GABELLI GLOBAL UTILITY & I	NCOME 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 811-21529

<u>The Gabelli Global Utility & Income Trust</u> (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: <u>1-800-422-3554</u>

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: 07/01/2017

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INC.

Security 002474104 Meeting Type Annual Ticker Symbol AZZ Meeting Date 12-Jul-2016

ISIN US0024741045 Agenda 934425782 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managama	nt	Manageme	ent
1.	1 DANIEL E. BERCE	Manageme	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	
			For	For	
	, , , , , , , , , , , , , , , , , , , ,		For	For	
	8 STEPHEN E. PIRNAT		For	For	
	9 STEVEN R. PURVIS		For	For	
	APPROVAL OF ADVISORY VOTE ON				
2.	AZZ'S	Manageme	ntFor	For	
	EXECUTIVE COMPENSATION	C			
	PROGRAM.				
	RATIFICATION OF THE APPOINTMENT				
	OF BDO USA,				
	LLP AS AZZ'S INDEPENDENT				
3.	REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	FEBRUARY 28, 2017.				
BT GR	ROUP PLC				
Securit	ty 05577E101		Meeting	Type	Annual
Ticker	Symbol BT		Meeting	Date	13-Jul-2016
ISIN	US05577E1010		Agenda		934439349 - Management

Item	Proposal	Proposed Vote	For/Agains	
1.	REPORT AND ACCOUNTS	by Management For	Manageme For	ent .
2.	ANNUAL REMUNERATION REPORT	ManagementFor ManagementFor	For	
3.	FINAL DIVIDEND	Management For	For	
<i>3</i> . 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	ManagementFor	For	
9.	RE-ELECT KAREN RICHARDSON	ManagementFor	For	
10.	RE-ELECT NICK ROSE	ManagementFor	For	
11.	RE-ELECT JASMINE WHITBREAD	ManagementFor	For	
12.	ELECT MIKE INGLIS	ManagementFor	For	
13.	ELECT TIM HOTTGES	ManagementFor	For	
14.	ELECT SIMON LOWTH	ManagementFor	For	
15.	AUDITORS' RE-APPOINTMENT	ManagementFor	For	
16.	AUDITORS' REMUNERATION	ManagementFor	For	
17.	AUTHORITY TO ALLOT SHARES	ManagementFor	For	
	AUTHORITY TO ALLOT SHARES FOR	· ·		
18.	CASH	ManagementFor	For	
	(SPECIAL RESOLUTION)			
	AUTHORITY TO PURCHASE OWN			
19.	SHARES (SPECIAL	ManagementFor	For	
	RESOLUTION)			
	14 DAYS' NOTICE OF MEETING			
20.	(SPECIAL	Management Agair	nst Against	
	RESOLUTION)			
21.	POLITICAL DONATIONS	ManagementFor	For	
	RN TRENT PLC, COVENTRY			
Securit	·		ing Type	Annual General Meeting
	Symbol		ing Date	20-Jul-2016
ISIN	GB00B1FH8J72	Agen	da	707199609 - Management
τ.		Proposed V	For/Agains	st
Item	Proposal	by Vote	Manageme	
1	RECEIVE THE REPORTS AND	•	C	
1	ACCOUNTS	ManagementFor	For	
	APPROVE THE DIRECTORS			
2	REMUNERATION	ManagementFor	For	
	REPORT	· ·		
2	DECLARE A FINAL ORDINARY	Managaratean	П.,	
3	DIVIDEND	ManagementFor	For	
4	APPOINT EMMA FITZGERALD	ManagementFor	For	
5	APPOINT KEVIN BEESTON	ManagementFor	For	
6	APPOINT DOMINIQUE REINICHE	ManagementFor	For	
7	REAPPOINT ANDREW DUFF	ManagementFor	For	
8	REAPPOINT JOHN COGHLAN	ManagementFor	For	
9	REAPPOINT OLIVIA GARFIELD	ManagementFor	For	
10	REAPPOINT JAMES BOWLING	ManagementFor	For	
11	REAPPOINT PHILIP REMNANT	ManagementFor	For	

12	REAPPOINT DR. ANGELA STRANK	ManagementFor	For	
13	REAPPOINT DELOITTE LLP AS	ManagementFor	For	
	AUDITOR AUTHORISE THE AUDIT COMMITTEE	\mathcal{E}		
	OF THE BOARD			
14	TO DETERMINE THE REMUNERATION	ManagementFor	For	
	OF THE			
1.5	AUDITOR	3 4 (17)		
15 16	AUTHORISE POLITICAL DONATIONS AUTHORISE ALLOTMENT OF SHARES	ManagementFor ManagementFor	For For	
17	DISAPPLY PRE-EMPTION RIGHTS	Management For	For	
	AUTHORISE PURCHASE OF OWN	C .		
18	SHARES	ManagementFor	For	
19	ADOPT NEW ARTICLES OF	ManagementFor	For	
	ASSOCIATION AUTHORISE GENERAL MEETINGS OF	\mathcal{E}		
	THE			
	COMPANY, OTHER THAN ANNUAL			
20	GENERAL	ManagementAgainst	Against	
	MEETINGS, TO BE CALLED ON NOT			
	LESS THAN 14			
IINITE	CLEAR DAYS' NOTICE D UTILITIES GROUP PLC, WARRINGTON			
Security		Meeting '	Type	Annual General Meeting
-	Symbol	Meeting		22-Jul-2016
			Date	
ISIN	GB00B39J2M42	Agenda		707208294 - Management
	•	Agenda		707208294 - Management
	•	Agenda Proposed Vote	For/Against	707208294 - Management
ISIN	GB00B39J2M42 Proposal	Agenda Proposed by Vote		707208294 - Management
ISIN	GB00B39J2M42	Agenda Proposed by Vote	For/Against	707208294 - Management
ISIN Item	GB00B39J2M42 Proposal ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Agenda Proposed by Vote	For/Against Managemen	707208294 - Management
ISIN Item	GB00B39J2M42 Proposal ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND: 25.64P PER	Proposed by Vote ManagementFor	For/Against Managemen	707208294 - Management
ISIN Item 1 2	GB00B39J2M42 Proposal ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND: 25.64P PER SHARE	Proposed by Vote ManagementFor ManagementFor	For/Against Management For	707208294 - Management
ISIN Item 1 2 3	GB00B39J2M42 Proposal ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE FINAL DIVIDEND: 25.64P PER SHARE APPROVE REMUNERATION REPORT	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Against Management For For	707208294 - Management
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	AUTHORISE ISSUE OF EQUITY				
14	WITHOUT PRE-	Managemen	ntFor	For	
	EMPTIVE RIGHTS				
	AUTHORISE MARKET PURCHASE OF				
15	ORDINARY	Managemen	ntFor	For	
	SHARES	_			
	AUTHORISE THE COMPANY TO CALL				
1.6	GENERAL	3.6			
16	MEETING WITH 14 WORKING DAYS'	Managemen	nt Against	Against	
	NOTICE				
	AUTHORISE EU POLITICAL DONATIONS	S			
17	AND	Managemen	ntFor	For	
	EXPENDITURE	C			
NATIO	NAL GRID PLC				
Security	636274300		Meeting '	Туре	Annual
•	Symbol NGG		Meeting		25-Jul-2016
ISIN	US6362743006		Agenda		934450658 - Management
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Item	Proposal	by	Vote	Managemen	
1	TO RECEIVE THE ANNUAL REPORT	M	4T	F	
1.	AND ACCOUNTS	Managemen	ntror	For	
2.	TO DECLARE A FINAL DIVIDEND	Managemen	ntFor	For	
3.	TO RE-ELECT SIR PETER GERSHON	Managemen	ntFor	For	
4.	TO RE-ELECT JOHN PETTIGREW	Managemen	ntFor	For	
5.	TO RE-ELECT ANDREW BONFIELD	Managemen	ntFor	For	
6.	TO ELECT DEAN SEAVERS	Managemen	ntFor	For	
7.	TO ELECT NICOLA SHAW	Managemen	ntFor	For	
8.	TO RE-ELECT NORA MEAD BROWNELL	Managemen	ntFor	For	
9.	TO RE-ELECT JONATHAN DAWSON	Managemen	ntFor	For	
10.	TO RE-ELECT THERESE ESPERDY	Managemen	ntFor	For	
11.	TO RE-ELECT PAUL GOLBY	Managemen	ntFor	For	
12.	TO RE-ELECT RUTH KELLY	Managemen	ntFor	For	
13.	TO RE-ELECT MARK WILLIAMSON	Managemen	ntFor	For	
1.4	TO REAPPOINT THE AUDITORS	Managama	nt Eon	For	
14.	PRICEWATERHOUSECOOPERS LLP	Managemen	шгог	ror	
	TO AUTHORISE THE DIRECTORS TO SET	Γ			
15.	THE	Managemen	ntFor	For	
	AUDITORS' REMUNERATION				
	TO APPROVE THE DIRECTORS'				
	REMUNERATION				
16.	REPORT EXCLUDING THE EXCERPTS	Managemen	ntFor	For	
	FROM THE				
	REMUNERATION POLICY				
	TO AUTHORISE THE COMPANY TO				
17.	MAKE POLITICAL	Managemen	ntFor	For	
	DONATIONS				
18.		Managemen	ntFor	For	

TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES SPECIAL RESOLUTION: TO DISAPPLY RIGHTS SPECIAL RESOLUTION: TO AUTHORISE THE		3 3				
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THE CO COMPANY TO PURCHASE ITS OWN ORDINARY SHARES SPECIAL RESOLUTION: TO AUTHORISE THE THE 21. DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE VODAFONE GROUP PLC Security 92857W308 Ticker Symbol VOD ISIN US92857W3088 REMARES TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT NICK READ AS A DIRECTOR TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A Management-For TO RE-ELECT RENEE JAMES AS A DIRECTOR TO RE-ELECT RENEE JAMES AS A Management-For TO RE-ELECT RENEE J						
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THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE VODAFONE GROUP PLC Sccurity 92857W308 Ticker Symbol VOD ISIN US92857W3088 Meeting Type Annual Meeting Date 29-Jul-2016 Agenda 29-Jul-2016 Agenda 29-Jul-2016 Agenda 39-34454947 - Management Proposed Agenda 39-3454947 - Management Proposed Agenda 39-3454947 - Management Proposed Agenda 39-345494						
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MEETINGS ON 14 WORK KING DAYS' NOTICE	21		Managama		A:	
Note	21.		Manageme	ntAgainst	Against	
NODAFOR Security 29287W308 Meeting Date 29-Jul-2016						
Security Packer						
Ticker Symbol VOD ISIN Meeting Date Agenda 29-Jul-2016 934454947 - Management Item Item Proposal STRATEGIC REPORT AND REPORTS OF STRATEGIC REPORT AND REPORTS OF THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE Proposal Management For DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT OR MANAGEMENT FOR DIRECTOR Management For Por Por Por Por Por Por Por Por Por P	VOI	OAFONE GROUP PLC				
ISIN US92857W3088 Agenda 934454947 - Management Item Proposal Proposed by Vote Sor/Against Management TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE 2. AS A DIRECTOR 3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR 4. TO RE-ELECT NICK READ AS A DIRECTOR 5. TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR 7. TO RE-ELECT DR MATHIAS DOPFNER 6. AS A DIRECTOR 7. TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR 8. TO RE-ELECT VALERIE GOODING AS A DIRECTOR 9. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR 10 RE-ELECT SAMUEL JONAH AS A DIRECTOR 11 DAMAGEMENT FOR FOR 12 FOR JONA MANAGEMENT FOR 13 Proposed by Vote Management For Sor 14 Proposed by Vote Management For Sor 15 For 16 Proposed by Vote Management For Sor 17 RE-ELECT SAMUEL JONAH AS A DIRECTOR 18 DIRECTOR 19 Proposed by Vote Management For Sor 18 Proposed by Vote Management For Sor 19 Proposed by Vote Management For Sor 19 Proposed by Vote Management For Sor 20 Proposed by Vote Management For Sor 21 Proposed by Vote Management For Sor 22 Proposed by Vote Management For Sor 23 Proposed by Vote Management For Sor 24 Proposed by Vote Management For Sor 25 Proposed by Vote Management For Sor 26 Proposed by Vote Management For Sor 27 Proposed by Vote Management For Sor 28 Proposed by Vote Management For Sor 29 Proposed by Vote Management For Sor 29 Proposed by Vote Management For Sor 20 Proposed by Vote Management For Sor 20 Proposed by Vote Management For Sor 27 Proposed by Vote Management For Sor 28 Proposed by Vote Management For Sor 29 Proposed by Vote Management For Sor 20 P	Secu	rity 92857W308		Meeting	Type	Annual
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Item Proposal Proposed by Prop	ISIN	US92857W3088		Agenda		934454947 - Management
TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF 1. THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE 2. AS A DIRECTOR 3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR TO RE-ELECT NICK READ AS A DIRECTOR 5. TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR TO RE-ELECT DR MATHIAS DOPFNER 6. AS A DIRECTOR 7. TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR 7. TO RE-ELECT VALERIE GOODING AS A DIRECTOR 7. TO RE-ELECT VALERIE GOODING AS A DIRECTOR 7. TO RE-ELECT RENEE JAMES AS A DIRECTOR 7. TO RE-ELECT SAMUEL JONAH AS A DIRECTOR				C		2
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DIRECTOR Management For For						
DIRECTOR	10.		Manageme	ntFor	For	
11. ManagementFor For		DIKECTOR			П	
	11.		Manageme	ntFor	For	

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	TO RE-ELECT NICK LAND AS A DIRECTOR		
	TO ELECT DAVID NISH AS A DIRECTOR		
12.	ACCORDANCE WITH THE COMPANY'S ARTICLES OF	ManagementFor	For
13.	ASSOCIATION TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR	ManagementFor	For
11.	ENDED 31 MARCH 2016 TO APPROVE THE REMUNERATION	Wanagement of	101
15.	REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT	ManagementFor	For
	WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
19.	DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
20	DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER	Манадамана	Ean
20.	CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND	S Management For	For

EXPENDITURE

TO AUTHORISE THE COMPANY TO

CALL GENERAL

23. MEETINGS (OTHER THAN AGMS) ON 14 Management Against Against

CLEAR

DAYS' NOTICE (SPECIAL RESOLUTION)

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103 Meeting Type MIX

Ticker Symbol Meeting Date 01-Aug-2016

ISIN IT0003153415 Agenda 707223400 - Management

Item Proposal Proposed by Vote For/Against Management

REORGANIZATION PLAN OF SNAM

PARTICIPATION

INTO ITALGAS S.P.A. AND, IN

PARTICULAR,

E.1 APPROVAL OF SNAM S.P.A. PARTIAL ManagementFor For

AND

PROPORTIONAL SPLITTING PLAN.

RESOLUTIONS

RELATED THERETO

O.1 TO AUTHORIZE THE PURCHASE OF Management For For

OWN SHARES

04 JUL 2016: PLEASE NOTE THAT THE

ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting

THE URL LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840

101/NPS 290929.PDF

04 JUL 2016: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO ADDITION OF

COMMENT.-IF YOU

CMMT PLACE BO

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

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 ManagementFor For

1B ManagementFor For

	ELECTION OF DIRECTOR: LAURENCE M. DOWNES			
. ~	ELECTION OF DIRECTOR:		_	
1C	CHRISTOPHER A. HELMS	ManagementFor	For	
	ELECTION OF DIRECTOR: RONALD W.			
1D	JIBSON	ManagementFor	For	
	ELECTION OF DIRECTOR: JAMES T.			
1E		ManagementFor	For	
	MCMANUS, II			
1F	ELECTION OF DIRECTOR: REBECCA	ManagementFor	For	
	RANICH	C		
1G	ELECTION OF DIRECTOR: HARRIS H.	ManagementFor	For	
	SIMMONS			
1H	ELECTION OF DIRECTOR: BRUCE A.	ManagementFor	For	
111	WILLIAMSON	Wanagementi of	101	
	ADVISORY VOTE TO APPROVE NAMED			
2	EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION.			
	RATIFY THE SELECTION OF ERNST &			
3	YOUNG LLP	ManagementFor	For	
3	AS THE COMPANY'S INDEPENDENT	Managemention	1.01	
	AUDITOR.			
CINCI	NNATI BELL INC.			
Securit	y 171871403	Meet	ing Type	Special
Ticker	Symbol CBBPRB	Meet	ing Date	02-Aug-2016
ISIN	US1718714033		•	
10114	031/16/14033	Agen	ıda	934452119 - Management
10111	031/16/14033	Agen	ıda	934452119 - Management
		Proposed	da For/Again	
Item	Proposal	J		st
		Proposed Vote	For/Again	st
	Proposal	Proposed Vote	For/Again	st
	Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO	Proposed Vote	For/Again	st
	Proposal TO AUTHORIZE THE BOARD OF	Proposed Vote	For/Again	st
Item	Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK	Proposed by Vote	For/Again Managem	st
	Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND	Proposed Vote	For/Again	st
Item	Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY	Proposed by Vote	For/Again Managem	st
Item	Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI	Proposed by Vote	For/Again Managem	st
Item	Proposal 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	Proposed by Vote	For/Again Managem	st
Item	Proposal 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	Proposed by Vote	For/Again Managem	st
Item	Proposal 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.	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING	Proposed by Vote	For/Again Managem	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. 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	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. 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	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. 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	Proposed by Vote ManagementFor	For/Again Managem For	st
Item	Proposal 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. 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	Proposed by Vote ManagementFor	For/Again Managem For	st

THE BOARD

OF DIRECTORS' AUTHORITY TO

ABANDON SUCH

AMENDMENT.

CINCINNATI BELL INC.

Item

Security 171871106 Meeting Type Special

Ticker Symbol CBB Meeting Date 02-Aug-2016

ISIN US1718711062 Agenda 934452119 - Management

Proposal Proposed by Vote For/Against Management

TO AUTHORIZE THE BOARD OF

DIRECTORS TO

EFFECT, IN ITS DISCRETION, A

REVERSE STOCK

SPLIT OF THE OUTSTANDING AND

Management For For

TREASURY

COMMON SHARES OF CINCINNATI

BELL, AT A

REVERSE STOCK SPLIT RATIO OF

1-FOR-5.

TO APPROVE A CORRESPONDING

AMENDMENT TO

THE COMPANY'S AMENDED AND

RESTATED

ARTICLES OF INCORPORATION TO

EFFECT THE

REVERSE STOCK SPLIT AND TO

REDUCE

2. PROPORTIONATELY THE TOTAL Management For For

NUMBER OF

COMMON SHARES THAT CINCINNATI

BELL IS

AUTHORIZED TO ISSUE, SUBJECT TO

THE BOARD

OF DIRECTORS' AUTHORITY TO

ABANDON SUCH

AMENDMENT.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting Date 04-Aug-2016

ISIN US71654V4086 Agenda 934462728 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSED REFORMULATION OF

I PETROBRAS' ManagementFor For

BYLAWS

CONSOLIDATION OF THE BYLAWS TO

II REFLECT THE Management For For

APPROVED ALTERATIONS

ELECTION OF A MEMBER OF THE

BOARD OF

DIRECTORS, APPOINTED BY THE

CONTROLLING

SHAREHOLDER, IN LINE WITH ARTICLE Management For III

150 OF THE

For

CORPORATION LAW (LAW 6,404 OF

1976) AND

ARTICLE 25 OF THE COMPANY'S

BYLAWS

WAIVER, PURSUANT TO ARTICLE 2,

ITEM X OF

CGPAR RESOLUTION 15 OF MAY 10,

2016, FOR MR.

NELSON LUIZ COSTA SILVA, FROM THE

SIX-MONTH

PERIOD OF RESTRICTION TO HOLD A

IV POSITION ON

ManagementFor

For

A PETROBRAS STATUTORY BODY,

GIVEN HIS

RECENT WORK AS CEO OF BG SOUTH

AMERICA, TO

ENABLE HIS ELECTION TO PETROBRAS'

BOARD OF

DIRECTORS TO BE EVALUATED

VIMPELCOM LTD.

Security 92719A106 Meeting Type Annual Meeting Date Ticker Symbol VIP 05-Aug-2016

ISIN US92719A1060 Agenda 934460611 - Management

Proposed For/Against Proposal Vote Item Management by

TO RE-APPOINT

PRICEWATERHOUSECOOPERS

ACCOUNTANTS N.V. AS AUDITOR OF

VIMPELCOM

LTD. FOR A TERM EXPIRING AT THE

CONCLUSION

OF THE 2017 ANNUAL GENERAL

1. **MEETING OF** ManagementFor For

SHAREHOLDERS OF VIMPELCOM LTD.

AND TO

AUTHORIZE THE SUPERVISORY BOARD

DETERMINE THE REMUNERATION OF

THE

AUDITOR.

TO APPOINT STAN CHUDNOVSKY AS A

DIRECTOR.

ManagementFor

TO APPOINT MIKHAIL FRIDMAN AS A 3.

DIRECTOR.

2.

ManagementFor

TO APPOINT GENNADY GAZIN AS A 4. ManagementFor DIRECTOR. TO APPOINT ANDREI GUSEV AS A 5. ManagementFor DIRECTOR. TO APPOINT GUNNAR HOLT AS A 6. ManagementFor DIRECTOR. TO APPOINT SIR JULIAN HORN-SMITH 7. AS A ManagementFor DIRECTOR. TO APPOINT JORN JENSEN AS A 8. ManagementFor DIRECTOR. TO APPOINT NILS KATLA AS A 9. ManagementFor DIRECTOR. TO APPOINT ALEXEY REZNIKOVICH AS 10. ManagementFor Α DIRECTOR. DATANG INTERNATIONAL POWER GENERATION CO LTD ExtraOrdinary General Security Y20020106 Meeting Type Meeting 29-Aug-2016 Ticker Symbol Meeting Date 707310239 - Management ISIN Agenda CNE1000002Z3 **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 664054 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED CMMT ON THE Non-Voting PREVIOUS MEETING WILL BE **DISREGARDED-AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE URL LINKS:-**CMMT http://www.hkexnews.hk/listedco/listconews/sellb/2016t/02g 713/ltn20160713617.pdf,http://www.hkexnews.hk/listedco/listconews/sehk/2016/0 805/ltn20160805914.pdf,-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/2016/0 805/ltn20160805910.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON ENTERING INTO THE TRANSFER

AGREEMENT IN

RELATION TO COAL-TO-CHEMICAL

1 AND THE Management For For

RELATED PROJECT BY THE COMPANY

AND

ZHONGXIN ENERGY AND CHEMICAL

TECHNOLOGY

COMPANY LIMITED"

TO CONSIDER AND APPROVE THE

"RESOLUTION

2 ON PROVISION FOR GUARANTEE FOR Management For

FINANCING

LIANCHENG POWER GENERATION

COMPANY"

ARM HOLDINGS PLC, CAMBRIDGE

Security G0483X122 Meeting Type Ordinary General

Meeting Meeting

Ticker Symbol Meeting Date 30-Aug-2016

ISIN GB0000595859 Agenda 707305012 - Management

For

Item Proposal Proposed by Vote For/Against Management

APPROVE CASH ACQUISITION OF ARM

1 HOLDINGS ManagementFor For

PLC BY SOFTBANK GROUP CORP

04 AUG 2016: PLEASE NOTE THAT THE

MEETING

TYPE WAS CHANGED FROM EGM TO

OGM.-IF YOU

CMMT PLACE DO Non-Voting

PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

ARM HOLDINGS PLC, CAMBRIDGE

Security G0483X122 Meeting Type Court Meeting Ticker Symbol Meeting Date 30-Aug-2016

ISIN GB0000595859 Agenda 707305036 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT ABSTAIN IS NOT A Non-Voting

VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

"AGAINST" ONLY.

SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF

ARRANGEMENT
1 CONTAINED IN THE NOTICE OF

MEETING DATED

THE 3RD AUGUST 2016

DIAGEO PLC, LONDON

Security G42089113 Meeting Type Annual General Meeting

ManagementFor

For

Ticker Symbol Meeting Date 21-Sep-2016

ISIN GB0002374006 Agenda 707318881 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	REPORT AND ACCOUNTS 2016	ManagementFor	For
2	DIRECTORS' REMUNERATION REPORT	ManagementFor	For
2	2016	<u> </u>	Ean
3	DECLARATION OF FINAL DIVIDEND RE-ELECTION OF PB BRUZELIUS AS A	ManagementFor	For
4	DIRECTOR	ManagementFor	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	ManagementFor	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	ManagementFor	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	ManagementFor	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	ManagementFor	For
9	RE-ELECTION OF NS MENDELSOHN AS A DIRECTOR	ManagementFor	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	ManagementFor	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	ManagementFor	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	ManagementFor	For
13	ELECTION OF J FERRAN AS A DIRECTOR	ManagementFor	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	ManagementFor	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	ManagementFor	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
17	REMUNERATION OF AUDITOR	ManagementFor	For
18	AUTHORITY TO ALLOT SHARES	ManagementFor	For
19		ManagementFor	For

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX DISAPPLICATION OF PRE-EMPTION **RIGHTS** AUTHORITY TO PURCHASE OWN 20 ManagementFor **ORDINARY** For **SHARES** AUTHORITY TO MAKE POLITICAL **DONATIONS** 21 AND/OR TO INCUR POLITICAL ManagementFor For EXPENDITURE IN THE EU 15AUG2016: PLEASE NOTE THAT THIS IS REVISION DUE TO RECEIPT OF AUDITOR-NAME. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, Non-Voting PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU DIAGEO PLC Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 21-Sep-2016 Agenda 934471703 - Management ISIN US25243Q2057

Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	ManagementFor	For
3.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
	RE-ELECTION OF PB BRUZELIUS AS A		
4.	DIRECTOR.	ManagementFor	For
	(AUDIT, NOMINATION,	Wanagement of	101
	REMUNERATION)		
	RE-ELECTION OF LORD DAVIES AS A		
_	DIRECTOR.	ManagamantEau	Ean
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN	ManagementFor	For
	OF COMMITTEE)		
	RE-ELECTION OF HO KWONPING AS A		
_	DIRECTOR.		_
6.	(AUDIT, NOMINATION,	ManagementFor	For
	REMUNERATION)		
	RE-ELECTION OF BD HOLDEN AS A		
7.	DIRECTOR.	ManagementFor	For
7.	(AUDIT, NOMINATION,	Managemention	1.01
	REMUNERATION)		
8.	RE-ELECTION OF DR FB HUMER AS A	ManagementFor	For
	DIRECTOR.		

	20ga: 1 mig. 0/12221 0/202/12	0112111 01110	, O.V		
	(NOMINATION, CHAIRMAN OF				
	COMMITTEE)				
	RE-ELECTION OF NS MENDELSOHN AS				
	A		_	_	
9.	DIRECTOR. (AUDIT, NOMINATION,	ManagementF	or	For	
	REMUNERATION)				
	RE-ELECTION OF IM MENEZES AS A				
	DIRECTOR.				
10.	(EXECUTIVE, CHAIRMAN OF	ManagementF	or	For	
	COMMITTEE)				
	RE-ELECTION OF PG SCOTT AS A				
11	DIRECTOR.	Managamant	Zom.	Eom	
11.	(AUDIT, CHAIRMAN OF COMMITTEE,	ManagementF	or	For	
	NOMINATION,				
	REMUNERATION)				
	RE-ELECTION OF AJH STEWART AS A				
12.	DIRECTOR.	ManagementF	For	For	
	(AUDIT, NOMINATION,				
	REMUNERATION)				
1.0	ELECTION OF J FERRAN AS A	M .T	7	Г	
13.	DIRECTOR. (AUDIT,	ManagementF	or	For	
	NOMINATION, REMUNERATION)				
1.4	ELECTION OF KA MIKELLS AS A	M	7	F	
14.	DIRECTOR.	ManagementF	or	For	
	(EXECUTIVE)				
	ELECTION OF EN WALMSLEY AS A				
15.	DIRECTOR.	ManagementF	For	For	
	(AUDIT, NOMINATION,	-			
1.6	REMUNERATION)	M	7	F	
16.	RE-APPOINTMENT OF AUDITOR.	ManagementF		For	
17.	REMUNERATION OF AUDITOR.	ManagementF		For	
18.	AUTHORITY TO ALLOT SHARES.	ManagementF	or	For	
19.	DISAPPLICATION OF PRE-EMPTION	ManagementF	For	For	
	RIGHTS.	C			
	AUTHORITY TO PURCHASE OWN				
• •	ORDINARY			_	
20.	SHARES AT 28 101/108 PENCE (THE	ManagementF	or	For	
	"ORDINARY				
	SHARES").				
	AUTHORITY TO MAKE POLITICAL				
0.1	DONATIONS		,	-	
21.	AND/OR TO INCUR POLITICAL	ManagementF	or	For	
	EXPENDITURE IN THE				
TOPO O	EU.				
JSFC S	SISTEMA JSC, MOSCOW				
Securit	y 48122U204	N	Meeting T	'ype	ExtraOrdinary General
	•		_	-	Meeting
	Symbol		Meeting D	vate	23-Sep-2016
ISIN	US48122U2042	P	Agenda		707358722 - Management
Itam	Proposal	17	ote		
Item	Proposal	V	OLE		

Proposed by

For/Against Management

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

1 IN THE

Management No Action

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.

DETERMINE THE RECORD DATE AS

FOLLOWS: 07

OCTOBER 2016

CMMT IN ACCORDANCE WITH NEW RUSSIAN Non-Voting

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.

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

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER DATED MAY 29, 2016 BY AND

AMONG

WESTAR ENERGY, INC., GREAT PLAINS Management For For

ENERGY

INCORPORATED AND MERGER SUB (AS

DEFINED IN

THE AGREEMENT AND PLAN OF

MERGER).

TO CONDUCT A NON-BINDING

ADVISORY VOTE ON

MERGER-RELATED COMPENSATION

ADDITION

Management For For

ARRANGEMENTS FOR NAMED

EXECUTIVE OFFICERS.

TO APPROVE ANY MOTION TO

03 ADJOURN THE Management For For

SPECIAL MEETING, IF NECESSARY.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Special
Ticker Symbol GXP Meeting Date 26-Sep-2016

ISIN US3911641005 Agenda 934475434 - Management

ManagementFor

For

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 PLAIN	S			
	ENERGY				
	INCORPORATED).				
	APPROVAL OF AN AMENDMENT TO				
	GREAT PLAINS				
	ENERGY INCORPORATED'S ARTICLES				
	OF				
2.	INCORPORATION TO INCREASE THE	Manageme	ent For	For	
2.	AMOUNT OF	wanageme	1111 01	101	
	AUTHORIZED CAPITAL STOCK OF				
	GREAT PLAINS				
	ENERGY INCORPORATED.				
	APPROVAL OF ANY MOTION TO				
3.	ADJOURN THE	Manageme	ent For	For	
٥.	MEETING, IF NECESSARY.	wanageme		101	
GENE	RAL MILLS, INC.				
Securit			Meetin	ig Type	Annual
	Symbol GIS			ig Date	27-Sep-2016
ISIN	US3703341046		Agend	•	934468186 - Management
15111	253703311010		7 igena	u	73 1 100 100 Winningement
	-	Proposed		For/Agair	nst
Item	Proposal	by	Vote	Managem	
4.4.	ELECTION OF DIRECTOR: BRADBURY	•			
1A)	H. ANDERSON	Manageme	ntFor	For	
10)	ELECTION OF DIRECTOR: R. KERRY	3.6			
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Manageme	ntFor	For	
1B) 1C)	CLARK	Manageme Manageme		For For	
	CLARK ELECTION OF DIRECTOR: DAVID M.				
	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI	Manageme	entFor		
1C)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W.		entFor	For	
1C) 1D)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Manageme Manageme	entFor entFor	For For	
1C)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA	Manageme	entFor entFor	For	
1C) 1D) 1E)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE	Manageme Manageme	entFor entFor entFor	For For	
1C) 1D)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G.	Manageme Manageme	entFor entFor entFor	For For	
1C) 1D) 1E) 1F)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY	Manageme Manageme Manageme	entFor entFor entFor entFor	For For For	
1C) 1D) 1E)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G.	Manageme Manageme	entFor entFor entFor entFor	For For	
1C) 1D) 1E) 1F) 1G)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor	For For For	
1C) 1D) 1E) 1F)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE	Manageme Manageme Manageme	entFor entFor entFor entFor	For For For	
1C) 1D) 1E) 1F) 1G) 1H)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	For For For For	
1C) 1D) 1E) 1F) 1G)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J.	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For For	
1C) 1D) 1E) 1F) 1G) 1H)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L.	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	For For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L. RYAN	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L. RYAN ELECTION OF DIRECTOR: ERIC D.	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I) 1J)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L. RYAN ELECTION OF DIRECTOR: ERIC D. SPRUNK	Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L. RYAN ELECTION OF DIRECTOR: ERIC D. SPRUNK ELECTION OF DIRECTOR: DOROTHY A.	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor entFor	For For For For For	
1C) 1D) 1E) 1F) 1G) 1H) 1I) 1J)	CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: MARIA G. HENRY ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE ODLAND ELECTION OF DIRECTOR: KENDALL J. POWELL ELECTION OF DIRECTOR: ROBERT L. RYAN ELECTION OF DIRECTOR: ERIC D. SPRUNK	Manageme	entFor	For For For For For For For	

ADOPT THE 2016 COMPENSATION PLAN

2. FOR NON- Management Against Against

EMPLOYEE DIRECTORS.

CAST AN ADVISORY VOTE ON

3. EXECUTIVE ManagementFor For

COMPENSATION.

RATIFY THE APPOINTMENT OF KPMG

LLP AS

4. GENERAL MILLS' INDEPENDENT Management For For

REGISTERED

PUBLIC ACCOUNTING FIRM.

ENEL AMERICAS S.A.

Security 29274F104 Meeting Type Special
Ticker Symbol ENIA Meeting Date 28-Sep-2016

ISIN US29274F1049 Agenda 934480574 - Management

Item Proposal Proposed by Vote For/Against Management

RELATED-PARTY TRANSACTIONS

("OPR" IN ITS

SPANISH ACRONYM). PURSUANT TO

THE TERMS

OF TITLE XVI OF THE CHILEAN

COMPANIES ACT,

LAW NO. 18,046 ("LSA", IN ITS SPANISH

ACRONYM),

TO APPROVE THE OPR WHICH

CONSISTS OF THE

I. PROPOSED STATUTORY MERGER OF ManagementFor

ENDESA

AMERICAS S.A. ("ENDESA AMERICAS")

AND

CHILECTRA AMERICAS S.A.

("CHILECTRA

AMERICAS") INTO ENERSIS AMERICAS

S.A. (THE

"MERGER"). (PLEASE SEE THE

ENCLOSED NOTICE

OF MEETING FOR FURTHER DETAIL.)

II. MERGER. PROVIDED ITEM I ABOVE IS Management For

APPROVED,

PURSUANT TO THE TERMS OF TITLE IX

OF THE LSA,

AND OF PARAGRAPH 3 OF TITLE IX OF

 THE

CHILEAN COMPANIES REGULATIONS,

TO APPROVE

(I) THE PROPOSED MERGER BY VIRTUE

OF WHICH

ENERSIS AMERICAS, IN ITS CAPACITY

AS THE

SURVIVING COMPANY, WOULD

ABSORB BY

ACQUISITION EACH OF ENDESA

AMERICAS AND

CHILECTRA AMERICAS, EACH OF

WHICH WOULD

THEN DISSOLVE WITHOUT

LIQUIDATION,

SUCCEEDING THEM IN ALL THEIR

RIGHTS AND

OBLIGATIONS; AND (II) THE

BACKGROUND ..(DUE

TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL).

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

ON PROCEDURE FOR CONDUCTANCE

OF THE

EXTRAORDINARY GENERAL

SHAREHOLDERS'

MEETING OF MTS PJSC. EFFECTIVE

NOVEMBER 6,

1. 2013, HOLDERS OF RUSSIAN Management For For

SECURITIES ARE

REQUIRED TO DISCLOSE THEIR NAME,

ADDRESS

NUMBER OR SHARES AND THE

MANNER OF THE

VOTE AS A CONDITION TO VOTING.

ON DISTRIBUTION OF MTS PJSC PROFIT

(PAYMENT

2. OF DIVIDENDS) ACCORDING TO THE ManagementFor For

RESULTS FOR

THE FIRST HALF OF 2016.

3A. TO DECIDE POSITIVELY ON MTS PJSC ManagementFor For

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).

TO DECIDE POSITIVELY ON MTS PJSC

MEMBERSHIP IN THE UNION

'RUSSIAN-GERMAN

CHAMBER OF COMMERCE'

(RUSSIAN-GERMAN CC. 3B.

OGRN 102773940175, INN 7725067380,

LOCATION

ADDRESS: 7 PERVYI KAZACHIY LANE,

MOSCOW,

119017, RUSSIAN FEDERATION).

ENEL CHILE S.A.

29278D105 Meeting Type Security Special Ticker Symbol ENIC Meeting Date 04-Oct-2016

Agenda 934481514 - Management **ISIN** US29278D1054

ManagementFor

For

Proposed For/Against Vote Item **Proposal** Management by

THE MODIFICATION OF ARTICLE ONE

IN ORDER TO

CHANGE THE COMPANY'S CURRENT

NAME FROM

ENERSIS CHILE S.A., TO ENEL CHILE

S.A., AND TO

ADD THE TERM "OPEN" BEFORE THE

EXPRESSION

"JOINT- STOCK COMPANY", RESULTING

IN THE

TEXT OF ARTICLE ONE READING AS

FOLLOWS:

"ARTICLE ONE: AN OPEN, JOINT-STOCK ManagementFor 1.

COMPANY

WHICH IS TO BE CALLED "ENEL CHILE

S.A." (THE

"COMPANY"), IS ORGANIZED AND

SHALL BE

GOVERNED BY THESE BY-LAWS AND,

IN THEIR

ABSENCE, BY LEGAL AND

REGULATORY NORMS

THAT APPLY TO THESE TYPE OF

COMPANIES."

2. MODIFICATION OF ARTICLE FOUR IN ManagementFor

ORDER TO

INSERT A COMMA (,) IN THE FIRST

PARAGRAPH

BETWEEN THE WORDS "ABROAD" AND

"THE

EXPLORATION" AND TO REPLACE THE

WORD

"SUBSIDIARIES" WITH "RELATED

COMPANIES,

SUBSIDIARIES AND AFFILIATES" IN

LETTER D),

RESULTING IN THE TEXT OF ARTICLE

FOUR

READING AS FOLLOWS: "ARTICLE

FOUR: THE

PURPOSE OF THE COMPANY, IN CHILE

OR ABROAD,

SHALL BE THE EXPLORATION,

DEVELOPMENT,

OPERATION, GENERATION,

DISTRIBUTION,

TRANSMISSION, TRANSFORMATION OR

SALE OF

ENERGY, ... (DUE TO SPACE LIMITS, SEE

PROXY

MATERIAL FOR FULL PROPOSAL).

MODIFICATION OF ARTICLE

FORTY-THREE TO

INSERT THE PHRASE "APPLICABLE TO

THE OPEN

JOINT-STOCK COMPANIES" BETWEEN

THE

EXPRESSIONS "REGULATIONS" AND

"AND THE

ONES RELEVANT", RESULTING IN THE

TEXT OF THE

ARTICLE FORTY THREE READING AS

FOLLOWS:

3.

"ARTICLE FORTY-THREE: IN ALL

MATTERS THAT

ARE NOT EXPRESSLY ADDRESSED

WITHIN THESE

BY-LAWS, THE PROVISIONS OF LAW

NR. 18,046, ITS

AMENDMENTS AND REGULATIONS

APPLICABLE TO

OPEN JOINT-STOCK COMPANIES AND

THOSE

CONTAINED WITHIN DECREE 3,500

ARTICLE 111.

4. DELETE THE TEXT OF THE FOLLOWING Management For

TRANSITORY PROVISIONS:

TRANSITORY ARTICLE

TWO, TRANSITORY ARTICLE FOUR,

TRANSITORY

ManagementFor

ARTICLE FIVE, TRANSITORY ARTICLE

SIX,

TRANSITORY ARTICLE SEVEN,

TRANSITORY

ARTICLE NINE AND TRANSITORY

ARTICLE TEN.

THE ADOPTION OF AGREEMENTS THAT

ARE

NECESSARY TO CARRY OUT THE

PROPOSED BY-

LAW REFORM, UNDER THE TERMS AND

CONDITIONS THAT SHALL

ULTIMATELY BE

APPROVED BY THE EXTRAORDINARY

5. SHAREHOLDERS' MEETING, AND ALSO ManagementFor

TO GRANT

THE NECESSARY, ESPECIALLY TO

LEGALIZE,

COMPLETE AND EXECUTE

AGREEMENTS ADOPTED

BY SAID EXTRAORDINARY

SHAREHOLDERS'

MEETING.

TALEN ENERGY CORPORATION

Security 87422J105 Meeting Type Special
Ticker Symbol TLN Meeting Date 06-Oct-2016

ISIN US87422J1051 Agenda 934478606 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF JUNE 2, 2016,

BY AND

AMONG RPH PARENT LLC, SPH PARENT

LLC, CRJ

PARENT LLC, RJS MERGER SUB INC.

(THE "MERGER

SUB") AND TALEN ENERGY

CORPORATION (THE Management For For

"COMPANY"), AS IT MAY BE AMENDED

FROM TIME

TO TIME (THE "MERGER AGREEMENT"),

PURSUANT

TO WHICH THE MERGER SUB WILL

MERGE WITH

AND INTO THE COMPANY (THE

"MERGER").

2. TO APPROVE THE ADJOURNMENT OF Management For For

THE SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

INCLUDING ADJOURNMENT TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO

ADOPT THE MERGER AGREEMENT.

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, CERTAIN COMPENSATION

ARRANGEMENTS 3. FOR THE COMPANY'S NAMED

ManagementFor

For

EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER.

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

02364W105 Meeting Type Security Special Meeting Date Ticker Symbol AMX 06-Oct-2016

ISIN Agenda 934484952 - Management US02364W1053

Proposed For/Against Vote Item **Proposal** Management by

SUBMISSION, DISCUSSION, AND IF

APPLICABLE,

APPROVAL OF A PROPOSAL TO CARRY

OUT ANY

AND ALL NECESSARY ACTIONS TO

DELIST THE

1. **COMPANY'S SHARES IN CERTAIN** Management Abstain

FOREIGN STOCK

MARKETS AND QUOTATION SYSTEMS:

NASDAQ

AND LATIBEX. ADOPTION OF

RESOLUTIONS

THEREON.

2. SUBMISSION, DISCUSSION, AND IF Management Abstain

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.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ManagementFor

ADOPTED BY THE MEETING. ADOPTION

OF

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

SUBMISSION, DISCUSSION, AND IF

APPLICABLE,

APPROVAL OF A PROPOSAL TO CARRY

OUT ANY

AND ALL NECESSARY ACTIONS TO

DELIST THE

1. COMPANY'S SHARES IN CERTAIN Management Abstain

FOREIGN STOCK

MARKETS AND QUOTATION SYSTEMS:

NASDAO

AND LATIBEX. ADOPTION OF

RESOLUTIONS

THEREON.

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

2. SECOND INSTALLMENT OF THE Management Abstain

ORDINARY

DIVIDEND APPROVED BY THE ANNUAL

GENERAL

MEETING OF SHAREHOLDERS HELD ON

APRIL 18,

2016. ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ManagementFor

ADOPTED BY THE MEETING. ADOPTION

OF

RESOLUTIONS THEREON.

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016

ISIN US7427181091 Agenda 934472616 - Management

			C		2
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Managemen	tFor	For	
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Managemen	ıtFor	For	
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Managemen	ıtFor	For	
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Managemen	ıtFor	For	
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managemen	tFor	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	ıtFor	For	
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Managemen	ıtFor	For	
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder	Against	For	
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against	For	
FLEETMATICS GROUP PLC					
Security G35569205			Meeting	Туре	Special
	Symbol		Meeting		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.	ManagementFor	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. SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE	ManagementFor	For
3.	NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY	ManagementFor	For
4.	STATEMENT. 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)	For

PAR, SUCH NEW

FLEETMATICS SHARES TO BE

ALLOTTED AND

ISSUED TO VERIZON BUSINESS

INTERNATIONAL

HOLDINGS B.V. OR ITS NOMINEE(S).

SPECIAL RESOLUTION - TO AMEND THE

ARTICLES

OF ASSOCIATION OF THE COMPANY IN

5. FURTHERANCE OF THE SCHEME OF Management For For

ARRANGEMENT AS DESCRIBED IN THE

PROXY

STATEMENT.

ORDINARY NON-BINDING ADVISORY

RESOLUTION -

TO APPROVE ON A NON-BINDING

6. ADVISORY BASIS

THE "GOLDEN PARACHUTE Management For For

COMPENSATION" OF

THE COMPANY'S NAMED EXECUTIVE

OFFICERS.

ORDINARY RESOLUTION - TO

ADJOURN THE

EXTRAORDINARY GENERAL MEETING,

. []

7. NECESSARY, TO SOLICIT ADDITIONAL ManagementFor For

VOTES IN

FAVOR OF APPROVAL OF THESE

RESOLUTIONS.

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

TO APPROVE THE SCHEME OF

ARRANGEMENT AS

DESCRIBED IN THE PROXY

STATEMENT WITH OR

1. SUBJECT TO SUCH AMENDMENTS, ManagementFor For

MODIFICATIONS

AND CHANGES AS MAY BE APPROVED

OR IMPOSED

BY THE HIGH COURT OF IRELAND.

TO ADJOURN THE COURT MEETING, IF

NECESSARY, TO SOLICIT ADDITIONAL

2. VOTES IN Management For For

FAVOR OF APPROVAL OF THESE

RESOLUTIONS.

SKY PLC, ISLEWORTH

Security G8212B105 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 13-Oct-2016 **ISIN** GB0001411924 Agenda 707378522 - Management Proposed For/Against Vote Proposal Item by Management

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

TO AUTHORISE THE DIRECTORS TO **ALLOT SHARES** 16 ManagementFor For **UNDER SECTION 551 OF THE COMPANIES ACT 2006** TO AUTHORISE THE DIRECTORS TO 17 **DISAPPLY PRE-**ManagementFor For **EMPTION RIGHTS** TO AUTHORISE THE DIRECTORS TO **DISAPPLY PRE-**EMPTION RIGHTS FOR THE PURPOSES 18 ManagementFor For OF **ACQUISITIONS OR CAPITAL INVESTMENTS** TO ALLOW THE COMPANY TO HOLD **GENERAL** 19 MEETINGS OTHER THAN ANNUAL Management Against Against **GENERAL MEETINGS ON 14 DAYS' NOTICE** PETROCHINA COMPANY LIMITED Security 71646E100 Meeting Type Special Ticker Symbol PTR Meeting Date 20-Oct-2016 **ISIN** Agenda 934482059 - Management US71646E1001 **Proposed** For/Against Vote Item **Proposal** Management by TO CONSIDER AND APPROVE MR ZHANG JIANHUA 1. **Management Against Against** AS A DIRECTOR OF THE COMPANY. KOREA ELECTRIC POWER CORPORATION Security 500631106 Meeting Type Special Ticker Symbol KEP Meeting Date 24-Oct-2016 **ISIN** US5006311063 Agenda 934491464 - Management **Proposed** For/Against Vote Item **Proposal** Management by **ELECTION OF A NON-STANDING DIRECTOR AND** 4.1 MEMBER OF THE AUDIT COMMITTEE ManagementFor For **CANDIDATE:** KIM, JU-SUEN AMENDMENT TO THE ARTICLES OF 4.2 ManagementFor For INCORPORATION OF KEPCO DATANG INTERNATIONAL POWER GENERATION CO LTD ExtraOrdinary General Security Y20020106 Meeting Type Meeting Ticker Symbol Meeting Date 27-Oct-2016 **ISIN** CNE1000002Z3 Agenda 707381822 - Management For/Against Proposed Vote Item **Proposal** Management by

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/

0912/LTN20160912772.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

0912/LTN20160912779.pdf

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF 'ABSTAIN' WILL BE Non-Voting

TREATED-THE SAME

AS A 'TAKE NO ACTION' VOTE

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON ENTERING INTO THE FINANCIAL

1 COOPERATION Management For For

AGREEMENT WITH DATANG

FINANCIAL LEASE CO.,

LTD."

TO CONSIDER AND APPROVE THE

"RESOLUTION

THE ALLOWANCE CRITERIA FOR THE

DIRECTORS

2 OF THE NINTH SESSION OF THE BOARD Management For For

AND THE

SUPERVISORS OF THE NINTH SESSION

OF THE

SUPERVISORY COMMITTEE"

TWIN DISC, INCORPORATED

Security 901476101 Meeting Type Annual Ticker Symbol TWIN Meeting Date 28-Oct-2016

ISIN US9014761012 Agenda 934479951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	ent		
	1 JOHN H. BATTEN		For	For	
	2 HAROLD M. STRATTON II		For	For	
	3 MICHAEL C. SMILEY		For	For	
	4 DAVID W. JOHNSON		For	For	
	ADVISE APPROVAL OF THE				
2.	COMPENSATION OF	Manageme	entFor	For	
	THE NAMED EXECUTIVE OFFICERS.				
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3.	OUR	ManagementFo	nt For	For	
	INDEPENDENT AUDITORS FOR THE	Manageme	THE TOI	1'01	
	FISCAL YEAR				
	ENDING JUNE 30, 2017.				

SPRINT CORPORATION

Security 85207U105 Meeting Type Annual Ticker Symbol S Meeting Date 01-Nov-2016

ISIN US85207U1051 Agenda 934481374 - Management

			C	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS THE INDEPENDENT			
	REGISTERED	ManagementFor		
2.	PUBLIC ACCOUNTING FIRM OF SPRINT			For
	CORPORATION FOR THE YEAR ENDING			
	MARCH 31,			
	2017.			
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S NAMED	Manageme	ntFor	For
	EXECUTIVE OFFICER COMPENSATION		-	

EXECUTIVE OFFICER COMPENSATION.

TO APPROVE THE COMPANY'S

AMENDED AND 4.

RESTATED 2015 OMNIBUS INCENTIVE

PLAN.

AREVA - SOCIETE DES PARTICIPATIONS DU CO

ExtraOrdinary General Security F0379H125 Meeting Type

ManagementFor

For

Meeting

Ticker Symbol Meeting Date 03-Nov-2016

ISIN Agenda 707419835 - Management FR0011027143

Proposed For/Against Item **Proposal** Vote Management by

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

GLOBAL CUSTODIANS ON THE VOTE **DEADLINE** DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS AVAILABLE CMMT BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2016/0928/201609281604748.pdf CONTINUANCE OF THE ACTIVITY OF THE COMPANY IN ACCORDANCE WITH THE 1 PROVISIONS OF ManagementFor For ARTICLE L.225-248 OF THE FRENCH **COMMERCIAL CODE** 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 2 ManagementFor For AND APPROVAL OF THE DRAFT **CONTRIBUTION** AGREEMENT, APPROVAL OF THE **ASSESSMENT** AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION **PREMIUM** DELEGATION OF POWERS TO THE **BOARD OF** DIRECTORS TO RECORD THE ManagementFor For 3 **EFFECTIVE** ADOPTION OF THE PARTIAL ASSET **CONTRIBUTION** 4 ManagementFor For

INSTRUCTIONS WILL BE FORWARDED

TO THE-

POWERS TO CARRY OUT ALL LEGAL

FORMALITIES

NATIONAL INTERSTATE CORPORATION

Security 63654U100 Meeting Type Special
Ticker Symbol NATL Meeting Date 10-Nov-2016

ISIN US63654U1007 Agenda 934490599 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND VOTE ON A

PROPOSAL TO

ADOPT THE AGREEMENT AND PLAN OF

MERGER.

DATED JULY 25, 2016, AS AMENDED, BY

AND

1. AMONG GREAT AMERICAN INSURANCE COMPANY, ManagementFor For

GAIC ALLOY, INC., A WHOLLY OWNED

SUBSIDIARY

OF GREAT AMERICAN INSURANCE

COMPANY, AND

NATIONAL INTERSTATE

CORPORATION.

ADVISORY (NON-BINDING) APPROVAL

OF

SPECIFIED COMPENSATION PAYABLE

2. TO NAMED Management For For

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

MERGER.

APPROVAL OF ADJOURNMENT OF THE

SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

3. ADDITIONAL ManagementFor For

PROXIES TO ADOPT THE AGREEMENT

AND PLAN

OF MERGER.

PERNOD RICARD SA, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 17-Nov-2016

ISIN FR0000120693 Agenda 707436730 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

Non-Voting

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

CMMT 06 OCT 2016: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

http://www.journal-

officiel.gouv.fr//pdf/2016/1005/201610051604813.pdf.-

PLEASE NOTE THAT THIS IS A

REVISION DUE TO

MODIFICATION OF THE TEXT

OF-RESOLUTION 3. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES,

	_aga: 1 milg. a/12 a_20_/1_ a	7.1.2.1.1 &	
	PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.1	YEAR ENDED 30	Wanagement of	1 01
	JUNE 2016		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
0.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.2	YEAR ENDED 30	Wanagement of	1 01
	JUNE 2016		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
0.3	ENDED 30 JUNE 2016 AND SETTING OF	ManagementFor	For
0.5	THE	Wanagementi oi	1 01
	DIVIDEND: EUR 1.88 PER SHARE		
	APPROVAL OF REGULATED		
	AGREEMENTS AND		
	COMMITMENTS PURSUANT TO		
0.4	ARTICLES L.225-38	ManagementFor	For
0.4	AND FOLLOWING OF THE FRENCH	Wanagementi oi	1 01
	COMMERCIAL		
	CODE		
	APPROVAL OF REGULATED		
	COMMITMENTS		
	PURSUANT TO ARTICLE L.225-42-1 OF		
0.5	THE FRENCH	ManagementFor	For
0.5	COMMERCIAL CODE RELATING TO MR	Wanagementi oi	1 01
	ALEXANDRE		
	RICARD		
	RENEWAL OF THE TERM OF MR		
0.6	ALEXANDRE	ManagementFor	For
0.0	RICARD AS DIRECTOR	Wanagement of	1 01
	RENEWAL OF THE TERM OF MR PIERRE	1	
O.7	PRINGUET	Management Against	Against
0.7	AS DIRECTOR	Wanagement Igamst	1 iguilist
	RENEWAL OF THE TERM OF MR CESAR		
0.8	GIRON AS	ManagementFor	For
0.0	DIRECTOR	Tranagement of	101
	RENEWAL OF THE TERM OF MR		
O.9	WOLFGANG	ManagementFor	For
0.,	COLBERG AS DIRECTOR	Transpire of	1 01
	RATIFICATION OF THE CO-OPTING OF		
O.10	MS ANNE	ManagementFor	For
	LANGE TO THE ROLE OF DIRECTOR		. ==
O.11	APPOINTMENT OF KPMG SA AS	ManagementFor	For
	STATUTORY	5	

	23ga: 1 milg: 37 (2222) (2232) (2		
	AUDITOR APPOINTMENT OF SALUSTRO REYDEL		
O.12	AS DEPUTY STATUTORY AUDITOR SETTING OF THE ANNUAL AMOUNT OF	ManagementFor	For
O.13	ATTENDANCE FEES ALLOCATED TO MEMBERS OF	ManagementFor	For
	THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD,		
O.14	CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
0.15	AUTHORISATION TO BE GRANTED TO	Management For	For
0.13	OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO	, vianagementi oi	101
	THE BOARD OF DIRECTORS TO PROCEED WITH THE		
	FREE ALLOCATION OF SHARES, EXISTING OF TO BE	2	
	ISSUED, WITH CANCELLATION OF THE PRE-		
	EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL		
E.16	UPON CONTINUED EMPLOYMENT, AS	ManagementFor	For
	PARTIAL COMPENSATION FOR THE LOSS OF		
	EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS		
	PENSION PLAN INCURRED BY SOME MEMBERS OF		
	THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY		
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
	THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN		
	THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING		
	SHARES OR TRANSFERABLE SECURITIES		

GRANTING ACCESS

TO THE CAPITAL, RESERVED FOR

MEMBERS OF A

COMPANY SAVINGS SCHEME, WITH

CANCELLATION

OF THE PRE-EMPTIVE SUBSCRIPTION

RIGHT FOR

THE BENEFIT OF SAID MEMBERS

POWERS TO CARRY OUT ALL LEGAL

E.18 **FORMALITIES**

CHR. HANSEN HOLDING A/S

K1830B107 Security

Ticker Symbol

Item

ISIN DK0060227585 ManagementFor For

> Meeting Type **Annual General Meeting** Meeting Date 29-Nov-2016

Agenda 707583793 - Management

Proposed For/Against Vote Management by

IN THE MAJORITY OF MEETINGS THE

VOTES ARE

Proposal

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR

AND

CLIENTS VOTES MAY BE CAST BY THE

CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

CMMT ACCEPT

PRO-MANAGEMENT-VOTES. THE ONLY $^{\text{Non-Voting}}$

WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE OR

ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED. THANK

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting

PARTIAL

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL

OWNER IN THE DANISH MARKET.

PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-**REPRESENTATIVE** PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU REPORT ON THE COMPANY'S 1 Non-Voting **ACTIVITIES** APPROVAL OF THE 2015/16 ANNUAL 2 Management **REPORT** RESOLUTION ON THE APPROPRIATION ${\bf Management} {\bf No} \\ {\bf Action}$ **OF PROFIT** 3 OR COVERING OF LOSS: DKK 5.23 PER **SHARE** DECISION ON REMUNERATION OF 4 **MEMBERS OF** Management THE BOARD OF DIRECTORS PROPOSALS FROM THE BOARD OF **DIRECTOR:** AMENDMENT OF ARTICLES OF $Management \stackrel{No}{.}$ 5.A **ASSOCIATION TO** REFLECT COMPUTERSHARE A/S AS **NEW COMPANY** REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF 5.B **ASSOCIATION TO** Management REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S 6.A.A Management

	3					
	RE-ELECTION OF CHAIRMAN OF THE		No			
	BOARD OF		A	ction		
	DIRECTOR: OLE ANDERSEN					
(D A	RE-ELECTION OF OTHER MEMBERS OF	14	No)		
6.B.A	THE BOARD	Manageme	nt Ac	ction		
	OF DIRECTOR: FREDERIC STEVENIN RE-ELECTION OF OTHER MEMBERS OF					
6.B.B	THE BOARD	Manageme	nt No)		
0. D .D	OF DIRECTOR: MARK WILSON	Manageme	"A(ction		
	RE-ELECTION OF OTHER MEMBERS OF					
6.B.C	THE BOARD	Manageme	nt No)		
O.D.C	OF DIRECTOR: DOMINIQUE REINICHE	wanageme	"A	ction		
	RE-ELECTION OF OTHER MEMBERS OF					
	THE BOARD		No)		
6.B.D	OF DIRECTOR: TIINA	Manageme	nt	ction		
	MATTILA-SANDHOLM					
	RE-ELECTION OF OTHER MEMBERS OF		N T			
6.B.E	THE BOARD	Manageme	nt_{Λ}^{No}			
	OF DIRECTOR: KRISTIAN VILLUMSEN		A	ction		
	ELECTION OF OTHER MEMBERS OF					
6.B.F	THE BOARD OF	Manageme	nt No)		
0.D.1	DIRECTOR: LUIS CANTARELL	Manageme	"A	ction		
	ROCAMORA					
	RE-ELECTION OF					
7.A	PRICEWATERHOUSECOOPERS	Manageme	nt^{No}	-		
	STATSAUTORISERET	C	A	ction		
	REVISIONSPARTNERSELSKAB					
8	AUTHORIZATION OF THE CHAIRMAN OF THE	Managama	, No)		
0	ANNUAL GENERAL MEETING	Manageme	"Ac	ction		
	07 NOV 2016: PLEASE NOTE THAT THIS					
	IS A					
	REVISION DUE TO RECEIPT OF					
	DIVIDEND-AMOUNT.					
	IF YOU HAVE ALREADY SENT IN YOUR					
CMMT	VOTES,	Non-Voting	g			
	PLEASE DO NOT VOTE AGAIN-UNLESS	·				
	YOU DECIDE					
	TO AMEND YOUR ORIGINAL					
	INSTRUCTIONS. THANK					
	YOU.					
	ENG POWER INTERNATIONAL, INC.					
Security				eeting T	• •	Special
	Symbol HNP			eeting [30-Nov-2016
ISIN	US4433041005		Aş	genda		934496159 - Management
	_	Proposed			For/Against	
Item	Proposal	by	Vo	TP .	Managemen	t
1.	TO CONSIDER AND APPROVE THE	Manageme	ntFo		For	
	PROPOSAL	J				
	REGARDING THE ACQUISITION OF THE					

SHANDONG

POWER INTERESTS, THE JILIN POWER

INTERESTS,

THE HEILONGJIANG POWER INTERESTS

AND THE

ZHONGYUAN CCGT INTERESTS.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 30-Nov-2016

ISIN US71654V4086 Agenda 934501330 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A MEMBER OF THE

BOARD OF

DIRECTORS BY MINORITY

SHAREHOLDERS,

HOLDING COMMON SHARES, IN

COMPLIANCE WITH

1. ARTICLE 150 OF THE BRAZILIAN Management For For

CORPORATION

LAW (LAW NO.6,404, OF 12/15/1976) AND

ARTICLE 25

OF THE BYLAWS: MR. MARCELO

MESQUITA DE SIQUEIRA FILHO

PROPOSAL FOR APPROVAL OF THE

SALE OF 90%

(NINETY PERCENT) OF THE STAKE

OWNED BY

PETROBRAS IN THE NOVA

TRANSPORTADORA DO

SUDESTE-NTS ("NTS") FOR THE NOVA

INFRAESTRUTURA FUNDO DE

INVESTIMENTO EM

PARTICIPACOES (EQUITY FUND

2. MANAGED BY Management For For

BROOKFIELD ASSET MANAGEMENT

INVESTMENT

BRAZIL LTDA.), IMMEDIATELY AFTER

THE

COMPLETION OF THE CORPORATE

REORGANIZATION INVOLVING THE

NTS AND THE

TRANSPORTADORA ASSOCIADA DE

GAS-TAG,

UNDER IMPLEMENTATION.

3. PROPOSAL FOR PETROBRAS WAIVER ManagementFor For

IT'S

PREEMPTIVE RIGHT TO SUBSCRIBE IN

THE

DEBENTURES CONVERTIBLE INTO

SHARES THAT

WILL BE ISSUED IN DUE COURSE BY

NTS AS A

SUBSIDIARY OF PETROBRAS.

4. PROPOSED REFORM OF BYLAWS OF

PETROBRAS.

CONSOLIDATION OF THE BYLAWS TO

5. REFLECT THE Management For For

APPROVED CHANGES.

SPECTRA ENERGY CORP

Security 847560109 Meeting Type Special
Ticker Symbol SE Meeting Date 15-Dec-2016

ISIN US8475601097 Agenda 934503776 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

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

1. CORPORATION ManagementFor For

(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).

2. TO CONSIDER AND VOTE ON A Management For For

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

OTHERWISE

RELATES TO THE MERGER.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security Y20020106 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date 29-Dec-2016

ISIN CNE1000002Z3 Agenda 707640771 - Management

Meeting

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 706800 DUE TO ADDITION

OF-

RESOLUTIONS 2 AND 3. ALL VOTES

CMMT RECEIVED ON Non-Voting

THE PREVIOUS MEETING WILL

BE-DISREGARDED

AND YOU WILL NEED TO REINSTRUCT

ON THIS

MEETING NOTICE. THANK YOU

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE

PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

URL LINKS:-

CMMT http://www.hkexnews.hk/listedco/listconews/SEMKAZOtio/g

1213/LTN20161213675.pdf,-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1213/LTN20161213655.pdf,-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1114/LTN20161114916.pdf

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON ENTERING INTO THE FINANCIAL

1 SERVICES Management Against Against

AGREEMENT WITH CHINA DATANG

FINANCE CO.,

LTD."

2 TO CONSIDER AND APPROVE THE Management For For

"RESOLUTION

ON APPOINTING INDEPENDENT

DIRECTOR": MR. LIU

JIZHEN

TO CONSIDER AND APPROVE THE

"RESOLUTION

3 ON AMENDMENTS TO THE ARTICLES ManagementFor For

OF

ASSOCIATION"

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

ELECTION OF A STANDING DIRECTOR:

4.1 MOON, Management Against Against

BONG-SOO

COGECO INC.

UGI CORPORATION

Security 19238T100 Meeting Type Annual Ticker Symbol CGECF Meeting Date 12-Jan-2017

ISIN CA19238T1003 Agenda 934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manageme	ent	-
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	APPOINT DELOITTE LLP, CHARTERED			
	ACCOUNTANTS, AS AUDITORS AND			
02	AUTHORIZE	Manageme	ent For	For
02	THE BOARD OF DIRECTORS TO FIX	wanageme		1 01
	THEIR			
	REMUNERATION.			
	THE ADVISORY RESOLUTION			
	ACCEPTING THE			
	BOARD'S APPROACH TO EXECUTIVE			
	COMPENSATION. THE TEXT OF THE			
03	ADVISORY	Manageme	ent For	For
03	RESOLUTION ACCEPTING THE BOARD	'S' 'S'	JIIII OI	1 01
	APPROACH			
	TO EXECUTIVE COMPENSATION IS SET	Γ		
	OUT IN THE			
	NOTICE OF ANNUAL MEETING.			

902681105 Security Meeting Type Annual Ticker Symbol UGI Meeting Date 24-Jan-2017 Agenda **ISIN** US9026811052 934504994 - Management Proposed For/Against Vote Item **Proposal** by Management 1.1 ELECTION OF DIRECTOR: M.S. BORT ManagementFor For ELECTION OF DIRECTOR: R.W. 1.2 ManagementFor For **GOCHNAUER** ELECTION OF DIRECTOR: F.S. 1.3 ManagementFor For **HERMANCE** 1.4 ELECTION OF DIRECTOR: A. POL ManagementFor For ELECTION OF DIRECTOR: M.O. 1.5 ManagementFor For **SCHLANGER** ELECTION OF DIRECTOR: J.B. 1.6 ManagementFor For STALLINGS, JR. 1.7 ELECTION OF DIRECTOR: R.B. VINCENT Management For For ManagementFor 1.8 ELECTION OF DIRECTOR: J.L. WALSH For PROPOSAL TO APPROVE RESOLUTION 2. ManagementFor ON For EXECUTIVE COMPENSATION. RECOMMEND THE FREQUENCY OF **FUTURE** 3. Management 1 Year For ADVISORY VOTES ON EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR 4. ManagementFor For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM. HUANENG POWER INTERNATIONAL, INC. Security 443304100 Meeting Type Special Ticker Symbol HNP Meeting Date 24-Jan-2017 Agenda **ISIN** US4433041005 934516660 - Management Proposed For/Against Item **Proposal** Vote Management by TO CONSIDER AND APPROVE THE **PROPOSAL** REGARDING THE CONTINUING 1. **CONNECTED** Management Abstain Against TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP. 2. TO CONSIDER AND APPROVE THE Management Abstain Against **PROPOSAL** REGARDING THE CONTINUING **CONNECTED** TRANSACTION (FROM 2017 TO 2019) BETWEEN THE

COMPANY AND HUANENG FINANCE.

TO CONSIDER AND APPROVE THE

PROPOSAL

REGARDING THE CONTINUING

3. CONNECTED Management Abstain Against

TRANSACTION (FROM 2017 TO 2019)

BETWEEN THE

COMPANY AND TIANCHENG LEASING.

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	Manageme	ent	
	1 EDWARD L. GLOTZBACH	_	For	For
	2 ROB L. JONES		For	For
	3 JOHN P. STUPP JR.		For	For
	ADVISORY NONBINDING APPROVAL (OF		
2	RESOLUTION TO APPROVE	Manageme	ont For	For
۷.	COMPENSATION OF	Manageme	51111101	1.01
	EXECUTIVES.			
	A DATE OF THE ANALYSIS OF THE	· -		

ADVISORY NONBINDING APPROVAL OF

INTERVAL

3. AT WHICH WE SEEK SHAREHOLDER Management 1 Year For

APPROVAL OF

COMPENSATION OF EXECUTIVES.

RATIFY THE APPOINTMENT OF

DELOITTE &

4. TOUCHE LLP AS OUR INDEPENDENT
ManagementFor For

REGISTERED

PUBLIC ACCOUNTANT FOR THE 2017

FISCAL YEAR.

NXP SEMICONDUCTORS NV.

Security N6596X109 Meeting Type Special
Ticker Symbol NXPI Meeting Date 27-Jan-2017

ISIN NL0009538784 Agenda 934520897 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	THE PROPOSAL TO APPOINT MR. STE	EVE	
	MOLLENKOPF AS EXECUTIVE		
2 4	DIRECTOR SUBJECT	ManagamantFan	F
3.A	TO AND CONDITIONAL UPON THE	ManagementFor	For
	OCCURRENCE OF		

AND EFFECTIVE AS OF CLOSING.

3.B THE PROPOSAL TO APPOINT MR. Management For For

DEREK K. ABERLE

AS NON-EXECUTIVE ...(DUE TO SPACE

LIMITS, SEE

	23ga: 1 milg: 37 (2222) (2		
	PROXY MATERIAL FOR FULL PROPOSAL).		
	THE PROPOSAL TO APPOINT MR.		
	GEORGE S. DAVIS		
	AS NON-EXECUTIVE DIRECTOR		
3.C	SUBJECT TO AND	ManagementFor	For
	CONDITIONAL UPON THE		
	OCCURRENCE OF AND		
	EFFECTIVE AS OF CLOSING.		
	THE PROPOSAL TO APPOINT MR.		
	DONALD J.		
2.5	ROSENBERG AS NON-EXECUTIVE		_
3.D	(DUE TO SPACE	ManagementFor	For
	LIMITS, SEE PROXY MATERIAL FOR		
	FULL		
	PROPOSAL, TO A PRODUCT MR. PRIAN	т	
	THE PROPOSAL TO APPOINT MR. BRIAN	· ·	
	MODOFF		
2 E	AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND	ManagamantEan	Ean
3.E	CONDITIONAL UPON THE	ManagementFor	For
	OCCURRENCE OF AND		
	EFFECTIVE AS OF CLOSING.		
	THE PROPOSAL TO GRANT FULL AND		
	FINAL		
	DISCHARGE TO EACH MEMBER(DUE		
4.	TO SPACE	ManagementFor	For
т.	LIMITS, SEE PROXY MATERIAL FOR	Wianagementi oi	1 01
	FULL		
	PROPOSAL).		
	THE PROPOSAL TO APPROVE OF THE		
	ASSET SALE		
	AS REQUIRED UNDER ARTICLE 2:107A		
	OF THE		
	DUTCH CIVIL CODE CONDITIONAL		
	UPON AND		
5.A	SUBJECT TO (I) BUYER HAVING	ManagementFor	For
	ACCEPTED FOR		
	PAYMENT THE ACQUIRED SHARES		
	AND (II) THE		
	NUMBER OF ACQUIRED SHARES		
	MEETING THE		
	ASSET SALE THRESHOLD.		
	THE PROPOSAL TO (I) DISSOLVE NXP		
	(II) APPOINT		
5.B	STICHTING(DUE TO SPACE LIMITS,	ManagementFor	For
	SEE PROXY		
	MATERIAL FOR FULL PROPOSAL).		
	THE PROPOSAL TO AMEND NXP'S		
6.A	ARTICLES OF	ManagementFor	For
	ASSOCIATION, SUBJECT TO CLOSING.		

THE PROPOSAL TO CONVERT NXP AND

AMEND THE

6.B ARTICLES OF ASSOCIATION, SUBJECT ManagementFor For

TO

DELISTING OF NXP FROM NASDAQ.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 31-Jan-2017

ISIN US71654V4086 Agenda 934522257 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL FOR APPROVAL OF

DISPOSAL OF 100%

(ONE HUNDRED PERCENT) OF THE

SHARES HELD

BY PETROLEO BRASILEIRO S.A. -

PETROBRAS, OF

LIQUIGAS DISTRIBUIDORA S.A., TO

COMPANHIA

1. ULTRAGAZ S.A., A WHOLLY-OWNED ManagementFor For

SUBSIDIARY OF

ULTRAPAR PARTICIPACOES S.A., FOR

THE AMOUNT

OF BRL 2,665,569,000.00 (TWO BILLION,

SIX

HUNDRED AND SIXTY-FIVE MILLION,

FIVE HUNDRED

AND SIXTY-NINE THOUSAND REAIS).

2. PROPOSAL FOR APPROVAL OF Management For For

DISPOSAL OF 100%

(ONE HUNDRED PERCENT) OF THE

SHARES HELD

BY PETROLEO BRASILEIRO S.A. -

PETROBRAS OF

PETROQUIMICASUAPE AND CITEPE, TO

GRUPO

PETROTEMEX, S.A. DE C.V. ("GRUPO

PETROTEMEX") AND DAK AMERICAS

EXTERIOR, S.L.

("DAK"), SUBSIDIARIES OF ALPEK,

S.A.B. DE C.V.

("ALPEK"), FOR THE AMOUNT, IN

REAIS,

EQUIVALENT TO US\$ 385,000,000.00

(THREE

HUNDRED EIGHTY-FIVE MILLION

DOLLARS),

ADJUSTED BY THE POSITIVE

CUMULATIVE CHANGE

IN THE UNITED STATES INFLATION

RATE, ...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL).

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security F0379H125 Meeting Type MIX

Ticker Symbol Meeting Date 03-Feb-2017

ISIN FR0011027143 Agenda 707656089 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW Non-Voting

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY TO VOTE ON

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

51

WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU 18 JAN 2017:PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2016/1228/201612281605575.pdf,https://balo.journalofficiel.gouv.fr/pdf/2017/0118/201701181700052.pdf AND-PLEASE NOTE THAT THIS IS A CMMT REVISION DUE Non-Voting 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. RATIFICATION OF THE CO-OPTION **APPOINTMENT** OF MRS MARIE-HELENE SARTORIUS, 0.1 ManagementFor For **REPLACING** MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA **GROUP'S ASSET** DISPOSAL PLAN, COMPRISING 0.2 ManagementFor For PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY **LOSSES BY** WAY OF DECREASING THE NOMINAL VALUE OF THE E.3 ManagementFor For **SHARES - CORRESPONDING** AMENDMENT OF THE **COMPANY BY-LAWS** E.4 For AUTHORISATION FOR AN INCREASE IN ManagementFor

CAPITAL

EUROS

FOR A TOTAL AMOUNT OF 1,999,999,998

(ISSUE PREMIUM INCLUDED) THROUGH

52

THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF E.5 ManagementFor For SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES E.6 ManagementFor **RESERVED** For FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** AMENDMENT TO THE COMPANY **BY-LAWS IN** ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 E.7 ManagementFor For **AUGUST 2014** SUBJECT TO THE COMPLETION OF THE **CAPITAL** INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY **BY-LAWS-**SIMPLIFICATION AND COMPLIANCE E.8 ManagementFor For WITH RECENT LEGISLATIVE AND REGULATORY **DEVELOPMENTS** POWERS TO CARRY OUT ALL LEGAL E.9 ManagementFor For **FORMALITIES** GLOBAL TELECOM HOLDING S.A.E., CAIRO ExtraOrdinary General Security 37953P202 Meeting Type Meeting Ticker Symbol Meeting Date 06-Feb-2017 ISIN Agenda 707696045 - Management US37953P2020 **Proposed** For/Against Vote Proposal Item Management 1 THE CANCELLATION OF THE ManagementFor For 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

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

ATMOS ENERGY CORPORATION

Security 049560105 Meeting Type Annual
Ticker Symbol ATO Meeting Date 08-Feb-2017

ISIN US0495601058 Agenda 934516963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Manageme	ntFor	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Manageme	ntFor	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Manageme	ntFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP(DUE TO SPACE	Manageme	ntFor	For

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL)

PROPOSAL FOR ADVISORY VOTE ON

EXECUTIVE

3. COMPENSATION ...(DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL)

NATIONAL FUEL GAS COMPANY

Security 636180101 Meeting Type Annual
Ticker Symbol NFG Meeting Date 09-Mar-2017

ISIN US6361801011 Agenda 934523425 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 REBECCA RANICH No Action

2 JEFFREY W. SHAW No Action

3 THOMAS E. SKAINS

No
Action
No

4 RONALD J. TANSKI Action

ADVISORY APPROVAL OF NAMED

2. EXECUTIVE ManagementFor For

OFFICER COMPENSATION

ADVISORY VOTE ON THE FREQUENCY

3. OF FUTURE Management 3 Years For

"SAY ON PAY" VOTES

REAPPROVAL OF THE 2012 ANNUAL AT

4. RISK ManagementFor For

COMPENSATION INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

5. THE ManagementFor For

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL 2017

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308 Meeting Type Special
Ticker Symbol LVLT Meeting Date 16-Mar-2017

ISIN US52729N3089 Agenda 934530999 - Management

Item Proposal Proposed by Vote For/Against Management

1. MERGER PROPOSAL. PROPOSAL TO Management For For

ADOPT THE

AGREEMENT AND PLAN OF MERGER,

DATED AS OF

OCTOBER 31, 2016, AMONG LEVEL 3

COMMUNICATIONS, INC. ("LEVEL 3"),

CENTURYLINK,

INC. ("CENTURYLINK"), WILDCAT

MERGER SUB 1

LLC ("MERGER SUB 1") AND WWG

MERGER SUB

LLC, PURSUANT TO WHICH MERGER

SUB 1, A

WHOLLY OWNED SUBSIDIARY OF

CENTURYLINK,

WILL MERGE WITH AND INTO LEVEL 3,

WITH LEVEL

3 SURVIVING THE MERGER AS A

WHOLLY OWNED

SUBSIDIARY OF CENTURYLINK; AND

TO APPROVE

THE MERGER.

COMPENSATION PROPOSAL. PROPOSAL

APPROVE, ON A NON-BINDING,

ADVISORY BASIS,

THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO LEVEL 3'S

NAMED 2.

EXECUTIVE OFFICERS IN CONNECTION ManagementFor For

WITH THE

MERGER, AND THE AGREEMENTS AND

UNDERSTANDINGS PURSUANT TO

WHICH SUCH

COMPENSATION MAY BE PAID OR

BECOME

PAYABLE.

ADJOURNMENT PROPOSAL. PROPOSAL

APPROVE THE ADJOURNMENT OR

POSTPONEMENT

OF THE SPECIAL MEETING, IF

NECESSARY OR

3. APPROPRIATE TO SOLICIT PROXIES IF Management For For

THERE ARE

NOT SUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

MERGER

PROPOSAL (PROPOSAL 1).

CENTURYLINK, INC.

Security 156700106 Meeting Type Special Ticker Symbol CTL Meeting Date 16-Mar-2017

ISIN US1567001060 Agenda 934531307 - Management **Proposed** For/Against Item Proposal Vote Management PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY 1. THE ManagementFor For MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE **INSUFFICIENT** 2. VOTES AT THE TIME OF THE SPECIAL ManagementFor For **MEETING TO** APPROVE THE PROPOSAL TO ISSUE **CENTURYLINK** COMMON STOCK IN CONNECTION WITH THE COMBINATION. FOMENTO ECONOMICO MEXICANO S.A.B. DE CV Security 344419106 Meeting Type Annual Ticker Symbol FMX Meeting Date 16-Mar-2017 **ISIN** US3444191064 Agenda 934533894 - Management **Proposed** For/Against Item Proposal Vote Management by REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO Management Abstain 1. SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). REPORT WITH RESPECT TO THE 2. **COMPLIANCE OF** ManagementFor TAX OBLIGATIONS. 3. APPLICATION OF THE RESULTS FOR Management Abstain THE 2016

FISCAL YEAR, TO INCLUDE A

DIVIDEND

DECLARATION AND PAYMENT IN

CASH, IN MEXICAN

PESOS.

PROPOSAL TO DETERMINE THE

MAXIMUM AMOUNT

OF RESOURCES TO BE USED FOR THE

SHARE

4.

Management Abstain

Management Abstain

REPURCHASE PROGRAM OF THE OWN

COMPANY.

ELECTION OF MEMBERS AND

SECRETARIES OF

THE BOARD OF DIRECTORS,

QUALIFICATION OF

5. THEIR INDEPENDENCE, IN Management Abstain

ACCORDANCE WITH THE

SECURITIES MARKET LAW, AND

RESOLUTION WITH

RESPECT TO THEIR REMUNERATION.

ELECTION OF MEMBERS OF THE

FOLLOWING

COMMITTEES: (I) STRATEGY AND

FINANCE, (II)

AUDIT, AND (III) CORPORATE

6. PRACTICES:

APPOINTMENT OF THEIR RESPECTIVE

CHAIRMAN,

AND RESOLUTION WITH RESPECT TO

THEIR

REMUNERATION.

APPOINTMENT OF DELEGATES FOR

THE 7.

FORMALIZATION OF THE MEETING'S

RESOLUTION.

READING AND, IF APPLICABLE,

8.

APPROVAL OF THE

ManagementFor

ManagementFor

MINUTE.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

ExtraOrdinary General Security 37953P202 Meeting Type

Meeting Ticker Symbol Meeting Date 19-Mar-2017

ISIN Agenda 707804123 - Management US37953P2020

For

Proposed For/Against Vote Proposal Item Management by

1 APPROVE THE REDUCTION OF THE ManagementFor

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** AMENDING ARTICLES (6) AND (7) OF COMPANY'S STATUTES IN LIGHT OF 2 ManagementFor For THE PROPOSED REDUCTION OF THE COMPANY'S **ISSUED CAPITAL** KOREA ELECTRIC POWER CORPORATION 500631106 Meeting Type Security Annual Ticker Symbol KEP Meeting Date 21-Mar-2017 **ISIN** Agenda 934543934 - Management US5006311063 **Proposed** For/Against Item Proposal Vote Management by APPROVAL OF FINANCIAL 4.1 STATEMENTS FOR THE Management Against Against FISCAL YEAR 2016 APPROVAL OF THE CEILING AMOUNT OF 4.2 Management Against Against REMUNERATION FOR DIRECTORS IN 2017 4.3 ELECTION OF PRESIDENT AND CEO Management Against Against THE VALSPAR CORPORATION Security 920355104 Meeting Type Annual Meeting Date 24-Mar-2017 Ticker Symbol VAL **ISIN** US9203551042 Agenda 934532727 - Management Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: JOHN M. 1A. ManagementFor For **BALLBACH** ELECTION OF DIRECTOR: IAN R. 1B. ManagementFor For **FRIENDLY** ELECTION OF DIRECTOR: JANEL S. 1C. ManagementFor For **HAUGARTH** ELECTION OF DIRECTOR: DAVID R. 1D. ManagementFor For **LUMLEY** TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. **EXECUTIVE** ManagementFor For OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT.

TO CAST AN ADVISORY VOTE ON THE **FREQUENCY**

FOR A STOCKHOLDERS' ADVISORY 3.

VOTE ON THE

CORPORATION'S EXECUTIVE

COMPENSATION.

TO RATIFY THE APPOINTMENT OF

ERNST & YOUNG

LLP AS THE INDEPENDENT

REGISTERED PUBLIC

4. ACCOUNTING FIRM OF THE

CORPORATION FOR

THE FISCAL YEAR ENDING OCTOBER

27, 2017.

SK TELECOM CO., LTD.

78440P108 Security Ticker Symbol SKM

ISIN US78440P1084

Vote

ManagementFor

Management 1 Year

Meeting Type Annual Meeting Date 24-Mar-2017

For

For

Agenda 934539593 - Management

Item Proposal

Proposed by

For/Against Management

APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1,

2016 TO

1. DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF

THE COMPANY'S AGENDA ENCLOSED

HEREWITH.

APPROVAL OF AMENDMENTS TO THE

ARTICLES OF

INCORPORATION AS SET FORTH IN

2. ITEM 2 OF THE

COMPANY'S AGENDA ENCLOSED

HEREWITH.

ELECTION OF AN EXECUTIVE

3.1 **DIRECTOR**

> (CANDIDATE: PARK, JUNG HO) ELECTION OF A NON-EXECUTIVE

DIRECTOR*

3.2 (CANDIDATE: CHO, DAESIK)

*DIRECTOR NOT

ENGAGED IN REGULAR BUSINESS

ELECTION OF AN INDEPENDENT

3.3 **DIRECTOR**

(CANDIDATE: LEE, JAE HOON)

ELECTION OF AN INDEPENDENT

3.4 **DIRECTOR**

(CANDIDATE: AHN, JAE-HYEON)

3.5 **ELECTION OF AN INDEPENDENT**

DIRECTOR

ManagementFor

ManagementFor

ManagementFor

Management Against

ManagementFor

ManagementFor

ManagementFor

(CANDIDATE: AHN, JUNG-HO) ELECTION OF A MEMBER OF THE **AUDIT** 4.1 ManagementFor COMMITTEE (CANDIDATE: LEE, JAE ELECTION OF A MEMBER OF THE **AUDIT** 4.2 ManagementFor COMMITTEE (CANDIDATE: AHN, JAE-HYEON) APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS 5. *PROPOSED ManagementFor CEILING AMOUNT OF THE **REMUNERATION FOR 6** DIRECTORS IS KRW 12 BILLION. APPROVAL OF THE STOCK OPTION **GRANT AS SET** FORTH IN ITEM 5 OF THE COMPANY'S 6. ManagementFor **AGENDA** ENCLOSED HEREWITH. PETROLEO BRASILEIRO S.A. - PETROBRAS Security 71654V408 Meeting Type Special Meeting Date Ticker Symbol PBR 27-Mar-2017 ISIN US71654V4086 Agenda 934542463 - Management **Proposed** For/Against Item Vote **Proposal** Management by ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL Ι APPOINTED BY THE CONTROLLING ManagementFor For SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULA PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. -PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO **GRUPO** PETROTEMEX, S.A. DE C.V. ("GRUPO II ManagementFor For PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, ...(DUE

TO SPACE

PROPOSAL).

FULL

LIMITS, SEE PROXY MATERIAL FOR

GLOBAL TELECOM HOLDING S.A.E., CAIRO

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

		\mathcal{E}	
Item	Proposal	Proposed by Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	ManagementFor	For
2	RATIFYING THE BOARD OF DIRECTORS REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	S' ManagementFor	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 APPROVING THE APPOINTMENT OF	ManagementFor	For
5	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 ENDED DECEMBER 31, 2016 DETERMINING THE REMUNERATION	ManagementFor	For
7	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		Non-Voting	

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.

ENAGAS SA, MADRID

Security E41759106 Meeting Type Ordinary General

Meeting Type Meeting Type

Ticker Symbol Meeting Date 30-Mar-2017

ISIN ES0130960018 Agenda 707786250 - Management

Item	Proposal	Proposed by Vote	For/Against Management
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.	Non-Voting	
1	THANK YOU. APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	ManagementFor	For
2	ALLOCATION OF RESULTS	ManagementFor	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
4.1	APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR	ManagementFor	For
4.2	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS	ManagementFor	For
4.3	INDEPENDENT DIRECTOR RE-ELECTION OF MR MARTI PARELLADA SABATA AS EXTERNAL DIRECTOR	ManagementFor	For
4.4	RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR	ManagementFor	For

TO AUTHORISE THE BOARD OF

DIRECTORS TO

AGREE THE SHARE CAPITAL INCREASE

UNDER THE

TERMS AND SUBJECT TO THE LIMITS

OF ARTICLES

297.1 B) AND 506 OF THE CORPORATE

ENTERPRISES ACT, ONE OR MORE

TIMES, AT A

MAXIMUM AMOUNT EQUAL TO HALF

OF THE

5 CAPITAL EXISTING AT THE TIME OF Management For For

THE

AUTHORIZATION, WITHIN FIVE YEARS

OF THE

AGREEMENT OF THE MEETING; AND

TO EXCLUDE,

AS APPLICABLE, THE PRE-EMPTIVE

SUBSCRIPTION

RIGHT UP TO A LIMIT OF 20% OF THE

SHARE

CAPITAL AT THE TIME OF THIS

AUTHORISATION

CONSULTIVE VOTE REGARDING THE

ANNUAL

6 REMUNERATION REPORT OF THE Management For For

BOARD OF DIRECTORS

DELEGATION OF POWERS TO

IMPLEMENT

7 AGREEMENTS ADOPTED BY Management For For

SHAREHOLDERS AT

THE GENERAL MEETING

23 FEB 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

RESOLUTION NO 5. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

YOUR VOTES, PLEASE DO-NOT VOTE

AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK-YOU.

RED EL CTRICA CORPORACI N S A.

Security E42807110 Meeting Type Ordinary General

Ticker Symbol Meeting Meeting 30-Mar-2017

ISIN ES0173093024 Agenda 707793104 - Management

Item Proposal Vote

		Proposed by	For/Against Management
	PLEASE NOTE IN THE EVENT THE	oy .	Wanagement
	MEETING DOES		
	NOT REACH QUORUM, THERE WILL BE A-SECOND		
	CALL ON 31 MAR 2017 CONSEQUENTLY,	•	
CMMT		Non-Voting	
	VOTING INSTRUCTIONS WILL		
	REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS		
	AMENDED.		
	THANK YOU'		
	APPROVAL OF INDIVIDUAL ANNUAL		
1		ManagementFor	For
	AND MANAGEMENT REPORT APPROVAL OF CONSOLIDATED		
2		ManagementFor	For
_	AND MANAGEMENT REPORT	Tylunugement of	101
3	ALLOCATION OF RESULTS	ManagementFor	For
	APPROVAL OF THE MANAGEMENT OF		
4		ManagementFor	For
	OF DIRECTORS REELECTION OF MS MARIA JOSE		
5.1		ManagementFor	For
	AS INDEPENDENT DIRECTOR		
	APPOINTMENT OF MR ARSENIO		
5.2		ManagementFor	For
	MESA Y DIAZ DEL RIO APPOINTMENT OF MR ALBERTO		
5.3		ManagementFor	For
5. 5	INDEPENDENT DIRECTOR	Tylunugement of	101
	APPROVAL OF THE REMUNERATION OF		
6.1		ManagementFor	For
	OF DIRECTORS		
6.2	APPROVAL OF THE ANNUAL REMUNERATION	ManagementFor	For
0.2	REPORT OF THE BOARD OF DIRECTORS	ivianagementi oi	101
	DELEGATION OF POWERS TO THE		
	BOARD OF		
7	DIRECTORS TO IMPLEMENT	ManagamantEau	Ear
7	AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE	ManagementFor	For
	GENERAL		
	MEETING		
	INFORMATION ABOUT ANNUAL		
8		Non-Voting	
9	GOVERNANCE REPORT INFORMATION ABOUT AMENDMENTS	Non-Voting	
,	OF THE	1 ton- v onlig	
	REGULATION OF THE BOARD OF		

DIRECTORS

28 FEB 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

RESOLUTION NO 7. IF YOU HAVE

CMMT ALREADY SENT IN

Non-Voting

YOUR VOTES, PLEASE DO-NOT VOTE

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK-YOU.

VIMPELCOM LTD.

Security 92719A106 Meeting Type Special Ticker Symbol VIP Meeting Date 30-Mar-2017

ISIN US92719A1060 Agenda 934539466 - Management

Proposed For/Against Item Proposal Vote Management by

TO APPROVE THE CHANGE OF THE

1. ManagementFor COMPANY'S

NAME TO VEON LTD.

TO APPROVE THE ADOPTION BY THE

COMPANY OF

AMENDED AND RESTATED BYE-LAWS

OF THE

COMPANY, IN SUBSTITUTION FOR AND ManagementFor 2.

TO THE

EXCLUSION OF THE EXISTING

BYE-LAWS.

DATANG INTERNATIONAL POWER GENERATION CO LTD

ExtraOrdinary General Meeting Type Security Y20020106

Meeting

Ticker Symbol Meeting Date 31-Mar-2017

ISIN Agenda 707655481 - Management CNE1000002Z3

Proposed For/Against Item **Proposal** Vote Management by

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 712426 DUE TO CHANGE

IN-RECORD

DATE FROM 23 DEC 2016 TO 29 NOV

2016. ALL

CMMT VOTES RECEIVED ON THE-PREVIOUS Non-Voting

MEETING

WILL BE DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS-MEETING

NOTICE. THANK

YOU.

26 JAN 2017: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/ CMMT 1209/LTN20161209758.pdf,http://www.hkexnews.hk/listedco/listconews/sehk/2016/1 209/LTN20161209780.pdfhttp://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 1222/LTN20161222685.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0123/LTN20170123551.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FULFILMENTS TO THE 1 **CONDITIONS FOR** ManagementFor For NONPUBLIC ISSUANCE OF A-SHARES BY THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-2.I SHARES AND NON-PUBLIC ISSUANCE ManagementFor For **OF H-SHARES** BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC 2.II **ISSUANCE OF A-**ManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": METHOD OF ISSUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC **ISSUANCE OF A-**2.III ManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": TARGET **SUBSCRIBERS** 2.IV TO CONSIDER AND APPROVE THE ManagementFor For

"RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": SUBSCRIPTION **METHOD** TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC **ISSUANCE OF A-**2.V SHARES AND NON-PUBLIC ISSUANCE Management For For **OF H-SHARES** BY THE COMPANY": ISSUE PRICE AND **PRINCIPLE OF PRICING** TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC **ISSUANCE OF A-**2.VI SHARES AND NON-PUBLIC ISSUANCE Management For For **OF H-SHARES** BY THE COMPANY": NUMBER OF SHARES TO BE **ISSUED** TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC **ISSUANCE OF A-**2.VII SHARES AND NON-PUBLIC ISSUANCE Management For For **OF H-SHARES** BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC 2VIII ISSUANCE OF A-ManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE 2.IX ManagementFor **OF H-SHARES** For BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON-**PUBLIC ISSUANCE**

TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** 2.X ManagementFor For BY THE COMPANY": THE **RELATIONSHIP BETWEEN** THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NON-PUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE 2.XIManagementFor For **OF H-SHARES** BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC **ISSUANCE** TO CONSIDER AND APPROVE THE "RESOLUTION 3 ON PROPOSAL FOR NON-PUBLIC ManagementFor For ISSUANCE OF A-SHARES OF THE COMPANY" TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL **SUBSCRIPTION** AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND **SPECIFIC** 4 TARGET AND CONNECTED ManagementFor For **TRANSACTIONS** INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE **H-SHARE** SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED **THEREUNDER** 5 TO CONSIDER AND APPROVE THE ManagementFor For "RESOLUTION ON FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE NON-PUBLIC **ISSUANCE OF** A-SHARES OF THE COMPANY FOR THE

	_aga: 1 milg. a/12 a_20_/1_ a	7.1.2.1.1 & Com.	
6	INVESTMENT IN PROJECTS" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REPORT ON THE USE OF PROCEEDS FROM THE PREVIOUS FUND RAISING ACTIVITY BY THE COMPANY"	ManagementFor	For
7	TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL MEASURES"	ManagementFor	For
8	MEASURES" TO CONSIDER AND APPROVE THE "RESOLUTION ON WAIVER OF OBLIGATION TO MAKE GENERAL OFFER BY CHINA DATANG CORPORATION FOR ISSUANCE"	ManagementFor	For
9	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S DIVIDEND DISTRIBUTION POLICY AND THREE-YEAR PLAN FOR SHAREHOLDERS' RETURN (2016-2018)" TO CONSIDER AND APPROVE THE	ManagementFor	For
10	"RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD AND RELEVANT DIRECTORS TO HANDLE ALL MATTERS	ManagementFor	For
11	IN RELATION TO THE NONPUBLIC ISSUANCE OF A- SHARES AND THE NON-PUBLIC ISSUANCE OF H- SHARES AT ITS DISCRETION" TO CONSIDER AND APPROVE "RESOLUTION ON APPLICATION FOR WHITEWASH	ManagementFor	For
	WAIVER BY CHINA DATANG CORPORATION AND ISSUANCE OF		

DOCUMENTS ON WHITEWASH WAIVER

BY DATANG

INTERNATIONAL POWER GENERATION

CO., LTD."

22 MAR 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO POSTPONEMENT OF

THE-

MEETING DATE FROM 28 MAR 2017 TO

31 MAR 2017,

ADDITION OF URL LINK IN

THE-COMMENT AND

CMMT MODIFICATION OF TEXT IN COMMENT. Non-Voting

IF YOU HAVE

ALREADY SENT IN YOUR-VOTES FOR

MID: 715119,

PLEASE DO NOT VOTE AGAIN UNLESS

YOU DECIDE

TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security Y20020106 Meeting Type Class Meeting Ticker Symbol Meeting Date 31-Mar-2017

ISIN CNE1000002Z3 Agenda 707655493 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 712425 DUE TO CHANGE

IN-RECORD

DATE FROM 23 DEC 2016 TO 29 NOV

2016. ALL

CMMT VOTES RECEIVED ON THE-PREVIOUS Non-Voting

MEETING

WILL BE DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS-MEETING

NOTICE. THANK

YOU.

CMMT 08 FEB 2017:PLEASE NOTE THAT THE Non-Voting

COMPANY

NOTICE AND PROXY FORM ARE

AVAILABLE-BY

CLICKING ON THE URL LINKS:-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1209/LTN20161209792.pdf,-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1209/LTN20161209788.pdf-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1222/LTN20161222685.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0123/LTN20170123551.pdf,http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0208/LTN20170208533.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-1.I SHARES AND NON-PUBLIC ISSUANCE ManagementFor For **OF H-SHARES** BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC 1.II ISSUANCE OF A-ManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": METHOD OF ISSUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC **ISSUANCE OF A-**1.IIIManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": TARGET **SUBSCRIBERS** TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-1.IV ManagementFor For SHARES AND NON-PUBLIC ISSUANCE **OF H-SHARES** BY THE COMPANY": SUBSCRIPTION **METHOD** TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-1.V ManagementFor SHARES AND NON-PUBLIC ISSUANCE For **OF H-SHARES** BY THE COMPANY": ISSUE PRICE AND **PRINCIPLE**

OF PRICING

	9 9		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
1.VI	SHARES AND NON-PUBLIC ISSUANCE	ManagementFor	For
	OF H-SHARES	111111111111111111111111111111111111111	1 01
	BY THE COMPANY": NUMBER OF		
	SHARES TO BE		
	ISSUED		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
1.VII	SHARES AND NON-PUBLIC ISSUANCE	ManagementFor	For
1. 7 11	OF H-SHARES	Management of	1 01
	BY THE COMPANY": LOCK-UP PERIOD		
	AND LISTING		
	ARRANGEMENT		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
137111	FOR THE PLAN OF NON-PUBLIC	ManaganaFan	E
1VIII	ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE	ManagementFor	For
	OF H-SHARES		
	BY THE COMPANY": USE OF PROCEEDS		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	FOR THE PLAN OF NON-PUBLIC		
	ISSUANCE OF A-		
1 IV	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES	ManagamantEar	Бол
1.IX	BY THE COMPANY": ARRANGEMENT	ManagementFor	For
	FOR THE		
	ACCUMULATED PROFITS PRIOR TO		
	THE NON-		
	PUBLIC ISSUANCE		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
	SHARES AND NON-PUBLIC ISSUANCE		
	OF H-SHARES		_
1.X	BY THE COMPANY": THE	ManagementFor	For
	RELATIONSHIP BETWEEN		
	THE NON-PUBLIC ISSUANCE OF		
	A-SHARES AND		
	THE NONPUBLIC ISSUANCE OF		
1.XI	H-SHARES TO CONSIDER AND APPROVE THE	ManagementFor	For
1./11	"RESOLUTION	manuscritcher of	1 01
	FOR THE PLAN OF NON-PUBLIC		

ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC **ISSUANCE** TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL **SUBSCRIPTION** AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND **SPECIFIC** 2 TARGET AND CONNECTED ManagementFor For **TRANSACTIONS** INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE **H-SHARE** SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED **THEREUNDER** TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN **AND** REMEDIAL MEASURES ON NON-PUBLIC 3 ManagementFor **ISSUANCE** For OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, **DIRECTORS AND** SENIOR MANAGEMENT ON REMEDIAL **MEASURES**" TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD **AND** RELEVANT DIRECTORS TO HANDLE ManagementFor 4 For **ALL MATTERS** IN RELATION TO THE NON-PUBLIC **ISSUANCE OF A-**SHARES AND THE NON-PUBLIC ISSUANCE OF H-SHARES AT THEIR DISCRETION" CMMT 21 MAR 2017: PLEASE NOTE THAT THIS Non-Voting

REVISION DUE TO POSTPONEMENT OF

THE-

MEETING DATE FROM 28 MAR 2017 TO

31 MAR 2017

AND ADDITION OF URL LINK IN

THE-COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES FOR

MID: 715120 PLEASE DO NOT-VOTE

AGAIN UNLESS

YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

IBERDROLA, S.A.

Security E6165F166 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date Ordinary General Meeting Ticker Symbol Meeting Date 31-Mar-2017

ISIN ES0144580Y14 Agenda 707804414 - Management

		8	
Item	Proposal	Proposed by Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2016	ManagementFor	For
2	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS FOR FINANCIAL YEAR 2016	ManagementFor	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2016	Management For	For
4	APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEARS	ManagementFor	For
5	2017, 2018, AND 2019 APPROVAL OF THE PREAMBLE TO THE BY-LAWS AMENDMENT OF ARTICLES 7 AND 8 OF	ManagementFor	For
6	THE BY- LAWS TO REFLECT THE COMPANY'S COMMITMENT TO MAXIMISATION OF THE SOCIAL DIVIDEND AND TO THE MISSION, VISION, AND VALUES OF THE	ManagementFor	For
	IBERDROLA GROUP		

	_aga: 1 mig. c/, t2===1		
7	AMENDMENT OF ARTICLE 14 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO STRENGTHEN THE RIGHT TO RECEIVE INFORMATION AND TO MAKE TECHNICAL IMPROVEMENTS	ManagementFor	For
8	AMENDMENT OF ARTICLES 19 AND 39 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO EXPAND THE CHANNELS FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	For
9	APPOINTMENT OF MR JUAN MANUEL GONZALEZ SERNA AS INDEPENDENT DIRECTOR	ManagementFor	For
10	APPOINTMENT OF MR FRANCISCO MARTINEZ CORCOLES AS EXECUTIVE DIRECTOR APPROVAL OF THE PROPOSED	ManagementFor	For
11	ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016	ManagementFor	For
12	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM	ManagementFor	For
	REFERENCE MARKET VALUE OF 1,032 MILLION EUROS	C	
13	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION EUROS. AS REGARDS EACH OF THE INCREASES, WHICH IMPLEMENT THE "IBERDROLA	ManagementFor	For
	FLEXIBLE DIVIDEND" SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE		
	SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE		

	3 3		
	POWERS FOR THE IMPLEMENTATION		
	THEREOF	•	
	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY		
	MEANS OF THE RETIREMENT OF		
1.4	219,990,000 OWN	N	
14	SHARES (3.41% OF THE SHARE	ManagementFor	For
	CAPITAL).		
	DELEGATION OF POWERS FOR THE		
	IMPLEMENTATION THEREOF APPROVAL OF A STRATEGIC BONUS		
	FOR THE		
	EXECUTIVE DIRECTORS AND		
	MANAGEMENT		
	PERSONNEL LINKED TO THE		
	COMPANY'S		
15	PERFORMANCE FOR THE 2017-2019	ManagementFor	For
	PERIOD, TO BE PAID THROUGH THE DELIVERY OF	C	
	SHARES.		
	DELEGATION OF POWERS FOR THE		
	FURTHER		
	DEVELOPMENT AND		
	IMPLEMENTATION THEREOF	_	
	CONSULTATIVE VOTE REGARDING THE ANNUAL	크	
16	DIRECTOR REMUNERATION REPORT	ManagementFor	For
10	FOR	Wanagement of	1 01
	FINANCIAL YEAR 2016		
	AUTHORISATION TO THE BOARD OF		
	DIRECTORS TO		
	ISSUE SIMPLE DEBENTURES AND OTHER FIXED-		
	INCOME SECURITIES THAT ARE		
	NEITHER		
	EXCHANGEABLE FOR NOR		
	CONVERTIBLE INTO		
17	SHARES, AS WELL AS TO GUARANTEE	ManagementFor	For
	THE ISSUE		
	OF SECURITIES BY THE COMPANY'S SUBSIDIARIES,		
	WITH A LIMIT OF 6,000 MILLION EUROS		
	FOR NOTES		
	AND OF 20,000 MILLION EUROS FOR		
	OTHER FIXED-		
	INCOME SECURITIES		
	DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION		
18	INTO A PUBLIC	ManagementFor	For
	INSTRUMENT OF THE RESOLUTIONS		
	ADOPTED		

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

A-SECOND

CALL ON 01 APR 2017 CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL

REMAIN-VALID FOR

ALL CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU

PLEASE NOTE THAT SHAREHOLDERS

PARTICIPATING IN THE GENERAL

MEETING,

WHETHER-DIRECTLY, BY PROXY, OR

CMMT BY LONG-DISTANCE VOTING, SHALL BE

Non-Voting

ENTITLED TO

RECEIVE-AN ATTENDANCE PREMIUM

OF 0.005

EUROS GROSS PER SHARE. THANK YOU

CMMT 13 MAR 2017: PLEASE NOTE THAT IF Non-Voting

YOU HOLD CDI

SHARES AND PARTICIPATE AT

THIS-MEETING,

YOUR GLOBAL CUSTODIAN WILL BE

REQUIRED TO

TRANSFER YOUR SHARES TO

AN-ESCROW

ACCOUNT. SHARES MAY BE BLOCKED

DURING THIS

TIME. IF THE VOTED POSITION-IS NOT

TRANSFERRED TO THE REQUIRED

ESCROW

ACCOUNT IN CREST, THE

SUBMITTED-VOTE TO

BROADRIDGE WILL BE REJECTED BY

THE

REGISTRAR. BY VOTING ON

THIS-MEETING YOUR

CUSTODIAN MAY USE YOUR VOTE

INSTRUCTION

AS THE AUTHORIZATION TO-TAKE THE

NECESSARY

ACTION WHICH WILL INCLUDE

TRANSFERRING

YOUR INSTRUCTED-POSITION TO

ESCROW.

HOWEVER, THIS MAY DIFFER FROM

CUSTODIAN TO

CUSTODIAN. FOR-FULL

UNDERSTANDING OF THE

CUSTODY PROCESS AND WHETHER OR

NOT THEY

REQUIRE-SEPARATE INSTRUCTIONS

FROM YOU,

PLEASE CONTACT YOUR CUSTODIAN

DIRECTLY.

13 MAR 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

COMMENT.-IF YOU

CMMT PARE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

IBERDROLA SA

Security 450737101 Meeting Type Annual Ticker Symbol IBDRY Meeting Date 31-Mar-2017

ISIN US4507371015 Agenda 934536129 - Management

Item	Proposal	Proposed	Vote	For/Against
псш	Troposar	by	VOIC	Management
	PLEASE SEE THE ENCLOSED AGENDA			
	FOR			
1	INFORMATION ON THE ITEMS TO BE	Managama	nt For	

Management For 1. **VOTED ON**

> FOR THE GENERAL SHAREHOLDERS' **MEETING**

PLEASE SEE THE ENCLOSED AGENDA

FOR

INFORMATION ON THE ITEMS TO BE 2. ManagementFor VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA **FOR**

INFORMATION ON THE ITEMS TO BE 3. ManagementFor VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING PLEASE SEE THE ENCLOSED AGENDA

FOR

INFORMATION ON THE ITEMS TO BE 4. ManagementFor VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING

5. PLEASE SEE THE ENCLOSED AGENDA ManagementFor

FOR

INFORMATION ON THE ITEMS TO BE

	Edgar Filling. GABLELI GEOBAL (STIETT & INCOME THOST	1 01111 11
	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
6.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
7.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
8.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
9.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
10.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
11.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
12.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
13.	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementFor	
	FOR THE GENERAL SHAREHOLDERS' MEETING		

PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 14. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 15. ManagementFor **VOTED ON** FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 16. **ManagementFor** VOTED ON FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 17. ManagementFor **VOTED ON** FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 18. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' **MEETING** SWISSCOM AG, ITTIGEN H8398N104 Meeting Type **Annual General Meeting** Security Ticker Symbol Meeting Date 03-Apr-2017 707798964 - Management **ISIN** Agenda CH0008742519 For/Against Proposed Vote Proposal Item Management by CMMT PART 2 OF THIS MEETING IS FOR Non-Voting **VOTING ON** AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU **HAVE FIRST** VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT

MARKET REQUIREMENT-FOR

TYPE THAT THE SHARES ARE

MEETINGS OF THIS

REGISTERED AND

MOVED TO A-REGISTERED LOCATION AT THE CSD. AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR **SHARES TO** ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED **FOR** SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF Management No Action 1.1 SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 CONSULTATIVE VOTE ON THE $Management \stackrel{No}{\cdot}$ 1.2 REMUNERATION REPORT 2016 APPROPRIATION OF THE RETAINED EARNINGS 2016 2 AND DECLARATION OF DIVIDEND: CHF Management **22 PER SHARE** DISCHARGE OF THE MEMBERS OF THE **BOARD OF** 3 Management DIRECTORS AND THE GROUP **EXECUTIVE BOARD** RE-ELECTION TO THE BOARD OF $Management \stackrel{No}{\cdot}$ 4.1 DIRECTOR: **ROLAND ABT** 4.2 RE-ELECTION TO THE BOARD OF Management No. DIRECTOR: Action

	VALERIE BERSET BIRCHER		
	RE-ELECTION TO THE BOARD OF		No
4.3	DIRECTOR: ALAIN	Management	Action
	CARRUPT		Action
	RE-ELECTION TO THE BOARD OF		No
4.4	DIRECTOR:	Management	No
	FRANK ESSER	_	Action
	RE-ELECTION TO THE BOARD OF		N.T
4.5	DIRECTOR:	Management	No
	BARBARA FREI	C	Action
	RE-ELECTION TO THE BOARD OF		N.T
4.6	DIRECTOR:	Management	No
	CATHERINE MUEHLEMANN	_	Action
	RE-ELECTION TO THE BOARD OF		NT.
4.7	DIRECTOR:	Management	No A atian
	THEOPHIL SCHLATTER	C	Action
	RE-ELECTION TO THE BOARD OF		NT.
4.8	DIRECTOR:	Management	No
	HANSUELI LOOSLI	_	Action
	RE-ELECTION TO THE BOARD OF		NI.
4.9	DIRECTOR:	Management	No
	HANSUELI LOOSLI AS CHAIRMAN	_	Action
<i>E</i> 1	RE-ELECTION TO THE REMUNERATION	Managamant	No
5.1	COMMITTEE: FRANK ESSER	Management	Action
<i>5</i> 2	RE-ELECTION TO THE REMUNERATION	M	No
5.2	COMMITTEE: BARBARA FREI	Management	Action
<i>5</i> 2	RE-ELECTION TO THE REMUNERATION		No
5.3	COMMITTEE: HANSUELI LOOSLI	Management	Action
<i>5</i> 4	RE-ELECTION TO THE REMUNERATION	M	No
5.4	COMMITTEE: THEOPHIL SCHLATTER	Management	Action
<i></i>	RE-ELECTION TO THE REMUNERATION	M	No
5.5	COMMITTEE: RENZO SIMONI	Management	Action
	APPROVAL OF THE TOTAL		
	REMUNERATION OF THE		NT.
6.1	MEMBERS OF THE BOARD OF	Management	No Antina
	DIRECTORS FOR	_	Action
	2018		
	APPROVAL OF THE TOTAL		
	REMUNERATION OF THE		No
6.2	MEMBERS OF THE GROUP EXECUTIVE	Management	No Action
	BOARD FOR		Action
	2018		
	RE-ELECTION OF THE INDEPENDENT		No
7	PROXY /	Management	Action
	REBER RECHTSANWAELTE, ZURICH		ACHOII
	RE-ELECTION OF THE STATUTORY		No
8	AUDITORS /	Management	No Action
	KPMG LTD, MURI NEAR BERNE		ACHOII
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS	Non-Voting	
	IS A		
	REVISION DUE TO MODIFICATION OF		

THE-TEXT OF

RESOLUTIONS 4.6,7 AND 8 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.

SWISSCOM LTD.

Security 871013108 Meeting Type Annual
Ticker Symbol SCMWY Meeting Date 03-Apr-2017

ISIN US8710131082 Agenda 934535278 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	ManagementFor	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management Against	Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND	ManagementFor	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	ManagementFor	For
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	ManagementFor	For
4.2	RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	ManagementFor	For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE	ManagementFor	For

	•				
	BOARD OF DIRECTORS				
	RE-ELECTION OF THEOPHIL				
4.7	SCHLATTER TO THE	Managemen	ntFor	For	
	BOARD OF DIRECTORS	-			
	RE-ELECTION OF HANSUELI LOOSLI TO				
4.8	THE BOARD	Managemen	ntFor	For	
	OF DIRECTORS	C			
	RE-ELECTION OF HANSUELI LOOSLI AS		_	_	
4.9	CHAIRMAN	Managemen	ntFor	For	
	DE ELECTION OF EDANIZ ESSED TO THE				
5.1	REMUNERATION COMMITTEE	Managemen	ıtFor	For	
	RE-ELECTION OF BARBARA FREI TO				
5.2	THE	Managemer	nt For	For	
3.2	REMUNERATION COMMITTEE	Managemen	111 01	1 01	
	RE-ELECTION OF HANSUELI LOOSLI TO				
5.3	THE	Managamar	tEor	For	
5.5	REMUNERATION COMMITTEE	Managemen	пгоі	гог	
<i>5</i> 1	RE-ELECTION OF THEOPHIL	M	4E	F	
5.4	SCHLATTER TO THE	Managemen	itror	For	
	REMUNERATION COMMITTEE				
5.5	ELECTION OF RENZO SIMONI TO THE	Managemen	ntFor	For	
	REMUNERATION COMMITTEE	C			
	APPROVAL OF THE TOTAL				
	REMUNERATION OF THE		_	_	
6.1		Managemen	ntFor	For	
	DIRECTORS FOR				
	2018				
	APPROVAL OF THE TOTAL				
	REMUNERATION OF THE		_	_	
6.2	MEMBERS OF THE GROUP EXECUTIVE	Managemei	ntFor	For	
	BOARD FOR				
	2018				
7	RE-ELECTION OF THE INDEPENDENT	Managemen	nt For	For	
•	PROXY	- Tranagemen	01	1 01	
8	RE-ELECTION OF THE STATUTORY	Managemer	nt For	For	
	AUDITORS	Managemen	111 01	1 01	
	JND AG, WIEN				
Security			Meeting '		Annual General Meeting
Ticker S	Symbol		Meeting 1	Date	05-Apr-2017
ISIN	AT0000746409		Agenda		707818160 - Management
Item	Proposal	Proposed	Vote	For/Against	
Item	-	by		Managemer	it
1		Non-Voting			
2	ALLOCATION OF NET PROFITS	Managemen		For	
3	DISCHARGE OF MANAGEMENT BOARD	_		For	
4		Managemen		For	
5	ELECTION OF EXTERNAL AUDITOR	Managemen		For	
6	ELECTIONS TO SUPERVISORY BOARD	Managemen		For	
CMMT		Non-Voting	;		
	MEETING				

HAS BEEN SET UP USING THE

RECORD-DATE 24

MAR 2017 WHICH AT THIS TIME WE

ARE UNABLE TO

SYSTEMATICALLY UPDATE.-THE TRUE

RECORD

DATE FOR THIS MEETING IS 26 MAR

2017. THANK

YOU.

10 MAR 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

COMMENT-AND

MEETING TYPE WAS CHANGED FROM

OGM TO

CMMT AGM. IF YOU HAVE ALREADY SENT

Non-Voting

IN-YOUR VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS

YOU DECIDE

TO AMEND YOUR

ORIGINAL-INSTRUCTIONS. THANK

YOU.

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

APPOINTMENT OR, AS THE CASE MAY

BE.

REELECTION OF THE MEMBERS OF THE

BOARD OF

DIRECTORS OF THE COMPANY THAT

THE HOLDERS

Management Abstain

OF THE SERIES "L" SHARES ARE

ENTITLED TO

APPOINT. ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF, APPLICABLE, FORMALIZE THE

2. RESOLUTIONS ManagementFor

ADOPTED BY THE MEETING. ADOPTION

ΟF

RESOLUTIONS THEREON.

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

For/Against **Proposed Proposal** Vote Item Management by APPOINTMENT OR, AS THE CASE MAY REELECTION OF THE MEMBERS OF THE **BOARD OF** DIRECTORS OF THE COMPANY THAT 1. Management Abstain THE HOLDERS OF THE SERIES "L" SHARES ARE **ENTITLED TO** APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE 2. RESOLUTIONS **ManagementFor** ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. EDP RENOVAVEIS, SA, OVIEDO Security E3847K101 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 06-Apr-2017 **ISIN** ES0127797019 Agenda 707810479 - Management **Proposed** For/Against Vote Item Proposal Management by REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP 1 ManagementFor For RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON 31/DEC/2016 REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF 2 **RESULTS FOR** ManagementFor For THE FISCAL YEAR ENDED ON 31/DEC/2016, AS WELL AS THE DISTRIBUTION OF DIVIDENDS REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS S.A., THE CONSOLIDATED Management For 3 For MANAGEMENT REPORT WITH ITS SUBSIDIARIES, AND ITS CORPORATE GOVERNANCE REPORT, FOR THE FISCAL YEAR ENDED 31/DEC/2016

REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE 4 **BOARD OF DIRECTORS AND ITS** ManagementFor For **EXECUTIVE** COMMITTEE DURING THE FISCAL YEAR ENDED 31/DEC/2016 RE-ELECTION OF THE CHAIRMAN OF THE SHAREHOLDERS MEETING FOR A 5 SECOND THREE ManagementFor For (3) YEAR TERM: JOSE ANTONIO DE **MELO PINTO RIBEIRO** APPROVAL OF THE REMUNERATION POLICY OF 6 THE MEMBERS OF THE BOARD OF ManagementFor For **DIRECTORS OF** THE COMPANY RE-ELECTION, AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A., OF KPMG AUDITORES, S.L. REGISTERED AT THE OFFICIAL **REGISTER OF** 7 ManagementFor For **AUDITORS UNDER NUMBER S0702 AND** WITH TAX IDENTIFICATION NUMBER B-78510153, FOR THE **YEAR 2017** DELEGATION OF POWERS TO THE **FORMALIZATION** AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE GENERAL **SHAREHOLDERS** MEETING, FOR THE EXECUTION OF 8 ManagementFor For ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR **DEVELOPMENT IN** ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS CMMT 07 MAR 2017: PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO RECEIPT OF **CHAIRMAN-NAME** AND ADDITION OF QUORUM

COMMENT. IF YOU

HAVE ALREADY SENT IN YOUR

VOTES,-PLEASE DO

NOT VOTE AGAIN UNLESS YOU DECIDE

TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

07 MAR 2017: PLEASE NOTE IN THE

EVENT THE

MEETING DOES NOT REACH

QUORUM,-THERE WILL

CMMT BE A SECOND CALL ON 12 APR 2017.

CONSEQUENTLY, YOUR

VOTING-INSTRUCTIONS

WILL REMAIN VALID FOR ALL CALLS

UNLESS THE

AGENDA IS AMENDED.-THANK YOU.

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type

Ticker Symbol Meeting Date 06-Apr-2017

ricker Gymbol Weeting Date 00-Apr-2017

ISIN CH0038863350 Agenda 707814263 - Management

Non-Voting

Non-Voting

Item Proposal Proposed by Vote Pro/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING. IT

IS A

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD,

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR

SHARES TO

ALLOW FOR RECONCILIATION AND-RE-

REGISTRATION FOLLOWING A TRADE.

THEREFORE

Annual General Meeting

	WHILST THIS DOES NOT PREVENT	
	THE-TRADING	
	OF SHARES, ANY THAT ARE	
	REGISTERED MUST BE	
	FIRST DEREGISTERED IF-REQUIRED	
	FOR	
	SETTLEMENT. DEREGISTRATION CAN	
	AFFECT THE	
	VOTING RIGHTS OF THOSE-SHARES. IF	
	YOU HAVE	
	CONCERNS REGARDING YOUR	
	ACCOUNTS,	
	PLEASE CONTACT YOUR-CLIENT	
	REPRESENTATIVE	
	APPROVAL OF THE ANNUAL REVIEW,	
	THE	
	FINANCIAL STATEMENTS OF NESTLE	NT.
1.1	S.A. AND THE	Management
	CONSOLIDATED FINANCIAL	Action
	STATEMENTS OF THE	
	NESTLE GROUP FOR 2016	
	ACCEPTANCE OF THE COMPENSATION	NT.
1.2	REPORT	Management No Action
	2016 (ADVISORY VOTE)	Action
	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF	No
2	DIRECTORS AND OF THE	Management Action
	MANAGEMENT	
	APPROPRIATION OF PROFIT	
	RESULTING FROM THE	
2	BALANCE SHEET OF NESTLE S.A.	No
3	(PROPOSED	Management Action
	DIVIDEND) FOR THE FINANCIAL YEAR	
	2016	
	RE-ELECTION TO THE BOARD OF	Ma
4.1.1	DIRECTORS: MR	Management
	PAUL BULCKE	Action
	RE-ELECTION TO THE BOARD OF	No
4.1.2	DIRECTORS: MR	Management No Action
	ANDREAS KOOPMANN	Action
	RE-ELECTION TO THE BOARD OF	No
4.1.3	DIRECTORS: MR	Management No Action
	HENRI DE CASTRIES	Action
	RE-ELECTION TO THE BOARD OF	No No
4.1.4	DIRECTORS: MR	Management Action
	BEAT W. HESS	Action
	RE-ELECTION TO THE BOARD OF	. No
4.1.5	DIRECTORS: MR	Management Action
	RENATO FASSBIND	ACHOII
4.1.6	RE-ELECTION TO THE BOARD OF	ManagementNo
	DIRECTORS: MR	Action

	STEVEN G. HOCH		
	RE-ELECTION TO THE BOARD OF		No
4.1.7	DIRECTORS: MS	Managemen	t Action
	NAINA LAL KIDWAI		Action
	RE-ELECTION TO THE BOARD OF		No
4.1.8	DIRECTORS: MR	Managemen	t Action
	JEAN-PIERRE ROTH		Action
	RE-ELECTION TO THE BOARD OF		No
4.1.9	DIRECTORS: MS	Managemen	t Action
	ANN M. VENEMAN		Action
	RE-ELECTION TO THE BOARD OF		No
41.10	DIRECTORS: MS	Managemen	t Action
	EVA CHENG		Action
	RE-ELECTION TO THE BOARD OF		No
41.11	DIRECTORS: MS	Managemen	t Action
	RUTH K. ONIANG'O		Action
	RE-ELECTION TO THE BOARD OF		No
41.12	DIRECTORS: MR	Managemen	t A ation
	PATRICK AEBISCHER		Action
	ELECTION TO THE BOARD OF		No
4.2.1	DIRECTORS: MR ULF	Managemen	t Action
	MARK SCHNEIDER		Action
	ELECTION TO THE BOARD OF		Ma
4.2.2	DIRECTORS: MS	Managemen	t Action
	URSULA M. BURNS		Action
	ELECTION OF THE CHAIRMAN OF THE		No
4.3	BOARD OF	Managemen	t Action
	DIRECTORS: MR PAUL BULCKE		Action
	ELECTION OF MEMBER OF THE		No
4.4.1	COMPENSATION	Managemen	t Action
	COMMITTEE: MR BEAT W. HESS		Action
	ELECTION OF MEMBER OF THE		
4.4.2	COMPENSATION	Managemen	No
4.4.2	COMMITTEE: MR ANDREAS	Managemen	Action
	KOOPMANN		
	ELECTION OF MEMBER OF THE		No
4.4.3	COMPENSATION	Managemen	t Action
	COMMITTEE: MR JEAN-PIERRE ROTH		Action
	ELECTION OF MEMBER OF THE		No
4.4.4	COMPENSATION	Managemen	t Action
	COMMITTEE: MR PATRICK AEBISCHER		Action
	ELECTION OF THE STATUTORY		No
4.5	AUDITORS: KPMG	Managemen	Action
	SA, GENEVA BRANCH		Action
	ELECTION OF THE INDEPENDENT		
4.6	REPRESENTATIVE: HARTMANN	Managemen	No
7.0	DREYER,	ivianagemen	Action
	ATTORNEYS-AT-LAW		
	APPROVAL OF THE COMPENSATION OF	•	No
5.1	THE BOARD	Managemen	t Action
	OF DIRECTORS	<u> </u>	1 XCHOII

APPROVAL OF THE COMPENSATION OF $Management \stackrel{No}{.}$ 5.2 THE Action **EXECUTIVE BOARD** IN THE EVENT OF ANY YET UNKNOWN **NEW OR** MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT INDEPENDENT REPRESENTATIVE TO **VOTE AS** FOLLOWS: (YES = VOTE IN FAVOUR OF No 6 Shareholder **ANY SUCH** Action YET UNKNOWN PROPOSAL, NO = VOTE **AGAINST** ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN =ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR **NESTLE IN** SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2016:-Non-Voting http://www.nestle.com/assetlibrary/documents/library/documents/corporate social_responsibility/nestle-in-society-summary-report-2016en.pdf OTTER TAIL CORPORATION Security 689648103 Meeting Type Annual Ticker Symbol OTTR Meeting Date 10-Apr-2017 Agenda 934532020 - Management **ISIN** US6896481032 Proposed For/Against Item **Proposal** Vote Management by 1. Management DIRECTOR 1 JOHN D. ERICKSON For For 2 NATHAN I. PARTAIN For For 3 JAMES B. STAKE For For ADVISORY VOTE APPROVING THE 2. **COMPENSATION** ManagementFor For PROVIDED TO EXECUTIVE OFFICERS ADVISORY VOTE ON INTERVAL FOR 3. THE ADVISORY Management 1 Year For VOTE ON EXECUTIVE COMPENSATION 4. TO RATIFY THE APPOINTMENT OF ManagementFor For

DELOITTE &

TOUCHE LLP AS OUR INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE

YEAR 2017

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 11-Apr-2017

ISIN IT0003153415 Agenda 707827121 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE SNAM S.P.A.

BALANCE SHEET

AND CONSOLIDATED BALANCE SHEET

AS OF 31

1 DECEMBER 2016, BOARD OF Management For For

DIRECTORS',

INTERNAL AND EXTERNAL AUDITORS

REPORTS.

RESOLUTIONS RELATED AND THERETO

NET INCOME ALLOCATION AND

2 DIVIDEND ManagementFor For

DISTRIBUTION

TO AUTHORIZE THE PURCHASE AND

3 DISPOSAL OF Management For For

OWN SHARES

TO APPROVE THE COMPANY'S

SHAREHOLDERS

4 INCENTIVES LONG TERM PLAN Management For For

2017-2019.

RESOLUTIONS RELATED AND THERETO

REWARDING POLICY AS PER ART.

5 123-TER OF THE Management Against Against

D.LGS N. 58/ FEBRUARY 1998

THE BANK OF NEW YORK MELLON CORPORATION

Security 064058100 Meeting Type Annual
Ticker Symbol BK Meeting Date 11-Apr-2017

ISIN US0640581007 Agenda 934544063 - Management

Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: LINDA Z. 1A. ManagementFor For **COOK** ELECTION OF DIRECTOR: NICHOLAS M. ManagementFor 1B. For **DONOFRIO** ELECTION OF DIRECTOR: JOSEPH J. 1C. ManagementFor For **ECHEVARRIA** ELECTION OF DIRECTOR: EDWARD P. 1D. ManagementFor For **GARDEN** ELECTION OF DIRECTOR: JEFFREY A. 1E. ManagementFor For **GOLDSTEIN**

1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JOHN M.	ManagementFor	For	
1H.	HINSHAW ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ELIZABETH E ROBINSON	E. ManagementFor	For	
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For	
	ADVISORY RESOLUTION TO APPROVE THE 2016			
2.	COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For	
	OFFICERS. PROPOSAL TO RECOMMEND, BY			
	NON-BINDING VOTE, THE FREQUENCY OF			
3.	STOCKHOLDER ADVISORY VOTE ON EXECUTIVE	Management 1 Year	For	
	COMPENSATION. RATIFICATION OF KPMG LLP AS OUR			
4.	INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For	
_	STOCKHOLDER PROPOSAL REGARDING		_	
5.	A PROXY VOTING REVIEW REPORT.	Shareholder Against	For	
	NKLIJKE KPN NV, DEN HAAG			
Securit	•	Meeting	• •	Annual General Meeting
Ticker	Symbol NL0000009082	Meeting Agenda		12-Apr-2017 707801848 - Management
15111	NE0000007002	Agenda		707001040 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1	OPEN MEETING	Non-Voting	J	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
	RECEIVE REMUNERATION REPORT			
3	CONTAINING REMUNERATION POLICY FOR	Non-Voting		
	MANAGEMENT- BOARD MEMBERS			
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY	ManagementFor	For	
	REPORTS	-		

AND DIVIDEND POLICY APPROVE DIVIDENDS OF EUR 0.125 PER SHARE For APPROVE DIVIDENDS OF EUR 0.125 PER SHARE APPROVE DISCHARGE OF APPROVE DISCHARGE OF SUPER VISORY BOARD APPROVE DISCHARGE OF APPROVED DISCHARGE	5	RECEIVE EXPLANATION ON COMPANY'S RESERVES	Non-Voting		
APPROVE DISCHARGE OF MANAGEMENT BOARD MANAGEMENT BOARD MANAGEMENT BOARD SUPERVISORY BOARD SUPERVISORY BOARD POPORTUNITY TO MAKE RECOMMENDATIONS REGARDING RELECTION OF J.F.E. FARWERCK OPPORTUNITY TO MAKE RECOMMENDATIONS REGARDING RELECTION OF J.F.E. FARWERCK OPPORTUNITY TO MAKE RECOMMENDATIONS REGARDING RELECTION OF J.F.E. FARWERCK OPPORTUNITY TO MAKE RECOMMENDATIONS AWARD RECOMMENDATION RECOM	6		ManagementFor	For	
SUPERVISORY BOARD RATHFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK PRAWERCK RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK RECOMMENDATIONS RON-Voting REGARDING REELECTION OF J.F.E. RECOMMENDATIONS RAMBER GAPITAL ANNOUNCE VACANCIES ON THE BOARD AUTHORIZE REPURCHASE OF UP TO 10 REPURCHASED AUTHORIZE REPURCHASE OF UP TO 10 REPURCHASED REPURCHASE REPURCHASED	7	APPROVE DISCHARGE OF	ManagementFor	For	
9 RATIFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE COMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK FARWERCK RECOMMENDATIONS RELECT D.J. HAANK TO SUPERVISORY ManagementFor For SUPERVISORY BOARD ANNOUNCE VACANCIES ON THE BOARD ANNOUNCE VACANCIES ON THE BOARD AUTHORIZE REPURCHASE OF UP TO 10 FISSUED SHARE CAPITAL APPROVE CANCELLATION OF SHARES GRANT BOARD AUTHORITY TO ISSUE SHARES GRANT BOARD AUTHORITY TO ISSUE SHARES GRANT BOARD AUTHORITY TO ISSUE SHARES OF UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE RIGHTS FROM SHARE ISSUANCES RIGHTS FROM SHARE ISSUANCES RESULUTION 13. IF YOU HAVE RESULUTION 13. IF YOU HAVE CMILE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF-RESOLUTION 13. IF YOU HAVE CMILE TO MODIFICATION IN TOUR VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ENI S.F.A., ROMA Security \$\text{ 13643A145} \text{ Meeting Type} \text{ Meeting Type} \text{ Ordinary General Meeting Screen of Meeting Type} Ordinary General Meeting Screen in Total Page of M	8		ManagementFor	For	
REGARDING REELECTION OF J.F.E. FARWERCK OPPORTUNITY TO MAKE RECOMMENDATIONS RELECT D.J. HAANK TO SUPERVISORY BOARD ELECT C.J. GARCIA MORENO 13 ELIZONDO TO SUPERVISORY BOARD ANNOUNCE VACANCIES ON THE BOARD AUTHORIZE REPURCHASE OF UP TO 10 15 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF 16 REPURCHASED SHARES GRANT BOARD AUTHORITY TO ISSUE 17 SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE 18 PREEMPTIVE RIGHTS FROM SHARE ISSUANCES 19 CLOSE MEETING RIGHTS FROM SHARE SUNCES 19 ELOST OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE 18 PREEMPTIVE RIGHTS FROM SHARE ISSUANCES 19 CLOSE MEETING CLOSE MEETING SAMAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ENI S.P.A., ROMA Security ROMANGARD NON-Voting Ordinary General Meeting Ordinary General	9	RATIFY ERNST YOUNG AS AUDITORS	ManagementFor	For	
RECOMMENDATIONS ELLECT D.J. HAANK TO SUPERVISORY BOARD ELLECT C.J. GARCIA MORENO 13 ELLZONDO TO SUPERVISORY BOARD 14 ANNOUNCE VACANCIES ON THE BOARD AUTHORIZE REPURCHASE OF UP TO 10 15 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF 16 REPURCHASED SHARES GRANT BOARD AUTHORITY TO ISSUE 17 SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE 18 PREEMPTIVE RIGHTS FROM SHARE ISSUANCES 19 CLOSE MEETING REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ENI S.P.A., ROMA Security T3643A145 ManagementFor For For For ManagementFor For For For Non-Voting WanagementFor For For Ordinary General Meeting Type Ordinary General Meeting Ordinary General	10	REGARDING REELECTION OF J.F.E.	Non-Voting		
BLECT D.J. HAANK TO SUPERVISORY BOARD ELECT C.J. GARCIA MORENO ELECT C.J. GARCIA MORENO SUPERVISORY BOARD ANNOUNCE VACANCIES ON THE BOARD	11		Non-Voting		
BLIZONDO TO SUPERVISORY BOARD SUPERVISORY BOARD Non-Voting	12	ELECT D.J. HAANK TO SUPERVISORY BOARD	ManagementFor	For	
BOARD AUTHORIZE REPURCHASE OF UP TO 10 15 PERCENT	13	ELIZONDO TO	Management Against	Against	
PER CENT	14	BOARD	Non-Voting		
REPURCHASED ManagementFor For SHARES GRANT BOARD AUTHORITY TO ISSUE TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE RIGHTS FROM SHARE ISSUANCES ManagementFor For RIGHTS FROM SHARE ISSUANCES CLOSE MEETING	15	PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For	
TO 10 PERCENT OF ISSUED CAPITAL AUTHORIZE BOARD TO EXCLUDE 18	16	REPURCHASED	ManagementFor	For	
NanagementFor For	17	SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For	
19 CLOSE MEETING Non-Voting 23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ENI S.P.A., ROMA Security T3643A145 Meeting Type Ordinary General Meeting	18	PREEMPTIVE	ManagementFor	For	
IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ENI S.P.A., ROMA Security T3643A145 Meeting Type Ordinary General Meeting	19	CLOSE MEETING	Non-Voting		
Security T3643A145 Meeting Type Ordinary General Meeting		IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Ū		
Meeting			Meeting T	'vne	
	•		_		•

ISIN	IT0003132476		Agenda		707864939 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 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 NOTICETHANK YOU.	Non-Voting		Transgement of the second of t	
2	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS NET INCOME ALLOCATION	Manageme Manageme	ntFor	For	
3	TO STATE DIRECTORS' NUMBER TO STATE DIRECTORS' TERM OF	Manageme Manageme		For For	
•	OFFICE PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE			TO	
СММТ	MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO				
CMMT	T VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE	Non-Voting	2		

PRESENTED IN THE SLATE

TO APPOINT DIRECTORS. LIST

PRESENTED BY THE

MINISTRY OF ECONOMY AND FINANCE

(MEF),

REPRESENTING THE 4,34 PCT OF THE

5.1 **STOCK** Management No Action

CAPITAL. MARCEGAGLIA EMMA,

DESCALZI

CLAUDIO, PAGANI FABRIZIO, MORIANI

DIVA, GEMMA

ANDREA, TROMBONE DOMENICO

TO APPOINT DIRECTORS. LIST

PRESENTED BY

ABERDEEN ASSET MANAGEMENT PLC

MANAGING

THE FUNDS: ABBEY LIFE ASSURANGE

COMPANY,

ABBEY LIFE ASSURANGE COMPANY,

ABERDEEN

CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY

ENHANCED INDEX FUND,

FUNDAMENTAL INDEX 5.2

GLOBAL EQUITY FUND, EUROPEAN (EX Management For For

UK) EQUITY

FUND, ALETTI GESTIELLE SGR SPA

MANAGING THE

FUNDS: GESTIELLE CEDOLA ITALY

OPPORTUNITY,

FONDO GESTIELLE OBIETTIVO ITALIA,

APG ASSET

MANAGEMENT N.V. MANAGING THE

FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL, ARCA FONDI

SGR S.P.A.

MANAGING THE FUND ARCA AZIONI

ITALIA, ANIMA

SGR SPA MANAGING THE FUNDS:

FONDO ANIMA

EUROPA, FONDO ANIMA GEO EUROPA,

FONDO

ANIMA GEO ITALIA, FONDO ANIMA

ITALIA, FONDO

ANIMA SFORZESCO, FONDO ANIMA

STAR ITALIA

ALTO POTENZIALE, FONDO ANIMA

VISCONTEO,

BANCOPOSTA FONDI S.P.A. SGR

MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA AZIONARIO

INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3, ERSEL

ASSET

MANAGEMENT SGR S.P.A. MANAGING

THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASSET 3 ANNI

DICEMBRE

2019 E EPSILON MULTIASSET 3 ANNI

MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI AREA EURO E

EURIZON

AZIONI ITALIA, EURIZON CAPITAL SA

MANAGING

THE FUNDS: FLEXIBLE BETA TOTAL

RETURN,

EQUITY ITALY SMART VOLATILITY,

EQUITY EURO

LTE, EQUITY EUROPE LTE, ROSSINI

LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS: FIDEURAM

FUND EQUITY

ITALY E FONDITALIA EQUITY ITALY,

FIDEURAM

INVESTIMENTI S.P.A. MANAGING THE

FUND

FIDEURAM ITALIA, INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE FUNDS: GIE

ALLEANZA

OBBL., GIE GEN EURO ACTIONS E GIE

ALTO

AZIONARIO, GENERALI INVESTMENTS

LUXEMBURG

S.P.A. SGR MANAGING THE FUNDS: GIS

AR MULTI

STRATEGIES, GMPS CONSERVATIVE

PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS EURO

EQTY CTRL

VOLAT, GIS EUROPEAN EQTY RECOV,

GIS EURO

EQUITY, GIS SPECIAL SITUATION,

KAIROS

PARTNERS SGR S.P.A. AS

MANAGEMENT COMPANY

OF KAIROS INTERNATIONAL SICAV -

SECTION

EUROPA, ITALIA, RISORGIMENTO E

TARGET ITALY

ALPHA, LEGAL AND GENERAL

ASSURANGE

(PENSIONS MANAGEMENT) LIMITED,

MEDIOLANUM

MANAGING THE FUNDS SGR S.P.A.

MANAGING THE

FUND MEDIOLANUM FLESSIBILE

ITALIA,

MEDIOLANUM INTERNATIONAL FUNDS

_

CHALLENGE FUNDS CHALLENGE

ITALIAN EQUITY,

PIONEER INVESTMENT MANAGEMENT

SGRPA

MANAGING THE FUNDS: PIONEER

ITALIA

AZIONARIO CRESCITA, PIONEER

ITALIA AZIONARIO

EUROPA E PIONEER ITALIA

OBBLIGAZIONARIO PIU'

A DISTRIBUZIONE, PIONEER ASSET

MANAGEMENT

SA MANAGING THE FUNDS: PF

EUROLAND EQUITY,

PF GLOBAL EQUITY TARGET INCOME,

PF ITALIAN

EQUITY, PF GLOBAL MULTI-ASSET, PF

EUROPEAN

RESEARCH, PF EQUITY PLAN 60, PF

GLOBAL MULTI-

ASSET CONSERVATIVE,

UBIPRAMERICA SGR S.P.A:

MANAGING THE FUNDS: UBI

PRAMERICA

MULTIASSET ITALIA, BILANCIATO,

PRUDENTE,

BILANCIATO MODERATO, BILANCIATO **DINAMICO E** BILANCIATO AGGRESSIVO, UBI SICAV **COMPARTO** ITALIAN EQUITY, EURO EQUITY, **EUROPEAN EQUITY** E MULTIASSET EUROPE, ZENIT **MULTISTRATEGY** SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI **PIETRO** TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: ManagementFor For EMMA MARCEGAGLIA TO STATE THE EMOLUMENT OF BOARD Management Abstain Against DIRECTORS' CHAIRMAN AND OF THE DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE OPTIONS TO INDICATE A PREFERENCE **ON-THIS** RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR CMMT THIS-MEETING WILL Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES **MUST BE** EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION FOR Non-Voting THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. Management Abstain Against LIST PRESENTED BY THE MINISTRY OF **ECONOMY AND**

FINANCE (MEF), REPRESENTING THE

THE STOCK CAPITAL. EFFECTIVE

4,34 PCT OF

6

7

8.1

100

For

AUDITORS:

CAMAGNI PAOLA, PAROLINI ANDREA,

SERACINI

MARCO. ALTERNATES: BETTONI

STEFANIA,

SARUBBI STEFANO

8.2 TO APPOINT THE INTERNAL AUDITORS. Management For

LIST

PRESENTED BY ABERDEEN ASSET

MANAGEMENT

PLC MANAGING THE FUNDS: ABBEY

LIFE

ASSURANGE COMPANY, ABBEY LIFE

ASSURANGE

COMPANY, ABERDEEN CAPITAL

TRUST, ABERDEEN

EUROPEAN EQUITY ENHANCED INDEX

FUND.

FUNDAMENTAL INDEX GLOBAL

EQUITY FUND,

EUROPEAN (EX UK) EQUITY FUND,

ALETTI

GESTIELLE SGR SPA MANAGING THE

FUNDS:

GESTIELLE CEDOLA ITALY

OPPORTUNITY, FONDO

GESTIELLE OBIETTIVO ITALIA, APG

ASSET

MANAGEMENT N.V. MANAGING THE

FUND

STICHTING DEPOSITARY APG

DEVELOPED

MARKETS EQUITY POOL, ARCA FONDI

SGR S.P.A.

MANAGING THE FUND ARCA AZIONI

ITALIA, ANIMA

SGR SPA MANAGING THE FUNDS:

FONDO ANIMA

EUROPA, FONDO ANIMA GEO EUROPA,

FONDO

ANIMA GEO ITALIA, FONDO ANIMA

ITALIA, FONDO

ANIMA SFORZESCO, FONDO ANIMA

STAR ITALIA

ALTO POTENZIALE, FONDO ANIMA

VISCONTEO,

BANCOPOSTA FONDI S.P.A. SGR

MANAGING THE

FUNDS: FONDO BANCOPOSTA

AZIONARIO EURO,

FONDO BANCOPOSTA AZIONARIO

INT.LE, FONDO

BANCOPOSTAMIX 1, FONDO

BANCOPOSTAMIX 2,

FONDO BANCOPOSTAMIX 3, ERSEL

ASSET

MANAGEMENT SGR S.P.A. MANAGING

THE FUND

FONDERSEL PMI, EPSILON SGR

MANAGING THE

FUNDS: EPSILON MULTIASSET 3 ANNI

DICEMBRE

2019 E EPSILON MULTIASSET 3 ANNI

MARZO 2020,

EURIZON CAPITAL SGR S.P.A.

MANAGING THE

FUNDS: EURIZON AZIONI AREA EURO E

EURIZON

AZIONI ITALIA, EURIZON CAPITAL SA

MANAGING

THE FUNDS: FLEXIBLE BETA TOTAL

RETURN,

EQUITY ITALY SMART VOLATILITY,

EQUITY EURO

LTE, EQUITY EUROPE LTE, ROSSINI

LUX FUND -

BILANCIATO E EQUITY ITALY,

FIDELITY - FID FUND

ITALY, FIDEURAM ASSET

MANAGEMENT (IRELAND)

MANAGING THE FUNDS: FIDEURAM

FUND EQUITY

ITALY E FONDITALIA EQUITY ITALY,

FIDEURAM

INVESTIMENTI S.P.A. MANAGING THE

FUND

FIDEURAM ITALIA, INTERFUND SICAV

INTERFUND

EQUITY ITALY, GENERALI

INVESTMENTS EUROPE

S.P.A. SGR MANAGING THE FUNDS: GIE

ALLEANZA

OBBL., GIE GEN EURO ACTIONS E GIE

ALTO

AZIONARIO, GENERALI INVESTMENTS

LUXEMBURG

S.P.A. SGR MANAGING THE FUNDS: GIS

AR MULTI

STRATEGIES, GMPS CONSERVATIVE

PROF, GMPS

BALANCED PROFILE, GMPS

OPPORTUNITES PROF,

GMPS EQUITY PROFILE, GIS EURO **EOTY CTRL** VOLAT, GIS EUROPEAN EQTY RECOV, **GIS EURO** EQUITY, GIS SPECIAL SITUATION, **KAIROS** PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV -**SECTION** EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL **ASSURANGE** (PENSIONS MANAGEMENT) LIMITED, **MEDIOLANUM** MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT **SGRPA** MANAGING THE FUNDS: PIONEER **ITALIA** AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA APPOINT CHAIR OF THE BOARD OF 9 ManagementFor **STATUTORY** For **AUDITORS** APPROVE INTERNAL AUDITORS' 10 Management Abstain Against REMUNERATION APPROVE RESTRICTED STOCK PLAN **AUTHORIZE** 11 REISSUANCE OF TREASURY SHARES ManagementFor For TO SERVICE RESTRICTED STOCK PLAN 12 APPROVE REMUNERATION For ManagementFor CMMT 03 APR 2017: PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO RECEIPT OF **CHAIRMAN-NAME IN** RESOLUTION 6. IF YOU HAVE ALREADY SENT IN

YOUR VOTES FOR MID: 744743,-PLEASE

VOTE AGAIN UNLESS YOU DECIDE TO

DO NOT

AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

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	ManagementFor	For
2	2016 CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT DISCHARGE OF THE BOARD OF	ManagementFor	For
3	DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH	ManagementFor	For
5	CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE	ManagementFor	For
6	BUYBACK PROGRAM RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE MAXIMUM	ManagementFor	For
7A	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	ManagementFor	For
7B	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	ManagementFor	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor	For
8C		ManagementFor	For

) <u>_</u>			
	ELECT FREDERICO FLEURY CURADO,				
	AS				
	DIRECTOR				
8D	ELECT LARS FORBERG, AS DIRECTOR	Managemen	ntFor	For	
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	•		Against	
8F	ELECT DAVID MELINE, AS DIRECTOR	Managemen	ntFor	For	
8G	ELECT SATISH PAI, AS DIRECTOR	Managemen		For	
OII	ELECT JACOB WALLENBERG, AS				
8H	DIRECTOR	Managemen	ntFor	For	
8I	ELECT YING YEH, AS DIRECTOR ELECT PETER VOSER, AS DIRECTOR	Managemen	ntFor	For	
8J	AND	Managemen	ntFor	For	
	CHAIRMAN	C			
	ELECTIONS TO THE COMPENSATION				
9A	COMMITTEE:	Managemei	ntFor	For	
	DAVID CONSTABLE	C			
	ELECTIONS TO THE COMPENSATION				
9B	COMMITTEE:	Managemen	ntFor	For	
	FREDERICO FLEURY CURADO				
	ELECTIONS TO THE COMPENSATION				
9C	COMMITTEE:	Managemen	ntFor	For	
	YING YEH	_			
	ELECTION OF THE INDEPENDENT				
10	PROXY, DR. HANS	Managemen	ntFor	For	
	ZEHNDER				
11	ELECTION OF THE AUDITORS, ERNST &	Managemei	ntFor	For	
11	YOUNG AG	Widnagemen	iiti Oi	1 01	
	IN CASE OF ADDITIONAL OR				
	ALTERNATIVE				
	PROPOSALS TO THE PUBLISHED				
	AGENDA ITEMS				
12	DURING THE ANNUAL GENERAL	Managemer	nt Against	Against	
12	MEETING OR OF	Tranageme.	atti igainist	115411150	
	NEW AGENDA ITEMS, I AUTHORIZE				
	THE				
	INDEPENDENT PROXY TO ACT AS				
	FOLLOWS				
	NDUSTRIAL N V		3.6	т.	
Security			Meeting		Annual
	Symbol CNHI		Meeting 1	Date	14-Apr-2017
ISIN	NL0010545661		Agenda		934539911 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemen	
	ADOPTION OF THE 2016 ANNUAL	Оу		Wanageme	
2C.	FINANCIAL	Managemen	nt For	For	
20.	STATEMENTS.	Widnagemen	iiti Oi	1 01	
	DETERMINATION AND DISTRIBUTION				
2D.	OF DIVIDEND.	Managemen	ntFor	For	
2E.	RELEASE FROM LIABILITY OF THE	Managemen	ntFor	For	
	EXECUTIVE		- -	- -	

	_aga: 1 milg: a/12: a_23_/12_0	,	
	DIRECTORS AND THE NON- EXECUTIVE	3	
	DIRECTORS		
	OF THE BOARD.		
	RE-APPOINTMENT OF DIRECTOR:		
3A.	SERGIO	ManagementFor	For
	MARCHIONNE (EXECUTIVE DIRECTOR)	e e	
	RE-APPOINTMENT OF DIRECTOR:		
3B.	RICHARD J.	ManagementFor	For
	TOBIN (EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: MINA		
3C.	GEROWIN	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)	1/14/14/2011/11/11/01	1 01
	RE-APPOINTMENT OF DIRECTOR:		
	SUZANNE		
3D.	HEYWOOD (NON-EXECUTIVE	ManagementFor	For
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: LEO		
3E.	W. HOULE	ManagementFor	For
JĽ.	(NON-EXECUTIVE DIRECTOR)	Managementi	1.01
	RE-APPOINTMENT OF DIRECTOR:		
	PETER		
3F.		ManagementFor	For
	KALANTZIS (NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: JOHN		
3G.	B.	ManagementFor	For
	LANAWAY (NON-EXECUTIVE	C	
	DIRECTOR)	7	
	RE-APPOINTMENT OF DIRECTOR: SILKE	1	
3H.	C.	ManagementFor	For
	SCHEIBER (NON-EXECUTIVE	C	
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		_
3I.	GUIDO TABELLINI	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
	JACQUELINE A.		
3J.	TAMMENOMS BAKKER	ManagementFor	For
	(NON-EXECUTIVE		
	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3K.	JACQUES	ManagementFor	For
JK.	THEURILLAT (NON-EXECUTIVE	Managemention	1.01
	DIRECTOR)		
	REPLACEMENT OF THE EXISTING		
	DELEGATION TO		
4.	THE BOARD OF DIRECTORS OF THE		For
	AUTHORITY TO	ManagementFor	
	ACQUIRE COMMON SHARES IN THE	-	
	CAPITAL OF		
	THE COMPANY.		
5.		ManagementFor	For

AMENDMENT TO THE NON-EXECUTIVE

DIRECTORS'

COMPENSATION PLAN AND

CONSEQUENT

AMENDMENT OF THE REMUNERATION

POLICY.

FERRARI, NV

Security N3167Y103 Meeting Type Annual
Ticker Symbol RACE Meeting Date 14-Apr-2017

ISIN NL0011585146 Agenda 934542324 - Management