GABELLI UTILITY TRUST
Form N-PX
August 18, 2017

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 811-09243

The Gabelli Utility Trust
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017

Report Date: 07/01/2016

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The Gabelli Utility Trust

Investment Company Report

ALSTOM SA, PARIS

Security	F0259M475	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-Jul-2016
ISIN	FR0010220475	Agenda	707129296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		

CMMT	CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS SIGNED WITHIN THE YEAR ENDED 31 MARCH 2016 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN IN FAVOUR OF MR HENRI POUPART-LAFARGE`	ManagementAgainst	Against
O.5	RENEWAL OF THE TERM OF MR PASCAL COLOMBANI AS DIRECTOR	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF MR GERARD HAUSER AS DIRECTOR	ManagementAgainst	Against
O.7	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR PATRICK KRON	ManagementAgainst	Against
O.8	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE	ManagementFor	For

	FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR HENRI POUPART-LAFARGE			
O.9	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH CHARGES AGAINST THE OVERALL CEILING OF THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO TWENTY-SEVEN OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Management	For	For
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A	Management	For	For

	PUBLIC OFFERING, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TWELVE THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)			
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31	Management	For	For

	MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)			
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, TWELVE, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Management	For	For
E.14		Management	For	For

	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)			
E.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Management	For	For
E.16	DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST	Management	For	For

	THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO FIFTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)			
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SIXTEEN AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Management	For	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE	Management	Against	Against

	OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-SEVEN OF THIS MEETING BEING CHARGED AGAINST THIS CEILING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)			
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN	Management	Against	Against

	THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, AND TWENTY THROUGH TO TWENTY-FIVE (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)			
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY-ONE,	Management	Against	Against

	TWENTY-TWO, TWENTY-THREE, TWENTY- FOUR AND TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)			
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY, TWENTY-TWO, TWENTY-THREE, TWENTY-FOUR AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Management	Against	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY WITHIN PUBLIC OFFERING	Management	Against	Against

E.23	PERIODS) AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Management	Against	Against
E.24	DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND RESOLUTIONS NINETEEN, TWENTY, TWENTY-ONE, TWENTY-TWO, TWENTY-THREE AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Management	Against	Against

E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FOUR OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Management	Against	Against
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF THOSE WHO ADHERE TO A COMPANY SAVINGS SCHEME, FOR UP TO 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS	Management	For	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE	Management	For	For

	CAPITAL, WITH CANCELATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF FOREIGN AFFILIATES IN THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME, SIMILAR TO THE ONE DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL AND WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH, EIGHTEENTH AND TWENTY-SIXTH RESOLUTIONS			
E.28	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	12-Jul-2016
ISIN	US0024741045	Agenda	934425782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 DR. H. KIRK DOWNEY		For	For
	3 PAUL EISMAN		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 KEVERN R. JOYCE		For	For
	7 VENITA MCCELLON-ALLEN		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	13-Jul-2016
ISIN	US05577E1010	Agenda	934439349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY BALL	Management	For	For
7.	RE-ELECT IAIN CONN	Management	For	For
8.	RE-ELECT ISABEL HUDSON	Management	For	For
9.	RE-ELECT KAREN RICHARDSON	Management	For	For
10.	RE-ELECT NICK ROSE	Management	For	For
11.	RE-ELECT JASMINE WHITBREAD	Management	For	For
12.	ELECT MIKE INGLIS	Management	For	For
13.	ELECT TIM HOTTGES	Management	For	For
14.	ELECT SIMON LOWTH	Management	For	For
15.	AUDITORS' RE-APPOINTMENT	Management	For	For
16.	AUDITORS' REMUNERATION	Management	For	For
17.	AUTHORITY TO ALLOT SHARES	Management	For	For
18.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
19.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
20.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS	Management	For	For

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jul-2016
ISIN	GB00B1FH8J72	Agenda	707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION	Management	For	For

	REPORT			
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Against	Against

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For

3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
19.		Management	For	For

20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO 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)	Management	For	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	Against	Against

QUESTAR CORPORATION

Security	748356102	Meeting Type	Annual
Ticker Symbol	STR	Meeting Date	02-Aug-2016
ISIN	US7483561020	Agenda	934451244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERESA BECK	Management	For	For
1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	Management	For	For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	Management	For	For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Management	For	For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	Management	For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM	Management	For	For

	LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.			
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
8.	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Aug-2016
ISIN	ID1000097405	Agenda	707304313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER	Management	Against	Against

CAPSTONE TURBINE CORPORATION

Security	14067D409	Meeting Type	Annual
Ticker Symbol	CPST	Meeting Date	31-Aug-2016
ISIN	US14067D4097	Agenda	934459997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management

1.	DIRECTOR	Management		
	1 GARY D. SIMON		For	For
	2 RICHARD K. ATKINSON		For	For
	3 PAUL DEWEESE		For	For
	4 DARREN R. JAMISON		For	For
	5 NOAM LOTAN		For	For
	6 GARY J. MAYO		For	For
	7 ELIOT G. PROTSCH		For	For
	8 HOLLY A. VAN DEURSEN		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	US48122U2042	Agenda	707358722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3.	Management	No Action	

CMMT	DETERMINE THE RECORD DATE AS FOLLOWS: 07 OCTOBER 2016 IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.	Non-Voting		

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02		Management	For	For

	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.			
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	934475434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED).	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.	Management	For	For
3.	APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY.	Management	For	For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2016
ISIN	RU0007775219	Agenda	707378421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 667565 DUE TO SPLITTING-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF 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 INACTIVATED-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	Non-Voting		
1.1	TO APPROVE THE PROCEDURE OF CONDUCTING THE EGM	Management	For	For
2.1	TO APPROVE A DIVIDEND PAYMENT AT RUB 11.99 PER ORDINARY SHARE. TO SET THE RECORD DATE FOR DIVIDEND PAYMENT - OCTOBER 14, 2016	Management	For	For
3.1	TO APPROVE PARTICIPATION IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW 'MOSCOW CONFERENCE OF	Management	For	For

3.2	INDUSTRIALISTS AND ENTREPRENEURS (EMPLOYERS) TO APPROVE PARTICIPATION IN THE RUSSIAN-GERMAN INTERNATIONAL CHAMBER OF COMMERCE	Management	For	For

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2016
ISIN	US6074091090	Agenda	934478555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
2.	ON DISTRIBUTION OF MTS PJSC PROFIT (PAYMENT OF DIVIDENDS) ACCORDING TO THE RESULTS FOR THE FIRST HALF OF 2016.	Management	For	For
3A.	TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW, A CITY OF FEDERAL IMPORTANCE 'MOSCOW CONFEDERATION OF MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3B.	TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE UNION	Management	For	For

'RUSSIAN-GERMAN
CHAMBER OF COMMERCE'
(RUSSIAN-GERMAN CC,
OGRN 102773940175, INN 7725067380,
LOCATION
ADDRESS: 7 PERVYI KAZACHIY LANE,
MOSCOW,
119017, RUSSIAN FEDERATION).

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF	Management	For	

RESOLUTIONS THEREON.

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.	Management	For	For
4.	ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT	Management	For	For

	PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).			
5.	SPECIAL RESOLUTION - TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6.	ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
7.	ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.	Management	For	For

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	Management	For	For
2.	TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.	Management	For	For

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS	Management	For	For

	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE			
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	Management	Against	Against

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For

TELE2 AB (PUBL), STOCKHOLM

Security	W95878166	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2016
ISIN	SE0005190238	Agenda	707430916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	Non-Voting		

CMMT	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 THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY-CONVENED	Non-Voting
7		Management

	RESOLUTION REGARDING EQUITY ISSUE WITH PREFERENTIAL RIGHTS TO EXISTING SHAREHOLDERS		No Action	
8	CLOSING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting		

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

Security	G8219Z105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2016
ISIN	BMG8219Z1059	Agenda	707420523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929356.pdf-AND- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929408.pdf	Non-Voting		
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
2	TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2016	Management	For	For
3.I.A	TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND AS DIRECTOR	Management	Against	Against
3.I.B	TO RE-ELECT MS. ANNA YIP AS DIRECTOR	Management	For	For
3.I.C		Management	For	For

	TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR			
3.I.D	TO RE-ELECT DR. LI KA-CHEUNG, ERIC AS DIRECTOR	Management	Against	Against
3.I.E	TO RE-ELECT MRS. IP YEUNG SEE-MING, CHRISTINE AS DIRECTOR	Management	For	For
3.II	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	Management	Against	Against
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	Management	For	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	Management	Against	Against

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2016
ISIN	FR0011027143	Agenda	707419835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

CMMT	ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf	Non-Voting		
1	CONTINUANCE OF THE ACTIVITY OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE	Management	For	For
2	APPROVAL OF A PARTIAL ASSET CONTRIBUTION PLAN GOVERNED BY THE LEGAL REGIME FOR SPIN-OFFS GRANTED BY THE COMPANY IN FAVOUR OF ITS SUBSIDIARY NEW AREVA HOLDING; REVIEW AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT	Management	For	For

3	AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE	Management	For	For
4	ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	17-Nov-2016
ISIN	US2477481061	Agenda	934489091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	3 RODNEY L. SHORT		For	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Nov-2016
ISIN	US4433041005	Agenda	934496159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER	Management	For	For

	INTERESTS, THE HEILONGJIANG POWER INTERESTS AND THE ZHONGYUAN CCGT INTERESTS.			

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Special
Ticker Symbol	SE	Meeting Date	15-Dec-2016
ISIN	US8475601097	Agenda	934503776 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR	Management	For	For

OTHERWISE
RELATES TO THE MERGER.

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against

COGECO COMMUNICATIONS INC, MONTREAL QC

Security	19239C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	CA19239C1068	Agenda	707641432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICIA CURADEAU-GROU	Management	For	For
1.3	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: L.G. SERGE GADBOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: LIB GIBSON	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
1.9	ELECTION OF DIRECTOR: CAROLE J. SALOMON	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX	Management	For	For

3	THEIR REMUNERATION THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For

COGECO INC, MONTREAL

Security	19238T100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	707641444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 1.8 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.4	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	24-Jan-2017

ISIN	US4433041005	Agenda	934516660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP.	Management	Abstain	Against
2.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND HUANENG FINANCE.	Management	Abstain	Against
3.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND TIANCHENG LEASING.	Management	Abstain	Against

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	26-Jan-2017
ISIN	US84857L1017	Agenda	934512294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD L. GLOTZBACH		For	For
	2 ROB L. JONES		For	For
	3 JOHN P. STUPP JR.		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF EXECUTIVES.	Management	For	For
3.	ADVISORY NONBINDING APPROVAL OF INTERVAL AT WHICH WE SEEK SHAREHOLDER APPROVAL OF COMPENSATION OF EXECUTIVES.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED
PUBLIC ACCOUNTANT FOR THE 2017
FISCAL YEAR.

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security	111621306	Meeting Type	Special
Ticker Symbol	BRCD	Meeting Date	26-Jan-2017
ISIN	US1116213067	Agenda	934518082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BROCADE IN CONNECTION WITH THE MERGER.	Management	For	For

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-Feb-2017
ISIN	FR0011027143	Agenda	

707656089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	18 JAN 2017:PLEASE NOTE THAT IMPORTANT	Non-Voting		

	ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr//pdf/2016/1228/201612281605575.pdf,- https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 4 AND ADDITION OF URL LINK IN THE COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.		
O.1	RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR	ManagementFor	For
O.2	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF	ManagementFor	For
E.3	REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS	ManagementFor	For
E.4	AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For
E.5	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF	ManagementFor	For

	SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE			
E.6	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.7	AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE	Management	For	For
E.8	AMENDMENT TO THE COMPANY BY-LAWS- SIMPLIFICATION AND COMPLIANCE WITH RECENT LEGISLATIVE AND REGULATORY DEVELOPMENTS	Management	For	For
E.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN	Management	For	For

MARKET FOR
LISTED SECURITIES OF THE LONDON STOCK
EXCHANGE PLC AND (B) TERMINATION OF THE
DEPOSIT AGREEMENTS ENTERED INTO BY THE
COMPANY IN RELATION TO THE GLOBAL
DEPOSITARY RECEIPTS PROGRAM

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	06-Feb-2017
ISIN	US74955L1035	Agenda	934515365 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NANCY HOWELL AGEE		For	For
	2 J. ALLEN LAYMAN		For	For
	3 RAYMOND D. SMOOT, JR.		For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF THE RESTRICTED STOCK PLAN AND RESERVATION OF 300,000 SHARES OF THE COMMON STOCK FOR ISSUANCE UNDER THE RESTRICTED STOCK PLAN.	Management	For	For
4.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
5.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	08-Feb-2017
ISIN	US0495601058	Agenda	934516963 - Management

Item	Proposal	Vote

		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE	Management	For	For

	AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC.			
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION: THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA RANICH			

			No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	3 Years	For
4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Special
Ticker Symbol	CTL	Meeting Date	16-Mar-2017
ISIN	US1567001060	Agenda	934531307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE CENTURYLINK COMMON STOCK IN CONNECTION WITH THE COMBINATION.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE	Management	For	For
2	AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF	Management	Against	Against

	REMUNERATION FOR DIRECTORS IN 2017			
4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)	Management	For	
3.2	ELECTION OF A NON-EXECUTIVE DIRECTOR* (CANDIDATE: CHO, DAESIK) *DIRECTOR NOT ENGAGED IN REGULAR BUSINESS	Management	Against	
3.3	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON)	Management	For	
3.4	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
3.5	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO)	Management	For	
4.1	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: LEE, JAE HOON)	Management	For	
4.2	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: AHN, JAE-HYEON)	Management	For	
5.		Management	For	

	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS *PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR 6 DIRECTORS IS KRW 12 BILLION.			
6.	APPROVAL OF THE STOCK OPTION GRANT AS SET FORTH IN ITEM 5 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	28-Mar-2017
ISIN	US2044481040	Agenda	934543681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE 2016 ANNUAL REPORT. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT IS IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, WHICH WERE PUBLICLY REPORTED AND A FULL REPORT IN SPANISH VERSION IS AVAILABLE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	
3.	TO APPOINT ERNST AND YOUNG (PAREDES, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2017.	Management	For	
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 0.057 (US$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	Abstain	
5.	DESIGNATION OF THE FOLLOWING MEMBERS OF THE BOARD FOR THE PERIOD 2017-2019. THE RESPECTIVE BIOGRAPHIES ARE	Management	For	

AVAILABLE IN OUR
WEB SITE
HTTP://WWW.BUENAVENTURA.COM/IR/
MR. ROQUE BENAVIDES (CHAIRMAN
OF THE
BOARD), MR. IGOR GONZALES, MR.
JOSE MIGUEL
MORALES, MR. FELIPE
ORTIZ-DE-ZEVALLOS, MR.
WILLIAM CHAMPION, MR. GERMAN
SUAREZ, MR.
DIEGO DE-LA-TORRE

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	US37953P2020	Agenda	707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR	Management	For	For

	ENDED DECEMBER 31, 2016			
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
CMMT	21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 28 MAR 2017 TO 29 MAR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management

1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	10-Apr-2017
ISIN	US6896481032	Agenda	934532020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
2.	ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	Management	For	For
3.	ADVISORY VOTE ON INTERVAL FOR THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Management	For	For

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security	111621306	Meeting Type	Annual
Ticker Symbol	BRCD	Meeting Date	11-Apr-2017
ISIN	US1116213067	Agenda	934532765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Management	For	For
1B.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1C.	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN L. EARHART	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. HOUSE	Management	For	For
1H.	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Management	For	For
1J.	ELECTION OF DIRECTOR: SANJAY VASWANI	Management	For	For
2.	NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For

	NAMED EXECUTIVE OFFICER COMPENSATION			
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017	Management	For	For

M1 LTD, SINGAPORE

Security	Y6132C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2017
ISIN	SG1U89935555	Agenda	707855752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Management	For	For
2	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 5.9 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOO CHIAU BENG	Management	Against	Against
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE	Management	For	For

	COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MS KAREN KOOI LEE WAH			
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOW KOK KEE	Management	For	For
6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR LOW HUAN PING	Management	For	For
7	TO APPROVE DIRECTORS' FEES OF SGD 905,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 (FY2015: SGD 858,343)	Management	For	For
8	TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
9	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002	Management	For	For
10	ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013	Management	For	For
11	ISSUE OF SHARES PURSUANT TO AWARDS GRANTED UNDER THE M1 SHARE PLAN 2016	Management	Against	Against

12	THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE	Management	For	For
13	THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE	Management	For	For
14	THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS	Management	Against	Against
15	THE PROPOSED ADOPTION OF THE NEW CONSTITUTION	Management	For	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS	Management	For	For
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
7A	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Management	For	For
7B		Management	For	For

	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018			
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Management	For	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	Management	For	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	Management	For	For
8D	ELECT LARS FORBERG, AS DIRECTOR	Management	For	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	Management	Against	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	Management	For	For
8G	ELECT SATISH PAI, AS DIRECTOR	Management	For	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	Management	For	For
8I	ELECT YING YEH, AS DIRECTOR	Management	For	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	Management	For	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management	For	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Management	For	For
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	Management	For	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	Management	For	For
12	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	Management	Against	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual

Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE	Management	For	For

	DIRECTOR)			
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management	For	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management	For	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE	Management	For	For

	(NON-EXECUTIVE DIRECTOR)			
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management	For	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management	For	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Agenda	934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: WILLIAM V. HICKEY			
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	Management	For	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting		

CMMT	INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting	
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
5	APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED)	Management	No Action

	FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017		
6	APPROVAL OF THE REMUNERATION REPORT	Management	No Action
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
8	GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016	Management	No Action
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
10	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL,	Management	No Action

	FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016		
11	GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Management	No Action
12	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
13	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016	Management	No Action
14	TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021	Management	No Action
15		Management	

	APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE		No Action
16	EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016	Non-Voting	
17	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE	Management	No Action
18	GRANTING OF A DISCHARGE TO DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY	Management	No Action

	SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE			
19	MISCELLANEOUS	Non-Voting		

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH	Non-Voting		

	ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr//pdf/2017/0313/201703131700539.pdf			
CMMT	PLEASE-NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Management	For	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Management	Against	Against
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR	Management	For	For

	OLIVIER MAREUSE AS DIRECTOR			
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Management	For	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Management	Against	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Management	For	For
O.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	Management	For	For
E.14	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	Management	For	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	Management	For	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder	Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	Shareholder	Abstain	Against

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	FR0000127771	Agenda	

707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF THE ANNUAL REPORTS AND	Management	For	For

	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR			
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	Management	For	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE	Management	For	For

	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR			
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	Management	For	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	RATIFICATION OF THE COOPTATION OF MR YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
O.15	RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
O.16		Management	Against	Against

	APPOINTMENT OF MS VERONIQUE DRIOT-ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD			
O.17	APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
O.18	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR	Management	For	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	Against	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES	Management	For	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS	Management	Against	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS	Management	Against	Against

E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
CMMT	13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- [http://www.journal-officiel.gouv.fr//pdf/2017/0310/201703101700521.pdf] AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual

Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

EXELON CORPORATION

Security	30161N101	Meeting Type	Annual
Ticker Symbol	EXC	Meeting Date	25-Apr-2017
ISIN	US30161N1019	Agenda	934542095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management	1 Year	For

BCE INC, VERDUN, QC

Security	05534B760	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	707858532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 1.14 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: B. K. ALLEN	Management	For	For
1.2	ELECTION OF DIRECTOR: S. BROCHU	Management	For	For
1.3	ELECTION OF DIRECTOR: R. E. BROWN	Management	For	For
1.4	ELECTION OF DIRECTOR: G. A. COPE	Management	For	For
1.5	ELECTION OF DIRECTOR: D. F. DENISON	Management	For	For
1.6	ELECTION OF DIRECTOR: R. P. DEXTER	Management	For	For
1.7	ELECTION OF DIRECTOR: I. GREENBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: K. LEE	Management	For	For
1.9	ELECTION OF DIRECTOR: M. F. LEROUX	Management	For	For

1.10	ELECTION OF DIRECTOR: G. M. NIXON	Management	For	For
1.11	ELECTION OF DIRECTOR: C. ROVINESCU	Management	For	For
1.12	ELECTION OF DIRECTOR: K. SHERIFF	Management	For	For
1.13	ELECTION OF DIRECTOR: R. C. SIMMONDS	Management	For	For
1.14	ELECTION OF DIRECTOR: P. R. WEISS	Management	For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION: ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	Management	For	For

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW	Management	For	For

	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016			
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
4	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
5	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019	Management	For	For
6	REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	Management	Against	Against
7	REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	Management	For	For
8	HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION	Management	For	For
9	APPROVAL OF THE LOYALTY PLAN FOR 2017-2019	Management	For	For

10	(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INSOFAR AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management	For	For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	RECEIVE SPECIAL BOARD REPORT	Non-Voting	
2	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	Management	No Action
3	CHANGE DATE OF ANNUAL MEETING	Management	No Action
4	AMEND ARTICLES RE: MISCELLANEOUS CHANGES	Management	No Action
CMMT	30 MAR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM-AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting	
CMMT	30 MAR 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 24 MAY 2017. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting	

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707885729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting		
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
4	APPROVE REMUNERATION REPORT	Management	No Action	
5	ANNOUNCEMENTS AND DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Non-Voting		
6.A		Management		

	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE		No Action
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
6.K	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	

708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT	Management	Abstain	Against
I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management	Abstain	Against
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE	Management	Abstain	Against

I.D	REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW.RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
II	REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD	Management	For	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS.	Management	Abstain	Against

	RESOLUTIONS IN THIS REGARD			
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
VII	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
VIII	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	For	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5		Management	For	For

	ELECTION OF DIRECTOR: MARIJN E. DEKKERS			
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1	REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder	Against	For
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against	For
C4		Shareholder	Against	For

REPORT ON CHARITABLE CONTRIBUTIONS

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	26-Apr-2017
ISIN	US9132591077	Agenda	934549075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT V. ANTONUCCI		For	For
	2 DAVID P. BROWNELL		For	For

	3 ALBERT H. ELFNER, III		For	For
	4 MICHAEL B. GREEN		For	For
	5 M. BRIAN O'SHAUGHNESSY		For	For
2.	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
O.5	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	ManagementFor	For
O.7	APPROVAL OF A COMMITMENT RELATING TO A	ManagementFor	For

	DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER		
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE	ManagementFor	For

	SECHEVAL AS DIRECTOR			
O.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	Management	Against	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	Against	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	Management	For	For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	Management	Against	Against
E.19	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Management	Against	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	Management	Against	Against

E.21	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES	Management	Against	Against
E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE	Management	Against	Against
E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against
E.24	DELEGATION OF POWERS TO THE BOARD OF	Management	Against	Against

	DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER			
E.25	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	Against	Against
E.26	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY	Management	Against	Against
E.27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS	Management	Against	Against

	OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN			
E.28	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	Management	For	For
E.29	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS	Management	Against	Against
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-http://www.journal-officiel.gouv.fr//pdf/2017/0310/201703101700487.pdf	Non-Voting		

HERA S.P.A., BOLOGNA

Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK	Non-Voting		

	YOU			
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016	Management	For	For
2	TO PRESENT THE GOVERNANCE REPORT AND NON-BINDING RESOLUTION ABOUT REWARDING POLICY	Management	For	For
3	TO RENEW THE AUTHORISATION TO THE PURCHASE OF OWN SHARES AND THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3	Non-Voting		
4.1	TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND	Management	No Action	

	THE CANDIDATES' NAMES ARE: TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARDI, STEFANO MANARA, DANILO MANFREDI, GIOVANNI XILO, SARA LORENZON, MARINA VIGNOLA, ALDO LUCIANO, FEDERICA SEGANTI			
4.2	TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE: RAUHE ERWIN P.W., FIORE FRANCESCA, REGOLI DUCCIO, BIANCHI SOFIA, MUZI SILVIA	Management	For	For
4.3	TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A. AND THE CANDIDATES' NAMES ARE: MASSIMO GIUSTI, BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE	Management	No Action	
5	TO STATE BOARD OF DIRECTORS' MEMBERS' EMOLUMENT: RESOLUTIONS RELATED THERETO	Management	Abstain	Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK	Non-Voting		

CMMT	YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3	Non-Voting		
6.1	TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI	Management	Abstain	Against
6.2	TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA	Management	For	For
6.3	TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A. AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI AND ALTERNATE STATUTORY AUDITOR: ANTONIO VENTURINI	Management	Abstain	Against
7	TO STATE INTERNAL AUDITORS' EMOLUMENT: RESOLUTIONS RELATED THERETO	Management	Abstain	Against

NORTHWESTERN CORPORATION

Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	27-Apr-2017
ISIN	US6680743050	Agenda	934540762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 ANTHONY T. CLARK		For	For
	3 E. LINN DRAPER, JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 BRITT E. IDE		For	For
	7 JULIA L. JOHNSON		For	For
	8 ROBERT C. ROWE		For	For
	9 LINDA G. SULLIVAN		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TRANSACTION OF ANY OTHER MATTERS AND BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE ANNUAL MEETING.	Management	Against	Against

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	27-Apr-2017
ISIN	US2810201077	Agenda	934542665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For

1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder	Abstain	Against

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	27-Apr-2017
ISIN	US0236081024	Agenda	934543275 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Management	For	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Management	For	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Management	For	For

1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING.	Shareholder	Abstain	Against
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.	Shareholder	Abstain	Against

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	27-Apr-2017
ISIN	US6293775085	Agenda	934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For

1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	Management	For	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF	Shareholder	Against	For

3.	POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING.			

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	27-Apr-2017
ISIN	US2193871074	Agenda	934553973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 ROBERT B. JOHNSTON		For	For
	5 JOSEPH P. MIRABITO		For	For
	6 WILLIAM MIRABITO		For	For
	7 GEORGE J. WELCH		For	For
	8 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF "SAY-ON-PAY" VOTES.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	27-Apr-2017
ISIN	US80589M1027	Agenda	934563431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	1 Year	For

	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.			
4.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.		Management	For	For

	ELECTION OF DIRECTOR: GEOFFREY Y. YANG			
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	01-May-2017
ISIN	US9871841089	Agenda	934538630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIN C. CASEY		For	For
	2 ROBERT P. NEWCOMER		For	For
	3 ERNEST J. WATERS		For	For
2.	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management	For	For

	YEAR ENDING DECEMBER 31, 2017.			
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	3 Years	For
5.	TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.	Management	Against	Against
6.	TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.	Management	Against	Against
7.	TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 ANN D. MURTLOW		For	For
	8 SANDRA J. PRICE		For	For
	9 JOHN J. SHERMAN		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S	Management	For	For

	NAMED EXECUTIVE OFFICERS.			
3.	TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shareholder	Against	For

ORANGE BELGIUM S.A.

Security	B60667100	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BE0003735496	Agenda	707937984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		

CMMT	THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
A	PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON-THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Non-Voting	
B	PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE- COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Non-Voting	
1	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	No Action
2	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE	Management	No Action
3	DISCHARGE OF THE DIRECTORS	Management	

			No Action
4	DISCHARGE OF THE STATUTORY AUDITOR	Management	No Action
5	THE GENERAL MEETING RESOLVES TO APPOINT SPRL THE HOUSE OF VALUE - ADVISORY & SOLUTIONS REPRESENTED BY MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
6	THE GENERAL MEETING RESOLVES TO RE-APPOINT SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE	Management	No Action
7	THE GENERAL MEETING RESOLVES TO RE-APPOINT MRS MARTINE DE ROUCK AS DIRECTOR FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN	Management	No Action

	2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MRS MARTINE DE ROUCK THAT SHE MEETS THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE		
8	THE GENERAL MEETING RESOLVES TO RE-APPOINT SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES REPRESENTED BY MR GREGOIRE DALLEMAGNE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE	Management	No Action
9	THE GENERAL MEETING RESOLVES TO APPOINT SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) REPRESENTED BY MR WILFRIED VERSTRAETE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MR	Management	No Action

	WILFRIED VERSTRAETE* IN HIS OWN NAME AND IN THE NAME OF SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE		
10	THE GENERAL MEETING RESOLVES TO RE-APPOINT MR JEROME BARRE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
11	THE GENERAL MEETING RESOLVES TO RE-APPOINT MR FRANCIS GELIBTER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
12	THE GENERAL MEETING RESOLVES TO RE-APPOINT MR PATRICE LAMBERT DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
13	THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MRS BEATRICE MANDINE (CO-OPTED BY THE BOARD OF DIRECTORS ON 21 APRIL 2016, IN REPLACEMENT OF MR GERARD RIES, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HER MANDATE FOR A TERM OF FOUR YEARS. HER	Management	No Action

	MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021		
14	THE GENERAL MEETING RESOLVES TO RE-APPOINT MR CHRISTOPHE NAULLEAU AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
15	THE GENERAL MEETING RESOLVES TO RE-APPOINT MR GERVAIS PELLISSIER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
16	THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR MICHAEL TRABBIA (CO-OPTED BY THE BOARD OF DIRECTORS ON 19 JULY 2016, IN REPLACEMENT OF MR JEAN MARC HARION, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HIS MANDATE FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Management	No Action
17	BOARD OF DIRECTORS: REMUNERATION	Management	No Action
18	STATUTORY AUDITOR: END OF MANDATE - APPOINTMENT: KPMG REVISEURS D'ENTREPRISES SCRL CIVILE (B00001), AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF THREE YEARS. ITS MANDATE WILL EXPIRE IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING	Management	No Action

	CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR. KPMG REVISEURS D'ENTREPRISES SCRL CIVILE APPOINTS MR JOS BRIERS (IRE NO. A01814) AND MR ERIK CLINCK (IRE NO. A01179), COMPANY AUDITORS, AS ITS PERMANENT REPRESENTATIVES		
19	MODIFICATION OF ARTICLES 15, 16 PARAGRAPH 3 AND 34 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE POSSIBILITY TO APPOINT A VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	No Action
20	MODIFICATION OF ARTICLES 24, 27 AND 31 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE LAW OF 29 JUNE 2016 CONTAINING VARIOUS PROVISIONS CONCERNING ECONOMY AND THE LAW OF 7 DECEMBER 2016 CONTAINING THE ORGANISATION OF THE PROFESSION AND PUBLIC SUPERVISION OF COMPANY AUDITORS	Management	No Action
21	COORDINATION OF THE ARTICLES OF ASSOCIATION - POWERS	Management	No Action
CMMT	04 APR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO MIX-AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Management	For	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009	Management	For	For

	EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.			
6.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROLYN J. BURKE		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CHRISTOPHER H. FRANKLIN		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
4.	TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR	Management	1 Year	For

3 YEARS.

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	03-May-2017
ISIN	US1653031088	Agenda	934586770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BRESNAN		For	For
	2 RONALD G. FORSYTHE, JR.		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
2.	VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.	Management	For	For
3.	CAST A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	CAST A NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - Management

Item	Proposal	Vote

		Proposed by		For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	Management	For	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	Management	For	For
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE)	Management	For	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A	Management	For	For

	DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE)			
10	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE)	Management	For	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE)	Management	For	For
12	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	Management	For	For
13	TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE)	Management	For	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	Management	For	For

15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
17	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	Management	For	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	For	For
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		

CMMT	BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU: ALEXANDER KOCH	Management	No Action
2	TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN	Management	No Action

3	ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Management	No Action
4	TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Management	No Action
5	TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Management	No Action
6	TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS	Management	No Action
CMMT		Non-Voting	

11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF 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	Non-Voting		
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting		

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

	YEAR ENDED 31 DECEMBER 2016		
3	TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	No Action
4	TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM	Management	No Action
5	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 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 SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION	Management	No Action
6	TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	No Action
7	TO SET THE NUMBER OF DIRECTORS AT EIGHT (9)	Management	No Action
8	TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM)	Management	No Action

9	TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
10	TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
11	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
12	TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
13	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
14	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
15	TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
16	TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
17	TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000	Management	No Action

(2016: 3,800,000) FOR THE PERIOD FROM
THE AGM
TO THE 2018 AGM, SUCH SHARES TO
BE PROVIDED
FROM THE COMPANY'S TREASURY
SHARES OR
ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-
UP OUT OF THE AVAILABLE RESERVES
I.E. FOR NIL
CONSIDERATION FROM THE
RELEVANT
DIRECTORS: IT IS CLARIFIED THAT
THE PROPOSAL
BY THE NOMINATION COMMITTEE OF
A TOTAL
AMOUNT OF SEK 5,775,000 (2016: SEK
5,725,000) AS
THE DIRECTORS' FEE-BASED
COMPENSATION SET
FORTH IN ITEM 17 OF THE AGENDA
FOR THE
PERIOD FROM THE AGM TO THE 2018
AGM SHALL
BE INCREASED TO COVER THE
REMUNERATION OF
THE NEW DIRECTOR. SUBJECT AND
FURTHER TO
THE APPROVAL BY THE AGM OF ITEM
24, THE THEN
NINE (9) DIRECTORS' OVERALL
FEE-BASED
COMPENSATION IS SEK 6,200,000 (2016:
SEK
5,725,000) FOR THE PERIOD FROM THE
AGM TO
THE 2018 AGM. IT IS FURTHER
CLARIFIED THAT THE
PROPOSAL BY THE NOMINATION
COMMITTEE OF A
TOTAL AMOUNT OF SEK 3,850,000
(2016: SEK
3,800,000) AS THE DIRECTORS'
SHARE-BASED
COMPENSATION SET FORTH IN ITEM 17
OF THE
AGENDA FOR THE PERIOD FROM THE
AGM TO THE
2018 AGM IN THE FORM OF FULLY

	PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS		
18	TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
19	TO APPROVE THE EXTERNAL AUDITORS COMPENSATION	Management	No Action
20	TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	No Action
21	TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS	Management	No Action

	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 MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)		
22	TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Management	No Action
23	TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management	No Action
24	TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE- BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-	Management	No Action

	UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' OVERALL FEE-BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS	
CMMT	17 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 7 AND 17 AND RECEIPT OF CHAIRMAN NAME. IF YOU HAVE ALREADY SENT IN-YOUR VOTES FOR MID: 760338, PLEASE DO NOT VOTE	Non-Voting

AGAIN UNLESS
YOU DECIDE TO-AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003128367	Agenda	708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF 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	Non-Voting		
1	FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL	Management	For	For

	STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016			
2	ALLOCATION OF THE ANNUAL NET INCOME AND DISTRIBUTION OF AVAILABLE RESERVES	Management	For	For
3	AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS	Management	For	For
4	DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
5	DETERMINATION OF THE TERM OF THE BOARD OF DIRECTORS	Management	For	For
CMMT	PLEASE 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-STANDING INSTRUCTIONS FOR THIS 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	Non-Voting		
CMMT	"PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"	Non-Voting		
6.1	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE 23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO,	Management	For	For

	PERA ALBERTO			
6.2	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT NV; ARCA SGR SPA; ERSEL ASSET MANAGEMENT SGR SPA; EURIZON CAPITAL SA; EURIZON CAPITAL SPA; FIDELITY FUNDS; FIDEURAM ASSET MANAGEMENT (IRELAND); FIDEURAM INVESTIMENTI SGR SPA; GENERALI INVESTMENTS EUROPE SGR SPA; GENERALI INVESTMENTS LUXEMBURG SA; INTERFUND SICAV; KAIROS PARTNERS SGR SPA; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD; MEDIOLANUM GESTIONE FONDI SGR SPA; MEDIOLANUM INTERNATIONAL FUNDS LTD; PIONEER ASSET MANAGEMENT SA; PIONEER ASSET MANAGEMENT SGR SPA; STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: TARABORRELLI ANGELO, SVELTO ANNA CHIARA, CALARI CESARE	Management	No Action	
7	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE	Management	For	For

	2359 OF THE ITALIAN CIVIL CODE			
10	REMUNERATION REPORT	Management	For	For

DTE ENERGY COMPANY

Security	233331107	Meeting Type	Annual
Ticker Symbol	DTE	Meeting Date	04-May-2017
ISIN	US2333311072	Agenda	934542653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 W. FRANK FOUNTAIN, JR.		For	For
	4 CHARLES G. MCCLURE, JR.		For	For
	5 GAIL J. MCGOVERN		For	For
	6 MARK A. MURRAY		For	For
	7 JAMES B. NICHOLSON		For	For
	8 CHARLES W. PRYOR, JR.		For	For
	9 JOSUE ROBLES, JR.		For	For
	10 RUTH G. SHAW		For	For
	11 DAVID A. THOMAS		For	For
	12 JAMES H. VANDENBERGHE		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For	For
3.	ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT	Shareholder	Abstain	Against

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	04-May-2017
ISIN	US26441C2044	Agenda	934544102 - Management

Item	Proposal	Vote

		Proposed by Management		For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. ANGELAKIS		For	For
	2 MICHAEL G. BROWNING		For	For
	3 THEODORE F. CRAVER, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 JOHN T. HERRON		For	For
	8 JAMES B. HYLER, JR.		For	For
	9 WILLIAM E. KENNARD		For	For
	10 E. MARIE MCKEE		For	For
	11 CHARLES W. MOORMAN IV		For	For
	12 CARLOS A. SALADRIGAS		For	For
	13 THOMAS E. SKAINS		For	For
	14 WILLIAM E. WEBSTER, JR.		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE	Shareholder	Abstain	Against

8.	SCENARIO SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE	Shareholder	Abstain	Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against	For

7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY	Shareholder	Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	04-May-2017
ISIN	US1718715022	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017	Management	For	For

	STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.			
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management	1 Year	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	ROBERT L. BOUGHNER		For	For
	2	JOSE A. CARDENAS		For	For
	3	THOMAS E. CHESTNUT		For	For
	4	STEPHEN C. COMER		For	For
	5	LEROY C. HANNEMAN JR.		For	For
	6	JOHN P. HESTER		For	For
	7	ANNE L. MARIUCCI		For	For
	8	MICHAEL J. MELARKEY		For	For
	9	A. RANDALL THOMAN		For	For
	10	THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.		Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.		Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Management	1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.		Management	For	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	04-May-2017
ISIN	US6247561029	Agenda	934568582 - Management

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

	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	05-May-2017
ISIN	US1258961002	Agenda	934546221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: LAURA H. WRIGHT			
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shareholder	Against	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For

ENTERGY CORPORATION

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	05-May-2017
ISIN	US29364G1031	Agenda	934547475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: P. J. CONDON	Management	For	For
1C.	ELECTION OF DIRECTOR: L. P. DENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: K. H. DONALD	Management	For	For
1E.	ELECTION OF DIRECTOR: P. L. FREDERICKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: A. M. HERMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: D. C. HINTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: S. L. LEVENICK	Management	For	For
1I.	ELECTION OF DIRECTOR: B. L. LINCOLN	Management	For	For
1J.	ELECTION OF DIRECTOR: K. A. PUCKETT	Management	For	For
1K.	ELECTION OF DIRECTOR: W. J. TAUZIN	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING REPORT ON DISTRIBUTED RENEWABLE GENERATION RESOURCES.	Shareholder	Abstain	Against

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER*		For	For
	2 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For
	4 RICHARD J. DAHL#		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON HEI'S EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: BRIAN A. KENNEY			
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION	Non-Voting		

CMMT	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- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE- PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL	Non-Voting

	GENERAL MEETING HAS BEEN DULY CONVENED		
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	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	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action

15.B	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E	ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE	Management	No Action

	NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD		
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF	Management	No Action

	CLASS C SHARES		
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
24.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING	Management	No Action

	RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT		
24.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.E	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY	Management	No Action
24.F	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.G	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A	Management	No Action

	SHAREHOLDERS' ASSOCIATION IN THE COMPANY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:		
24.H	DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN	Management	No Action
24.I	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Management	No Action
24.J	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE COMPETENT AUTHORITY, THE SWEDISH TAX AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION	Management	No Action
24.K	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND	Management	No Action

	SERIES C, SHALL ENTITLE TO (1) VOTE		
24.L	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES	Management	No Action
24.M	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Management	No Action
24.N	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH	Management	No Action

	THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS		
24.O	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING	Management	No Action
24.P	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA	Management	No Action
24.Q	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management	No Action
24.R	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL	Management	No Action

	BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING			
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		

KINNEVIK AB, STOCKHOLM

Security	W5139V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373906	Agenda	707968129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-	Non-Voting		

	REPRESENTATIVE		
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	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	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE	Management	No Action

	WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017		
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 6	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	RE-ELECTION OF BOARD MEMBER: TOM BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	RE-ELECTION OF BOARD MEMBER: ANDERS BORG (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	RE-ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D		Management	

	RE-ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.E	RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	RE-ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND	Management	No Action

	THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR		
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
CMMT	PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH OTHER AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU.	Non-Voting	
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO	Management	No Action

20.D	REPURCHASE CLASS C SHARES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10	Management	No Action
CMMT	THE BOARD OF DIRECTORS DOES NOT MAKE ANY RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R	Non-Voting	
24.A	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A	Management	No Action

	SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT		
24.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.E	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY	Management	No Action
24.F	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.G	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Management	No Action
24.H	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: DISALLOW	Management	No Action

	MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN		
24.I	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Management	No Action
24.J	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE COMPETENT AUTHORITY, THE SWEDISH TAX AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION	Management	No Action
24.K	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION (SECTION 4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE	Management	No Action
24.L	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE	Management	No Action

	GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES		
24.M	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION (SECTION 6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Management	No Action
24.N	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS	Management	No Action
24.O	RESOLUTION REGARDING SHAREHOLDER	Management	No Action

	THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING		
24.P	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA	Management	No Action
24.Q	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management	No Action
24.R	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING	Management	No Action
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

ORMAT TECHNOLOGIES INC, RENO, NV

Security	686688102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	US6866881021	Agenda	707969347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1.B	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1.C	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Management	For	For
CMMT	PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN.- PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A-VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS	Non-Voting		
4.1	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	Shareholder	No Action	
4.2	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED	Shareholder	No Action	

	EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS			
4.3	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	Management	For	For
4.4	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	Shareholder	No Action	
5	TO VOTE TO APPROVE THE ADOPTION OF OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For	For
6	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER- BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Non-Voting		

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	08-May-2017
ISIN	US6866881021	Agenda	934562326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE	Management	For	For

	COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.			
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Management	For	For
4.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	TO VOTE TO APPROVE THE ADOPTION OF OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A1J5RX9	Agenda	707922806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING	Non-Voting		

	THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR	Non-Voting

CMMT	CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON- COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE- ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016- FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL- STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS- PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE	Management	No Action

	EUR 2,319,483,003.18 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017		
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	No Action
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	No Action
5.1	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH	Management	No Action
5.2	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH	Management	No Action
6.1	ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ	Management	No Action
6.2	ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX	Management	No Action
6.3	ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO	Management	No Action
6.4	ELECTION TO THE SUPERVISORY BOARD: PETER	Management	No Action

	ERSKINE			
6.5	ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Management	No Action	
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Management	No Action	
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Management	No Action	
6.8	ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD	Management	No Action	

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	KYG4672G1064	Agenda	707925989 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330693.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330681.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR	Management	Against	Against
3.B		Management	For	For

	TO RE-ELECT MR WOO CHIU MAN, CLIFF AS A DIRECTOR			
3.C	TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR	Management	For	For
3.D	TO RE-ELECT MS EDITH SHIH AS A DIRECTOR	Management	Against	Against
3.E	TO RE-ELECT MR CHEONG YING CHEW, HENRY AS A DIRECTOR	Management	Against	Against
3.F	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against

TELE2 AB (PUBL), STOCKHOLM

Security	W95878166	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	SE0005190238	Agenda	708039549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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.	Non-Voting		
CMMT		Non-Voting		

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

8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.23 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Management	No Action
15.A	ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	ELECTION OF BOARD MEMBER: GEORGI GANEV (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action

15.C	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E	ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	ELECTION OF BOARD MEMBER: MIKE PARTON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: ANDERS BJORKMAN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Management	No Action
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME:	Management	No Action

	ADOPTION OF AN INCENTIVE PROGRAMME		
20.B	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO ISSUE CLASS C SHARES	Management	No Action
20.C	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C SHARES	Management	No Action
20.D	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: RESOLUTION ON THE TRANSFER OF OWN CLASS B SHARES	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PROGRAMME	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23.A TO 23.R AND 24	Non-Voting	
23.A	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY	Management	No Action
23.B	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
23.C	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management	No Action

	TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT		
23.D	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY	Management	No Action
23.E	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY	Management	No Action
23.F	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
23.G	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Management	No Action
23.H		Management	

	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN		No Action
23.I	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Management	No Action
23.J	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE APPROPRIATE AUTHORITY, THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA	Management	No Action
23.K	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS SERIES B AND C, SHALL ENTITLE TO ONE VOTE	Management	No Action
23.L	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management	No Action

	TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES		
23.M	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Management	No Action
23.N	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW	Management	No Action

	ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS		
23.O	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE	Management	No Action
23.P	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND EMPHASIZE THE DESIRABILITY OF A REFORM OF THIS AREA	Management	No Action
23.Q	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management	No Action
23.R	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON	Management	No Action

	AT THE 2018 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRAORDINARY GENERAL MEETING PRIOR TO SUCH MEETING		
24	RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL	Management	No Action
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	26APR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.		Management	For	For

	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Management	For	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
4.		Management	1 Year	For

	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.			

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0010613471	Agenda	707809488 - Management

Item	Proposal	Vote

		Proposed by	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL	Non-Voting	

	LINK:-https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE	Management	For	For
O.4	RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR	Management	For	For
O.5	APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.8	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR	Management	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.10	AUTHORISATION FOR THE COMPANY TO TRADE IN	Management	For	For

	ITS OWN SHARES		
E.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE	ManagementFor	For

	L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE	ManagementFor	For
E.16	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL	ManagementFor	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For

	THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS			
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORY(IES) OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP	Management	For	For
E.20	AUTHORISATION FOR THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO EMPLOYEES OR EXECUTIVE OFFICERS WHO SUBSCRIBE TO A SUEZ GROUP EMPLOYEE SHAREHOLDING SCHEME	Management	For	For
E.21	SETTING THE OVERALL LIMIT OF CAPITAL INCREASES	Management	For	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
CMMT	07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION	Non-Voting		

3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

ITV PLC, LONDON

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For
21	PURCHASE OF OWN SHARES	Management	For	For
22	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder	Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM	Shareholder	Abstain	Against

PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	10-May-2017
ISIN	US25746U1097	Agenda	934559038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Management	1 Year	For
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Management	For	For

6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shareholder	Abstain	Against
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	10-May-2017
ISIN	US16945R1041	Agenda	934594145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2A1	TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR.	Management	For	For
2A2	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR.	Management	Against	Against
2A3	TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR.	Management	For	For
2A4	TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR.	Management	Against	Against
2B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS.	Management	For	For
3	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR	Management	For	For

	REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017.			
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	Management	Against	Against
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	Management	Against	Against

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For

	APACHE'S INDEPENDENT AUDITORS.			
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	For	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
4.		Management	For	For

	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.			
5.	ADVISORY(NON-BINDING) VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	11-May-2017
ISIN	US2077971016	Agenda	934558492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY ANN HANLEY		For	For
	2 RICHARD H. FORDE		For	For
	3 ELLEN C. WOLF		For	For
2.	THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE ADVISORY VOTE REGARDING THE FREQUENCY FOR THE NON-BINDING SHAREHOLDER VOTE REGARDING APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

CAMECO CORPORATION

Security	13321L108	Meeting Type	Annual
Ticker Symbol	CCJ	Meeting Date	11-May-2017
ISIN	CA13321L1085	Agenda	934566336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		

	1	IAN BRUCE		For	For
	2	DANIEL CAMUS		For	For
	3	JOHN CLAPPISON		For	For
	4	DONALD DERANGER		For	For
	5	CATHERINE GIGNAC		For	For
	6	TIM GITZEL		For	For
	7	JIM GOWANS		For	For
	8	KATHRYN JACKSON		For	For
	9	DON KAYNE		For	For
	10	ANNE MCLELLAN		For	For
	11	NEIL MCMILLAN		For	For
B	APPOINT KPMG LLP AS AUDITORS		Management	For	For
C	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF SHAREHOLDERS.		Management	For	For
D	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED		Management	Abstain	

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal		Proposed by	Vote	For/Against Management
01	DIRECTOR		Management		
	1	PAMELA L. CARTER		For	For
	2	CLARENCE P. CAZALOT,JR.		For	For
	3	MARCEL R. COUTU		For	For
	4	GREGORY L. EBEL		For	For
	5	J. HERB ENGLAND		For	For
	6	CHARLES W. FISCHER		For	For
	7	V.M. KEMPSTON DARKES		For	For
	8	MICHAEL MCSHANE		For	For
	9	AL MONACO		For	For
	10	MICHAEL E.J. PHELPS		For	For
	11	REBECCA B. ROBERTS		For	For
	12	DAN C. TUTCHER		For	For
	13	CATHERINE L. WILLIAMS		For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.		Management	For	For
03	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.		Management	Against	Against
04	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.		Management	For	For
05	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.		Shareholder	Abstain	Against

ENGIE SA, COURBEVOIE

Security	F7629A107	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-May-2017
ISIN	FR0010208488	Agenda	707848478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL	Non-Voting		

	LINK:-http://www.journal-officiel.gouv.fr//pdf/2017/0317/201703171700568.pdf			
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Management	For	For
O.7	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR	Management	For	For
O.8	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)	Management	For	For
O.9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS)	Management	For	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Management	For	For

O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Management	For	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016	Management	For	For
O.13	APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS	Management	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME	Management	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE	Management	For	For

	ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN			
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Management	For	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)	Management	For	For
E.18	POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	12-May-2017
ISIN	US0304201033	Agenda	934561451 - Management

Item	Proposal	Proposed by	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	12-May-2017
ISIN	CA2908761018	Agenda	934572478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management

01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 CHRISTOPHER G.HUSKILSON		For	For
	6 B. LYNN LOEWEN		For	For
	7 JOHN T. MCLENNAN		For	For
	8 DONALD A. PETHER		For	For
	9 JOHN B. RAMIL		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
03	AUTHORIZE DIRECTORS TO ESTABLISH THE AUDITORS' FEE AS REQUIRED PURSUANT TO THE NOVA SCOTIA COMPANIES ACT.	Management	For	For
04	CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	15-May-2017
ISIN	US2091151041	Agenda	934559848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For

1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Management	For	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	16-May-2017
ISIN	US92240G1013	Agenda	934546459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 ROBERT G. JONES		For	For
	6 PATRICK K. MULLEN		For	For
	7 R. DANIEL SADLIER		For	For
	8 MICHAEL L. SMITH		For	For
	9 TERESA J. TANNER		For	For
	10 JEAN L. WOJTOWICZ		For	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For

TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2017.

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LONDA J. DEWEY		For	For
	2 REGINA M. MILLNER		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION".	Management	For	For
4.	ADVISORY VOTE: WHETHER SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL RELATING TO AN ELECTRIFICATION OF THE TRANSPORTATION SECTOR STUDY.	Shareholder	Against	For

FIRSTENERGY CORP.

Security	337932107	Meeting Type	Annual
Ticker Symbol	FE	Meeting Date	16-May-2017
ISIN	US3379321074	Agenda	934566259 - Management

Item	Proposal		Proposed by Management	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	PAUL T. ADDISON		For	For
	2	MICHAEL J. ANDERSON		For	For
	3	WILLIAM T. COTTLE		For	For
	4	STEVEN J. DEMETRIOU		For	For
	5	JULIA L. JOHNSON		For	For
	6	CHARLES E. JONES		For	For
	7	DONALD T. MISHEFF		For	For
	8	THOMAS N. MITCHELL		For	For
	9	JAMES F. O'NEIL III		For	For
	10	CHRISTOPHER D. PAPPAS		For	For
	11	LUIS A. REYES		For	For
	12	GEORGE M. SMART		For	For
	13	DR. JERRY SUE THORNTON		For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Management	1 Year	For
5.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 490,000,000 TO 700,000,000.		Management	For	For
6.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD.		Management	For	For

7.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
8.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS.	Management	Abstain	Against
9.	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON LOBBYING POLICIES AND PAYMENTS.	Shareholder	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE STRATEGY.	Shareholder	Abstain	Against
11.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF SIMPLE MAJORITY VOTING.	Shareholder	Against	For

PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	16-May-2017
ISIN	US69349H1077	Agenda	934568481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN P. BECKER		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 E. RENAE CONLEY		For	For
	4 ALAN J. FOHRER		For	For
	5 SIDNEY M. GUTIERREZ		For	For
	6 MAUREEN T. MULLARKEY		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For

	COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").			
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SAY-ON-PAY ADVISORY VOTES.	Management	1 Year	For
5.	PNM TO PUBLISH ASSESSMENT OF PNM'S GENERATION PORTFOLIO.	Shareholder	Abstain	Against
6.	PNM TO PUBLISH STRANDED ASSET ASSESSMENT.	Shareholder	Abstain	Against

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	16-May-2017
ISIN	US4433041005	Agenda	934592557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S FULFILLMENT OF THE CONDITIONS FOR NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
2A.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: ISSUING METHODS AND ISSUING TIME	Management	For	For
2B.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TYPE AND FACE VALUE OF THE SHARES TO BE ISSUED	Management	For	For
2C.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TARGET INVESTORS AND SUBSCRIPTION METHOD	Management	For	For
2D.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	Management	For	For

	FOR NON- PUBLIC ISSUANCE OF A SHARES: PRICING EX- DATE, ISSUE PRICE AND PRICING PRINCIPLES		
2E.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUED	ManagementFor	For
2F.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIOD	ManagementFor	For
2G.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISED	ManagementFor	For
2H.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCE	ManagementFor	For
2I.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCE	ManagementFor	For
2J.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON- PUBLIC ISSUANCE OF A SHARES: PLACE OF LISTING	ManagementFor	For
3.	TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S PLAN FOR	ManagementFor	For

	NON-PUBLIC ISSUANCE OF A SHARES.			
4.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY ANALYSIS REPORT ON THE INVESTMENT PROJECTS WITH THE PROCEEDS OF THE COMPANY'S NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
5.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF THE PROCEEDS RAISED IN THE LATEST SHARE OFFERING OF THE COMPANY.	Management	For	For
6.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RISK WARNINGS AND MAKE-UP MEASURES FOR THE COMPANY'S DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMMITMENTS OF THE CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON ADOPTING MAKE-UP MEASURES FOR THE DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
8.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS (2017-2019).	Management	For	For
9.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONVENING A GENERAL MEETING TO AUTHORIZE THE BOARD OF	Management	For	For

DIRECTORS TO
DEAL WITH THE ISSUES RELATED TO THE NON-
PUBLIC ISSUANCE OF A SHARES.

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	17-May-2017
ISIN	US98389B1008	Agenda	934566475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Management	For	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Management	For	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED	Management	For	For

	PUBLIC ACCOUNTING FIRM FOR 2017			
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	For

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-May-2017
ISIN	FR0011027143	Agenda	708000334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO 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	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON	Non-Voting		

CMMT	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 AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-http://www.journal-officiel.gouv.fr//pdf/2017/0412/201704121701079.pdf	Non-Voting		
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016	Management	For	For
5	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016	Management	For	For

6	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE SALES AGREEMENT OF NEW NP TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
7	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A PORTE-FORTE AGREEMENT GIVEN BY AREVA SA TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
8	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AREVA SA'S TRANSFER OF ITS AREVA TA SECURITIES, DATED 15 DECEMBER 2016	ManagementFor	For
9	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE TERMINATION OF AREVA SA'S FINANCIAL SUPPORT MECHANISM FOR ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016	ManagementFor	For
10	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AN ASSIGNMENT OF RECEIVABLES HELD BY AREVA SA ON THE COMPANY	ManagementFor	For

	01DB ITALIA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016		
11	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE DEBT WAIVER BY AREVA SA IN FAVOUR OF ITS SUBSIDIARY AREVA TA, DATED 20 DECEMBER 2016	ManagementFor	For
12	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017	ManagementFor	For
13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For

16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGER	Management	For	For
17	APPOINTMENT OF A NEW DIRECTOR - MS MARIE-SOLANGE TISSIER	Management	Against	Against
18	APPOINTMENT OF A NEW DIRECTOR - MS FLORENCE TOUITOU-DURAND	Management	For	For
19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	18-May-2017
ISIN	US6708371033	Agenda	934563760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For	For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For

	YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Agenda	934566867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION	Management	For	For

	OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT			
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management	1 Year	For
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management	For	For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.	Shareholder	Against	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	19-May-2017
ISIN	US6362743006	Agenda	934599436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Management	For	For
5.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

MIDDLESEX WATER COMPANY

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	23-May-2017
ISIN	US5966801087	Agenda	934579268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES F. COSGROVE JR PE		For	For
	2 JOHN R. MIDDLETON, M.D.		For	For
	3 JEFFRIES SHEIN		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	23-May-2017
ISIN	US0298991011	Agenda	934579357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. JOHN R. FIELDER		For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

ALLIANT ENERGY CORPORATION

Security	018802108	Meeting Type	Annual
Ticker Symbol	LNT	Meeting Date	23-May-2017
ISIN	US0188021085	Agenda	934597747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK E. ALLEN		For	For
	2 PATRICIA L. KAMPLING		For	For
	3 SINGLETON B. MCALLISTER		For	For
	4 SUSAN D. WHITING		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION	Management	1 Year	For

	OF OUR NAMED EXECUTIVE OFFICERS.			
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
5.	A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.	Shareholder	Against	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
11.		Management	For	For

	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD			
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
14.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
15.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
16.	REAPPOINTMENT OF AUDITOR	Management	For	For
17.	REMUNERATION OF AUDITOR	Management	For	For
18.	AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21.	SHAREHOLDER RESOLUTION	Shareholder	Against	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2017
ISIN	ID1000097405	Agenda	708105831 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT	Management	For	For
2	APPROVAL ON PROFIT UTILIZATION	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS	Management	For	For
4	APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
5	APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING	Management	For	For
6	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against

CALIFORNIA WATER SERVICE GROUP

Security	130788102	Meeting Type	Annual

Ticker Symbol	CWT	Meeting Date	24-May-2017
ISIN	US1307881029	Agenda	934583798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILES	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: JOHN W. GIBSON			
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.	Management	1 Year	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	24-May-2017
ISIN	US1567001060	Agenda	934591947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 HARVEY P. PERRY		For	For
	7 GLEN F. POST, III		For	For
	8 MICHAEL J. ROBERTS		For	For
	9 LAURIE A. SIEGEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR	Management	For	For

	INDEPENDENT AUDITOR FOR 2017.			
3A.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3B.	ADVISORY VOTE REGARDING THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
4A.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For
4B.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against	For
4C.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
5.	READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF	Management	Against	Against

	DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.			
8.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	Against	Against
9.	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	Management	Against	Against
10.	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS.	Management	Against	Against
11.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.	Management	For	For
12.	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM	Management	Against	Against

13.	OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	25-May-2017
ISIN	US68235P1084	Agenda	934581720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. EVANS	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL G. HUTCHINSON	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING	Management	For	For

	DECEMBER 31, 2017.			
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS OF OUR ANNUAL OFFICER INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

CHINA MOBILE LIMITED

Security	16941M109	Meeting Type	Annual
Ticker Symbol	CHL	Meeting Date	25-May-2017
ISIN	US16941M1099	Agenda	934604718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
3.	TO RE-ELECT MR. DONG XIN AS EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For	For
4.1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. FRANK WONG KWONG SHING	Management	For	For
4.2	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: DR. MOSES CHENG MO CHI	Management	Against	Against
4.3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. PAUL CHOW MAN YIU	Management	For	For
4.4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. STEPHEN YIU KIN WAH	Management	For	For
5.	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ...(DUE TO	Management	For	For

	SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).			
6.	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
7.	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Against	Against
8.	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Against	Against

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
5.	READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE	Management	Against	Against

	FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.			
8.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	Against	Against
9.	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	Management	Against	Against
10.	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS.	Management	Against	Against
11.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.	Management	For	For
12.	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND	Management	Against	Against

	TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.			
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708100261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL	Management	No Action	

	MEETING TO COMPLETE THE 2015-2017 TERM OF OFFICE			
2	TO RESOLVE ON THE ELECTION OF THE FISCAL COUNCIL ALTERNATE MEMBER TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	
3	TO RESOLVE ON THE RATIFICATION OF THE CO- OPTION OF THE DIRECTOR JOSE MANUEL MELO DA SILVA TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	
CMMT	03MAY2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 12 JUN 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS- WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	03MAY2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708175232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING.	Non-Voting		

	BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 772965 DUE TO CHANGE IN-TEXT OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management	No Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management	No Action
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action

4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action	
5	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management	No Action	

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2017
ISIN	US68555D2062	Agenda	708175319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	Management	Against	Against
4	REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED)	Management	For	For
5	THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR	Management	For	For

	THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016			
6	ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM	Management	Abstain	Against
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017	Management	Abstain	Against
8	THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES	Management	Abstain	Against
9	RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	Abstain	Against
10	DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER. MOREOVER, RATIFYING RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2016 AND AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTIONS FOR 2017	Management	Abstain	Against
11	RATIFICATION OF THE DONATIONS MADE DURING	Management	Abstain	Against

THE FISCAL YEAR ENDING ON
31/12/2016 AND
AUTHORIZING THE BOARD OF
DIRECTORS TO
DONATE DURING THE FISCAL YEAR
ENDING ON
31/12/2017

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	30-May-2017
ISIN	US69331C1080	Agenda	934592937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: JEH C. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Management	For	For
1M.	ELECTION OF DIRECTOR: GEISHA J. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For

	COMPENSATION			
5.	SHAREHOLDER PROPOSAL: CUSTOMER APPROVAL OF CHARITABLE GIVING PROGRAM	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.		Shareholder	Abstain	Against

REPORT ON METHANE EMISSIONS (PAGE 64)

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	31-May-2017
ISIN	US2515661054	Agenda	934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION.	Management	For	
6.	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION.	Management	For	

7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Special
Ticker Symbol	DGAS	Meeting Date	01-Jun-2017
ISIN	US2477481061	Agenda	934619163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.	Management	For	For

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	01-Jun-2017
ISIN	US6840601065	Agenda	934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For

2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD	Management	For	For
7.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
9.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. PIERRE LOUETTE, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
10.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
11.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR	Management	For	For

	DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE RICHARD, AS CHAIRMAN AND CEO			
12.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE	Management	For	For
13.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE	Management	For	For
14.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE	Management	For	For
15.	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY	Management	For	For
16.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY	Management	For	For

	AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)			
17.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
18.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF A PUBLIC OFFERING (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)	Management	For	For
19.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
20.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE	Management	For	For

	FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)			
21.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
22.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED	Management	For	For
23.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)	Management	For	For
24.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
25.	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND	Management	For	For

	COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)			
26.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
27.	OVERALL LIMIT OF AUTHORIZATIONS	Management	For	For
28.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
29.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES	Management	For	For
30.	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES	Management	For	For
31.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX	Management	For	For

	SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS			
32.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For	For
33.	POWERS FOR FORMALITIES	Management	For	For
A.	AMENDMENT TO ARTICLE 13 OF THE BYLAWS, BALANCED REPRESENTATION OF WOMEN AND MEN AT THE BOARD OF DIRECTORS	Management	Against	For
B.	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION B, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED	Management	Against	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHELS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For

	COMPENSATION.			
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For

CADIZ INC.

Security	127537207	Meeting Type	Annual
Ticker Symbol	CDZI	Meeting Date	07-Jun-2017
ISIN	US1275372076	Agenda	934609908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RICHARD NEVINS		For	For
	7 RAYMOND J. PACINI		For	For
	8 TIMOTHY J. SHAHEEN		For	For
	9 SCOTT S. SLATER		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	For	For
4.		Management	1 Year	For

	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES, EVERY			

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT	Shareholder	Abstain	Against

	REGARDING CARBON ASSET RISK.			

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	AT0000720008	Agenda	708178086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR. 16/2	Management	For	For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	13-Jun-2017

ISIN	US4433041005	Agenda	934629087 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2016	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2016	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2017	Management	Against	Against
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT)	Management	For	For
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC	Management	For	For

	AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS			
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES	Management	Against	Against
11A	TO ELECT MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11B	TO ELECT MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11C	TO ELECT MR. LIU GUOYUE AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	Against	Against
11D	TO ELECT MR. FAN XIAXIA AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11E	TO ELECT MR. HUANG JIAN AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11F	TO ELECT MR. WANG YONGXIANG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11G	TO ELECT MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
11H	TO ELECT MR. GUO HONGBO AS THE NON-	Management	For	For

	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		
11I	TO ELECT MR. CHENG HENG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11J	TO ELECT MR. LIN CHONG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11K	TO ELECT MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementAgainst	Against
11L	TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11M	TO ELECT MR. XU MENGZHOU AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11N	TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11O	TO ELECT MR. XU HAIFENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
12A	TO ELECT MR. YE XIANGDONG AS THE SHAREHOLDER SUPERVISOR OF THE NINTH	ManagementFor	For

	SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY			
12B	TO ELECT MR. MU XUAN AS THE SHAREHOLDER SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	Against	Against
12C	TO ELECT MR. ZHANG MENGJIAO AS THE SHAREHOLDER SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
12D	TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	Management	For	For

	PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).			
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RECOMMEND, IN AN ADVISORY VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Management	1 Year	For
5.	TO APPROVE AN AMENDMENT TO THE WEATHERFORD 2010 PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management	For	For

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	JP3165650007	Agenda	708224023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3.1	Appoint a Director Nakamura, Hiroshi	Management	Against	Against
3.2	Appoint a Director Tamura, Hozumi	Management	Against	Against
4.1	Appoint a Corporate Auditor Suto, Shoji	Management	Against	Against
4.2	Appoint a Corporate Auditor Sagae, Hironobu	Management	Against	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
2.		Management	For	For

	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.			
3.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	ADOPTION OF THE INTERNAP CORPORATION 2017 STOCK INCENTIVE PLAN.	Management	For	For
6.	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK.	Management	For	For
7.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT.	Management	For	For

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	21-Jun-2017
ISIN	GB00B8W67662	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM	Management	For	For

	EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.			
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND	Management	For	For

	EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.			
7.	TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).	Management	For	For
8.	TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
9.	TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).	Management	For	For
10.	TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION	Management	For	For
11.	TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL	Management	For	For

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 2017
ANNUAL GENERAL MEETING OF SHAREHOLDERS.

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.		Management	For	For

	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS			
6.	PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE	Management	For	For
7.	YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).	Management	For	For

8.	TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
9.	TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).	Management	For	For
10.	TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION	Management	For	For
11.	TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL 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 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017

ISIN	JP3827200001	Agenda	708233084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Shibata, Mitsuyoshi	Management	Against	Against
2.2	Appoint a Director Kobayashi, Keiichi	Management	For	For
2.3	Appoint a Director Fujita, Sumitaka	Management	For	For
2.4	Appoint a Director Soma, Nobuyoshi	Management	For	For
2.5	Appoint a Director Tsukamoto, Osamu	Management	Against	Against
2.6	Appoint a Director Teratani, Tatsuo	Management	Against	Against
2.7	Appoint a Director Nakamoto, Akira	Management	For	For
2.8	Appoint a Director Kozuka, Takamitsu	Management	For	For
2.9	Appoint a Director Kimura, Takahide	Management	For	For
2.10	Appoint a Director Ogiwara, Hiroyuki	Management	For	For
2.11	Appoint a Director Amano, Nozomu	Management	For	For
2.12	Appoint a Director Kuroda, Osamu	Management	For	For
3	Appoint a Corporate Auditor Tsukamoto, Takashi	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management	Against	Against

AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	22-Jun-2017
ISIN	US05351W1036	Agenda	934615583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For
	4 FELIPE CALDERON		For	For
	5 ARNOLD L. CHASE		For	For
	6 ALFREDO ELIAS AYUB		For	For
	7 CAROL L. FOLT		For	For
	8 JOHN L. LAHEY		For	For
	9 SANTIAGO M. GARRIDO		For	For
	10 JUAN CARLOS R. LICEAGA		For	For
	11 JOSE SAINZ ARMADA		For	For
	12 ALAN D. SOLOMONT		For	For
	13 ELIZABETH TIMM		For	For
	14 JAMES P. TORGERSON		For	For
2.	RATIFICATION OF THE SELECTION OF KPMG US LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

	YEAR ENDING DECEMBER 31, 2017.			
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO INCREASE THE MINIMUM NUMBER OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS FROM THREE (3) TO FIVE (5).	Management	For	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2017
ISIN	US48122U2042	Agenda	708289954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	Management	For	For
2	APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.81 PER SHARE	Management	For	For
4.1	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: BUGORSKAYA, MARINA	Management	For	For
4.2		Management	For	For

	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: KUZNETSOVA, EKATERINA		
4.3	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: LIPSKY, ALEXEY	ManagementFor	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
5.1	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BELOVA, ANNA	ManagementFor	For
5.2	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BOEV, SERGEY	ManagementAbstain	Against
5.3	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.4	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV,	ManagementAbstain	Against

	VLADIMIR			
5.5	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV, FELIX	Management	Abstain	Against
5.6	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: SOMMER, RON	Management	Abstain	Against
5.7	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KOCHARYAN, ROBERT	Management	Abstain	Against
5.8	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT	Management	For	For
5.9	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN	Management	For	For
5.10	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: SHAMOLIN, MIKHAIL	Management	Abstain	Against
5.11	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: IAKOBACHVILI, DAVID	Management	For	For
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017 ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS	Management	For	For
6.2	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017 ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	Management	For	For
7.1	APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED CHARTER OF SISTEMA PJSFC	Management	For	For
7.2		Management	For	For

	APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA PJSFC			
7.3	APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC	Management	For	For
7.4	APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE MANAGEMENT BOARD OF SISTEMA PJSFC	Management	For	For
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE	Non-Voting		

CMMT	THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED. 09 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3735400008	Agenda	708196351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3551200003	Agenda	708212939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	Against	Against
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Eto, Shuji	Management	For	For
2.6	Appoint a Director Urashima, Akihito	Management	For	For

2.7	Appoint a Director Onoi, Yoshiki	Management	For	For
2.8	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.9	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.10	Appoint a Director Tsukuda, Hideki	Management	For	For
2.11	Appoint a Director Honda, Makoto	Management	For	For
2.12	Appoint a Director Kajitani, Go	Management	For	For
2.13	Appoint a Director Ito, Tomonori	Management	For	For
2.14	Appoint a Director John Buchanan	Management	For	For
3	Appoint a Corporate Auditor Kawatani, Shinichi	Management	For	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3845400005	Agenda	708233539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ataka, Tateki	Management	Against	Against
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	For	For
2.5	Appoint a Director Kawada, Tatsuo	Management	Against	Against
2.6	Appoint a Director Kyuwa, Susumu	Management	Against	Against
2.7	Appoint a Director Sugawa, Motonobu	Management	For	For
2.8	Appoint a Director Sono, Hiroaki	Management	For	For
2.9	Appoint a Director Takagi, Shigeo	Management	For	For
2.10	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For
2.12	Appoint a Director Yano, Shigeru	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against

HOKKAIDO ELECTRIC POWER COMPANY,INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3850200001	Agenda	708234199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Sato, Yoshitaka	Management	Against	Against
2.2	Appoint a Director Mayumi, Akihiko	Management	For	For
2.3	Appoint a Director Fujii, Yutaka	Management	For	For
2.4	Appoint a Director Mori, Masahiro	Management	For	For
2.5	Appoint a Director Sakai, Ichiro	Management	For	For
2.6	Appoint a Director Oi, Noriaki	Management	For	For
2.7	Appoint a Director Ishiguro, Motoi	Management	For	For
2.8	Appoint a Director Ujiie, Kazuhiko	Management	For	For
2.9	Appoint a Director Uozumi, Gen	Management	For	For
2.10	Appoint a Director Takahashi, Takao	Management	For	For
2.11	Appoint a Director Yabushita, Hiromi	Management	Against	Against
2.12	Appoint a Director Seo, Hideo	Management	For	For
2.13	Appoint a Director Ichikawa, Shigeki	Management	For	For
2.14	Appoint a Director Sasaki, Ryoko	Management	For	For
3.1	Appoint a Corporate Auditor Furugori, Hiroaki	Management	For	For
3.2	Appoint a Corporate Auditor Akita, Koji	Management	For	For
3.3	Appoint a Corporate Auditor Hasegawa, Jun	Management	For	For
3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	Shareholder	For	Against

CHUBU ELECTRIC POWER COMPANY,INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting

Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3526600006	Agenda	708237602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Masuda, Yoshinori	Management	For	For
2.4	Appoint a Director Matsuura, Masanori	Management	For	For
2.5	Appoint a Director Kataoka, Akinori	Management	For	For
2.6	Appoint a Director Kurata, Chiyoji	Management	For	For
2.7	Appoint a Director Ban, Kozo	Management	For	For
2.8	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.9	Appoint a Director Masuda, Hiromu	Management	For	For
2.10	Appoint a Director Misawa, Taisuke	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For

2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Kagawa, Jiro	Management	For	For
2.5	Appoint a Director Doi, Yoshihiro	Management	For	For
2.6	Appoint a Director Morimoto, Takashi	Management	For	For
2.7	Appoint a Director Inoue, Tomio	Management	For	For
2.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.9	Appoint a Director Yukawa, Hidehiko	Management	For	For
2.10	Appoint a Director Oishi, Tomihiko	Management	For	For
2.11	Appoint a Director Shimamoto, Yasuji	Management	For	For
2.12	Appoint a Director Inoue, Noriyuki	Management	Against	Against
2.13	Appoint a Director Okihara, Takamune	Management	For	For
2.14	Appoint a Director Kobayashi, Tetsuya	Management	Against	Against
3.1	Appoint a Corporate Auditor Yashima, Yasuhiro	Management	For	For
3.2	Appoint a Corporate Auditor Otsubo, Fumio	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	For	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For
11	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder	Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	For	Against
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
16	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

	(5)			
17	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
20	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
21	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
22	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
24	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
25	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY,INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3605400005	Agenda	708237626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Tanae, Hiroshi	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Miura, Naoto	Management	For	For
2.10	Appoint a Director Nakano, Haruyuki	Management	Against	Against
2.11	Appoint a Director Masuko, Jiro	Management	For	For
2.12	Appoint a Director Higuchi, Kojiro	Management	Against	Against
2.13	Appoint a Director Abe, Toshinori	Management	Against	Against
2.14	Appoint a Director Seino, Satoshi	Management	For	For

2.15	Appoint a Director Kondo, Shiro	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

THE CHUGOKU ELECTRIC POWER COMPANY,INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3522200009	Agenda	708244835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Management	For	For
2.7	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Management	For	For
2.8	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Management	For	For
2.9		Management	For	For

	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa			
2.10	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	Management	Against	Against
2.11	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	Management	Against	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For

SHIKOKU ELECTRIC POWER COMPANY,INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3350800003	Agenda	708244847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	Management	For	For
3.2	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	Management	For	For

3.4	Appoint a Director except as Supervisory Committee Members Chiba, Akira	Management	Against	Against
3.5	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	Management	For	For
3.6	Appoint a Director except as Supervisory Committee Members Harada, Masahito	Management	For	For
3.7	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	Management	Against	Against
3.8	Appoint a Director except as Supervisory Committee Members Miyauchi, Yoshinori	Management	For	For
3.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	Management	For	For
3.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	Management	For	For
3.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	Management	For	For
4.1	Appoint a Director as Supervisory Committee Members Arai, Hiroshi	Management	For	For
4.2	Appoint a Director as Supervisory Committee Members Ihara, Michiyo	Management	Against	Against
4.3	Appoint a Director as Supervisory Committee Members Takeuchi, Katsuyuki	Management	For	For
4.4	Appoint a Director as Supervisory Committee Members Matsumoto, Shinji	Management	For	For
4.5	Appoint a Director as Supervisory Committee Members Morita, Koji	Management	Against	Against
4.6	Appoint a Director as Supervisory Committee Members Watanabe, Tomoki	Management	Against	Against
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For

8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY,INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3246400000	Agenda	708244859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For
2.3	Appoint a Director Sato, Naofumi	Management	For	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For	For
2.9	Appoint a Director Nakamura, Akira	Management	For	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For	For
2.11	Appoint a Director Yamasaki, Takashi	Management	For	For
2.12	Appoint a Director Inuzuka, Masahiko	Management	For	For
2.13	Appoint a Director Ikebe, Kazuhiro	Management	Against	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Management	Against	Against
2.15	Appoint a Director Kikukawa, Ritsuko	Management	For	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Management	For	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyoaki	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

MOBILE TELESYSTEMS PJSC, MOSCOW

Security	X5430T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	RU0007775219	Agenda	708239707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762481 DUE RECEIPT OF-DIRECTOR AND AUDIT COMMISSION NAMES. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting		
1.1	TO APPROVE THE ORDER OF THE ASM: ELECT MEETING CHAIRMAN	Management	For	For
1.2	TO APPROVE THE ORDER OF THE ASM: VOTING RESULTS AND RESOLUTIONS ON GENERAL MEETING	Management	For	For
2.1	TO APPROVE THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT FOR 2016	Management	For	For
2.2	TO APPROVE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDEND PAYMENT FOR 2016 AT RUB 15.6 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 10/07/2017	Management	For	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9	Non-Voting		

	DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.		
3.1.1	TO ELECT THE BOARD OF DIRECTOR: GORBUNOV ALEXANDER EVGENIEVICH	ManagementAbstain	Against
3.1.2	TO ELECT THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOLIEVICH	ManagementAbstain	Against
3.1.3	TO ELECT THE BOARD OF DIRECTOR: SOMMER RON	ManagementAbstain	Against
3.1.4	TO ELECT THE BOARD OF DIRECTOR: ZASURSKY ARTEM IVANOVICH	ManagementAbstain	Against
3.1.5	TO ELECT THE BOARD OF DIRECTOR: COMB MICHEL	ManagementFor	For
3.1.6	TO ELECT THE BOARD OF DIRECTOR: MILLER STANLEY	ManagementFor	For
3.1.7	TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERIEVICH	ManagementAbstain	Against
3.1.8	TO ELECT THE BOARD OF DIRECTOR: REGINA VON FLEMMING	ManagementFor	For
3.1.9	TO ELECT THE BOARD OF DIRECTOR: HALTROP THOMAS	ManagementFor	For
4.1		ManagementFor	For

	TO ELECT BORISENKO IRINA RADOMIROVNA TO THE AUDIT COMMISSION			
4.2	TO ELECT MAMONOV MAKSIM ALEKSANDROVICH TO THE AUDIT COMMISSION	Management	For	For
4.3	TO ELECT PANARIN ANATOLY GENNADIEVICH TO THE AUDIT COMMISSION	Management	For	For
5.1	TO APPROVE DELOITTE TOUCHE AS AUDITOR	Management	For	For
6.1	TO APPROVE THE NEW EDITION OF THE CHARTER OF THE COMPANY	Management	Against	Against
7.1	TO APPROVE THE NEW EDITION OF THE PROVISION ON THE BOARD OF DIRECTORS	Management	For	For
8.1	TO APPROVE THE REORGANIZATION IN THE FORM OF THE MERGER OF MTS SUBSIDIARY COMPANIES	Management	For	For
9.1	TO APPROVE INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY	Management	For	For
CMMT	01 JUN 2017: PLEASE NOTE THAT THERE IS DISSENT RIGHTS FOR THIS MEETING.-PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION.-THANK YOU.	Non-Voting		
CMMT	06 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT AND MODIFICATION IN TEXT OF RES. 1.1 AND 1.2. IF YOU HAVE ALREADY-SENT IN YOUR VOTES FOR MID: 788725. PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Annual
Ticker Symbol	MBT	Meeting Date	29-Jun-2017

ISIN	US6074091090		Agenda	934644320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	PROCEDURE FOR CONDUCTING THE AGM. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
1B.	PROCEDURE FOR CONDUCTING THE AGM.	Management	For	For
2.	APPROVAL OF MTS PJSC ANNUAL REPORT; MTS PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING MTS PJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS PJSC BASED ON 2016 FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS).	Management	For	For
3.	DIRECTOR	Management		
	1 ALEXANDER GORBUNOV		Withheld	Against
	2 ANDREI DUBOVSKOV		Withheld	Against
	3 RON SOMMER		Withheld	Against
	4 ARTYOM ZASURSKY		Withheld	Against
	5 MICHEL COMBES		For	For
	6 STANLEY MILLER		For	For
	7 VSEVOLOD ROZANOV		Withheld	Against
	8 REGINA VON FLEMMING		For	For
	9 THOMAS HOLTROP		For	For
4A.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: IRINA BORISENKOVA	Management	For	For
4B.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: MAXIM MAMONOV	Management	For	For
4C.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: ANATOLY PANARIN	Management	For	For
5.	APPROVAL OF THE AUDITOR FOR MTS PJSC.	Management	For	For
6.	APPROVAL OF THE COMPANY CHARTER AS	Management	Against	Against

	AMENDED AND RESTATED.			
7.	APPROVAL OF MTS REGULATIONS ON THE BOARD OF DIRECTORS AS AMENDED AND RESTATED.	Management	For	For
8.	APPROVAL OF THE REORGANIZATION OF MTS PJSC THROUGH THE CONSOLIDATION OF SUBSIDIARIES WITH MTS PJSC.	Management	For	For
9.	AMENDMENTS TO CHARTER OF MTS PJSC.	Management	For	For

ONEOK, INC.

Security	682680103	Meeting Type	Special
Ticker Symbol	OKE	Meeting Date	30-Jun-2017
ISIN	US6826801036	Agenda	934636309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C.	Management	For	For
2.	TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE ONEOK SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE	Management	For	For

NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS.

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 Utility Trust____

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

Bruce N. Alpert, Principal Executive Officer

Date_ 8/18/17__

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