREC		wianagenie	iiu 0i	101	
		ECTION OF STEVE MOGFORD AS				
9	A DIRE		Manageme	entFor	For	
10		ECTION OF PAUL SPENCE AS A			F	
10	DIREC		Manageme	entFor	For	
	RE-ELI	ECTION OF BARBARA				
11		ALFSSON AS A	Manageme	entFor	For	
	DIREC	TOR		_	_	
12			Manageme	entFor	For	

	6 6				
	<b>RE-ELECTION OF TIM WELLER AS A</b>				
	DIRECTOR				
	<b>RE-APPOINTMENT OF</b>				
13	PRICEWATERHOUSECOOPERS LLP AS	Managemen	ntFor	For	
10	AUDITOR			1 01	
	AUTHORITY TO DETERMINE THE				
14	AUDITOR'S	Manageme	ntFor	For	
14	REMUNERATION	Managemen	IIIFOI	FOI	
1.5	AUTHORITY TO MAKE POLITICAL			-	
15	DONATIONS AND	Managemen	ntFor	For	
	INCUR POLITICAL EXPENDITURE		_	_	
16	AUTHORITY TO ALLOT SHARES	Managemen	ntFor	For	
	AUTHORITY FOR THE DISAPPLICATION				
17	OF	Managemen	ntFor	For	
	STATUTORY PRE-EMPTION RIGHTS				
	ADDITIONAL AUTHORITY FOR THE				
18	DISAPPLICATION	Managemen	ntFor	For	
	OF STATUTORY PRE-EMPTION RIGHTS	C			
	AUTHORITY FOR PURCHASE OF OWN		_	_	
19	SHARES	Managemen	ntFor	For	
	AMENDMENT TO THE COMPANY'S				
20	ARTICLES OF	Managemen	ntFor	For	
20	ASSOCIATION	Wanagemen	ilu ol	101	
21	ALLOW GENERAL MEETINGS (OTHER	Маналана		Ear	
21	THAN AGMS)	Managemen	nufor	For	
FODIA	TO BE CALLED ON 14 DAYS' NOTICE				
	A ENERGY TECHNOLOGIES, INC.			-	
Security			Meeting T	• •	Annual
	Symbol FET		Meeting I	Date	15-May-2018
ISIN	US34984V1008		Agenda		934752456 - Management
Item	Proposal	Proposed	Vote	For/Agains	
Item	Toposul	by	vole	Manageme	nt
1.	DIRECTOR	Managemen	nt		
	1 Michael McShane		For	For	
	2 Terence M. O'Toole		For	For	
	3 Louis A. Raspino		For	For	
	4 John Schmitz		For	For	
	Advisory resolution to approve executive		-	-	
2.	compensation.	Managemen	ntFor	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as our				
3.	independent	Managemen	ntFor	For	
	*				
ZOETIS	registered public accounting firm for 2018.				
			Master	France	Annual
Security			Meeting 7	• •	Annual
Ticker S	÷		Meeting I	Jate	15-May-2018
ISIN	US98978V1035		Agenda		934756341 - Management
		<b>D</b>			
Item	Proposal	Proposed	Vote	For/Agains	
	1	by		Manageme	nt

1.1	Election of Director: Sanjay Khosla	Managemen	tFor	For	
1.2	Election of Director: Willie M. Reed	Managemen		For	
1.3	Election of Director: Linda Rhodes	Managemen		For	
1.4	Election of Director: William C. Steere, Jr.	Managemen		For	
	Advisory vote to approve our executive				
2.	compensation	Managemen	tFor	For	
	(Say on Pay)				
	Ratification of appointment of KPMG LLP as				
	our				
3.	independent registered public accounting firm	Managemen	tFor	For	
	for 2018.				
CONO	COPHILLIPS				
Securit			Meeting 7	Гуре	Annual
	Symbol COP		Meeting I	• •	15-May-2018
ISIN	US20825C1045		Agenda	Date	934756668 - Management
15114	052002501045		rgenda		754750000 - Management
_		Proposed ,		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Charles E. Bunch	Managemen	tFor	For	
1b.	Election of Director: Caroline Maury Devine	Managemen		For	
1c.	Election of Director: John V. Faraci	Managemen		For	
1d.	Election of Director: Jody Freeman	Managemen		For	
1e.	Election of Director: Gay Huey Evans	Managemen		For	
1f.	Election of Director: Ryan M. Lance	Managemen		For	
1g.	Election of Director: Sharmila Mulligan	Managemen		For	
1h.	Election of Director: Arjun N. Murti	Managemen		For	
1i.	Election of Director: Robert A. Niblock	Managemen		For	
1j.	Election of Director: Harald J. Norvik	Managemen		For	
19.	Proposal to ratify appointment of Ernst &	inanagemen		1 01	
	Young LLP as				
2.	ConocoPhillips' independent registered public	Managemen	tFor	For	
	accounting				
	firm for 2018.				
	Advisory Approval of Executive				
3.	Compensation.	Managemen	tFor	For	
	Policy to use GAAP Financial Metrics for				
4.	Purposes of	Shareholder	Against	For	
	Determining Executive Compensation.		8		
THE C	CHARLES SCHWAB CORPORATION				
Securit			Meeting 7	Гуре	Annual
	Symbol SCHW		Meeting I	• •	15-May-2018
ISIN	US8085131055		Agenda		934762990 - Management
1011 (	00000101000		rigendu		ys (102) yo Management
т.		Proposed ,	<b>X</b> 7 4	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Walter W. Bettinger II	Managemen	tFor	For	
1b.	Election of Director: Joan T. Dea	Managemen		For	
1c.	Election of Director: Christopher V. Dodds	Managemen		For	
1d.	Election of Director: Mark A. Goldfarb	Managemen	tFor	For	
1e.	Election of Director: Charles A. Ruffel	Managemen	tFor	For	
2.		Managemen	tFor	For	
		-			

	0 0			
	Ratification of the selection of Deloitte &			
	Touche LLP as			
	independent auditors			
	Advisory vote to approve named executive			
3.	officer	ManagementFor	For	
	compensation			
	Approval of 2013 Stock Incentive Plan as			
4.	Amended and	ManagementFor	For	
	Restated			
	Approval of Amended and Restated Bylaws t	0		
	adopt a			
5.	proxy access bylaw for director nominations	ManagementAbstain	Against	
	by			
	stockholders			
	Stockholder Proposal requesting annual			
6.	disclosure of	Shareholder Abstain	Against	
	EEO-1 data			
	Stockholder Proposal requesting disclosure of	f		
_	the		_	
7.	company's political contributions and	Shareholder Against	For	
	expenditures,			
	recipients, and related policies and procedure	S		
	OARKO PETROLEUM CORPORATION		_	
Securit	•	Meeting	• •	Annual
Ticker	Symbol APC	Meeting l	Date	15-May-2018
	•	•		-
ISIN	US0325111070	Agenda		934763055 - Management
	•	Agenda		934763055 - Management
	•	Agenda Proposed Vote	For/Again	934763055 - Management st
ISIN Item	US0325111070 Proposal	Agenda Proposed by Vote	For/Again Manageme	934763055 - Management st
ISIN Item 1a.	US0325111070 Proposal Election of Director: Anthony R. Chase	Agenda Proposed by ManagementFor	For/Again Manageme For	934763055 - Management st
ISIN Item 1a. 1b.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable	Agenda Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	934763055 - Management st
ISIN Item 1a. 1b. 1c.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley	Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: Neutre Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For For For For For For Fo	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer Compensation.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: Neuter Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Stockholder proposal - Climate Change Risk	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For For For For For For Fo	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4.	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: David E. Constable Election of Director: H. Paulett Eberhart Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Stockholder proposal - Climate Change Risk Analysis.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. JPMOI	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: Neurer S. Farley Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Stockholder proposal - Climate Change Risk Analysis. RGAN CHASE & CO.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	934763055 - Management st
ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. JPMOI Securit	US0325111070 Proposal Election of Director: Anthony R. Chase Election of Director: David E. Constable Election of Director: Neurer S. Farley Election of Director: Claire S. Farley Election of Director: Peter J. Fluor Election of Director: Joseph W. Gorder Election of Director: John R. Gordon Election of Director: Sean Gourley Election of Director: Mark C. McKinley Election of Director: Eric D. Mullins Election of Director: R.A. Walker Ratification of Appointment of KPMG LLP a Independent Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Stockholder proposal - Climate Change Risk Analysis. RGAN CHASE & CO.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managemo For For For For For For For For For Fo	934763055 - Management st ent

#### ISIN US46625H1005

# Agenda

934764463 - Management

Item	Proposal	Proposed Vote	For/Against	
nem	Floposal	by	Management	
1a.	Election of Director: Linda B. Bammann	ManagementFor	For	
1b.	Election of Director: James A. Bell	ManagementFor	For	
1c.	Election of Director: Stephen B. Burke	ManagementFor	For	
1d.	Election of Director: Todd A. Combs	ManagementFor	For	
1e.	Election of Director: James S. Crown	ManagementFor	For	
1f.	Election of Director: James Dimon	ManagementFor	For	
1g.	Election of Director: Timothy P. Flynn	ManagementFor	For	
1h.	Election of Director: Mellody Hobson	ManagementFor	For	
1i.	Election of Director: Laban P. Jackson Jr.	ManagementFor	For	
1j.	Election of Director: Michael A. Neal	ManagementFor	For	
1k.	Election of Director: Lee R. Raymond	ManagementFor	For	
11.	Election of Director: William C. Weldon	ManagementFor	For	
	Ratification of special meeting provisions in			
2.	the Firm's By-	ManagementFor	For	
	Laws			
3.	Advisory resolution to approve executive	ManagementFor	For	
5.	compensation	Wallagemenu Of	1.01	
	Approval of Amended and Restated			
4.	Long-Term Incentive	ManagementFor	For	
	Plan effective May 15, 2018			
	Ratification of independent registered public			
5.	accounting	ManagementFor	For	
	firm			
6.	Independent Board chairman	Shareholder Against	For	
7.	Vesting for government service	Shareholder Against	For	
8.	Proposal to report on investments tied to	Shareholder Abstain	Against	
0.	genocide	Shareholder Abstalli	Against	
9.	Cumulative Voting	Shareholder Against	For	
ZIMM	ER BIOMET HOLDINGS, INC.			
Securi	ty 98956P102	Meeting	Гуре Ал	nnual
Ticker	Symbol ZBH	Meeting	Date 15	5-May-2018
ISIN	US98956P1021	Agenda	93	4766190 - Management
		-		-

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Christopher B. Begley	ManagementFor	For
1b.	Election of Director: Betsy J. Bernard	ManagementFor	For
1c.	Election of Director: Gail K. Boudreaux	ManagementFor	For
1d.	Election of Director: Michael J. Farrell	ManagementFor	For
1e.	Election of Director: Larry C. Glasscock	ManagementFor	For
1f.	Election of Director: Robert A. Hagemann	ManagementFor	For
1g.	Election of Director: Bryan C. Hanson	ManagementFor	For
1h.	Election of Director: Arthur J. Higgins	ManagementFor	For
1i.	Election of Director: Michael W. Michelson	ManagementFor	For
2.	Ratify the appointment of	ManagementFor	For
	PricewaterhouseCoopers LLP		
	as our independent registered public		

	2018	ing firm for y vote to approve named executive				
3.	officer		Manageme	entFor	For	
NATIO		sation (Say on Pay) ESTO INDUSTRIES, INC.				
Securit		637215104		Meeting	Туре	Annual
	Symbol	NPK		Meeting	Date	15-May-2018
ISIN		US6372151042		Agenda		934774856 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt		
	1 1	Maryjo Cohen	-	For	For	
	Ratify t Nationa	he appointment of BDO USA, LLP as 1				
2.		independent registered public ing firm for	Manageme	entFor	For	
GRIFF	the fisca	al year ending December 31, 2018. STRIAL REALTY INC.				
Securit		398231100		Meeting	Туре	Annual
	Symbol	GRIF		Meeting	Date	15-May-2018
ISIN		US3982311009		Agenda		934785582 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
1.	DIREC	TOR	by Manageme	nt	Manageme	ent
1.		David R. Bechtel	manageme	For	For	
	2 1	Edgar M. Cullman, Jr.		For	For	
	3 1	Frederick M. Danziger		For	For	
		Michael S. Gamzon		For	For	
		Thomas C. Israel		For	For	
		Ionathan P. May		For	For	
		Albert H. Small, Jr.		For	For	
_	as Griff			_	_	
2.	fiscal	dent registered public accountants for	Manageme	ntFor	For	
	2018.	al an an advisant (non hinding) hasis				
	Approv of the	al, on an advisory (non-binding) basis	,			
3.	compen officers	sation of Griffin's named executive as	Manageme	entFor	For	
INDIV	presente IOR PLC	ed in Griffin's Proxy Statement.				
Securit		G4766E108		Meeting	Туре	Annual General Meeting
	Symbol			Meeting	Date	16-May-2018
ISIN		GB00BRS65X63		Agenda		709094077 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	

1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017		For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017	C	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 85 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR	ManagementFor	For
4	ENDED DECEMBER 31, 2017 TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT DR YVONNE GREENSTREET AS A DIRECTOR	ManagementAgainst	Against
8	TO RE-APPOINT DR A. THOMAS MCLELLAN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT TATJANA MAY AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT CHRISTIAN SCHADE AS	S ManagementFor	For
13	DIRECTOR TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
14	TO RE-APPOINT LIZABETH ZLATKUS AS A	ManagementFor	For
15	DIRECTOR TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP	ManagementFor	For

	AS AUDITOR OF THE COMPANY TO		
	HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT		
	GENERAL		
	MEETING OF THE COMPANY AT WHICH THE	l	
	ACCOUNTS ARE LAID BEFORE THE COMPANY		
	TO AUTHORIZE THE AUDIT		
16	COMMITTEE OF THE	M (F	Г
16	BOARD TO DETERMINE THE REMUNERATION OF	ManagementFor	For
	THE AUDITOR		
	TO AUTHORIZE THE COMPANY AND		
	ANY OF ITS UK		
17	SUBORDINATED TO MAKE POLITICAL	ManagementFor	For
	DONATIONS AND INCUR POLITICAL EXPENDITURE		
	THAT THE DIRECTORS BE GENERALLY		
	AND		
	UNCONDITIONALLY AUTHORIZED TO		
18	ALLOT	ManagementFor	For
	SHARES IN THE COMPANY UP TO AN		
	AGGREGATE		
	NOMINAL AMOUNT OF USD 48,495,494 PLEASE NOTE THAT RESOLUTION 19		
CMMT	SUBJECT TO PASSING OF RESOLUTION	Non-Voting	
	18		
	THAT THE DIRECTORS BE		
10	AUTHORIZED TO		F
19	DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE	ManagementFor	For
	ISSUED CAPITAL		
	THAT THE DIRECTORS BE		
	AUTHORIZED TO		
	DISAPPLY PRE-EMPTION RIGHTS UP TO	•	
20	AN	No. 17	-
20	ADDITIONAL 5% FOR TRANSACTIONS WHICH THE	ManagementFor	For
	BOARD DETERMINES TO BE AN		
	ACQUISITION OR		
	OTHER CAPITAL INVESTMENT		
	THAT THE COMPANY BE GENERALLY		
	AND		
21	UNCONDITIONALLY AUTHORIZED TO MAKE MARKET	ManagementFor	For
	PURCHASES OF ITS OWN ORDINARY		
	SHARES		
22	THAT THE GENERAL MEETING OTHER	ManagementFor	For
	THAN AN		

ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE MONDELEZ INTERNATIONAL, INC. Security 609207105 Ticker Symbol MDLZ

US6092071058

ISIN

Meeting Type Meeting Date Agenda Annual 16-May-2018 934755313 - Management

Item	Proposal	Proposed , by	Vote	For/Agains Manageme	
1a.	Election of Director: Lewis W.K. Booth	Managemen	tFor	For	
1b.	Election of Director: Charles E. Bunch	Managemen		For	
1c.	Election of Director: Debra A. Crew	Managemen		For	
1d.	Election of Director: Lois D. Juliber	Managemen		For	
1e.	Election of Director: Mark D. Ketchum	Managemen		For	
1f.	Election of Director: Peter W. May	Managemen		For	
1g.	Election of Director: Jorge S. Mesquita	Managemen		For	
1h.	Election of Director: Joseph Neubauer	Managemen		For	
1i.	Election of Director: Fredric G. Reynolds	Managemen		For	
1j.	Election of Director: Christiana S. Shi	Managemen		For	
1k.	Election of Director: Patrick T. Siewert	Managemen		For	
	Election of Director: Jean-Francois M. L. van	-			
11.	Boxmeer	Managemen	tFor	For	
1m.	Election of Director: Dirk Van de Put	Managemen	tFor	For	
2.	Advisory Vote to Approve Executive Compensation.	Managemen	tFor	For	
	Ratification of PricewaterhouseCoopers LLP				
	as				
3.	Independent Registered Public Accountants	Managemen	tFor	For	
	for Fiscal	-			
	Year Ending December 31, 2018.				
4.	Report on Non-Recyclable Packaging.	Shareholder	Abstain	Against	
	Create a Committee to Prepare a Report			_	
5	Regarding the	Charabaldar	A la stain	Accient	
5.	Impact of Plant Closures on Communities and	d Shareholder	Abstain	Against	
	Alternatives to Help Mitigate the Effects.				
WATT	'S WATER TECHNOLOGIES, INC.				
Securit	y 942749102		Meeting '	Гуре	Annual
Ticker	Symbol WTS		Meeting	Date	16-May-2018
ISIN	US9427491025		Agenda		934756048 - Management
			e		C
τ.		Proposed ,	<b>E</b> 7 .	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	t	e	
	1 Christopher L. Conway	e	For	For	
	2 David A. Dunbar		For	For	
	3 Louise K. Goeser		For	For	
	4 Jes Munk Hansen		For	For	
	5 W. Craig Kissel		For	For	
	6 Joseph T. Noonan		For	For	
	7 Robert J. Pagano, Jr.		For	For	

	0 0				
	8 Merilee Raines		For	For	
	9 Joseph W. Reitmeier		For	For	
	Advisory vote to approve named executive				
2.	officer	Manageme	entFor	For	
	compensation.				
	To ratify the appointment of KPMG LLP as				
	our				
3.	independent registered public accounting firm	n Manageme	entFor	For	
	for the				
	fiscal year ending December 31, 2018.				
	RCOM COMMUNICATIONS CORP.				
Securi	-		Meeting		Annual
	Symbol ETM		Meeting		16-May-2018
ISIN	US2936391000		Agenda	l	934760554 - Management
Item	Proposal	Proposed	Vote	For/Agai	
	-	by		Managen	nent
1.	DIRECTOR	Manageme			
	1 David Levy*		For	For	
	2 Stefan M Selig#		For	For	
	To ratify the Selection of				
	PricewaterhouseCoopers LLP				
3.	as the Company's independent registered	Manageme	entFor	For	
	public	C C			
	accounting firm for the year ending Decembe	r			
	31, 2018.				
	31, 2018. IBURTON COMPANY		Martin	T	A
Securi	31, 2018. IBURTON COMPANY ty 406216101		Meeting		Annual
Securi Ticker	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL		Meeting	g Date	16-May-2018
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Securi Ticker	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL		Meeting	g Date	16-May-2018 934760871 - Management
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Securit Ticker ISIN	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal	Proposed by	Meeting Agenda Vote	g Date	16-May-2018 934760871 - Management nst
Securit Ticker ISIN	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal Election of Director: Abdulaziz F. Al	Proposed	Meeting Agenda Vote	g Date For/Agai	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a.	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal Election of Director: Abdulaziz F. Al Khayyal	Proposed by Manageme	Meeting Agenda Vote entFor	g Date For/Agai Managen For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b.	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal Election of Director: Abdulaziz F. Al Khayyal Election of Director: William E. Albrecht	Proposed by Manageme Manageme	Meeting Agenda Vote entFor entFor	g Date For/Agai Managen For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c.	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal Election of Director: Abdulaziz F. Al Khayyal Election of Director: William E. Albrecht Election of Director: Alan M. Bennett	Proposed by Manageme Manageme	Meeting Agenda Vote entFor entFor entFor	g Date For/Agai Managen For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d.	31, 2018. IBURTON COMPANY ty 406216101 Symbol HAL US4062161017 Proposal Election of Director: Abdulaziz F. Al Khayyal Election of Director: William E. Albrecht Election of Director: Alan M. Bennett Election of Director: James R. Boyd	Proposed by Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor	g Date For/Agai Managen For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> </ul>	Proposed by Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Murry S. Gerber</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If. Ig. Ih.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Murry S. Gerber</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If. Ig. Ih. Ii. Ij.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: David J. Lesar</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> <li>Election of Director: Jeffrey A. Miller</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> <li>Election of Director: Jeffrey A. Miller</li> <li>Election of Director: Debra L. Reed</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If. Ig. Ih. Ii. Ij. Ik. II.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> <li>Election of Director: Debra L. Reed</li> <li>Ratification of Selection of Principal</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If. Ig. Ih. Ii. Ij. Ik. 11. 2.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> <li>Election of Director: Debra L. Reed</li> <li>Ratification of Selection of Principal</li> <li>Independent Public</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst
Securit Ticker ISIN Item Ia. Ib. Ic. Id. Ic. Id. Ie. If. Ig. Ih. Ii. Ij. Ik. II.	<ul> <li>31, 2018.</li> <li>IBURTON COMPANY</li> <li>ty 406216101</li> <li>Symbol HAL US4062161017</li> <li>Proposal</li> <li>Election of Director: Abdulaziz F. Al Khayyal</li> <li>Election of Director: William E. Albrecht</li> <li>Election of Director: Alan M. Bennett</li> <li>Election of Director: James R. Boyd</li> <li>Election of Director: Milton Carroll</li> <li>Election of Director: Nance K. Dicciani</li> <li>Election of Director: Jose C. Grubisich</li> <li>Election of Director: Robert A. Malone</li> <li>Election of Director: David J. Lesar</li> <li>Election of Director: Debra L. Reed</li> <li>Ratification of Selection of Principal</li> <li>Independent Public</li> <li>Accountants.</li> </ul>	Proposed by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor entFor	g Date For/Agai Managen For For For For For For For For For For	16-May-2018 934760871 - Management nst

## NORTHROP GRUMMAN CORPORATION

Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	16-May-2018
ISIN	US6668071029	Agenda	934761063 - Management

Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 2.	Proposal Election of Director: Wesley G. Bush Election of Director: Marianne C. Brown Election of Director: Donald E. Felsinger Election of Director: Ann M. Fudge Election of Director: Bruce S. Gordon Election of Director: William H. Hernandez Election of Director: Madeleine A. Kleiner Election of Director: Karl J. Krapek Election of Director: Gary Roughead Election of Director: Thomas M. Schoewe Election of Director: James S. Turley Election of Director: Mark A. Welsh III Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Managem For For For For For For For For For For	
Securit	Officers. Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. Proposal to modify the ownership threshold for shareholders to call a special meeting. INCKRODT PLC	ManagementFor Shareholder Against Meeting Meeting Agenda	• •	Annual 16-May-2018 934764540 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: David R. Carlucci	ManagementFor	For
1b.	Election of Director: J. Martin Carroll	ManagementFor	For
1c.	Election of Director: Paul R. Carter	ManagementFor	For
1d.	Election of Director: David Y. Norton	ManagementFor	For
1e.	Election of Director: JoAnn A. Reed	ManagementFor	For
1f.	Election of Director: Angus C. Russell	ManagementFor	For
1g.	Election of Director: Mark C. Trudeau	ManagementFor	For
1h.	Election of Director: Anne C. Whitaker	ManagementFor	For
1i.	Election of Director: Kneeland C. Youngblood, M.D.	ManagementFor	For
1j.	Election of Director: Joseph A. Zaccagnino	ManagementFor	For
2.	Approve, in a non-binding vote, the re-appointment of the	ManagementFor	For
	re-appointment of the		

	Independent Auditors and to authorize, in a binding vote,				
	the Audit Committee to set the auditors'				
3.	remuneration. Approve, in a non-binding advisory vote, the compensation of named executive officers. Approve the Amended and Restated	Managemen	tFor	For	
4.	Mallinckrodt	Managemen	tAgainst	Against	
5.	Pharmaceuticals Stock and Incentive Plan. Approve the authority of the Board to issue shares.	Managemen	ıtFor	For	
6.	Approve the waiver of pre-emption rights (Special Resolution).	Managemen	tAgainst	Against	
	Authorize the Company and/or any subsidiar to make	у			
7.	market purchases or overseas market	Managemen	tFor	For	
	purchases of Company shares.				
	Authorize the price range at which the				
8.	Company can re- allot shares it holds as treasury shares (Specia	al Managemen	tFor	For	
INGRE	Resolution) EDION INC				
Securit			Meeting T	ype	Annual
	Symbol INGR		Meeting D	• •	16-May-2018
ISIN	US4571871023		Agenda		934764918 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Luis Aranguren-Trellez	ManagementFor	For
1b.	Election of Director: David B. Fischer	ManagementFor	For
1c.	Election of Director: Ilene S. Gordon	ManagementFor	For
1d.	Election of Director: Paul Hanrahan	ManagementFor	For
1e.	Election of Director: Rhonda L. Jordan	ManagementFor	For
1f.	Election of Director: Gregory B. Kenny	ManagementFor	For
1g.	Election of Director: Barbara A. Klein	ManagementFor	For
1h.	Election of Director: Victoria J. Reich	ManagementFor	For
1i.	Election of Director: Jorge A. Uribe	ManagementFor	For
1j.	Election of Director: Dwayne A. Wilson	ManagementFor	For
1k.	Election of Director: James P. Zallie	ManagementFor	For
	To approve, by advisory vote, the		
2.	compensation of the	ManagementFor	For
	company's "named executive officers"		
	To ratify the appointment of KPMG LLP as		
	the		
	independent registered public accounting firm		
3.	of the	ManagementFor	For
	company and its subsidiaries, in respect of the		
	company's		
	operations in 2018		

TENNECO INC.

Security	880349105	Meeting Type	Annual
Ticker Symbol	TEN	Meeting Date	16-May-2018
ISIN	US8803491054	Agenda	934766861 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
1a.	Election of Director: Thomas C. Freyman	ManagementFor	For	
1b.	Election of Director: Brian J. Kesseler	ManagementFor	For	
1c.	Election of Director: Dennis J. Letham	ManagementFor	For	
1d.	Election of Director: James S. Metcalf	ManagementFor	For	
1e.	Election of Director: Roger B. Porter	ManagementFor	For	
1f.	Election of Director: David B. Price, Jr.	ManagementFor	For	
1g.	Election of Director: Gregg M. Sherrill	ManagementFor	For	
1h.	Election of Director: Paul T. Stecko	ManagementFor	For	
1i.	Election of Director: Jane L. Warner	ManagementFor	For	
1j.	Election of Director: Roger J. Wood	ManagementFor	For	
	Ratify the appointment of			
2.	PricewaterhouseCoopers LLP	ManagementFor	For	
	as independent public accountants for 2018.			
3.	Approve executive compensation in an	ManagementFor	For	
	advisory vote.	Wanagementi or	101	
ARCO	NIC INC			
Securit	y 03965L100	Meeting	Туре	Annual
Ticker	Symbol ARNC	Meeting	Date	16-May-2018
ISIN	US03965L1008	Agenda		934767421 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: James F. Albaugh	ManagementFor	For
1b.	Election of Director: Amy E. Alving	ManagementFor	For
1c.	Election of Director: Christopher L. Ayers	ManagementFor	For
1d.	Election of Director: Charles Blankenship	ManagementFor	For
1e.	Election of Director: Arthur D. Collins, Jr.	ManagementFor	For
1f.	Election of Director: Elmer L. Doty	ManagementFor	For
1g.	Election of Director: Rajiv L. Gupta	ManagementFor	For
1h.	Election of Director: David P. Hess	ManagementFor	For
1i.	Election of Director: Sean O. Mahoney	ManagementFor	For
1j.	Election of Director: David J. Miller	ManagementFor	For
1k.	Election of Director: E. Stanley O'Neal	ManagementFor	For
11.	Election of Director: John C. Plant	ManagementFor	For
1m.	Election of Director: Ulrich R. Schmidt	ManagementFor	For
	To ratify the appointment of		
	PricewaterhouseCoopers		
2.	LLP as the Company's independent registered	ManagementFor	For
	public		
	accounting firm for 2018.		
3.	To approve, on an advisory basis, executive	ManagamantFor	For
5.	compensation.	ManagementFor	FOI
4.	To approve the 2013 Arconic Stock Incentive	ManagementFor	For
	Plan, as		

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5. State	amended and restated. To vote on a shareholder proposal regarding shareholding threshold to call special shareowner meeting, if properly presented at the meeting. E STREET CORPORATION	Shareholder Against	For	
Securit		Meeting	Туре	Annual
Ticker	Symbol STT	Meeting	Date	16-May-2018
ISIN	US8574771031	Agenda		934769273 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: K. Burnes	ManagementFor	For	
1b.	Election of Director: P. de Saint-Aignan	ManagementFor	For	
1c.	Election of Director: L. Dugle	ManagementFor	For	
1d.	Election of Director: A. Fawcett	ManagementFor	For	
1e.	Election of Director: W. Freda	ManagementFor	For	
1f.	Election of Director: L. Hill	ManagementFor	For	
1g.	Election of Director: J. Hooley	ManagementFor	For	
1h.	Election of Director: S. Mathew	ManagementFor	For	
1i.	Election of Director: W. Meaney	ManagementFor	For	
1j.	Election of Director: S. O'Sullivan	ManagementFor	For	
1k.	Election of Director: R. Sergel	ManagementFor	For	
11.	Election of Director: G. Summe	ManagementFor	For	
2.	To approve an advisory proposal on executive compensation.	ManagementFor	For	
3.	To amend the Articles of Organization to implement a majority voting standard for specified corporate actions. To ratify the selection of Ernst & Young LLP as State	ManagementFor	For	
4.	Street's independent registered public	ManagementFor	For	
	accounting firm for the year ending December 31, 2018.			
	UARIE INFRASTRUCTURE CORPORATIO		_	
Securit	•	Meeting	• •	Annual
	Symbol MIC	Meeting	Date	16-May-2018
ISIN	US55608B1052	Agenda		934769639 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Norman H. Brown, Jr.	ManagementAgainst	Against	
1b.	Election of Director: George W. Carmany, III		Against	
1c.	Election of Director: James Hooke	ManagementAgainst	Against	
1d.	Election of Director: Ronald Kirk	ManagementFor	For	
1e.	Election of Director: H.E. (Jack) Lentz	ManagementFor	For	

ManagementFor

ManagementFor

For

For

Election of Director: H.E. (Jack) Lentz 1e. 1f. Election of Director: Ouma Sananikone

2. The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending

3.	December 31, 2018. The approval, on an advisory basis, of executive compensation.	Manageme	entFor	For	
Securi	N PRODUCTS, INC.			ng Type ng Date la	Annual 16-May-2018 934770036 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by Managama		Managem	lent
1.	DIRECTOR 1 Jose Armario	Manageme		For	
	<ol> <li>Jose Armario</li> <li>W. Don Cornwell</li> </ol>		For For	For	
	3 Nancy Killefer		For	For	
	4 Susan J. Kropf		For	For	
	5 Helen McCluskey		For	For	
	6 Andrew G. McMaster, Jr.		For	For	
	7 James A. Mitarotonda		For	For	
	8 Jan Zijderveld		For	For	
	Non-binding, advisory vote to approve				
2.	compensation of	Manageme	ntFor	For	
	our named executive officers. Ratification of the appointment of				
	PricewaterhouseCoopers LLP, United				
3.	Kingdom, as our	Manageme	ntFor	For	
	independent registered public accounting firm	1,			
	for 2018.				
	T HOTELS CORPORATION			m	
Securi	•			ng Type	Annual
ISIN	Symbol H US4485791028		Agenc	ng Date	16-May-2018 934774654 - Management
1311	034483791028		Agent	la	954774054 - Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme	nt	Managem	lent
1.	1 Susan D. Kronick	Managenic	For	For	
	2 Mackey J. McDonald		For	For	
	3 Jason Pritzker		For	For	
	Ratification of the Appointment of Deloitte &	5	1 01	1 01	
	Touche LLP	-			
2.	as Hyatt Hotels Corporation's Independent	Manageme	ntFor	For	
	Registered	C			
	Public Accounting Firm for Fiscal Year 2018				
	Approval, on an advisory basis, of the				
	compensation paid				
3.	to our named executive officers as disclosed	Manageme	ntFor	For	
5.	pursuant to	manageni		1 01	
	the Securities and Exchange Commission's				
	compensation disclosure rules.				

WYNN	N RESOR	TS, LIMITED				
Security 983134107			Meeting Type		Contested-Annual	
Ticker	Symbol	WYNN		Meeting Date		16-May-2018
ISIN		US9831341071		Agenda		934810068 - Opposition
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1.	DIREC	TOR	Manageme	nt	C C	
		Company Nominees below		For	For	
		Betsy Atkins		For	For	
		Patricia Mulroy		For	For	
	Compar of Ernst	ny proposal: To ratify the appointment &				
	Young l	LLP as the Company's independent				
2.	registere		Manageme	ntAbstain		
	-	ccounting firm for the fiscal year				
	ending	<b>a</b> . <b>a</b>				
		ber 31, 2018.				
	_	y Proposal: To approve, on a				
	non-bin	6				
3.	Compar	y basis, the compensation of the	Manageme	nt A gainst		
5.	-	executive officers as described in the	wianageme	mAgamst		
	Compar					
	-	atement.				
	~ •	lder proposal: To vote on a				
		lder proposal				
4.	requesti	ng a political contributions report, if	Shareholde	er Abstain		
	properly	1				
		ed at the Annual Meeting.				
		OLDINGS, INC.			_	
Securit	•	40416M105		Meeting		Annual
	Symbol			Meeting		17-May-2018
ISIN		US40416M1053		Agenda		934757800 - Management
Item	Proposa –		Proposed by	Vote	For/Again Manageme	
		ove an amendment to our certificate of	t			
1.	-	ration and bylaws to declassify our	Manageme	ntFor	For	
	board a		C			
2.	DIREC	for the annual election of directors;	Manageme	nt		
2.		Betsy S. Atkins	winnageme	For	For	
		Scott D. Ostfeld		For	For	
		ames A. Rubright		For	For	
		Lauren Taylor Wolfe		For	For	
3.		y the board of directors' appointment	Manageme		For	
	of		-			
		terhouseCoopers LLP as our				
	indepen					
	register	ed public accounting firm for the fisca	l			

year			
ending of	on February 3, 2019;		
HERC HOLDIN	GS INC.		
Security	42704L104	Meeting Type	Annu
Ticker Symbol	HRI	Meeting Date	17-M
ISIN	US42704L1044	Agenda	93475

Annual 17-May-2018 934759727 - Management

Item	Proposal	Proposed Vote	For/Agains	st
nem	Proposal	by	Manageme	ent
1a.	Election of Director: Herbert L. Henkel	ManagementFor	For	
1b.	Election of Director: Lawrence H. Silber	ManagementFor	For	
1c.	Election of Director: James H. Browning	ManagementFor	For	
1d.	Election of Director: Patrick D. Campbell	ManagementFor	For	
1e.	Election of Director: Nicholas F. Graziano	ManagementFor	For	
1f.	Election of Director: Jean K. Holley	ManagementFor	For	
1g.	Election of Director: Jacob M. Katz	ManagementFor	For	
1h.	Election of Director: Michael A. Kelly	ManagementFor	For	
1i.	Election of Director: Courtney Mather	ManagementFor	For	
1j.	Election of Director: Louis J. Pastor	ManagementFor	For	
1k.	Election of Director: Mary Pat Salomone	ManagementFor	For	
	Approval, by a non-binding advisory vote, of	C C		
2.	the named	ManagementFor	For	
	executive officers' compensation.	C C		
	Approval of the Herc Holdings Inc. 2018			
3.	Omnibus	ManagementFor	For	
	Incentive Plan.	C C		
	Approval of the Amended and Restated Herc			
4.	Holdings	ManagementFor	For	
	Inc. Employee Stock Purchase Plan.			
	Ratification of the selection of			
	PricewaterhouseCoopers			
5.	LLP as the Company's independent registered	ManagementFor	For	
	public	-		
	accounting firm for the year 2018.			
SEAL	ED AIR CORPORATION			
Securit	ty 81211K100	Meeting	Туре	Annual
Ticker	Symbol SEE	Meeting	Date	17-May-2018
ISIN	US81211K1007	Agenda		934760528 - Management
Item	Proposal	Proposed Vote	For/Agains	st
nem	Toposal	by	Manageme	ent
1a.	Election of Director: Michael Chu	ManagementFor	For	
1b.	Election of Director: Edward L. Doheny II	ManagementFor	For	
1c.	Election of Director: Patrick Duff	ManagementFor	For	
1d.	Election of Director: Henry R. Keizer	ManagementFor	For	
1e.	Election of Director: Jacqueline B. Kosecoff	ManagementFor	For	
1f.	Election of Director: Neil Lustig	ManagementFor	For	
1g.	Election of Director: Richard L. Wambold	ManagementFor	For	
1h.	Election of Director: Jerry R. Whitaker	ManagementFor	For	
2.	Amendment and restatement of 2014 Omnibu	sManagementFor	For	
	The second second			

Incentive

Securit	Plan. Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018. Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. CORPORATION sy 458140100 Symbol INTC US4581401001	Management		• •	Annual 17-May-2018 934763613 - Management
Thomas	Discussed	Proposed ,	Tata	For/Agains	t
Item	Proposal	by	/ote	Manageme	
1a.	Election of Director: Aneel Bhusri	Management		For	
1b.	Election of Director: Andy D. Bryant	Management		For	
1c.	Election of Director: Reed E. Hundt	Management		For	
1d.	Election of Director: Omar Ishrak	Management		For	
1e.	Election of Director: Brian M. Krzanich	Management		For	
1f.	Election of Director: Risa Lavizzo-Mourey	Management		For	
1g. 1h.	Election of Director: Tsu-Jae King Liu	Management		For For	
111. 1i.	Election of Director: Gregory D. Smith Election of Director: Andrew M. Wilson	Management Management		For	
11. 1j.	Election of Director: Frank D. Yeary	Management		For	
1j.	Ratification of selection of Ernst & Young	wanagement	1.01	1.01	
	LLP as our				
2.	independent registered public accounting firm	m Management	For	For	
	for 2018				
	Advisory vote to approve executive		-	-	
3.	compensation	Management	For	For	
	Stockholder proposal on whether to allow				
4.	stockholders to	Shareholder	Against	For	
	act by written consent, if properly presented		-		
	Stockholder proposal on whether the chairma	an			
	of the				
5.	board should be an independent director, if	Shareholder	Against	For	
	properly				
	presented				
	Stockholder proposal requesting a political				
6.	contributions	Shareholder	Against	For	
0.	cost-benefit analysis report, if properly			1 01	
	presented				
	HRONY FINANCIAL			<b>-</b>	
Securit	•		Meeting 7	• •	Annual
	Symbol SYF		Meeting I	Jate	17-May-2018
ISIN	US87165B1035		Agenda		934765201 - Management

		0 0				
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by Managemen		Manageme	ent
1a. 1h		n of Director: Margaret M. Keane	Manageme		For For	
1b.		n of Director: Paget L. Alves n of Director: Arthur W. Coviello, Jr.	Manageme		For For	
1c. 1d.		of Director: William W. Graylin	Manageme Manageme		For	
1u. 1e.		of Director: Roy A. Guthrie	Manageme		For	
10. 1f.		of Director: Richard C. Hartnack	Manageme		For	
11. 1g.		of Director: Jeffrey G. Naylor	Manageme		For	
1g. 1h.		of Director: Laurel J. Richie	Manageme		For	
1i.		n of Director: Olympia J. Snowe	Manageme		For	
11.		y Vote to Approve Named Executive	manageme	iiu oi	101	
2.	Officer		Manageme	ntFor	For	
	Compe	isation				
	·	tion of Selection of KPMG LLP as				
	Indepen					
3.	-	red Public Accounting Firm of the	Manageme	ntFor	For	
	Compai	-	0			
	2018	-				
RAYO	NIER IN	С.				
Securit	ty	754907103		Meeting	Туре	Annual
Ticker	Symbol	RYN		Meeting	Date	17-May-2018
ISIN		US7549071030		Agenda		934765441 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Manageme	ent
1A.		n of Director: Richard D. Kincaid	Manageme		For	
1 <b>B</b> .		n of Director: Keith E. Bass	Manageme		For	
1C.		n of Director: Dod A. Fraser	Manageme		For	
1D.		n of Director: Scott R. Jones	Manageme		For	
1E.		n of Director: Bernard Lanigan, Jr.	Manageme		For	
1F.		n of Director: Blanche L. Lincoln	Manageme		For	
1G.		n of Director: V. Larkin Martin	Manageme		For	
1H.		n of Director: David L. Nunes	Manageme		For	
1I.		n of Director: Andrew G. Wiltshire	Manageme	ntFor	For	
		al, on a non-binding advisory basis, of				
2	the		Managana	m4⊡a n	Ean	
2.	•	sation of our named executive officers	Manageme	nuror	For	
	as	d in the moury statement				
		ed in the proxy statement.				
	Young,	tion of the appointment of Ernst &				
3.	-	pendent registered public accounting	Manageme	ntFor	For	
5.	firm for		Wanageme	nu oi	101	
	2018.					
MARS		LENNAN COMPANIES, INC.				
Securit		571748102		Meeting	Type	Annual
	Symbol	MMC		Meeting	• •	17-May-2018
ISIN	2,11001			meeting	2400	-
		US5717481023		Agenda		934/66532 - Management
		US5717481023		Agenda		934766532 - Management

			Proposed		For/Again	
1			by	(F	Manageme	ent
1a.		of Director: Anthony K. Anderson	Manageme		For	
1b.		n of Director: Oscar Fanjul	Manageme		For	
1c.		n of Director: Daniel S. Glaser	Manageme		For	
1d.		n of Director: H. Edward Hanway	Manageme		For	
1e.		of Director: Deborah C. Hopkins	Manageme		For	
1f.		n of Director: Elaine La Roche	Manageme		For	
1g.		n of Director: Steven A. Mills	Manageme		For	
1h.		n of Director: Bruce P. Nolop	Manageme		For	
1i.		n of Director: Marc D. Oken	Manageme		For	
1j.	Electior	n of Director: Morton O. Schapiro	Manageme		For	
1k.	Election	n of Director: Lloyd M. Yates	Manageme	ntFor	For	
11.	Election	n of Director: R. David Yost	Manageme	ntFor	For	
	Advisor	y (Nonbinding) Vote to Approve				
2.	Named	Executive	Manageme	ntFor	For	
	Officer	Compensation				
	Ratifica	tion of Selection of Independent				
3.	Register	red Public	Manageme	ntFor	For	
	Accoun	ting Firm	-			
	Approv	al of Additional Shares for Two Stock				
4.	Purchas	e	Manageme	ntFor	For	
	Plans		C			
MATT	EL, INC.					
Securit	V	577081102		Meeting	Туре	Annual
	Symbol	MAT		Meeting	• •	17-May-2018
ISIN		US5770811025		Agenda		934768106 - Management
				U		C
Item	Proposa	1	Proposed	Vote	For/Again	st
nem	Floposa	1	by	VOLE	Manageme	ent
1a.	Election	n of Director: R. Todd Bradley	Manageme	ntFor	For	
1b.	Electior	of Director: Michael J. Dolan	Manageme	ntFor	For	
1c.	Election	of Director: Trevor A. Edwards	Manageme	ntFor		

1c. Election of Director: Trevor A. Edwards ManagementFor 1d. **Director Resigned** ManagementFor Election of Director: Ynon Kreiz ManagementFor For 1e. 1f. Election of Director: Soren T. Laursen ManagementFor For Election of Director: Ann Lewnes ManagementFor For 1g. 1h. Election of Director: Dominic Ng ManagementFor For 1i. Election of Director: Vasant M. Prabhu ManagementFor For Election of Director: Rosa G. Rios 1j. ManagementFor Ratification of the selection of PricewaterhouseCoopers LLP as Mattel, Inc.'s independent registered 2. ManagementFor For public accounting firm for the year ending December 31, 2018. Advisory vote to approve named executive officer 3. For compensation, as described in the Mattel, Inc. ManagementFor Proxy Statement.

	6 6				
	Approval of First Amendment to Mattel, Inc.				
	Amended				
4.	and Restated 2010 Equity and Long-Term	Manageme	ntAgainst	Against	
	Compensation				
	Plan. Stockholder proposal recording on				
5.	Stockholder proposal regarding an independent Board	Shareholde	r Against	For	
5.	Chairman.	Shareholde	i Agailist	1'01	
WYNI	DHAM WORLDWIDE CORPORATION				
Securit			Meeting	Type	Annual
	Symbol WYN		Meeting	• •	17-May-2018
ISIN	US98310W1080		Agenda		934769398 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by Managara		Managem	ent
1.	DIRECTOR	Manageme	nt For	For	
	<ol> <li>Myra J. Biblowit</li> <li>Louise F. Brady</li> </ol>		For	For	
	3 James E. Buckman		For	For	
	4 George Herrera		For	For	
	5 Stephen P. Holmes		For	For	
	6 Brian M. Mulroney		For	For	
	7 Pauline D.E. Richards		For	For	
	8 Michael H. Wargotz		For	For	
	To vote on an advisory resolution to approve				
2.	executive	Manageme	ntFor	For	
	compensation				
	To vote on a proposal to ratify the				
2	appointment of Deloitte	Managama	nt Don	Ear	
3.	& Touche LLP to serve as our independent registered	Manageme	nuFor	For	
	public accounting firm for fiscal year 2018				
	To vote on a proposal to approve the				
	amendment and				
4.	restatement of the Wyndham Worldwide 200	6 Manageme	ntFor	For	
	Equity and	C			
	Incentive Plan				
	To vote on a shareholder proposal regarding				
	political				
5.	contributions disclosure if properly presented	Shareholde	r Against	For	
	at the				
	meeting TY LATIN AMERICA LTD.				
Securit			Meeting	Type	Annual
	Symbol LILA		Meeting		17-May-2018
ISIN	BMG9001E1021		Agenda	2	934773284 - Management
			8 <b>w</b>		
Item	Proposal	Proposed	Vote	For/Again	st
item	i ioposai	by	v 010	Managem	ent

1.3	Election of Director: Eric L. Zinterhofer A proposal to appoint KPMG LLP as our	ManagementFor	For	
2.	independent auditors for the fiscal year ending December 31, 2018 and to authorize our board of directors, actin by the audit committee, to determine the independent auditors		For	
3.	remuneration. A proposal to approve, on an advisory basis, the compensation of our named executive officer as described in this proxy statement under the heading "Executive Officers and Directors Compensation." A proposal to approve, on an advisory basis,	rs ManagementFor	For	
4.	the frequency at which future say-on-pay votes will be held.	Management3 Years	For	
LORA	L SPACE & COMMUNICATIONS INC.			
Securit		Meeting	Type	Annual
	Symbol LORL	Meeting	• •	17-May-2018
	-	e e		
ISIN	US5438811060	Agenda		934789592 - Management
ISIN Item	US5438811060 Proposal	Proposed Vote	For/Again Managem	nst
		Proposed	For/Again Managem	nst
Item	Proposal DIRECTOR 1 Dr. Mark H. Rachesky	Proposed by Management For	Managerr For	nst
Item	Proposal DIRECTOR 1 Dr. Mark H. Rachesky 2 Janet T. Yeung Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year	Proposed by Management For For ManagementFor	Managem	nst
Item 1. 2. 3.	Proposal DIRECTOR 1 Dr. Mark H. Rachesky 2 Janet T. Yeung Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement.	Proposed by Management For For ManagementFor	Managem For For	nst
Item 1. 2. 3.	Proposal DIRECTOR 1 Dr. Mark H. Rachesky 2 Janet T. Yeung Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement. ENOL CORPORATION	Proposed Vote by Management For For ManagementFor ManagementFor	Managem For For	nst hent
Item 1. 2. 3. AMPH Securit	Proposal DIRECTOR 1 Dr. Mark H. Rachesky 2 Janet T. Yeung Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement. ENOL CORPORATION y 032095101	Proposed Vote by Wanagement For For ManagementFor ManagementFor Meeting	Managem For For For	Annual
Item 1. 2. 3. AMPH Securit	Proposal DIRECTOR 1 Dr. Mark H. Rachesky 2 Janet T. Yeung Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement. ENOL CORPORATION	Proposed Vote by Management For For ManagementFor ManagementFor	Managem For For For	nst hent

		Proposed Victor	For/Agai	nst
Item	Proposal	by Vote	Manager	
1a.	Election of Director: Ronald P. Badie	ManagementFor	For	
1b.	Election of Director: Stanley L. Clark	ManagementFor	For	
1c.	Election of Director: John D. Craig	ManagementFor	For	
1d.	Election of Director: David P. Falck	ManagementFor	For	
1e.	Election of Director: Edward G. Jepsen	ManagementFor	For	
1f.	Election of Director: Martin H. Loeffler	ManagementFor	For	
1g.	Election of Director: John R. Lord	ManagementFor	For	
1h.	Election of Director: R. Adam Norwitt	ManagementFor	For	
1i.	Election of Director: Diana G. Reardon	ManagementFor	For	
1j.	Election of Director: Anne Clarke Wolff	ManagementFor	For	
2	Ratification of Deloitte & Touche LLP as	ManagamantFan	Ean	
2.	independent	ManagementFor	For	
	accountants of the Company. Advisory vote to approve compensation of			
3.	named	ManagementFor	For	
5.	executive officers.	Wanagementi of	101	
	Stockholder Proposal - Special Shareholder			
4.	Meeting	Shareholder Against	For	
	Improvement.	6		
STAN	DARD MOTOR PRODUCTS, INC.			
Securi	ty 853666105	Meeting	Туре	Annual
Ticker	Symbol SMP	Meeting	Date	17-May-2018
ISIN	US8536661056	Agenda		934795266 - Management
		Due e e e 1	E	
Item	Proposal	Proposed Vote	For/Agai	
	-	by Vote	For/Agai Manager	
Item 1.	DIRECTOR	by Vote Management	Manager	
	DIRECTOR 1 John P. Gethin	by Vote Management For	Manager For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman	by Vote Management For For	Manager For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont	by Vote Management For	Manager For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont	by Vote Management For For For	Manager For For For	
	DIRECTOR 1 John P. Gethin 2 Pamela Forbes Lieberman 3 Patrick S. McClymont 4 Joseph W. McDonnell	by Management For For For For	Manager For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris	by Management For For For For For	Manager For For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant	by Management For For For For For For	Manager For For For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner	by Management For For For For For For For	Manager For For For For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward	by Management For For For For For For For For For For	Manager For For For For For For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. Widmann	by Management For For For For For For For For For For	Manager For For For For For For For For	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG L	by Management For For For For For For For For For For	Manager For For For For For For For For For	
1.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las the	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered public	by Management For For For For For For For For For For	Manager For For For For For For For For For	
1.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered publicaccounting firm	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
1.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 201	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
1.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 201Approval of non-binding, advisory resolution	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
1.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 201Approval of non-binding, advisory resolutionon the	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
1. 2. 3.	DIRECTOR1John P. Gethin2Pamela Forbes Lieberman3Patrick S. McClymont4Joseph W. McDonnell5Alisa C. Norris6Eric P. Sills7Lawrence I. Sills8Frederick D. Sturdivant9William H. Turner10Richard S. Ward11Roger M. WidmannRatification of the appointment of KPMG Las theCompany's independent registered publicaccounting firmfor the fiscal year ending December 31, 201Approval of non-binding, advisory resolution	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
1. 2. 3.	DIRECTOR         1       John P. Gethin         2       Pamela Forbes Lieberman         3       Patrick S. McClymont         4       Joseph W. McDonnell         5       Alisa C. Norris         6       Eric P. Sills         7       Lawrence I. Sills         8       Frederick D. Sturdivant         9       William H. Turner         10       Richard S. Ward         11       Roger M. Widmann         Ratification of the appointment of KPMG L as the         Company's independent registered public accounting firm         for the fiscal year ending December 31, 201         Approval of non-binding, advisory resolution on the         compensation of our named executive office         SCHE TELEKOM AG	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>DEUT Securi</li> </ol>	DIRECTOR         1       John P. Gethin         2       Pamela Forbes Lieberman         3       Patrick S. McClymont         4       Joseph W. McDonnell         5       Alisa C. Norris         6       Eric P. Sills         7       Lawrence I. Sills         8       Frederick D. Sturdivant         9       William H. Turner         10       Richard S. Ward         11       Roger M. Widmann         Ratification of the appointment of KPMG L as the         Company's independent registered public accounting firm         for the fiscal year ending December 31, 201         Approval of non-binding, advisory resolution on the         compensation of our named executive office         SCHE TELEKOM AG	by Management For For For For For For For For For For	Manager For For For For For For For For For Fo	nent

346

ISIN	US2515661054	P	Agenda		934798161 - Management
Item	Proposal	Proposed by V	ote	For/Against Managemer	
2.	Resolution on the appropriation of net income Resolution on the approval of the actions of	-	For		
3.	the members of the Board of Management for the 2017 financial year.	Management	For		
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.	Management	For		
	Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the				
5.	condensed financial statements and the interim management report in the 2018 financial year and perform any review of	Management	For		
	additional interim financial information. Resolution on the cancellation of the existing and				
	granting of a new authorization to issue bonds with	8			
	warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations o these	f			
6.	instruments) with the option of excluding subscription	Management	For		
	rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent	t			
	capital 2018) and the corresponding amendment to Section 5 of				
7.	the Articles of Incorporation. Election of a Supervisory Board member.	Management	For		
7. 8.	Election of a Supervisory Board member.	Management			
9.	Election of a Supervisory Board member.	Management			
10.	Election of a Supervisory Board member.	Management	For		
11	Resolution on the amendment to Section 16	Man	7		
11.	(1) of the Articles of Incorporation.	Management	ror		
А	Motion A	Management	-		
В	Motion B	Management	•		
С	Motion C	Management	Against		

D

Motion D

Election of Director: Mark A. Emmert

1a.

ManagementAgainst
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MARTIN MARIETTA MATERIALS, INC.							
Security	573284106	Meeting Type	Annual				
Ticker Symbol	MLM	Meeting Date	17-May-2018				
ISIN	US5732841060	Agenda	934804180 - Management				

		Proposed	For/Agains	t
Item	Proposal	Proposed by Vote	Manageme	
1.1	Election of Director: Sue W. Cole	ManagementFor	For	111
1.2	Election of Director: Smith W. Davis	ManagementFor	For	
1.3	Election of Director: John J. Koraleski	ManagementFor	For	
1.4	Election of Director: David G. Maffucci	ManagementFor	For	
1.5	Election of Director: Michael J. Quillen	ManagementFor	For	
1.6	Election of Director: Donald W. Slager	ManagementFor	For	
1.7	Election of Director: Stephen P. Zelnak, Jr.	ManagementFor	For	
	Ratification of selection of	-		
2.	PricewaterhouseCoopers as	ManagementFor	For	
	independent auditors.			
	Approval, by a non-binding advisory vote, of			
	the			
3.	compensation of Martin Marietta Materials,	ManagementFor	For	
	Inc.'s named			
	executive officers.			
	RUS, INC.			
Securit	5		g Type	Annual
	Symbol VEC	Meetin	•	18-May-2018
ISIN	US92242T1016	Agend	a	934767837 - Management
		Droposod	Ear/A anima	+
Item	Proposal	Proposed Vote	For/Agains	
Item	•	Proposed Vote by	For/Agains Manageme	
Item 1a.	Election of Class I Director: Bradford J.	^ Vote	-	
1a.	Election of Class I Director: Bradford J. Boston	by Vote ManagementFor	Manageme For	
1a. 1b.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow	by Vote ManagementFor ManagementFor	Manageme For For	
1a.	Election of Class I Director: Bradford J. Boston	by Vote ManagementFor	Manageme For	
1a. 1b.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C.	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte &	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b. 1c.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c.	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018.	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
<ol> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> </ol>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers.	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
<ol> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE</li> </ol>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	nt
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE Securit</li> </ul>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY ty 962166104	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For g Type	nt Annual
<ol> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE Securit Ticker</li> </ol>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY ty 962166104 Symbol WY	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For g Type g Date	nt Annual 18-May-2018
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE Securit</li> </ul>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY ty 962166104	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For g Type g Date	nt Annual
<ol> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE Securit Ticker</li> </ol>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY ty 962166104 Symbol WY	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For g Type g Date a	nt Annual 18-May-2018 934770048 - Management
<ol> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>2.</li> <li>3.</li> <li>WEYE Securit Ticker</li> </ol>	Election of Class I Director: Bradford J. Boston Election of Class I Director: Charles L. Prow Election of Class I Director: Phillip C. Widman Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2018. Approval, on advisory basis, of the compensation paid to our named executive officers. ERHAEUSER COMPANY ty 962166104 Symbol WY	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For g Type g Date	nt Annual 18-May-2018 934770048 - Management t

For

1b.		of Director: Rick R. Holley	Managemen	ntFor	For	
1c.	Election Lewis	of Director: Sara Grootwassink	Managemen	ntFor	For	
1d.		of Director: John F. Morgan Sr.	Manageme	ntFor	For	
1e.		of Director: Nicole W. Piasecki	Managemen		For	
1c. 1f.		of Director: Marc F. Racicot	Managemen		For	
		of Director: Lawrence A. Selzer	Managemen		For	
1g. 1h.			Managemen		For	
		of Director: Doyle R. Simons	e			
1i.		of Director: D. Michael Steuert	Managemen		For	
1j.		of Director: Kim Williams	Managemen		For	
1k.		of Director: Charles R. Williamson al, on an advisory basis, of the	Managemen	ntFor	For	
2.	compen	sation of	Managemen	ntFor	For	
	the nam	ed executive officers				
	Ratifica	tion of selection of independent				
3.		ed public	Managemen	ntFor	For	
	account	•	U			
MACY	'S INC.	6				
Securit		55616P104		Meeting 7	Гуре	Annual
	Symbol	M		Meeting I	• •	18-May-2018
ISIN	Symoor	US55616P1049		Agenda	Juie	934770149 - Management
1911 (				rigenau		se triorits management
Item	Proposa	1	Proposed	Vote	For/Agains	t
nem	rioposa	1	by	VOIE	Manageme	nt
1a.	Election	of Director: Francis S. Blake	Managemen	ntFor	For	
1b.	Election	of Director: John A. Bryant	Managemen	ntFor	For	
1c.		of Director: Deirdre P. Connelly	Managemen		For	
1d.		of Director: Jeff Gennette	Managemen		For	
1e.		of Director: Leslie D. Hale	Manageme		For	
1f.		of Director: William H. Lenehan	Manageme		For	
1g.		of Director: Sara Levinson	Managemer		For	
1b.		of Director: Joyce M. Roche	Managemer		For	
1i.		of Director: Paul C. Varga	Managemen		For	
		of Director: Marna C. Whittington	Managemen		For	
1j.		tion of the appointment of KPMG LLF	U	liu oi	1.01	
		**				
C	as Macy		Managama	nt Don	Ear	
2.	-	dent registered public accounting firm	Managemen	nufor	For	
	for the					
		ar ending February 2, 2019.				
•		y vote to approve named executive			-	
3.	officer		Managemen	ntFor	For	
	compen					
	Approva	al of the 2018 Equity and Incentive				
4.	Comper	isation	Managemen	ntAgainst	Against	
	Plan.					
COMM	IERCEH	UB, INC.				
Securit	y	20084V108		Meeting 7	Гуре	Special
Ticker	Symbol	CHUBA		Meeting l	Date	18-May-2018
ISIN	-	US20084V1089		Agenda		934801920 - Management
				~		č
Item	Proposa	1		Vote		

Item Proposal

			Proposed by		For/Again Managem	
	To adop dated as	ot the Agreement and Plan of Merger, s of	5		C	
	March 5 Inc.	5, 2018, by and among CommerceHub	),			
	(Comm (Parent)	erceHub), Great Dane Parent, LLC				
1.	Great D pursuan	ane Merger Sub, Inc. (Merger Sub), t to	Manageme	entFor	For	
	which N and into	Merger Sub will merge (merger) with				
	Comme continui	rceHub, with CommerceHub ing as				
	survivin subsidia	ng corporation and wholly owned ary of				
	Parent A propo	osal to approve, on an advisory				
	(non-bii basis, sp	nding) becified compensation that may				
2.		payable merceHub's named executive officers	Manageme	entFor	For	
	in connect	ion with the merger.				
		osal to approve one or more ments of the				
	special solicit	meeting, if necessary or appropriate, t	0			
3.		al proxies if there are insufficient the time	Manageme	entFor	For	
	-	pecial meeting or any adjournment or ement of the special meeting to				
	approve proposa	the the dopt the merger agreement.				
KINNE Securit	EVIK AB y	W5R00Y167		Meeting	Туре	Annual General Meeting
Ticker ISIN	Symbol	SE0008373898		Meeting Agenda	Date	21-May-2018 709294045 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
	SAME	STAIN VOTE CAN HAVE THE EFFECT AS				
СММТ	MEETI APPRO	AINST VOTE IF THE NG-REQUIRE VAL FROM MAJORITY OF CIPANTS TO	Non-Votin	ıg		
СММТ	PASS A	A RESOLUTION. ET RULES REQUIRE DISCLOSURI	E Non-Votin	σ		
C1911911	OF	ICIAL OWNER INFORMATION		0		

FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** THE BREAKDOWN OF EACH **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL Non-Voting 1 MEETING ELECTION OF CHAIRMAN OF THE 2 Non-Voting ANNUAL GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE VOTING 3 Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED** REMARKS BY THE CHAIRMAN OF THE 7 Non-Voting BOARD PRESENTATION BY THE CHIEF 8 **EXECUTIVE** Non-Voting **OFFICER** 9 Non-Voting

	PRESENTATION OF THE PARENT		
	COMPANY'S		
	ANNUAL REPORT AND THE AUDITOR'S		
	REPORT-		
	AND OF THE GROUP ANNUAL REPORT		
	AND THE		
	GROUP AUDITOR'S REPORT		
	RESOLUTION ON THE ADOPTION OF		
	THE PROFIT		
10	AND LOSS STATEMENT AND THE	14	No
10	BALANCE SHEET	Management	Action
	AND OF THE GROUP PROFIT AND LOSS		
	STATEMENT AND THE GROUP		
	BALANCE SHEET		
	RESOLUTION ON THE PROPOSED		
	TREATMENT OF		Na
11	THE COMPANY'S EARNINGS AS STATED IN THE	Management	No
		-	Action
	ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE		
	RESOLUTION ON THE DISCHARGE		
	FROM LIABILITY		
12	OF THE MEMBERS OF THE BOARD AND	Management	No
12	THE CHIEF	wianagement	Action
	EXECUTIVE OFFICER		
	DETERMINATION OF THE NUMBER OF		
13	MEMBERS OF	Management	No
10	THE BOARD: SEVEN	inanagement	Action
	DETERMINATION OF THE		
14	REMUNERATION TO THE	Management	No
	BOARD AND THE AUDITOR		Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		<b>.</b> .
15.A	FAWCETT (RE-ELECTION, PROPOSED	Management	No
	BY THE	U	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		NT -
15.B	KLINGSPOR (RE-ELECTION, PROPOSED	Management	NO
	BY THE	C	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.C	MITTEREGGER (RE-ELECTION,	Managamant	No
13.C	PROPOSED BY THE	Management	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		No
15.D	(RE-ELECTION, PROPOSED BY THE	Management	Action
	NOMINATION		
	COMMITTEE)		
15.E		Management	

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

	OWN S	CHASES OF HARES UTION REGARDING OFFER TO				
22	RECLA CLASS SHARE	A SHARES INTO CLASS B	Manageme	ent Action		
23		NG OF THE ANNUAL GENERAL	Non-Votin	g		
RAYO	NIER AL	DVANCED MATERIALS INC				
Securit	у	75508B104		Meeting	Туре	Annual
Ticker	Symbol	RYAM		Meeting	Date	21-May-2018
ISIN		US75508B1044		Agenda		934773311 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1A		of Director: Charles E. Adair	Manageme		For	
1B		of Director: Julie A. Dill	Manageme		For	
1C	Approva	a of Director: James F. Kirsch al, in a non-binding vote, of the sation of	Manageme	entFor	For	
2	-	ed executive officers as disclosed in xy	Manageme	entFor	For	
		al of the French Sub-Plan to be				
3	2017	e Rayonier Advanced Materials Inc. re Stock Plan	Manageme	entFor	For	
	Ratifica	tion of the appointment of Grant n LLP as				
4	the inde firm for Compar		Manageme	entFor	For	
PAND	-	DIA, INC.				
Securit		698354107		Meeting	Type	Annual
-	, Symbol	Р		Meeting	• •	21-May-2018
ISIN	•	US6983541078		Agenda		934781178 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
1.	DIREC		by Manageme	nt	Manageme	ent
1.		Roger Faxon	Wanageme	For	For	
		Fimothy Leiweke		For	For	
		Mickie Rosen		For	For	
		y vote to approve the compensation o	f			
2.	our nam		Manageme	entFor	For	
3.	Advisor stockho	y vote on the frequency of future lder	Manageme	ent3 Years	For	
	advisory our	y votes to approve the compensation of	of			

named executive officers.

	To ratif	y the appointment of Ernst & Young				
	LLP as	our				
4.	indepen	dent registered public accounting firm	Managemen	tFor	For	
	for the y	/ear				
	ending l	December 31, 2018.				
	To appr	ove an amendment to the Company's				
	Amende	ed				
5	and Res	tated Certificate of Incorporation to	Managaman	tEor	For	
5.	remove		Managemen	ILFOI	гоі	
	certain f	foreign ownership restrictions on our				
	stock.					
BP P.L.	.С.					
Security	y	055622104		Meeting 7	Гуре	Annual
Ticker S	Symbol	BP		Meeting I	Date	21-May-2018
ISIN		US0556221044		Agenda		934785455 - Management
				0		8

Item	Proposal	Proposed by Vote	For/Against Management
1.	To receive the annual report and accounts.	ManagementFor	For
2.	To approve the directors' remuneration report.	-	For
3.	To re-elect Mr R W Dudley as a director.	ManagementFor	For
4.	To re-elect Mr B Gilvary as a director.	ManagementFor	For
5.	To re-elect Mr N S Andersen as a director.	ManagementFor	For
6.	To re-elect Mr A Boeckmann as a director.	ManagementFor	For
7.	To re-elect Admiral F L Bowman as a director.	ManagementFor	For
8.	To elect Dame Alison Carnwath as a director.	ManagementFor	For
9.	To re-elect Mr I E L Davis as a director.	ManagementFor	For
10.	To re-elect Professor Dame Ann Dowling as a director.	ManagementFor	For
11.	To re-elect Mrs M B Meyer as a director.	ManagementFor	For
12.	To re-elect Mr B R Nelson as a director.	ManagementFor	For
13.	To re-elect Mrs P R Reynolds as a director.	ManagementFor	For
14.	To re-elect Sir John Sawers as a director.	ManagementFor	For
15.	To re-elect Mr C-H Svanberg as a director.	ManagementFor	For
	To appoint Deloitte LLP as auditors and to		
16.	authorize the	ManagementFor	For
	directors to fix their remuneration.		
	To give limited authority to make political		
17.	donations and	ManagementFor	For
	incur political expenditure.		
	To give limited authority to allot shares up to		
18.	a specified	ManagementFor	For
	amount.		
	Special resolution: to give authority to allot a		
19.	limited	ManagementFor	For
	number of shares for cash free of pre-emption		-
•	rights.		_
20.	Special resolution: to give additional authority	ManagementFor	For
	to allot a		

	limited number of shares for cash free of				
	pre-emption				
	rights.				
	Special resolution: to give limited authority				
21.	for the	Manageme	entFor	For	
	purchase of its own shares by the company.				
22.	Special resolution: to adopt new Articles of	Manageme	entFor	For	
	Association. To approve the renewal of the Scrip Dividend	C			
23.	Programme.	Manageme	entFor	For	
	Special resolution: to authorize the calling of				
	general				
24.	meetings (excluding annual general meetings)	Manageme	entFor	For	
	by notice				
	of at least 14 clear days.				
	CURE, INC.			г	A 1
Securit	•		Meeting	• •	Annual
ISIN	Symbol ATRC US04963C2098		Meeting l Agenda	Date	22-May-2018 934768081 - Management
1311	0304903C2098		Agenua		954706061 - Management
T.		Proposed	<b>N</b> 7 (	For/Agains	it
Item	Proposal	by	Vote	Manageme	nt
1.	DIRECTOR	Manageme	ent		
	1 Michael H. Carrel		For	For	
	2 Mark A. Collar		For	For	
	3 Scott W. Drake		For	For	
	<ul><li>4 Regina E. Groves</li><li>5 B. Kristine Johnson</li></ul>		For For	For For	
	6 Mark R. Lanning		For	For	
	7 Sven A. Wehrwein		For	For	
	8 Robert S. White		For	For	
	Proposal to ratify the appointment of Deloitte				
	& Touche				
2.	LLP as independent registered public	Manageme	entFor	For	
2.	accounting firm of	Wanagenic	iiu oi	101	
	the Company for the year ending December				
	31, 2018.				
	Advisory vote on the compensation of our named				
3.	executive officers as disclosed in the proxy	Manageme	entFor	For	
5.	statement for	Wanagenic	iiu oi	101	
	the 2018 Annual Meeting.				
	Proposal to amend the AtriCure, Inc. 2014				
	Stock				
	Incentive Plan to increase the number of				
4.	authorized	Manageme	entAgainst	Against	
	shares by 850,000 and amend the provisions				
	of non-				
5.	employee director equity grants.	Monogam	ntFor	For	
э.	Proposal to approve the AtriCure, Inc. 2018 Employee	Manageme	TUPOF	For	
	Linpioyou				

Stock P	urchase Plan.		
PG&E CORPOR	RATION		
Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	22-May-2018
ISIN	US69331C1080	Agenda	934768928 - Management

Item	Proposal	Proposed by Vote	For/Again Manageme	
1A.	Election of Director: Lewis Chew	ManagementFor	For	
1 <b>B</b> .	Election of Director: Fred J. Fowler	ManagementFor	For	
1C.	Election of Director: Richard C. Kelly	ManagementFor	For	
1D.	Election of Director: Roger H. Kimmel	ManagementFor	For	
1E.	Election of Director: Richard A. Meserve	ManagementFor	For	
1F.	Election of Director: Forrest E. Miller	ManagementFor	For	
1G.	Election of Director: Eric D. Mullins	ManagementFor	For	
1H.	Election of Director: Rosendo G. Parra	ManagementFor	For	
1I.	Election of Director: Barbara L. Rambo	ManagementFor	For	
1J.	Election of Director: Anne Shen Smith	ManagementFor	For	
1K.	Election of Director: Geisha J. Williams	ManagementFor	For	
	Ratification of the Appointment of the			
2.	Independent	ManagementFor	For	
	Registered Public Accounting Firm.			
	Advisory Vote to Approve the Company's			
3.	Executive	ManagementFor	For	
	Compensation.			
	Shareholder Proposal: Customer Approval of			
4.	Charitable	Shareholder Against	For	
	Giving Program.			
	Shareholder Proposal: Enhance Shareholder			
5.	Proxy	Shareholder Abstain	Against	
	Access.			
HERT	Z GLOBAL HOLDINGS, INC.			
Securit	ty 42806J106	Meeting	Туре	Annual
Ticker	Symbol HTZ	Meeting	Date	22-May-2018
ISIN	US42806J1060	Agenda		934772484 - Management
Item	Proposal	Proposed Vote	For/Again	
1a.	Election of Director: David Barnes	by ManagementFor	Manageme For	511 <b>t</b>
1a.	Election of Director. David Dames	wanagementrof	LOI	

		by	Management
1a.	Election of Director: David Barnes	ManagementFor	For
1b.	Election of Director: SungHwan Cho	ManagementFor	For
1c.	Election of Director: Vincent Intrieri	ManagementFor	For
1d.	Election of Director: Henry Keizer	ManagementFor	For
1e.	Election of Director: Kathryn Marinello	ManagementFor	For
1f.	Election of Director: Anindita Mukherjee	ManagementFor	For
1g.	Election of Director: Daniel Ninivaggi	ManagementFor	For
	Ratification of the selection of		
	PricewaterhouseCoopers		
2.	LLP as the Company's independent registered	ManagementFor	For
	certified		
	accounting firm for the year 2018.		
3.		ManagementFor	For

Approval, by a non-binding advisory vote, of the named executive officers' compensation. MERCK & CO., INC.

MERCK & CO	, INC.		
Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	22-May-2018
ISIN	US58933Y1055	Agenda	934774262 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Leslie A. Brun	Managemen	tFor	For	
1b.	Election of Director: Thomas R. Cech	Managemen		For	
1c.	Election of Director: Pamela J. Craig	Managemen		For	
1d.	Election of Director: Kenneth C. Frazier	Managemen		For	
1e.	Election of Director: Thomas H. Glocer	Managemen		For	
1f.	Election of Director: Rochelle B. Lazarus	Managemen		For	
1g.	Election of Director: John H. Noseworthy	Managemen		For	
1h.	Election of Director: Paul B. Rothman	Managemen		For	
1i.	Election of Director: Patricia F. Russo	Managemen	ıtFor	For	
1j.	Election of Director: Craig B. Thompson	Managemen	tFor	For	
1k.	Election of Director: Inge G. Thulin	Managemen	tFor	For	
11.	Election of Director: Wendell P. Weeks	Managemen	tFor	For	
1m.	Election of Director: Peter C. Wendell	Managemer	tFor	For	
	Non-binding advisory vote to approve the				
2.	compensation	Managemen	ıtFor	For	
	of our named executive officers.				
	Ratification of the appointment of the				
3.	Company's	Managemen	tFor	For	
5.	independent registered public accounting firm	wianagemen	iu oi	1.01	
	for 2018.				
	Shareholder proposal concerning shareholders	5'			
4.	right to	Shareholder	Against	For	
	act by written consent.				
AMGE	EN INC.				
Securit	•		Meeting 7	• •	Annual
	Symbol AMGN		Meeting l	Date	22-May-2018
ISIN	US0311621009		Agenda		934775101 - Management
		<b>D</b> .		<b>D</b> (4 )	
Item	Proposal	Proposed	Vote	For/Agains	t

Item	Proposal	Proposed Vote	For/Against
	Toposai	by	Management
1a.	Election of Director: Dr. Wanda M. Austin	ManagementFor	For
1b.	Election of Director: Mr. Robert A. Bradway	ManagementFor	For
1c.	Election of Director: Dr. Brian J. Druker	ManagementFor	For
1d.	Election of Director: Mr. Robert A. Eckert	ManagementFor	For
1e.	Election of Director: Mr. Greg C. Garland	ManagementFor	For
1f.	Election of Director: Mr. Fred Hassan	ManagementFor	For
1g.	Election of Director: Dr. Rebecca M. Henderson	ManagementFor	For
1h.	Election of Director: Mr. Frank C. Herringer	ManagementFor	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	ManagementFor	For

1j. 1k. 11.	Election	n of Director: Dr. Tyler Jacks n of Director: Ms. Ellen J. Kullman n of Director: Dr. Ronald D. Sugar	Manageme Manageme Manageme	ntFor	For For For	
1m.	Election	n of Director: Dr. R. Sanders Williams	Manageme	ntFor	For	
2.	Advisor compen	y vote to approve our executive sation.	Manageme	ntFor	For	
	To ratif	y the selection of Ernst & Young LLP				
3.	indepen the fisca	dent registered public accountants for al	Manageme	ntFor	For	
	year end	ling December 31, 2018.				
	Stockho	older proposal for an annual report on				
	the exte	nt				
		h risks related to public concern over				
4.	drug pri	e	Shareholde	r Against	For	
	-	es are integrated into our executive				
	incentiv					
	compen					
		NGINES, INC.			T	
Securit	2	317485100		Meeting	• •	Annual
	Symbol			Meeting	Date	22-May-2018
ISIN		US3174851002		Agenda		934780063 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Manageme	ent
1.	DIREC		Manageme		_	
		E. Olena Berg-Lacy		For	For	
		John B. Shoven		For	For	
	3 1	David B. Yoffie	D	For	For	

	Ratification of the appointment of KPMG LLP						
2.	as Finan Engines' accounta	independent registered public	Managemen	ıtFor	For		
3.		y vote to approve executive	Managemen	ıtFor	For		
4.	Approval of the 2018 Employee Stock Purchase Plan.		ManagementFor		For		
DASEK	E, INC.						
Security	,	23753F107		Meeting T	Sype	Annual	
Ticker Symbol		DSKE	Meeting Date		Date	22-May-2018	
ISIN		US23753F1075		Agenda		934780378 - Management	
Itom	Proposal		Proposed	Vote	For/Against		

Item	Proposal	Vote	1 ohi 1 igamist			
nem	Toposul	by	Management			
1.	DIRECTOR	Management				
	1 Kevin Charlton	For	For			
	2 R. Scott Wheeler	For	For			
	Ratification of independent registered public					
2.	accounting	ManagementFor	For			
	firm.					
DYCOM INDUSTRIES, INC.						

Security Ticker Symbol ISIN		267475101 DY US2674751019		Meeting Type Meeting Date Agenda		Annual 22-May-2018 934780950 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Managem	
1a.	Flection	of Director: Stephen C. Coley	ManagementFor		For	
1b.		Election of Director: Stephen C. Coley Election of Director: Patricia L. Higgins		ManagementFor		
10. 1c.	Election of Director: Faurcia L. Higgins Election of Director: Steven E. Nielsen		ManagementFor		For For	
1d.	Election of Director: Richard K. Sykes		ManagementFor		For	
10.	To ratify the appointment of PricewaterhouseCoopers		1,1unugenie			
2.		the Company's independent auditor for	or ManagementFor		For	
	fiscal 2019.		C			
	To appi	ove, by non-binding advisory vote,				
3.	executi		Manageme	entFor	For	
	comper					
		ES CELLULAR CORPORATION			_	
Securi	•	911684108		Meetin		Annual
	Symbol	USM		Meetin	0	22-May-2018
ISIN		US9116841084		Agenda	ì	934782219 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1.	DIREC	DIRECTOR		ent		
	1.	J.S. Crowley		For	For	
	2	G.P. Josefowicz		For	For	
		C.D. Stewart		For	For	
2.	•	Accountants for 2018	Manageme	entFor	For	
3.		ry vote to approve executive	ManagementFor		For	
	comper					
	USE INC				m	
Securit	•	077347201		Meetin		Annual
Ticker Symbol		BELFA	Meeting		-	22-May-2018
ISIN		US0773472016		Agenda	1	934783259 - Management
Thomas	Duomon	1	Proposed	Vata	For/Again	st
Item	Proposa	11	by	Vote	Managem	ent
1.	DIREC	DIRECTOR		ent		
	1.	John F. Tweedy		For	For	
		Mark B. Segall		For	For	
		Eric Nowling		For	For	
		spect to the ratification of the				
2	designa				Б	
2.	and acc		Manageme	entFor	For	
3.		if 2018. /ith respect to the approval, on an advisory Managemeter		entFor For		
5.	basis, of the		managem		1.01	
		ve compensation of Bel's named				
		1				

	executive officers as described in the proxy statement. With respect to a shareholder proposal requesting that our board of directors take all necessary steps to provide the holders of Class A Common Stock with the right to convert their shares into Class B Common Stock at their option at any time, if properly presented at th Annual Meeting. VISION BROADCASTS LIMITED	Shareholde			
Securit	•		Meeting		Annual General Meeting
	Symbol		Meeting		23-May-2018
ISIN	HK0000139300		Agenda		709294211 - Management
Item	Proposal PLEASE NOTE IN THE HONG KONG	Proposed by	Vote	For/Again Managem	
CMMT	MARKET THAT A T VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Votin	g		
CMM	CLICKING-ON THE F URL LINKS:- http://www.hkexnews.hk/listedco/listconews/ 0418/LTN20180418796.pdf,-	Non-Votin /SEHK/2018	-		
	http://www.hkexnews.hk/listedco/listconews/ 0418/LTN20180418784.pdf TO RECEIVE AND ADOPT THE AUDITE FINANCIAL STATEMENTS AND THE REPORT OF		/		
1	THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Manageme	No ent Action		
2.I	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2017: FINAL DIVIDEND	Manageme	No Action		
2.II	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2017: SPECIAL DIVIDEND	Manageme	ent Action		
3.I	TO RE-ELECT RETIRING DIRECTOR: MR. CHEONG SHIN KEONG	Manageme	No Action		

				·
3.II	TO RE-ELECT RETIRING DIRECTOR: MR. THOMAS HUI TO	Management	No Action	
3.III	TO RE-ELECT RETIRING DIRECTOR: MR. ANTHONY LEE HSIEN PIN	Management	No Action	
3.IV	TO RE-ELECT RETIRING DIRECTOR: MR. CHEN WEN CHI	Management	No Action	
3.V	TO RE-ELECT RETIRING DIRECTOR: DR WILLIAM LO WING YAN	Management	No Action	
3.VI	TO RE-ELECT RETIRING DIRECTOR: PROFESSOR CAROLINE WANG CHIA-LING	Management	No Action	
3.VII	TO RE-ELECT RETIRING DIRECTOR: DR ALLAN ZEMAN	Management	No Action	
4	TO APPROVE THE CHAIRMAN'S FEE	Management	No Action	
5	TO APPROVE THE VICE CHAIRMAN'S FEE	[] Management	No	
6	TO APPROVE AN INCREASE IN DIRECTOR'S FEE			
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action	
8	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE 10% ADDITIONAL SHARES	Management	No Action	
9	TO GRANT A GENERAL MANDATE TO DIRECTORS TO REPURCHASE 10% ISSUED SHARES TO EXTEND THE AUTHORITY GIVEN	Management	No Action	
10	TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES REPURCHASED UNDER THE AUTHORITY UNDER	Management	No Action	
11	RESOLUTION (9) TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action	
	AL HOLDINGS, INC.			
Securi	-		Meeting Type	Annual
Ticker ISIN	Symbol PYPL US70450Y1038		Meeting Date Agenda	23-May-2018 934777787 - Management
10114	007075011050		1501100	

Itam	Durana cal	Proposed Vote	For/Again:	st
Item	Proposal	by Vote	Manageme	ent
1a.	Election of Director: Rodney C. Adkins	ManagementFor	For	
1b.	Election of Director: Wences Casares	ManagementFor	For	
1c.	Election of Director: Jonathan Christodoro	ManagementFor	For	
1d.	Election of Director: John J. Donahoe	ManagementFor	For	
1e.	Election of Director: David W. Dorman	ManagementFor	For	
1f.	Election of Director: Belinda J. Johnson	ManagementFor	For	
1g.	Election of Director: Gail J. McGovern	ManagementFor	For	
1h.	Election of Director: David M. Moffett	ManagementFor	For	
1i.	Election of Director: Ann M. Sarnoff	ManagementFor	For	
1j.	Election of Director: Daniel H. Schulman	ManagementFor	For	
1k.	Election of Director: Frank D. Yeary	ManagementFor	For	
	Advisory vote to approve the compensation of		_	
2.	our named	ManagementFor	For	
	executive officers.			
	Approval of the PayPal Holdings, Inc.			
3.	Amended and	ManagementAgainst	Against	
	Restated 2015 Equity Incentive Award Plan.			
	Approval of the PayPal Holdings, Inc.			
4.	Amended and	ManagementFor	For	
	Restated Employee Stock Purchase Plan.			
	Ratification of the appointment of			
5.	PricewaterhouseCoopers LLP as our	ManagementFor	For	
01	independent auditor	in an age in the second of	1 01	
	for 2018.			
	Stockholder proposal regarding stockholder	~		
6.	proxy access	Shareholder Abstain	Against	
	enhancement.			
7.	Stockholder proposal regarding political	Shareholder Against	For	
	transparency.	8.		
0	Stockholder proposal regarding human and		-	
8.	indigenous	Shareholder Against	For	
	peoples' rights.			
	CYCLE, INC.		m	
Securit	•	Meeting		Annual
	Symbol SRCL	Meeting	Date	23-May-2018
ISIN	US8589121081	Agenda		934778119 - Management
		Droposed	Eor/A goin	at
Item	Proposal	Proposed Vote	For/Again	
1a.	Election of Director: Robert S. Murley	by ManagementFor	Manageme For	ent
1a. 1b.	Election of Director: Charles A. Alutto	ManagementFor	For	
10. 1c.	Election of Director: Brian P. Anderson	ManagementFor	For	
10. 1d.	Election of Director: Lynn D. Bleil	ManagementFor	For	
1u. 1e.	Election of Director: Lynn D. Bien Election of Director: Thomas D. Brown	ManagementFor	For	
10. 1f.	Election of Director: Thomas D. Brown Election of Director: Thomas F. Chen	ManagementFor	For	
11. 1g.	Election of Director: Mark C. Miller	ManagementFor	For	
1g. 1h.	Election of Director: John Patience	ManagementFor	For	
111. 1i.	Election of Director: Mike S. Zafirovski	ManagementFor	For	
11. 2	Lieuon of Director, wire 5, Zainovski	ManagementFor	For	

ManagementFor

For

2.

		y vote to approve executive				
	compen	sation				
	Ratifica	tion of the appointment of Ernst &				
	Young l	LLP as				
3.	the Con	npany's independent registered public	Manageme	ntFor	For	
	account		U			
	firm for	•				
		Ider proposal entitled Special				
4.	Shareho		Shareholde	r Against	For	
ч.		gImprovement	Shareholde	A Agamsi	101	
	-	lder proposal on the vesting of equity				
5		nder proposal on the vesting of equity	Charabalda	. A animat	Ean	
5.	awards	1 1	Shareholde	er Against	For	
	-	change in control				
		OMPANY			_	
Securit	•	790148100		Meeting	• •	Annual
	Symbol	JOE		Meeting	Date	23-May-2018
ISIN		US7901481009		Agenda		934779363 - Management
Item	Proposa	1	Proposed	Vote	For/Again	st
nem	rioposa	1	by	VOLE	Manageme	ent
1a.	Election	of Director: Cesar L. Alvarez	Manageme	ntFor	For	
1b.	Election	of Director: Bruce R. Berkowitz	Manageme	ntFor	For	
1c.	Election	of Director: Howard S. Frank	Manageme		For	
1d.	Electior	of Director: Jorge L. Gonzalez	Manageme		For	
1e.		of Director: James S. Hunt	Manageme		For	
16. 1f.		of Director: Thomas P. Murphy, Jr.	Manageme		For	
11.		tion of the appointment of Grant	Manageme		101	
		n LLP as				
2.			Managama	ntFor	For	
Δ.	firm for	pendent registered public accounting	Manageme	inu oi	1'01	
		cal year.				
2	~ ~	al, on an advisory basis, of the		(F)	Б	
3.	·	sation of	Manageme	ntFor	For	
		ed executive officers.				
ITT IN						
Securit	•	45073V108		Meeting	• •	Annual
Ticker	Symbol	ITT		Meeting	Date	23-May-2018
ISIN		US45073V1089		Agenda		934779907 - Management
Item	Proposa	1	Proposed	Vote	For/Again	st
nem	TTOposa	1	by	Volc	Manageme	ent
1a.	Election	of Director: Orlando D. Ashford	Manageme	ntFor	For	
1b.	Election	of Director: Geraud Darnis	Manageme		For	
1c.	Election	of Director: Donald DeFosset, Jr.	Manageme		For	
1d.		of Director: Nicholas C. Fanandakis	Manageme		For	
1e.		of Director: Christina A. Gold	Manageme		For	
1c. 1f.		of Director: Richard P. Lavin	Manageme		For	
11. 1g.		of Director: Mario Longhi	Manageme		For	
1g. 1h.		of Director: Frank T. MacInnis	Manageme		For	
111. 1i.		of Director: Rebecca A. McDonald	Manageme		For	
			•		For	
1j.	Election	of Director: Timothy H. Powers	Manageme	IIII OI	FUI	

1k.	Election of Director: Denise L. Ramos Ratification of the appointment of Deloitte & Touche LLP	Manageme	ntFor	For	
2.	as independent registered public accounting firm of the	Manageme	ntFor	For	
	Company.				
3.	Approval of an advisory vote on executive	Manageme	ntFor	For	
Э.	compensation	wianageme	nu oi	101	
	Approval of an amendment to ITT's Articles of				
4.	Incorporation to reduce the threshold required	Manageme	ntFor	For	
	for				
	shareholders to call a special meeting				
	URYLINK, INC.			_	
Securit	•		Meeting	• •	Annual
	Symbol CTL		Meeting l	Date	23-May-2018
ISIN	US1567001060		Agenda		934787803 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemen	
1.	DIRECTOR	Manageme	nt	manageme	
	1 Martha H. Bejar		For	For	
	2 Virginia Boulet		For	For	
	3 Peter C. Brown		For	For	
	4 Kevin P. Chilton		For	For	
	5 Steven T. Clontz		For	For	
	6 T. Michael Glenn		For	For	
	7 W. Bruce Hanks		For	For	
	8 Mary L. Landrieu		For	For	
	9 Harvey P. Perry		For	For	
	10 Glen F. Post, III		For	For	
	11 Michael J. Roberts		For	For	
	12 Laurie A. Siegel		For	For	
	13 Jeffrey K. Storey		For	For	
2	Ratify the appointment of KPMG LLP as our	м	(F	Г	
2.	independent auditor for 2018.	Manageme	ntFor	For	
3.	Approve our 2018 Equity Incentive Plan.	Manageme	ntFor	For	
	Advisory vote to approve our executive	-			
4.	compensation.	Manageme	ntFor	For	
5a.	Shareholder proposal regarding our lobbying	Shareholde	r Against	For	
	activities.		C		
5b.	Shareholder proposal regarding our billing practices.	Shareholde	r Against	For	
LEUC	ADIA NATIONAL CORPORATION				
Securit			Meeting 7	Гуре	Annual
	Symbol LUK		Meeting l		23-May-2018
ISIN	US5272881047		Agenda		934790418 - Management
			-		-
Item	Proposal	Proposed by	Vote	For/Agains Management	

1	Approve our name change to Jefferies Financial Group Inc.	ManagementFor	For	
2a	Election of Director: Linda L. Adamany	ManagementFor	For	
2b	Election of Director: Robert D. Beyer	ManagementFor	For	
2c	Election of Director: Francisco L. Borges	ManagementFor	For	
2d	Election of Director: W. Patrick Campbell	ManagementFor	For	
2e	Election of Director: Brian P. Friedman	ManagementFor	For	
2f	Election of Director: Richard B. Handler	ManagementFor	For	
2g	Election of Director: Robert E. Joyal	ManagementFor	For	
2h	Election of Director: Jeffrey C. Keil	ManagementFor	For	
2i	Election of Director: Michael T. O'Kane	ManagementFor	For	
2j	Election of Director: Stuart H. Reese	ManagementFor	For	
2k	Election of Director: Joseph S. Steinberg Approve named executive officer	ManagementFor	For	
3	compensation on an	ManagementFor	For	
	advisory basis.	4		
4	Ratify Deloitte & Touche LLP as independent auditors for		For	
4	the year-ended December 31, 2018.	ManagementFor	го	
I IBER	TY MEDIA CORPORATION			
Securit		Meeting	Type	Annual
	Symbol FWONA	Meeting	• •	23-May-2018
ISIN	US5312298707	Agenda	2	934800726 - Management
1011	0.000122,0101	1.801100		<i>ye</i> 1000, 20 <b>managemen</b>
Item	Droposel	Proposed Vote	For/Agair	ıst
num	Proposal	by	Managem	ient
1.	DIRECTOR	by Management	Managem	ent
	DIRECTOR 1 Brian M. Deevy	бу	Managem For	lent
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei	by Management For For	For For	ient
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong	by Management For	For	ient
	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG	by Management For For	For For	lent
1.	DIRECTOR 1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our	by Management For For For	For For For	ient
	DIRECTOR1Brian M. Deevy2Gregory B. Maffei3Andrea L. WongA proposal to ratify the selection of KPMGLLP as ourindependent auditors for the fiscal year ending	by Management For For For	For For	lent
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	2 Gregory B. Maffei		For	For	
	3 Andrea L. Wong		For	For	
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		and restates our current charter to							
	eliminate								
		stock capitalization structure,							
3.		y shares of	Managemen	ntFor	For				
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		Common Stock and make certain							
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	TO RECEIVE AND CONSIDER THE		
	AUDITED FINANCIAL STATEMENTS AND THE		
	REPORTS OF		
	THE DIRECTORS AND INDEPENDENT		
	AUDITOR FOR		
	THE YEAR ENDED DECEMBER 31, 2017		
	TO DECLARE A FINAL DIVIDEND OF		
2	HKD 0.097 PER	ManagementFor	For
	SHARE FOR THE YEAR ENDED	8	
	DECEMBER 31, 2017 TO RE-ELECT MR. CHEN YAU WONG AS	2	
	AN THE		
3.A.I	EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO RE-ELECTMR. WILLIAM JOSEPH		
3.AII	HORNBUCKLE	ManagementAgainst	Against
<i>5.7</i> <b>m</b>	AS AN EXECUTIVE DIRECTOR OF THE	Management game	'iguilist
	COMPANY TO RE-ELECT MR. DANIEL J. D'ARRIGO		
	AS A NON-		
3AIII	EXECUTIVE DIRECTOR OF THE	ManagementAgainst	Against
	COMPANY		
	TO RE-ELECT MR. RUSSELL FRANCIS		
	BANHAM AS		
3.AIV	AN INDEPENDENT NON-EXECUTIVE	ManagementFor	For
	DIRECTOR OF		
	THE COMPANY		
	TO ELECT MR. KENNETH XIAOFENG FENG AS A		
3.B	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO AUTHORIZE THE BOARD OF		
	DIRECTORS OF THE		
3.C	COMPANY TO FIX THE	ManagementFor	For
	REMUNERATION OF THE		
	DIRECTORS		
	TO RE-APPOINT MESSRS. DELOITTE TOUCHE		
	TOHMATSU AS THE INDEPENDENT		
	AUDITOR OF		
4	THE COMPANY AND TO AUTHORIZE	ManagementFor	For
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	DIRECTORS TO ISSUE AND ALLOT		
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6		NY NOT EXCEEDING 10% OF	Managemen	ltFor	For	
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Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	y Symbol Proposal Election Election Election Election Election Election Election Election Ratificat Apache's	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Amy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t
Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	y Symbol Proposal Election Election Election Election Election Election Election Election Ratificat Apache's Independ	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Mmy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t
Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	y Symbol Proposal Election Election Election Election Election Election Election Election Ratificat Apache's Independ	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Amy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as lent Auditors y Vote to Approve Compensation of	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t
Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	y Symbol Proposal Election Election Election Election Election Election Election Ratificat Apache's Independ Advisor Apache's	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Amy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as selent Auditors y Vote to Approve Compensation of Executive Officers	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t
Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. TIFFAN	y Symbol Proposal Election Election Election Election Election Election Election Election Ratificat Apache's Independ Advisor Apache's Named I	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Amy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as dent Auditors v Vote to Approve Compensation of Executive Officers	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor ttFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t nt
Security Ticker S ISIN Item 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. TIFFAN Security	y Symbol Proposal Election Election Election Election Election Election Election Election Ratificat Apache's Independ Advisor Apache's Named I	037411105 APA US0374111054 of Director: Annell R. Bay of Director: John J. Christmann IV of Director: Chansoo Joung of Director: Chansoo Joung of Director: Rene R. Joyce of Director: George D. Lawrence of Director: John E. Lowe of Director: John E. Lowe of Director: William C. Montgomery of Director: Amy H. Nelson of Director: Daniel W. Rabun of Director: Peter A. Ragauss ion of Ernst & Young LLP as selent Auditors y Vote to Approve Compensation of Executive Officers	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting D Agenda Vote atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor atFor	For/Agains Manageme For For For For For For For For For For	24-May-2018 934764223 - Management t

ISIN	US8865471085		Agenda		934765213 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: Alessandro Bogliolo	Managemer		For	
1b.	Election of Director: Rose Marie Bravo	Managemer		For	
1c.	Election of Director: Roger N. Farah	Managemen		For	
1d.	Election of Director: Lawrence K. Fish	Managemer		For	
1e.	Election of Director: Abby F. Kohnstamm	Managemer		For	
1f.	Election of Director: James E. Lillie	Managemer		For	
1g.	Election of Director: William A. Shutzer	Managemer		For	
1h. 1i.	Election of Director: Robert S. Singer	Managemer		For For	
	Election of Director: Francesco Trapani	Managemer			
1j.	Election of Director: Annie Young-Scrivner Ratification of the selection of	Managemer	lufor	For	
	PricewaterhouseCoopers LLP as the Company's independent registered				
	public				
2.	accounting firm to audit the Company's consolidated	Managemer	ntFor	For	
	financial statements for the fiscal year ending January 31,				
	2019.				
	Approval, on an advisory basis, of the				
	compensation paid				
3.	to the Company's named executive officers in	Managemer	ntFor	For	
	Fiscal				
	2017.				
FLOW	ERS FOODS, INC.				
Securit	y 343498101		Meeting 7	Гуре	Annual
	Symbol FLO		Meeting I		24-May-2018
ISIN	US3434981011		Agenda		934766342 - Management
		Duonoood		Eau/A coince	
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1a.	Election of Director: George E. Deese	Managemer	otFor	For	it
1a. 1b.	Election of Director: Rhonda Gass	Managemer		For	
10.	Election of Director: Renjamin H. Griswold,	C C			
1c.	IV	Managemer	ntFor	For	
1d.	Election of Director: Margaret G. Lewis	Managemer	ntFor	For	
1e.	Election of Director: Amos R. McMullian	Managemer		For	
1f.	Election of Director: J. V. Shields, Jr.	Managemer		For	
1g.	Election of Director: Allen L. Shiver	Managemer		For	
1h.	Election of Director: David V. Singer	Managemer		For	
1i.	Election of Director: James T. Spear	Managemer		For	
1j.	Election of Director: Melvin T. Stith, Ph.D.	Managemer		For	
1k.	Election of Director: C. Martin Wood III	Managemer	ntror	For	
2	To approve by advisory vote the compensation		tEor	Ear	
2.	of the	Managemer	ILFOF	For	
3.	company's named executive officers.	Managemer	ntFor	For	

4.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Flowers Foods, Inc. for the fiscal year ending December 29, 2018. A shareholder proposal regarding whether the chairman of the board of directors should be	Shareholde	or Against	For	
ч.	independent, if	Shareholde	A Agamst	101	
GENM	properly presented at the annual meeting. IARK DIAGNOSTICS, INC.				
Securit	•		Meeting		Annual
ISIN	Symbol GNMK US3723091043		Meeting Agenda	Date	24-May-2018 934778359 - Management
10111	003723091043		rgendu		John Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme	nt	Managem	ent
1.	1 Hany Massarany	Managenie	For	For	
	2 Kevin C. O'Boyle		For	For	
	To approve the amendment and restatement o	f			
2.	the GenMark Diagnostics, Inc. 2013 Employee Stock	Manageme	entFor	For	
	Purchase Plan. To ratify the appointment of Ernst & Young				
3.	LLP as the Company's independent registered public	Manageme	entFor	For	
01	accounting firm			1 01	
	for the fiscal year ending December 31, 2018.				
4	To approve, on an advisory basis, the	Management		<b>F</b>	
4.	compensation of the Company's named executive officers.	Manageme	entFor	For	
EL PA	SO ELECTRIC COMPANY				
Securit	•		Meeting		Annual
	Symbol EE		Meeting	Date	24-May-2018
ISIN	US2836778546		Agenda		934779438 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	Manageme	entFor	For	
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	Manageme	entFor	For	
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	Manageme	entFor	For	
2.	Ratify the selection of KPMG LLP as the	Manageme	entFor	For	
	Company's Independent Registered Public Accounting				
	-				

Firm for the

fiscal year ending December 31, 2018.

US34354P1057

Approve the advisory resolution on executive ManagementFor

3.

ISIN

For

3. compensation.	
compensation.	
FLOWSERVE CORPORATIO	N
Security 34354P105	
Ticker Symbol FLS	

Meeting Type Meeting Date Agenda

Annual 24-May-2018 934779642 - Management

Item	Proposal	Proposed Vote	For/Agains	
1.	Election of Director: R. Scott Rowe	by ManagementFor	Manageme	ent
1a. 1b.	Election of Director: R. Scott Rowe Election of Director: Ruby R. Chandy	ManagementFor ManagementFor	For For	
10. 1c.	Election of Director: Leif E. Darner	ManagementFor	For	
1c. 1d.	Election of Director: Gayla J. Delly	ManagementFor	For	
1u. 1e.	Election of Director: Gayla J. Deny Election of Director: Roger L. Fix	ManagementFor	For	
1c. 1f.	Election of Director: John R. Friedery	ManagementFor	For	
11. 1g.	Election of Director: John R. Hiedery	ManagementFor	For	
1g. 1h.	Election of Director: Rick J. Mills	ManagementFor	For	
111. 1i.	Election of Director: David E. Roberts	ManagementFor	For	
2.	Advisory vote on executive compensation.	ManagementFor	For	
2.	Ratify the appointment of	Wanagementi or	101	
	PricewaterhouseCoopers LLP			
3.	to serve as the Company's independent	ManagementFor	For	
5.	registered public	inanagementi or	101	
	accounting firm for 2018.			
	A shareholder proposal requesting the			
	Company to adopt			
	time- bound, quantitative, company-wide,			
4.	science-based	Shareholder Abstain	Against	
	targets for reducing greenhouse gas (GHG)			
	emissions.			
	A shareholder proposal requesting the Board			
	of Directors			
5.	take action to permit shareholder action by	Shareholder Against	For	
	written	-		
	consent.			
NEXT	ERA ENERGY, INC.			
Securit	ty 65339F101	Meeting	Туре	Annual
Ticker	Symbol NEE	Meeting	Date	24-May-2018
ISIN	US65339F1012	Agenda		934779832 - Management
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
1a.	Election of Director: Sherry S. Barrat	ManagementFor	For	
1b.	Election of Director: James L. Camaren	ManagementFor	For	
1c.	Election of Director: Kenneth B. Dunn	ManagementFor	For	
1d.	Election of Director: Naren K. Gursahaney	ManagementFor	For	
1e.	Election of Director: Kirk S. Hachigian	ManagementFor	For	
1f.	Election of Director: Toni Jennings	ManagementFor	For	
1g.	Election of Director: Amy B. Lane	ManagementFor	For	

116	Election of Directory James L. Daho	ManagamantEan	For	
1h. 1i.	Election of Director: James L. Robo	ManagementFor ManagementFor	For	
11. 1j.	Election of Director: Rudy E. Schupp Election of Director: John L. Skolds	ManagementFor	For	
1j. 1k.	Election of Director: William H. Swanson	ManagementFor	For	
1K. 11.	Election of Director: William II. Swanson Election of Director: Hansel E. Tookes, II	ManagementFor	For	
11.	Ratification of appointment of Deloitte &	Wanagemenu or	101	
	Touche LLP as			
2.	NextEra Energy's independent registered	ManagementFor	For	
2.	public	Willing enterna of	1 01	
	accounting firm for 2018			
	Approval, by non-binding advisory vote, of			
	NextEra			
3.	Energy's compensation of its named executive	ManagementFor	For	
	officers as	C		
	disclosed in the proxy statement			
	A proposal by Myra Young entitled "Right to			
	Act by			
4.	Written Consent" to request the NextEra	Shareholder Against	For	
4.	Energy Board of	Sharcholder Against	101	
	Directors to permit shareholder action by			
	written consent			
	A proposal by the Comptroller of the State of			
	New York,			
	Thomas P. DiNapoli, entitled "Political			
5.	Contributions	Shareholder Against	For	
	Disclosure" to request semiannual reports	e		
	disclosing			
	political contribution policies and			
THE IN	expenditures VTERPUBLIC GROUP OF COMPANIES, INC	r		
Securit			Tuno	Annual
	Symbol IPG	Meeting 1		24-May-2018
ISIN	US4606901001	Agenda	Date	934779995 - Management
15114	05+000/01001	Agenda		JJ477JJJJ - Wanagement
τ.		Proposed Vote	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Jocelyn Carter-Miller	ManagementFor	For	
1b.	Election of Director: H. John Greeniaus	ManagementFor	For	
1c.	Election of Director: Mary J. Steele Guilfoile	ManagementFor	For	
1d.	Election of Director: Dawn Hudson	ManagementFor	For	
1e.	Election of Director: William T. Kerr	ManagementFor	For	
1f.	Election of Director: Henry S. Miller	ManagementFor	For	
1g.	Election of Director: Jonathan F. Miller	ManagementFor	For	

1g. Election of Director: Jonathan F. Miller 1h. Election of Director: Patrick Q. Moore 1i. Election of Director: Michael I. Roth

1j. Election of Director: David M. Thomas

ManagementFor 1k. Election of Director: E. Lee Wyatt Jr. ManagementFor Ratification of the appointment of

PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm 2. For for 2018.

For

For

For

For

ManagementFor

ManagementFor

3. 4.	Advisory vote to approve named executive officer compensation. Stockholder proposal entitled "Independent Board Chairman."	ManagementFor Shareholder Against	For For	
Securi	PHONE AND DATA SYSTEMS, INC. ty 879433829	Meeting	Type	Annual
	Symbol TDS	Meeting	• •	24-May-2018
ISIN	US8794338298	Agenda		934784807 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a. 1b.	Election of Director: C. A. Davis Election of Director: K. D. Dixon	ManagementAbstain	Against Against	
10. 1c.	Election of Director: M. H. Saranow	ManagementAbstain ManagementAbstain	Against Against	
1d.	Election of Director: G. L. Sugarman	ManagementAbstain	Against	
2.	Ratify Accountants for 2018	ManagementFor	For	
3.	Compensation Plan for Non-Employee Directors	ManagementAgainst	Against	
4.	Advisory vote to approve executive compensation	ManagementFor	For	
5.	Shareholder proposal to recapitalize TDS' outstanding	Shareholder For	Against	
	stock to have an equal vote per share		1.8411150	
	NELLEY FINANCIAL SOLUTIONS, INC.			
Securi	•	Meeting		Annual 24 May 2018
Ticker	Symbol DFIN	Meeting		24-May-2018
	5			
Ticker ISIN Item	Symbol DFIN US25787G1004 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1	Symbol DFIN US25787G1004 Proposal Election of Director: Daniel N. Leib	Meeting Agenda Proposed by ManagementFor	Date For/Agains Manageme For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2	Symbol DFIN US25787G1004 Proposal Election of Director: Daniel N. Leib Election of Director: Lois M. Martin	Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3	Symbol DFIN US25787G1004 Proposal Election of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2	Symbol DFIN US25787G1004 Proposal Election of Director: Daniel N. Leib Election of Director: Lois M. Martin	Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3 1.4	Symbol DFIN US25787G1004 Proposal Election of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield	Meeting Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3.	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3.	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting FirmRTY TRIPADVISOR HOLDINGS, INC.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For	24-May-2018 934791369 - Management
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3. LIBER Securi Ticker	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting FirmRTY TRIPADVISOR HOLDINGS, INC. ty531465102 SymbolSymbolLTRPA	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For Type	24-May-2018 934791369 - Management at int Annual 24-May-2018
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3. LIBER Securi	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting FirmRTY TRIPADVISOR HOLDINGS, INC. tyty531465102	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For Type	24-May-2018 934791369 - Management at nt
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3. LIBER Securi Ticker	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting FirmRTY TRIPADVISOR HOLDINGS, INC. ty531465102 SymbolSymbolLTRPA	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Proposed Vote	Date For/Agains Manageme For For For For For For For Type	24-May-2018 934791369 - Management at nt Annual 24-May-2018 934812567 - Management at
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 2. 3. LIBEH Securi Ticker ISIN	SymbolDFIN US25787G1004ProposalElection of Director: Daniel N. Leib Election of Director: Lois M. Martin Election of Director: Charles D. Drucker Election of Director: Gary G. Greenfield Election of Director: Oliver R. Sockwell Advisory Vote to Approve Executive Compensation Ratification of Independent Registered Public Accounting FirmRTY TRIPADVISOR HOLDINGS, INC. ty531465102 SymbolSymbolLTRPA US5314651028	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For Type Date For/Agains	24-May-2018 934791369 - Management at nt Annual 24-May-2018 934812567 - Management at

					Υ.
	2 Michael J. Malone		For	For	
	A proposal to ratify the selection of KPMG				
	LLP as our				
2.	independent auditors for the fiscal year ending	g Manageme	ntFor	For	
	December	- C			
	31, 2018.				
	The say-on-pay proposal, to approve, on an				
2	advisory	м	(F	Б	
3.	basis, the compensation of our named	Manageme	ntFor	For	
	executive officers.				
LIBER	TY BROADBAND CORPORATION				
Securit	y 530307107		Meeting	Туре	Annual
	Symbol LBRDA		Meeting		24-May-2018
ISIN	US5303071071		Agenda		934812606 - Management
			0		
-		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt		
	1 J. David Wargo	0	For	For	
	A proposal to ratify the selection of KPMG				
	LLP as our				
2.	independent auditors for the fiscal year ending	g Manageme	ntFor	For	
	December	0			
	31, 2018.				
	The say-on-pay proposal, to approve, on an				
	advisory		_	_	
3.	basis, the compensation of our named	Manageme	ntFor	For	
	executive officers.				
DEUT	SCHE BANK AG				
Securit			Meeting	Type	Annual
	Symbol DB		Meeting	• •	24-May-2018
ISIN	DE0005140008		Agenda		934816654 - Management
			0		
-		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
2.	Appropriation of distributable profit for 2017	•	ntFor	For	
	Ratification of the acts of management of the			1 01	
_	members of				
3.	the Management Board for the 2017 financial	Manageme	ntAgainst	Against	
	year				
	Ratification of the acts of management of the				
	members of				
4.	the Supervisory Board for the 2017 financial	Manageme	ntAgainst	Against	
	year				
	Election of the auditor for the 2018 financial				
5.	year, interim	Manageme	ntFor	For	
	accounts	manageme		1 01	
6.	Authorization to acquire own shares pursuant	Manageme	ntFor	For	
0.	to Section	manageme			
	71 (1) No. 8 Stock Corporation Act as well as				
	for their use				

	with the possible exclusion of pre-emptive rights		
	Authorization to use derivatives within the framework of		
7.	the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	ManagementFor	For
	Election to the Supervisory Board: Gerd		
8a.	Alexander Schutz	ManagementFor	For
8b.	Election to the Supervisory Board: Mayree Carroll Clark	ManagementFor	For
8c.	Election to the Supervisory Board: John Alexander Thain	ManagementFor	For
8d.	Election to the Supervisory Board: Michele Trogni	ManagementFor	For
8e.	Election to the Supervisory Board: Dina Dublon	ManagementFor	For
8f.	Election to the Supervisory Board: Prof. Dr. Norbert Winkeljohann	ManagementFor	For
9.	Authorization to issue AT 1 instruments Preparation of spin-offs of significant parts of	ManagementFor	For
10.	the businesses and of a merger	ManagementAgainst	For
11.	Removal of Dr. Achleitner from the Supervisory Board	ManagementAbstain	Against
12.	Removal of Prof. Simon from the Supervisory Board	ManagementAbstain	Against
13.	Special audit regarding "misleading of the FCA"	ManagementAgainst	
14.	Special audit regarding manipulation of reference interest rates	ManagementAgainst	
15.	Special audit regarding money laundering in Russia	ManagementAgainst	
16.	Special audit regarding the acquisition of Postbank shares and the related lawsuits	ManagementAgainst	
A.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
B.	Please refer to Deutsche Bank's website for counter motion proposal language	ManagementFor	
C.	Please refer to Deutsche Bank's website for counter	ManagementAgainst	
D.	motion proposal language Please refer to Deutsche Bank's website for counter	ManagementAgainst	
	motion proposal language	- •	

DEUTS Security	SCHE BA	ANK AG D18190898		Meeting 7	Гуре	Annual
•	Symbol	DB DE0005140008	Meeting D Agenda			24-May-2018 934826960 - Management
Item	Proposa	1	- vore		For/Against	
2.	Approp	riation of distributable profit for 2017	by Manageme	ntFor	Manageme For	ent
3.	member		Manageme	ntAgainst	Against	
	year	agement Board for the 2017 financial	C	C	C	
4.	member		Manageme	ntAgainst	Against	
	year	ervisory Board for the 2017 financial			C	
5.	year, int		ManagementFor		For	
		zation to acquire own shares pursuant				
6.	to Section 71 (1) N for their	Io. 8 Stock Corporation Act as well as	^{1S} ManagementFor		For	
		possible exclusion of pre-emptive				
	-	zation to use derivatives within the				
7.		hase of own shares pursuant to	ManagementFor		For	
	No. 8 St	tock Corporation Act to the Supervisory Board: Gerd				
8a.	Alexand Schutz	· ·	Manageme	ntFor	For	
8b.		to the Supervisory Board: Mayree Clark	ManagementFor		For	
8c.		to the Supervisory Board: John ler Thain	Manageme	ntFor	For	
8d.	Election Trogni	to the Supervisory Board: Michele	Manageme	ntFor	For	
8e.	Dublon	to the Supervisory Board: Dina	Manageme	ntFor	For	
8f.	Norbert		Manageme	ntFor	For	
9.		zation to issue AT 1 instruments	Manageme	ntFor	For	
10.	the	tion of spin-offs of significant parts of	Manageme	ntAgainst	For	
11.	Remova	ses and of a merger al of Dr. Achleitner from the	Manageme	ntAbstain	Against	
12.	Supervis	sory Board	Manageme	ntAbstain	Against	

	Removal of Prof. Simon from the Supervisory	I	
	Board		
13.	Special audit regarding "misleading of the	ManagementAgainst	
15.	FCA"	ManagementAgamst	
	Special audit regarding manipulation of		
14.	reference interest	ManagementAgainst	
	rates		
15	Special audit regarding money laundering in	Managant	
15.	Russia	ManagementAgainst	
	Special audit regarding the acquisition of		
16.	Postbank	ManagementAgainst	
	shares and the related lawsuits		
	Please refer to Deutsche Bank's website for		
A.	counter	ManagementFor	
	motion proposal language		
	Please refer to Deutsche Bank's website for		
B.	counter	ManagementFor	
	motion proposal language		
	Please refer to Deutsche Bank's website for		
C.	counter	ManagementAgainst	
	motion proposal language		
	Please refer to Deutsche Bank's website for		
D.	counter	ManagementAgainst	
	motion proposal language		
ROWA	N COMPANIES PLC		
Security	y G7665A101	Meeting Type	Annual
Ticker	Symbol RDC	Meeting Date	25-May-2018

Security	G/003A101	Meeting Type	Annual
Ticker Symbol	RDC	Meeting Date	25-May-2018
ISIN	GB00B6SLMV12	Agenda	934781053 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: William E. Albrecht	ManagementFor	For
1b.	Election of Director: Thomas P. Burke	ManagementFor	For
1c.	Election of Director: Thomas R. Hix	ManagementFor	For
1d.	Election of Director: Jack B. Moore	ManagementFor	For
1e.	Election of Director: Thierry Pilenko	ManagementFor	For
1f.	Election of Director: Suzanne P. Nimocks	ManagementFor	For
1g.	Election of Director: John J. Quicke	ManagementFor	For
1h.	Election of Director: Tore I. Sandvold	ManagementFor	For
1i.	Election of Director: Charles L. Szews	ManagementFor	For
	To approve, as a non-binding advisory resolution, the	-	
	named executive officer compensation as reported in the		
2.	proxy statement (in accordance with requirements	ManagementFor	For
	applicable to companies subject to SEC reporting		
	requirements)		
3.	To approve, as a non-binding advisory resolution, the	ManagementFor	For

	Directors' Remuneration Report (in				
	accordance with				
	requirements applicable to U.K. companies under the				
	U.K. Companies Act)				
	To receive the Company's U.K. annual report				
4	and		4 <b>.</b>	<b>F</b>	
4.	accounts for the year ended December 31,	Managemen	tror	For	
	2017				
	To ratify the Audit Committee's appointment				
5.	of Deloitte & Touche LL Des the Company's LLS	Managaman	tEon	Ear	
5.	Touche LLP as the Company's U.S. independent	Managemen	uror	For	
	registered public accounting firm				
	To re-appoint Deloitte LLP as the Company's	5			
6	U.K.		4E a m	Ear	
6.	statutory auditor under the U.K. Companies	Managemen	lFOr	For	
	Act				
	To authorize the Audit Committee to				
7.	determine the remuneration of the Company's U.K. statutory	, Managemen	tFor	For	
	auditor	у			
	To approve forms of share repurchase				
8.	contracts and	Managemen	tFor	For	
	repurchase counterparties	-			
	To authorize the Board in accordance with the	e			
0	U.K.	Management	4 <b>.</b>	<b>F</b>	
9.	Companies Act to exercise all powers of the Company to	Managemen	tror	For	
	allot shares				
	To authorize the Board in accordance with the	e			
	U.K.				
	Companies Act, by way of a special				
10.	resolution, to allot	Managemen	tAgainst	Against	
	equity securities for cash without the rights of pre-	ſ			
	emption				
	To authorize the Board in accordance with the	e			
	U.K.				
	Companies Act, by way of a special				
	resolution, to allot				
11.	equity securities for cash without the rights of	t Managemen	tAgaınst	Against	
	pre- emption in connection with an acquisition or				
	specified				
	capital investment (in addition to Proposal 10	))			
J.C. PE	ENNEY COMPANY, INC.				
Securit	•		Meeting T		Annual
	Symbol JCP		Meeting D	ate	25-May-2018
ISIN	US7081601061		Agenda		934785190 - Management

		Duonocod		Eau/A sain	
Item	Proposal	Proposed	Vote	For/Agains	
1a.	Election of Director: Paul J. Brown	by Managemen	ntFor	Manageme For	
1a. 1b.	Election of Director: Marvin R. Ellison	Managemen		For	
10. 1c.	Election of Director: Amanda Ginsberg	Managemen		For	
10. 1d.	Election of Director: Wonya Y. Lucas	Managemen		For	
1e.	Election of Director: B. Craig Owens	Managemen		For	
10. 1f.	Election of Director: Lisa A. Payne	Managemen		For	
1g.	Election of Director: Debora A. Plunkett	Managemen		For	
1g. 1h.	Election of Director: Leonard H. Roberts	Managemen		For	
11. 1i.	Election of Director: Javier G. Teruel	Managemen		For	
1j.	Election of Director: R. Gerald Turner	Managemer		For	
1j. 1k.	Election of Director: Ronald W. Tysoe	Managemer		For	
11.	To ratify the appointment of KPMG LLP as	managemen		1 01	
_	independent		_	_	
2.	auditor for the fiscal year ending February 2,	Managemen	ntFor	For	
	2019.				
	To approve the adoption of the J. C. Penney				
3.	Company,	Manageme	ntAgainst	Against	
	Inc. 2018 Long-Term Incentive Plan.	0	0	0	
4.	Advisory vote on executive compensation.	Manageme	ntFor	For	
SGL C	ARBON SE, WIESBADEN	0			
Securit			Meeting 7	Гуре	Annual General Meeting
	Symbol		Meeting I	• •	29-May-2018
ISIN	DE0007235301		Agenda		709276910 - Management
			-		-
Item	Proposal	Proposed	Vote	For/Agains	st
num	Toposai	by	Voic	Manageme	ent
СММТ	ACCORDING TO GERMAN LAW, IN	Non-Voting	3		
	CASE OF				
	SPECIFIC CONFLICTS OF INTEREST IN-				
	CONNECTION WITH SPECIFIC ITEMS OF	F			
	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				
	THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF				
	THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR				
	THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING				
	THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS				
	THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING				

ACT (WPHG). FOR-QUESTIONS IN THIS

REGARD

PLEASE CONTACT YOUR CLIENT SERVICE **REPRESENTATIVE-FOR** CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION **REGARDING SUCH** CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU PLEASE NOTE THAT THE TRUE **RECORD DATE FOR** THIS MEETING IS 08 MAY 2018,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting IS DONE TO ENSURE THAT ALL POSITIONS **REPORTED ARE IN** CONCURRENCE-WITH THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.05.2018. FURTHER INFORMATION **ON-COUNTER** PROPOSALS CAN BE FOUND DIRECTLY ON THE **ISSUER'S WEBSITE (PLEASE REFER-TO** THE MATERIAL URL SECTION OF THE CMMT APPLICATION). IF Non-Voting YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE **REFLECTED IN-THE BALLOT ON** PROXYEDGE PRESENTATION OF THE FINANCIAL Non-Voting **STATEMENTS** AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP

1

FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS-289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE RATIFICATION OF THE ACTS OF THE Management. No 2 **BOARD OF** Action MDS **RATIFICATION OF THE ACTS OF THE** Management No Action 3 **SUPERVISORY** BOARD APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR **THE 2018** FINANCIAL YEAR AND FOR THE **REVIEW OF THE** INTERIM HALF-YEAR FINANCIAL Management^{No} Action STATEMENTS AND 4 THE INTERIM ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2018 FINANCIAL YEAR AND ANY ADDITIONAL INTERIM FINANCIAL **INFORMATION** FOR THE 2018 FINANCIAL YEAR AND 2019 FINANCIAL YEAR: KPMG AG, BERLIN AMENDMENTS TO THE ARTICLES OF **ASSOCIATION:** SECTION 8(1): THE SUPERVISORY BOARD COMPRISES EIGHT MEMBERS. FOUR **MEMBERS** SHALL BE APPOINTED BY THE Management No Action 5.1 SHAREHOLDERS' MEETING AND FOUR MEMBERS SHALL BE APPOINTED IN ACCORDANCE WITH THE APPOINTMENT PROCEDURE BASED ON THE SE PARTICIPATION ACT 5.2 AMENDMENTS TO THE ARTICLES OF ManagementNo **ASSOCIATION:** Action SECTION 12(3): EACH MEMBER OF THE AUDIT **COMMITTEE SHALL RECEIVE EUR 3,000** 

PER ATTENDED COMMITTEE MEETING AND EACH MEMBER OF ANOTHER PERMANENT, I.E. NOT ONLY PROJECT-RELATED, SUPERVISORY BOARD **COMMITTEE SHALL RECEIVE EUR 2,000** PER ATTENDED COMMITTEE MEETING. THE **CHAIRMAN** OF THE AUDIT COMMITTEE SHALL **RECEIVE EUR** 6,000 PER COMMITTEE MEETING AND THE CHAIRMAN OF ANOTHER PERMANENT SUPERVISORY BOARD COMMITTEE SHALL RECEIVE EUR 3,000 PER COMMITTEE MEETING AMENDMENTS TO THE ARTICLES OF **ASSOCIATION:** SECTION 16(1): THE SHAREHOLDERS' MEETING SHALL BE CHAIRED BY THE CHAIRMAN OF THE SUPERVISORY BOARD, OR (IN HIS ABSENCE) BY A Management.No 5.3 PERSON ELECTED BY THE Action SUPERVISORY BOARD. IF NEITHER THE CHAIRMAN NOR THE PERSON ELECTED BY THE SUPERVISORY **BOARD TAKES** THE CHAIR, THE CHAIRMAN SHALL BE ELECTED BY THE SHAREHOLDERS' MEETING ELECTION TO THE SUPERVISORY Management.No 6.1 **BOARD**: Action **INGEBORG NEUMANN** ELECTION TO THE SUPERVISORY Management.No 6.2 **BOARD**: Action CHRISTINE BORTENLAENGER ELECTION TO THE SUPERVISORY Management.^{No} 6.3 **BOARD: DANIEL** Action CAMUS SKYLINE CORPORATION Security 830830105 Meeting Type Special Ticker Symbol SKY Meeting Date 29-May-2018 US8308301055 Agenda ISIN 934816224 - Management

Item Proposal

Proposed For/Against by Management	
Approval of an amendment to the Articles to	
1A. change the name of the Company to "Skyline Champion ManagementFor For	
Corporation." Approval of an amendment to the Articles to increase the	
1B. number of authorized shares of the Company's ManagementFor For Common	
Stock from 15,000,000 to 115,000,000. Approval of an amendment to the Articles to provide that the number of directors to serve on the 1C. Company's board ManagementFor For of directors shall be as specified in the Company's Amended and Restated By-Laws. To approve the issuance of a number of newly	
<ul> <li>issued</li> <li>shares of the Company's common stock</li> <li>pursuant to and</li> <li>calculated in accordance with the Share</li> <li>Contribution &amp;</li> <li>Exchange Agreement dated January 5, 2018</li> <li>between</li> <li>the Company and Champion Enterprises</li> <li>Holdings, LLC.</li> </ul>	
<ul> <li>To approve, on a non-binding advisory basis, the</li> <li>compensation payable to the named executive officers of the Company in connection with the Exchange. To approve a proposal to adjourn the Special</li> </ul>	
<ul> <li>Meeting, if necessary, to permit further solicitation of proxies in the event that an insufficient number of shares is present at the Special Meeting to approve the above proposals.</li> </ul>	
MARATHON OIL CORPORATION	
Security 565849106 Meeting Type Annual Ticker Symbol MPO 201	0
Ticker SymbolMROMeeting Date30-May-201ISINUS5658491064Agenda934784869	8 · Management
Item Proposal Proposed Vote For/Against Management	
1a.Election of Director: Gregory H. BoyceManagementForFor1b.Election of Director: Chadwick C. DectorManagementForFor	

1b.

Election of Director: Chadwick C. Deaton

For

ManagementFor

1c.	Election of Director: Marcela E. Donadio	ManagementFor	For	
1d.		ManagementFor	For	
1e.	e	ManagementFor	For	
1f.	Election of Director: Michael E. J. Phelps	ManagementAbstain	Against	
11. 1g.	-	ManagementFor	For	
1g. 1h.		ManagementFor	For	
111.	Ratify the selection of	Wanagemenu of	1.01	
2.	PricewaterhouseCoopers LLP as	ManagementFor	For	
2.	our independent auditor for 2018.	Wanagementi of	1 01	
	Advisory vote to approve the compensation of	f		
3.	our named	ManagementFor	For	
5.	executive officers.	Wanagemenu Of	1.01	
	Approve the amendment to our Restated			
	Certificate of			
4.		ManagementFor	For	
4.	Incorporation to increase the number of authorized	Wanagemenu Or	1'01	
	shares of common stock.			
ΕY	XON MOBIL CORPORATION			
	curity 30231G102	Meeting T	una	Annual
	sker Symbol XOM	Meeting D		30-May-2018
ISI	-	Agenda		934785784 - Management
151	000020101022	rigendu		John Management
T.		Proposed Victor I	For/Agains	t
Iter	m Proposal	- VOIE	Manageme	
1a.	Election of Director: Susan K. Avery	ManagementFor	For	
1b.	Election of Director: Angela F. Braly	ManagementFor	For	
1c.	Election of Director: Ursula M. Burns	ManagementFor	For	
1d.	Election of Director: Kenneth C. Frazier	ManagementFor	For	
1e.	Election of Director: Steven A. Kandarian	ManagementFor	For	
1f.	Election of Director: Douglas R. Oberhelman	e	For	
1g.	-	ManagementFor	For	
1h.		ManagementFor	For	
1i.	Election of Director: William C. Weldon	ManagementFor	For	
1j.	Election of Director: Darren W. Woods	ManagementFor	For	
	Ratification of Independent Auditors (page	Managara	<b>D</b> ₂ · ·	
2.	25)	ManagementFor	For	
	Advisory Vote to Approve Executive			
3.	Compensation (page	ManagementFor	For	
	26)			
4.	Independent Chairman (page 54)	Shareholder Against	For	
5.	Special Shareholder Meetings (page 55)	Shareholder Against	For	
6.	Board Diversity Matrix (page 56)	Shareholder Abstain	Against	
7.	Report on Lobbying (page 58)	Shareholder Against	For	
TR	IBUNE MEDIA COMPANY	-		
Sec	curity 896047503	Meeting T	ype	Annual
Tic	ker Symbol TRCO	Meeting D	ate	30-May-2018
ISI	N US8960475031	Agenda		934788273 - Management
Iter	m Proposal	- vole	For/Agains	
1	Election of Director: Peter M. Korn	by	Manageme	nt
	HIACTION OF LURACTOR VALAR MI K am	Managamanthar	HOT	

1. Election of Director: Peter M. Kern

by Vote Management ManagementFor For

2.	compens	y vote approving executive sation. Fication of the appointment of	Manageme	ntFor	For	
3.	Pricewat registere	terhouseCoopers LLP as independent	Manageme	ntFor	For	
	year.	ecounting firm for the 2018 fiscal				
EBAY						
Security		278642103		Meeting	• •	Annual
Ticker S	Symbol	EBAY		Meeting	Date	30-May-2018
ISIN		US2786421030		Agenda		934791573 - Management
Item	Proposal	l	Proposed	Vote	For/Agains	
10	Election	of Director: Fred D. Anderson Jr.	by Managama	ntFor	Manageme For	IIL
1a.			Manageme			
1b.		of Director: Anthony J. Bates	Manageme		For For	
1c.		of Director: Adriane M. Brown	Manageme		For	
1d.		of Director: Diana Farrell	Manageme		For	
1e.		of Director: Logan D. Green	Manageme		For	
1f.		of Director: Bonnie S. Hammer	Manageme		For	
1g.		of Director: Kathleen C. Mitic	Manageme		For	
1h.		of Director: Pierre M. Omidyar	Manageme		For	
1i.		of Director: Paul S. Pressler	Manageme		For	
1j.		of Director: Robert H. Swan	Manageme		For	
1k.		of Director: Thomas J. Tierney	Manageme		For	
11.		of Director: Perry M. Traquina	Manageme		For	
1m.		of Director: Devin N. Wenig	Manageme	ntFor	For	
		y vote to approve named executive				
2.	officer		Manageme	ntFor	For	
	compens	sation.				
3.	Ratificat auditors.	ion of appointment of independent	Manageme	ntFor	For	
4.	Ratificat	tion of Special Meeting Provisions.	Manageme	ntFor	For	
WALM	ART ING	2.				
Security	ý	931142103		Meeting	Туре	Annual
Ticker S	Symbol	WMT		Meeting	Date	30-May-2018
ISIN		US9311421039		Agenda		934793072 - Management
T4 a sea	December		Proposed	Vata	For/Agains	t
Item	Proposal	l	by	Vote	Manageme	
1a.	Election	of Director: Stephen J. Easterbrook	Manageme	ntFor	For	
1b.	Election	of Director: Timothy P. Flynn	Manageme	ntFor	For	
1c.	Election	of Director: Sarah J. Friar	Manageme	ntFor	For	
1d.	Election	of Director: Carla A. Harris	Manageme	ntFor	For	
1e.	Election	of Director: Thomas W. Horton	Manageme	ntFor	For	
1f.	Election	of Director: Marissa A. Mayer	Manageme		For	
1g.		of Director: C. Douglas McMillon	Manageme		For	
1h.		of Director: Gregory B. Penner	Manageme		For	
1i.		of Director: Steven S Reinemund	Manageme		For	
1j.	Election	of Director: S. Robson Walton	Manageme	ntFor	For	

ManagementFor

For

1k. Election of Director: Steuart L. Walton

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2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For	
3.	Ratification of Ernst & Young LLP as Independent Accountants	ManagementFor	For	
4.	Request to Adopt an Independent Chair Policy	y Shareholder Against	For	
5.	Request for Report on Racial or Ethnic Pay Gaps	Shareholder Abstain	Against	
	HEESECAKE FACTORY INCORPORATED			
Securit	•	Meeting		Annual
ISIN	Symbol CAKE US1630721017	Meeting Agenda	Date	31-May-2018 934778967 - Management
		C C		
Item	Proposal	Proposed Vote	For/Agains	
1a.	Election of Director: David Overton	by ManagementFor	Manageme For	ent
1u. 1b.	Election of Director: Edie A. Ames	ManagementFor	For	
1c.	Election of Director: Alexander L. Cappello	ManagementFor	For	
1d.	Election of Director: Jerome I. Kransdorf	ManagementFor	For	
1e.	Election of Director: Laurence B. Mindel	ManagementFor	For	
1f.	Election of Director: David B. Pittaway	ManagementFor	For	
1g.	Election of Director: Herbert Simon	ManagementFor	For	
	To ratify the selection of KPMG LLP as the			
•	Company's		-	
2.	independent registered public accounting firm	ManagementFor	For	
	for fiscal year 2018, ending January 1, 2019.			
	To approve, on a non-binding, advisory basis,			
	the			
	compensation of the Company's Named			
	Executive			
3.	Officers as disclosed pursuant to the	ManagementFor	For	
	compensation			
	disclosure rules of the Securities and			
	Exchange			
	Commission.			
	Y SCHEIN, INC.		т	
Securit	•	Meeting		Annual
I icker ISIN	Symbol HSIC US8064071025	Meeting	Date	31-May-2018
1311	038004071023	Agenda		934789263 - Management
Itam	Droposel	Proposed Vote	For/Agains	st
Item	Proposal	by vote	Manageme	ent
1a.	Election of Director: Barry J. Alperin	ManagementFor	For	
1b.	Election of Director: Gerald A. Benjamin	ManagementFor	For	
1c.	Election of Director: Stanley M. Bergman	ManagementFor	For	
1d.	Election of Director: James P. Breslawski	ManagementFor	For	
1e.	Election of Director: Paul Brons	ManagementFor	For	
1f.	Election of Director: Shira Goodman	ManagementFor ManagementFor	For	
1g.	Election of Director: Joseph L. Herring	ManagementFor	For	

	0 0				
1h.	Election of Director: Kurt P. Kuehn	Manageme	ntFor	For	
1i.	Election of Director: Philip A. Laskawy	Manageme		For	
1j.	Election of Director: Anne H. Margulies	Manageme		For	
1j. 1k.	Election of Director: Mark E. Mlotek	Managemer		For	
1k. 11.	Election of Director: Steven Paladino	Managemen		For	
		•			
1m.	Election of Director: Carol Raphael	Managemen	ntFor	For	
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	Managemen	ntFor	For	
10.	Election of Director: Bradley T. Sheares, Ph.D.	Managemen	ntFor	For	
2.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of	Managemer	ntFor	For	
	common stock from 240,000,000 to 480,000,000. Proposal to amend the Company's Amended and				
3.	Restated Certificate of Incorporation, as amended, to add a forum selection clause.	Managemen	ntFor	For	
	Proposal to amend and restate the Company's Amended and Restated Certificate of Incorporation, as				
4.	amended, to incorporate certain technical, administrative and updating	Managemen	ntFor	For	
	changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017				
5.	compensation paid to the Company's Named Executive Officers. Proposal to ratify the selection of BDO USA,	Managemen	ntFor	For	
	LLP as the				
6.	Company's independent registered public accounting firm	Managemen	ntFor	For	
	for the fiscal year ending December 29, 2018.				
GLAUI	KOS CORPORATION				
Security	y 377322102		Meeting '	Гуре	Annual
Ticker	Symbol GKOS		Meeting 1	Date	31-May-2018
ISIN	US3773221029		Agenda		934791206 - Management
Item	Proposal	Proposed	Vote	For/Agains Manageme	
1.	DIRECTOR	by Managemen	nt	wianagenit	/11t
1.	1 Thomas W. Burns	munageme	For	For	
	2 Gilbert H. Kliman, M.D.		For	For	
			For	For	
r	3 Marc A. Stapley	Monogen			
2.		Managemen	ILFOR	For	

3.	Approval, on an advisory basis, of the compensation of the Company's named executive officers. Approval, on an advisory basis, of the frequency of future advisory votes on executive compensation. Ratification of the appointment of Ernst & Young LLP as	Managemer		For	
4.	the Company's independent registered public accounting	Managemer	ntFor	For	
₩Ъ	firm for the year ending December 31, 2018.				
W. R. I Securit	SERKLEY CORPORATION y 084423102		Meeting 7	Fyne	Annual
	Symbol WRB		Meeting I	• •	31-May-2018
ISIN	US0844231029		Agenda	suit	934793046 - Management
			C		C C
Item	Proposal	Proposed	Vote	For/Agains	
1a.	Election of Director: William R. Berkley	by Managemer	ntFor	Manageme For	nt
1a. 1b.	Election of Director: William R. Berkey Election of Director: Christopher L. Augostini			For	
10. 1c.	Election of Director: Mark E. Brockbank	Managemer		For	
1d.	Election of Director: Maria Luisa Ferre	Managemer		For	
1e.	Election of Director: Leigh Ann Pusey	Managemer		For	
	To approve the W. R. Berkley Corporation				
2.	2018 Stock	Managemer	ntAgainst	Against	
	Incentive Plan. Non-binding advisory vote on a resolution approving the compensation of the Company's named executive				
3.	officers pursuant to the compensation	Managemer	ntFor	For	
	disclosure rules of	e			
	the Securities and Exchange Commission, or				
	"say-on-				
	pay."	~			
	Ratification of the appointment of KPMG LLI as the				
	independent registered public accounting firm				
4.	for the	Managemer	ntFor	For	
	Company for the fiscal year ending December				
	31, 2018.				
COCA	-COLA EUROPEAN PARTNERS				
Securit	y G25839104		Meeting 7	Гуре	Annual
	Symbol CCE		Meeting I	Date	31-May-2018
ISIN	GB00BDCPN049		Agenda		934811717 - Management
T4	Descreta	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	Receipt of the Report and Accounts	Managemer	ntFor	For	
2.	Approval of the Directors' Remuneration	Managemer	ntFor	For	
	Report	0.			

	Election of Francisco Crespo Benitez as a				
3.	director of the	Manageme	ntFor	For	
	Company				
	Election of Alvaro Gomez-Trenor Aguilar as a		_	_	
4.	director of	Manageme	ntFor	For	
	the Company				
_	Re-election of Jose Ignacio Comenge	м	(F	г	
5.	Sanchez-Real as a	Manageme	ntFor	For	
	director of the Company				
6.	Re-election of Irial Finan as a director of the	Manageme	ntFor	For	
	Company Resolution of Density Company	C			
7	Re-election of Damian Gammell as a director	M		E	
7.	of the	Manageme	ntFor	For	
	Company Replacement of Alfance Libert Devralle on a				
0	Re-election of Alfonso Libano Daurella as a director of	Managama	ntEon	Een	
8.		Manageme	ntFor	For	
	the Company Re-election of Mario Rotllant Sola as a				
9.	director of the	Manageme	ntFor	For	
9.	Company	Manageme	iiu oi	1'01	
10.	Reappointment of the Auditor	Manageme	ntFor	For	
10.	Remuneration of the Auditor	Manageme		For	
11.	Political Donations	Manageme		For	
12.	Authority to allot new shares	Manageme		For	
10.	Waiver of mandatory offer provisions set out	manageme		101	
14.	in Rule 9 of	Manageme	ntFor	For	
	the Takeover Code				
15.	Authority to disapply pre-emption rights	Manageme	ntAgainst	Against	
16.	Authority to purchase own shares on market	Manageme	-	For	
17.	Authority to purchase own shares off market	Manageme		For	
10	Notice period for general meetings other than	C C		г	
18.	AGM	Manageme	ntFor	For	
BELM	OND LTD.				
Securit	ty G1154H107		Meeting 7	Гуре	Annual
Ticker	Symbol BEL		Meeting I	Date	01-Jun-2018
ISIN	BMG1154H1079		Agenda		934788893 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		-	
	1 Harsha V. Agadi		For	For	
	2 Roland A. Hernandez		For	For	
	3 Mitchell C. Hochberg		Withheld	e	
	4 Ruth A. Kennedy		Withheld	Against Ear	
	5 Ian Livingston		For	For	
	<ul><li>6 Demetra Pinsent</li><li>7 Gail Rebuck</li></ul>		For Withhold	For A gainst	
	8 H. Roeland Vos		Withheld For	Against For	
2		Managama		For For	
2.	Appointment of Deloitte LLP as the Company's	Manageme	nu oi	1'UI	
	independent registered public accounting firm				

independent registered public accounting firm,

	and authorization of the Audit Committee to fix accounting			
	firm's remuneration.			
	ENOMICS, INC.		_	
Securi	•	Meeting		Annual
	Symbol NEO	Meeting		01-Jun-2018
ISIN	US64049M2098	Agenda		934792119 - Management
Item	Proposal	Proposed Vote by	For/Again Manageme	
1a.	Election of Director: Douglas M. VanOort	ManagementFor	For	
1b.	Election of Director: Steven C. Jones	ManagementFor	For	
1c.	Election of Director: Kevin C. Johnson	ManagementFor	For	
1d.	Election of Director: Raymond R. Hipp	ManagementFor	For	
1e.	Election of Director: Bruce K. Crowther	ManagementFor ManagementFor	For	
1f.	Election of Director: Lynn A. Tetrault Election of Director: Alison L. Hannah	ManagementFor ManagementFor	For For	
1g. 1h.	Election of Director: Anson L. Hannah Election of Director: Stephen Kanovsky	ManagementFor ManagementFor	For	
111.	Amendment of the Amended and Restated	Wanagemenu OI	1'01	
2.	Employee	ManagementFor	For	
2.	Stock Purchase Plan.	Wanagementi or	101	
	Ratification of Appointment of Independent			
3.	Registered	ManagementFor	For	
	Public Accounting Firm.			
ARMS	STRONG FLOORING, INC.			
1 11 11 11				
Securi		Meeting	g Type	Annual
Securi		Meeting Meeting		Annual 01-Jun-2018
Securi	ty 04238R106		g Date	
Securi Ticker	ty 04238R106 Symbol AFI	Meeting Agenda	g Date	01-Jun-2018 934794036 - Management
Securi Ticker	ty 04238R106 Symbol AFI US04238R1068	Meeting Agenda Proposed Vote	g Date For/Again	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item	ty 04238R106 Symbol AFI US04238R1068 Proposal	Meeting Agenda Proposed by Vote	g Date For/Again Manageme	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane	Meeting Agenda Proposed by ManagementFor	g Date For/Again Managemo For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	g Date For/Again Manageme For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Jonald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation.	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the Company's	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2. 3.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2. 3.	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting Firm. HEALTH CORPORATION	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For	01-Jun-2018 934794036 - Management st
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2. 3. CVS H Securi Ticker	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting Firm. HEALTH CORPORATION ty 126650100 Symbol CVS	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For For g Type g Date	01-Jun-2018 934794036 - Management st ent
Securi Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 2. 3. CVS F Securi	ty 04238R106 Symbol AFI US04238R1068 Proposal Election of Director: Kathleen S. Lane Election of Director: Jeffrey Liaw Election of Director: Jeffrey Liaw Election of Director: Donald R. Maier Election of Director: Michael W. Malone Election of Director: James J. O'Connor Election of Director: Jacob H. Welch Advisory Vote to Approve Named Executive Officer Compensation. Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting Firm. HEALTH CORPORATION ty 126650100	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For For g Type g Date	01-Jun-2018 934794036 - Management st ent

		Proposed	For/Agains	t
		by	Manageme	
1a.	Election of Director: Richard M. Bracken	ManagementFor	For	
1b.	Election of Director: C. David Brown II	ManagementFor	For	
1c.	Election of Director: Alecia A. DeCoudreaux	ManagementFor	For	
1d.	Election of Director: Nancy-Ann M. DeParle	ManagementFor	For	
1e.	Election of Director: David W. Dorman	ManagementFor	For	
1f.	Election of Director: Anne M. Finucane	ManagementFor	For	
1g.	Election of Director: Larry J. Merlo	ManagementFor	For	
1h.	Election of Director: Jean-Pierre Millon	ManagementFor	For	
1i.	Election of Director: Mary L. Schapiro	ManagementFor	For	
1j.	Election of Director: Richard J. Swift	ManagementFor	For	
1k.	Election of Director: William C. Weldon	ManagementFor	For	
11.	Election of Director: Tony L. White	ManagementFor	For	
11.	Proposal to ratify appointment of independent		1 01	
2.	registered	ManagementFor	For	
2.	public accounting firm for 2018.	intuitugemente of	1 01	
	Say on Pay - an advisory vote on the approval			
3.	of	ManagementFor	For	
0.	executive compensation.	in an age in the of	1 01	
	Proposal to approve an amendment to the			
	Company's			
	Certificate of Incorporation to reduce the			
4.	ownership	ManagementFor	For	
	threshold for our stockholders' right to call	intuitugemente of	1 01	
	special			
	meetings.			
	Stockholder proposal regarding executive pay			
5.	confidential voting.	Shareholder Agains	st For	
UNITE	EDHEALTH GROUP INCORPORATED			
Securit		Meetin	ig Type	Annual
	Symbol UNH	Meetin		04-Jun-2018
ISIN	US91324P1021	Agend	C	934797006 - Management
		8		
-		Proposed Victor	For/Agains	t
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: William C. Ballard, Jr.	ManagementFor	For	
1b.	Election of Director: Richard T. Burke	ManagementFor	For	
1c.	Election of Director: Timothy P. Flynn	ManagementFor	For	
1d.	Election of Director: Stephen J. Hemsley	ManagementFor	For	
1e.	Election of Director: Michele J. Hooper	ManagementFor	For	
1f.	Election of Director: F. William McNabb III	ManagementFor	For	
	Election of Director: Valerie C. Montgomery	C		
1g.	Rice, M.D.	ManagementFor	For	
1h.	Election of Director: Glenn M. Renwick	ManagementFor	For	
1i.	Election of Director: Kenneth I. Shine, M.D.	ManagementFor	For	
1j.	Election of Director: David S. Wichmann	ManagementFor	For	
1k.	Election of Director: Gail R. Wilensky, Ph.D.	•	For	
	Advisory approval of the Company's	0	-	
2.	executive	ManagementFor	For	
	compensation	C		

compensation.

	5 5				
	Ratification of the appointment of Deloitte &				
	Touche LLP				
3.	as the independent registered public	Managama	ntFor	For	
э.	accounting firm for	Manageme	entror	FOI	
	the Company for the year ending December				
	31, 2018.				
ROPE	R TECHNOLOGIES, INC.				
Securit	•		Meeting	Туре	Annual
	Symbol ROP		Meeting	Date	04-Jun-2018
ISIN	US7766961061		Agenda		934812391 - Management
		D 1		г / <b>л</b> ·	
Item	Proposal	Proposed	Vote	For/Again	
1	DIRECTOR	by Managama		Managem	ent
1.	DIRECTOR	Manageme	For	For	
	<ol> <li>Shellye L. Archambeau</li> <li>Amy Woods Brinkley</li> </ol>		For	For	
	3 John F. Fort, III		For	For	
	4 Brian D. Jellison		For	For	
	5 Robert D. Johnson		For	For	
	6 Robert E. Knowling, Jr.		For	For	
	7 Wilbur J. Prezzano		For	For	
	8 Laura G. Thatcher		For	For	
	9 Richard F. Wallman		For	For	
	10 Christopher Wright		For	For	
	To consider, on a non-binding advisory basis				
	a	,			
2.	resolution approving the compensation of our	Manageme	entFor	For	
	named	C			
	executive officers.				
	To ratify of the appointment of				
	PricewaterhouseCoopers				
3.	LLP as the independent registered public	Manageme	entFor	For	
	accounting firm				
	for the year ending December 31, 2018.				
	IES INTERNATIONAL SA, PARIS				
Securit			Meeting	• •	MIX
	Symbol		Meeting	Date	05-Jun-2018
ISIN	FR0000052292		Agenda		709343254 - Management
		D 1		г / <b>л</b> ·	
Item	Proposal	Proposed	Vote	For/Again	
	PLEASE NOTE IN THE FRENCH MARKE	by T		Managem	ent
	THAT THE	1			
	ONLY VALID VOTE OPTIONS ARE				
CMM	Γ "FOR"-AND	Non-Votin	a		
CIVIIVI	"AGAINST" A VOTE OF "ABSTAIN" WIL		g		
	BE TREATED	L			
	AS AN "AGAINST" VOTE.				
CMM	Γ THE FOLLOWING APPLIES TO	Non-Votin	σ		
0.01101	SHAREHOLDERS		Ø		
	THAT DO NOT HOLD SHARES				

DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU CMMT 18 MAY 2018: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0425/20180425 1-801309.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0518/20180518 1-801828.pdf. PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF THE** URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN

0.1	UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, APPROVAL OF THE EXPENSES	ManagementFor	For
0.2	AND CHARGES REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL	Managant	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
O.3	DECEMBER 2017 DISCHARGE GRANTED TO THE MANAGEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.4	ALLOCATION OF INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND AND AN EXCEPTIONAL DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 226- 10, L. 225-38 TO L. 225-43 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	AUTHORIZATION GRANTED TO THE MANAGEMENT TO TRADE IN THE SHARES OF THE COMPANY REVIEW OF THE COMPENSATION PAID	ManagementFor	For
O.7	OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. AXEL DUMAS, MANAGER	ManagementAgainst	Against
O.8	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE COMPANY EMILE HERMES SARL, MANAGER	ManagementAgainst	Against

0.9	RENEWAL OF THE TERM OF OFFICE OF MR. MATTHIEU DUMAS AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For	
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For	
0.11	RENEWAL OF THE TERM OF OFFICE OF MRS. OLYMPIA GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For	
0.12	RENEWAL OF THE TERM OF OFFICE OF MR. ROBERT PEUGEOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF ONE YEAR AUTHORIZATION TO BE GRANTED TO	ManagementAgainst	Against	
E.13	THE MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 225- 209 OF THE FRENCH COMMERCIAL CODE) -	ManagementFor	For	
E.14	GENERAL CANCELLATION PROGRAM POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For	
Securit	GION PLC y G0176J109 Symbol ALLE IE00BFRT3W74	Meeting T Meeting I Agenda	• •	Annual 05-Jun-2018 934787384 - Management
Item 1a. 1b. 1c. 1d.	Proposal Election of Director: Carla Cico Election of Director: Kirk S. Hachigian Election of Director: Nicole Parent Haughey Election of Director: David D. Petratis	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	

1e.	Election of Director: Dean I. Schaffer	ManagementFor		
1f. 1g.	Election of Director: Charles L. Szews Election of Director: Martin E. Welch III	ManagementFor ManagementFor		
2.	Advisory approval of the compensation of the Company's named executive officers.	ManagementFor	For	
3.	Approval of the appointment of PricewaterhouseCoopers as independent auditors of the Company and authorize the Audit and Finance Committee of the Board of Directors to set the auditors' remuneration.	ManagementFor	For	
4.	Approval of renewal of the Board of Directors existing authority to issue shares.	s' ManagementFor	For	
5.	Approval of renewal of the Board of Directors existing authority to issue shares for cash without first offering shares to existing shareholders. (Special		ainst Against	
FREEF	Resolution) PORT-MCMORAN INC.			
Securit Ticker	y 35671D857 Symbol FCX	Mee	eting Type eting Date	Annual 05-Jun-2018
ISIN	U = 326 / 1082 / 0	Age	enda	934789150 - Management
ISIN	US35671D8570	Age	enda	934789150 - Management
ISIN Item	Proposal	Age Proposed by Vote	For/Agains	st
		Proposed Vote	For/Agains Manageme	st
Item	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford	Proposed by ManagementFor	For/Agains Manageme For	st
Item 1.1	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard	Proposed by ManagementFor	For/Agains Manageme For For	st
Item 1.1 1.2	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H.	Proposed by ManagementFor ManagementFor	For/Agains Manageme For For For	st
Item 1.1 1.2 1.3	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard Election of Director Nominee: Jon C.	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	st
Item 1.1 1.2 1.3 1.4	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard Election of Director Nominee: Jon C. Madonna Election of Director Nominee: Courtney	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	st
Item 1.1 1.2 1.3 1.4 1.5	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard Election of Director Nominee: Jon C. Madonna Election of Director Nominee: Courtney Mather Election of Director Nominee: Dustan E. McCoy Election of Director Nominee: Frances Fragos	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	st
Item 1.1 1.2 1.3 1.4 1.5 1.6	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard Election of Director Nominee: Jon C. Madonna Election of Director Nominee: Courtney Mather Election of Director Nominee: Dustan E. McCoy Election of Director Nominee: Frances Fragos Townsend Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	st
Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Election of Director Nominee: Richard C. Adkerson Election of Director Nominee: Gerald J. Ford Election of Director Nominee: Lydia H. Kennard Election of Director Nominee: Jon C. Madonna Election of Director Nominee: Courtney Mather Election of Director Nominee: Dustan E. McCoy Election of Director Nominee: Frances Fragos Townsend Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For	st

		Eugai Filing. GABELLI E			- FUIII N-FA	^
Securit	V	09061G101		Meeting	g Type	Annual
	Symbol	BMRN		Meeting		05-Jun-2018
ISIN	j	US09061G1013		Agenda	-	934791129 - Management
1011				ingenia	•	yo (y) 1129 Trianagement
_	_		Proposed		For/Again	st
Item	Proposa	al	by	Vote	Manageme	
1.	DIREC	TOR	Manageme	nt		
		Jean-Jacques Bienaime		For	For	
		Willard Dere		For	For	
		Michael Grey		For	For	
		Elaine J. Heron		For	For	
		Robert J. Hombach		For	For	
		V. Bryan Lawlis		For	For	
		Alan J. Lewis		For	For	
		Richard A. Meier		For	For	
					For	
		David E.I. Pyott		For		
		Dennis J. Slamon		For	For	
		y the selection of KPMG LLP as the				
2	indeper				F	
2.	-	ed public accounting firm for	Manageme	ntFor	For	
		in for the				
	-	ear ending December 31, 2018.				
		ove, on an advisory basis, the				
	-	isation of				
3.		npany's Named Executive Officers as	Manageme	ntFor	For	
	disclose					
		xy Statement.				
K2M C	GROUP H	HOLDINGS, INC.				
Securit	y	48273J107		Meeting	g Type	Annual
Ticker	Symbol	KTWO		Meeting	g Date	05-Jun-2018
ISIN		US48273J1079		Agenda	L	934796751 - Management
Item	Proposa	51	Proposed	Vote	For/Again	st
nem	110003	11	by	VOIC	Manageme	ent
1.	DIREC	TOR	Manageme	nt		
	1	Eric D. Major		For	For	
	2	Paul B. Queally		For	For	
	3	Raymond A. Ranelli		For	For	
	Ratifica	tion of the appointment of KPMG LLI	2			
	as our					
2.	indeper	dent registered public accounting firm	Manageme	ntFor	For	
	for fisca		C			
	2018.					
	To reco	mmend, by non-binding advisory vote				
	whethe					
	shareho	lder advisory vote to approve the				
3.	comper		Manageme	ntl Year	For	
	-	named executive officers should occur	0.10			
	every o					
	-	three years.				
4.		<b>,</b>	Manageme	ntFor	For	
			genie			

Approval, in a non-binding advisory vote, of the

compensation of our named executive officers.

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	05-Jun-2018
ISIN	US67551U1051	Agenda	934801499 - Management

Item	Propo	osal	Proposed by	Vote	For/Again Managem	
1.	DIRE	CTOR	Manageme	ent	C	
	1	Marcy Engel	-	For	For	
	2	Michael D. Fascitelli		For	For	
	3	Georganne C. Proctor		For	For	
	To ra	tify the appointment of Ernst & Young				
	LLP a	as our				
2.	indep	endent registered public accounting firn	n Manageme	entFor	For	
	for th	e year				
	endin	g December 31, 2018.				
TEVA	PHAR	MACEUTICAL INDUSTRIES LIMITI	ED			
Securit	ty	881624209		Meeting	Туре	Annual
Ticker	Symbo	I TEVA		Meeting	Date	05-Jun-2018
ISIN		US8816242098		Agenda		934801778 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Director: Rosemary A. Crane	ManagementFor	For
1B	Election of Director: Gerald M. Lieberman	ManagementFor	For
1C	Election of Director: Professor Ronit Satchi-Fainaro	ManagementFor	For
2.	To approve, on a non-binding advisory basis, the compensation for Teva's named executive officers.	ManagementFor	For
3.	To recommend, on a non-binding advisory basis, to hold a non- binding advisory vote to approve the compensation for Teva's named executive officers every one, two or three years.	Management1 Year	For
4.	To appoint Kesselman & Kesselman, a member of PricewaterhouseCoopers International Ltd., as Teva's independent registered public accounting firm until the 2010 appual meeting of shareholders	ManagementFor	For
5.	<ul><li>2019 annual meeting of shareholders.</li><li>To approve an amendment and restatement of Teva's</li><li>2008 Employee Stock Purchase Plan for U.S. Employees.</li></ul>	ManagementFor	For

## TEVA PHARMACEUTICAL INDUSTRIES LIMITED

		ACEUTICAL INDUSTRIES LIMITE	D			
Security		881624209		Meeting	• •	Annual
	Symbol	TEVA		Meeting I	Date	05-Jun-2018
ISIN		US8816242098		Agenda		934817694 - Management
			Proposed		For/Agains	t
Item	Proposa	l	by	Vote	Manageme	
1.1	Election	of Director: Rosemary A. Crane	Manageme	ntFor	For	
1.2		of Director: Gerald M. Lieberman	Manageme		For	
1.3	Election Satchi-F	of Director: Professor Ronit	Manageme	ntFor	For	
		ove, on a non-binding advisory basis,				
2	the		Management		<b>F</b>	
2.	compens	sation for Teva's named executive	Manageme	ntFor	For	
	officers.					
		nmend, on a non-binding advisory				
	basis, to					
3.		inding advisory vote to approve the sation for Teva's named executive	Manageme	ntl Year	For	
	officers					
		or three years.				
		int Kesselman & Kesselman, a				
	member					
	Pricewa	terhouseCoopers International Ltd., as				
4.	Teva's		Manageme	ntFor	For	
	-	dent registered public accounting firm				
	until the	and masting of charaboldars				
		nual meeting of shareholders. ove an amendment and restatement of				
_	Teva's	we an amendment and restatement of		_	_	
5.		ployee Stock Purchase Plan for U.S.	Manageme	ntFor	For	
	Employe	ees.				
GVC H	OLDING	S PLC, DOUGLAS				
Security		G427A6103		Meeting 7	• •	Annual General Meeting
Ticker S	Symbol			Meeting I	Date	06-Jun-2018
ISIN		IM00B5VQMV65		Agenda		709411045 - Management
-			Proposed		For/Agains	t
Item	Proposa		by	Vote	Manageme	
	ACCEP	Γ FINANCIAL STATEMENTS AND			C	
1	STATU		Managemen	ntFor	For	
-	REPOR'					
2		VE REMUNERATION REPORT	Manageme	ntAgaınst	Against	
3	AS	DINT GRANT THORNTON UK LLP		ntEor	For	
3	AUDIT	ORS	Manageme	IIIFOI	FUI	
		PRISE BOARD TO FIX				
4		VERATION OF	Manageme	ntFor	For	
	AUDIT		-			
5		JANE ANSCOMBE AS DIRECTOR	÷		For	
6	ELECT	PAUL BOWTELL AS DIRECTOR	Manageme	ntFor	For	

7	RE-ELECT KENNETH ALEXANDER AS	ManagementFor	For	
	DIRECTOR RE-ELECT KARL DIACONO AS	C		
8	DIRECTOR	ManagementAgainst	Against	
9 10	RE-ELECT LEE FELDMAN AS DIRECTOR RE-ELECT PETER ISOLA AS DIRECTOR	e	For Against	
11	RE-ELECT STEPHEN MORANA AS DIRECTOR	ManagementFor	For	
12	RE-ELECT WILL WHITEHORN AS DIRECTOR	ManagementFor	For	
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For	
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS AUTHORISE MARKET PURCHASE OF	ManagementFor	For	
15	ORDINARY SHARES	ManagementFor	For	
16 GLOB	AMEND ARTICLES OF ASSOCIATION US MEDICAL, INC.	ManagementFor	For	
Securit		Meeting	Гуре	Annual
Ticker	Symbol GMED	Meeting I	Date	06-Jun-2018
ISIN	US3795772082	Agenda		934796799 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: David D. Davidar	ManagementFor	For	
			1.01	
1b.	Election of Director: Robert W. Liptak	-	For	
1b. 1c.	Election of Director: Robert W. Liptak Election of Director: James R. Tobin	ManagementFor		
		-	For	
	Election of Director: James R. Tobin	ManagementFor	For	
	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	ManagementFor	For	
1c.	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	ManagementFor ManagementFor	For For	
1c.	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the	ManagementFor ManagementFor	For For	
1c.	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the	ManagementFor ManagementFor ManagementFor	For For	
1c. 2.	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the	ManagementFor ManagementFor	For For	
1c. 2.	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the	ManagementFor ManagementFor ManagementFor	For For	
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION	ManagementFor ManagementFor ManagementFor	For For For	
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206	ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	Annual
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit Ticker</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC	ManagementFor ManagementFor ManagementFor ManagementFor Meeting T Meeting T	For For For For	06-Jun-2018
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206	ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit Ticker</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC	ManagementFor ManagementFor ManagementFor ManagementFor Meeting T Meeting T	For For For For	06-Jun-2018 934797486 - Management st
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit Ticker ISIN</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069	ManagementFor ManagementFor ManagementFor ManagementFor Meeting T Meeting T Agenda	For For For For Cype Date For/Agains	06-Jun-2018 934797486 - Management st
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit Ticker ISIN</li> <li>Item</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069 Proposal Election of Director: James J. Barrese Election of Director: Naomi M. Bergman	ManagementFor ManagementFor ManagementFor ManagementFor Proposed by ManagementFor ManagementFor ManagementFor	For For For For For Sote For/Agains Management For For	06-Jun-2018 934797486 - Management st
<ol> <li>1c.</li> <li>2.</li> <li>3.</li> <li>VISTE Securit Ticker ISIN</li> <li>Item</li> <li>1a.</li> </ol>	Election of Director: James R. Tobin To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote). ON CORPORATION y 92839U206 Symbol VC US92839U2069 Proposal Election of Director: James J. Barrese	ManagementFor ManagementFor ManagementFor ManagementFor Meeting T Meeting T Agenda Proposed by Vote ManagementFor	For For For For Cype Date For/Agains Management For	06-Jun-2018 934797486 - Management st

1e. 1f. 1g. 1h. 1i. 1j.	Election of Director: Joanne M. Maguire Election of Director: Robert J. Manzo Election of Director: Francis M. Scricco Election of Director: David L. Treadwell Election of Director: Harry J. Wilson Election of Director: Rouzbeh Yassini-Fard Ratify the appointment of Ernst & Young LLI as the	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor P	For For For For For	
2.	Company's independent registered public accounting firm for fiscal year 2018. Provide advisory approval of the Company's	ManagementFor	For	
3.	executive compensation. Provide an advisory vote on the frequency of	ManagementFor	For	
4. LIVE N	the advisory vote on executive compensation. NATION ENTERTAINMENT, INC.	Management1 Year	For	
Securit		Meeting Meeting Agenda	• -	Annual 06-Jun-2018 934798945 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 2.	Election of Director: Mark Carleton Election of Director: Ariel Emanuel Election of Director: Robert Ted Enloe, III Election of Director: Ping Fu Election of Director: Jeffrey T. Hinson Election of Director: James Iovine Election of Director: James S. Kahan Election of Director: Gregory B. Maffei Election of Director: Randall T. Mays Election of Director: Michael Rapino Election of Director: Mark S. Shapiro Election of Director: Dana Walden Ratification of the appointment of Ernst & Young LLP as Live Nation Entertainment's independent registered public accounting firm for the 2018 fiscal year.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For For For For For	
Securit	FAR MEDIA GROUP, INC. y 65336K103 Symbol NXST US65336K1034	Meeting Meeting Agenda	• -	Annual 06-Jun-2018 934819840 - Management
Item 1.	Proposal DIRECTOR 1 Perry A. Sook	Proposed by Management For	For/Again Managem For	

	<ul> <li>2 Geoff Armstrong</li> <li>3 Jay M. Grossman</li> <li>To ratify the selection of</li> <li>PricewaterhouseCoopers LLP as</li> </ul>		For For	For For	
2.	the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Managemer	ntFor	For	
3.	Approval, by non-binding vote, of executive compensation.	Managemer	ntFor	For	
INTER Security	NAP CORPORATION y 45885A409		Mooting 7	- vno	Annual
-	Symbol INAP		Meeting T Meeting I		07-Jun-2018
ISIN	US45885A4094		Agenda	Jule	934790949 - Management
			U		C
Item	Proposal	Proposed by	Vote	For/Agains Management	
1a.	Election of Director: David B. Potts	Managemer		For	
1b.	Election of Director: Lance L. Weaver To ratify the appointment of BDO USA, LLP as the	Managemer	ntFor	For	
2.	independent registered public accounting firm	Managemer	ntFor	For	
	for our				
	fiscal year ending December 31, 2018.				
3.	To approve, on a non-binding, advisory basis, the	Managemer	otFor	For	
5.	compensation of our named executive officers	-	iu oi	101	
	To approve amendments to the Internap				
4.	Corporation 2017 Stock Incentive Plan.	Managemer	ntFor	For	
LAS VI	EGAS SANDS CORP.				
Security	y 517834107		Meeting 7	Гуре	Annual
	Symbol LVS		Meeting I	Date	07-Jun-2018
ISIN	US5178341070		Agenda		934793173 - Management
Item	Proposal To approve amendment to the Company's	Proposed by	Vote	For/Agains Managemen	
	Certificate of				
1.	Amended and Restated Articles of	Managemer	ntFor	For	
	Incorporation to	-			
	declassify Board of Directors.				
2	Election of Director: Sheldon G. Adelson (If				
2a.	Proposal No. 1 is approved)	Managemer	itFor	For	
	Election of Director: Irwin Chafetz (If				
2b.	Proposal No. 1 is	Managemer	ntFor	For	
	approved)				
	Election of Director: Micheline Chau (If				
2c.	Proposal No. 1 is	Managemen	ntFor	For	
	approved)				

24	Election of Director: Patrick Dumont (If	ManagamantFar	For	
2d.	Proposal No. 1 is approved)	ManagementFor	FOr	
	Election of Director: Charles D. Forman (If			
2e.	Proposal No. 1	ManagementFor	For	
	is approved)	C		
	Election of Director: Steven L. Gerard (If			
2f.	Proposal No. 1	ManagementFor	For	
	is approved)			
	Election of Director: Robert G. Goldstein (If			
2g.	Proposal No.	ManagementFor	For	
	1 is approved)			
01	Election of Director: George Jamieson (If		<b>F</b>	
2h.	Proposal No. 1 is approved)	ManagementFor	For	
	Election of Director: Charles A. Koppelman			
2i.	(If Proposal	ManagementFor	For	
21,	No. 1 is approved)	Management of	101	
	Election of Director: Lewis Kramer (If			
2j.	Proposal No. 1 is	ManagementFor	For	
5	approved)	C		
	Election of Director: David F. Levi (If			
2k.	Proposal No. 1 is	ManagementFor	For	
	approved)			
	Election of Class II Director: Micheline Chau		-	
3a.	(If Proposal	ManagementFor	For	
	No. 1 is not approved) Election of Class II Director: Patrick Dumont			
3b.	(If Proposal	ManagementFor	For	
50.	No. 1 is not approved)	Managemenu Or	1.01	
	Election of Class II Director: David F. Levi (	If		
3c.	Proposal	ManagementFor	For	
	No. 1 is not approved)	C		
	Ratification of the selection of Deloitte &			
	Touche LLP as			
4.	the Company's independent registered public	ManagementFor	For	
	accounting			
	firm for the year ending December 31, 2018.			
5.	An advisory (non-binding) vote to approve the	^e ManagementFor	For	
	compensation of the named executive officer	s. C		
6.	To approve material terms of performance goals under	ManagementFor	For	
0.	Company's Executive Cash Incentive Plan.	Managemenu Or	1.01	
SINCI	AIR BROADCAST GROUP, INC.			
Securit		Meetin	ng Type	Annual
	Symbol SBGI		ng Date	07-Jun-2018
ISIN	US8292261091	Agend	÷	934798351 - Management
		-		
Item	Proposal	Proposed Vote	For/Agair	
1	DIRECTOR	by Management	Managem	ieni

Management

1.

DIRECTOR

	0 0				
	1 David D. Smith	F	or	For	
	2 Frederick G. Smith	F	or	For	
	3 J. Duncan Smith	F	or	For	
	4 Robert E. Smith	F	for	For	
	5 Howard E. Friedman	F	or	For	
	6 Lawrence E. McCanna	F	or	For	
	7 Daniel C. Keith	F	or	For	
	8 Martin R. Leader	F	or	For	
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as the				
•	Independent			-	
2.	Registered Public Accounting Firm for the	ManagementF	or	For	
	year ending				
	December 31, 2018.				
ENDO	INTERNATIONAL PLC				
Security		N	Aeeting T	vne	Annual
Ticker S			Aeeting D	21	07-Jun-2018
ISIN	IE00BJ3V9050		Agenda		934799947 - Management
1311	1E00B35 V 9050	Γ	rgenua		934799947 - Management
		Proposed V		For/Against	
Item	Proposal	by Ve	ore	Managemen	
1a.	Election of Director: Roger H. Kimmel	ManagementF		For	it.
1a. 1b.	Election of Director: Paul V. Campanelli	ManagementF		For	
		-			
1c.	Election of Director: Shane M. Cooke	ManagementF		For	
1d.	Election of Director: Nancy J. Hutson, Ph.D.	ManagementF		For	
1e.	Election of Director: Michael Hyatt	ManagementF	or	For	
1f.	Election of Director: Sharad S. Mansukani, M.D.	ManagementF	or	For	
1g.	Election of Director: William P. Montague	ManagementF	or	For	
1h.	Election of Director: Todd B. Sisitsky	ManagementF	or	For	
	To approve the selection of				
	PricewaterhouseCoopers				
	LLP as the Company's independent registered				
	public				
	accounting firm for the year ending December				
•	21 2019			-	
2.	and to authorize the Board of Directors, acting	Management	or	For	
	through	,			
	the Audit Committee, to determine the				
	independent				
	registered public accounting firm's				
	remuneration.				
	To approve, by advisory vote, named				
3.	executive officer	ManagementF	lor	For	
5.	compensation.	wianagement	01	1.01	
	To approve the Endo International plc				
1	Amended and	Monogomant	aginat	Against	
4.		ManagementA	rgamst	Against	
	Restated 2015 Stock Incentive Plan.				
5	To renew the Board's existing authority to	Manag		<b>F</b>	
5.	issue shares	ManagementF	or	For	
	under Irish law.				

e	5.	opt-out	w the Board's existing authority to of y pre-emption rights under Irish law.	Managemer	ıtAgainst	Against	
S J	Security		095229100 BCOR US0952291005		Meeting T Meeting I Agenda	Date	Annual 07-Jun-2018 934800916 - Management
Ι	Item	Proposa		Proposed by	Vote	For/Agains Management	
1	1.1 1.2 1.3	Election Election	of Director: John S. Clendening of Director: Lance G. Dunn	Managemer Managemer Managemer	ntFor	For For For	
2	2.	as our	dent registered public accounting firm	Managemer	ntFor	For	
3	3.	compen Officers	e, on a non-binding advisory basis, the sation of our Named Executive , as d in the Proxy Statement.	Managemer	ıtFor	For	
2	1.	Approve Incentiv Plan.	e the Blucora, Inc. 2018 Long-Term e	Managemer	ıtAgainst	Against	
4	5.	Restated Certifica number directors six nor	ate of Incorporation to provide that the of s of the Company shall be not less than	Managemer	ıtFor	For	
S	Security	SOLL-R	an 15 directors. AND PLC G47791101 IR IE00B6330302		Meeting T Meeting I Agenda	Date	Annual 07-Jun-2018 934802338 - Management
Ι	tem	Proposa	1	Proposed by	VOTE	For/Agains Managemen	
1	la.	Election	of Director: Kirk E. Arnold	Managemer	ntFor	For	

		2	U
1a.	Election of Director: Kirk E. Arnold	ManagementFor	For
1b.	Election of Director: Ann C. Berzin	ManagementFor	For
1c.	Election of Director: John Bruton	ManagementFor	For
1d.	Election of Director: Jared L. Cohon	ManagementFor	For
1e.	Election of Director: Gary D. Forsee	ManagementFor	For
1f.	Election of Director: Linda P. Hudson	ManagementFor	For
1g.	Election of Director: Michael W. Lamach	ManagementFor	For
1h.	Election of Director: Myles P. Lee	ManagementFor	For
1i.	Election of Director: Karen B. Peetz	ManagementFor	For
1j.	Election of Director: John P. Surma	ManagementFor	For
1k.	Election of Director: Richard J. Swift	ManagementFor	For
11.	Election of Director: Tony L. White	ManagementFor	For
2.		ManagementFor	For

	Advisory approval of the compensation of the			
	Company's			
	named executive officers.			
	Approval of the appointment of independent			
	auditors of			
3.	the Company and authorization of the Audit	ManagementFo	r For	
01	Committee of			
	the Board of Directors to set the auditors'			
	remuneration.			
4.	Approval of the Company's 2018 Incentive	ManagementAg	ainst Against	
	Stock Plan.	0 0	C C	
5.	Approval of the renewal of the Directors'	ManagamantEa	<b>.</b>	
5.	existing authority to issue shares.	ManagementFo	r For	
	Approval of the renewal of the Directors'			
	existing authority			
6.	to issue shares for cash without first offering	ManagementAg	gainst Against	
0.	shares to	intunugenienu ig	unist rigunist	
	existing shareholders. (Special Resolution)			
	Determination of the price range at which the			
	Company			
7.	can re- allot shares that it holds as treasury	ManagementFo	r For	
	shares.	-		
	(Special Resolution)			
HOST	ESS BRANDS INC.			
Securit	•	Me	eeting Type	Annual
	Symbol TWNK		eeting Date	07-Jun-2018
Ticker ISIN	Symbol TWNK US44109J1060			07-Jun-2018 934802807 - Management
	•	Ag	eeting Date genda	934802807 - Management
	US44109J1060	Ag Proposed Vot	eeting Date genda For/Agair	934802807 - Management Ist
ISIN Item	US44109J1060 Proposal	Ag Proposed by Vot	eeting Date genda Eor(Agair	934802807 - Management Ist
ISIN	US44109J1060 Proposal DIRECTOR	Ag Proposed by Management	eeting Date genda For/Agair Managem	934802807 - Management Ist
ISIN Item	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski	Ag Proposed Vot by Management Fo	eeting Date genda For/Agair Managem r For	934802807 - Management Ist
ISIN Item	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck	Ag Proposed by Management	eeting Date genda For/Agair Managem r For	934802807 - Management Ist
ISIN Item 1.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive	Ag Proposed Vot by Management Fo Fo	eeting Date genda For/Again Managem r For r For r For	934802807 - Management Ist
ISIN Item	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers	Ag Proposed Vot by Management Fo	eeting Date genda For/Again Managem r For r For r For	934802807 - Management Ist
ISIN Item 1. 2.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory).	Ag Proposed Vot Management Fo Fo ManagementFo	eeting Date genda For/Agair Managem r For r For r For	934802807 - Management Ist
ISIN Item 1.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes.	Ag Proposed Vot by Management Fo Fo	eeting Date genda For/Agair Managem r For r For r For	934802807 - Management Ist
ISIN Item 1. 2. 3.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent	Ag Proposed Vot by Management ManagementFo Management	eeting Date genda For/Agair Managem r For r For r For r For	934802807 - Management Ist
ISIN Item 1. 2.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered	Ag Proposed Vot Management Fo Fo ManagementFo	eeting Date genda For/Agair Managem r For r For r For r For	934802807 - Management Ist
ISIN Item 1. 2. 3. 4.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm.	Ag Proposed Vot by Management ManagementFo Management	eeting Date genda For/Agair Managem r For r For r For r For	934802807 - Management Ist
ISIN Item 1. 2. 3. 4.	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC.	Ag Proposed Vor Management ManagementFo Management	eeting Date genda For/Agair Managem r For r For r For Year For r For	934802807 - Management Ist
ISIN Item 1. 2. 3. 4. CLOV Securit	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC.	Ag Proposed by Vot Management ManagementFo ManagementTo ManagementFo	eeting Date genda For/Agair Managem r For r For r For r For	934802807 - Management ast ent
ISIN Item 1. 2. 3. 4. CLOV Securit	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100	Ag Proposed by Management Fo Fo Management Management Management Management Management Management	eeting Date genda For/Agair Managem r For r For r For Year For r For eeting Type	934802807 - Management ast ent
ISIN Item 1. 2. 3. 4. CLOV Securit Ticker	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100 Symbol CLVS	Ag Proposed by Vot Management Fo ManagementFo Management So Management So	eeting Date genda For/Agair Managem r For r For r For r For r For r For eeting Type eeting Date genda	934802807 - Management ast ent Annual 07-Jun-2018 934803013 - Management
ISIN Item 1. 2. 3. 4. CLOV Securit Ticker ISIN	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100 Symbol CLVS US1894641000	Ag Proposed Wanagement Fo Fo Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Mana	eeting Date genda For/Agair Managem r For r For r For Year For r For eeting Type eeting Date genda For/Agair	934802807 - Management Ist ent Annual 07-Jun-2018 934803013 - Management
ISIN Item 1. 2. 3. 4. CLOV Securit Ticker ISIN Item	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100 Symbol CLVS US1894641000 Proposal	Ag Proposed Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Managemen	eeting Date genda For/Again Managem r For r For r For r For r For r For eeting Type eeting Date genda For/Again	934802807 - Management Ist ent Annual 07-Jun-2018 934803013 - Management
ISIN Item 1. 2. 3. 4. CLOV Securit Ticker ISIN	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100 Symbol CLVS US1894641000 Proposal DIRECTOR	Ag Proposed by Vot Management Fo Management I Management I Management I Management I Management I	eeting Date genda For/Agair Managem r For r For r For Year For r For eeting Type eeting Date genda For/Agair Managem	934802807 - Management Ist ent Annual 07-Jun-2018 934803013 - Management
ISIN Item 1. 2. 3. 4. CLOV Securit Ticker ISIN Item	US44109J1060 Proposal DIRECTOR 1 Jerry D. Kaminski 2 Craig D. Steeneck 2017 compensation paid to named executive officers (advisory). Frequency of advisory say-on-pay votes. Ratification of KPMG LLP as independent registered public accounting firm. IS ONCOLOGY, INC. y 189464100 Symbol CLVS US1894641000 Proposal	Ag Proposed Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Managemen	eeting Date genda For/Agair Managem r For r For r For Year For r For eeting Type eeting Date genda re For/Agair Managem r For	934802807 - Management Ist ent Annual 07-Jun-2018 934803013 - Management

	- 9 9			-	
	3 Thorlef Spickschen		For	For	
2.	Approval and ratification of our Non-Employee Director	Managemen	otFor	For	
2.	Compensation Policy.	Wanagemen		1.01	
	Approval of an advisory proposal on				
2	compensation of the			-	
3.	Company's named executive officers, as disclosed in the	Managemer	itFor	For	
	attached proxy statement.				
	Approval of an advisory proposal on the preferred				
4.	frequency of the stockholder vote on the	Managemen	ntl Year	For	
	compensation of	U			
	the Company's named executive officers.				
	Ratification of the appointment of Ernst & Young LLP as				
-	the independent registered public accounting	М	(F	г	
5.	firm of the	Managemen	itFor	For	
	Company for the fiscal year ending December				
TELEF	31, 2018. FONICA, S.A.				
Securit	-		Meeting 7	Гуре	Annual
Ticker	Symbol TEF		Meeting I	Date	07-Jun-2018
TOTAL					00400000 14
ISIN	US8793822086		Agenda		934830793 - Management
		Proposed	-	For/Agains	-
ISIN	Proposal	Proposed by	Agenda Vote	For/Agains Manageme	t
	Proposal Approval of the Annual Accounts and of the	-	-	-	t
	Proposal Approval of the Annual Accounts and of the Management	by	Vote	-	t
Item	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated	-	Vote	-	t
Item	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017.	by	Vote	-	t
Item 1a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of	by Managemen	Vote ntFor	-	t
Item	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of	by	Vote ntFor	-	t
Item 1a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the	by Managemen	Vote ntFor	-	t
Item 1a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses	by Managemen	Vote ntFor ntFor	-	t
Item 1a. 1b.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.	by Managemen Managemen	Vote ntFor ntFor	-	t
Item 1a. 1b.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as	by Managemen Managemen	Vote htFor htFor	-	t
Item 1a. 1b. 2.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director.	by Managemen Managemen	Vote htFor htFor	-	t
Item 1a. 1b. 2. 3a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz	by Managemen Managemen Managemen	Vote htFor htFor htFor htFor	-	t
Item 1a. 1b. 2.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as	by Managemen Managemen	Vote htFor htFor htFor htFor	-	t
Item 1a. 1b. 2. 3a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz	by Managemen Managemen Managemen	Vote htFor htFor htFor htFor	-	t
Item 1a. 1b. 2. 3a.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary	by Managemen Managemen Managemen	Vote htFor htFor htFor htFor	-	t
Item 1a. 1b. 2. 3a. 3b.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	by Managemen Managemen Managemen Managemen	Vote htFor htFor htFor htFor	-	t
Item 1a. 1b. 2. 3a. 3b. 3c.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director. Ratification and appointment of Mr. Angel	by Managemen Managemen Managemen Managemen Managemen	Vote htFor htFor htFor htFor htFor	-	t
Item 1a. 1b. 2. 3a. 3b.	Proposal Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director. Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director. Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	by Managemen Managemen Managemen Managemen	Vote htFor htFor htFor htFor htFor	-	t

	Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.				
3f.	Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director.	Manageme	ntFor		
4.	Shareholder compensation. Distribution of dividends with a charge to unrestricted reserves. Authorization for the acquisition of the	Manageme	ntFor		
5.	Company's own shares directly or through Companies of the Group.	Manageme	ntFor		
6.	Approval of the Director Remuneration Policy of Telefonica, S.A. (fiscal years 2019, 2020 and 2021).	y Manageme	ntFor		
7.	Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group.	Manageme	ntFor		
8.	Approval of a Global Employee incentive share purchase Plan for shares of Telefonica, S.A. for the Employees of the Telefonica Group.	Manageme	ntFor		
9.	Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting. Consultative vote on the 2017 Annual Report	Manageme	ntFor		
10.	on	Manageme	ntFor		
Securit	Directors' Remuneration. NERON PHARMACEUTICALS, INC. y 75886F107 Symbol REGN US75886F1075		Meeting Meeting Agenda	• •	Annual 08-Jun-2018 934797892 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1.1	Election of Director: Arthur F. Ryan	by Manageme	ntFor	Manageme For	llt
1.2 1.3	Election of Director: George L. Sing Election of Director: Marc Tessier-Lavigne Ratification of the appointment of PricewaterhouseCoopers LLP as the	Manageme Manageme	ntFor	For For	
2.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Manageme	ntFor	For	

GOGO	INC.					
		38046C109		Meeting	Туре	Annual
Ticker Symbol		GOGO		Meeting	Date	08-Jun-2018
ISIN		US38046C1099		Agenda		934798503 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Manageme	
1.	DIREC	TOR	Manageme	nt		
	1 1	Ronald T. LeMay	e	For	For	
	2 1	Michele Coleman Mayes		For	For	
	3 1	Robert H. Mundheim		For	For	
	4 1	Harris N. Williams		For	For	
2	Advisor	ry vote approving executive	Monogoma	ntFor	For	
2.	compen	sation.	Manageme	IIIIFOI	ГОІ	
	Approv	al of the Amended and Restated Gogo				
3.	Inc. 201	16	Manageme	ntAgainst	Against	
	Omnibu	is Incentive Plan.				
	Ratifica	tion of the appointment of Deloitte &				
	Touche	LLP				
4.		ndependent registered public	Manageme	ntFor	For	
		ing firm for				
		al year ending December 31, 2018.				
SIKA A	AG					
Securit	v	H7631K158		Meeting	Type	ExtraOrdinary General
	•			-		Meeting
	Symbol	CU0000507070		Meeting	Date	11-Jun-2018
ISIN		CH0000587979		Agenda		709527088 - Management
τ.	D		Proposed	<b>X</b> 7 /	For/Again	st
Item	Proposa	11	by	Vote	Manageme	
	CREAT	TION OF UNITARY REGISTERED			-	
	SHARE	ES AND				
	INTRO	DUCTION OF A MODERN				
1.1	CAPIT	AL	Manageme	ntFor	For	
	STRUC	TURE AS WELL AS CAPITAL				
	REDUC					
		SHMENT OF OPTING-OUT				
		TION OF UNITARY REGISTERED				
		ES AND				
		DUCTION OF A MODERN				
1.2	CAPIT		Manageme	ntFor	For	
		TURE AS WELL AS CAPITAL				
	REDUC					
		TION OF UNITARY REGISTERED				
1.2	SHARE		м	ı. E	г	
1.3		TION OF UNITARY REGISTERED	Manageme	ntFor	For	
		ES AND				
		DUCTION OF A MODERN				
	CAPIT					
	STDIC	TUDE AS WELL AS CADITAL				
	STRUC REDUC	TURE AS WELL AS CAPITAL				

	ABOLISHMENT OF TRANSFER RESTRICTIONS CREATION OF UNITARY REGISTERED		
1.4	SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	ManagementFor	For
2.1	CAPITAL REDUCTION ELECTION BOARD OF DIRECTORS: JUSTIN HOWELL	ManagementFor	For
2.2	ELECTION NOMINATION AND COMPENSATION COMMITTEE: JUSTIN HOWELL	ManagementFor	For
3.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2015 ANNUAL GENERAL MEETING UNTIL THE 2016 ANNUAL GENERAL MEETING	ManagementFor	For
3.2	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2016 ANNUAL GENERAL MEETING UNTIL THE 2017 ANNUAL GENERAL MEETING	ManagementFor	For
3.3	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2017 ANNUAL GENERAL MEETING UNTIL THE 2018 ANNUAL GENERAL MEETING	ManagementFor	For
3.4	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2018 ANNUAL GENERAL MEETING UNTIL THE 2019 ANNUAL GENERAL MEETING	ManagementFor	For
4.1	GRANTING DISCHARGE TO THE BOARD OF DIRECTORS	ManagementFor	For
4.2	GRANTING DISCHARGE TO THE GROUP MANAGEMENT	ManagementFor	For
5 6	WITHDRAWAL OF SPECIAL EXPERTS IN CASE THE EXTRAORDINARY GENERAL MEETING VOTES ON PROPOSALS THAT ARE NOT	ManagementFor Shareholder Against	For For

LISTED IN THE INVITATION (SUCH AS ADDITIONAL OR AMENDED PROPOSALS BY SHAREHOLDERS), I INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS COMCAST CORPORATION Meeting Type Security 20030N101 Annual Ticker Symbol CMCSA Meeting Date 11-Jun-2018 ISIN US20030N1019 Agenda 934808265 - Management Proposed For/Against

Item	Propo	osal	Proposed	Vote	For/Again	
1.	DIDE	CTOR	by Managama	nt	Managem	ent
1.			Manageme		-	
	1	Kenneth J. Bacon		For	For	
	2	Madeline S. Bell		For	For	
	3	Sheldon M. Bonovitz		For	For	
	4	Edward D. Breen		For	For	
	5	Gerald L. Hassell		For	For	
	6	Jeffrey A. Honickman		For	For	
	7	Maritza G. Montiel		For	For	
	8	Asuka Nakahara		For	For	
	9	David C. Novak		For	For	
	10	Brian L. Roberts		For	For	
	Ratifi	cation of the appointment of our				
2.	indep	endent	Manageme	entFor	For	
	audite	ors				
3.	Advis	sory vote on executive compensation	Manageme	entFor	For	
4.	To pr	ovide a lobbying report	Shareholde	er Against	For	
HELL	-	ELECOMMUNICATIONS ORGANIZ		•		
Securi	ty	X3258B102		Meeting	Type	Ordinary General Meeting
	Symbo	01		Meeting	• •	12-Jun-2018
ISIN	2	GRS260333000		Agenda		709607292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	F PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF	Non-Votin	g	Management
	VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF			

HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL **BE CLOSED** AND-YOUR VOTE INTENTIONS ON THE **ORIGINAL** MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2017 (1/1/2017-31/12/2017),(1/1/2017-31/12/2017), WITH THE RELEVANT REPORTS OF THE Management Action **BOARD OF** DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY **AUDITORS** Management.^{No} OF ANY LIABILITY, FOR THE FISCAL Action YEAR 2017, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND Management^{No} Action CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2018 APPROVAL OF THE REMUNERATION, ManagementNo COMPENSATION AND EXPENSES OF Action THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS

1.

2.

3.

4.

COMMITTEES FOR THE FISCAL YEAR 2017 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2018 APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2018 UNTIL 31.12.2019, OF THE INSURANCE COVERAGE OF DIRECTORS & Management. No 5. OFFICERS OF OTE S.A. AND ITS Action AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES. **DUTIES AND POWERS** AMENDMENT OF ARTICLE 2 (OBJECT) Management No OF THE 6. COMPANY'S ARTICLES OF Action **INCORPORATION** PLEASE NOTE THAT BOARD DOES NOT MAKE ANY CMMT RECOMMENDATION ON RESOLUTION Non-Voting 7.1 TO-7.11. THANK YOU PLEASE NOTE THAT ALTHOUGH THERE **ARE 11** CANDIDATES TO BE ELECTED AS DIRECTORS,-THERE ARE ONLY 10 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. CMMT THE-STANDING Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE **REQUIRED TO VOTE FOR ONLY 10 OF THE 11** DIRECTORS. THANK YOU 7.1. ELECTION OF NEW BOARD OF ManagementNo DIRECTORS AND Action APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ALBERTO HORCAJO, INDEPENDENT

NON-EXECUTIVE ( PROPOSAL MADE BY : AMBER CAPITAL) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action 7.2. & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM ) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action & 3 OF THE 7.3. COMPANY'S ARTICLES OF **INCORPORATION: MR.** CHARALAMPOS MAZARAKIS, EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE **TELEKOM**) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management^{No} Action & 3 OF THE 7.4. COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN, NON-EXECUTIVE ( **PROPOSAL MADE BY : DEUTSCHE TELEKOM**) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action 7.5. & 3 OF THE COMPANY'S ARTICLES OF **INCORPORATION: MR.** ROBERT HAUBER, NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM ) 7.6. Management

ELECTION OF NEW BOARD OF No DIRECTORS AND Action APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL WILKENS, NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM ) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 Management No Action 7.7. & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MRS. KYRA ORTH, NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE TELEKOM ) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE Management^{No} Action 7.8. COMPANY'S ARTICLES OF **INCORPORATION: MR.** PANAGIOTIS TAMPOURLOS, INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE **TELEKOM**) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT **MEMBER** PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE Management^{No} Action 7.9. COMPANY'S ARTICLES OF **INCORPORATION: MR.** ANDREAS PSATHAS, INDEPENDENT NON-EXECUTIVE ( PROPOSAL MADE BY : DEUTSCHE **TELEKOM**) ELECTION OF NEW BOARD OF 7.10. ManagementNo DIRECTORS AND Action APPOINTMENT OF INDEPENDENT

7.11.	MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. IOANNIS FLOROS , NON-EXECUTIVE ( PROPOSAL MADE BY : HELLENIC REPUBLIC ) ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS SKEVOFYLAX , NON-EXECUTIVE ( PROPOSAL MADE BY : HELLENIC REPUBLIC ) GRANT OF PERMISSION ACCORDING TO ARTICLE		ction	
8.	23 PAR. 1 OF C.L. 2190/1920 AND ARTICLE 14 OF THE COMPANY'S ARTICLES OF INCORPORATION		ction	
9.	MISCELLANEOUS ANNOUNCEMENTS	Management	o ction	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE 1ST- REPETITIVE MEETING ON 25 JUN 2018 (AND 2ND REPETITIVE MEETING ON 10 JUL-2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
GENER Security	RAL MOTORS COMPANY	Me	eeting Type	Annual
Ticker S ISIN		Me	eeting Date	12-Jun-2018 934798577 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Mary T. Barra	ManagementFor	For	Silt
1u. 1b.	Election of Director: Linda R. Gooden	ManagementFor	For	
10. 1c.	Election of Director: Joseph Jimenez	ManagementFor	For	
1d.	Election of Director: Jane L. Mendillo	ManagementFor	For	
1e.	Election of Director: Michael G. Mullen	ManagementFor	For	
1f.	Election of Director: James J. Mulva	ManagementFor	For	
1g.	Election of Director: Patricia F. Russo	ManagementFor	For	
1h.	Election of Director: Thomas M. Schoewe	ManagementFor	For	
1i.	Election of Director: Theodore M. Solso	ManagementFor	For	
1j.	Election of Director: Carol M. Stephenson	ManagementFor	For	
1k.	Election of Director: Devin N. Wenig	ManagementFor	For	
	Approval of, on an Advisory Basis, Named	U		
2.	Executive	ManagementFor	For	
	Officer Compensation	0		
	Ratification of the Selection of Ernst & Youn	g		
	LLP as	6		
3.	GM's Independent Registered Public	ManagementFor	For	
	Accounting Firm for	C		
	2018			
	Shareholder Proposal Regarding Independent			
4.	Board	Shareholder Against	For	
	Chairman	-		
	Shareholder Proposal Regarding Shareholder			
5.	Right to	Shareholder Against	For	
	Act by Written Consent	C C		
	Shareholder Proposal Regarding Report on			
6.	Greenhouse	Shareholder Abstain	Against	
	Gas Emissions and CAFE Standards		_	
AMC N	NETWORKS INC			
Securit	y 00164V103	Meeting	Туре	Annual
Ticker	Symbol AMCX	Meeting	Date	12-Jun-2018
ISIN	US00164V1035	Agenda		934806045 - Management
Item	Proposal	Proposed Vote	For/Agains	
	*	by	Manageme	ent
1.	DIRECTOR	Management		
	1 Jonathan F. Miller	For	For	
	2 Leonard Tow	For	For	
	3 David E. Van Zandt	For	For	
	4 Carl E. Vogel	For	For	
	5 Robert C. Wright	For	For	
	Ratification of the appointment of KPMG LL as	P		
2.	independent registered public accounting firm of the	ManagementFor	For	
	Company for fiscal year 2018			
	Approval, on an advisory basis, of the			
3.	compensation of	ManagementFor	For	
	our Named Executive Officers			

An advisory vote on the frequency of future	
advisory	
votes on the compensation of our named	Management.
executive	

t3 Years For

officers	
BIOGEN INC.	

Liberty Global

4.

BIOGEN INC.			
Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	12-Jun-2018
ISIN	US09062X1037	Agenda	934806069 - Management

Item	Proposal	Proposed by Vote	For/Again Manageme	
1a.	Election of Director: Alexander J. Denner	ManagementFor	For	
1b.	Election of Director: Caroline D. Dorsa	ManagementFor	For	
1c.	Election of Director: Nancy L. Leaming	ManagementFor	For	
1d.	Election of Director: Richard C. Mulligan	ManagementFor	For	
1e.	Election of Director: Robert W. Pangia	ManagementFor	For	
1f.	Election of Director: Stelios Papadopoulos	ManagementFor	For	
1g.	Election of Director: Brian S. Posner	ManagementFor	For	
1h.	Election of Director: Eric K. Rowinsky	ManagementFor	For	
1i.	Election of Director: Lynn Schenk	ManagementFor	For	
1j.	Election of Director: Stephen A. Sherwin	ManagementFor	For	
1k.	Election of Director: Michel Vounatsos	ManagementFor	For	
2.	To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For	
	Say on Pay - To approve an advisory vote on			
3.	executive	ManagementFor	For	
	compensation.			
	Stockholder proposal requesting certain proxy	7		
4.	access	Shareholder Abstain	Against	
	bylaw amendments.			
5.	Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation	Shareholder Against	For	
	arrangements.			
	TY GLOBAL PLC		_	
	y G5480U104	Meeting		Annual
	Symbol LBTYA	Meeting		12-Jun-2018
ISIN	GB00B8W67662	Agenda		934815234 - Management
Item 1.	Proposal To elect Michael T. Fries as a director of	Proposed by ManagementFor	For/Again Managemo For	
	L'harte Chahal	0		

	for a term expiring at the annual general meeting to be held in 2021.		
	To elect Paul A. Gould as a director of Liberty Global for	1	
2.	a term expiring at the annual general meeting to be held in 2021.	ManagementFor	For
	To elect John C. Malone as a director of Liberty Global		
3.	for a term expiring at the annual general meeting to be held in 2021.	ManagementFor	For
	To elect Larry E. Romrell as a director of Liberty Global		
4.	for a term expiring at the annual general meeting to be	ManagementFor	For
	held in 2021.		
	To approve, on an advisory basis, the annual report on		
	the implementation of the directors' compensation policy		
5.	for the year ended December 31, 2017, contained in	ManagementFor	For
	Appendix A of the proxy statement (in		
	accordance with requirements applicable to U.K. companies)		
	To ratify the appointment of KPMG LLP (U.S.) as Liberty		
6.	Global's independent auditor for the year	ManagementFor	For
	ending December 31,2018.		
	To appoint KPMG LLP (U.K.) as Liberty Global's U.K.		
	statutory auditor under the U.K. Companies		
7.	Act 2006 (to hold office until the conclusion of the next	ManagementFor	For
	annual general meeting at which accounts are laid before		
	Liberty Global). To authorize the audit committee of Liberty		
0	Global's		-
8.	board of directors to determine the U.K. statutory	ManagementFor	For
9.	auditor's compensation. To approve the form agreements and	ManagementFor	For
).	counterparties	-	101
	pursuant to which Liberty Global may conduct the	t	
	purchase of its ordinary shares in the capital o Liberty	f	

	0 0				
	Global and authorize all or any of Liberty				
	Global's				
	directors and senior officers to enter into,				
	complete and make purchases of ordinary shares in the				
	capital of				
	Liberty Global pursuant to the form of				
	agreements and				
	with any of the approved counterparties,				
	which approvals				
	will expire on the fifth anniversary of the 201	8			
	annual				
	general meeting of shareholders.				
	To approve the form of agreement and counterparty				
	pursuant to which Liberty Global may condu	ct			
	the	01			
	purchase of its deferred shares in the capital of	of			
	Liberty				
10.	Global and authorize all or any of Liberty	Manageme	ntFor	For	
10.	Global's	Manageme	inu 'Oi	1'01	
	directors and senior officers to enter into,				
	complete and				
	make a purchase of deferred shares in the				
	capital of Liberty Global pursuant to the form of				
	agreement				
ILG II					
Securi	ty 44967H101		Meetin	g Type	Annual
Ticker	Symbol ILG		Meetin		12-Jun-2018
ISIN	US44967H1014		Agenda	a	934824853 - Management
		<b>D</b> 1			
Item	Proposal	Proposed	Vote	For/Aga	
1.	DIRECTOR	by Managama	nt	Manage	ment
1.	1 Craig M. Nash	Manageme	For	For	
	2 David Flowers		For	For	
	3 Victoria L. Freed		For	For	
	4 Lizanne Galbreath		For	For	
	5 Chad Hollingsworth		For	For	
	6 Lewis J. Korman		For	For	
	7 Thomas J. Kuhn		For	For	
	8 Thomas J. McInerney		For	For	
	9 Thomas P. Murphy, Jr.		For	For	
	10 Stephen R. Quazzo		For	For	
	11 Sergio D. Rivera		For	For	
	<ul><li>12 Thomas O. Ryder</li><li>13 Avy H. Stein</li></ul>		For For	For For	
	To approve, in an advisory non-binding vote,		1.01	1.01	
2.	the	Manageme	entFor	For	
	compensation of our named executive officer	-		- ••	

compensation of our named executive officers.

To ratify the selection of Ernst & Young LLP as the 3. independent registered public accounting firm ManagementFor For for ILG for the fiscal year ending December 31, 2018. T-MOBILE US, INC. Security 872590104 Annual Meeting Type Ticker Symbol TMUS Meeting Date 13-Jun-2018 ISIN US8725901040 Agenda 934806398 - Management

ISIN	088725901040		Agenda		934806398 - Manager
Item	Proposal	Proposed , by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	t	-	
	1 Thomas Dannenfeldt		For	For	
	2 Srikant M. Datar		For	For	
	3 Lawrence H. Guffey		For	For	
	4 Timotheus Hottges		For	For	
	5 Bruno Jacobfeuerborn		For	For	
	6 Raphael Kubler		For	For	
	7 Thorsten Langheim		For	For	
	8 John J. Legere		For	For	
	9 G. Michael Sievert		For	For	
	10 Olaf Swantee		For	For	
	11 Teresa A. Taylor		For	For	
	12 Kelvin R. Westbrook		For	For	
	Ratification of the Appointment of				
	PricewaterhouseCoopers LLP as the				
2.	Company's	Managaman	tEon	For	
2.	Independent Registered Public Accounting	Managemen	ror	FO	
	Firm for Fiscal				
	Year 2018.				
	Approval of an Amendment to the Company's				
3.	2013	Managemen	tFor	For	
	Omnibus Incentive Plan.				
	Stockholder Proposal for Implementation of				
4.	Proxy	Shareholder	Abstain	Against	
	Access.				
	Stockholder Proposal for Limitations on				
	Accelerated				
5.	Vesting of Equity Awards in the Event of a	Shareholder	Against	For	
	Change of				
	Control.				
AREN	A PHARMACEUTICALS, INC.				
Securi	ty 040047607		Meeting '	Туре	Annual
<b>T</b> 1				B	10 1 0010

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 Jayson Dallas, M.D.	For	For

Meeting Date

Agenda

13-Jun-2018

934808330 - Management

Ticker Symbol ARNA

US0400476075

ISIN

	2 0	Oliver Fetzer, Ph.D.	For	For	
		lennifer Jarrett	For	For	
	4 /	Amit D. Munshi	For	For	
	5 (	Garry A. Neil, M.D.	For	For	
		Гina S. Nova, Ph.D.	For	For	
	7 I	Randall E. Woods	For	For	
	To appr	ove, on an advisory basis, the			
		sation of			
2.	-	ned executive officers, as disclosed in	ManagementFor	For	
	the prox	XY	e		
	-	nt accompanying this notice.			
		ove the amendment and restatement o	f		
	the Area				
	Pharma	ceuticals, Inc., 2017 Long-Term			
		e Plan to,			
3.	among	other things, increase the number of	ManagementAgainst	Against	
	shares	C C	0 0	C	
	authoriz	xed for issuance under the 2017			
	Long-T	erm			
	Incentiv	ve Plan.			
	To ratif	y the appointment of KPMG LLP, an			
	indepen	dent			
4	register	ed public accounting firm, as our	ManagamantEan	Ear	
4.	indepen	dent	ManagementFor	For	
	11.				
	auditors	for the fiscal year ending December			
	auditors 31, 201				
CATE		8.			
CATE Securit	31, 2013 RPILLAF	8.	Meeting	g Type	Annual
Securit	31, 2013 RPILLAF	8. R INC. 149123101	Meeting Meeting		Annual 13-Jun-2018
Securit	31, 2013 RPILLAF ty	8. R INC. 149123101		g Date	
Securit Ticker	31, 2013 RPILLAF ty	8. R INC. 149123101 CAT	Meeting Agenda	g Date	13-Jun-2018 934810715 - Management
Securit Ticker ISIN	31, 2013 RPILLAF ty Symbol	8. R INC. 149123101 CAT US1491231015	Meeting Agenda Proposed Vote	g Date For/Again	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item	31, 2013 RPILLAF ty Symbol Proposa	8. R INC. 149123101 CAT US1491231015	Meeting Agenda Proposed by Vote	g Date For/Again Manageme	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a.	31, 2013 RPILLAF ty Symbol Proposa Electior	8. R INC. 149123101 CAT US1491231015 I n of Director: Kelly A. Ayotte	Meeting Agenda Proposed by ManagementFor	g Date For/Again Managemo For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b.	31, 2013 RPILLAF ty Symbol Proposa Electior Electior	8. R INC. 149123101 CAT US1491231015 I n of Director: Kelly A. Ayotte n of Director: David L. Calhoun	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	g Date For/Again Manageme For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c.	31, 2013 RPILLAF ty Symbol Proposa Electior Electior Electior	8. R INC. 149123101 CAT US1491231015 I n of Director: Kelly A. Ayotte n of Director: David L. Calhoun n of Director: Daniel M. Dickinson	Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d.	31, 2013 RPILLAF ty Symbol Proposa Election Election Election Election	8. 8. 8. 9. 149123101 CAT US1491231015 1 1 1 1 1 1 1 1 1 1 1 1 1	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	31, 2013 RPILLAF ty Symbol Proposa Electior Electior Electior Electior Electior	8. R INC. 149123101 CAT US1491231015 d n of Director: Kelly A. Ayotte n of Director: David L. Calhoun n of Director: Daniel M. Dickinson n of Director: Juan Gallardo n of Director: Dennis A. Muilenburg	Meeting Agenda Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1e. 1f.	31, 2013 RPILLAF Ty Symbol Proposa Election Election Election Election Election	8. R INC. 149123101 CAT US1491231015 I n of Director: Kelly A. Ayotte n of Director: David L. Calhoun n of Director: Daniel M. Dickinson n of Director: Juan Gallardo n of Director: Dennis A. Muilenburg n of Director: William A. Osborn	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	31, 2013 RPILLAF ty Symbol Proposa Election Election Election Election Election Election Election	8. R INC. 149123101 CAT US1491231015 I n of Director: Kelly A. Ayotte n of Director: David L. Calhoun n of Director: Daniel M. Dickinson n of Director: Juan Gallardo n of Director: Dennis A. Muilenburg n of Director: William A. Osborn n of Director: Debra L. Reed	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	31, 2013 RPILLAF ty Symbol Proposa Election Election Election Election Election Election Election Election	8. 8. 8. 8. 9. 149123101 CAT US1491231015 1 1 1 1 1 1 1 1 1 1 1 1 1	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Manageme For For For For For For For For For For	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>9.</li> &lt;</ul>	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election	8. R INC. 149123101 CAT US1491231015	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	31, 2013 RPILLAF ty Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election	8. 8. 8. 8. 8. 8. 9. 149123101 CAT US1491231015 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>8.</li> <li>8. INC. 149123101 CAT US1491231015</li> <li>al</li> <li>a) of Director: Kelly A. Ayotte</li> <li>b) of Director: David L. Calhoun</li> <li>b) of Director: Daniel M. Dickinson</li> <li>c) of Director: Dennis A. Muilenburg</li> <li>c) of Director: Dennis A. Muilenburg</li> <li>c) of Director: Debra L. Reed</li> <li>c) of Director: Susan C. Schwab</li> <li>c) of Director: D. James Umpleby III</li> <li>c) of Director: Miles D. White</li> <li>c) of Director: Rayford Wilkins, Jr.</li> </ul>	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>9.</li> &lt;</ul>	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>8.</li> <li>8. INC.</li> <li>149123101</li> <li>CAT</li> <li>US1491231015</li> <li>1</li> <li>a)</li> <li>a)</li> <li>b) of Director: Kelly A. Ayotte</li> <li>a) of Director: David L. Calhoun</li> <li>b) of Director: Daniel M. Dickinson</li> <li>b) of Director: Juan Gallardo</li> <li>c) of Director: Dennis A. Muilenburg</li> <li>c) of Director: Debra L. Reed</li> <li>c) of Director: Dubra L. Reed</li> <li>c) of Director: Calward B. Rust, Jr.</li> <li>c) of Director: D. James Umpleby III</li> <li>c) of Director: Miles D. White</li> <li>c) of Director: Rayford Wilkins, Jr.</li> <li>c) appointment of independent</li> <li>c) public</li> </ul>	Proposed by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>9.</li> &lt;</ul>	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>9.</li> &lt;</ul>	Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st
Securit Ticker ISIN Item Ia. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11. 2.	31, 2013 RPILLAF Symbol Proposa Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election Election	<ul> <li>8.</li> <li>9.</li> &lt;</ul>	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	g Date For/Again Managemo For For For For For For For For For Fo	13-Jun-2018 934810715 - Management st

Securit	Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. Shareholder Proposal - Amend the Company' compensation clawback policy. Shareholder Proposal - Require human rights qualifications for director nominees. JTY NATIONAL FINANCIAL, INC. y 31620R303 Symbol FNF US31620R3030	^S Shareholdo Shareholdo		t For g Type g Date	Annual 13-Jun-2018 934812276 - Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Monogoma	nt	Managem	ent
1.		Manageme	For	For	
	<ol> <li>Raymond R. Quirk</li> <li>Heather H. Murren</li> </ol>		For	For	
	3 John D. Rood		For	For	
		-	гог	FUI	
	Approval of a non-binding advisory resolutio	11			
2.	on the	Manageme	entFor	For	
	compensation paid to our named executive	C C			
	officers.				
	Ratification of the appointment of Ernst &				
	Young LLP as				
3.	our independent registered public accounting	Manageme	entFor	For	
	firm for the				
	2018 fiscal year.				
	Approval of the Fidelity National Financial,				
4	Inc. Fifth	Маналан		Ean	
4.	Amended and Restated Certificate of	Manageme	Entrol	For	
	Incorporation.				
LAYN	E CHRISTENSEN COMPANY				
Securit	y 521050104		Meetin	g Type	Special
	Symbol LAYN		Meetin		13-Jun-2018
ISIN	US5210501046		Agenda		934829764 - Management
			0		
_		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	Adoption of the Merger Agreement.	Manageme	entFor	For	
	Approval, on an Advisory Basis, of Certain				
	Compensatory				
2.	Arrangements with Layne Named Executive	Manageme	entFor	For	
	Officers.				
3.	Adjournments of the Special Meeting.	Managame	ontFor	For	
	NG & LEISURE PROPERTIES, INC.	Manageme		1.01	
Securit			Montin	a Type	Annual
			Meetin		
	5		Meetin	•	14-Jun-2018 024804256 Management
ISIN	US36467J1088		Agenda	a	934804356 - Management
		Dropost		Fould	ot
Item	Proposal	Proposed by	Vote	For/Again Managem	
		Uy		managem	CIII

1.	DIRECTOR	Management		
1.	1 David A. Handler	For	For	
	2 Joseph W. Marshall, III	For	For	
	3 James B. Perry	For	For	
	4 Barry F. Schwartz	For	For	
	5 Earl C. Shanks	For	For	
		For	For	
	e	FOI	FOI	
	To ratify the appointment of Deloitte & Touche LLP as the			
2		Manager	<b>F</b>	
2.	Company's independent registered public	ManagementFor	For	
	accounting firm			
	for the current fiscal year.			
2	To approve, on a non-binding advisory basis,	N T	F	
3.	the	ManagementFor	For	
	Company's executive compensation.			
	To approve an amendment and restatement of			
	the			
4.	Company's Articles of Incorporation to adopt	ManagementFor	For	
	a majority			
	voting standard in uncontested director			
	elections.			
	ERSON-UTI ENERGY, INC.			
Securit	•	Meeting	• •	Annual
	Symbol PTEN	Meeting		14-Jun-2018
ISIN	US7034811015	Agenda		934808493 - Management
		Proposed	For/Agains	st
Item	Proposal	Proposed Vote	For/Agains	
	-	by vote	For/Agains Manageme	
Item 1.	DIRECTOR	by Vote Management	Manageme	
	DIRECTOR 1 Mark S. Siegel	by Vote Management For	Manageme For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner	by Wanagement For For	Manageme For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak	by Vote Management For For For	Manageme For For For	
	DIRECTOR 1 Mark S. Siegel 2 Charles O. Buckner 3 Tiffany (TJ) Thom Cepak 4 Michael W. Conlon	by Management For For For For	Manageme For For For For	
	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr	by Management For For For For For	Manageme For For For For For	
	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff	by Management For For For For For For For	Manageme For For For For For For	
	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt	by Management For For For For For For For For	Manageme For For For For For For For	
	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. Judah	by Management For For For For For For For	Manageme For For For For For For	
1.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI's	by Management For For For For For For For For For	Manageme For For For For For For For For	
	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestated	by Management For For For For For For For For	Manageme For For For For For For For	
1.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection of	by Management For For For For For For For For For	Manageme For For For For For For For For	
1.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopers	by Management For For For For For For For For For	Manageme For For For For For For For For	
1. 2.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered public	by Management For For For For For For For For ManagementFor	Manageme For For For For For For For For	
1.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firm	by Management For For For For For For For For For	Manageme For For For For For For For For	
1. 2.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year ending	by Management For For For For For For For For ManagementFor	Manageme For For For For For For For For	
1. 2.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year endingDecember 31,	by Management For For For For For For For For ManagementFor	Manageme For For For For For For For For	
1. 2.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year endingDecember 31,2018.	by Management For For For For For For For For ManagementFor	Manageme For For For For For For For For	
1. 2. 3.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year endingDecember 31,2018.Approval of an advisory resolution on	by Management For For For For For For For ManagementFor ManagementFor	Manageme For For For For For For For For	
1. 2.	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year endingDecember 31,2018.Approval of an advisory resolution onPatterson-UTI's	by Management For For For For For For For For ManagementFor	Manageme For For For For For For For For	
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	DIRECTOR1Mark S. Siegel2Charles O. Buckner3Tiffany (TJ) Thom Cepak4Michael W. Conlon5William A. Hendricks Jr6Curtis W. Huff7Terry H. Hunt8Janeen S. JudahApproval of amendment of Patterson-UTI'sRestatedCertificate of Incorporation.Ratification of the selection ofPricewaterhouseCoopersLLP as the independent registered publicaccounting firmof Patterson- UTI for the fiscal year endingDecember 31,2018.Approval of an advisory resolution on	by Management For For For For For For For ManagementFor ManagementFor	Manageme For For For For For For For For	

Securit Ticker ISIN	y Symbol	00773T101 ASIX US00773T1016		Meeting Meeting Agenda	• •	Annual 14-Jun-2018 934810121 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1a. 1b.	Election	n of Director: Paul E. Huck n of Director: Daniel F. Sansone	Manageme Manageme	ntFor	For For	
1c.	Ratifica	of Director: Sharon S. Spurlin tion of the appointment of	Manageme	entFor	For	
2.	registere	terhouseCoopers LLP as independent ed ccountants for 2018.	Manageme	entFor	For	
3.	An advi compen	sory vote to approve executive sation.	Manageme	entFor	For	
TAND: Securit		BETES CARE, INC. 875372203		Meeting	Type	Annual
Ticker	Symbol	TNDM		Meeting		14-Jun-2018
ISIN		US8753722037		Agenda		934812783 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ГОR Dick P. Allen	Manageme	nt For	For	
		Edward L. Cahill		For	For	
		y the appointment of Ernst & Young		1 01	1 01	
2.		dent registered public accounting firm	Manageme	entFor	For	
	fiscal ye	ear ending December 31, 2018. ove an amendment to our Amended				
	and					
		d Certificate of Incorporation to the total				
3.	number stock by	of authorized shares of our common	Manageme	entFor	For	
	100,000	,000 shares, or from 100,000,000				
	shares to 200,000	o ),000 shares.				
4.	To appr Incentiv	ove amendments to our 2013 Stock	Manageme	ntAgainst	Against	
	Plan to, number	among other things: (i) increase the of				
		f our common stock reserved under				
	5,500,00	00 shares, (ii) remove the evergreen				
		increase the number of options that				
	are awa automat	rded ically to our non-employee directors				
	pursuan	t to				

Security Ticker	To appr Employ Purchas increase number reserved the plan the evergree OCOMO	of shares of our common stock d under by 2,000,000 shares and (ii) remove en provisions. D,INC. J59399121	Manageme	Meeting Meeting	• •	Annual General Meeting 19-Jun-2018
ISIN		JP3165650007		Agenda		709526062 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	Please r	reference meeting materials.	Non-Votin	g	U	
1	· ·	e Appropriation of Surplus	Manageme	ntFor	For	
2.1	••	t a Director Yoshizawa, Kazuhiro	Manageme	-	Against	
2.2	~ ~	t a Director Asami, Hiroyasu	Manageme		For	
2.3		t a Director Tsujigami, Hiroshi	Manageme		For	
2.4		t a Director Furukawa, Koji	Manageme		For	
2.5	~ ~	t a Director Nakamura, Hiroshi	Manageme		For	
2.6 2.7	~ ~	t a Director Tamura, Hozumi t a Director Maruyama, Seiji	Manageme Manageme		For For	
2.7	~ ~	t a Director Hirokado, Osamu	Manageme		For	
2.8	~ ~	t a Director Torizuka, Shigeto	Manageme		For	
2.10		t a Director Mori, Kenichi	Manageme		For	
2.10	· ·	t a Director Atarashi, Toru	Manageme		Against	
2.12	••	t a Director Murakami, Teruyasu	Manageme	-	For	
2.13	~ ~	t a Director Endo, Noriko	Manageme		Against	
2.14	~ ~	t a Director Ueno, Shinichiro	Manageme	-	For	
3 LIBER'		t a Corporate Auditor Kajikawa, Mikio EDIA HOLDINGS, INC.	o Manageme	entAgainst	Against	
Security		53046P109		Meeting	Туре	Annual
Ticker	Symbol	LEXEA		Meeting	Date	19-Jun-2018
ISIN		US53046P1093		Agenda		934812618 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
	A propo LLP as	osal to ratify the selection of KPMG our			C	
1.		dent auditors for the fiscal year ending	g Manageme	entFor	For	
	31, 201					
2.	DIREC		Manageme	nt		
		John C. Malone		For	For	
		Stephen M. Brett		For	For	
		Gregg L. Engles		For	For	
		Scott W. Schoelzel		For	For	

	Edgar Filing: GABELLI E	QUITYTRU	121 INC -	Form N-P2	K.
VERIE	5 Christopher W. Shean ONE SYSTEMS, INC.		For	For	
Securit			Meeting	Type	Special
	Symbol PAY		Meeting	• •	19-Jun-2018
ISIN	US92342Y1091		Agenda	2 410	934834929 - Management
			0		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	To adopt the Agreement and Plan of Merger, dated as of				
	April 9, 2018, by and among VeriFone				
1.	Systems, Inc. ("the	Manageme	ntFor	For	
	Company"), Vertex Holdco LLC and Vertex	-			
	Merger Sub				
	LLC.				
	To approve, by non-binding, advisory vote,				
	certain				
2.	compensation arrangements for the Company	's Managemer	ntFor	For	
2.	nameu	Manageme	ilu ol	1.01	
	executive officers in connection with the				
	merger.				
	To adjourn the special meeting, if necessary of	or			
	appropriate, including if there are not holders				
	of a				
3.	sufficient number of shares of the Company's	Manageme	ntFor	For	
	common stock present or represented by proxy at the				
	special				
	meeting to constitute a quorum.				
YAKU	LT HONSHA CO.,LTD.				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	20-Jun-2018
ISIN	JP3931600005		Agenda		709559833 - Management
			0		C
Térrer	Dremessi	Proposed	Vata	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
1.1	Appoint a Director Negishi, Takashige	Manageme	ntAgainst	Against	
1.2	Appoint a Director Kawabata, Yoshihiro	Manageme		For	
1.3	Appoint a Director Narita, Hiroshi	Manageme		For	
1.4	Appoint a Director Wakabayashi, Hiroshi	Manageme		For	
1.5	Appoint a Director Ishikawa, Fumiyasu	Manageme		For	
1.6	Appoint a Director Tanaka, Masaki	Manageme		For	
1.7	Appoint a Director Ito, Masanori	Manageme		For	
1.8	Appoint a Director Doi, Akifumi	Manageme		For	
1.9	Appoint a Director Hayashida, Tetsuya	Managemen		For	
1.10 1.11	Appoint a Director Richard Hall Appoint a Director Yasuda, Ryuji	Managemen Managemen		For For	
1.11	Appoint a Director Fukuoka, Masayuki	Managemen		For	
1.12	Appoint a Director Maeda, Norihito	Managemen		Against	
1.13	Appoint a Director Hirano, Susumu	Managemen	-	Against	
1.15	Appoint a Director Pascal Yves De Petrini	Managemen	-	Against	
	11		0	0	

#### CENTRAL EUROPE, RUSSIA & TURKEY FD COM Security 153436100 Meeting Type Annual Ticker Symbol Meeting Date 22-Jun-2018 CEE ISIN US1534361001 Agenda 934828267 - Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management 1 Dr. Wolfgang Leoni For For 2 Mr Christian H Strenger For For To ratify the appointment by the Audit Committee and the Board of Directors of PricewaterhouseCoopers LLP, an 2. ManagementFor For independent public accounting firm, as independent auditors for the fiscal year ending October 31, 2018. THE NEW GERMANY FUND Security 644465106 Meeting Type Annual Ticker Symbol Meeting Date 22-Jun-2018 GF 934828279 - Management ISIN US6444651060 Agenda For/Against Proposed Vote Item Proposal by Management 1. DIRECTOR Management Amb. Richard R. Burt For For 1 2 Dr. Wolfgang Leoni For For To ratify the appointment by the Audit Committee and the Board of Directors of PricewaterhouseCoopers LLP, an 2. ManagementFor For independent public accounting firm, as independent auditors for the fiscal year ending December 31, 2018. CLEAR CHANNEL OUTDOOR HOLDINGS, INC. 18451C109 Security Meeting Type Annual Ticker Symbol Meeting Date CCO 22-Jun-2018 US18451C1099 ISIN Agenda 934832076 - Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management Vicente Piedrahita Withheld Against 1 2 Dale W. Tremblay Withheld Against Ratification of the selection of Ernst & Young LLP as the 2. independent registered public accounting firm ManagementFor For for the year ending December 31, 2018.

DELL	TECHN	OLOGIES INC.				
Securit	Security 24703L103		Meeting Type			Annual
Ticker Symbol DVMT		DVMT	Meeting Date		g Date	25-Jun-2018
ISIN		US24703L1035		Agenda	L	934824815 - Management
			D			-
Item	Propos	al	Proposed	Vote	For/Again	
1.	DIREC	TOP	by Managama	nt	Managem	ent
1.		David W. Dorman	Manageme	For	For	
		William D. Green		For	For	
		Ellen J. Kullman		For	For	
	-	ation of the appointment of		101	101	
		aterhouseCoopers LLP as Dell				
		logies Inc.'s				
2.		ident registered public accounting firm	Manageme	entFor	For	
	for fisc					
		ding February 1, 2019				
	•	al, on an advisory basis, of the				
	~ ~	isation of				
3.	-	chnologies Inc.'s named executive	Manageme	entFor	For	
	officers	as	-			
	disclose	ed in the proxy statement				
GCI L	IBERTY.					
Securit	•	36164V305		Meeting	g Type	Annual
	Symbol			Meeting	-	25-Jun-2018
ISIN		US36164V3050		Agenda	L	934834551 - Management
			Droposed		Earl A agin	at
Item	Proposa	al	Proposed	Vote	For/Again	
	-		by		For/Again Managemo	
Item 1.	DIREC	TOR	-	ent	Manageme	
	DIREC	TOR John C. Malone	by	ent For	Manageme For	
	DIREC 1 2	TOR John C. Malone Gregory B. Maffei	by	ent For For	Managemo For For	
	DIREC 1 2 3	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan	by	ent For For For	Managemo For For For	
	DIREC 1 2 3 4	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles	by	ent For For For For	Managemo For For For For	
	DIREC 1 2 3 4 5	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher	by	ent For For For For For	Managemo For For For For For For	
	DIREC 1 2 3 4 5 6	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green	by	ent For For For For	Managemo For For For For	
	DIREC 1 2 3 4 5 6 7	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton	by	ent For For For For For For	Managemo For For For For For For For	
	DIREC 1 2 3 4 5 6 7	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG	by	ent For For For For For For	Managemo For For For For For For For	
	DIREC 1 2 3 4 5 6 7 A property	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG	by Manageme	ent For For For For For For For	Managemo For For For For For For For	
1.	DIREC 1 2 3 4 5 6 7 A property	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending	by Manageme	ent For For For For For For For	Managemo For For For For For For For	
1.	DIREC 1 2 3 4 5 6 7 A propu LLP as indepen	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our ident auditors for the fiscal year ending ber	by Manageme	ent For For For For For For For	Managemo For For For For For For For	
1.	DIREC 1 2 3 4 5 6 7 A propu LLP as indeper Decemi 31, 201	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our ident auditors for the fiscal year ending ber	by Manageme	ent For For For For For For For	Managemo For For For For For For For	
1.	DIREC 1 2 3 4 5 6 7 A propu- LLP as indeper Decemi 31, 201 A propu-	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8.	by Manageme	ent For For For For For For	Managemo For For For For For For For	
1. 2. 3.	DIREC 1 2 3 4 5 6 7 A proper LLP as indeper Decemi 31, 201 A proper 2018 O Incentiv	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan.	by Manageme	ent For For For For For For	Manageme For For For For For For For	
1. 2. 3. TORA	DIREC 1 2 3 4 5 6 7 A propu- LLP as indeper Decemi 31, 201 A prop- 2018 O Incentir Y INDUS	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan. STRIES,INC.	by Manageme	ent For For For For For For entFor	Manageme For For For For For For For	ent
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>TORA Securit</li> </ol>	DIREC 1 2 3 4 5 6 7 A propu LLP as indeper Decemi 31, 201 A propu 2018 O Incentir Y INDUS	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan.	by Manageme	ent For For For For For For entFor entFor	Manageme For For For For For For For For	ent Annual General Meeting
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>TORA Securit Ticker</li> </ol>	DIREC 1 2 3 4 5 6 7 A propu- LLP as indeper Decemi 31, 201 A prop- 2018 O Incentir Y INDUS	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our ident auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan. STRIES,INC. J89494116	by Manageme	ent For For For For For For entFor entFor Meeting Meeting	Manageme For For For For For For For g Type g Date	ent Annual General Meeting 26-Jun-2018
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>TORA Securit</li> </ol>	DIREC 1 2 3 4 5 6 7 A propu LLP as indeper Decemi 31, 201 A propu 2018 O Incentir Y INDUS	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan. STRIES,INC.	by Manageme	ent For For For For For For entFor entFor	Manageme For For For For For For For g Type g Date	ent Annual General Meeting
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>TORA Securit Ticker</li> </ol>	DIREC 1 2 3 4 5 6 7 A propu LLP as indeper Decemi 31, 201 A propu 2018 O Incentir Y INDUS	TOR John C. Malone Gregory B. Maffei Ronald A. Duncan Gregg L. Engles Donne F. Fisher Richard R. Green Sue Ann Hamilton osal to ratify the selection of KPMG our adent auditors for the fiscal year ending ber 8. osal to adopt the GCI Liberty, Inc. mnibus ve Plan. STRIES,INC. J89494116 JP3621000003	by Manageme	ent For For For For For For entFor entFor Meeting Meeting	Manageme For For For For For For For g Type g Date	ent Annual General Meeting 26-Jun-2018

		Proposed		For/Agains	
		by		Manageme	ent
	Please reference meeting materials.	Non-Voting	-	_	
1	Approve Appropriation of Surplus	Manageme		For	
2.1	Appoint a Director Nikkaku, Akihiro	Manageme	-	Against	
2.2	Appoint a Director Abe, Koichi	Manageme		For	
2.3	Appoint a Director Murayama, Ryo	Manageme		For	
2.4	Appoint a Director Deguchi, Yukichi	Manageme		For	
2.5	Appoint a Director Oya, Mitsuo	Managemen		For	
2.6	Appoint a Director Otani, Hiroshi	Managemen		For	
2.7	Appoint a Director Fukasawa, Toru	Manageme	ntFor	For	
2.8	Appoint a Director Suga, Yasuo	Manageme	ntFor	For	
2.9	Appoint a Director Kobayashi, Hirofumi	Manageme	ntFor	For	
2.10	Appoint a Director Tsunekawa, Tetsuya	Manageme	ntFor	For	
2.11	Appoint a Director Morimoto, Kazuo	Manageme	ntFor	For	
2.12	Appoint a Director Inoue, Osamu	Manageme	ntFor	For	
2.13	Appoint a Director Fujimoto, Takashi	Manageme	ntFor	For	
2.14	Appoint a Director Taniguchi, Shigeki	Manageme	ntAgainst	Against	
2.15	Appoint a Director Hirabayashi, Hideki	Manageme	-	For	
2.16	Appoint a Director Adachi, Kazuyuki	Manageme		Against	
2.17	Appoint a Director Enomoto, Hiroshi	Manageme	-	Against	
2.18	Appoint a Director Ito, Kunio	Manageme	-	For	
2.19	Appoint a Director Noyori, Ryoji	Manageme		For	
	Appoint a Substitute Corporate Auditor	C			
3	Kobayashi, Koichi	Manageme	ntFor	For	
	Approve Payment of Bonuses to Corporate				
4	Officers	Manageme	ntFor	For	
AIINO	MOTO CO.,INC.				
Securit			Meeting '	Type	Annual General Meeting
	Symbol		Meeting		26-Jun-2018
ISIN	JP3119600009		Agenda	Dute	709558653 - Management
10111	31 31 19000009		rigendu		107550055 Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	Please reference meeting materials.	Non-Voting	σ	manageme	
1	Approve Appropriation of Surplus	Manageme	-	For	
2	Appoint a Corporate Auditor Amano, Hideki	Managemen		For	
	ERCARD INCORPORATED	Wanageme	iiu oi	101	
			Monting	Tuno	Annual
Securit			Meeting		
	Symbol MA		Meeting	Date	26-Jun-2018
ISIN	US57636Q1040		Agenda		934814535 - Management
		Droposed		For/Agains	<b>1</b>
Item	Proposal	Proposed	Vote	•	
1.	- Flastion of dimension Dishand Harthamethrusita	by Managara	•• <b>4</b> E • •	Manageme	ent
1a.	Election of director: Richard Haythornthwaite	-		For	
1b.	Election of director: Ajay Banga	Manageme		For	
1c.	Election of director: Silvio Barzi	Manageme		For	
1d.	Election of director: David R. Carlucci	Manageme		For	
1e.	Election of director: Richard K. Davis	Manageme		For	
1f.	Election of director: Steven J. Freiberg	Manageme		For	
1g.	Election of director: Julius Genachowski	Manageme	ntFor	For	

1h. 1i. 1j. 1k. 11. 1m. 1n. 2.	Election of director: Choon Phong Goh Election of director: Merit E. Janow Election of director: Nancy Karch Election of director: Oki Matsumoto Election of director: Rima Qureshi Election of director: Jose Octavio Reyes Lagunes Election of director: Jackson Tai Advisory approval of Mastercard's executive compensation Ratification of the appointment of	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For For For	
3.	PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	Manageme	entFor	For	
	ED THERAPEUTICS CORPORATION			т	A 1
Securit	ty 91307C102 Symbol UTHR		Meeting Meeting	• •	Annual 26-Jun-2018
ISIN	US91307C1027		Agenda	Date	934817290 - Management
			8		
Item	Proposal	Proposed	Vote	For/Again	
1a.	Election of Director: Katherine Klein	by Managama		Manageme For	ent
1a. 1b.	Election of Director: Ray Kurzweil	Manageme Manageme		For	
10. 1c.	Election of Director: Martine Rothblatt	Manageme		For	
1d.	Election of Director: Louis Sullivan	Manageme		For	
	Advisory resolution to approve executive	-			
2.	compensation.	Manageme	entFor	For	
	Approval of the amendment and restatement				
_	of the				
3.	United Therapeutics Corporation 2015 Stock	Manageme	entAgainst	Against	
	Incentive				
	Plan. Ratification of the appointment of Ernst &				
	Young LLP as				
4.	United Therapeutics Corporation's	Manageme	entFor	For	
	independent	U			
	registered public accounting firm for 2018.				
	ST CITY REALTY TRUST, INC.				
Securit	•		Meeting	• •	Annual
	Symbol FCEA		Meeting	Date	26-Jun-2018
ISIN	US3456051099		Agenda		934832660 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme			
	1 Kenneth J. Bacon		For	For	
	2 Z. Jamie Behar		For	For	
	3 Michelle Felman		For	For	
	<ul><li>4 Jerome J. Lande</li><li>5 David J. LaRue</li></ul>		For For	For For	
	J Daviu J. Lakue		FUI	FUI	

	6	Adam S. Metz		For	For	
	7	Gavin T. Molinelli		For	For	
	8	Marran H. Ogilvie		For	For	
	9	Mark S. Ordan		For	For	
	10	James A. Ratner		For	For	
	11	William R. Roberts		For	For	
	12	Robert A. Schriesheim		For	For	
	The ap	pproval (on an advisory, non-binding				
	basis)	of the				
2.	compe	ensation of the Company's Named	Manageme	ntFor	For	
	Execu	tive				
	Office	ers.				
		tification of the appointment of				
	Pricev	vaterhouseCoopers LLP as the				
3.	indepe	endent	Manageme	ntFor	For	
5.	registe	ered public accounting firm for the	Manageme	iiu oi	101	
	Comp	any for the				
		nding December 31, 2018.				
MOR	INAGA I	MILK INDUSTRY CO.,LTD.				
Securi	2	J46410114		Meeting		Annual General Meeting
	r Symbol			Meeting	Date	28-Jun-2018
ISIN		JP3926800008		Agenda		709550188 - Management
Item	Propo	sal	Proposed	Vote	For/Again	
nem	•		by		Manageme	ent
		reference meeting materials.	Non-Votin	•		
1		ve Appropriation of Surplus	Manageme		For	
2.1		nt a Director Miyahara, Michio	Manageme	-	Against	
2.2	· ·	nt a Director Noguchi, Junichi	Manageme		For	
2.3		nt a Director Aoyama, Kazuo	Manageme		For	
2.4		nt a Director Okawa, Teiichiro	Manageme		For	
2.5		nt a Director Minato, Tsuyoshi	Manageme		For	
2.6		nt a Director Onuki, Yoichi	Manageme		For	
2.7	· ·	nt a Director Kusano, Shigemi	Manageme		For	
2.8		nt a Director Saito, Mitsumasa	Manageme		For	
2.9		nt a Director Ohara, Kenichi	Manageme		For	
2.10		nt a Director Okumiya, Kyoko	Manageme		For	
2.11		nt a Director Kawakami, Shoji	Manageme		For	
3	· ·	nt a Corporate Auditor Hirota, Keiki	Manageme	ntAgainst	Against	
4	· ·	nt a Substitute Corporate Auditor	Manageme	ntFor	For	
	0	ara, Hiroshi	0			
		ve Details of the Restricted-Share				
5	-	ensation	Manageme	ntFor	For	
-		b be received by Directors except	8			
		le Directors				
		ADCASTING SYSTEM HOLDINGS,	INC.		_	
Securi	•	J86656105		Meeting	• •	Annual General Meeting
	r Symbol			Meeting	Date	28-Jun-2018
ISIN		JP3588600001		Agenda		709569377 - Management
τ.	P			<b>X</b> 7 .		
Item	Propo	sal		Vote		

		Proposed		For/Again	st
		by		Managem	
	Please reference meeting materials.	Non-Votir	ng	C	
1	Approve Appropriation of Surplus	Manageme	-	For	
2.1	Appoint a Director Takeda, Shinji	Manageme		Against	
2.2	Appoint a Director Sasaki, Takashi	Manageme	-	For	
2.3	Appoint a Director Kawai, Toshiaki	Manageme		For	
2.4	Appoint a Director Sugai, Tatsuo	Manageme		For	
2.5	Appoint a Director Kokubu, Mikio	Manageme		For	
2.6	Appoint a Director Yoshida, Yasushi	Manageme		For	
2.7	Appoint a Director Sonoda, Ken	Managem		For	
2.8	Appoint a Director Aiko, Hiroyuki	Manageme		For	
2.9	Appoint a Director Nakao, Masashi	Managem		For	
2.10	Appoint a Director Isano, Hideki	Manageme		For	
2.11	Appoint a Director Chisaki, Masaya	Manageme		For	
2.12	Appoint a Director Iwata, Eiichi	Manageme		For	
2.13	Appoint a Director Watanabe, Shoichi	Manageme	entAgainst	Against	
2.14	Appoint a Director Ryuho, Masamine	Manageme	entFor	For	
2.15	Appoint a Director Asahina, Yutaka	-	entAgainst	Against	
2.16	Appoint a Director Ishii, Tadashi	-	entAgainst	Against	
2.17	Appoint a Director Mimura, Keiichi	Manageme	entAgainst	Against	
2.18	Appoint a Director Kashiwaki, Hitoshi	Manageme	entFor	For	
2	Appoint a Corporate Auditor Katsushima,	Managan		Ean	
3	Toshiaki	Manageme	entFor	For	
4	Shareholder Proposal: Approve Appropriatio	ⁿ Sharehold	er Agginst	For	
	of Surplus	Sharehold	ci Agailist	1.01	
IAC/II	NTERACTIVECORP				
Securi	ity 44919P508		Meeting	Туре	Annual
	r Symbol IAC		Meeting	Date	28-Jun-2018
ISIN	US44919P5089		Agenda		934821326 - Management
	<b>-</b>	Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Managem	ent	C	
	1 Edgar Bronfman, Jr.	e	For	For	
	2 Chelsea Clinton		For	For	
	3 Barry Diller		For	For	
	4 Michael D. Eisner		For	For	
	5 Bonnie S. Hammer		For	For	
	6 Victor A. Kaufman		For	For	
	7 Joseph Levin		For	For	
	8 Bryan Lourd		For	For	
	9 David Rosenblatt		For	For	
	10 Alan G. Spoon		For	For	
	11 A. von Furstenberg		For	For	
	12 Richard F. Zannino		For	For	
•					

12Richard F. ZanninoFor2.To approve the 2018 Stock Plan Proposal.ManagementAgainst3.Ratification of the appointment of Ernst &<br/>Young LLP asManagementFor

Against

For

IAC's independent registered public accounting firm for

2018.

VITAMIN SHO	PPPE, INC.		
Security	92849E101	Meeting Type	Annual
Ticker Symbol	VSI	Meeting Date	28-Jun-2018
ISIN	US92849E1010	Agenda	934827289 - Management

		Proposed	For/A gains	
Item	Proposal	Proposed by Vote	For/Against Managemen	
1.1	Election of director: Deborah M. Derby	ManagementFor	For	
1.2	Election of director: David H. Edwab	ManagementFor	For	
1.3	Election of director: Melvin L. Keating	ManagementFor	For	
1.4	Election of director: Guillermo Marmol	ManagementFor	For	
1.5	Election of director: Himanshu H. Shah	ManagementFor	For	
1.6	Election of director: Alexander W. Smith	ManagementFor	For	
1.7	Election of director: Timothy J. Theriault	ManagementFor	For	
1.8	Election of director: Sing Wang	ManagementFor	For	
	Advisory and non-binding vote to approve			
2.	named	ManagementFor	For	
	executive officer compensation.			
3.	Approval of the 2018 Long-Term Incentive	ManagementAgainst	Against	
01	Plan.	0 0	1.900000	
	Approval of the First Amendment to the 2010		-	
4.	Employee	ManagementFor	For	
	Stock Purchase Plan.			
	Ratification of the appointment of Deloitte &			
5.	Touche LLP	ManagementFor	For	
	as our independent registered public	e		
	accounting firm.			
	BATH & BEYOND INC.	Masting	<b>T</b>	A
Securit	y 075896100	Meeting	• •	Annual
Securit Ticker	y 075896100 Symbol BBBY	Meeting	Date	29-Jun-2018
Securit	y 075896100	-	Date	
Securit Ticker ISIN	y 075896100 Symbol BBBY US0758961009	Meeting Agenda	Date	29-Jun-2018 934839361 - Management
Securit Ticker	y 075896100 Symbol BBBY	Meeting	Date	29-Jun-2018 934839361 - Management
Securit Ticker ISIN	y 075896100 Symbol BBBY US0758961009	Meeting Agenda Proposed Vote	Date For/Agains	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item	y 075896100 Symbol BBBY US0758961009 Proposal	Meeting Agenda Proposed by Vote	Date For/Against Managemen	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg	Meeting Agenda Proposed by WanagementFor	Date For/Against Managemen For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Against Managemen For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler	Meeting Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler	Meeting Agenda Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler Election of Director: Patrick R. Gaston	Meeting Agenda Proposed by Vote by WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler Election of Director: Patrick R. Gaston Election of Director: Jordan Heller	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler Election of Director: Patrick R. Gaston Election of Director: Jordan Heller Election of Director: Victoria A. Morrison	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler Election of Director: Patrick R. Gaston Election of Director: Jordan Heller Election of Director: Victoria A. Morrison Election of Director: JB (Johnathan) Osborne	Meeting AgendaProposed byVoteWanagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Dean S. Adler Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Stephanie Bell-Rose Election of Director: Varies R. Gaston Election of Director: Jordan Heller Election of Director: Jordan Heller Election of Director: JB (Johnathan) Osborne Election of Director: Virginia P. Ruesterholz	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management
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Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 11.	y 075896100 Symbol BBBY US0758961009 Proposal Election of Director: Warren Eisenberg Election of Director: Leonard Feinstein Election of Director: Steven H. Temares Election of Director: Steven H. Temares Election of Director: Stanley F. Barshay Election of Director: Stephanie Bell-Rose Election of Director: Stephanie Bell-Rose Election of Director: Klaus Eppler Election of Director: Patrick R. Gaston Election of Director: Jordan Heller Election of Director: Victoria A. Morrison Election of Director: JB (Johnathan) Osborne Election of Director: Virginia P. Ruesterholz Ratification of the appointment of KPMG	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date For/Against Managemen For For For For For For For For For For	29-Jun-2018 934839361 - Management

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	paid to t officers.	he Company's named executive				
		ove the 2018 Incentive Compensation				
4.	Plan.	ove the 2010 meentive compensation	Manageme	ntAgainst	Against	
DR PEI		APPLE GROUP, INC.				
Security		26138E109		Meeting	Type	Annual
•	, Symbol			Meeting	• •	29-Jun-2018
ISIN		US26138E1091		Agenda		934842229 - Management
				0		C
Item	Proposa	1	Proposed	Vote	For/Agains	
	Approve	the issuence of the Company's	by		Manageme	-11 <b>.</b>
	commor	e the issuance of the Company's n stock				
1.	as merge	er consideration pursuant to the terms	Manageme	ntFor	For	
1.	of the		Manageme	iiu '0i	1'01	
	merger a	agreement, as disclosed in the proxy				
	statemen					
		nd the certificate of incorporation of				
2.	the Com		Manageme	ntFor	For	
		osed in the proxy statement.				
		ove an advisory resolution regarding				
	the					
	-	sation that may become payable to the		-	-	
3.	-	y's Named Executive Officers in	Manageme	ntFor	For	
	connecti					
	-	ger, as disclosed in the proxy				
	statemer To adjor	n. In the annual meeting, if necessary, if	2			
	a quorui					
		it, to solicit additional proxies in the				
4.	event th	-	Manageme	ntFor	For	
7.		sufficient votes at the time of the	manageme		101	
	annual r					
		ve proposals 1 and 2.				
5a.		of Director: David E. Alexander	Manageme	ntFor	For	
5b.		of Director: Antonio Carrillo	Manageme		For	
5c.	Election	of Director: Jose M. Gutierrez	Manageme		For	
5d.	Election	of Director: Pamela H. Patsley	Manageme	ntFor	For	
5e.	Election	of Director: Ronald G. Rogers	Manageme	ntFor	For	
5f.	Election	of Director: Wayne R. Sanders	Manageme	ntFor	For	
5g.		of Director: Dunia A. Shive	Manageme	ntFor	For	
5h.		of Director: M. Anne Szostak	Manageme		For	
5i.		of Director: Larry D. Young	Manageme	ntFor	For	
	-	appointment of Deloitte & Touche				
6.	LLP as o		Manageme	ntFor	For	
	-	dent registered public accounting firm				
7	for 2018		м	ı. T	Г	
7.		ove an advisory resolution regarding	Manageme	ntFor	For	
	the	notion of our Named Everything				
	-	sation of our Named Executive				
	Officers	, as				

Securit	disclosed in the proxy statement. A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings. XION HOLDING N V y N47279109 Symbol INXN NL0009693779		r Against Meeting Meeting Agenda	Date	Annual 29-Jun-2018 934847988 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	To adopt the Dutch statutory annual accounts of the Company for the financial year ended December 31, 2017. To discharge the members of the Board from	-	ntFor	For	
2.	certain liabilities for the financial year ended December 31, 2017.	Manageme	ntFor	For	
3.	To re-appoint Rob Ruijter as Non-Executive Director.	Manageme	ntFor	For	
4.	To appoint David Lister as Non-Executive Director.	Manageme	ntFor	For	
5.	To award restricted shares to our Non-Executive Directors	Manageme		For	
6.	To award performance shares to our Executiv Director.	^e Manageme	ntFor	For	
7.	Designate the Board for 18 months to issue shares and to grant rights to subscribe for shares in the share capital of the Company for up to 2,441, 601 shares of the Company's employee incentive schemes Designate the Board to restrict or exclude	Manageme f	ntFor	For	
8.	pre-emption rights when issuing shares in relation to employee	Manageme	ntFor	For	
9.	incentive schemes. Designate the Board for 18 months to issue shares and to grant rights to subscribe for up to 10% of	Manageme	ntFor	For	
	c $c$ $r$				

	the current		
	issued share capital of the Company for		
	general		
	corporate purposes.		
	Designate the Board to restrict or exclude		
	pre-emption		
	rights in relation to the issuance of shares		
10.	representing	ManagementFor	For
	up to 10% of the current issued share capital		
	of the		
	Company for general corporate purposes.		
	To appoint KPMG Accountants N.V. to audit		
	the annual		
11.	accounts of the Company for the financial	ManagementFor	For
	year ending		
	December 31, 2018.		

#### SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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