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GABELLI UTILITY TRUST  
Form N-PX  
August 28, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

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

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

## Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

BT GROUP PLC

SECURITY	05577E101	MEETING TYPE	Annual
TICKER SYMBOL	BT	MEETING DATE	13-Jul-2011
ISIN	US05577E1010	AGENDA	933475875 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	REPORT AND ACCOUNTS	Management	For
02	REMUNERATION REPORT	Management	For
03	FINAL DIVIDEND	Management	For
04	RE-ELECT SIR MICHAEL RAKE	Management	For
05	RE-ELECT IAN LIVINGSTON	Management	For
06	RE-ELECT TONY CHANMUGAM	Management	For
07	RE-ELECT GAVIN PATTERSON	Management	For
08	RE-ELECT TONY BALL	Management	For
09	RE-ELECT J ERIC DANIELS	Management	For
10	RE-ELECT RT HON PATRICIA HEWITT	Management	For
11	RE-ELECT PHIL HODKINSON	Management	For
12	RE-ELECT CARL SYMON	Management	For
13	ELECT NICK ROSE	Management	For
14	ELECT JASMINE WHITBREAD	Management	For
15	REAPPOINTMENT OF AUDITORS	Management	For
16	REMUNERATION OF AUDITORS	Management	For
17	AUTHORITY TO ALLOT SHARES	Management	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S19	AUTHORITY FOR PURCHASE OF OWN SHARES	Management	For
S20	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE	Management	For
21	AUTHORITY FOR POLITICAL DONATIONS	Management	For
22	RENEWAL OF THE EMPLOYEE SHARES/SAVE SCHEME	Management	For
23	RENEWAL OF THE INTERNATIONAL EMPLOYEE SHARES/SAVE SCHEME	Management	For
24	RENEWAL OF THE EMPLOYEE SHARE INVESTMENT PLAN	Management	For
25	RENEWAL OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
26	RENEWAL OF THE EXECUTIVE PORTFOLIO	Management	For

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	26-Jul-2011
ISIN	PTPTC0AM0009	AGENDA	703212237 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860478 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT	Non-Voting	

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	PERMIT BENEFICIAL OWNERS TO VOTE INCO-NSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE FOR FURTHER DETAILS.		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 AUG 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT 500 SHARES EQUALS TO 1 VOTE. THANK YOU.	Non-Voting	
1	Decide on the amendment of the following articles of association of Portugal telecom, sgps, sa: article five(5), by the modification of paragraph 1 and the repeal of paragraph 2, article fourteen(14), by repealing paragraph 2, article 19, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article 21 by changing numbers 3 and 5, article 32, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article thirty-fifth	Management	For
2	To resolve on the amendment to paragraph 2 of article 20, which considering the revocation of paragraph 2 of article 19 is replaced as follows: the members of the executive committee are chosen by the board of directors amongst its members	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PROGRESS ENERGY, INC.

SECURITY	743263105	MEETING TYPE	Special
TICKER SYMBOL	PGN	MEETING DATE	23-Aug-2011
ISIN	US7432631056	AGENDA	933488682 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2011, BY AND AMONG DUKE ENERGY CORPORATION, DIAMOND ACQUISITION CORPORATION AND PROGRESS ENERGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN.	Management	For
02	TO ADJOURN THE PROGRESS ENERGY, INC. SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For

DUKE ENERGY CORPORATION

SECURITY	26441C105	MEETING TYPE	Special
TICKER SYMBOL	DUK	MEETING DATE	23-Aug-2011
ISIN	US26441C1053	AGENDA	933488707 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
03	ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.	Management	For

CAPSTONE TURBINE CORPORATION

SECURITY 14067D102 MEETING TYPE Annual  
TICKER SYMBOL CPST MEETING DATE 26-Aug-2011  
ISIN US14067D1028 AGENDA 933488442 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 GARY D. SIMON 2 RICHARD K. ATKINSON 3 JOHN V. JAGGERS 4 DARREN R. JAMISON 5 NOAM LOTAN 6 GARY J. MAYO 7 ELIOT G. PROTSCH 8 HOLLY A. VAN DEURSEN 9 DARRELL J. WILK	Management	For For For For For For For For
02	APPROVE THE RIGHTS AGREEMENT, DATED AS OF JULY 7, 2005, WITH MELLON INVESTOR SERVICES LLC, AS AMENDED.	Management	Against
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	Abstain
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
05	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Management	For

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Special  
TICKER SYMBOL SKM MEETING DATE 31-Aug-2011  
ISIN US78440P1084 AGENDA 933496261 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE SPIN-OFF PLAN AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For
02	APPROVAL OF THE APPOINTMENT OF A DIRECTOR AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For

KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	16-Sep-2011
ISIN	US5006311063	AGENDA	933505692 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ELECTION OF CHIEF EXECUTIVE OFFICER: KIM, JOONG-KYUM	Management	For

DPL INC.

SECURITY	233293109	MEETING TYPE	Annual
TICKER SYMBOL	DPL	MEETING DATE	23-Sep-2011
ISIN	US2332931094	AGENDA	933496146 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PAUL M. BARBAS 2 BARBARA S. GRAHAM 3 GLENN E. HARDER	Management	For For For
02	ADOPTION OF AGREEMENT AND PLAN OF MERGER, DATED APRIL 19, 2011, BY AND AMONG DPL, THE AES CORPORATION AND DOLPHIN SUB, INC.	Management	For
03	AN AMENDMENT TO REGULATIONS APPROVED BY OUR BOARD THAT REDUCES PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND REGULATIONS.	Management	For
04	A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN 2011 PROXY STATEMENT.	Management	Abstain
05	TO RECOMMEND BY NON-BINDING ADVISORY RESOLUTION, THE FREQUENCY FOR HOLDING NON-BINDING ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
06	NON-BINDING ADVISORY RESOLUTION TO APPROVE COMPENSATION TO BE RECEIVED BY NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER.	Management	Abstain
07	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.	Management	For
08	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC	Management	For

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09	ACCOUNTANT. TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING TO ANOTHER TIME AND PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT MERGER AGREEMENT AND APPROVE MERGER, OR ACT ON ANY OF THE OTHER PROPOSALS PRESENTED AT THE MEETING.	Management	For
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HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	27-Sep-2011
ISIN	US4433041005	AGENDA	933499596 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO CONSIDER AND APPROVE THE LIABILITY INSURANCE POLICY FOR DIRECTORS AND SENIOR MANAGEMENT.	Management	For

CENTRAL VERMONT PUBLIC SERVICE CORP.

SECURITY	155771108	MEETING TYPE	Special
TICKER SYMBOL	CV	MEETING DATE	29-Sep-2011
ISIN	US1557711082	AGENDA	933503179 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVE AGREEMENT & PLAN OF MERGER, DATED AS OF JULY 11, 2011, BY AND AMONG GAZ METRO LIMITED PARTNERSHIP., A QUEBEC LIMITED PARTNERSHIP, DANAUS VERMONT CORP., A VERMONT CORPORATION AND INDIRECT WHOLLY-OWNED SUBSIDIARY OF GAZ METRO LIMITED PARTNERSHIP & CENTRAL VERMONT PUBLIC SERVICE CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	GRANT TO PROXY HOLDERS THE AUTHORITY TO VOTE IN THEIR DISCRETION WITH RESPECT TO APPROVAL OF ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE FOR A REASONABLE BUSINESS PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE SPECIAL MEETING.	Management	For
03	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE CHANGE IN CONTROL PAYMENTS RELATED TO THE MERGER AND PAYABLE TO THE NAMED EXECUTIVE OFFICERS.	Management	Abstain

BOUYGUES, PARIS

SECURITY	F11487125	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Oct-2011
ISIN	FR0000120503	AGENDA	703323472 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
1	Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount	Management	For
2	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Special
TICKER SYMBOL	TKC	MEETING DATE	12-Oct-2011
ISIN	US9001112047	AGENDA	933511417 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For
02	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For
04	RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
05	REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU	Management	For

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08	OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
9A	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For
9B	DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	23-Oct-2011
ISIN	US68554W2052	AGENDA	703378542 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company	Management	No Action
2	Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011	Management	No Action
3	Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2	Management	No Action



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4	Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting	Management	No Action
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### CAPITAL POWER INCOME L.P.

SECURITY	14042N100	MEETING TYPE	Special
TICKER SYMBOL	CPAXF	MEETING DATE	01-Nov-2011
ISIN	CA14042N1006	AGENDA	933513144 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE MANAGEMENT PROXY CIRCULAR AND JOINT PROXY STATEMENT OF THE PARTNERSHIP AND ATLANTIC POWER CORPORATION DATED SEPTEMBER 28, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

### SMARTONE TELECOMMUNICATIONS HLDGS LTD

SECURITY	G8219Z105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	02-Nov-2011
ISIN	BMG8219Z1059	AGENDA	703360127 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110929/LTN20110929227.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110929/LTN20110929227.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTION. THANK YOU.	Non-Voting	
1	To adopt the audited financial statements and the Reports of the Directors and Auditors for the year ended 30 June 2011	Management	For
2	To approve the payment of final dividend	Management	For
3.1A	To re-elect Mr. Douglas Li as Director	Management	For
3.1B	To re-elect Mr. Patrick Kai-lung Chan as Director	Management	For
3.1C	To re-elect Mr. Wing-chung Yung as Director	Management	For
3.1D	To re-elect Mr. Leung-sing Ng as Director	Management	For
3.1E	To re-elect Mr. Xiang-dong Yang as Director	Management	For
3.2	To authorise the Board of Directors to fix the fees of Directors	Management	For
4	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	Management	For

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5	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
6	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased	Management	For
8	To terminate the Existing Share Option Scheme and approve and adopt the New Share Option Scheme	Management	For

KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	10-Nov-2011
ISIN	US5006311063	AGENDA	933522751 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ELECTION OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE. NAM, DONG-KYOON	Management	For

CONSTELLATION ENERGY GROUP, INC.

SECURITY	210371100	MEETING TYPE	Special
TICKER SYMBOL	CEG	MEETING DATE	17-Nov-2011
ISIN	US2103711006	AGENDA	933516099 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE MERGER WITH EXELON CORPORATION ON SUBSTANTIALLY THE TERMS SET FORTH IN THE MERGER AGREEMENT.	Management	For
02	ADVISORY VOTE ON COMPENSATION THAT MAY BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE PROPOSED MERGER.	Management	Abstain
03	ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	Management	For

DELTA NATURAL GAS COMPANY, INC.

SECURITY	247748106	MEETING TYPE	Annual
TICKER SYMBOL	DGAS	MEETING DATE	17-Nov-2011
ISIN	US2477481061	AGENDA	933516746 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
02	DIRECTOR 1 GLENN R. JENNINGS 2 LEWIS N. MELTON 3 ARTHUR E. WALKER, JR.	Management	For For For
03	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
04	NON-BINDING, ADVISORY VOTE ON WHETHER THE SHAREHOLDER VOTE ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Management	Abstain

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB0001411924 MEETING DATE 29-Nov-2011  
ISIN GB0001411924 AGENDA 703417279 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon	Management	For
2	To declare a final dividend for the year ended 30 June 2011	Management	For
3	To reappoint Jeremy Darroch as a Director	Management	For
4	To reappoint David F DeVoe as a Director	Management	For
5	To reappoint Andrew Griffith as a Director	Management	For
6	To reappoint Nicholas Ferguson as a Director	Management	For
7	To reappoint Andrew Higginson as a Director	Management	For
8	To reappoint Thomas Mockridge as a Director	Management	For
9	To reappoint James Murdoch as a Director	Management	For
10	To reappoint Jacques Nasser as a Director	Management	For
11	To reappoint Dame Gail Rebuck as a Director	Management	For
12	To reappoint Daniel Rimer as a Director	Management	For
13	To reappoint Arthur Siskind as a Director	Management	For
14	To reappoint Lord Wilson of Dinton as a Director	Management	For
15	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For
16	To approve the report on Directors remuneration for the year ended 30-Jun-11	Management	For
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For
18	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For
19	To disapply statutory pre-emption rights	Management	Against
20	To allow the Company to hold general meetings other than annual general meetings on 14 days notice	Management	For
21	To authorise the Directors to make on market purchases	Management	For
22	To authorise the Directors to make off market purchases	Management	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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SECURITY	L6388F128	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	02-Dec-2011
ISIN	SE0001174970	AGENDA	703425795 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM	Management	For
2	As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011	Management	For

### SOUTHERN UNION COMPANY

SECURITY	844030106	MEETING TYPE	Special
TICKER SYMBOL	SUG	MEETING DATE	09-Dec-2011
ISIN	US8440301062	AGENDA	933522458 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE AND ADOPT THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 19, 2011, BY AND AMONG ENERGY TRANSFER EQUITY, L.P., SIGMA ACQUISITION CORPORATION AND SOUTHERN UNION COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE RECEIVED BY SOUTHERN UNION COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
03	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

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NSTAR

SECURITY 67019E107 MEETING TYPE Annual  
 TICKER SYMBOL NST MEETING DATE 13-Dec-2011  
 ISIN US67019E1073 AGENDA 933521571 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF CLASS III TRUSTEE: CHARLES K. GIFFORD	Management	For
1B	ELECTION OF CLASS III TRUSTEE: PAUL A. LA CAMERA	Management	For
1C	ELECTION OF CLASS III TRUSTEE: WILLIAM C. VAN FAASEN	Management	For
02	ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT	Management	Abstain
03	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Management	For

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IL0002600182 MEETING DATE 20-Dec-2011  
 ISIN IL0002600182 AGENDA 703468226 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Discussion of the Financial Statements and Director's Report for the year 2010	Management	For
2	Re-appointment of accountant-auditors	Management	For

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE Special General Meeting  
 TICKER SYMBOL IL0002600182 MEETING DATE 20-Dec-2011  
 ISIN IL0002600182 AGENDA 703469800 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Amendment of the provisions of the Articles in accordance with recent changes to Israel Law including the provisions relating to D&O liability exemption, insurance and indemnity. The aggregate amount of all indemnities is limited by the Articles to 25% of the shareholders' equity	Management	For
2	Purchase of annual Group insurance cover and 7 years run off for D&O including owners of control in an amount of up to USD 40 million, premium up to USD 950,000, and renewal provided that the annual premium does not exceed the above by more than 50%	Management	For
3	Approval of the remuneration of the incoming executive chairman - NIS 76,296 a month	Management	For

### ORMAT INDUSTRIES LTD

SECURITY	M7571Y105	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	08-Jan-2012
ISIN	IL0002600182	AGENDA	703469812 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Subject to amendment of the Articles of the Company by a separate shareholders meeting, approval of the issue to the controlling shareholders of an amended indemnity undertaking	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 02 JAN-2012 TO 08 JAN 2012. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### COGECO CABLE INC.

SECURITY	19238V105	MEETING TYPE	Annual
TICKER SYMBOL	CGEAF	MEETING DATE	26-Jan-2012
ISIN	CA19238V1058	AGENDA	933540090 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 LOUIS AUDET		For
	2 WILLIAM P. COOPER		For
	3 PATRICIA CURADEAU-GROU		For
	4 L.G. SERGE GADBOIS		For
	5 CLAUDE A. GARCIA		For
	6 HARRY A. KING		For
	7 DAVID MCAUSLAND		For
	8 JAN PEETERS		For
	9 CAROLE J. SALOMON		For
02	APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

COGECO INC.

SECURITY	19238T100	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	CGECF	MEETING DATE	26-Jan-2012
ISIN	CA19238T1003	AGENDA	933540901 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 LOUIS AUDET		For
	2 ELISABETTA BIGSBY		For
	3 ANDRE BROUSSEAU		For
	4 PIERRE L. COMTOIS		For
	5 PAULE DORE		For
	6 CLAUDE A. GARCIA		For
	7 NORMAND LEGAULT		For
	8 DAVID MCAUSLAND		For
	9 JAN PEETERS		For
02	APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For
03	RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For
04	RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For

RGC RESOURCES, INC.

SECURITY	74955L103	MEETING TYPE	Annual
TICKER SYMBOL	RGCO	MEETING DATE	30-Jan-2012
ISIN	US74955L1035	AGENDA	933537219 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	

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	1	MARYELLEN F. GOODLATTE		For
	2	GEORGE W. LOGAN		For
02		TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS.	Management	For
03		A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

### ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	08-Feb-2012
ISIN	US0495601058	AGENDA	933538603 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For
1B	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For
1C	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For
1D	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For
1E	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For
1F	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For
1G	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For
1H	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For
03	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY").	Management	Abstain

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	20-Feb-2012
ISIN	US5006311063	AGENDA	933551120 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A)	ELECTION OF A STANDING DIRECTOR: KOO, BON-WOO	Management	For
1B)	ELECTION OF A STANDING DIRECTOR: JOE, SEONG-HOON	Management	For

### HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	21-Feb-2012
ISIN	US4433041005	AGENDA	933545545 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CHANGE IN DIRECTOR"	Management	For
02	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For
03	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 TO 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG FINANCE", INCLUDING HUANENG FINANCE FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For

QUALCOMM INCORPORATED

SECURITY 747525103 MEETING TYPE Annual  
TICKER SYMBOL QCOM MEETING DATE 06-Mar-2012  
ISIN US7475251036 AGENDA 933543933 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 BARBARA T. ALEXANDER 2 STEPHEN M. BENNETT 3 DONALD G. CRUICKSHANK 4 RAYMOND V. DITAMORE 5 THOMAS W. HORTON 6 PAUL E. JACOBS 7 ROBERT E. KAHN 8 SHERRY LANSING 9 DUANE A. NELLES 10 FRANCISCO ROS 11 BRENT SCOWCROFT 12 MARC I. STERN	Management	For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Management	For
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.	Management	For

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
TICKER SYMBOL PNY MEETING DATE 08-Mar-2012  
ISIN US7201861058 AGENDA 933543921 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	

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1	E. JAMES BURTON		For
2	JOHN W. HARRIS		For
3	AUBREY B. HARWELL, JR.		For
4	DAVID E. SHI		For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
04	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
TICKER SYMBOL NFG MEETING DATE 08-Mar-2012  
ISIN US6361801011 AGENDA 933545393 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PHILIP C. ACKERMAN 2 R. DON CASH 3 STEPHEN E. EWING	Management	Withheld Withheld Withheld
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES.	Management	Abstain
04	VOTE TO APPROVE THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN.	Management	For
05	VOTE TO APPROVE THE 2012 PERFORMANCE INCENTIVE PROGRAM.	Management	For

EL PASO CORPORATION

SECURITY 28336L109 MEETING TYPE Special  
TICKER SYMBOL EP MEETING DATE 09-Mar-2012  
ISIN US28336L1098 AGENDA 933550712 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT)	Management	For
2.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST	Management	For

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3.	MERGER AGREEMENT TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS	Management	Abstain
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SK TELECOM CO., LTD.

SECURITY	78440P108	MEETING TYPE	Annual
TICKER SYMBOL	SKM	MEETING DATE	23-Mar-2012
ISIN	US78440P1084	AGENDA	933557728 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 28TH FISCAL YEAR (FROM JANUARY 1, 2011 TO DECEMBER 31, 2011) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HERewith.	Management	For
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HERewith.	Management	For
3-1	ELECTION OF AN INSIDE DIRECTOR: KIM, YOUNG TAE	Management	For
3-2	ELECTION OF AN INSIDE DIRECTOR: JEE, DONG SEOB	Management	For
3-3	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR: LIM, HYUN CHIN	Management	For
4	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HERewith: LIM, HYUN CHIN	Management	For
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	Management	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	26-Mar-2012
ISIN	US2044481040	AGENDA	933566525 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

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### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Annual
TICKER SYMBOL	KEP	MEETING DATE	30-Mar-2012
ISIN	US5006311063	AGENDA	933572631 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NON-CONSOLIDATED FINANCIAL STATEMENTS AS OF OR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011	Management	For
2.	AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEPCO	Management	For
3.	AGGREGATE CEILING ON REMUNERATION FOR KEPCO'S DIRECTORS	Management	For

### M1 LTD, SINGAPORE

SECURITY	Y6132C104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	05-Apr-2012
ISIN	SG1U89935555	AGENDA	703668585 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 2011	Management	For
2	To declare a final tax exempt (one-tier) dividend of 7.9 cents per share for the year ended 31 December 2011	Management	For
3	To re-elect Mr. Low Huan Ping as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92	Management	For
4	To re-elect Mr. Alan Ow Soon Sian as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92	Management	For
5	To re-elect Ms. Karen Kooi Lee Wah as a Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92	Management	For
6	To re-appoint Mr Reggie Thein to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act (Chapter 50)	Management	For
7	To approve Directors' fees of SGD 406,999 for the year ended 31 December 2011 (FY2010: SGD 449,904)	Management	For
8	To re-appoint Messrs Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration	Management	For
9	Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme	Management	For
10	The Proposed Renewal of Share Issue Mandate	Management	For
11	The Proposed Renewal of Share Purchase Mandate	Management	For
12	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Management	For

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual  
 TICKER SYMBOL OTTR MEETING DATE 16-Apr-2012  
 ISIN US6896481032 AGENDA 933556512 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 KAREN M. BOHN 2 EDWARD J. MCINTYRE 3 JOYCE NELSON SCHUETTE	Management	For For For
2	APPROVAL OF THE AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN	Management	For
3	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual  
 TICKER SYMBOL PEG MEETING DATE 17-Apr-2012  
 ISIN US7445731067 AGENDA 933559669 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.	Management	For
1B	ELECTION OF DIRECTORS: CONRAD K. HARPER	Management	For
1C	ELECTION OF DIRECTORS: WILLIAM V. HICKEY	Management	For
1D	ELECTION OF DIRECTORS: RALPH IZZO	Management	For
1E	ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON	Management	For
1F	ELECTION OF DIRECTORS: DAVID LILLEY	Management	For
1G	ELECTION OF DIRECTORS: THOMAS A. RENYI	Management	For
1H	ELECTION OF DIRECTORS: HAK CHEOL SHIN	Management	For
1I	ELECTION OF DIRECTORS: RICHARD J. SWIFT	Management	For
1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Management	For
02	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Management	For

CORNING NATURAL GAS CORPORATION

SECURITY 219381100 MEETING TYPE Annual  
 TICKER SYMBOL CNIG MEETING DATE 17-Apr-2012  
 ISIN US2193811005 AGENDA 933567870 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 HENRY B. COOK, JR. 2 MICHAEL I. GERMAN 3 TED W. GIBSON 4 JOSEPH P. MIRABITO 5 WILLIAM MIRABITO 6 GEORGE J. WELCH 7 JOHN B. WILLIAMSON III	Management	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF EFP ROTENBERG, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Management	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 18-Apr-2012  
ISIN BE0003810273 AGENDA 703666668 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and the consolidated-annual accounts at 31 December 2011	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Independent Auditors-with regard to the consolidated annual accounts at 31 December 2011	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 December 2011	Non-Voting	
5	Approval of the annual accounts of Belgacom SA under public law at 31 December 2011. Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2011, including the following allocation of the results: Distributable profits for the financial year: 628,993,745.18 EUR; Net	Management	For

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transfers from reserves: 107,728,972.02 EUR; Profits to be distributed: 736,722,717.20 EUR; Return on capital (gross dividend): 694,381,671.41 EUR; Other beneficiaries (Personnel): 42,341,045.79 EUR. For 2011, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50

CONT	CONTD (EUR 0.375 per share net of withholding tax) was already paid out on 9-December 2011; this means that a gross dividend of EUR 1.68 per share (EUR-1.26 per share net of withholding tax) will be paid on 27 April 2012. The-ex-dividend date is fixed on 24 April 2012, the record date is 26 April 2012	Non-Voting	
6	Cancellation of dividend rights associated with own shares and release unavailable reserves Motion for a resolution: cancellation of dividend rights associated with own shares for an amount of 59,593,573.59 EUR and release of the unavailable reserves	Management	For
7	Acknowledgment of the decision of the Board of Directors dated 27 October-2011 to recognize for the future, but suspend the dividend rights that were-cancelled up to now, attached to 2,025,774 treasury shares in order to cover-the long-term incentive plans for employees	Non-Voting	
8	Approval of the remuneration report	Management	For
9	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
10	Granting of a special discharge to Mr. G. Jacobs for the exercise of his mandate until 13 April 2011	Management	For
11	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
12	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Messrs. G. Verstraeten and L. Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
13	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	18-Apr-2012
ISIN	BE0003810273	AGENDA	703668179 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE	Non-Voting	

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BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

1	A transaction equivalent to a merger by takeover between Belgacom SA on the one hand and Telindus Group NV on the other	Management	For
2	Modification of article 18 sub-section 2 of the Articles of Association	Management	For
3	Modification of article 34 sub-section 2 of the Articles of Association	Management	For
4	Modification of article 43 of the Articles of Association	Management	For
5.1	The meeting decides to grant the Board of Directors the authority, with power of substitution, to implement the decisions taken	Management	For
5.2	The meeting decides to grant special authority to the Secretary General for the procedures for the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	For

VIVENDI, PARIS

SECURITY	F97982106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	19-Apr-2012
ISIN	FR0000127771	AGENDA	703638277 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf</a>	Non-Voting	
1	Approval of the reports and annual corporate financial statements for the financial year 2011	Management	For
2	Approval of the reports and consolidated financial statements for the financial year 2011	Management	For
3	Approval of the special report of the Statutory Auditors on the regulated agreements and commitments	Management	For



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4	Allocation of income for the financial year 2011, setting the dividend and the payment date	Management	For
5	Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member	Management	For
6	Renewal of term of Mr. Philippe Donnet as Supervisory Board member	Management	For
7	Renewal of term of the company Ernst et Young et Autres as principal Statutory Auditor	Management	For
8	Renewal of term of the company Auditex as deputy Statutory Auditor	Management	For
9	Authorization to be granted to the Executive Board to allow the Company to purchase its own shares	Management	For
10	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### THE AES CORPORATION

SECURITY	00130H105	MEETING TYPE	Annual
TICKER SYMBOL	AES	MEETING DATE	19-Apr-2012
ISIN	US00130H1059	AGENDA	933555510 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 ANDRES GLUSKI		For
	2 ZHANG GUO BAO		For
	3 KRISTINA M. JOHNSON		For
	4 TARUN KHANNA		For
	5 JOHN A. KOSKINEN		For
	6 PHILIP LADER		For
	7 SANDRA O. MOOSE		For
	8 JOHN B. MORSE, JR.		For
	9 PHILIP A. ODEEN		For
	10 CHARLES O. ROSSOTTI		For
	11 SVEN SANDSTROM		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2012.	Management	For
3.	TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

### UNITIL CORPORATION

SECURITY	913259107	MEETING TYPE	Annual
TICKER SYMBOL	UTL	MEETING DATE	19-Apr-2012
ISIN	US9132591077	AGENDA	933561272 - Management

ITEM	PROPOSAL	TYPE	VOTE

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1.	DIRECTOR	Management	
	1 WILLIAM D. ADAMS		For
	2 ROBERT G. SCHOENBERGER		For
	3 SARAH P. VOLL		For
2.	TO APPROVE THE UNITIL CORPORATION SECOND AMENDED & RESTATED 2003 STOCK PLAN.	Management	For
3.	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, MCGLADREY & PULLEN, LLP, FOR FISCAL YEAR 2012.	Management	For

GDF SUEZ, PARIS

SECURITY	F42768105	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	23-Apr-2012
ISIN	FR0010208488	AGENDA	703701967 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be fo-rwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/-0404/201204041201292.pdf</a>	Non-Voting	
0.1	Approval of the operations and annual corporate financial statements for the financial year 2011	Management	For
0.2	Approval of the consolidated financial statements for the financial year 2011	Management	For
0.3	Allocation of income and setting the dividend for the financial year 2011	Management	For
0.4	Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code	Management	For
0.5	Authorization to be granted to the Board of Directors to trade Company's shares	Management	For
0.6	Renewal of term of Mr. Gerard Mestrallet as Board member	Management	For
0.7	Renewal of term of Mr. Jean-Francois Cirelli as Board member	Management	For
0.8	Renewal of term of Mr. Jean-Louis Beffa as Board member	Management	For

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O.9	Renewal of term of Mr. Paul Desmarais Jr as Board member	Management	For
O.10	Renewal of term of Lord Simon of Highbury as Board member	Management	For
O.11	Appointment of Mr. Gerard Lamarche as Censor	Management	For
E.12	Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Management	For
E.13	Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Management	Against
E.14	Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against
E.15	Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance	Management	Against
E.16	Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital	Management	For
E.17	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans	Management	Against
E.18	Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group	Management	Against
E.19	Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions	Management	For
E.20	Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Management	For
E.21	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For
E.22	Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies	Management	For
E.23	Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors)	Management	For
E.24	Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes	Management	For
E.25	Powers to implement decisions of the General Meeting and carry out all legal formalities	Management	For
O.26	Option for payment of interim dividend in shares	Management	For

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A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011	Shareholder	Against
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### COOPER INDUSTRIES PLC

SECURITY	G24140108	MEETING TYPE	Annual
TICKER SYMBOL	CBE	MEETING DATE	23-Apr-2012
ISIN	IE00B40K9117	AGENDA	933558908 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For
1B.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For
1C.	ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY	Management	For
2.	TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS.	Management	For
3.	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2012.	Management	For
4.	TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
5.	TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For
6.	TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES.	Management	For

### AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY	025537101	MEETING TYPE	Annual
TICKER SYMBOL	AEP	MEETING DATE	24-Apr-2012
ISIN	US0255371017	AGENDA	933559873 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For
1C.	ELECTION OF DIRECTOR: JAMES F. CORDES	Management	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For
1K.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For
1L.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For
2.	APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING	Management	For

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4. DECEMBER 31, 2012.  
 ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE  
 COMPENSATION. Management Abstain

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual  
 TICKER SYMBOL AEE MEETING DATE 24-Apr-2012  
 ISIN US0236081024 AGENDA 933561424 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 STEPHEN F. BRAUER		For
	2 CATHERINE S. BRUNE		For
	3 ELLEN M. FITZSIMMONS		For
	4 WALTER J. GALVIN		For
	5 GAYLE P.W. JACKSON		For
	6 JAMES C. JOHNSON		For
	7 STEVEN H. LIPSTEIN		For
	8 PATRICK T. STOKES		For
	9 THOMAS R. VOSS		For
	10 STEPHEN R. WILSON		For
	11 JACK D. WOODARD		For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
4.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL COMBUSTION WASTE.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL-RELATED COSTS AND RISK.	Shareholder	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ASSESSMENT AND REPORT ON GREENHOUSE GAS AND OTHER AIR EMISSIONS REDUCTIONS.	Shareholder	Against

CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Annual  
 TICKER SYMBOL CHG MEETING DATE 24-Apr-2012  
 ISIN US12541M1027 AGENDA 933571677 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 MARGARITA K. DILLEY		For
	2 STEVEN M. FETTER		For
	3 STANLEY J. GRUBEL		For
	4 MANUEL J. IRAOLA		For
	5 E. MICHEL KRUSE		For
	6 STEVEN V. LANT		For

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	7 EDWARD T. TOKAR		For
	8 JEFFREY D. TRANEN		For
	9 ERNEST R. VEREBELYI		For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

### NORTHWESTERN CORPORATION

SECURITY	668074305	MEETING TYPE	Annual
TICKER SYMBOL	NWE	MEETING DATE	25-Apr-2012
ISIN	US6680743050	AGENDA	933557021 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1.	DIRECTOR	Management	
	1 STEPHEN P. ADIK		For
	2 DOROTHY M. BRADLEY		For
	3 E. LINN DRAPER, JR.		For
	4 DANA J. DYKHOUSE		For
	5 JULIA L. JOHNSON		For
	6 PHILIP L. MASLOWE		For
	7 DENTON LOUIS PEOPLES		For
	8 ROBERT C. ROWE		For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain

### NRG ENERGY, INC.

SECURITY	629377508	MEETING TYPE	Annual
TICKER SYMBOL	NRG	MEETING DATE	25-Apr-2012
ISIN	US6293775085	AGENDA	933559885 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1A	ELECTION OF DIRECTOR: JOHN F. CHLEBOWSKI	Management	For
1B	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For
1D	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For
2	TO APPROVE THE AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Management	For
3	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Management	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain
5	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For

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YEAR 2012

SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	25-Apr-2012
ISIN	US7843051043	AGENDA	933564812 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 K. ARMSTRONG		For
	2 W.J. BISHOP		For
	3 M.L. CALI		For
	4 D.R. KING		For
	5 R.B. MOSKOVITZ		For
	6 G.E. MOSS		For
	7 W.R. ROTH		For
	8 R.A. VAN VALER		For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012.	Management	For

GENERAL ELECTRIC COMPANY

SECURITY	369604103	MEETING TYPE	Annual
TICKER SYMBOL	GE	MEETING DATE	25-Apr-2012
ISIN	US3696041033	AGENDA	933564951 - Management

ITEM	PROPOSAL	TYPE	VOTE
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
B2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
B3	APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED	Management	For

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B4	SHARES APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	NUCLEAR ACTIVITIES	Shareholder	Against
C3	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
C4	SHAREOWNER ACTION BY WRITTEN CONSENT	Shareholder	Against

ENERGEN CORPORATION

SECURITY 29265N108 MEETING TYPE Annual  
TICKER SYMBOL EGN MEETING DATE 25-Apr-2012  
ISIN US29265N1081 AGENDA 933580842 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 JUDY M. MERRITT 2 STEPHEN A. SNIDER 3 GARY C. YOUNGBLOOD 4 JAY GRINNEY	Management	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL.	Shareholder	Against

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

SECURITY 02364W105 MEETING TYPE Annual  
TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
ISIN US02364W1053 AGENDA 933612497 - Management

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

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

SECURITY 02364W105 MEETING TYPE Annual  
TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
ISIN US02364W1053 AGENDA 933612512 - Management



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

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual  
TICKER SYMBOL EDE MEETING DATE 26-Apr-2012  
ISIN US2916411083 AGENDA 933555798 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 D. RANDY LANEY 2 BONNIE C. LIND 3 B. THOMAS MUELLER 4 PAUL R. PORTNEY	Management	For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain

EDISON INTERNATIONAL

SECURITY 281020107 MEETING TYPE Annual  
TICKER SYMBOL EIX MEETING DATE 26-Apr-2012  
ISIN US2810201077 AGENDA 933562591 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For
1E.	ELECTION OF DIRECTOR: CHARLES B. CURTIS	Management	For
1F.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For
1G.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For
1H.	ELECTION OF DIRECTOR: RONALD L. OLSON	Management	For
1I.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For
1J.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For

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2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

### BELL ALIANT INC.

SECURITY	07786R105	MEETING TYPE	Annual
TICKER SYMBOL		MEETING DATE	26-Apr-2012
ISIN	US07786R1059	AGENDA	933575853 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 CATHERINE BENNETT		For
	2 GEORGE COPE		For
	3 ROBERT DEXTER		For
	4 EDWARD REEVEY		For
	5 KAREN SHERIFF		For
	6 LOUIS TANGUAY		For
	7 MARTINE TURCOTTE		For
	8 SIIM VANASELJA		For
	9 JOHN WATSON		For
	10 DAVID WELLS		For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL ALIANT'S AUDITORS.	Management	For
03	APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE BELL ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. AMENDMENT OF THE BELL ALIANT DEFERRED SHARE PLAN").	Management	For
04	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 5. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For

### ABB LTD

SECURITY	000375204	MEETING TYPE	Annual
TICKER SYMBOL	ABB	MEETING DATE	26-Apr-2012
ISIN	US0003752047	AGENDA	933583381 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2011	Management	For

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2.2	CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT	Management	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For
5.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For
5.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For
5.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For
5.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For
5.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For
5.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For
5.7	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	Management	For
5.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For
6.	RE-ELECTION OF THE AUDITORS	Management	For

HERA SPA, BOLOGNA

SECURITY	T5250M106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	27-Apr-2012
ISIN	IT0001250932	AGENDA	703677647 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	Financial statements for the year ended 31 December 2011, directors' report, proposed allocation of income and report of the board of statutory auditors: consequent resolutions	Management	For
2	Presentation of the corporate governance report and resolutions concerning the remuneration policy	Management	For
3	Renewal of authorisation to buy and sell treasury shares: consequent provisions	Management	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df</a>	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Apr-2012
ISIN	PTPTC0AM0009	AGENDA	703690190 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE	Non-Voting	

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WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	To resolve on the management report, balance sheet and accounts for the year 2011	Management	For
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2011	Management	For
3	To resolve on the proposal for application of profits and distribution of reserves	Management	For
4	To resolve on a general appraisal of the Company's management and supervision	Management	For
5	To resolve on the election of the members of the corporate bodies and of the Compensation Committee for the term of office of 2012-2014	Management	For
6	To resolve on the election of the effective and alternate Statutory Auditor for the term of office of 2012-2014	Management	For
7	To resolve on the acquisition and disposal of own shares	Management	For
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	For
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	Against
10	To resolve on the renewal of the authorization granted to the Board of Directors to increase the share capital by contributions in cash, in accordance with number 3 of article 4 of the Articles of Association	Management	For
11	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with articles 8, number 3 and 15, number 1, paragraph e), of the Articles of Association	Management	For
12	To resolve on the acquisition and disposal of own bonds and other own securities	Management	For
13	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	For
14	To resolve on the creation of an ad hoc commission to determine the remuneration of the members of the Compensation Committee	Management	For

AT&T INC.

SECURITY	00206R102	MEETING TYPE	Annual
TICKER SYMBOL	T	MEETING DATE	27-Apr-2012
ISIN	US00206R1023	AGENDA	933559049 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
4.	AMEND CERTIFICATE OF INCORPORATION.	Management	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shareholder	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
TICKER SYMBOL CNL MEETING DATE 27-Apr-2012  
ISIN US12561W1053 AGENDA 933564127 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 J. PATRICK GARRETT 2 ELTON R.KING 3 SHELLEY STEWART, JR.	Management	For For For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
4.	SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
TICKER SYMBOL GMT MEETING DATE 27-Apr-2012  
ISIN US3614481030 AGENDA 933566107 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Management	For
3.	APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN	Management	Against
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain

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SECURITY	T3679P115	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	30-Apr-2012
ISIN	IT0003128367	AGENDA	703703276 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf</a>	Non-Voting	
0.1	Financial Statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011	Management	For
0.2	Allocation of the net income of the year	Management	For
0.3	Remuneration report	Management	For
E.1	Harmonization of the Bylaws with the provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws	Management	For

AGL RESOURCES INC.

SECURITY	001204106	MEETING TYPE	Annual
TICKER SYMBOL	GAS	MEETING DATE	01-May-2012
ISIN	US0012041069	AGENDA	933558819 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 SANDRA N. BANE		For
	2 THOMAS D. BELL, JR.		For

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3	NORMAN R. BOBINS		For
4	CHARLES R. CRISP		For
5	BRENDA J. GAINES		For
6	ARTHUR E. JOHNSON		For
7	WYCK A. KNOX, JR.		For
8	DENNIS M. LOVE		For
9	C.H. "PETE" MCTIER		For
10	DEAN R. O'HARE		For
11	ARMANDO J. OLIVERA		For
12	JOHN E. RAN		For
13	JAMES A. RUBRIGHT		For
14	JOHN W. SOMERHALDER II		For
15	BETTINA M. WHYTE		For
16	HENRY C. WOLF		For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual  
TICKER SYMBOL SE MEETING DATE 01-May-2012  
ISIN US8475601097 AGENDA 933563947 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
1	WILLIAM T. ESREY		For
2	GREGORY L. EBEL		For
3	AUSTIN A. ADAMS		For
4	JOSEPH ALVARADO		For
5	PAMELA L. CARTER		For
6	F. ANTHONY COMPER		For
7	PETER B. HAMILTON		For
8	DENNIS R. HENDRIX		For
9	MICHAEL MCSHANE		For
10	JOSEPH H. NETHERLAND		For
11	MICHAEL E.J. PHELPS		For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
3.	AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For
4.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual  
TICKER SYMBOL BTU MEETING DATE 01-May-2012  
ISIN US7045491047 AGENDA 933567109 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 GREGORY H. BOYCE		For
	2 WILLIAM A. COLEY		For
	3 WILLIAM E. JAMES		For
	4 ROBERT B. KARN III		For
	5 M. FRANCES KEETH		For
	6 HENRY E. LENTZ		For
	7 ROBERT A. MALONE		For
	8 WILLIAM C. RUSNACK		For
	9 JOHN F. TURNER		For
	10 SANDRA A. VAN TREASE		For
	11 ALAN H. WASHKOWITZ		For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against

CINCINNATI BELL INC.

SECURITY 171871106 MEETING TYPE Annual  
TICKER SYMBOL CBB MEETING DATE 01-May-2012  
ISIN US1718711062 AGENDA 933567402 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For
1G.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For
1H.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1I.	ELECTION OF DIRECTOR: GARY J. WOJTASZEK	Management	For
1J.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For
3.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For
4.	TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
TICKER SYMBOL GXP MEETING DATE 01-May-2012  
ISIN US3911641005 AGENDA 933568581 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 TERRY BASSHAM 2 DAVID L. BODDE 3 MICHAEL J. CHESSER 4 R.C. FERGUSON, JR. 5 GARY D. FORSEE 6 THOMAS D. HYDE 7 JAMES A. MITCHELL 8 JOHN J. SHERMAN 9 LINDA H. TALBOTT 10 ROBERT H. WEST	Management	For For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual  
TICKER SYMBOL CNX MEETING DATE 01-May-2012  
ISIN US20854P1093 AGENDA 933579356 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 J. BRETT HARVEY 2 PHILIP W. BAXTER 3 JAMES E. ALTMAYER, SR. 4 WILLIAM E. DAVIS 5 RAJ K. GUPTA 6 PATRICIA A. HAMMICK 7 DAVID C. HARDESTY, JR. 8 JOHN T. MILLS 9 WILLIAM P. POWELL 10 JOSEPH T. WILLIAMS	Management	For For For For For For For For For For
2	APPROVAL OF THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For
3	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

MOBISTAR SA, BRUXELLES

SECURITY B60667100 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL BE0003735496 MEETING DATE 02-May-2012  
ISIN BE0003735496 AGENDA 703701272 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A	Presentation and discussion of the board of directors management report on-the company's annual accounts for the financial year ended 31 December 2011	Non-Voting	
B	Report of the statutory auditor on the company's annual accounts for the-financial year ended 31 December 2011	Non-Voting	
C.1	The general meeting approves the remuneration report for the financial year ended 31 December 2011	Management	For
D.2	The general meeting approves the company's annual accounts for the financial year ended 31 December 2011, including the appropriation of the results as presented with distribution of a gross dividend of three euro and seventy cents (EUR 3.70) per share	Management	For
E.3	The general meeting discharges the directors for fulfilling their mandate up to and including 31 December 2011	Management	For
F.4	The general meeting discharges the statutory auditor for fulfilling his mandate up to and including 31 December 2011	Management	For
G.1.5	The general meeting resolves to proceed to the final appointment of Mr. Jean Marcharion (co-opted by the board of directors on 18 October 2011, in replacement of Mr. Olaf Meijer Swantee, resigning director) as a director of the company for a term of two years. his mandate will not be remunerated and will expire after the annual general meeting in 2014	Management	For
G.2.6	The general meeting resolves to proceed to the final appointment of Ms Genevi Ve Andr-Berliat (co-opted by the board of directors on 18 October 2011, in replacement of Ms. Natha Lie Clere-Thevenon, resigning director) as a director of the company f or a term of two years. her mandate will not be remunerated and will expire after the annual general meeting in 2014	Management	For
H.7	The general meeting resolves to apply the exception in article 520ter of the Belgian companies code (combined with article 525 of the Belgian companies code) with respect to the variable remuneration of the members of the executive management. It resolves, in particular, to maintain (and to the extent necessary, to ratify the application of) the same remuneration policy as that of preceding years for the members of the executive management with respect to the variable part short term (performance bonus), the strategic letter and the Lti's as stated in the remuneration report published by the	Management	For

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	company. also, the general meeting resolves to replace the stipulations of article 20 of the company's bylaws as follows: Article 20 remuneration the task of director is not remunerated, save for a different decision of the		
	CONTD		
CONT	CONTD general meeting	Non-Voting	
I.8	The general meeting resolves to replace the stipulations of article 3 of the company's	Management	For
J.9	The general meeting grants to Mr. Johan Van Den Cruijce, with the right of substitution, all powers necessary to coordinate the text of the company's by-laws in accordance with the decisions taken following the proposed resolution no. 7 and 8 of the general meeting, to sign it and file it with the clerk of the relevant commercial court in accordance with the applicable legal provisions	Management	For
K.10	In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Socitgn rale and France telecom to which reference is made in article 4 of the local service agreement of 24 August 2011 between the company and Socitgn Rale	Management	For
L.11	In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Axus and France telecom to which reference is made in article 4 of the local service agreement of 24 August 2011 between the company and Axus	Management	For
M.12	In accordance with article 556 of the Belgian companies code, the general meeting approves article 41.1 of the master partnership agreement for telecommunication between Socitgn rale Private Banking Belgium and France t l com in which reference is made to article 4 of the local service agreement of 24 August 2011 between the company and Socitgn rale Private Banking Belgium	Management	For
N.13	In accordance with article 556 of the Belgian company's code, the general meeting approves and ratifies Insofar as necessary article ii.34.2.2 of the public procurement through a limited call for bids offer nr. e-IB 2010-02 granted to the company on 10 June 2011 by the Flemish government (Flemish ministry of Governmental affairs)	Management	For
O.14	In accordance with article 556 of the Belgian companies code the general meeting approves and ratifies insofar as necessary article 13.11 of the machine to machine service agreement between the company and sprint spectrum l. p. on 1 February 2012	Management	For

TECO ENERGY, INC.

SECURITY	872375100	MEETING TYPE	Annual
TICKER SYMBOL	TE	MEETING DATE	02-May-2012
ISIN	US8723751009	AGENDA	933557285 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.1	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Management	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For
1.3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Management	For
1.4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Management	For
1.5	ELECTION OF DIRECTOR: LORETTA A. PENN	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For
5.	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shareholder	Against

### DISH NETWORK CORPORATION

SECURITY	25470M109	MEETING TYPE	Annual
TICKER SYMBOL	DISH	MEETING DATE	02-May-2012
ISIN	US25470M1099	AGENDA	933569331 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 JOSEPH P. CLAYTON		For
	2 JAMES DEFRANCO		For
	3 CANTEY M. ERGEN		For
	4 CHARLES W. ERGEN		For
	5 STEVEN R. GOODBARN		For
	6 GARY S. HOWARD		For
	7 DAVID K. MOSKOWITZ		For
	8 TOM A. ORTOLF		For
	9 CARL E. VOGEL		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

### CHESAPEAKE UTILITIES CORPORATION

SECURITY	165303108	MEETING TYPE	Annual
TICKER SYMBOL	CPK	MEETING DATE	02-May-2012
ISIN	US1653031088	AGENDA	933591857 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 EUGENE H. BAYARD		For
	2 THOMAS P. HILL, JR.		For
	3 DENNIS S. HUDSON, III		For
	4 CALVERT A. MORGAN, JR.		For
2.	RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE	Management	For

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COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

TENARIS, S.A.

SECURITY	88031M109	MEETING TYPE	Annual
TICKER SYMBOL	TS	MEETING DATE	02-May-2012
ISIN	US88031M1099	AGENDA	933608436 - Management

ITEM	PROPOSAL	TYPE	VOTE
A1	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For
A2	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A3	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011.	Management	For
A4	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A6	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A7	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A8	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND APPROVAL OF THEIR FEES.	Management	For
A9	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For
E1	DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS.	Management	For
E2	THE AMENDMENT OF ARTICLE 10 "MINUTES OF THE BOARD" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E3	THE AMENDMENT OF ARTICLE 11 "POWERS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E4	THE AMENDMENT OF ARTICLE 13 "AUDITORS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E5	THE AMENDMENT OF ARTICLE 15 "DATE AND PLACE" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E6	THE AMENDMENT OF ARTICLE 16 "NOTICES OF MEETING" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E7	THE AMENDMENT OF ARTICLE 17 "ADMISSION" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E8	THE AMENDMENT OF ARTICLE 19 "VOTE AND MINUTES" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E9	THE AMENDMENT OF TITLE V "FINANCIAL YEAR, DISTRIBUTION OF PROFITS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E10	THE AMENDMENT OF ARTICLE 20 "FINANCIAL YEAR" TO REPLACE	Management	For

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E11 THE LAST PARAGRAPH.  
 THE AMENDMENT OF ARTICLE 21 "DISTRIBUTION OF PROFITS" OF Management For  
 THE COMPANY'S ARTICLES OF ASSOCIATION.

TENARIS, S.A.

SECURITY 88031M109 MEETING TYPE Annual  
 TICKER SYMBOL TS MEETING DATE 02-May-2012  
 ISIN US88031M1099 AGENDA 933616003 - Management

ITEM	PROPOSAL	TYPE	VOTE
A1	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For
A2	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A3	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2011.	Management	For
A4	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2011.	Management	For
A6	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A7	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For
A8	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND APPROVAL OF THEIR FEES.	Management	For
A9	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For
E1	DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS.	Management	For
E2	THE AMENDMENT OF ARTICLE 10 "MINUTES OF THE BOARD" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E3	THE AMENDMENT OF ARTICLE 11 "POWERS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E4	THE AMENDMENT OF ARTICLE 13 "AUDITORS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E5	THE AMENDMENT OF ARTICLE 15 "DATE AND PLACE" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E6	THE AMENDMENT OF ARTICLE 16 "NOTICES OF MEETING" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E7	THE AMENDMENT OF ARTICLE 17 "ADMISSION" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E8	THE AMENDMENT OF ARTICLE 19 "VOTE AND MINUTES" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For
E9	THE AMENDMENT OF TITLE V "FINANCIAL YEAR, DISTRIBUTION	Management	For

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E10	OF PROFITS" OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE AMENDMENT OF ARTICLE 20 "FINANCIAL YEAR" TO REPLACE THE LAST PARAGRAPH.	Management	For
E11	THE AMENDMENT OF ARTICLE 21 "DISTRIBUTION OF PROFITS" OF THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	03-May-2012
ISIN	US68554W2052	AGENDA	703728052 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	Ratification and approval of the BOD'S report on the Company's activity during the fiscal year ended December 31, 2011	Management	For
2	Approval of the financial statements of the fiscal year ended December 31, 2011, and ratification of the general balance-sheet and the profits and loss accounts of the fiscal year ended December 31, 2011	Management	For
3	Ratification of the Auditor's report of the fiscal year ended December 31, 2011	Management	For
4	Consideration of the proposal made regarding the distribution of profits of the fiscal year ended December 31, 2011	Management	For
5	Discharging the Chairman and the Board Members regarding the fiscal year ended December 31, 2011	Management	For
6	Approval and specification of the BM's compensation and allowances regarding the fiscal year ending December 31, 2012	Management	For
7	Appointment of the Company's Auditor during the year ending December 31, 2012, and determining his annual professional fees	Management	For
8	Approving the suggested related parties' agreements with the Company	Management	For
9	Approval and recognition of the donations made during the fiscal year 2011, and authorization of the BOD to make donations during the fiscal year 2012	Management	For
10	Delegation of the BOD to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	For
11	Consideration of the approval of the amendments introduced to the BOD'S constitution	Management	For

VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	03-May-2012
ISIN	US92343V1044	AGENDA	933561739 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For
1C.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1E.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For
1F.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1G.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1J.	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1K.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
4.	DISCLOSURE OF PRIOR GOVERNMENT SERVICE	Shareholder	Against
5.	DISCLOSURE OF LOBBYING ACTIVITIES	Shareholder	Against
6.	VESTING OF PERFORMANCE STOCK UNITS	Shareholder	Against
7.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against
9.	NETWORK NEUTRALITY FOR WIRELESS BROADBAND	Shareholder	Against

### DIRECTV

SECURITY	25490A101	MEETING TYPE	Annual
TICKER SYMBOL	DTV	MEETING DATE	03-May-2012
ISIN	US25490A1016	AGENDA	933563769 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For
1B.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For
1C.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For
1D.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For
1E.	ELECTION OF DIRECTOR: PETER LUND	Management	For
1F.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For
1G.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO AMEND THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000.	Management	For
4.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against

### DUKE ENERGY CORPORATION

SECURITY	26441C105	MEETING TYPE	Annual
TICKER SYMBOL	DUK	MEETING DATE	03-May-2012



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ISIN                      US26441C1053      AGENDA                      933564901 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 WILLIAM BARNET, III		For
	2 G. ALEX BERNHARDT, SR.		For
	3 MICHAEL G. BROWNING		For
	4 DANIEL R. DIMICCO		For
	5 JOHN H. FORSGREN		For
	6 ANN MAYNARD GRAY		For
	7 JAMES H. HANCE, JR.		For
	8 E. JAMES REINSCH		For
	9 JAMES T. RHODES		For
	10 JAMES E. ROGERS		For
	11 PHILIP R. SHARP		For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012	Management	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION	Management	For
5.	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shareholder	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against

### DTE ENERGY COMPANY

SECURITY                      233331107                      MEETING TYPE Annual  
TICKER SYMBOL              DTE                              MEETING DATE 03-May-2012  
ISIN                              US2333311072                      AGENDA                      933565749 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 GERARD M. ANDERSON		For
	2 CHARLES G. MCCLURE, JR.		For
	3 EUGENE A. MILLER		For
	4 CHARLES W. PRYOR, JR.		For
	5 RUTH G. SHAW		For
2.	RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
4.	MANAGEMENT PROPOSAL TO AMEND THE DTE ENERGY COMPANY 2006 LONG-TERM INCENTIVE PLAN	Management	For
5.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against
6.	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS	Shareholder	Against

### ECHOSTAR CORPORATION

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SECURITY	278768106	MEETING TYPE	Annual
TICKER SYMBOL	SATS	MEETING DATE	03-May-2012
ISIN	US2787681061	AGENDA	933570625 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 R. STANTON DODGE		For
	2 MICHAEL T. DUGAN		For
	3 CHARLES W. ERGEN		For
	4 ANTHONY M. FEDERICO		For
	5 PRADMAN P. KAUL		For
	6 TOM A. ORTOLF		For
	7 C. MICHAEL SCHROEDER		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

### WISCONSIN ENERGY CORPORATION

SECURITY	976657106	MEETING TYPE	Annual
TICKER SYMBOL	WEC	MEETING DATE	03-May-2012
ISIN	US9766571064	AGENDA	933573102 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JOHN F. BERGSTROM		For
	2 BARBARA L. BOWLES		For
	3 PATRICIA W. CHADWICK		For
	4 ROBERT A. CORNOG		For
	5 CURT S. CULVER		For
	6 THOMAS J. FISCHER		For
	7 GALE E. KLAPPA		For
	8 ULICE PAYNE, JR.		For
	9 MARY ELLEN STANEK		For
2.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Management	For
3.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Management	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Management	For
5.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain

### SCANA CORPORATION

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SECURITY	80589M102	MEETING TYPE	Annual
TICKER SYMBOL	SCG	MEETING DATE	03-May-2012
ISIN	US80589M1027	AGENDA	933578544 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 JAMES A. BENNETT		For
	2 LYNNE M. MILLER		For
	3 JAMES W. ROQUEMORE		For
	4 MACEO K. SLOAN		For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against

### MUELLER INDUSTRIES, INC.

SECURITY	624756102	MEETING TYPE	Annual
TICKER SYMBOL	MLI	MEETING DATE	03-May-2012
ISIN	US6247561029	AGENDA	933579229 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 IAN M. CUMMING		For
	2 ALEXANDER P. FEDERBUSH		For
	3 PAUL J. FLAHERTY		For
	4 GENNARO J. FULVIO		For
	5 GARY S. GLADSTEIN		For
	6 SCOTT J. GOLDMAN		For
	7 TERRY HERMANSON		For
	8 JOSEPH S. STEINBERG		For
	9 GREGORY L. CHRISTOPHER		For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

### ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY	G76225104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	04-May-2012
ISIN	GB00B63H8491	AGENDA	703673396 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	To receive the Directors' report and the financial	Management	For

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	statements for the year ended December 31, 2011		
2	To approve the Directors' remuneration report for the year ended December 31, 2011	Management	For
3	To elect Lewis Booth as a director of the Company	Management	For
4	To elect Sir Frank Chapman as a director of the Company	Management	For
5	To elect Mark Morris as a director of the Company	Management	For
6	To re-elect Sir Simon Robertson as a director of the Company	Management	For
7	To re-elect John Rishton as a director of the Company	Management	For
8	To re-elect Dame Helen Alexander as a director of the Company	Management	For
9	To re-elect Peter Byrom as a director of the Company	Management	For
10	To re-elect Iain Conn as a director of the Company	Management	For
11	To re-elect James Guyette as a director of the Company	Management	For
12	To re-elect John McAdam as a director of the Company	Management	For
13	To re-elect John Neill CBE as a director of the Company	Management	For
14	To re-elect Colin Smith as a director of the Company	Management	For
15	To re-elect Ian Strachan as a director of the Company	Management	For
16	To re-elect Mike Terrett as a director of the Company	Management	For
17	To reappoint the auditors: KPMG Audit Plc	Management	For
18	To authorise the directors to determine the auditor's remuneration	Management	For
19	To authorise payment to shareholders	Management	For
20	To authorise political donations and political expenditure	Management	For
21	To authorise the directors to allot shares (s.551)	Management	For
22	To disapply pre-emption rights (s.561)	Management	Against
23	To authorise the Company to purchase its own ordinary shares	Management	For

### UNISOURCE ENERGY CORPORATION

SECURITY	909205106	MEETING TYPE	Annual
TICKER SYMBOL	UNS	MEETING DATE	04-May-2012
ISIN	US9092051062	AGENDA	933569343 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	DIRECTOR	Management	
1	PAUL J. BONAVIA		For
2	LAWRENCE J. ALDRICH		For
3	BARBARA M. BAUMANN		For
4	LARRY W. BICKLE		For
5	HAROLD W. BURLINGAME		For
6	ROBERT A. ELLIOTT		For
7	DANIEL W.L. FESSLER		For
8	LOUISE L. FRANCESCONI		For
9	WARREN Y. JOBE		For
10	RAMIRO G. PERU		For
11	GREGORY A. PIVIROTTA		For
12	JOAQUIN RUIZ		For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2012.	Management	For
3	APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY CORPORATION.	Management	For

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4	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
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### ENTERGY CORPORATION

SECURITY	29364G103	MEETING TYPE	Annual
TICKER SYMBOL	ETR	MEETING DATE	04-May-2012
ISIN	US29364G1031	AGENDA	933574825 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For
1B.	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For
1D.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For
1E.	ELECTION OF DIRECTOR: J.W. LEONARD	Management	For
1F.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For
1G.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For
1H.	ELECTION OF DIRECTOR: S.C. MYERS	Management	For
1I.	ELECTION OF DIRECTOR: W.A. PERCY, II	Management	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For
2.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain

### ORMAT INDUSTRIES LTD

SECURITY	M7571Y105	MEETING TYPE	Special General Meeting
TICKER SYMBOL		MEETING DATE	06-May-2012
ISIN	IL0002600182	AGENDA	703710358 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A- CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL.	Non-Voting	
1	Purchase by the Company of 2,300,789 shares of the Company owned by a fully owned subsidiary of the Company (1.87% of the share capital) in consideration of NIS 41,490,000; Amendment of the provisions of the Articles in accordance with recent changes to Israel Law including the provisions relating to D&O liability exemption, insurance and indemnity. The aggregate amount of all indemnities is limited by the Articles to 25% of the shareholders' equity; Subject to amendment of the Articles as above issue of amended indemnity	Management	For

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undertakings to D&O, present and future, including owners of control, relatives or persons in respect of whom owners of control have a personal interest, limited as above. Purchase of Run Off D&O insurance for a period of 7 years

2.a	Appointment of Yishay Davidi as director	Management	For
2.b	Appointment of Gillon Beck as director	Management	For
2.c	Appointment of Itzhak Shrem as directors	Management	For
3	Appointment of Daphne Sharir as an external director for a statutory 3 year period	Management	For

TELE2 AB

SECURITY	W95878117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	07-May-2012
ISIN	SE0000314312	AGENDA	703718493 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU.	Non-Voting	
1	Opening of the Annual General Meeting	Non-Voting	
2	Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting	
7	Statement by the Chairman of the Board on the work of the Board of Directors	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of Annual Report, Auditors' Report and the consolidated-financial statements and the auditors' report on the consolidated financial-statements	Non-Voting	
10	Resolution on the adoption of the income statement and Balance Sheet and of the consolidated income statement and the consolidated Balance Sheet	Management	For
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet	Management	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	For
13	Determination of the number of directors of the Board:	Management	For

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	The Nomination Committee proposes that the Board of Directors shall consist of eight directors and no deputy directors		
14	Determination of the remuneration to the directors of the Board and the auditor	Management	For
15	Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Lars Berg, Mia Brunell Livfors, Jere Calmes, John Hepburn, Erik Mitteregger, Mike Parton, John Shakeshaft and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board	Management	For
16	Election of auditor: The Nomination Committee proposes that the Annual General Meeting shall re-elect the registered accounting firm Deloitte AB until the close of the Annual General Meeting 2016 (i.e. the auditor's term of office shall be four years). Deloitte AB will appoint Thomas Stromberg as auditor-in-charge	Management	For
17	Approval of the procedure of the Nomination Committee	Management	For
18	Resolution regarding guidelines for remuneration to senior executives	Management	For
19.a	Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme	Management	For
19.b	Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue class C shares	Management	For
19.c	Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase own class C shares	Management	For
19.d	Resolution regarding incentive programme comprising the following resolution: transfer of own class B shares	Management	For
20	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Management	For
21	Resolution regarding reduction of the statutory reserve	Management	For
22.a	Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's customer policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)	Management	For
22.b	Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's investor relations policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)	Management	For
22.c	Shareholder Thorwald Arvidsson's proposal to resolve on: establish a customer ombudsman function	Management	For
22.d	Shareholder Thorwald Arvidsson's proposal to resolve on: annual evaluation of the Company's "work with gender equality and ethnicity"	Management	For
22.e	Shareholder Thorwald Arvidsson's proposal to resolve on: purchase and distribution of a book to the shareholders	Management	For
22.f	Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders	Management	For
22.g	Shareholder Thorwald Arvidsson's proposal to resolve on: appendix to this year's minutes	Management	For
23	Closing of the Annual General Meeting	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY	W4832D110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	07-May-2012
ISIN	SE0000164626	AGENDA	703740402 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Annual General Meeting	Non-Voting	
2	Election of Chairman of the Annual General Meeting: Lawyer Wilhelm Luning	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting	
7	Statement by the Chairman of the Board on the work of the Board of Directors	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report	Non-Voting	
10	Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet	Management	For
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet	Management	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	For
13	Determination of the number of directors of the Board: The Nomination Committee proposes that the Board of Directors shall consist of seven directors and no deputy directors	Management	For
14	Determination of the remuneration to the directors of the Board and the auditor	Management	For
15	Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik	Management	For



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	Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Meeting shall re-elect Cristina Stenbeck as Chairman of the Board of Directors		
16	Approval of the Procedure of the Nomination Committee	Management	For
17	Resolution regarding guidelines for remuneration to senior executives	Management	For
18	Resolution regarding incentive programme comprising the following resolutions: (a) adoption of an incentive programme; (b) authorisation for the Board of Directors to resolve on new issue of C-shares; (c) authorisation for the Board of Directors to resolve to repurchase own C-shares; and (d) transfer of B-shares	Management	For
19	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Management	For
20	Resolution on amendment of the Articles of Association	Management	For
21	Resolution to approve a new issue of shares in Investment AB Kinnevik's subsidiary MilvikAB	Management	For
22	Resolution to approve a new issue of warrants in Investment AB Kinnevik's subsidiary Relevant Traffic Sweden AB	Management	For
23.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: Purchase and distribution of a book to the shareholders	Management	Against
23.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders	Management	Against
24	Closing of the Annual General Meeting	Non-Voting	

### THE YORK WATER COMPANY

SECURITY	987184108	MEETING TYPE	Annual
TICKER SYMBOL	YORW	MEETING DATE	07-May-2012
ISIN	US9871841089	AGENDA	933556904 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 MICHAEL W. GANG, ESQ.		For
	2 JEFFREY R. HINES, P.E.		For
	3 GEORGE W. HODGES		For
	4 GEORGE HAY KAIN III		For
2.	APPOINT PARENTEBEARD LLC AS AUDITORS TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS.	Management	For

### ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	08-May-2012
ISIN	US0185223007	AGENDA	933567135 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: KATHLEEN A. BREKKEN	Management	For
1B.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For
1C.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For
1D.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For
1G.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For
1K.	ELECTION OF DIRECTOR: BRUCE W. STENDER	Management	For
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	APPROVAL OF AN AMENDMENT TO THE ALLETE AND AFFILIATED COMPANIES EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

DOMINION RESOURCES, INC.

SECURITY	25746U109	MEETING TYPE	Annual
TICKER SYMBOL	D	MEETING DATE	08-May-2012
ISIN	US25746U1097	AGENDA	933571867 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For
1H.	ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012	Management	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY")	Management	Abstain
4.	REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025	Shareholder	Against
5.	REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS	Shareholder	Against
6.	REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES	Shareholder	Against
7.	REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING	Shareholder	Against
8.	REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS	Shareholder	Against
9.	REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS	Shareholder	Against

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ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual  
 TICKER SYMBOL ORA MEETING DATE 08-May-2012  
 ISIN US6866881021 AGENDA 933574609 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 YEHUDIT BRONICKI 2 ROBERT F. CLARKE 3 DAVID WAGENER	Management	For For For
2.	TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2012 INCENTIVE COMPENSATION PLAN.	Management	Against
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
 TICKER SYMBOL HE MEETING DATE 09-May-2012  
 ISIN US4198701009 AGENDA 933570562 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 CONSTANCE H. LAU 2 A. MAURICE MYERS 3 JAMES K. SCOTT, ED.D.	Management	For For For
2.	ADVISORY RESOLUTION TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For

GENON ENERGY, INC.

SECURITY 37244E107 MEETING TYPE Annual  
 TICKER SYMBOL GEN MEETING DATE 09-May-2012  
 ISIN US37244E1073 AGENDA 933575651 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For
1B	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For

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1C	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For
1D	ELECTION OF DIRECTOR: STEVEN L. MILLER	Management	For
1E	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management	For
1F	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
1G	ELECTION OF DIRECTOR: ROBERT C. MURRAY	Management	For
1H	ELECTION OF DIRECTOR: LAREE E. PEREZ	Management	For
1I	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For
1J	ELECTION OF DIRECTOR: WILLIAM L. THACKER	Management	For
2	RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.	Management	For
3	CONSIDER AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
4	CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, DESCRIBED IN THE PROXY MATERIALS.	Shareholder	Against

NII HOLDINGS, INC.

SECURITY	62913F201	MEETING TYPE	Annual
TICKER SYMBOL	NIHD	MEETING DATE	09-May-2012
ISIN	US62913F2011	AGENDA	933585094 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.1	ELECTION OF DIRECTOR: KEVIN L. BEEBE	Management	For
1.2	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For
2.	AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	APPROVAL OF THE 2012 INCENTIVE COMPENSATION PLAN.	Management	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY	F0379H125	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	10-May-2012
ISIN	FR0011027143	AGENDA	703674982 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global	Non-Voting	

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	Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf</a>	Non-Voting	
O.1	Approval of corporate financial statements for the financial year 2011	Management	For
O.2	Approval of consolidated financial statements for the financial year 2011	Management	For
O.3	Allocation of income for the financial year 2011	Management	For
O.4	Regulated agreements: approval of the agreement concluded between CEA, EDF and AREVA	Management	For
O.5	Regulated agreements: approval of the share purchase contract and the share purchase promise concluded between Fonds Strategique d'Investissement (FSI) and AREVA	Management	For
O.6	Regulated commitment: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Luc OURSEL for termination or changes in his duties	Management	For
O.7	Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Philippe KNOCHE for termination or changes in his duties	Management	For
O.8	Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Pierre AUBOUIN for termination or changes in his duties	Management	For
O.9	Regulated agreements and commitments other than those referred to in the 4th and 8th resolutions	Management	For
O.10	Setting the amount of attendance allowances allocated to the Supervisory Board for the financial year 2012	Management	For
O.11	Authorization to be granted to the Executive Board to trade Company's shares	Management	For
E.12	Amendment to the Statutes	Management	For
E.13	Delegation of authority to be granted to the Executive Board to increase share capital while maintaining preferential subscription rights by (i) issuing common shares and/or securities providing access to capital of the Company and/or (ii) by issuing securities entitling to the allotment of debt securities	Management	For
E.14	Delegation of authority to be granted to the Executive Board to increase share capital with cancellation of shareholders' preferential subscription rights by issuing common shares or securities providing access to capital of the Company through a public offer	Management	Against
E.15	Delegation of authority to be granted to the Executive Board to increase share capital by issuing common shares or securities providing access to capital through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights	Management	Against
E.16	Delegation of authority to be granted to the Executive Board to increase the number of issuable securities in case of capital increase with or without shareholders' preferential subscription rights	Management	Against
E.17	Delegation of authority to be granted to the Executive	Management	Against

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	Board in case of issuance of shares or any securities providing immediate or future access to capital of the Company with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of share capital of the Company according to terms established by the General Meeting		
E.18	Delegation of powers to be granted to the Executive Board to increase share capital by issuing common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital	Management	For
E.19	Delegation of authority to be granted to the Executive Board to increase share capital by incorporation of reserves, profits or premiums	Management	For
E.20	Delegation of authority to the Executive Board to increase share capital by issuing common shares reserved for members of a company savings plan of the Company or the group	Management	For
E.21	Overall limitation of issuance authorizations	Management	For
E.22	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INTEGRYS ENERGY GROUP INC

SECURITY	45822P105	MEETING TYPE	Annual
TICKER SYMBOL	TEG	MEETING DATE	10-May-2012
ISIN	US45822P1057	AGENDA	933571487 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 KEITH E. BAILEY		For
	2 WILLIAM J. BRODSKY		For
	3 ALBERT J. BUDNEY, JR.		For
	4 P. SAN JUAN CAFFERTY		For
	5 ELLEN CARNAHAN		For
	6 MICHELLE L. COLLINS		For
	7 K.M. HASSELBLAD-PASCALE		For
	8 JOHN W. HIGGINS		For
	9 PAUL W. JONES		For
	10 HOLLY K. KOEPPPEL		For
	11 MICHAEL E. LAVIN		For
	12 WILLIAM F. PROTZ, JR.		For
	13 CHARLES A. SCHROCK		For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	THE APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR FUTURE DIRECTOR ELECTIONS.	Management	For
4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2012.	Management	For

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AQUA AMERICA, INC.

SECURITY	03836W103	MEETING TYPE	Annual
TICKER SYMBOL	WTR	MEETING DATE	10-May-2012
ISIN	US03836W1036	AGENDA	933574697 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 NICK DEBENEDICTIS		For
	2 RICHARD GLANTON		For
	3 LON GREENBERG		For
	4 WENDELL HOLLAND		For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2012 FISCAL YEAR.	Management	For
3.	CONSIDER & TAKE ACTION ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE TRANSITION TO THE ANNUAL ELECTION OF DIRECTORS.	Management	For
4.	TO CONSIDER AND TAKE ACTION ON THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
5.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
6.	TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

AVISTA CORP.

SECURITY	05379B107	MEETING TYPE	Annual
TICKER SYMBOL	AVA	MEETING DATE	10-May-2012
ISIN	US05379B1070	AGENDA	933574887 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For
1G.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL L. NOEL	Management	For
1I.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For
1J.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For
1K.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For

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3A.	ACCOUNTING FIRM FOR 2012. AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 2/3 OF THE OUTSTANDING SHARES OF COMMON STOCK.	Management	For
3B.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 80% OF THE OUTSTANDING SHARES OF COMMON STOCK.	Management	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

### SOUTHWEST GAS CORPORATION

SECURITY            844895102            MEETING TYPE Annual  
TICKER SYMBOL    SWX                    MEETING DATE 10-May-2012  
ISIN                US8448951025        AGENDA            933575384 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	DIRECTOR 1 ROBERT L. BOUGHNER 2 JOSE A. CARDENAS 3 THOMAS E. CHESTNUT 4 STEPHEN C. COMER 5 LEROY C. HANNEMAN, JR. 6 MICHAEL O. MAFFIE 7 ANNE L. MARIUCCI 8 MICHAEL J. MELARKEY 9 JEFFREY W. SHAW 10 A. RANDALL THOMAN 11 THOMAS A. THOMAS 12 TERRENCE L. WRIGHT	Management	For For For For For For For For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3	TO REAPPROVE AND AMEND THE COMPANY'S 2006 RESTRICTED STOCK/UNIT PLAN.	Management	For
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012.	Management	For

### NV ENERGY, INC.

SECURITY            67073Y106            MEETING TYPE Annual  
TICKER SYMBOL    NVE                    MEETING DATE 10-May-2012  
ISIN                US67073Y1064        AGENDA            933576970 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For
1B.	ELECTION OF DIRECTOR: GLENN C. CHRISTENSON	Management	For
1C.	ELECTION OF DIRECTOR: SUSAN F. CLARK	Management	For



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1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For
1E.	ELECTION OF DIRECTOR: BRIAN J. KENNEDY	Management	For
1F.	ELECTION OF DIRECTOR: MAUREEN T. MULLARKEY	Management	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'REILLY	Management	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For
1I.	ELECTION OF DIRECTOR: DONALD D. SNYDER	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. YACKIRA	Management	For
2.	TO APPROVE OUR EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain
3.	TO APPROVE AMENDMENT AND RESTATEMENT OF OUR NON-EMPLOYEE DIRECTOR STOCK PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For

CONNECTICUT WATER SERVICE, INC.

SECURITY            207797101            MEETING TYPE Annual  
TICKER SYMBOL    CTWS                    MEETING DATE 10-May-2012  
ISIN                US2077971016        AGENDA                933578556 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	DIRECTOR 1 LISA J. THIBDAUE 2 CAROL P. WALLACE	Management	For For
2	THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP	Management	For
3	THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY            112585104            MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL    BAM                    MEETING DATE 10-May-2012  
ISIN                CA1125851040        AGENDA                933594079 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	DIRECTOR 1 MARCEL R. COUTU 2 MAUREEN KEMPSTON DARKES 3 LANCE LIEBMAN 4 FRANK J. MCKENNA 5 JACK M. MINTZ 6 YOUSSEF A. NASR 7 JAMES A. PATTISON 8 DIANA L. TAYLOR	Management	For For For For For For For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For
03	THE 2012 PLAN RESOLUTION;	Management	For
04	THE SAY ON PAY RESOLUTION.	Management	For

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AMERICAN WATER WORKS COMPANY, INC.

SECURITY	030420103	MEETING TYPE	Annual
TICKER SYMBOL	AWK	MEETING DATE	11-May-2012
ISIN	US0304201033	AGENDA	933578784 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A.	ELECTION OF DIRECTOR: STEPHEN P. ADIK	Management	For
1B.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For
1C.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For
1F.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For
1H.	ELECTION OF DIRECTOR: JEFFRY E. STERBA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S ANNUAL INCENTIVE PLAN.	Shareholder	Against

PT INDOSAT TBK

SECURITY	Y7127S120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	14-May-2012
ISIN	ID1000097405	AGENDA	703771572 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	To approve the annual report and to ratify the financial statement of the company for the financial year ended Dec 31, 2011	Management	For
2	To approve the allocations of net profit for reserve funds, dividends and other purposes and to approve the determination of the amount, time, and manner of payment of dividends for the financial year ended Dec 31, 2011	Management	For
3	To determine the remuneration for the board of commissioners of the company for 2012	Management	For
4	To approve the appointment of the company's independent auditor for the financial year ending Dec 31, 2012	Management	For
5	To approve any changes to the board of commissioners and/or board of directors	Management	For

PG&E CORPORATION

SECURITY	69331C108	MEETING TYPE	Annual
TICKER SYMBOL	PCG	MEETING DATE	14-May-2012

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ISIN US69331C1080 AGENDA 933582911 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For
1C.	ELECTION OF DIRECTOR: C. LEE COX	Management	For
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For
1I.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain
4.	NEUTRAL PG&E PERSONNEL POLICIES	Shareholder	Against

UIL HOLDINGS CORPORATION

SECURITY 902748102 MEETING TYPE Annual  
 TICKER SYMBOL UIL MEETING DATE 15-May-2012  
 ISIN US9027481020 AGENDA 933582062 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 THELMA R. ALBRIGHT		For
	2 ARNOLD L. CHASE		For
	3 BETSY HENLEY-COHN		For
	4 SUEDEEN G. KELLY		For
	5 JOHN L. LAHEY		For
	6 DANIEL J. MIGLIO		For
	7 WILLIAM F. MURDY		For
	8 DONALD R. SHASSIAN		For
	9 JAMES P. TORGERSON		For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain

ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual  
 TICKER SYMBOL APC MEETING DATE 15-May-2012  
 ISIN US0325111070 AGENDA 933582240 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For
1I.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
3.	APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
5.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shareholder	Against
7.	STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against
8.	STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against

PNM RESOURCES, INC.

SECURITY 69349H107 MEETING TYPE Annual  
TICKER SYMBOL PNM MEETING DATE 15-May-2012  
ISIN US69349H1077 AGENDA 933586488 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 ADELMO E. ARCHULETA		For
	2 PATRICIA K. COLLAWN		For
	3 JULIE A. DOBSON		For
	4 ALAN J. FOHRER		For
	5 ROBERT R. NORDHAUS		For
	6 MANUEL T. PACHECO		For
	7 BONNIE S. REITZ		For
	8 DONALD K. SCHWANZ		For
	9 BRUCE W. WILKINSON		For
	10 JOAN B. WOODARD		For
2.	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2012.	Management	For
3.	APPROVE THE THIRD AMENDMENT TO OUR PERFORMANCE EQUITY PLAN.	Management	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Management	Abstain

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FIRSTENERGY CORP.

SECURITY 337932107 MEETING TYPE Annual  
 TICKER SYMBOL FE MEETING DATE 15-May-2012  
 ISIN US3379321074 AGENDA 933589763 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 PAUL T. ADDISON		For
	2 ANTHONY J. ALEXANDER		For
	3 MICHAEL J. ANDERSON		For
	4 DR. CAROL A. CARTWRIGHT		For
	5 WILLIAM T. COTTLE		For
	6 ROBERT B. HEISLER, JR.		For
	7 JULIA L. JOHNSON		For
	8 TED J. KLEISNER		For
	9 DONALD T. MISHEFF		For
	10 ERNEST J. NOVAK, JR.		For
	11 CHRISTOPHER D. PAPPAS		For
	12 CATHERINE A. REIN		For
	13 GEORGE M. SMART		For
	14 WES M. TAYLOR		For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
5.	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shareholder	Against
6.	SHAREHOLDER PROPOSAL: REPORT ON COAL-RELATED COSTS AND RISKS	Shareholder	Against
7.	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shareholder	Against

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 15-May-2012  
 ISIN US65473P1057 AGENDA 933591465 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
1B	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For
1C	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
1E	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For
1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For

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1J	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For
1K	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1L	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
04	TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against

### UNITED STATES CELLULAR CORPORATION

SECURITY	911684108	MEETING TYPE	Annual
TICKER SYMBOL	USM	MEETING DATE	15-May-2012
ISIN	US9116841084	AGENDA	933604387 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 H.J. HARCZAK, JR.	Management	For
2.	RATIFY ACCOUNTANTS FOR 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

### LEUCADIA NATIONAL CORPORATION

SECURITY	527288104	MEETING TYPE	Annual
TICKER SYMBOL	LUK	MEETING DATE	15-May-2012
ISIN	US5272881047	AGENDA	933607383 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 IAN M. CUMMING 2 PAUL M. DOUGAN 3 ALAN J. HIRSCHFELD 4 JAMES E. JORDAN 5 JEFFREY C. KEIL 6 J. CLYDE NICHOLS, III 7 MICHAEL SORKIN 8 JOSEPH S. STEINBERG	Management	For For For For For For For For
2.	A NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2012.	Management	For
4.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE PRESENTED TO THE MEETING OR ANY ADJOURNMENT OF THE MEETING.	Management	For

### VECTREN CORPORATION

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SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	16-May-2012
ISIN	US92240G1013	AGENDA	933567604 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 CARL L. CHAPMAN		For
	2 J.H. DEGRAFFENREIDT, JR		For
	3 NIEL C. ELLERBROOK		For
	4 JOHN D. ENGELBRECHT		For
	5 ANTON H. GEORGE		For
	6 MARTIN C. JISCHKE		For
	7 ROBERT G. JONES		For
	8 J. TIMOTHY MCGINLEY		For
	9 R. DANIEL SADLIER		For
	10 MICHAEL L. SMITH		For
	11 JEAN L. WOJTOWICZ		For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2012.	Management	For

### XCEL ENERGY INC.

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	16-May-2012
ISIN	US98389B1008	AGENDA	933580789 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Management	Against
4.	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Management	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain

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6.           SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF           Shareholder    Against  
               THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

CHINA MOBILE (HONG KONG) LIMITED

SECURITY           16941M109           MEETING TYPE Annual  
 TICKER SYMBOL    CHL                   MEETING DATE 16-May-2012  
 ISIN               US16941M1099        AGENDA             933607016 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2011.	Management	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011.	Management	For
3A.	TO RE-ELECT MR. XI GUOHUA AS A DIRECTOR.	Management	For
3B.	TO RE-ELECT MR. SHA YUEJIA AS A DIRECTOR.	Management	For
3C.	TO RE-ELECT MR. LIU AILI AS A DIRECTOR.	Management	For
3D.	TO RE-ELECT MR. FRANK WONG KWONG SHING AS A DIRECTOR.	Management	For
3E.	TO RE-ELECT DR. MOSES CHENG MO CHI AS A DIRECTOR.	Management	For
4.	TO RE-APPOINT MESSRS. KPMG AS AUDITORS AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	Management	For
5.	GENERAL MANDATE TO DIRECTORS TO REPURCHASE SHARES IN COMPANY NOT EXCEEDING 10% OF AGGREGATE NOMINAL AMT. OF ISSUED SHARE CAPITAL.	Management	For
6.	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	For
7.	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For

OGE ENERGY CORP.

SECURITY           670837103           MEETING TYPE Annual  
 TICKER SYMBOL    OGE                   MEETING DATE 17-May-2012  
 ISIN               US6708371033        AGENDA             933582252 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 WAYNE H. BRUNETTI		For
	2 JOHN D. GROENDYKE		For
	3 KIRK HUMPHREYS		For
	4 ROBERT KELLEY		For
	5 ROBERT O. LORENZ		For
	6 JUDY R. MCREYNOLDS		For
	7 LEROY C. RICHIE		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For



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3	THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2012. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against

### ALLIANT ENERGY CORPORATION

SECURITY	018802108	MEETING TYPE	Annual
TICKER SYMBOL	LNT	MEETING DATE	17-May-2012
ISIN	US0188021085	AGENDA	933582769 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 PATRICK E. ALLEN**		For
	2 PATRICIA L. KAMPLING**		For
	3 ANN K. NEWHALL*		For
	4 DEAN C. OESTREICH*		For
	5 CAROL P. SANDERS*		For
2.	ADVISORY VOTE ON APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

### TIME WARNER CABLE INC

SECURITY	88732J207	MEETING TYPE	Annual
TICKER SYMBOL	TWC	MEETING DATE	17-May-2012
ISIN	US88732J2078	AGENDA	933583949 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For
1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Management	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For
2	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3	APPROVAL OF THE TIME WARNER CABLE INC. 2012 ANNUAL BONUS PLAN.	Management	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
5	STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against

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WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual  
 TICKER SYMBOL WR MEETING DATE 17-May-2012  
 ISIN US95709T1007 AGENDA 933587276 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 CHARLES Q. CHANDLER IV 2 R. A. EDWARDS III 3 SANDRA A. J. LAWRENCE 4 MICHAEL F. MORRISSEY	Management	For For For For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 18-May-2012  
 ISIN US12686C1099 AGENDA 933588153 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 ZACHARY W. CARTER 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 VINCENT TESE 5 LEONARD TOW	Management	For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012.	Management	For

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
 TICKER SYMBOL POM MEETING DATE 18-May-2012  
 ISIN US7132911022 AGENDA 933589218 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	

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1	JACK B. DUNN, IV		For
2	TERENCE C. GOLDEN		For
3	PATRICK T. HARKER		For
4	FRANK O. HEINTZ		For
5	BARBARA J. KRUMSIEK		For
6	GEORGE F. MACCORMACK		For
7	LAWRENCE C. NUSSDORF		For
8	PATRICIA A. OELRICH		For
9	JOSEPH M. RIGBY		For
10	FRANK K. ROSS		For
11	PAULINE A. SCHNEIDER		For
12	LESTER P. SILVERMAN		For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. 2012 LONG-TERM INCENTIVE PLAN.	Management	For
4.	A PROPOSAL TO APPROVE THE PERFORMANCE GOAL CRITERIA UNDER THE PEPCO HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.	Management	For
5.	A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. AMENDED AND RESTATED ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
6.	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012.	Management	For

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
TICKER SYMBOL CMS MEETING DATE 18-May-2012  
ISIN US1258961002 AGENDA 933593508 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: MERRIBEL S. AYRES	Management	For
1B.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Management	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For
1J.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 21-May-2012  
ISIN US2091151041 AGENDA 933591061 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For
1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For
1G.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For
1I.	ELECTION OF DIRECTOR: EUGENE R. MCGRATH	Management	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	ADDITIONAL COMPENSATION INFORMATION.	Shareholder	Against

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

SECURITY G4672G106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 22-May-2012  
ISIN KYG4672G1064 AGENDA 703700509 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0403/LTN201204031176.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0403/LTN201204031176.pdf</a>	Non-Voting	
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2011	Management	For
2	To declare a final dividend	Management	For
3.a	To re-elect Mr Lui Dennis Pok Man as a director	Management	For
3.b	To re-elect Mrs Chow Woo Mo Fong, Susan as a director	Management	For
3.c	To re-elect Mr Lan Hong Tsung, David as a director	Management	For
3.d	To authorise the board of directors to fix the directors' remuneration	Management	For
4	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration	Management	For
5.1	Ordinary resolution on item 5(1) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to issue additional shares)	Management	For
5.2	Ordinary resolution on item 5(2) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to repurchase shares of the Company)	Management	For
5.3	Ordinary resolution on item 5(3) of the Notice of the Meeting (To extend the general mandate to the directors of the Company to issue additional shares)	Management	For
6	Special resolution: To approve the amendments to the Articles of Association of the Company	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF	Non-Voting	

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ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
 TICKER SYMBOL MGEE MEETING DATE 22-May-2012  
 ISIN US55277P1049 AGENDA 933577263 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 JOHN R. NEVIN 2 GARY J. WOLTER	Management	For For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2012.	Management	For

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 22-May-2012  
 ISIN US5966801087 AGENDA 933593332 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 JOHN C. CUTTING 2 DENNIS W. DOLL	Management	For For
2	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For
3	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 22-May-2012  
 ISIN US1307881029 AGENDA 933603979 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BROWN	Management	For
1B.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For
1C.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For

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1E.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For
1F.	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For
1G.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For
1H.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For
1I.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For

### AMERICAN STATES WATER COMPANY

SECURITY	029899101	MEETING TYPE	Annual
TICKER SYMBOL	AWR	MEETING DATE	22-May-2012
ISIN	US0298991011	AGENDA	933605757 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 JAMES L. ANDERSON 2 ANNE M. HOLLOWAY 3 SARAH J. ANDERSON	Management	For For For
2	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2008 STOCK INCENTIVE PLAN.	Management	For
3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

### ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	22-May-2012
ISIN	US7802592060	AGENDA	933613766 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For
2.	APPROVAL OF REMUNERATION REPORT	Management	For
3.	APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For
4A.	RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN	Management	For
4B.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For
4C.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For
4D.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For
4E.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For
4F.	RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL	Management	For
4G.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For
4H.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Management	For
4I.	RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER	Management	For
4J.	RE-APPOINTMENT OF DIRECTOR: PETER VOSER	Management	For
4K.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Management	For
5.	RE-APPOINTMENT OF AUDITORS	Management	For

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6.	REMUNERATION OF AUDITORS	Management	For
7.	AUTHORITY TO ALLOT SHARES	Management	For
8.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
9.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
10.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For

### TELEKOM AUSTRIA AG, WIEN

SECURITY            A8502A102            MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL                                         MEETING DATE 23-May-2012  
ISIN                    AT0000720008            AGENDA                703803672 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979357 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 11 MAY 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 13 MAY 2012. THANK YOU	Non-Voting	
1	Receive financial statements and statutory reports	Non-Voting	
2	Receive investigation report about compliance issues relating to Peter Hocheegg-er	Non-Voting	
3	Approve allocation of income	Management	For
4	Approve discharge of management board	Management	For
5	Approve discharge of supervisory board	Management	For
6	Approve remuneration of supervisory board members	Management	For
7	Ratify auditors	Management	For
8	Receive report on share repurchase program	Non-Voting	
9	Approve extension of share repurchase program and associated share usage authority shareholder proposals submitted by Marathon Zwei Beteiligungs Gmbh	Management	For
10.1	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh: Increase size of supervisory board to 10 members	Management	For
10.2	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh: Elect Ronny Pecik to the supervisory board, if item 10.1 is approved	Management	For
10.3	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh: Elect Naguib Sawiris to the supervisory board, if item 10.1 is approved	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 8 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### BLACK HILLS CORPORATION

SECURITY            092113109            MEETING TYPE Annual  
TICKER SYMBOL      BKH                                    MEETING DATE 23-May-2012  
ISIN                    US0921131092            AGENDA                933575423 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 MICHAEL H. MADISON 2 STEVEN R. MILLS 3 STEPHEN D. NEWLIN	Management	For For For
2.	AUTHORIZE AN INCREASE IN THE COMPANY'S AUTHORIZED INDEBTEDNESS FROM \$2 BILLION TO \$4 BILLION.	Management	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
TICKER SYMBOL OKE MEETING DATE 23-May-2012  
ISIN US6826801036 AGENDA 933591655 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For
1L.	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	A PROPOSAL TO APPROVE ADDITIONAL SHARES FOR ISSUANCE UNDER THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.	Management	For
4.	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For
5.	A PROPOSAL TO AMEND THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For
6.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 24-May-2012



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ISIN                      FR0010613471      AGENDA                      703738609 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf</a>	Non-Voting	
0.1	The purpose of this resolution is to approve the corporate accounts for the financial year ended December 31, 2011	Management	For
0.2	The purpose of this resolution is to approve the consolidated accounts for the financial year ended December 31, 2011	Management	For
0.3	The purpose of this resolution is to rule on the allocation of the income for the financial year ended December 31, 2011	Management	For
0.4	The purpose of this resolution is to ratify the cooptation of Mrs. Isabelle Kocher as director	Management	For
0.5	The purpose of this resolution is to renew the term of Mr. Gerard Mestrallet as director	Management	For
0.6	The purpose of this resolution is to renew the term of Mr. Jean-Louis Chaussade as director	Management	For
0.7	The purpose of this resolution is to appoint Mrs. Delphine Ernotte Cunci as director	Management	For
0.8	The purpose of this resolution is to renew the term of Mr. Patrick Quart as director	Management	For
0.9	The purpose of this resolution is to renew the term of Mr. Amaury de Seze as director	Management	For
0.10	The purpose of this resolution is to renew the term of Mr. Harold Boel as director	Management	For
0.11	The purpose of this resolution is to renew the term of the Ernst & Young firm as principal Statutory Auditor	Management	For
0.12	The purpose of this resolution is to renew the term of the Auditex firm as deputy Statutory Auditor	Management	For
0.13	The purpose of this resolution is the approval of the regulated agreements and commitments pursuant to Articles L. 225-38 et seq. of the Commercial Code	Management	For
0.14	The purpose of this resolution, pursuant to Articles L. 225-38 et seq. of the Commercial Code and pursuant to Article L. 225-42-1 of the Commercial Code, is the approval of the commitments made benefiting Mr.	Management	For

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	Jean-Louis Chaussade		
O.15	The purpose of this resolution is to authorize the Company to trade its own shares	Management	For
E.16	The purpose of this resolution is the authorization to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares of the Company	Management	For
E.17	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the share capital of the Company via issuance, with shareholders' preferential subscription right, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company	Management	For
E.18	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital of the Company via issuance, with cancellation of shareholders' preferential subscription right, through public offer, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company	Management	Against
E.19	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors in case of issuance, with cancellation of shareholders' preferential subscription right, of shares and/or any securities giving immediately or eventually access to the capital of the Company to set the issue price within the annual limit of 10% of the share capital of the Company	Management	Against
E.20	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue, within the framework of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code, shares and/or securities giving access to the capital of the Company, with cancellation of shareholders' preferential subscription right	Management	Against
E.21	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without shareholders' preferential subscription right within the limit of 15% of the initial issuance	Management	Against
E.22	The purpose of this resolution is the delegation of powers to be granted to the Board of Directors to increase share capital of the Company in consideration for contributions in kind composed of equity securities or securities giving access to capital	Management	For
E.23	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or any other amount which may be capitalized	Management	For
E.24	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital in consideration for contributions of securities carried out within the framework of a public exchange offer initiated by the Company	Management	For
E.25	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue hybrid securities representative of debts	Management	For
E.26	The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase	Management	Against

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	share capital by issuing shares or securities giving access to capital reserved for members of savings plans, with cancellation of shareholders' preferential subscription right for the benefit of the latter		
E.27	The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription right in favor of category (ies) of designated beneficiary within the framework of the implementation of international employees stock ownership and savings plans of SUEZ ENVIRONNEMENT Group	Management	Against
E.28	The purpose of this resolution is the authorization to be granted to the Board of Directors to carry out the free allocation of shares	Management	For
E.29	The purpose of this resolution is the overall limitation of authorizations	Management	For
E.30	The purpose of this resolution is to specify the powers to carry out all legal formalities	Management	For

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual  
TICKER SYMBOL DTEGY MEETING DATE 24-May-2012  
ISIN US2515661054 AGENDA 933619681 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2011 FINANCIAL YEAR.	Management	For
4.	RESOLUTION ON THE APPROVAL OF ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM SUPERVISORY BOARD, FOR 2008 FINANCIAL YEAR.	Management	For
5.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR.	Management	For
6.	APPOINT INDEPENDENT AND GROUP AUDITOR AND INDEPENDENT AUDITOR TO REVIEW FINANCIAL STATEMENTS & INTERIM MANAGEMENT REPORT.	Management	For
7.	AUTHORIZATION TO ACQUIRE OWN SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES.	Management	For
8.	AUTHORIZATION TO USE EQUITY DERIVATIVES TO ACQUIRE OWN SHARES WITH POSSIBLE EXCLUSION OF ANY RIGHT TO TENDER SHARES.	Management	For
9.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
11.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
12.	RESOLUTION REGARDING APPROVAL TO CONCLUDE A CONTROL AGREEMENT WITH SCOUT24 HOLDING GMBH.	Management	For
13.	RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) OF THE ARTICLES OF INCORPORATION BY ADDING A NEW SENTENCE 2.	Management	For
14.	RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) SENTENCE 1 OF THE ARTICLES OF INCORPORATION.	Management	For

NEXTERA ENERGY, INC.

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SECURITY 65339F101 MEETING TYPE Annual  
 TICKER SYMBOL NEE MEETING DATE 25-May-2012  
 ISIN US65339F1012 AGENDA 933587555 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For
1E.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Management	For
1F.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For
1H.	ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.	Management	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL SE0001174970 MEETING DATE 29-May-2012  
 ISIN SE0001174970 AGENDA 703776510 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS-UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB-DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.	Non-Voting	

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1	Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: Jean-Michel Schmit	Management	For
2	Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011	Management	For
3	Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011	Management	For
4	Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings	Management	For
5	Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011	Management	For
6	Setting the number of Directors at eight with no Deputy Directors	Management	For
7	Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")	Management	For
8	Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM	Management	For
9	Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM	Management	For
10	Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM	Management	For
11	Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of the 2013 AGM	Management	For
12	Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM	Management	For
13	Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM	Management	For
14	Election of Mr. Dionisio Romero Paoletti as a new Director for a term ending on the day of the 2013 AGM	Management	For
15	Election of a Chairman of the Board of Directors: Mr. Allen Sangines-Krause	Management	For
16	Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM	Management	For
17	Election of Ernst & Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM	Management	For
18	Approval of the external auditor's compensation	Management	For
19	Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee	Management	For
20	(a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the	Management	For

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	objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's issued and outstanding share capital as of the date of the AGM (i.e., CONTD	
CONT	CONTD approximating a maximum of 10,200,000 shares corresponding to USD-15,300,000 in nominal value) or (ii) the then available amount of Millicom's-distributable reserves on a parent company basis, in the open market on OTC-US, NASDAQ OMX Stockholm or any other recognised alternative trading-platform, at an acquisition price which may not be less than SEK 50 per share-nor exceed the higher of (x) the published bid that is the highest current-independent published bid on a given date or (y) the last independent-transaction price quoted or reported in the consolidated system on the same-date, regardless of the market or exchange involved, provided, however, that-when shares are repurchased on the NASDAQ OMX Stockholm, the price shall be-within the registered interval for the share price prevailing at any time-(the so CONTD	Non-Voting
CONT	CONTD called spread), that is, the interval between the highest buying rate-and the lowest selling rate. (b) Approval of the Board of Directors' proposal-to give joint authority to Millicom's Chief Executive Officer and the-Chairman of the Board of Directors to (i) decide, within the limits of the-authorization set out in (a) above, the timing and conditions of any Millicom-Share Repurchase Plan according to market conditions and (ii) give mandate on-behalf of Millicom to one or more designated broker-dealers to implement a-Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of-the Board of Directors, in the event the Share Repurchase Plan is done-through a subsidiary or a third party, to purchase the bought back Millicom-shares from such subsidiary or third party. (d) Authorisation of Millicom, at-CONTD	Non-Voting
CONT	CONTD the discretion of the Board of Directors, to pay for the bought back-Millicom shares using either distributable reserves or funds from its share-premium account. (e) Authorisation of Millicom, at the discretion of the-Board of Directors, to (i) transfer all or part of the purchased Millicom-shares to employees of the Millicom Group in connection with any existing or-future Millicom long-term incentive plan, and/or (ii) use the purchased-shares as consideration for merger and acquisition purposes, including joint-ventures and the buy-out of minority interests in Millicom's subsidiaries, as-the case may be, in accordance with the limits set out in Articles 49-2,-49-3, 49-4, 49-5 and 49-6 of the 1915 Law. (f) To further grant all powers to-the Board of Directors with the option of sub-delegation to implement the-above CONTD	Non-Voting
CONT	CONTD authorization, conclude all agreements, carry out all formalities and-make all declarations with regard to all authorities and, generally, do all-that is necessary for the execution of any decisions made in connection with-this authorization	Non-Voting

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21	Approval of the guidelines for remuneration to senior management	Management	For
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MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY	L6388F128	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2012
ISIN	SE0001174970	AGENDA	703782777 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau	Management	No Action
2	Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its issued share capital	Management	No Action
3	Cancellation of 3,200,000 shares held by Millicom in its issued share capital	Management	No Action
4	Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above	Management	No Action
5	Instruction and delegation of power to the Board of Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above	Management	No Action
6	Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's Articles") so as to reflect the reduction of the issued share capital mentioned under item 2	Management	No Action
7	Acknowledgment and approval of the transfer of the	Management	No Action

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registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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### CHINA UNICOM LIMITED

SECURITY	16945R104	MEETING TYPE	Annual
TICKER SYMBOL	CHU	MEETING DATE	29-May-2012
ISIN	US16945R1041	AGENDA	933626840 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR.	Management	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011.	Management	For
3A1	RE-ELECTION OF DIRECTOR: MR. CHANG XIAOBING	Management	For
3A2	RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS	Management	For
3A3	RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON	Management	For
3A4	RE-ELECTION OF DIRECTOR: MR. CHUNG SHUI MING TIMPSON	Management	For
3B	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2012.	Management	For
4	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2012.	Management	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.	Management	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For

### EXXON MOBIL CORPORATION

SECURITY	30231G102	MEETING TYPE	Annual
TICKER SYMBOL	XOM	MEETING DATE	30-May-2012
ISIN	US30231G1022	AGENDA	933600086 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 M. J. BOSKIN		For
	2 P. BRABECK-LETMATHE		For



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3	L.R. FAULKNER		For
4	J.S. FISHMAN		For
5	H.H. FORE		For
6	K.C. FRAZIER		For
7	W.W. GEORGE		For
8	S.J. PALMISANO		For
9	S.S. REINEMUND		For
10	R.W. TILLERSON		For
11	E.E. WHITACRE, JR.		For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62)	Management	Abstain
4.	INDEPENDENT CHAIRMAN (PAGE 64)	Shareholder	Against
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 65)	Shareholder	Against
6.	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)	Shareholder	Against
7.	AMENDMENT OF EEO POLICY (PAGE 67)	Shareholder	Against
8.	REPORT ON NATURAL GAS PRODUCTION (PAGE 69)	Shareholder	Against
9.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)	Shareholder	Against

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
TICKER SYMBOL EE MEETING DATE 31-May-2012  
ISIN US2836778546 AGENDA 933605632 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JAMES W. HARRIS		For
	2 STEPHEN N. WERTHEIMER		For
	3 CHARLES A. YAMARONE		For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 05-Jun-2012  
ISIN US00164V1035 AGENDA 933616976 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 NEIL M. ASHE		For
	2 ALAN D. SCHWARTZ		For
	3 LEONARD TOW		For
	4 ROBERT C. WRIGHT		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012	Management	For
3.	TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED	Management	For

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4.	2011 EMPLOYEE STOCK PLAN TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 CASH INCENTIVE PLAN	Management	For
5.	TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
6.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain
7.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain

### FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	05-Jun-2012
ISIN	US35177Q1058	AGENDA	933637300 - Management

ITEM	PROPOSAL	TYPE	VOTE
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O1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011	Management	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011	Management	For
O3	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For
O3A	AMENDMENT OF THE THIRD RESOLUTION (ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN ANNUAL FINANCIAL STATEMENTS) SUBMITTED BY THE BOARD OF DIRECTORS TO THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 5, 2012	Management	Against
O4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)	Management	For
O5	APPOINTMENT OF MS. CLAUDIE HAIGNERE AS A DIRECTOR	Management	For
O6	APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR	Management	For
O7	APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR	Management	For
O8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For
O9	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Management	For
E10	AMENDMENT OF ARTICLE 9 OF THE BYLAWS	Management	For
E11	AMENDMENT OF ARTICLE 16 OF THE BYLAWS	Management	For
E12	AMENDMENT OF ARTICLE 21 OF THE BYLAWS	Management	For
E13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A	Management	For
E14	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY	Management	For
E15	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES	Management	For
E16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS	Management	For
E17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For

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E18 POWERS FOR FORMALITIES Management For

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual  
 TICKER SYMBOL EMRAF MEETING DATE 07-Jun-2012  
 ISIN CA2908761018 AGENDA 933635851 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROBERT S. BRIGGS		For
	2 SYLVIA D. CHROMINSKA		For
	3 ALLAN L. EDGEWORTH		For
	4 JAMES D. EISENHAUER		For
	5 CHRISTOPHER G.HUSKILSON		For
	6 JOHN T. MCLENNAN		For
	7 DONALD A. PETHER		For
	8 ANDREA S. ROSEN		For
	9 RICHARD P. SERGEL		For
	10 M. JACQUELINE SHEPPARD		For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE.	Management	For

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual  
 TICKER SYMBOL HNP MEETING DATE 12-Jun-2012  
 ISIN US4433041005 AGENDA 933642591 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2011	Management	For
02	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2011	Management	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2011	Management	For
04	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2011	Management	For
05	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2012	Management	For
S6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY	Management	For
S7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES	Management	For
S8	TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS	Management	For
S9	TO CONSIDER AND APPROVE THE EXTENSION OF THE GENERAL MANDATE FOR THE ISSUE OF RMB-DENOMINATED DEBT INSTRUMENTS	Management	For

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JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Jun-2012
ISIN	US48122U2042	AGENDA	703878922 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	Approval of the OJSC Bashkirenergo assets swap transaction between the Sistema JSFC Group and OJSC INTER RAO UES	Management	For

NTT DOCOMO, INC.

SECURITY	J59399105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	19-Jun-2012
ISIN	JP3165650007	AGENDA	703855051 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

LIBERTY GLOBAL, INC.

SECURITY	530555101	MEETING TYPE	Annual
TICKER SYMBOL	LBTYA	MEETING DATE	19-Jun-2012
ISIN	US5305551013	AGENDA	933632502 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 JOHN P. COLE, JR.		For
	2 RICHARD R. GREEN		For

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3 DAVID E. RAPLEY For  
 2. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE Management For  
 COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING  
 DECEMBER 31, 2012.

CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Special  
 TICKER SYMBOL CHG MEETING DATE 19-Jun-2012  
 ISIN US12541M1027 AGENDA 933639049 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2012, BY AND AMONG FORTISUS INC., CASCADE ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND CH ENERGY GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF CH ENERGY GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For
3.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 22-Jun-2012  
 ISIN JP3735400008 AGENDA 703874556 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For



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CMMT	contact your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202339.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202339.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0608/201206081203751.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0608/201206081203751.pdf</a>	Non-Voting	
O.1	Approval of the corporate financial statements and operations for the financial year ended March 31, 2012	Management	For
O.2	Approval of the consolidated financial statements and operations for the financial year ended March 31, 2012	Management	For
O.3	Allocation of income	Management	For
O.4	Regulated agreement relating to commitments pursuant to Article L. 225-42-1 of the Commercial Code made in favor of Mr. Patrick Kron	Management	For
O.5	Renewal of term of Mr. Jean-Paul Bechat as Board member	Management	For
O.6	Renewal of term of Mr. Pascal Colombani as Board member	Management	For
O.7	Renewal of term of Mr. Gerard Hauser as Board member	Management	For
O.8	Authorization to be granted to the Board of Directors to trade shares of the Company	Management	For
E.9	Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with preferential subscription right and/or via incorporation of premiums, reserves, profits, or others, for a maximum capital increase nominal amount of EUR 600 million, or approximately 29.1% of the capital on March 31, 2012, with allocation of the amounts that may be issued pursuant to the tenth through fifteenth resolutions of this meeting on this overall limitation	Management	For
E.10	Delegation of authority to the Board of Directors to increase the share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by public offer, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount	Management	Against
E.11	Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by private placement pursuant to Article L. 411-2, II of the Monetary and Financial Code, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount	Management	Against
E.12	Delegation of authority to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without preferential subscription right, limited to 15% of the initial	Management	Against

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	issuance and to the capital increase limitations applicable to the initial issuance		
E.13	Delegation of powers to the Board of Directors to increase capital, limited to 10%, in consideration for contributions in kind of equity securities or securities giving access to the capital, with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and on the amounts that may be issued pursuant to the tenth and eleventh resolutions of this meeting	Management	For
E.14	Delegation granted to the Board of Directors to increase share capital via issuance of equity securities or securities giving access to the capital of the Company reserved for members of a corporate savings plan, limited to 2% of the capital, with allocation of this amount on the amount set at the ninth resolution	Management	For
E.15	Delegation of authority to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription right, in favor of a given category of beneficiaries allowing employees of the foreign subsidiaries of the Group to benefit from an employee savings operation similar to the one offered under the previous resolution, limited to 0.5% of the capital, with allocation of this amount on the amounts set in the fourteenth and ninth resolutions	Management	Against
E.16	Powers for the implementation of the decisions of the General meeting and to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2012
ISIN	ES0130670112	AGENDA	703854768 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Review and approval of the annual financial statements of the company and its consolidated group during the period ending 31.12.11	Management	For
2	Review and approval of the management performed by the board for the company and its consolidated group during the period ending 31.12.2011	Management	For
3	Examination and approval of the corporate management for 2011	Management	For
4	Review and approval of the application of results and dividend distribution for 2011	Management	For
5	Ratification of the corporate website	Management	For
6	Re-election of D.Andrea Brentan as board member	Management	For
7	Re-election of D.Luigi Ferraris as board member	Management	For
8	Dismissal of D.Claudio Machetti and appointment of D.Massimo as board member	Management	For
9	Elect Salvador Montejo Velilla as Director	Management	For
10	Information about the amendment of board regulations	Management	For



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11	Consultative report on the remuneration policy of the board members	Management	For
12	Delegation of powers	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 9. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY	J12915104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2012
ISIN	JP3551200003	AGENDA	703874582 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For

FURUKAWA ELECTRIC CO.,LTD.

SECURITY	J16464117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2012
ISIN	JP3827200001	AGENDA	703882387 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction in the Amount of the Capital Reserves	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For

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2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For

### MOBILE TELESYSTEMS OJSC, MOSCOW

SECURITY	X5430T109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	RU0007775219	AGENDA	703877398 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 972764 DUE TO THE RECEIPT-OF DIRECTOR NAMES AND REVISION COMMISSION NAMES. ALL VOTES RECEIVED ON THE PRE-VIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Order of conducting annual general shareholder meeting	Management	For
2	On approval of the annual report of JSC MTS, the annual accounting reporting of JSC MTS, including JSC MTS profit and loss report, distribution of profit and JSC MTS losses by results of 2011 (including payment of dividends)	Management	For
3	About the adoption of the charter of JSC MTS in the new edition	Management	For
4	About the adoption of Provision on JSC MTS Board of directors in the new edition	Management	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
5.1	About election of board member of JSC MTS:Abugov Anton	Management	For
5.2	About election of board member of JSC MTS:Buyanov Alexey	Management	For
5.3	About election of board member of JSC MTS:Dubovskov Andrey	Management	For
5.4	About election of board member of JSC MTS:Zommer Ron	Management	For
5.5	About election of board member of JSC MTS:Miller Stenly Phillip	Management	For
5.6	About election of board member of JSC MTS:Ostling Pole James	Management	For
5.7	About election of board member of JSC MTS:Rozanov Vsevolod	Management	For
5.8	About election of board member of JSC MTS:Harter Gregor	Management	For
5.9	About election of board member of JSC MTS:Shamolin Mikhail	Management	For
6.1	About election of member of Revision commission of JSC MTS:Mamonov Maxim	Management	For
6.2	About election of member of Revision commission of JSC MTS:Obermeister Alexander	Management	For
6.3	About election of member of Revision commission of JSC MTS:Platoshin Vasiliy	Management	For
7	About the statement of the auditor of JSC MTS: Deloitte and Touche CIS	Management	For



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2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation	Shareholder	Against
5	Shareholder Proposal: Amend Articles to Reconstitute Power Source for Stable Supply of Electricity	Shareholder	Against
6	Shareholder Proposal: Amend Articles to Persuade Local Residents Living near the Hamaoka Nuclear Power Plant to Participate in the Argument for Continuation or Abolition of the Plant	Shareholder	Against
7	Shareholder Proposal: Amend Articles to Prohibit Increasing Storage of Spent Nuclear Fuel	Shareholder	Against
8	Shareholder Proposal: Amend Articles to Effectively Use the Land of the Hamaoka Nuclear Power Plant for Small-scale Decentralized Power Generation	Shareholder	Against
9	Shareholder Proposal: Amend Articles to Positively Disclose Information on the Safety of Power Facilities	Shareholder	Against
10	Shareholder Proposal: Amend Articles to Aim Development of the Corporation and Progress of Society	Shareholder	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3350800003 AGENDA 703888721 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For

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2.13	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4	Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors	Management	For
5	Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation	Shareholder	Against
6	Shareholder Proposal: Amend Articles to End Business with Risk of Radiation Exposure for Workers	Shareholder	Against
7	Shareholder Proposal: Amend Articles to Suspend Plutonium Thermal Use	Shareholder	Against
8	Shareholder Proposal: Amend Articles to Develop and Promote Renewable Energy	Shareholder	Against
9	Shareholder Proposal: Amend Articles to Realize Financial Retrenchment and Price Reduction of Electricity	Shareholder	Against
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J38468104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3246400000	AGENDA	703888733 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4	Appoint a Substitute Corporate Auditor	Management	For
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Article of Declaration of New Investment)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Establishment of Exploratory Committee for Rising in Electricity Rates)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against

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	(3) (Require Additional Article of Termination of Nuclear Power Generation)		
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of Exploratory Committee for Decommissioning of Nuclear Reactor)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Gas Combined-cycle Power Generation as The Key Base-Load Power Source)	Shareholder	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of Establishment of a Committee for Separation of Electrical Power Generation Sector from Power Distribution and Transmission Sector)	Shareholder	Against
11	Shareholder Proposal: Appoint a Director	Shareholder	Against
12	Shareholder Proposal: Cease Payment for Accrued Benefits associated with Abolition of Retirement Benefit System to Qualified Corporate Officers	Shareholder	Against

### HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J21378104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3850200001	AGENDA	703888757 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
4	Appoint Accounting Auditors	Management	For

### HOKURIKU ELECTRIC POWER COMPANY

SECURITY	J22050108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3845400005	AGENDA	703888909 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
3.4	Appoint a Corporate Auditor	Management	For
3.5	Appoint a Corporate Auditor	Management	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3228600007 AGENDA 703892934 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
3	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Partial Amendments to the Articles	Shareholder	Against

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	of Incorporation (4)		
7	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5)	Shareholder	Against
8	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)	Shareholder	Against
9	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)	Shareholder	Against
10	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)	Shareholder	Against
11	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)	Shareholder	Against
12	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against
13	Shareholder Proposal: Remove a Director	Shareholder	Against
14	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
15	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
16	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
17	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)	Shareholder	Against
18	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
19	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
20	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
21	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
22	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
23	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
24	Shareholder Proposal: Partial Amendments to the Articles of Incorporation	Shareholder	Against
25	Shareholder Proposal: Appoint a Director	Shareholder	Against
26	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
27	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
28	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
29	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
30	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J07098106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3522200009	AGENDA	703897237 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For



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2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
3.4	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles to Create Corporate Mission Statement	Shareholder	Against
5	Shareholder Proposal: Amend Articles to Abolish Existing Nuclear Power Plants and Abandon to Build New Ones	Shareholder	Against
6	Shareholder Proposal: Amend Articles to Separate Electrical Power Production from Power Distribution and Transmission	Shareholder	Against
7	Shareholder Proposal: Amend Articles to Generate Electricity by Renewable Energy	Shareholder	Against
8.1	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.2	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.3	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.4	Shareholder Proposal: Appoint a Director	Shareholder	Against

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Annual
TICKER SYMBOL	TKC	MEETING DATE	29-Jun-2012
ISIN	US9001112047	AGENDA	933661553 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For
3	DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLE 6 "SHARE CAPITAL", ARTICLE 9 "BOARD OF DIRECTORS", ARTICLE 11 "MEETINGS OF THE BOARD OF DIRECTORS", ARTICLE 13 "SHARING DUTIES AND ASSIGNING DIRECTORS", ARTICLE 17 "GENERAL ASSEMBLY", ARTICLE 19 "ANNOUNCEMENTS AND ANNUAL REPORTS OF THE COMPANY" AND ADDITION OF ARTICLE 26 "COMPLIANCE WITH CORPORATE GOVERNANCE RULES" TO THE ARTICLES OF ASSOCIATION OF THE COMPANY WITHIN THE SCOPE OF THE CORPORATE GOVERNANCE PRINCIPLES	Management	For
4	DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS INDIVIDUALLY, OR DECIDE ON THE CONTINUANCE OF THEIR TERMS, IN CASE OF DISMISSAL, TO ELECT NEW BOARD MEMBERS IN LIEU OF THE BOARD MEMBERS DISMISSED AND ELECTION OF	Management	For

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	THE INDEPENDENT MEMBERS IN ACCORDANCE WITH THE RESTRUCTURING OF THE BOARD OF DIRECTORS PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES		
7	RESPECTIVELY REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010 AND 2011	Management	For
9	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
10	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011	Management	For
11	RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
12	RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011	Management	For
13	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEARS 2010 AND 2011	Management	For
14	ELECTION OF AUDITORS FOR A PERIOD OF ONE YEAR AND DETERMINATION OF THEIR REMUNERATION	Management	For
15	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM REALIZED BY THE BOARD OF DIRECTORS PURSUANT TO THE COMMUNIQUE ON INDEPENDENT AUDITING STANDARDS IN CAPITAL MARKETS PUBLISHED BY CAPITAL MARKET BOARD	Management	For
16	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 334 AND 335 OF THE TURKISH COMMERCIAL CODE	Management	For
19	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS	Management	For

JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Jun-2012
ISIN	US48122U2042	AGENDA	703909258 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To approve the meeting procedures	Management	For
2	To approve the annual report, annual accounting reports, including the profit and loss account of the Company for 2011	Management	For
3	Allocate from the retained earnings of the previous years RUR 2,702,000,000.00 (two billion seven hundred two million rubles) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. Pay dividends in the amount of RUR 0.28 per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Meeting of the shareholders of the Company approves the resolution on the payment of	Management	For

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	dividends		
4	To determine the number of members of the Board of Directors as 13 persons	Management	For
5.1	Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna	Management	For
5.2	Elect the Revision Commission with member: Krupkin Aleksey Vladimirovich	Management	For
5.3	Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna	Management	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
6.1	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Goncharuk Aleksandr Yurievich	Management	For
6.2	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Dickie Brian	Management	For
6.3	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Evtushenkov Vladimir Petrovich	Management	For
6.4	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Zubov Dmitry Lvovich	Management	For
6.5	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Kopiev Vyacheslav Vsevolodovich	Management	For
6.6	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Kocharyan Robert Sedrakovich	Management	For
6.7	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Krecke Jeannot	Management	For
6.8	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Munnings Roger	Management	For
6.9	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Novitsky Evgeny Grigorievich	Management	For
6.10	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Holtzman Marc	Management	For
6.11	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Tchuruk Serge	Management	For
6.12	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Shamolin Mikhail Valerievich	Management	For
6.13	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation: Iakobachvili David Mikhailovich	Management	For
7.1	Approve CJSC BDO as the auditor to perform the audit for 2012 in line with the Russian Accounting Standards	Management	For
7.2	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2012 in line with the US GAAP international standards	Management	For

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

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Bruce N. Alpert, Principal Executive Officer

Date August 27, 2012

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