GABELLI EQUITY	TRUST INC
Form N-PX	
August 24, 2016	

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

(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, 2015– June 30, 2016

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/01/2016

The Gabelli Equity Trust Inc.

Investment Company Report
TIME WARNER CABLE INC
Security 88732J207

Security88732J207Meeting TypeAnnualTicker SymbolTWCMeeting Date01-Jul-2015ISINUS88732J2078Agenda934229750 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	ManagementFor	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	ManagementFor	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

		3 9				
3.	NAMEI OFFICE	ORY VOTE TO APPROVE DEXECUTIVE OR COMPENSATION.	Managemer	ntFor	For	
4.	DISCLO LOBBY STOCK	HOLDER PROPOSAL ON DSURE OF ING ACTIVITIES. HOLDER PROPOSAL ON	Shareholder	Against	For	
5.			Shareholder	Against	For	
KRAF	ΓFOODS	GROUP, INC.				
Security		50076Q106		Meeting Typ	e	Special
	Symbol	KRFT		Meeting Date		01-Jul-2015
	5 y moor					934242265 -
ISIN		US50076Q1067		Agenda		Management
Item	Proposa	I	Proposed by	Vote	For/Agains Manageme	
1.	AGREE PLAN O MARCH AMONO CORPO MERGE SUB LL		Managemer	ntFor	For	
	"MERG AGREE A PROF NON-B ADVISO COMPE	MENT"). POSAL TO APPROVE, BY INDING ORY VOTE, THE ENSATION THAT MAY IE PAYABLE TO KRAFT FOODS				
2.	IN CONNE KITE M SUB CO	NAMED EXECUTIVE OFFICERS ECTION WITH THE MERGER OF ERGER ORP. WITH AND INTO KRAFT GROUP,	C	ntFor	For	
3.	A PROF MORE ADJOU MEETII SHARE GROUP	HOLDERS OF KRAFT FOODS , INC., IF SARY OR APPROPRIATE,	Managemer	ntFor	For	

ADJOURNMENTS TO PERMIT

FURTHER

SOLICITATION OF PROXIES IN FAVOR

OF THE

PROPOSAL RELATED TO THE

MERGER

AGREEMENT.

BED BATH & BEYOND INC.

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: STANLEY F BARSHAY	· ManagementFor	For
1F.	ELECTION OF DIRECTOR: GERALDINI T. ELLIOTT	E ManagementFor	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT	Γ	
2.	OF KPMG	ManagementFor	For
	LLP.		
	TO APPROVE, BY NON-BINDING VOTE, THE 2014		
3.	COMPENSATION PAID TO THE	ManagementFor	For
	COMPANY'S NAMED	C	
	EXECUTIVE OFFICERS.		
	EW GERMANY FUND		
Securit	*	Meeting	• •
Ticker	Symbol GF	Meeting	
ISIN	US6444651060	Agenda	934238937 - Management
Item	Proposal	Proposed by Vote	For/Against Management

by

Management

1.	DIRECTOR	Management	
	1 AMBASSADOR R.R. BURT	For	For
	2 MR. WALTER C. DOSTMANN	For	For
	3 DR. FRANZ WILHELM HOPP	For	For
	4 DR. FRIEDBERT H. MALT	For	For
	TO RATIFY THE APPOINTMENT BY		
	THE AUDIT		
	COMMITTEE AND THE BOARD OF		
	DIRECTORS OF		
	PRICEWATERHOUSECOOPERS LLP,		
2.	AN	ManagementFor	For
	INDEPENDENT PUBLIC ACCOUNTING		
	FIRM, AS		
	INDEPENDENT AUDITORS FOR THE		
	FISCAL YEAR		
	ENDING DECEMBER 31, 2015.		
BT GR	OUP PLC, LONDON		

BT GROUP PLC, LONDON Security G16612106 Meeting Type Annual General Meeting

Meeting Date Ticker Symbol 15-Jul-2015 706191765 -

ISIN Agenda GB0030913577 Management

Item	Proposal	Proposed Vote	For/Against
100111	•	by	Management
1	REPORT AND ACCOUNTS	ManagementFor	For
2	ANNUAL REMUNERATION REPORT	ManagementFor	For
3	FINAL DIVIDEND	ManagementFor	For
4	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
5	RE-ELECT GAVIN PATTERSON	ManagementFor	For
6	RE-ELECT TONY CHANMUGAM	ManagementFor	For
7	RE-ELECT TONY BALL	ManagementFor	For
8	RE-ELECT IAIN CONN	ManagementFor	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT ISABEL HUDSON	ManagementFor	For
14	AUDITORS RE-APPOINTMENT:	ManagamantEan	For
14	PRICEWATERHOUSECOOPERS LLP	ManagementFor	LOL
15	AUDITORS REMUNERATION	ManagementFor	For
16	AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
17	AUTHORITY TO ALLOT SHARES FOR	Managament Abatain	Ait
1 /	CASH	ManagementAbstain	Against
18	AUTHORITY TO PURCHASE OWN	Managamant Abstain	Against
18	SHARES	ManagementAbstain	Against
19	ARTICLES OF ASSOCIATION	ManagementAbstain	Against
20	14 DAYS NOTICE OF MEETINGS	ManagementAgainst	Against
21	POLITICAL DONATIONS	ManagementFor	For
CMMT	Γ 26 MAY 2015: PLEASE NOTE THAT	Non-Voting	
	THIS IS A	C	
	REVISION DUE TO RECEIPT OF		

AUDITOR NAM-E. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO NOT VOTE AGAIN

UNLESS YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	ManagementFor	For	
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	ManagementFor	For	
4	TO RE-ELECT SIMON BALL	ManagementFor	For	
5	TO ELECT JOHN RISLEY	ManagementFor	For	
6	TO RE-ELECT PHIL BENTLEY	ManagementFor	For	
7	TO RE-ELECT PERLEY MCBRIDE	ManagementFor	For	
8	TO RE-ELECT MARK HAMLIN	ManagementFor	For	
9	TO ELECT BRENDAN PADDICK	ManagementFor	For	
10	TO RE-ELECT ALISON PLATT	ManagementFor	For	
11	TO ELECT BARBARA THORALFSSON	ManagementFor	For	
12	TO RE-ELECT IAN TYLER	ManagementFor	For	
13	TO ELECT THAD YORK	ManagementFor	For	
14	TO APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For	
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	ManagementFor	For	
16	TO DECLARE A FINAL DIVIDEND	ManagementFor	For	
17	TO GIVE AUTHORITY TO ALLOT SHARES	ManagementFor	For	
18	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against	
	TO AUTHORISE THE COMPANY TO CALL A			
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementAgainst	Against	
REXN	ORD CORPORATION			
Securit	ty 76169B102	Meeting T	ype	Annual
Ticker	Symbol RXN	Meeting D	Oate	22-Jul-2015
ISIN	US76169B1026	Agenda		

934248837 -Management

Item	Proposal	Proposed Vo	MA	For/Against Management
1.	DIRECTOR	Management		Wanagement
	1 TODD A. ADAMS	•	or	For
	2 ROBIN A. WALKER-LEE	Fe	or	For
	ADVISORY VOTE TO APPROVE THE			
	COMPENSATION OF THE COMPANY'S			
	EXECUTIVE			
	OFFICERS, AS DISCLOSED IN			
2.	"COMPENSATION	ManagementFo	or	For
	DISCUSSION AND ANALYSIS" AND			
	"EXECUTIVE			
	COMPENSATION" IN THE PROXY STATEMENT.			
	RATIFICATION OF THE SELECTION OF	7		
	ERNST &			
	YOUNG LLP AS THE COMPANY'S			
3.	INDEPENDENT	ManagementFo	or	For
٥.	REGISTERED PUBLIC ACCOUNTING	Tranagement:	01	
	FIRM FOR			
	FISCAL 2016.			
ALERI	E INC.			
Securit	y 01449J105	\mathbf{M}	leeting Type	e Annual
Ticker	Symbol ALR	M	leeting Date	
TOTAL	1100144011051			934248875 -
ISIN	US01449.11051	Α	genda	
ISIN	US01449J1051	A	genda	Management
	0801449J1031	Proposed		Management
ISIN	Proposal	Proposed Vo	ote	Management For/Against
Item	Proposal	Proposed by Vo	ote	Management For/Against Management
		Proposed Vo	ote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: GREGG J.	Proposed by Vo	ote	Management For/Against Management
Item	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS	Proposed by Vo	ote	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN	Proposed by Vo	ote	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY	Proposed by Vo	ote for	Management For/Against Management For For
Item 1A.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Proposed by Vo	ote for	Management For/Against Management For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R.	Proposed by Volume Management For Ma	ote for for	Management For/Against Management For For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Proposed by Vo	ote for for	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F.	Proposed by Volume Management For Ma	ote for for	Management For/Against Management For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY	Proposed by Volume Management For Ma	ote for for	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A.	Proposed by Volume Management For Ma	ote for for for	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON	Proposed by Volume Management For Ma	ote for for for	Management For/Against Management For For For For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON ELECTION OF DIRECTOR: SIR	Proposed by Volume Management For Ma	ote for for for for	Management For/Against Management For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Proposed by Volume Management For Ma	ote for for for for for	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON ELECTION OF DIRECTOR: SIR THOMAS F. WILSON ELECTION OF DIRECTOR: JOHN A.	Proposed by Volume Management For Ma	ote for for for for for	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Proposed by Volume Management For Ma	ote for for for for for for	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: BRIAN A. MARKISON ELECTION OF DIRECTOR: SIR THOMAS F. WILSON ELECTION OF DIRECTOR: JOHN A. QUELCH	Proposed by Volume Management For Ma	ote for for for for for for	Management For/Against Management For

1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Managemen	ntFor	For	
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Managemen	ntAgainst	Against	
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. HOLD AN ADVISORY VOTE ON	Managemen	ntFor	For	
4	EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
CONST	ΓELLATION BRANDS, INC.				
Securit	•		Meeting Typ	ie.	Annual
	Symbol STZ		Meeting Date		22-Jul-2015
ISIN	US21036P1084		Agenda	C	934249372 - Management
					Triumagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	ıt		
	1 JERRY FOWDEN		For	For	
	2 BARRY A. FROMBERG		For	For	
	3 ROBERT L. HANSON		For	For	
	4 ERNESTO M. HERNANDEZ		For	For	
	5 JAMES A. LOCKE III		For	For	
	6 RICHARD SANDS		For	For	
	7 ROBERT SANDS		For	For	
	8 JUDY A. SCHMELING		For	For	
	9 KEITH E. WANDELL		For	For	
	PROPOSAL TO RATIFY THE SELECTION OF KPMG				
	LLP AS THE COMPANY'S				
_	INDEPENDENT		_	_	
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managemen	ıtFor	For	
	FISCAL YEAR ENDING FEBRUARY 29, 2016.				

THE COMPENSATION OF THE

COMPANY'S NAMED

EXECUTIVE OFFICERS AS DISCLOSED

IN THE

PROXY STATEMENT.

MODINE MANUFACTURING COMPANY

607828100 Security Meeting Type Annual Ticker Symbol MOD Meeting Date 23-Jul-2015 934252735 -**ISIN** US6078281002 Agenda Management

Proposed For/Against Item Proposal Vote Management by

ELECTION OF DIRECTOR: DR. SURESH

ManagementFor 1A. For

GARIMELLA

ELECTION OF DIRECTOR:

1B. CHRISTOPHER W. ManagementFor For

PATTERSON

ELECTION OF DIRECTOR: CHRISTINE 1C. ManagementFor For

Y. YAN

ADVISORY VOTE TO APPROVE THE

COMPANY'S 2. ManagementFor For

NAMED EXECUTIVE OFFICER

COMPENSATION. RATIFICATION OF THE APPOINTMENT

OF THE

3. COMPANY'S INDEPENDENT ManagementFor For

REGISTERED PUBLIC

ACCOUNTING FIRM.

ITO EN,LTD.

Meeting Type Security J25027103 Annual General Meeting

Ticker Symbol Meeting Date 28-Jul-2015 706308271 -

ISIN JP3143000002 Agenda Management

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

1 ManagementFor For Approve Appropriation of Surplus

Appoint a Corporate Auditor Takahashi, ManagementFor For

2 Minoru

LEGG MASON, INC.

Security 524901105 Meeting Type Annual Meeting Date 28-Jul-2015 Ticker Symbol LM

934245487 -**ISIN** US5249011058 Agenda Management

Proposed For/Against Vote Item Proposal Management by

1. **DIRECTOR** Management

> ROBERT E. ANGELICA For For

	 CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD 		For For For For	For For For	
	6 JOHN V. MURPHY		For	For	
	7 JOHN H. MYERS 8 W. ALLEN REED		For For	For For	
	9 MARGARET M. RICHARDSON		For	For	
	10 KURT L. SCHMOKE		For	For	
	11 JOSEPH A. SULLIVAN		For	For	
	AN ADVISORY VOTE TO APPROVE				
_	THE		_		
2.	COMPENSATION OF LEGG MASON'S	Management	tFor	For	
	NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF	-			
	PRICEWATERHOUSECOOPERS LLP AS LEGG				
3.	MASON'S INDEPENDENT REGISTERED PUBLIC	Management	tFor	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING				
	MARCH 31, 2016.				
	RNATIONAL GAME TECHNOLOGY PLC		M .: T		. 1
Securit	sy G4863A108 Symbol IGT		Meeting Typ Meeting Date		Annual 28-Jul-2015
	•			5	934252987 -
ISIN	GB00BVG7F061		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER				
1.	2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE	Management	tFor	For	
	AUDITORS' REPORT ON THOSE ACCOUNTS. TO REAPPOINT				
	PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM	ſ			
	- A3 AUDITURS IV BUILLUEER E ERUN				
	THE				
2.	THE CONCLUSION OF THIS MEETING UNTIL THE	Management	tFor	For	
2.	THE CONCLUSION OF THIS MEETING	_	tFor	For	

TO AUTHORISE THE DIRECTORS TO

3. FIX THE ManagementFor For

REMUNERATION OF THE AUDITORS.

TO AUTHORISE THE TERMS OF

SHARE

4. REPURCHASE CONTRACTS AND ManagementFor For

APPROVE SHARE

REPURCHASE COUNTERPARTIES.

REMY COINTREAU SA, COGNAC

Meeting Type Security F7725A100 MIX

Ticker Symbol Meeting Date 29-Jul-2015

706283063 -**ISIN** FR0000130395 Agenda Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE.

CMMT 06 JUL 2015: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY CLICKING ON THE MATERIAL URL

LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2015/0619/201506191503278.pdf.

THIS IS A REVISION DUE TO RECEIPT OF **AD-DITIONAL URL** LINK: http://www.journalofficiel.gouv.fr//pdf/2015/0706/20150706-1503684.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 ManagementFor For STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 ManagementFor For STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR ALLOCATION OF INCOME AND 0.3 SETTING THE ManagementFor For **DIVIDEND** OPTION FOR PAYMENT OF THE 0.4 ManagementFor **DIVIDEND IN** For **SHARES** RATIFICATION OF CONTINUATION SINCE APRIL 1, 2014 OF THE SERVICE SUBSCRIPTION **AGREEMENT** OF MARCH 31, 2011 BETWEEN THE **COMPANY REMY** COINTREAU SA AND THE COMPANY **ANDROMEDE** SAS, ORIGINALLY AUTHORIZED BY 0.5 THE BOARD OF ManagementFor For DIRECTORS ON MARCH 22, 2011 AND **APPROVED** BY THE GENERAL MEETING OF JULY 26, 2011 AS A REGULATED AGREEMENT AND PURSUANT TO ARTICLES L.225-38 AND L.225-42 OF THE **COMMERCIAL CODE** 0.6 APPROVAL OF THE AMENDMENT TO ManagementFor For THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY

O.7	COINTREAU SA AND THE COMPANY ANDROMEDE SAS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE CURRENT ACCOUNT AGREEMENT OF MARCH 31, 2015 BETWEEN THE COMPANY REMY COINTREAU SA AND THE	ManagementFor	For
	COMPANY ORPAR SA PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, SEVERANCE PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN EAVOR OF MRS. VALERIE		
O.8	FAVOR OF MRS. VALERIE CHAPOULAUD-FLOQUET, CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS APPROVAL OF THE ACREEMENTS	ManagementFor	For
O.9	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE, PREVIOUSLY AUTHORIZED AND CONCLUDED AND REMAINING EFFECTIVE DURING THE 2014/2015 FINANCIAL YEAR DISCHARGE TO THE BOARD	ManagementFor	For
O.10	MEMBERS FOR THE FULFILMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	ManagementFor	For
O.11	RENEWAL OF TERM OF MR. FRANCOIS HERIARD DUBREUIL AS DIRECTOR RENEWAL OF TERM OF MR.	ManagementFor	For
O.12	JACQUES-ETIENNE DE T'SERCLAES AS DIRECTOR	ManagementFor	For
O.13	APPOINTMENT OF MR. ELIE HERIARD DUBREUIL AS	ManagementFor	For

	_aga: 1g. 6, 12		
	DIRECTOR		
	APPOINTMENT OF MR. BRUNO		
O.14	PAVLOVSKY AS	ManagementFor	For
	DIRECTOR		
	SETTING THE AMOUNT OF		
	ATTENDANCE		
O.15	ALLOWANCES TO BE ALLOCATED TO	ManagementFor	For
	THE BOARD		
	MEMBERS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR. FRANCOIS HERIARD		
0.16	DUBREUIL,	ManagementFor	For
	PRESIDENT AND CEO FOR THE		
	FINANCIAL YEAR		
	ENDED ON MARCH 31, 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR. FRANCOIS VALERIE		
O.17	CHAPOULAUD-	ManagementFor	For
0.17	FLOQUET, MANAGING DIRECTOR FOR	Amanagement of	1 01
	THE		
	FINANCIAL YEAR ENDED ON MARCH		
	31, 2015		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO		
0.10	PURCHASE OR SELL SHARES OF THE	N/	
O.18	COMPANY	ManagementAbstain	Against
	PURSUANT TO ARTICLE L.225-209 ET		
	SEQ OF THE		
	COMMERCIAL CODE		
0.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO		
	REDUCE SHARE CAPITAL BY		
E.20	CANCELLATION OF	ManagementAbstain	Against
	TREASURY SHARES OF THE		
	COMPANY		
	DELEGATION OF AUTHORITY TO		
	INCREASE		
E.21	CAPITAL OF THE COMPANY BY	ManagementFor	For
1.21	INCORPORATION OF	Wanagement of	1 01
	RESERVES, PROFITS, PREMIUMS		
E.22	DELEGATION TO THE BOARD OF	ManagementAbstain	Against
2.22	DIRECTORS TO	Tranagement testam	1 Iguilist
	CARRY OUT THE ISSUANCE OF		
	SHARES OR		
	SECURITIES GIVING ACCESS TO		
	CAPITAL UP TO		
	10% OF CAPITAL, IN CONSIDERATION		

FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES SECURITIES GIVING ACCESS TO **CAPITAL** AUTHORIZATION TO REDUCE SHARE ManagementAbstain E.23 Against CAPITAL AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** INCREASE SHARE CAPITAL BY E.24 **ISSUING SHARES** ManagementAbstain Against RESERVED FOR MEMBERS OF A **COMPANY SAVINGS PLAN** AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS OF CAPITAL E.25 ManagementAbstain Against **INCREASES TO** PREMIUMS RELATED TO THESE **CAPITAL INCREASE** TITLE MODIFICATION OF ARTICLE 20 OF THE **BYLAWS "AGREEMENTS BETWEEN** THE COMPANY AND A DIRECTOR OR THE COE OR **MANAGING** DIRECTOR", AND AMENDMENT TO E.26 THE LAST ManagementAbstain Against PARAGRAPH OF ARTICLE 20 OF THE **BYLAWS** FOLLOWING THE IMPLEMENTATION OF ORDINANCE NO. 2014-863 OF JULY 31, 2014 AMENDING ARTICLE L.225-39 OF THE COMMERCIAL CODE AMENDMENT TO THE 5TH AND 9TH **PARAGRAPHS** OF ARTICLE 23.1 OF THE BYLAWS "GENERAL MEETINGS" FOLLOWING THE E.27 ManagementAbstain Against **IMPLEMENTATION OF** THE PROVISIONS OF DECREE NO. 214-1466 OF DECEMBER 8, 2014, ON JANUARY 1, POWERS TO CARRY OUT ALL LEGAL E.28 ManagementFor For **FORMALITIES** BE AEROSPACE, INC. Security 073302101 Meeting Type Annual

Ticker Symbol BEAV ISIN US0733021010			Meeting Date Agenda		30-Jul-2015 934246910 - Management
Item	Proposal DIRECTOR 1 RICHARD G. HAMERMESH	Proposed by Manageme	Vote ent For	For/Again Manageme	st
	2 DAVID J. ANDERSON SAY ON PAY - AN ADVISORY VOTE ON THE		For	For	
2.	APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Manageme	entFor	For	
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. PROPOSAL TO AMEND THE B/E AEROSPACE, INC.	Manageme	entFor	For	
4.	AMENDED AND RESTATED NON-EMPLOYEE DIRECTORS STOCK AND DEFERRED COMPENSATION PLAN.	Manageme	entFor	For	
Securit	SON WINE GROUP, LTD. sy 22662X100 Symbol CWGL		Meeting Type Meeting Date		Annual 31-Jul-2015
ISIN	US22662X1000		Agenda		934250767 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme		-	
	1 JOHN D. CUMMING		For	For	
	2 IAN M. CUMMING 3 JOSEPH S. STEINBERG		For For	For For	
	4 AVRAHAM M. NEIKRUG		For	For	
	5 DOUGLAS M. CARLSON		For	For	
	6 CRAIG D. WILLIAMS		For	For	
	RATIFICATION OF THE SELECTION	OF	1 01	101	
	MOSS	01			
2.	ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Manageme	entFor	For	
CDDIN	T CORPORATION				
Securit			Meeting Ty	ne	Annual
	Symbol S		Meeting Da	_	07-Aug-2015

ISIN	US85207U1051		Agenda		934251199 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR 1 NIKESH ARORA 2 ROBERT BENNETT 3 GORDON BETHUNE 4 MARCELO CLAURE 5 RONALD FISHER 6 JULIUS GENACHOWSKI 7 ADM. MICHAEL MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Managemen	nt For	For For For For For For For	
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016. ADVISORY APPROVAL OF THE	Managemen	ntFor	For	
3.	COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPANY'S 2015	Managemen	ntFor	For	
4.	OMNIBUS INCENTIVE PLAN.	ManagementFor For		For	
PRECI Securit	SION CASTPARTS CORP. y 740189105		Meeting Ty	ne	Annual
	Symbol PCP	Meeting Date			17-Aug-2015
ISIN	US7401891053		Agenda		934253864 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PETER B. DELANEY	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: MARK DONEGAN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: DON R. GRABER	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: LESTER L. LYLES	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: VERNON E. OECHSLE	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES F. PALMER	Managemen	ntFor	For	

1G.	ELECT SCHM	TON OF DIRECTOR: ULRICH IDT	Manageme	ntFor	For	
1H.	ELECT WAME	TON OF DIRECTOR: RICHARD L SOLD	" Manageme	ntFor	For	
1I.		TON OF DIRECTOR: TIMOTHY A	A. Manageme	ntFor	For	
1J.	ELECT WOLF	TON OF DIRECTOR: JANET C. ENBARGER	Manageme	ntFor	For	
2.	INDEP	ICATION OF APPOINTMENT OF ENDENT TERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
3.	COMPI NAME	ORY VOTE REGARDING ENSATION OF D EXECUTIVE OFFICERS.	Manageme	ntFor	For	
4.		EHOLDER PROPOSAL RDING PROXY SS.	Shareholde	r Against	For	
MYLA	N N.V.					
Securit		N59465109		Meeting Ty	ne.	Special
	Symbol			Meeting Dat		28-Aug-2015
ISIN	Symbol	NL0011031208		Agenda	lC	934267508 -
				8		Management
			Proposed		For/Agains	st
Item	Proposa		by	Vote	Manageme	
Item	APPRO OF THE CIVIL O DIRECT INDIRIT AN OF SUBSE ACQUIT OTHER ALL O PORTIC OF PER COMP. OUTST FULLY LIMITS PROXY	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND QUENT COMPULSORY ISITION) OR ANY R LEGAL ARRANGEMENT) OF R ANY ON OF THE ORDINARY SHARES RRIGO ANY PLC ("PERRIGO") CANDING (ON A T DILUTED(DUE TO SPACE S, SEE T STATEMENT FOR FULL	Manageme		_	
1.	APPROOF THE CIVIL OF PERCOMP. OUTST FULLY LIMITS PROXY	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND EQUENT COMPULSORY ESITION) OR ANY ELEGAL ARRANGEMENT) OF ER ANY ON OF THE ORDINARY SHARES ERIGO ANY PLC ("PERRIGO") CANDING (ON A TOILUTED (DUE TO SPACE ES, SEE TY STATEMENT FOR FULL OSAL).	Manageme		Manageme	
1. TEVA	APPROOF THE CIVIL OF PERCOMPLOUTS THE PROOF PERCOMPLOY PROPORTION OF PERCOMPLEY PROPORTION OF PERCOMPLY PROPORTION OF PERCOMPLEY PROPORTION OF PERCOMPLY PROPOR	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND EQUENT COMPULSORY ESITION) OR ANY E LEGAL ARRANGEMENT) OF ER ANY ON OF THE ORDINARY SHARES ERIGO ANY PLC ("PERRIGO") CANDING (ON A O' DILUTED (DUE TO SPACE ES, SEE O' STATEMENT FOR FULL DSAL). ACEUTICAL INDUSTRIES LIMIT	Manageme	ntFor	For	ent
1. TEVA Securit	APPRO OF THE CIVIL O DIRECT INDIRIT AN OF SUBSE ACQUIT OTHER ALL O PORTIC OF PER COMP OUTST FULLY LIMITS PROXY PROPO PHARM	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND QUENT COMPULSORY ISITION) OR ANY R LEGAL ARRANGEMENT) OF R ANY ON OF THE ORDINARY SHARES RRIGO ANY PLC ("PERRIGO") CANDING (ON A O' DILUTED (DUE TO SPACE S, SEE O' STATEMENT FOR FULL DSAL). ACEUTICAL INDUSTRIES LIMIT 881624209	Manageme	ntFor Meeting Ty	Manageme	Annual
1. TEVA Securit	APPROOF THE CIVIL OF PERCOMPLOUTS THE PROOF PERCOMPLOY PROPORTION OF PERCOMPLEY PROPORTION OF PERCOMPLY PROPORTION OF PERCOMPLEY PROPORTION OF PERCOMPLY PROPOR	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND EQUENT COMPULSORY ESITION) OR ANY E LEGAL ARRANGEMENT) OF ER ANY ON OF THE ORDINARY SHARES ERIGO ANY PLC ("PERRIGO") CANDING (ON A O' DILUTED (DUE TO SPACE ES, SEE O' STATEMENT FOR FULL DSAL). ACEUTICAL INDUSTRIES LIMIT	Manageme	ntFor	Manageme	Annual 03-Sep-2015
1. TEVA Securit	APPRO OF THE CIVIL O DIRECT INDIRIT AN OF SUBSE ACQUIT OTHER ALL O PORTIC OF PER COMP OUTST FULLY LIMITS PROXY PROPO PHARM	OVAL UNDER ARTICLE 2:107A E DUTCH CODE OF THE ACQUISITION, TLY OR ECTLY (WHETHER BY WAY OF FER (AND QUENT COMPULSORY ISITION) OR ANY R LEGAL ARRANGEMENT) OF R ANY ON OF THE ORDINARY SHARES RRIGO ANY PLC ("PERRIGO") CANDING (ON A O' DILUTED (DUE TO SPACE S, SEE O' STATEMENT FOR FULL DSAL). ACEUTICAL INDUSTRIES LIMIT 881624209	Manageme	ntFor Meeting Ty	Manageme	Annual

		Proposed by	For/Against Management
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	ManagementFor	For
1B	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	ManagementFor	For
1C	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	ManagementFor	For
1D	ELECTION OF DIRECTOR: GALIA MAOR	ManagementFor	For
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER	ManagementFor	For
3A 3A1	REMUNERATION AND BENEFITS. TO APPROVE AN AMENDMENT TO THE COMPANY'S COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION. DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3A? NOTE: PROPOSAL 3A1,	ManagementFor ManagementAgainst	For
3B	FOR=YES AGAINST=NO TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS. TO APPROVE THE REMUNERATION	ManagementFor	For
3C	TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS. TO APPROVE AN AMENDMENT TO	ManagementFor	For
4A	THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR.	ManagementAbstain	Against
4B	EREZ VIGODMAN. TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ	ManagementAbstain	Against

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX VIGODMAN. TO APPROVE THE COMPANY'S 2015 5 **LONG-TERM** ManagementAbstain Against EQUITY-BASED INCENTIVE PLAN. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF **PRICEWATERHOUSECOOPERS** INTERNATIONAL LTD., AS THE 6 COMPANY'S ManagementFor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS. KONINKLIJKE KPN NV, DEN HAAG ExtraOrdinary General Security N4297B146 Meeting Type Meeting 11-Sep-2015 Ticker Symbol Meeting Date 706347211 -**ISIN** NL0000009082 Agenda Management

Item	Proposal OPEN MEETING	Proposed by Non-Voting	Vote	For/Agains Manageme	
2	APPROVE INTERIM DIVIDEND FROM	_		For	
	DISTRIBUTABLE RESERVES INSERT ARTICLE 32.3 RE: AUTHORIZ				
	BOARD TO	_			
3	DISTRIBUTE INTERIM DIVIDENDS	Managemen	ntFor	For	
	FROM DISTRIBUTABLE RESERVES				
4	CLOSE MEETING	Non-Voting	·		
	31 JUL 2015: PLEASE NOTE THAT THE	3			
	MEETING				
	TYPE HAS CHANGED FROM SGM TO				
	EGM. IF-YOU				
CMMT	, HAVE ALREADY SENT IN YOUR	Non-Voting			
CIVIIVII	VOTES, PLEASE DO	Tion voing	•		
	NOT VOTE AGAIN UNLESS YOU				
	DECI-DE TO AMEND				
	YOUR ORIGINAL INSTRUCTIONS.				
	THANK YOU.				
	E FOODS MARKET, INC.				
Securit	•		Meeting Typ		Annual
Ticker	Symbol WFM		Meeting Dat	e	15-Sep-2015
ISIN	US9668371068		Agenda		934265201 - Management

Proposed

by

Vote

Item

Proposal

For/Against

Management

1.	DIRECTOR	Manageme	nt		
	1 DR. JOHN ELSTROTT	C	For	For	
	2 SHAHID (HASS) HASSAN		For	For	
	3 STEPHANIE KUGELMAN		For	For	
	4 JOHN MACKEY		For	For	
	5 WALTER ROBB		For	For	
	6 JONATHAN SEIFFER		For	For	
	7 MORRIS (MO) SIEGEL		For	For	
	8 JONATHAN SOKOLOFF		For	For	
	9 DR. RALPH SORENSON		For	For	
	10 GABRIELLE SULZBERGER		For	For	
	11 W. (KIP) TINDELL, III		For	For	
	ADVISORY VOTE TO APPROVE THE				
2	COMPENSATION OF THE NAMED	14	4E	F	
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICERS.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF ERNST &				
	YOUNG LLP AS INDEPENDENT				
3.	AUDITOR FOR THE	Manageme	ntFor	For	
	COMPANY FOR THE FISCAL YEAR	_			
	ENDING				
	SEPTEMBER 27, 2015.				
	PROPOSAL REGARDING AN				
	INCREASE IN THE				
	NUMBER OF AUTHORIZED SHARES				
4.	OF THE	Manageme	ntFor	For	
	COMPANY'S COMMON STOCK FROM				
	600 MILLION				
	TO 1.2 BILLION.				
	PROPOSAL REQUIRING OUR BOARD				
	OF				
	DIRECTORS TO ADOPT A POLICY				
5.	RELATED TO	Shareholde	r Against	For	
	LIMITING ACCELERATION OF				
	VESTING OF EQUITY				
	UPON A CHANGE IN CONTROL.				
	WARNER CABLE INC				
Securit	•		Meeting Typ		Special
Ticker	Symbol TWC		Meeting Dat	i.e	21-Sep-2015
ISIN	US88732J2078		Agenda		934272612 -
			8		Management
		D 1		E /4 :	
Item	Proposal	Proposed	Vote	For/Again	
	•	by		Managem	ent
1.	TO ADOPT THE AGREEMENT AND	Manageme	ntror	For	
	PLAN OF				
	MERGERS, DATED AS OF MAY 23,				
	2015, AS MAY BE				
	AMENDED, AMONG CHARTER				
	COMMUNICATIONS,				

INC., TIME WARNER CABLE INC.

("TWC"), CCH I, LLC,

NINA CORPORATION I, INC., NINA

COMPANY II, LLC

AND NINA COMPANY III, LLC.

TO APPROVE, ON AN ADVISORY

(NON-BINDING)

BASIS, CERTAIN SPECIFIED

COMPENSATION THAT

2. WILL OR MAY BE PAID BY TWC TO ManagementFor For

ITS NAMED

EXECUTIVE OFFICERS IN

CONNECTION WITH THE

MERGERS.

SKYLINE CORPORATION

Security 830830105 Meeting Type Annual Ticker Symbol SKY Meeting Date 21-Sep-2015 934274820 -**ISIN** US8308301055 Agenda Management

Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.	DIRECTOR	Manageme	ent	
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 RICHARD W. FLOREA		For	For
	4 JERRY HAMMES		For	For
	5 WILLIAM H. LAWSON		For	For
	6 DAVID T. LINK		For	For
	7 RICHARD E. NEWSTED		For	For
	8 SAMUEL S. THOMPSON		For	For
	THE APPROVAL AND ADOPTION OF			
2.	THE	Manageme	nt For	For
۷.	COMPANY'S 2015 STOCK INCENTIVE	Manageme	THE OI	1.01
	PLAN.			
	ADVISORY VOTE TO RATIFY			
	APPOINTMENT OF			
	CROWE HORWATH LLP AS			
	INDEPENDENT AUDITOR:			
3.	THE RATIFICATION OF CROWE	Manageme	entFor	For
	HORWATH LLP AS	_		
	SKYLINE'S INDEPENDENT AUDITOR			
	FOR THE			
	FISCAL YEAR ENDING MAY 31, 2016.			
4.	ADVISORY VOTE ON COMPENSATION	N Manageme	entFor	For
	ON	C		
	EXECUTIVE COMPENSATION:			
	RESOLVED, THE			
	SHAREHOLDERS APPROVE THE			
	COMPENSATION			
	AWARDED TO SKYLINE'S NAMED			

EXECUTIVE

OFFICERS FOR FISCAL YEAR 2015 AS

DISCLOSED

IN THE EXECUTIVE COMPENSATION

DISCUSSION

INCLUDED IN THE PROXY

STATEMENT.

INTEGRATED DEVICE TECHNOLOGY, INC.

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	C
	1 JOHN SCHOFIELD	_	For	For
	2 GREGORY WATERS		For	For
	3 UMESH PADVAL		For	For
	4 GORDON PARNELL		For	For
	5 KEN KANNAPPAN		For	For
	6 ROBERT RANGO		For	For
	7 NORMAN TAFFE		For	For
	TO APPROVE, ON A NON-BINDING,			
	ADVISORY			
	BASIS, THE COMPENSATION OF OUR			
	NAMED			
	EXECUTIVE OFFICERS AS DISCLOSED)		
	IN THE			
2.	PROXY STATEMENT PURSUANT TO	Manageme	entFor	For
	THE			
	COMPENSATION DISCLOSURE RULES			
	OF THE			
	SECURITIES AND EXCHANGE			
	COMMISSION ("SAY-			
	ON-PAY").			
	TO APPROVE AN AMENDMENT AND			
	RESTATEMENT			
	TO THE 2004 EQUITY PLAN TO, IN			
	PART, INCREASE			
3.	THE NUMBER OF SHARES RESERVED	Manageme	entAgainst	Against
	FOR			
	ISSUANCE THEREUNDER FROM			
	41,800,000 TO			
	46,300,000.			
4.	TO RATIFY THE SELECTION OF	Manageme	entFor	For
	PRICEWATERHOUSECOOPERS LLP AS			
	THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM OF THE COMPANY FOR ITS			

FISCAL YEAR

ENDING APRIL 3, 2016.

LIBERTY BROADBAND CORPORATION

Security530307107Meeting TypeSpecialTicker SymbolLBRDAMeeting Date23-Sep-2015ISINUS5303071071Agenda934269425 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL (THE "SHARE ISSUANCE

PROPOSAL")

TO APPROVE THE ISSUANCE OF

SHARES OF

LIBERTY BROADBAND CORPORATION'S SERIES C

COMMON STOCK PURSUANT TO THE

TERMS OF

CERTAIN AMENDED AND RESTATED

1. INVESTMENT ManagementFor For

AGREEMENTS ENTERED INTO BY

LIBERTY

BROADBAND CORPORATION WITH

VARIOUS

INVESTORS AND AN AMENDED AND

RESTATED

...(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT

FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE

ADJOURNMENT

OF THE SPECIAL MEETING BY

LIBERTY

BROADBAND CORPORATION TO

PERMIT FURTHER

SOLICITATION OF PROXIES, IF

NECESSARY OR

APPROPRIATE, IF SUFFICIENT VOTES

ARE NOT

REPRESENTED AT THE SPECIAL

MEETING TO

APPROVE THE SHARE ISSUANCE

PROPOSAL.

DIAGEO PLC

2.

Security25243Q205Meeting TypeAnnualTicker SymbolDEOMeeting Date23-Sep-2015ISINUS25243Q2057Agenda934270745 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1.	REPORT AND ACCOUNTS 2015.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT	ManagementFor	For
3.	2015. DECLARATION OF FINAL DIVIDEND.		For
3.	RE-ELECTION OF PB BRUZELIUS AS A	ManagementFor	LOL
	DIRECTOR.		
4.	(AUDIT, NOMINATION &	ManagementFor	For
т.	REMUNERATION	Managementi oi	1 01
	COMMITTEE)		
	RE-ELECTION OF LORD DAVIES AS A		
	DIRECTOR.		
_	(AUDIT, NOMINATION,		_
5.	REMUNERATION	ManagementFor	For
	COMMITTEE(CHAIRMAN OF THE		
	COMMITTEE))		
	RE-ELECTION OF HO KWONPING AS A		
	DIRECTOR.		
6.	(AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION	· ·	
	COMMITTEE)		
	RE-ELECTION OF BD HOLDEN AS A		
	DIRECTOR.		
7.	(AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION		
	COMMITTEE)		
	RE-ELECTION OF DR FB HUMER AS A		
	DIRECTOR.		
8.	(NOMINATION	ManagementFor	For
	COMMITTEE(CHAIRMAN OF THE		
	COMMITTEE))		
0	RE-ELECTION OF D MAHLAN AS A	M /F	г
9.	DIRECTOR.	ManagementFor	For
	(EXECUTIVE COMMITTEE)		
	RE-ELECTION OF NS MENDELSOHN AS A		
10.	DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
10.	REMUNERATION	Wanagement O	1.01
	COMMITTEE)		
	RE-ELECTION OF I MENEZES AS A		
	DIRECTOR.		
11.	(EXECUTIVE COMMITTEE(CHAIRMAN	ManagementFor	For
	OF THE	Training of the first of	1 01
	COMMITTEE))		
	RE-ELECTION OF PG SCOTT AS A		
	DIRECTOR.		
10	(AUDIT(CHAIRMAN OF THE	Managaratean	F
12.	COMMITTEE),	ManagementFor	For
	NOMINATION, REMUNERATION		
	COMMITTEE)		
13.	RE-ELECTION OF AJH STEWART AS A	ManagementFor	For
	DIRECTOR.		

		Eugai Filling. GABELLI	EQUITII	1031 110-1	-OIIII IN-FA	
14. 15. 16. 17.	REMUI COMM APPOII REMUI AUTHO DISAPI RIGHT AUTHO ORDIN SHARE	NTMENT OF AUDITOR. NERATION OF AUDITOR. DRITY TO ALLOT SHARES. PLICATION OF PRE-EMPTION S. DRITY TO PURCHASE OWN ARY SS. DRITY TO MAKE POLITICAL	Manageme Manageme Manageme Manageme	ntFor ntFor ntAgainst	For For Against For	
19.	AND/O EXPEN	R TO INCUR POLITICAL DITURE IN THE	Manageme	ntFor	For	
	EU.					
		ODS, INC.				
Security Ticker	y Symbol	205887102 CAG		Meeting Ty Meeting Da	_	Annual 25-Sep-2015
ISIN		US2058871029		Agenda		934267180 -
				\mathcal{L}		Management
Item	Proposa	.1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC'	TOR	Manageme	nt	1v1unugenne	
1.		BRADLEY A. ALFORD	Manageme	For	For	
		THOMAS K. BROWN		For	For	
		STEPHEN G. BUTLER		For	For	
		SEAN M. CONNOLLY		For	For	
		STEVEN F. GOLDSTONE		For	For	
		OIE A. GREGOR		For	For	
		RAJIVE JOHRI		For	For	
		W.G. JURGENSEN		For	For	
		RICHARD H. LENNY		For	For	
		RUTH ANN MARSHALL		For	For	
		ΓΙΜΟΤΗΥ R. MCLEVISH		For	For	
		ANDREW J. SCHINDLER		For	For	
		CATION OF THE APPOINTMEN'	Т	1 01	1 01	
2.	OF		Manageme	ntFor	For	
2.		ENDENT AUDITOR	Manageme	1111 01	1 01	
		ORY VOTE TO APPROVE				
3.		D EXECUTIVE	Manageme	ntFor	For	
٥.		ER COMPENSATION	Tranageme	1111 01	1 01	
GENE		LLS, INC.				
Securit		370334104		Meeting Ty	ne	Annual
	Symbol	GIS		Meeting Da	-	29-Sep-2015
	2)111001					934268067 -
ISIN		US3703341046		Agenda		Management
Itarr	D	1	Proposed	Vote	For/Agains	st
Item	Proposa	П	by	Vote	Manageme	

1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Managemen	ntFor	For	
1B)	ELECTION OF DIRECTOR: R. KERRY	Managemen	ntFor	For	
1C)	CLARK ELECTION OF DIRECTOR: DAVID M.	Managemen		For	
1D)	CORDANI ELECTION OF DIRECTOR: PAUL DANOS	Managemen	ntFor	For	
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Manageme	ntFor	For	
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managemen	ntFor	For	
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Managemen	ntFor	For	
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemen	ntFor	For	
1I)	ELECTION OF DIRECTOR: MICHAEL D ROSE	· Manageme	ntFor	For	
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Managemen	ntFor	For	
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Managemen	ntFor	For	
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED	Manageme	ntFor	For	
NIKO	PUBLIC ACCOUNTING FIRM. RESOURCES LTD, CALGARY				
Securit			Meeting Typ	e	Annual General Meeting
Ticker	Symbol		Meeting Date		30-Sep-2015
ISIN	CA6539051095		Agenda		706399575 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION 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	Γ PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting	9		

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

For

For

For

For

For

For

ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU. ELECTION OF DIRECTOR: WILLIAM T. 1.1 **HORNADAY** 1.2 ELECTION OF DIRECTOR: VIVEK RAJ ELECTION OF DIRECTOR: KEVIN J. 1.3

ELECTION OF DIRECTOR: E. ALAN

1.4 **KNOWLES**

> ELECTION OF DIRECTOR: STEVEN K. **GENDAL**

CORPORATION FOR THE ENSUING

APPOINTMENT OF KPMG LLP AS **AUDITORS OF THE**

2 YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR

REMUNERATION

BBA AVIATION PLC, LONDON

CONSTITUTED

COMMITTEE THEREOF) (THE

CLARKE

1.5

Ordinary General Security G08932165 Meeting Type Meeting Ticker Symbol Meeting Date 09-Oct-2015 706449508 -**ISIN** GB00B1FP8915 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by 1 THAT THE PROPOSED ACQUISITION ManagementFor For BY BBA AVIATION PLC OF ALL OF THE **EQUITY INTERESTS** OF LANDMARK AVIATION (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AMONG BBA **AVIATION** PLC AND AFFILIATES OF THE **CARLYLE GROUP** DATED 23 SEPTEMBER 2015 BE AND IS **HEREBY** APPROVED AND THE BOARD OF **DIRECTORS OF** BBA AVIATION PLC (OR ANY DULY

"BOARD') BE AND

HEREBY IS AUTHORISED TO TAKE

ALL SUCH STEPS

AS MAY BE NECESSARY, EXPEDIENT

OR

DESIRABLE IN RELATION THERETO

AND TO CARRY

THE SAME INTO EFFECT WITH SUCH

MODIFICATIONS, VARIATIONS,

REVISIONS OR

AMENDMENTS (PROVIDED SUCH

MODIFICATIONS.

VARIATIONS OR AMENDMENTS ARE

NOT OF A

MATERIAL NATURE) AS THE BOARD

MAY IN ITS

ABSOLUTE DISCRETION DEEM

NECESSARY,

EXPEDIENT OR DESIRABLE

2 THAT, SUBJECT TO AND

ManagementFor F

For

CONDITIONAL UPON

RESOLUTION 1 BEING DULY PASSED

AND

ADMISSION TO LISTING ON THE

PREMIUM

SEGMENT OF THE OFFICIAL LIST BY

THE UK

LISTING AUTHORITY AND TO

TRADING ON THE

LONDON STOCK EXCHANGE PLC'S

MARKET FOR

LISTED SECURITIES OF THE NEW

ORDINARY

SHARES OF 29 16/21 PENCE EACH TO

BE ISSUED

BY BBA AVIATION PLC IN

CONNECTION WITH THE

ISSUE BY WAY OF RIGHTS OF UP TO

562,281,811

NEW ORDINARY SHARES AT A PRICE

OF 133 PENCE

PER NEW ORDINARY SHARE TO

QUALIFYING

SHAREHOLDERS ON THE REGISTER

OF MEMBERS

OF THE COMPANY AT CLOSE OF

BUSINESS ON 22

SEPTEMBER 2015 (THE "RIGHTS

ISSUE"), AND IN

ADDITION TO ALL EXISTING

AUTHORITIES, THE

BOARD BE GENERALLY AND

UNCONDITIONALLY

AUTHORISED IN ACCORDANCE WITH

SECTION 551

OF THE COMPANIES ACT 2006 TO

ALLOT SHARES IN

THE COMPANY AND TO GRANT

RIGHTS TO

SUBSCRIBE FOR OR CONVERT CONTD

CONTD ANY SECURITY INTO SHARES

IN THE

COMPANY UP TO A NOMINAL

AMOUNT OF GBP-

167,345,777 PURSUANT TO OR IN

CONNECTION

WITH THE RIGHTS ISSUE,

SUCH-AUTHORITY TO

APPLY UNTIL THE CONCLUSION OF

THE ANNUAL

GENERAL MEETING OF

THE-COMPANY TO BE HELD

IN 2016, SAVE THAT THE COMPANY

MAY ALLOT

SHARES IN-CONNECTION WITH THE

RIGHTS ISSUE

PURSUANT TO ANY AGREEMENT

ENTERED INTO

AT-ANY TIME PRIOR TO SUCH

CONT EXPIRY (WHETHER

Non-Voting

BEFORE OR AFTER THE PASSING OF

THIS-

RESOLUTION) WHICH WOULD, OR

MIGHT, REQUIRE

SHARES IN THE COMPANY TO

BE-ALLOTTED OR

RIGHTS TO SUBSCRIBE FOR OR

CONVERT

SECURITIES INTO SHARES TO

BE-GRANTED AFTER

SUCH EXPIRY AND THE BOARD MAY

ALLOT

SHARES OR GRANT RIGHTS

TO-SUBSCRIBE FOR

OR CONVERT SECURITIES INTO

SHARES UNDER

ANY SUCH OFFER OR-AGREEMENT

AS IF THIS

AUTHORITY HAD NOT EXPIRED

CMMT 29 SEP 2015: PLEASE NOTE THAT THIS Non-Voting

IS A

REVISION DUE TO MODIFICATION OF

THE TE-XT OF

RESOLUTION 1. IF YOU HAVE

ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT

VOTE-AGAIN

UNLESS YOU DECIDE TO AMEND

YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	14-Oct-2015
ISIN	US65249B2088	Agenda	934274806 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	A ManagementFor	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	A ManagementFor	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. ADVISORY VOTE TO APPROVE	ManagementFor	For
3.	EXECUTIVE COMPENSATION.	ManagementFor	For
4.		Shareholder For	Against

STOCKHOLDER PROPOSAL -

ELIMINATE THE

COMPANY'S DUAL CLASS CAPITAL

STRUCTURE.

HERTZ GLOBAL HOLDINGS, INC.

Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: HENRY R. KEIZER	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL F KOEHLER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JOHN P. TAGUE	ManagementFor	For	
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For	
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER THE COMPANY'S 2008 OMNIBUS PLAN. RATIFICATION OF THE SELECTION O	C	For	
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.		For	
5.	SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	G Shareholder Against	For	
FORE: Securit	ST CITY ENTERPRISES, INC.	Meeting 7	Evne S	Special
	Symbol FCEA	Meeting I	Date 2	20-Oct-2015
ISIN	US3455501078	Agenda		934282411 - Management

Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 15, 2015, BY AND AMONG FOREST CITY ENTERPRISES, INC. ("FOREST CITY"), FOREST CITY REALTY TRUST, INC. (THE "REIT"), FCILP, LLC AND FCE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO FOREST CITY IN A MANNER IN WHICH FOREST CITY WILL SURVIVE AS A SUBSIDIARY OF THE REIT AND HOLDERS OF SHARES OF COMMON STOCK OF FOREST CITY WILL RECEIVE CORRESPONDING SHARES OF COMMON STOCK OF THE REIT. A PROPOSAL TO ADOPT AN AMENDMENT TO THE FOREST CITY ARTICLES OF INCORPORATION TO ADD PROVISIONS NECESSARY TO AUTHORIZE FOREST CITY TO DECLARE AND PAY	·	For
2.	A SPECIAL DIVIDEND PART IN STOCK AND PART IN CASH IN A MANNER IN WHICH SHAREHOLDERS MAY RECEIVE THE DIVIDEND IN DIFFERENT FORMS (LE, CASH VS)	ManagementFor	For
3.	(I.E., CASH VS. STOCK) BASED ON THEIR INDIVIDUAL ELECTIONS. A PROPOSAL TO APPROVE A PROVISION IN THE AMENDED AND RESTATED REIT CHARTER THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF	ManagementAgainst	Against

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX THE MERGER (THE "REIT CHARTER") **AUTHORIZING** THE REIT BOARD OF DIRECTORS, **WITHOUT** SHAREHOLDER APPROVAL, TO AMEND THE REIT CHARTER TO INCREASE OR DECREASE THE AGGREGATE NUMBER OF SHARES OF **REIT STOCK** OR THE NUMBER OF SHARES OF ANY **CLASS OR** SERIES OF SHARES OF REIT STOCK THAT THE REIT IS AUTHORIZED TO ISSUE. A PROPOSAL TO APPROVE A PROVISION IN THE REIT CHARTER AND A PROVISION IN THE AMENDED AND RESTATED REIT BYLAWS THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT BYLAWS") ManagementAgainst Against **GRANTING THE REIT** BOARD OF DIRECTORS, WITH **CERTAIN LIMITED EXCEPTIONS DESCRIBED IN THE ACCOMPANYING** PROXY STATEMENT, EXCLUSIVE **POWER TO** AMEND THE REIT BYLAWS. A PROPOSAL TO APPROVE A PROVISION IN THE REIT BYLAWS THAT SETS THE THRESHOLD FOR REIT SHAREHOLDERS TO CALL A ManagementAgainst Against **SPECIAL** MEETING OF SHAREHOLDERS AT A **MAJORITY OF** ALL VOTES ENTITLED TO BE CAST.

6. A PROPOSAL TO ADJOURN THE SPECIAL MEETING

ManagementFor

For

(OR ANY ADJOURNMENT OR **POSTPONEMENT**

THEREOF), IF NECESSARY (AS

DETERMINED BY

THE FOREST CITY BOARD OF

DIRECTORS), FOR

FURTHER SOLICITATION OF PROXIES

IF THERE

4.

5.

ARE NOT SUFFICIENT VOTES AT THE

TIME OF THE

SPECIAL MEETING TO APPROVE ONE

OR MORE OF

THE FOREGOING PROPOSALS.

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	23-Oct-2015
ISIN	US4138751056	Agenda	934278296 - Management

			C
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M BROWN	·ManagementFor	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	ManagementFor	For
1F.	ELECTION OF DIRECTOR: VYOMESH I JOSHI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED		
2.	EXECUTIVE OFFICERS AS DISCLOSED IN PROXY	ManagementFor	For
	STATEMENT APPROVAL OF NEW HARRIS		
3.	CORPORATION 2015 EQUITY INCENTIVE PLAN	ManagementAgainst	Against
4.	APPROVAL OF NEW HARRIS CORPORATION	ManagementFor	For
5.	ANNUAL INCENTIVE PLAN RATIFICATION OF APPOINTMENT OF	ManagementFor	For
	ERNST & YOUNG LLP AS INDEPENDENT	-	

REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL

YEAR 2016

KENNAMETAL INC.

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	DIRECTOR	Managemer	nt		
	1 RONALD M DEFEO		For	For	
	2 LAWRENCE W STRANGHOENE	R	For	For	
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS THE COMPANY'S				
2	INDEPENDENT	Managemer	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	FISCAL YEAR ENDING JUNE 30, 2016.				
	NON-BINDING (ADVISORY) VOTE TO				
	APPROVE THE				
3	COMPENSATION PAID TO THE	Managemer	ntFor	For	
	COMPANY'S NAMED				
	EXECUTIVE OFFICERS.				
DISH	NETWORK CORPORATION				
Securit	ty 25470M109		Meeting Ty	pe	Annual
Ticker	Symbol DISH		Meeting Da	te	03-Nov-2015
ISIN	US25470M1099		Agenda		934279844 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Troposar	by	Management
1.	DIRECTOR	Management	
	1 GEORGE R. BROKAW	For	For
	2 JAMES DEFRANCO	For	For
	3 CANTEY M. ERGEN	For	For
	4 CHARLES W. ERGEN	For	For
	5 STEVEN R. GOODBARN	For	For
	6 CHARLES M. LILLIS	For	For
	7 AFSHIN MOHEBBI	For	For
	8 DAVID K. MOSKOWITZ	For	For
	9 TOM A. ORTOLF	For	For
	10 CARL E. VOGEL	For	For
2.	TO RATIFY THE APPOINTMENT OF	ManagementFor	For
	KPMG LLP AS		
	OUR INDEPENDENT REGISTERED		
	PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL		
	YEAR ENDING		

Management

For

For/Against

Management

Against

DECEMBER 31, 2015.

TO AMEND OUR AMENDED AND

RESTATED

3. ARTICLES OF INCORPORATION TO ManagementFor

DESIGNATE AN

EXCLUSIVE FORUM FOR CERTAIN

LEGAL ACTIONS.

COTY INC.

Item

1

Proposal

NEW CLASS OF

APPROVAL OF THE CREATION OF A

MANDATORY CONVERTIBLE

Security 222070203 Meeting Type Annual

Ticker Symbol COTY Meeting Date 04-Nov-2015

ISIN US2220702037 Agenda 934279755 - Management

Item	Proposa	1	Proposed	Vote	For/Again	
	•		by		Manageme	ent
1.	DIREC		Manageme			
		LAMBERTUS J.H. BECHT		For	For	
	2 .	JOACHIM FABER		For	For	
	3	OLIVIER GOUDET		For	For	
	4	PETER HARF		For	For	
	5	PAUL S. MICHAELS		For	For	
	6	ERHARD SCHOEWEL		For	For	
	7	ROBERT SINGER		For	For	
	8 .	JACK STAHL		For	For	
	APPRO	OVAL, ON AN ADVISORY				
	(NON-	BINDING)				
	BASIS.	OF AN ADVISORY				
	RESOL	UTION ON THE				
2.	COMP	ENSATION OF COTY INC.'S	Manageme	ntFor	For	
	NAME	D	_			
	EXECU	JTIVE OFFICERS, AS DISCLOSE	D			
	IN THE	3				
	PROXY	Y STATEMENT				
	RATIF	ICATION OF THE APPOINTMEN	Т			
	OF DE	LOITTE				
	& TOU	CHE LLP TO SERVE AS COTY				
3.	INC.'S		Manageme	ntFor	For	
	INDEP	ENDENT AUDITORS FOR	C			
	FISCA	L YEAR				
	ENDIN	G JUNE 30, 2016				
TEVA		ACEUTICAL INDUSTRIES LIMIT	ΓED			
Securit	tv	881624209		Meeting Ty	pe	Special
	Symbol	TEVA		Meeting Da	•	05-Nov-2015
	,			C		934288805 -
ISIN		US8816242098		Agenda		Management

Proposed

Vote

ManagementAbstain

PREFERRED SHARES,

NOMINAL (PAR) VALUE NIS 0.1 PER

SHARE AND THE

DEFINITION OF THEIR TERMS, AND

CERTAIN

RELATED AMENDMENTS TO TEVA'S

ARTICLES OF

ASSOCIATION AND MEMORANDUM

OF

ASSOCIATION.

PERNOD RICARD SA, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date

ISIN FR0000120693 Agenda 706456096 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED- Non-Voting

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE.

CMMT 21 OCT 2015: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

06-Nov-2015

https://balo.journalofficiel.gouv.fr/pdf/2015/1002/201510021504663.pdf. THIS-IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2015/1021/201510211504783.pdf. IF-YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN **UNLESS YOU-DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED JUNE 30, 2015 AND SETTING ManagementFor For THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE APPROVAL OF THE REGULATED **AGREEMENTS AND** 0.4 COMMITMENTS PURSUANT TO ManagementFor For ARTICLES L.225-38 ET SEO. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED **COMMITMENT** PURSUANT TO ARTICLE L.225-42-1 OF 0.5 ManagementFor For COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE **RICARD** RATIFICATION OF THE COOPTATION 0.6 ManagementFor OF MRS. For VERONICA VARGAS AS DIRECTOR RENEWAL OF TERM OF MRS. NICOLE 0.7 ManagementFor For **BOUTON AS** DIRECTOR APPOINTMENT OF MRS. KORY 0.8 **SORENSON AS** ManagementFor For **DIRECTOR**

	23ga: 1 milg: 37 122221		,
O.9	APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	ManagementFor	For
O.10	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE	ManagementFor	For
O.11	COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY	ManagementFor	For
O.12	AS MANAGING DIRECTOR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015 ADVISORY REVIEW OF THE	ManagementFor	For
O.13	COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL	ManagementFor	For
O.14	FEBRUARY 11, 2015 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO	ManagementFor	For
E.15	THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10%	ManagementFor	For
E.16	OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A	ManagementFor	For

MAXIMUM NOMINAL AMOUNT OF 135 MILLION **EUROS BY** ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING **PREFERENTIAL** SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **DECIDE TO** INCREASE SHARE CAPITAL FOR A **MAXIMUM** NOMINAL AMOUNT OF 41 MILLION **EUROS BY** E.17 ManagementAbstain Against ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS VIA A PUBLIC **OFFERING** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN CASE OF E.18 SHARE CAPITAL INCREASE CARRIED ManagementAbstain Against **OUT WITH OR** WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE E.19 DELEGATION OF POWERS TO BE ManagementFor For **GRANTED TO THE** BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR **IN-KIND** CONTRIBUTIONS GRANTED TO THE

COMPANY UP

TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING **ACCESS TO** CAPITAL OF THE COMPANY UP TO E.20 ManagementAbstain Against 10% OF SHARE CAPITAL WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS IN CASE OF **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **DECIDE TO** INCREASE SHARE CAPITAL FOR A E.21 **MAXIMUM** ManagementFor For NOMINAL AMOUNT OF 135 MILLION **EUROS BY** INCORPORATION OF RESERVES, PROFITS. PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE E.22 ManagementAbstain Against ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND **COMPANIES OF** THE GROUP AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR E.23 **EXISTING** ManagementAbstain Against SHARE PURCHASE OPTIONS TO **EMPLOYEES AND** CORPORATE OFFICERS OF THE **COMPANY AND** COMPANIES OF THE GROUP E.24 DELEGATION OF AUTHORITY TO BE ManagementAbstain Against **GRANTED TO** THE BOARD OF DIRECTORS TO **DECIDE TO**

INCREASE SHARE CAPITAL UP TO 2%

BY ISSUING

SHARES OR SECURITIES GIVING

ACCESS TO

CAPITAL RESERVED FOR MEMBERS

OF COMPANY

SAVINGS PLANS WITH

CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS IN FAVOR

OF THE LATTER

COMPLIANCE OF ARTICLE 33 I OF THE

BYLAWS

WITH THE LEGAL AND REGULATORY

PROVISIONS

REGARDING THE DATE LISTING THE

E.25 **PERSONS**

ENTITLED TO ATTEND GENERAL

MEETINGS OF

SHAREHOLDERS CALLED THE

"RECORD DATE"

POWERS TO CARRY OUT ALL LEGAL

E.26 **FORMALITIES** ManagementFor For

ManagementFor

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017 Meeting Type Annual Meeting Date 11-Nov-2015 934283502 -

For

Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	C
	1 FREDERICK B. HENRY	For	For
	2 DONALD C. BERG	For	For
	3 JOEL W. JOHNSON	For	For
	TO APPROVE, ON AN ADVISORY		
	BASIS, THE		
	EXECUTIVE COMPENSATION		
2	PROGRAM FOR THE	ManagementFor	For
۷.	COMPANY'S NAMED EXECUTIVE	Managementroi	1.01
	OFFICERS AS		
	DESCRIBED IN THIS PROXY		
	STATEMENT		
	TO RATIFY THE APPOINTMENT OF		

THE COMPANY'S INDEPENDENT

3. **REGISTERED** ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE

YEAR ENDING

KPMG LLP AS

JUNE 30, 2016

THE ESTEE LAUDER COMPANIES INC.

Security 518439104 Meeting Type Annual

Ticker Symbol EL Meeting Date 12-Nov-2015

US5184391044 Agenda 934281306 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF CLASS I DIRECTOR:

ROSE MARIE

1A. BRAVO PLEASE NOTE AN ABSTAIN ManagementFor For

VOTE MEANS A

ISIN

WITHHOLD VOTE AGAINST THIS

DIRECTOR

ELECTION OF CLASS I DIRECTOR:

PAUL J.

FRIBOURG PLEASE NOTE AN

1B. ABSTAIN VOTE ManagementFor For

MEANS A WITHHOLD VOTE AGAINST

THIS

DIRECTOR

ELECTION OF CLASS I DIRECTOR:

MELLODY

1C. HOBSON PLEASE NOTE AN ABSTAIN ManagementFor For

VOTE MEANS

A WITHHOLD VOTE AGAINST THIS

DIRECTOR

ELECTION OF CLASS I DIRECTOR:

IRVINE O.

HOCKADAY, JR. PLEASE NOTE AN

1D. ABSTAIN VOTE ManagementFor For

MEANS A WITHHOLD VOTE AGAINST

THIS

DIRECTOR

ELECTION OF CLASS I DIRECTOR:

BARRY S.

STERNLICHT PLEASE NOTE AN

1E. ABSTAIN VOTE ManagementFor For

MEANS A WITHHOLD VOTE AGAINST

THIS

DIRECTOR

RATIFICATION OF APPOINTMENT OF

KPMG LLP AS

2. INDEPENDENT AUDITORS FOR THE ManagementFor For

2016 FISCAL

YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For

COMPENSATION.

4. APPROVAL OF THE ESTEE LAUDER ManagementAgainst Against

COMPANIES

INC. AMENDED AND RESTATED

ManagementAgainst

Against

FISCAL 2002 SHARE INCENTIVE PLAN. APPROVAL OF THE ESTEE LAUDER COMPANIES

5. INC. AMENDED AND RESTATED

NON-EMPLOYEE

DIRECTOR SHARE INCENTIVE PLAN.

TWENTY-FIRST CENTURY FOX, INC.

Security90130A200Meeting TypeAnnualTicker SymbolFOXMeeting Date12-Nov-2015ISINUS90130A2006Agenda934282790 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VIET DINH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.		ManagementFor	

CITIZENSHIP CERTIFICATION -

PLEASE MARK "YES"

IF THE STOCK IS OWNED OF RECORD

OR

BENEFICIALLY BY A U.S.

STOCKHOLDER, OR MARK

"NO" IF SUCH STOCK IS OWNED OF

RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER.

(PLEASE REFER TO APPENDIX B OF

THE PROXY

STATEMENT FOR ADDITIONAL

GUIDANCE.) IF YOU

DO NOT PROVIDE A RESPONSE TO

THIS ITEM 4,

YOU WILL BE DEEMED TO BE A

NON-U.S.

STOCKHOLDER AND THE SHARES

WILL BE

SUBJECT TO THE SUSPENSION OF

VOTING RIGHTS.

CAMPBELL SOUP COMPANY

Security 134429109 Meeting Type Annual
Ticker Symbol CPB Meeting Date 18-Nov-2015
ISIN US1344291091 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CHARLES R PERRIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor	For
1K.		ManagementFor	For

Management

ELECTION OF DIRECTOR: ARCHBOLD

D. VAN

BEUREN

ELECTION OF DIRECTOR: LES C. 1L.

VINNEY

ManagementFor

For

RATIFICATION OF APPOINTMENT OF

THE

2. INDEPENDENT REGISTERED PUBLIC ManagementFor

For

ACCOUNTING

FIRM.

ADVISORY VOTE ON EXECUTIVE 3.

COMPENSATION.

ManagementFor

For

APPROVAL OF CAMPBELL SOUP

LONG-TERM INCENTIVE PLAN.

4. COMPANY 2015 ManagementFor

For

NEW HOPE CORPORATION LTD

Security O66635105

Ticker Symbol

Meeting Type

Meeting Date 19-Nov-2015 706503693 -

ISIN AU000000NHC7 Agenda

Annual General Meeting

Management

Proposal Item

Proposed Vote by

For/Against

Management

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR

PROPOSALS 1, 6 AND VOTES CAST

BY-ANY

INDIVIDUAL OR RELATED PARTY

WHO BENEFIT

FROM THE PASSING OF

THE-PROPOSAL/S WILL BE

DISREGARDED BY THE COMPANY.

HENCE, IF YOU

HAVE OBTAINED-BENEFIT OR

EXPECT TO OBTAIN

FUTURE BENEFIT (AS REFERRED IN

THE COMPANY-

ANNOUNCEMENT) VOTE ABSTAIN ON

THE

RELEVANT PROPOSAL ITEMS. BY

DOING SO, YOU-

ACKNOWLEDGE THAT YOU HAVE

OBTAINED

BENEFIT OR EXPECT TO OBTAIN

BENEFIT BY THE-

PASSING OF THE RELEVANT

PROPOSAL/S. BY

VOTING (FOR OR AGAINST) ON THE

ABOVE-

MENTIONED PROPOSAL/S, YOU

ACKNOWLEDGE

	THAT YOU HAVE NOT OBTAINED		
	BENEFIT-NEITHER		
	EXPECT TO OBTAIN BENEFIT BY THE		
	PASSING OF		
	THE RELEVANT PROPOSAL/S-AND		
	YOU COMPLY		
	WITH THE VOTING EXCLUSION		
1	REMUNERATION REPORT	ManagementFor	For
	RE-ELECTION OF MR ROBERT	-	
2	MILLNER AS A	ManagementFor	For
	DIRECTOR	-	
	RE-ELECTION OF MR WILLIAM		
3	GRANT AS A	ManagementFor	For
	DIRECTOR		
	ELECTION OF MR SHANE STEPHAN		
4	AS A MANAGING	ManagementFor	For
	DIRECTOR		
_	ELECTION OF MR TODD BARLOW AS	ManagamantEan	For
5	A DIRECTOR	ManagementFor	FOI
	ISSUE OF PERFORMANCE RIGHTS TO		
6	MR SHANE	ManagementNo Action	
	STEPHAN	-	
THE H	AIN CELESTIAL GROUP, INC.		
0 :4	405017100	Mastine Terr	_

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2015
ISIN	US4052171000	Agenda	934287687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	-
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 ANDREW R. HEYER		For	For
	4 RAYMOND W. KELLY		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For
	ON AN ADVISORY BASIS, THE			
	COMPENSATION			
	AWARDED TO THE NAMED			
2.	EXECUTIVE OFFICERS	Manageme	ntFor	For
۷.	FOR THE FISCAL YEAR ENDED JUNE	Manageme	IIII OI	1'01
	30, 2015, AS			
	SET FORTH IN THIS PROXY			
	STATEMENT.			
3.	THE RATIFICATION OF THE	Manageme	entFor	For
	APPOINTMENT OF			
	ERNST & YOUNG LLP TO ACT AS			
	REGISTERED			

INDEPENDENT ACCOUNTANTS OF

THE COMPANY

FOR THE FISCAL YEAR ENDING JUNE

30, 2016.

A STOCKHOLDER PROPOSAL

4. REGARDING PROXY Shareholder For For

ACCESS.

PRECISION CASTPARTS CORP.

Security 740189105 Meeting Type Special

Ticker Symbol PCP Meeting Date 19-Nov-2015

ISIN US7401891053 Agenda 934290204 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVE THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF AUGUST 8,

1. 2015, BY AND
ManagementFor For

AMONG BERKSHIRE HATHAWAY

INC., NW MERGER

SUB INC., AND PRECISION

CASTPARTS CORP.
APPROVE ON A NON-BINDING,

ADVISORY BASIS

THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO THE

2. COMPANY'S NAMED ManagementFor For

EXECUTIVE OFFICERS IN CONNECTION WITH, OR

FOLLOWING, THE CONSUMMATION

OF THE

MERGER.

LADBROKES PLC, HARROW

Security G5337D107 Meeting Type Ordinary General

Meeting

Ticker Symbol Meeting Date 24-Nov-2015

ISIN GB00B0ZSH635 Agenda 706539181 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE MERGER BETWEEN

THE

1 COMPANY AND CERTAIN ManagementFor For

BUSINESSES OF GALA

CORAL

TO AUTHORISE THE DIRECTORS TO ManagementFor For

3 ManagementFor For

ManagementFor

Non-Voting

TO APPROVE THE WAIVER GRANTED

BY THE

TAKEOVER PANEL IN RESPECT OF A

MANDATORY

OFFER OBLIGATION ARISING UPON

THE ISSUE OF

SHARES AT COMPLETION OF THE

MERGER

TO APPROVE THE WAIVER GRANTED

BY THE

TAKEOVER PANEL IN RESPECT OF A

4 MANDATORY

OFFER OBLIGATION ARISING AFTER

A BUYBACK OF

SHARES BY THE COMPANY

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

Item

ISIN DK0060227585

Meeting Type Annual General Meeting

For

Meeting Date 26-Nov-2015

Agenda 706543041 - Management

Proposal Proposed by Vote For/Against Management

IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS

NO-REGISTRAR AND

CLIENTS VOTES MAY BE CAST BY

THE CHAIRMAN

OF THE BOARD OR A-BOARD

MEMBER AS PROXY.

CLIENTS CAN ONLY EXPECT THEM

CMMT TO ACCEPT

PRO-MANAGEMENT-VOTES. THE

ONLY WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED.

THANK YOU

51

PLEASE BE ADVISED THAT SPLIT AND PARTIAL **VOTING IS NOT AUTHORISED FOR** A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR **VOTING-CMMT** Non-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 PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU REPORT ON THE COMPANY'S Non-Voting 1 **ACTIVITIES** APPROVAL OF THE 2014/15 ANNUAL 2 ManagementNo Action **REPORT** RESOLUTION ON THE 3 APPROPRIATION OF PROFIT ManagementNo Action OR COVERING OF LOSS **DECISION ON REMUNERATION OF** 4 **MEMBERS OF** ManagementNo Action THE BOARD OF DIRECTORS AMENDMENT OF THE COMPANY'S **OVERALL GUIDELINES FOR INCENTIVE-BASED** 5.A ManagementNo Action REMUNERATION FOR CHR. HANSEN **HOLDING A/S' MANAGEMENT**

RE-ELECTION OF CHAIRMAN OF THE

DIRECTORS: OLE ANDERSEN

ManagementNo Action

6.A

BOARD OF

	Edgar i lilig. GABEELT	LQUITTII	1001 1110 1	OIIII IN I X	
6B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN		ntNo Action		
6B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Manageme	ntNo Action		
6B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Manageme	ntNo Action		
6B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	-	ntNo Action		
6B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM		ntNo Action		
6B.F	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN		ntNo Action		
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AUTHORIZATION OF THE CHAIRMAN	Manageme	ntNo Action		
8	OF THE ANNUAL GENERAL MEETING	Manageme	ntNo Action		
Securit	TIAN DIOR SE, PARIS y F26334106 Symbol		Meeting Typ Meeting Date		MIX 01-Dec-2015
ISIN	FR0000130403		Agenda		706521526 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	I 10 NOV 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://balo.journal-officiel.gouv.fr/pdf/2015/1023/20151023150 THIS-IS A REVISION DUE TO ADDITIONAL COMMENT, RECEIPT OF ARTICLE NUMBER FOR-RESOLUTION NO. E.15 AND ADDITIONAL URL LINK:-https://balo.journal-				

	officiel.gouv.fr/pdf/2015/1109/20151109150	05060.pdf.	
	YOU HAVE ALREADY SENT IN YOUR VOTES,		
	PLEASE DO NOT VOTE AGAIN		
	UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE ANNUAL		
O.1	CORPORATE	ManagementFor	For
	FINANCIAL STATEMENTS	C	
	APPROVAL OF THE ANNUAL		
O.2	CONSOLIDATED	ManagementFor	For
	FINANCIAL STATEMENTS		
0.3	APPROVAL OF REGULATED	ManagementFor	For
0.5	AGREEMENTS	Wanagement of	101
0.4	ALLOCATION OF LOSS AND PROFIT -		-
O.4	SETTING OF	ManagementFor	For
	DIVIDEND		
	ALLOCATION OF THE LEGAL RESERVE SHARE		
O.5	MADE AVAILABLE FOR THE	ManagementFor	For
	OPTIONAL RESERVE		
	RENEWAL OF TERM OF MRS		
0.6	DELPHINE ARNAULT	ManagementFor	For
0.0	AS DIRECTOR	Tranagement of	101
	RENEWAL OF TERM OF MRS HELENE		
O.7	DESMARAIS	ManagementFor	For
	AS DIRECTOR	C	
	APPOINTMENT OF MR DENIS		
O.8	DALIBOT	ManagementFor	For
	ASOBSERVER		
	APPOINTMENT OF MR JAIME DE		
O.9	MARICHALAR Y	ManagementFor	For
	SAENZ DE TEJADA AS OBSERVER		
	OPINION ON THE COMPENSATION		
O.10	COMPONENTS DUE TO OR ALLOCATED TO MR	ManagementFor	For
	DUE TO OR ALLOCATED TO MR BERNARD ARNAULT	_	
	OPINION ON THE COMPENSATION		
	COMPONENTS		
O.11	DUE TO OR ALLOCATED TO MR	ManagementFor	For
0.11	MONSIEUR SIDNEY	Wanagement of	101
	TOLEDANO		
O.12	AUTHORISATION TO GRANT THE	ManagementFor	For
	BOARD OF	C	
	DIRECTORS THE CAPACITY TO		
	INTERVENE IN		
	COMPANY SHARES FOR A PURCHASE	,	
	PRICE OF UP		

TO EURO 300 PER SHARE,

AMOUNTING TO A TOTAL

MAXIMUM PRICE OF EURO 5.4

BILLION, FOR A

PERIOD OF EIGHTEEN MONTHS

AUTHORISATION TO GRANT THE

BOARD OF

DIRECTORS THE CAPACITY TO

REDUCE THE

SHARE CAPITAL THROUGH

E.13 CANCELLATION OF

ManagementFor

For

SHARES HELD BY THE COMPANY

SUBSEQUENT TO

PURCHASING ITS OWN SECURITIES,

FOR A PERIOD

OF EIGHTEEN MONTHS

AUTHORISATION TO GRANT THE

BOARD OF

DIRECTORS THE CAPACITY TO

PROCEED WITH THE

FREE ALLOCATION OF SHARES TO BE

ISSUED,

WHILE CANCELLATION OF

SHAREHOLDERS'

PREFERENTIAL PRESCRIPTION

E.14 RIGHTS OR

ManagementAgainst

Against

EXISTING SHARES, IN FAVOUR OF

EMPLOYEES

AND/OR MANAGERS AND EXECUTIVE

DIRECTORS

OF THE COMPANY AND ENTITIES

MAINTAINING AT

LEAST 1% OF THE SHARE CAPITAL,

FOR A PERIOD

OF TWENTY-SIX MONTHS

AMENDMENT THE ARTICLES OF

E.15 ASSOCIATION: 13,

ManagementAbstain Against

17 AND 24 OF BYLAWS

CMMT 26 OCT 2015: THE FOLLOWING Non-Voting

APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES-

DIRECTLY WITH A FRENCH

CUSTODIAN: PROXY

CARDS: VOTING INSTRUCTIONS WILL

BE-

FORWARDED TO THE GLOBAL

CUSTODIANS ON

THE VOTE DEADLINE DATE. IN

CAPACITY AS-

REGISTERED INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS AND-

FORWARD THEM TO THE LOCAL

CUSTODIAN. IF

YOU REQUEST MORE INFORMATION,

PLEASE-

Item

Proposal

CONTACT YOUR CLIENT

REPRESENTATIVE.

OIL-DRI CORPORATION OF AMERICA

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Managemei	nt		
	1 J. STEVEN COLE	C	For	For	
	2 DANIEL S. JAFFEE		For	For	
	3 RICHARD M. JAFFEE		For	For	
	4 JOSEPH C. MILLER		For	For	
	5 MICHAEL A. NEMEROFF		For	For	
	6 ALLAN H. SELIG		For	For	
	7 PAUL E. SUCKOW		For	For	
	8 LAWRENCE E. WASHOW		For	For	
	RATIFICATION OF THE APPOINTMEN	T			
	OF GRANT				
	THORNTON LLP AS THE COMPANY'S				
2.	INDEPENDENT	Managemen	ntFor	For	
	AUDITOR FOR THE FISCAL YEAR				
	ENDING JULY 31,				
	2016.				
	APPROVAL OF AN AMENDMENT TO				
	THE OIL-DRI				
	CORPORATION OF AMERICA 2006				
	LONG TERM				
	INCENTIVE PLAN TO AMEND AND				
3.	APPROVE THE	Managemei	ntFor	For	
	PERFORMANCE MEASURES IN THE				
	PLAN				
	PURSUANT TO WHICH				
	PERFORMANCE- BASED				
~~~	AWARDS MAY BE BASED.				
	CAST CORPORATION				
Securit	•		Meeting Ty		Special
Ticker	Symbol CMCSK		Meeting Da	te	10-Dec-2015
ISIN	US20030N2009		Agenda		934300144 -
			-		Management

Vote

			Proposed by		For/Agains Manageme	
1.	AND R OUR A ARTIC INCOR THE ACCOL STATE CONNI RECLA ISSUEI SPECIA COMM OF CLA	ON STOCK INTO ONE SHARE	Managemen	ntFor	For	
	RONIC I					
Securit Ticker	y Symbol	G5960L103 MDT		Meeting Typ Meeting Dat		Annual 11-Dec-2015
ISIN	Symoor	IE00BTN1Y115		Agenda		934292436 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT ANDE	TON OF DIRECTOR: RICHARD H RSON	Managemen	ntFor	For	
1B.	ELECT ARNO	TON OF DIRECTOR: CRAIG LD	Managemen	ntFor	For	
1C.	ELECT DONN	TION OF DIRECTOR: SCOTT C. ELLY	Managemen	ntFor	For	
1D.	ELECT HOGA	TON OF DIRECTOR: RANDALL N III	Managemen	ntFor	For	
1E.	ELECT ISHRA	TON OF DIRECTOR: OMAR K	Managemen	ntFor	For	
1F.	ELECT JACKS PH.D.	TION OF DIRECTOR: SHIRLEY A. ON,	Managemen	ntFor	For	
1G.	ELECT LEAVI	TON OF DIRECTOR: MICHAEL O TT	·Managemen	ntFor	For	
1H.	ELECT LENEH	TON OF DIRECTOR: JAMES T. JAN	Managemen	ntFor	For	
1I.	ELECT NABEI	ION OF DIRECTOR: ELIZABETH L, M.D.	Managemen	ntFor	For	
1J.		TON OF DIRECTOR: DENISE M.	Managemen	ntFor	For	
1K.		TON OF DIRECTOR: KENDALL J.	Managemen	ntFor	For	
1L.		TON OF DIRECTOR: ROBERT C.	Managemen	ntFor	For	
1M.			Managemen	ntFor	For	

	ELECTION OF DIRECTOR: PREETHA				
	REDDY TO RATIFY THE RE-APPOINTMENT OF	7			
	PRICEWATERHOUSECOOPERS LLP AS				
	MEDTRONIC'S INDEPENDENT				
	AUDITOR FOR FISCAL				
2	YEAR 2016 AND AUTHORIZE THE	M	415	T	
2.	BOARD OF	Managemen	tror	For	
	DIRECTORS, ACTING THROUGH THE				
	AUDIT				
	COMMITTEE, TO SET ITS REMUNERATION.				
	TO APPROVE IN A NON-BINDING				
	ADVISORY VOTE,				
3.	NAMED EXECUTIVE OFFICER	Managemen	tFor	For	
	COMPENSATION (A				
	"SAY-ON-PAY" VOTE).				
	TO APPROVE, IN A NON-BINDING				
4.	ADVISORY VOTE,	Managemen	t1 Year	For	
	THE FREQUENCY OF SAY-ON-PAY VOTES.				
MSG	NETWORKS INC.				
Securit			Meeting Typ	e	Annual
	Symbol MSGN	Meeting Date			11-Dec-2015
ISIN	US5535731062		Agenda		934294238 -
15111	003333731002		Agenda		Management
		Droposad		For/Agains	n#
Item	Proposal	Proposed by	Vote	Manageme	
1.	DIRECTOR	Managemen	t	ivianagenie	
	1 EUGENE F. DEMARK				
	1 ECGENET: BENEATH		For	For	
	2 JOEL M. LITVIN		For For	For For	
	<ul><li>JOEL M. LITVIN</li><li>JOHN L. SYKES</li></ul>				
	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF		For	For	
	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS		For	For	
2.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC	Managemen	For For	For	
2.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	For For	For For	
2.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL	Managemen	For For	For For	
2.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	For For	For For	
2.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.	Managemen Managemen	For For tFor	For For	
	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	C	For For tFor	For For	
3.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Managemen	For For tFor	For For	
	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH	C	For For tFor	For For	
3.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED.	Managemen	For For tFor	For For	
<ol> <li>4.</li> </ol>	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Managemen Managemen	For For tFor tFor	For For For	
3.	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Managemen Managemen	For For tFor tFor	For For	
<ol> <li>4.</li> </ol>	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010	Managemen Managemen	For For tFor tFor	For For For	
<ul><li>3.</li><li>4.</li><li>5.</li></ul>	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, AS	Managemen Managemen	For For tFor tFor	For For For	
<ul><li>3.</li><li>4.</li><li>5.</li></ul>	2 JOEL M. LITVIN 3 JOHN L. SYKES TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. TO APPROVE THE COMPANY'S 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, AS AMENDED. COM ITALIA SPA, MILANO	Managemen Managemen	For For tFor tFor	For For For	MIX

Ticker Symbol Meeting Date 15-Dec-2015
ISIN IT0003497168 A genda 706580784 -

ISIN IT0003497168 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 554357 DUE TO RECEIPT

OF-

ADDITIONAL RESOLUTIONS O.1 TO

O.4. ALL VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

**MEETING-WILL BE** 

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

**NOTICE.-THANK** 

YOU

TO CONVERT SAVING SHARES INTO

**ORDINARY** 

SHARES: (I) GRANTING TO THE

**HOLDERS OF** 

SAVING SHARES THE RIGHT TO

RECEIVE ONE

ORDINARY SHARE IN EXCHANGE FOR

**EACH** 

SAVING SHARE HELD PLUS A CASH

PAYMENT, AND

(II) THE MANDATORY CONVERSION

OF THE SAVING

SHARES RESULTING AT THE

E.1 CLOSURE OF THE ManagementFor For

VOLUNTARY CONVERSION PERIOD,

AS PER POINT

(I), INTO ORDINARY SHARES WITH NO

**CASH** 

COMPENSATION. AMENDMENTS TO

ARTICLES 5, 6

(SHARE CAPITAL), 14 (BOARD OF

DIRECTORS), 18

AND 20 (SHAREHOLDERS MEETING)

OF THE

COMPANY'S BYLAWS. RESOLUTIONS

RELATED

THERETO

O.1 PLEASE NOTE THIS IS A Shareholder Against For

**SHAREHOLDER** 

PROPOSAL: REDETERMINATION OF

THE NUMBER

OF MEMBERS OF THE BOARD OF

**DIRECTORS** 

PLEASE NOTE THIS IS A

**SHAREHOLDER** 

PROPOSAL: APPOINTMENT OF NEW

**DIRECTORS TO** 

O.2 SUPPLEMENT THE NUMERICAL

**COMPOSITION OF** 

THE BOARD OF DIRECTORS AS

**ESTABLISHED BY** 

THE SHAREHOLDERS' MEETING

PLEASE NOTE THIS IS A

**SHAREHOLDER** 

PROPOSAL: REDETERMINATION OF

O.3 THE

Shareholder Against

Shareholder Against

For

For

REMUNERATION OF THE BOARD OF

**DIRECTORS** 

PLEASE NOTE THIS IS A

**SHAREHOLDER** 

**PURSUANT TO** 

O.4 PROPOSAL: AUTHORISATION

Shareholder Against

For

ARTICLE 2390 OF THE ITALIAN CIVIL

**CODE** 

PLEASE NOTE THAT THE ITALIAN

**LANGUAGE** 

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

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

101/NPS 265782.PDF

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date 16-Dec-2015
ISIN GRS260333000 Agenda 706574301 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

**MEETING DOES** 

NOT REACH QUORUM, THERE WILL

BE AN-A

REPETITIVE MEETING ON 05 JAN 2016

AT 16:30

(AND B REPETITIVE MEETING ON

19-JAN 2016 AT

16:30). ALSO, YOUR VOTING

**INSTRUCTIONS WILL** 

NOT BE CARRIED OVER-TO THE

SECOND CALL. ALL

VOTES RECEIVED ON THIS MEETING

WILL BE

DISREGARDED-AND YOU WILL NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

GRANTING BY THE GENERAL

SHAREHOLDERS'

MEETING SPECIAL PERMISSION,

**PURSUANT TO** 

ARTICLE 23A OF C.L.2190/1920, FOR

**ENTERING** 

INTO THE SEPARATE AGREEMENTS

("SERVICE

ARRANGEMENTS") BETWEEN OTE

S.A. AND OTE

GROUP COMPANIES ON THE ONE

1. HAND AND ManagementFor For

DEUTSCHE TELECOM AG (DTAG) AND

**TELEKOM** 

DEUTSCHLAND GMBH (TD GMBH) ON

THE OTHER

HAND FOR THE PROVISION BY THE

LATTER OF

SPECIFIC SERVICES FOR YEAR 2016

UNDER THE

APPROVED "FRAMEWORK

COOPERATION AND

SERVICE AGREEMENT

2. GRANTING BY THE GENERAL ManagementFor For

SHAREHOLDERS'

MEETING SPECIAL PERMISSION

**PURSUANT TO** 

ARTICLE 23A OF C.L.2190/1920, FOR

**ENTERING** 

INTO AGREEMENTS BETWEEN: A)

COSMOTE-

MOBILE TELECOMMUNICATIONS S.A.

(COSMOTE)

ON THE ONE HAND AND ON THE

OTHER HAND (I)

**DEUTSCHE TELEKOM PAN-NET** 

**GREECE EPE AND** 

DEUTSCHE TELEKOM EUROPE

**HOLDING GMBH** 

FOR THE PROVISION BY COSMOTE OF

**SERVICES** 

**REGARDING VALUE ADDED** 

SERVICES AS WELL AS

FINANCIAL SERVICES AND (II)

DEUTSCHE TELEKOM

EUROPE HOLDING GMBH FOR THE

PROVISION TO

COSMOTE OF MULTI VALUE ADDED

**SERVICES** 

("MVAS"), AND B) TELEKOM

ROMANIA MOBILE

COMMUNICATIONS S.A. (TKRM) ON

THE ONE HAND

AND DEUTSCHE TELEKOM EUROPE

**HOLDING** 

GMBH ON THE OTHER HAND FOR THE

**PROVISION** 

TO TKRM OF MULTI VALUE ADDED

SERVICES

("MVAS")

3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For

UNITED NATURAL FOODS, INC.

Security 911163103 Meeting Type Annual
Ticker Symbol UNFI Meeting Date 16-Dec-2015
ISIN US9111631035 Agenda 934294581 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016. ADVISORY APPROVAL OF OUR EXECUTIVE	ManagementFor  ManagementFor	For For
4.	COMPENSATION.	ManagementFor	For

APPROVAL OF THE AMENDMENT

**AND** 

RESTATEMENT OF THE UNITED

NATURAL FOODS,

INC. 2012 EQUITY INCENTIVE PLAN.

STOCKHOLDER PROPOSAL ON

POLICY REGARDING

LIMITATIONS ON ACCELERATED

5. **VESTING OF** Shareholder Against For

**EQUITY AWARDS OF SENIOR** 

**EXECUTIVE OFFICERS** 

UPON A CHANGE IN CONTROL.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Meeting Type Security 500472303 Special Ticker Symbol PHG Meeting Date 18-Dec-2015 934307732 -**ISIN** 

US5004723038 Agenda Management

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

PROPOSAL TO APPOINT MR A.

**BHATTACHARYA AS** 

1. MEMBER OF THE BOARD OF ManagementFor For

MANAGEMENT WITH

EFFECT FROM DECEMBER 18, 2015.

DONALDSON COMPANY, INC.

Security 257651109 Meeting Type Annual Meeting Date Ticker Symbol DCI 22-Dec-2015 934306564 -**ISIN** US2576511099 Agenda

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

1. **DIRECTOR** Management

> ANDREW CECERE For For 2 WILLIAM M. COOK For For 3 For For JAMES J. OWENS 4 TRUDY A. RAUTIO For For

RE-APPROVAL OF THE MATERIAL

TERMS OF THE

PERFORMANCE GOALS UNDER THE

2. ManagementFor For **DONALDSON** 

COMPANY, INC. 2010 MASTER STOCK

**INCENTIVE** 

PLAN.

3. RATIFICATION OF THE APPOINTMENTManagementFor For

OF

PRICEWATERHOUSECOOPERS LLP AS

**DONALDSON** 

COMPANY, INC'S INDEPENDENT

REGISTERED

Management

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

ENDING JULY 31, 2016.

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	06-Jan-2016
ISIN	US00508Y1029	Agenda	934303974 -
		Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	-
	1 JAMES H. HANCE, JR.	_	For	For
	2 VERNON J. NAGEL		For	For
	3 JULIA B. NORTH		For	For
	RATIFICATION OF THE APPOINTMENT	Т		
	OF ERNST &			

2. YOUNG LLP AS THE INDEPENDENT ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM.

ADVISORY VOTE TO APPROVE
3. NAMED EXECUTIVE ManagementFor

THE GREENBRIER COMPANIES, INC.

OFFICER COMPENSATION.

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 THOMAS B. FARGO	_	For	For
	2 DUANE C. MCDOUGALL		For	For
	3 DONALD A. WASHBURN		For	For
	4 KELLY M. WILLIAMS		For	For
	ADVISORY VOTE ON THE			
2	COMPENSATION OF THE	ManagementFor		F
2.	COMPANY'S NAMED EXECUTIVE	Manageme	entror	For
	OFFICERS.			
	RATIFY THE APPOINTMENT OF KPM	[G		
2	LLP AS THE	14	4T	F
3.	COMPANY'S INDEPENDENT	Manageme	entror	For
	AUDITORS FOR 2016.			
MYLA	AN N.V.			
Securi	ty N59465100		Meeting	Type Sr

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item Proposal Vote

Proposed For/Against by Management PROPOSED RESOLUTION TO REDEEM **ALL ISSUED** PREFERRED SHARES, PAR VALUE 0.01 ManagementFor 1. For **EURO PER** SHARE, IN THE CAPITAL OF MYLAN N.V. COGECO INC, MONTREAL Meeting Type Security 19238T100 **Annual General Meeting** Ticker Symbol Meeting Date 13-Jan-2016 706604495 -**ISIN** CA19238T1003 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTIONS "3, 4 AND 5" AND Non-Voting 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU. **ELECTION OF DIRECTOR: LOUIS** 1.1 ManagementFor For **AUDET** ELECTION OF DIRECTOR: MARY-ANN 1.2 ManagementFor For **ELECTION OF DIRECTOR:** 1.3 ManagementFor For **ELISABETTA BIGSBY** ELECTION OF DIRECTOR: JAMES C. 1.4 ManagementFor For **CHERRY** ELECTION OF DIRECTOR: PIERRE L. 1.5 ManagementFor For **COMTOIS** ELECTION OF DIRECTOR: CLAUDE A. 1.6 ManagementFor For **GARCIA ELECTION OF DIRECTOR: NORMAND** 1.7 ManagementFor For **LEGAULT ELECTION OF DIRECTOR: DAVID** 1.8 ManagementFor For **MCAUSLAND** ELECTION OF DIRECTOR: JAN 1.9 ManagementFor For **PEETERS** APPOINT DELOITTE LLP, CHARTERED

ManagementFor

ManagementFor

For

For

ACCOUNTANTS, AS AUDITORS AND

THE BOARD OF DIRECTORS TO FIX

THE BOARD OF DIRECTORS OF THE

**AUTHORIZE** 

REMUNERATION

**CORPORATION** 

**THEIR** 

2

3

	RECOMMEND VOTING FOR THE				
	ADVISORY				
	RESOLUTION ACCEPTING THE BOARD'S APPROACH				
	TO EXECUTIVE COMPENSATION				
	PLEASE NOTE THAT THIS				
	RESOLUTION IS A				
	SHAREHOLDER PROPOSAL: IT IS				
4	PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A	Shareholder	r Against	For	
	POLICY				
	LIMITING BOARD TENURE TO 15				
	YEARS				
	PLEASE NOTE THAT THIS				
	RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS				
	PROPOSED THAT				
	THE BOARD OF DIRECTORS ADOPT A				
5	POLICY	Shareholder	r Against	For	
	WHEREBY THE VOTING RESULTS				
	WOULD BE DISCLOSED SEPARATELY FOR				
	MULTIPLE SHARES				
	AND SUBORDINATE SHARES				
	WELL PERSONAL CARE COMPANY				
Security	•		Meeting Typ		Annual 25-Jan-2016
	Symbol EPC		Meeting Dat	le	934311072 -
ISIN	US28035Q1022		Agenda		Management
		D 1		F // :	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: DAVID P.				iit.
1A.	HATFIELD	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: DANIEL J.	Managemer	ntFor	For	
	HEINRICH ELECTION OF DIRECTOR: CARLA C.	υ			
1C.	HENDRA	Managemen	ntFor	For	
1D	ELECTION OF DIRECTOR: R. DAVID	Managaman	4Ea	Ean	
1D.	HOOVER	Managemen	ILFOI	For	
1E.	ELECTION OF DIRECTOR: JOHN C.	Managemer	ntFor	For	
	HUNTER, III ELECTION OF DIRECTOR: RAKESH				
1F.	SACHDEV	Managemen	ntFor	For	
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	THE INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING				
	FIRM FOR 2016.				
3.		Managemen	ntFor	For	

Meeting Type

Meeting Date

Annual

26-Jan-2016

NON-BINDING ADVISORY VOTE ON

**EXECUTIVE** 

Ticker Symbol BDX

Security

COMPENSATION.

BECTON, DICKINSON AND COMPANY 075887109

Ticker	Symbol BDX		Meeting Date	e	20-Jan-2010
ISIN	US0758871091		Agenda		934311604 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managemen	ntFor	For	
1 <b>J</b> .	ELECTION OF DIRECTOR: CLAIRE POMEROY	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Managemen	ntFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	ntFor	For	

**EMPLOYEE AND** 4.

FIRM.

3.

DIRECTOR EQUITY-BASED COMPENSATION PLAN.

NAMED EXECUTIVE

ADVISORY VOTE TO APPROVE

OFFICER COMPENSATION. AMENDMENTS TO THE 2004

JOHNSON CONTROLS, INC.

Security 478366107 Meeting Type Annual Ticker Symbol Meeting Date 27-Jan-2016 JCI **ISIN** US4783661071 Agenda

ManagementFor

ManagementAgainst

For

Against

934310703 -Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	nt	Manageme	AII C
	1 DAVID P. ABNEY	111111111111111111111111111111111111111	For	For	
	2 NATALIE A. BLACK		For	For	
	3 JULIE L. BUSHMAN		For	For	
	4 RAYMOND L. CONNER		For	For	
	5 RICHARD GOODMAN		For	For	
	6 JEFFREY A. JOERRES		For	For	
	7 WILLIAM H. LACY		For	For	
	8 ALEX A. MOLINAROLI		For	For	
	9 J.P.DEL VALLE PEROCHENA		For	For	
	10 MARK P. VERGNANO		For	For	
	TO RATIFY THE APPOINTMENT OF		101	101	
	PRICEWATERHOUSECOOPERS LLP AS	1			
_	OUR		_	_	
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING				
	FIRM FOR FISCAL YEAR 2016.				
	TO APPROVE ON AN ADVISORY BASIS	S			
	OUR NAMED				
3.	EXECUTIVE OFFICER	Managemen	ntFor	For	
	COMPENSATION.				
	CONSIDERATION OF A				
	SHAREHOLDER PROPOSAL				
4.	REGARDING PROXY ACCESS, IF	Shareholde	r Against	For	
٠.	PROPERLY	Shareholde	i riguilist	1 01	
	PRESENTED.				
WALG	GREENS BOOTS ALLIANCE				
Securit			Meeting Ty	ne	Annual
	Symbol WBA		Meeting Da	-	27-Jan-2016
	•		C		934311539 -
ISIN	US9314271084		Agenda		Management
					Training of the state of the st
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: JANICE M.	•	_		
1A.	BABIAK	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: DAVID J.				
1B.	BRAILER	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: WILLIAM C				
1C.	FOOTE	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: GINGER L.				
1D.	GRAHAM	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: JOHN A.		_	_	
1E.	LEDERER	Managemen	ntFor	For	
4-	ELECTION OF DIRECTOR: DOMINIC P.		_	_	
1F.	MURPHY	Managemen	ntFor	For	

1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER ADVISORY VOTE TO APPROVE	Managemen	ntFor	For	
2.	NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	ntFor	For	
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemer	ntFor	For	
POST 1	HOLDINGS, INC.				
Securit			Meeting Ty	ne.	Annual
	Symbol POST		Meeting Dat		28-Jan-2016
			Wiceting Da		934309938 -
ISIN	US7374461041		Agenda		
					Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemer	nt	wanageme	AII C
1.	1 GREGORY L. CURL	Managemen	For	For	
	2 DAVID P. SKARIE		For	For	
			гог	гог	
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS				
	LLP AS OUR INDEPENDENT		_	_	
2.	REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	SEPTEMBER 30, 2016.				
3.					
5.	ADVISORY VOTE ON EXECUTIVE	Мападата	ntFor	For	
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemer	ntFor	For	
		Managemen	ntFor	For	
4.	COMPENSATION.			For Against	
4.	COMPENSATION. APPROVAL OF POST HOLDINGS, INC.	Managemen Managemen			
	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG-				
ASHLA	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC.		ntAgainst	Against	Annual
ASHLA Securit	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104		ntAgainst Meeting Ty _l	Against	Annual 28-Jan-2016
ASHLA Securit Ticker	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104 Symbol ASH		ntAgainst Meeting Ty _l Meeting Dat	Against	28-Jan-2016
ASHLA Securit	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104		ntAgainst Meeting Ty _l	Against	28-Jan-2016 934311488 -
ASHLA Securit Ticker	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104 Symbol ASH		ntAgainst Meeting Ty _l Meeting Dat	Against	28-Jan-2016
ASHLA Securit Ticker ISIN	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104 Symbol ASH US0442091049	Managemen	ntAgainst Meeting Tyj Meeting Dat Agenda	Against De de	28-Jan-2016 934311488 - Management
ASHLA Securit Ticker	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104 Symbol ASH	Managemen Proposed	ntAgainst Meeting Ty _l Meeting Dat	Against  pe ee For/Agains	28-Jan-2016 934311488 - Management
ASHLA Securit Ticker ISIN	COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. AND INC. y 044209104 Symbol ASH US0442091049	Managemen	ntAgainst  Meeting Typ  Meeting Date  Agenda  Vote	Against De de	28-Jan-2016 934311488 - Management

	_aga: 1 mig. c., (22221)				
	ELECTION OF DIRECTOR: BRENDAN				
	M. CUMMINS				
1B.	ELECTION OF DIRECTOR: ROGER W. HALE	ManagementFor	For		
1C.	ELECTION OF DIRECTOR: VADA O. MANAGER	ManagementFor	For		
1D.	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor	For		
1E.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	ManagementFor	For		
1F.	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor	For		
1G.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For		
	RATIFICATION OF THE APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	ManagementFor	For		
3.	ACCOUNTANTS FOR FISCAL 2016. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	ManagementFor	For		
COSTCO WHOLESALE CORPORATION					
Security		Meeting Type			
	Symbol COST	Meeting Date	29-Jan-2016 934310359 -		
ISIN	US22160K1051	Agenda	Management		
Item	Proposal	- Vote	For/Against Management		
1.	DIRECTOR	Management			
	1 HAMILTON E. JAMES	For	For		
	2 W. CRAIG JELINEK	For	For		
	<ul><li>3 JOHN W. STANTON</li><li>4 MARY A. WILDEROTTER</li></ul>	For For	For For		
	RATIFICATION OF SELECTION OF	I'UI	1 UI		
2.	INDEPENDENT AUDITORS.	ManagementFor	For		
3.	AUDITURS.	ManagementFor	For		

APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.

SHAREHOLDER PROPOSAL

4. REGARDING PROXY Shareholder Against For

ACCESS FOR SHAREHOLDERS.

MONSANTO COMPANY

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	LALCOTTVE COMI ENGATION.	ManagementFor	For

APPROVAL OF CODE SECTION 162(M) **ANNUAL** INCENTIVE PLAN. SHAREOWNER PROPOSAL: 5. Shareholder Against For GLYPHOSATE REPORT. SHAREOWNER PROPOSAL: LOBBYING Shareholder Against 6. For REPORT. SHAREOWNER PROPOSAL: 7. INDEPENDENT BOARD Shareholder Against For CHAIRMAN. **GRIFFON CORPORATION** 398433102 Meeting Type Security Annual Meeting Date Ticker Symbol GFF 29-Jan-2016 934313711 -**ISIN** US3984331021 Agenda Management For/Against **Proposed** Vote Item **Proposal** Management by 1. **DIRECTOR** Management For 1 HENRY A. ALPERT For 2 For For BLAINE V. FOGG 3 LOUIS J. GRABOWSKY For For WILLIAM H. WALDORF For For APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE 2. ManagementFor For **OFFICERS AS** DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF THE GRIFFON 3. **CORPORATION 2016** ManagementAgainst Against EQUITY INCENTIVE PLAN. APPROVAL OF THE GRIFFON 4. **CORPORATION 2016** For ManagementFor PERFORMANCE BONUS PLAN. RATIFICATION OF THE SELECTION BY **OUR AUDIT** COMMITTEE OF GRANT THORNTON 5. ManagementFor LLP TO SERVE For AS OUR INDEPENDENT REGISTERED **PUBLIC** ACCOUNTING FIRM FOR FISCAL 2016. ENERGIZER HOLDINGS, INC. 29272W109 Security Meeting Type Annual Ticker Symbol ENR Meeting Date 01-Feb-2016 934311591 -ISIN US29272W1099 Agenda Management **Proposed** For/Against Item Proposal Vote by Management

ManagementFor

1.1

For

	= #ga: 1g. = # 1 = = = 1			
	ELECTION OF DIRECTOR: J. PATRICK MULCAHY			
1.2	ELECTION OF DIRECTOR: ALAN R. HOSKINS	ManagementFor	For	
1.3	ELECTION OF DIRECTOR: KEVIN J. HUNT	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: PATRICK J. MOORE	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON THE	ManagementFor	For	
4.	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE	Management1 Year	For	
5.	COMPENSATION APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EQUITY INCENTIVE PLAN	ManagementFor	For	
6.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EXECUTIVE OFFICER BONUS PLAN	ManagementFor	For	
<b>EMERS</b>	SON ELECTRIC CO.			
Security Ticker		Meeting Typ Meeting Dat		5
ISIN	US2910111044	Agenda	934310260 - Managemen	
Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management		
	1 C.A.H. BOERSIG	For	For	
	2 J.B. BOLTEN	For	For	
	3 M.S. LEVATICH	For	For	
	4 R.L. STEPHENSON	For	For	
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	ManagementFor	For	

ManagementFor

For

3.

RATIFICATION OF KPMG LLP AS **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE STOCKHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 4. **SUSTAINABILITY** Shareholder Against For REPORT AS DESCRIBED IN THE **PROXY** STATEMENT. APPROVAL OF THE STOCKHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 5. **POLITICAL** Shareholder Against For CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 6. Shareholder Against For LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER PROPOSAL ON 7. GREENHOUSE GAS EMISSIONS AS Shareholder Against For **DESCRIBED IN** THE PROXY STATEMENT. SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	02-Feb-2016
ISIN	US79546E1047	Agenda	934311553 -
		8	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 ROBERT R. MCMASTER		For	For
	5 JOHN A. MILLER		For	For
	6 SUSAN R. MULDER		For	For
	7 EDWARD W. RABIN		For	For
2.	RATIFICATION OF THE SELECTION O	FManageme	entFor	For
	KPMG LLP AS			
	THE CORPORATION'S INDEPENDENT			
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE	•		
	FISCAL YEAR			

	Lugar i liling. GAB	CELLIE QUITT TROOT IN	O - 1 01111 1N-1 7	`
	2016.			
ROCK	WELL AUTOMATION, INC.			
Securit		Meetin	g Type	Annual
	Symbol ROK	Meetin		02-Feb-2016
				934314092 -
ISIN	US7739031091	Agenda	ı	Management
				C
Itam	Dwamagal	Proposed Vote	For/Agair	ıst
Item	Proposal	by	Managem	ent
A.	DIRECTOR	Management		
	1 KEITH D. NOSBUSCH	For	For	
	2 WILLIAM T MCCORMICK,		For	
	TO APPROVE THE SELECTION OF	F		
	DELOITTE &			
B.	TOUCHE LLP AS THE CORPORAT	TION'S ManagementFor	For	
	INDEFENDENT REGISTERED FOR	BLIC		
	ACCOUNTING FIRM.			
	TO APPROVE, ON AN ADVISORY	•		
	BASIS, THE			
C.	COMPENSATION OF THE	ManagementFor	For	
C.	CORPORATION'S NAMED	wanagementi oi	101	
	EXECUTIVE OFFICERS.			
	TO APPROVE AN AMENDMENT T	ГО		
	OUR 2012 LONG-			
D.	TERM INCENTIVES PLAN TO	ManagementFor	For	
	INCREASE SHARES			
	AVAILABLE FOR DELIVERY.			
	TO APPROVE AN AMENDMENT T	ГО		
E.	OUR BY-LAWS TO	ManagementFor	For	
	ADD AN EXCLUSIVE FORUM			
ARAM	PROVISION.			
Securit		Meetin	a Type	Annual
	Symbol ARMK	Meetin		02-Feb-2016
	•			934314737 -
ISIN	US03852U1060	Agenda	ı	Management
				C
Item	Proposal	Proposed Vote	For/Again	nst
пеш	Proposal	by	Managem	ent
1.	DIRECTOR	Management		
	1 ERIC J. FOSS	For	For	
	2 TODD M. ABBRECHT	For	For	
	3 LAWRENCE T. BABBIO, JR		For	
	4 PIERRE-OLIVIER BECKERS		For	
	5 LISA G. BISACCIA	For	For	

For

6

7

8

9

LEONARD S. COLEMAN, JR.

RICHARD DREILING

DANIEL J. HEINRICH

IRENE M. ESTEVES

10 SANJEEV MEHRA

	Lugar i liing. GABLELI		OIIII N I X
	<ul><li>11 JOHN A. QUELCH</li><li>12 STEPHEN SADOVE</li></ul>	For For	For For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS		
2.	ARAMARK'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.		
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,		
3.	THE COMPENSATION PAID TO THE NAMED	ManagementFor	For
MICAI	EXECUTIVE OFFICERS.		
VISA I Security		Meeting Typ	e Annual
•	Symbol V	Meeting Date	
ISIN	US92826C8394	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON ELECTION OF DIRECTOR: FRANCISCO	ManagementFor	For
1C.	JAVIER FERNANDEZ-CARBAJAL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. ADVISORY VOTE TO APPROVE	ManagementFor	For
2.	EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE	ManagementFor	For

	-				
	COMPENSATION PLAN, AS AMENDED				
	AND				
	RESTATED.				
4	APPROVAL OF VISA INC. INCENTIVE		Æ	Г	
4.	PLAN, AS AMENDED AND RESTATED.	Managemer	itFor	For	
	RATIFICATION OF THE APPOINTMENT	-			
	OF KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
5.	PUBLIC	Managemer	ntFor	For	
	ACCOUNTING FIRM FOR THE 2016				
	FISCAL YEAR.				
TYSON	FOODS, INC.				
Security			Meeting Typ		Annual
Ticker S	Symbol TSN		Meeting Dat	e	05-Feb-2016
ISIN	US9024941034		Agenda		934314612 -
			C		Management
		Proposed		For/Agains	• <b>†</b>
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: JOHN	•	_	C	
1A.	TYSON	Managemer	ntFor	For	
	ELECTION OF DIRECTOR: GAURDIE E.				
1B.	BANISTER	Managemer	ntFor	For	
	JR.				
1C.	ELECTION OF DIRECTOR: MIKE	Managemer	ntFor	For	
	BEEBE ELECTION OF DIRECTOR, MIKEL A	C			
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Managemer	ntFor	For	
	ELECTION OF DIRECTOR: KEVIN M.				
1E.	MCNAMARA	Managemer	ntFor	For	
10	ELECTION OF DIRECTOR: BRAD T.		and the same of th	Б	
1F.	SAUER	Managemer	itFor	For	
1G.	ELECTION OF DIRECTOR: DONNIE	Managemer	ntFor	For	
10.	SMITH	Managemen	iti Oi	1.01	
1H.	ELECTION OF DIRECTOR: ROBERT	Managemer	ntFor	For	
111.	THURBER	Managemen	111 01	1 01	
1I.	ELECTION OF DIRECTOR: BARBARA	ManagementFor		For	
	A. TYSON TO REAPPROVE THE ANNUAL				
	INCENTIVE				
2.	COMPENSATION PLAN FOR SENIOR	Managemer	ntFor	For	
	EXECUTIVE			1 01	
	OFFICERS.				
3.	TO RATIFY THE SELECTION OF	Managemer	ntFor	For	
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE COMPANY FOR THE FISCAL YEAR				
	TISCAL I EAR				

ENDING OCTOBER 1, 2016. TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN 4. THE PROXY Shareholder Against For STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON **SHAREHOLDER** PROPOSAL NO. 2 AS DESCRIBED IN 5. For THE PROXY Shareholder Against STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON **SHAREHOLDER** PROPOSAL NO. 3 AS DESCRIBED IN 6. THE PROXY Shareholder Against For STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON **SHAREHOLDER** PROPOSAL NO. 4 AS DESCRIBED IN 7. THE PROXY Shareholder Against For STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON **SHAREHOLDER** PROPOSAL NO. 5 AS DESCRIBED IN 8. THE PROXY Shareholder Against For STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN 9. THE PROXY Shareholder Against For STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. NAVISTAR INTERNATIONAL CORPORATION Meeting Type Security 63934E108 Annual Ticker Symbol NAV Meeting Date 10-Feb-2016 934312062 -**ISIN** Agenda US63934E1082 Management **Proposed** For/Against

Vote

by

Management

Proposal

Item

1.	DIREC'	TOR	Managemer	nt		
1.		ΓΟΚ ΓROY A. CLARKE	Wanagemen	For	For	
		MICHAEL N. HAMMES		For	For	
		VINCENT J. INTRIERI		For	For	
		AMES H. KEYES		For	For	
		GENERAL S.A. MCCHRYSTAL		For	For	
		SAMUEL J. MERKSAMER		For	For	
		MARK H. RACHESKY, M.D.		For	For	
		MICHAEL F. SIRIGNANO		For	For	
2	ADVIS	ORY VOTE ON EXECUTIVE	Managaman	.4Ea.	Ear	
2.	COMPE	ENSATION.	Managemen	ııror	For	
	VOTE 7	TO RATIFY THE SELECTION OF				
	KPMG	LLP AS				
3.	OUR IN	IDEPENDENT REGISTERED	Managemen	ntFor	For	
	PUBLIC	C				
		JNTING FIRM.				
LAND	AUER, II	NC.				
Security	y	51476K103		Meeting Typ		Annual
Ticker S	Symbol	LDR		Meeting Dat	e	18-Feb-2016
ISIN		US51476K1034		Agenda		934321059 -
Ion		CSSTTORIOST		rigenaa		Management
			D 1		<b>.</b>	
Item	Proposa	1	Proposed	Vote	For/Agains	
	_		by		Manageme	ent
1A.		ION OF DIRECTOR: JEFFREY A.	Managemer	ntFor	For	
	BAILE					
1B.	KAMIN	ION OF DIRECTOR: MICHAEL P.	Managemen	ntFor	For	
		ION OF DIRECTOR: MICHAEL T.				
1C.		IERMAN	Managemen	ntFor	For	
		ION OF DIRECTOR: DAVID E.				
1D.	MEADO		Managemen	ntFor	For	
		TIFY THE APPOINTMENT OF				
		SA, LLP AS				
		DEPENDENT REGISTERED				
_	PUBLIC			_	_	
2.		JNTING FIRM OF THE	Managemen	ntFor	For	
		ANY FOR THE				
		L YEAR ENDING SEPTEMBER 30				
	2016.		,			
	TO API	PROVE, BY NON-BINDING				
3.	ADVIS	ORY VOTE,	Managemen	ntFor	For	
	EXECU	TIVE COMPENSATION.				
	TO API	PROVE THE 2016 LANDAUER,				
4.	INC. IN	ICENTIVE	Managemen	ntFor	For	
	COMPE	ENSATION PLAN.	-			
NOVA	RTIS AC	j				
Security	y	66987V109		Meeting Typ	e	Annual
Ticker	Symbol	NVS		Meeting Dat	e	23-Feb-2016
ISIN		US66987V1098		Agenda		934325564 -
10114		2200707 11070		11501144		Management

Item	Proposal	Proposed by Vote	For/Against Management
	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE	•	C
1.	FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP	ManagementFor	For
	CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE		
2.	MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE		For
	COMMITTEE APPROPRIATION OF AVAILABLE EARNINGS OF		
3.	NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	ManagementFor	For
4.	REDUCTION OF SHARE CAPITAL	ManagementFor	For
5.	FURTHER SHARE REPURCHASE	ManagementFor	For
3.	PROGRAM BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF	Tranagement of	701
6A.	DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	ManagementFor	For
6B.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE	ManagementFor	For
OD.	COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017 ADVISORY VOTE ON THE 2015	Wanagement of	101
6C.	COMPENSATION REPORT RE-ELECTION OF JOERG REINHARDT,	ManagementFor	For
7A.	PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	ManagementFor	For
7B.	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. TO THE BOARD OF DIRECTORS	ManagementFor	For
7C.	RE-ELECTION OF DIMITRI AZAR, M.D. MBA TO THE BOARD OF DIRECTORS	, ManagementFor	For

	3 9		
	RE-ELECTION OF SRIKANT DATAR,		
7D.	PH.D. TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	RE-ELECTION OF ANN FUDGE TO THE		
7E.	BOARD OF	ManagementFor	For
	DIRECTORS	2	
	RE-ELECTION OF PIERRE LANDOLT,		
7F.	PH.D. TO THE	ManagementFor	For
71.	BOARD OF DIRECTORS	Wanagement of	1 01
	RE-ELECTION OF ANDREAS VON		
7G.	PLANTA, PH.D. TO	ManagementFor	For
/U.	THE BOARD OF DIRECTORS	Wanagementi oi	1.01
711	RE-ELECTION OF CHARLES L.	M dE	г
7H.	SAWYERS, M.D. TO	ManagementFor	For
	THE BOARD OF DIRECTORS		
	RE-ELECTION OF ENRICO VANNI,		_
7I.	PH.D. TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	RE-ELECTION OF WILLIAM T.		
7J.	WINTERS TO THE	ManagementFor	For
	BOARD OF DIRECTORS		
	ELECTION OF TON BUECHNER TO		
7K.	THE BOARD OF	ManagementFor	For
	DIRECTORS		
	ELECTION OF ELIZABETH DOHERTY		
7L.	TO THE BOARD	ManagementFor	For
	OF DIRECTORS		
	RE-ELECTION OF SRIKANT DATAR,		
	PH.D., AS		_
8A.	MEMBER OF THE COMPENSATION	ManagementFor	For
	COMMITTEE		
	RE-ELECTION OF ANN FUDGE AS		
8B.	MEMBER OF THE	ManagementFor	For
OD.	COMPENSATION COMMITTEE	Widnagement of	1 01
	RE-ELECTION OF ENRICO VANNI,		
	PH.D., AS		
8C.	MEMBER OF THE COMPENSATION	ManagementFor	For
	COMMITTEE		
0.D	RE-ELECTION OF WILLIAM T.	M dE	г
8D.	WINTERS AS MEMBER	ManagementFor	For
	OF THE COMPENSATION COMMITTEE		
9.	RE-ELECTION OF THE STATUTORY	ManagementFor	For
	AUDITOR	2	
10.	RE-ELECTION OF THE INDEPENDENT	ManagementFor	For
	PROXY		- 01
11.	GENERAL INSTRUCTIONS IN CASE OF	ManagementAbstain	
	ALTERNATIVE MOTIONS UNDER THE		
	AGENDA		
	ITEMS PUBLISHED IN THE NOTICE OF		
	ANNUAL		
	GENERAL MEETING, AND/OR OF		

**MOTIONS** 

RELATING TO ADDITIONAL AGENDA

**ITEMS** 

ACCORDING TO ARTICLE 700

PARAGRAPH 3 OF

THE SWISS CODE OF OBLIGATIONS

**DEERE & COMPANY** 

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SHERRY M. SMITH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	ManagementFor	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT	•	
3.	OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	ManagementFor	For
4A.	FISCAL 2016 STOCKHOLDER PROPOSAL #1 - PROXY ACCESS STOCKHOLDER PROPOSAL #2 -	Shareholder Against	For
4B.	GREENHOUSE GAS EMISSIONS	Shareholder Against	For
4C.	EMISSIONS	Shareholder Against	For

STOCKHOLDER PROPOSAL #3 -

**POLITICAL** 

SPENDING CONGRUENCY ANALYSIS

NOBILITY HOMES, INC.

654892108 Meeting Type Security Annual Ticker Symbol NOBH Meeting Date 26-Feb-2016 934326617 -ISIN US6548921088 Agenda Management

Item	Propo	sal	Proposed by	Vote	For/Agains	
1.	DIRE	CTOR	Manageme	nt	C	
	1	TERRY E. TREXLER	_	For	For	
	2	THOMAS W. TREXLER		For	For	
	3	RICHARD C. BARBERIE		For	For	
	4	ROBERT P. SALTSMAN		For	For	
<b>GREIF</b>	INC.					
Security	y	397624206		Meeting Ty	pe	Annual
Ticker	Symbol	GEFB		Meeting Da	ite	01-Mar-2016
ISIN		US3976242061		Agenda		934321833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	_
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 MICHAEL J. GASSER		For	For
	6 DANIEL J. GUNSETT		For	For
	7 JUDITH D. HOOK		For	For
	8 JOHN W. MCNAMARA		For	For
	9 PATRICK J. NORTON		For	For
	10 PETER G. WATSON		For	For
	PROPOSAL TO AMEND CERTAIN			
2	MATERIAL TERMS	Managama	nt A animat	Against
2.	OF THE 2005 OUTSIDE DIRECTORS	Manageme	ntAgainst	Against
	EQUITY PLAN			
JOUR	NAL MEDIA GROUP, INC.			

Security 48114A109 Meeting Type Special Ticker Symbol JMG Meeting Date 01-Mar-2016 934323825 -**ISIN** US48114A1097 Agenda Management

Proposed For/Against Item Proposal Vote Management 1. APPROVE THE AGREEMENT AND ManagementTake No Action PLAN OF MERGER

AMONG JOURNAL MEDIA GROUP, INC. ("JMG"),

GANNETT CO., INC. AND JUPITER

MERGER SUB,

INC. ("MERGER SUB") AND THE

MERGER OF

MERGER SUB WITH AND INTO JMG

**CONTEMPLATED** 

**THEREBY** 

ADJOURN OR POSTPONE THE

SPECIAL MEETING

TO SOLICIT ADDITIONAL PROXIES, IF

2. THERE ARE Management Action

NOT SUFFICIENT VOTES TO APPROVE

PROPOSAL 1

AT THE SPECIAL MEETING

TE CONNECTIVITY LTD

Security H84989104 Meeting Type Annual
Ticker Symbol TEL Meeting Date 02-Mar-2016
ISIN CH0102993182 Agenda 934320689 Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	ManagementFor	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For

	3 3		
	MANAGEMENT DEVELOPMENT AND		
	COMPENSATION COMMITTEE:		
	DANIEL J. PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER OF THE		
3B.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: PAULA		
	A. SNEED		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
3C.	MANAGEMENT DEVELOPMENT AND	ManagamantEar	For
SC.	COMPENSATION COMMITTEE: JOHN	ManagementFor	LOL
	C. VAN		
	SCOTER		
	TO ELECT DR. JVO GRUNDLER, OF		
	ERNST & YOUNG		
	LTD., OR ANOTHER INDIVIDUAL		
	REPRESENTATIVE		
	OF ERNST & YOUNG LTD. IF DR.		
	GRUNDLER IS		
	UNABLE TO SERVE AT THE		
4.	RELEVANT MEETING, AS	ManagementFor	For
	THE INDEPENDENT PROXY AT THE		
	2017 ANNUAL		
	MEETING OF TE CONNECTIVITY AND		
	ANY		
	SHAREHOLDER MEETING THAT MAY		
	BE HELD		
	PRIOR TO THAT MEETING		
	TO APPROVE THE 2015 ANNUAL		
	REPORT OF TE		
	CONNECTIVITY LTD. (EXCLUDING THE STATUTORY		
	FINANCIAL STATEMENTS FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015, THE		
5.1	CONSOLIDATED	ManagementFor	For
3.1	FINANCIAL STATEMENTS FOR THE	Managementi oi	101
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015 AND THE		
	SWISS		
	COMPENSATION REPORT FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY	ManagamantEar	Ea.:
5.2	LTD. FOR THE	ManagementFor	For
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
5.3		ManagementFor	For

TO APPROVE THE CONSOLIDATED		
STATEMENTS OF TE CONNECTIVITY		
	ManagementFor	For
	· ·	
	ManagementFor	For
AS TE CONNECTIVITY'S SWISS		
REGISTERED	ManagementFor	For
AUDITOR UNTIL THE NEXT ANNUAL	C	
GENERAL		
MEETING OF TE CONNECTIVITY		
TO ELECT		
PRICEWATERHOUSECOOPERS AG,		
	ManagementFor	For
	Tranagement of	101
	ManagamantEau	Бол
	Managementror	For
	ManagementFor	For
	Withing Cirichiti Of	101
MAXIMUM AGGREGATE	ManagementFor	For
COMPENSATION AMOUNT	C	
FOR THE BOARD OF DIRECTORS		
TO APPROVE THE CARRYFORWARD	ManagementFor	For
OF	-	
UNAPPROPRIATED ACCUMULATED		
	FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF

	EARNINGS AT				
	SEPTEMBER 25, 2015				
	TO APPROVE A DIVIDEND PAYMENT				
	TO				
	SHAREHOLDERS EQUAL TO \$1.48 PER				
	ISSUED				
	SHARE TO BE PAID IN FOUR EQUAL				
	QUARTERLY				
10	INSTALLMENTS OF \$0.37 STARTING	M	4E	F	
12.	WITH THE	Managemen	ntror	For	
	THIRD FISCAL QUARTER OF 2016 AND	)			
	ENDING IN				
	THE SECOND FISCAL QUARTER OF				
	2017 PURSUANT				
	TO THE TERMS OF THE DIVIDEND				
	RESOLUTION				
	TO APPROVE AN AUTHORIZATION				
13.	RELATING TO TE	Managemei	ntFor	For	
13.	CONNECTIVITY'S SHARE	Managemen	iii oi	1.01	
	REPURCHASE PROGRAM				
	TO APPROVE AUTHORIZED CAPITAL				
	AND RELATED				
14.	AMENDMENTS TO THE ARTICLES OF	Managemen	ntFor	For	
	ASSOCIATION				
	OF TE CONNECTIVITY LTD.				
	TO APPROVE A REDUCTION OF				
	SHARE CAPITAL				
	FOR SHARES ACQUIRED UNDER TE				
	CONNECTIVITY'S SHARE		_	_	
15.	REPURCHASE PROGRAM	Managemei	ntFor	For	
	AND RELATED AMENDMENTS TO THE	크			
	ARTICLES OF				
	ASSOCIATION OF TE CONNECTIVITY				
	LTD.				
1.6	TO APPROVE ANY ADJOURNMENTS	3.6	·P	-	
16.	OR	Managemen	ntFor	For	
TE COI	POSTPONEMENTS OF THE MEETING				
	NNECTIVITY LTD y H84989104		Maatina Tur	• •	A mm.v.o1
Security	•		Meeting Typ		Annual 02-Mar-2016
Ticker S	Symbol LEL		Meeting Dat	.e	934329283 -
ISIN	CH0102993182		Agenda		Management
					Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: PIERRE R.	•	_	C	*
1A.	BRONDEAU	Managemen	ntFor	For	
10	ELECTION OF DIRECTOR: TERRENCE	3.4	·P	-	
1B.	R. CURTIN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CAROL A.	Managemer	ntFor	For	
	("JOHN")	-			

	DAVIDSON		
10	ELECTION OF DIRECTOR: JUERGEN	M	_
1D.	W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE:	ManagementFor	For
	DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE		
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER	•	For
3C.	OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN	ManagementFor	For
4.	SCOTER TO ELECT DR. JVO GRUNDLER, OF	ManagementFor	For
	ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE		
	OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS		
	UNABLE TO SERVE AT THE		
	RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE		
	2017 ANNUAL MEETING OF TE CONNECTIVITY AND		
	ANY		
	SHAREHOLDER MEETING THAT MAY BE HELD		

	•		
	PRIOR TO THAT MEETING TO APPROVE THE 2015 ANNUAL		
	REPORT OF TE		
	CONNECTIVITY LTD. (EXCLUDING		
	THE STATUTORY		
	FINANCIAL STATEMENTS FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015, THE		
5.1	CONSOLIDATED	ManagementFor	For
	FINANCIAL STATEMENTS FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015 AND THE		
	SWISS COMPENSATION REPORT FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
<i>5</i> 0	STATEMENTS OF TE CONNECTIVITY	M (F	г
5.2	LTD. FOR THE	ManagementFor	For
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL		
5.3	STATEMENTS OF TE CONNECTIVITY	ManagementFor	For
	LTD. FOR THE		
	FISCAL YEAR ENDED SEPTEMBER 25, 2015		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF		
	DIRECTORS AND EXECUTIVE		
(	OFFICERS OF TE	Managanathan	<b></b>
6.	CONNECTIVITY FOR ACTIVITIES	ManagementFor	For
	DURING THE		
	$FISCAL\ YEAR\ ENDED\ SEPTEMBER\ 25,$		
	2015		
	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
7.1	CONNECTIVITY'S INDEPENDENT REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR		
	FISCAL YEAR 2016		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND,		
	AS TE CONNECTIVITY'S SWISS		
7.2	REGISTERED	ManagementFor	For
	AUDITOR UNTIL THE NEXT ANNUAL		
	GENERAL		
<b>7</b> .0	MEETING OF TE CONNECTIVITY		_
7.3	TO ELECT	ManagementFor	For
	PRICEWATERHOUSECOOPERS AG,		

	3 3		
	ZURICH, SWITZERLAND, AS TE		
	CONNECTIVITY'S		
	SPECIAL AUDITOR UNTIL THE NEXT		
	ANNUAL		
	GENERAL MEETING OF TE		
	CONNECTIVITY		
0	AN ADVISORY VOTE TO APPROVE	M 4F	г
8.	EXECUTIVE	ManagementFor	For
	COMPENSATION		
	A BINDING VOTE TO APPROVE		
0	FISCAL YEAR 2017 MAXIMUM AGGREGATE	ManagamantEar	For
9.	COMPENSATION AMOUNT	ManagementFor	For
	FOR EXECUTIVE MANAGEMENT		
	A BINDING VOTE TO APPROVE		
	FISCAL YEAR 2017		
10.	MAXIMUM AGGREGATE	ManagementFor	For
10.	COMPENSATION AMOUNT	Wanagementi oi	1 01
	FOR THE BOARD OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD		
	OF		
11.	UNAPPROPRIATED ACCUMULATED	ManagementFor	For
	EARNINGS AT	Training of the control of	1 01
	SEPTEMBER 25, 2015		
	TO APPROVE A DIVIDEND PAYMENT		
	TO		
	SHAREHOLDERS EQUAL TO \$1.48 PER		
	ISSUED		
	SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY		
12.	INSTALLMENTS OF \$0.37 STARTING	ManagementFor	For
12.	WITH THE	Wanagementroi	гог
	THIRD FISCAL QUARTER OF 2016 AND		
	ENDING IN		
	THE SECOND FISCAL QUARTER OF		
	2017 PURSUANT		
	TO THE TERMS OF THE DIVIDEND		
	RESOLUTION		
	TO APPROVE AN AUTHORIZATION		
13.	RELATING TO TE	ManagementFor	For
	CONNECTIVITY'S SHARE	C	
	REPURCHASE PROGRAM		
	TO APPROVE AUTHORIZED CAPITAL		
1.4	AND RELATED	ManagamantFan	Ean
14.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Wanagementror	For
	OF TE CONNECTIVITY LTD.		
15.	TO APPROVE A REDUCTION OF	ManagementFor	For
13.	SHARE CAPITAL	wanagementi oi	1 01
	FOR SHARES ACQUIRED UNDER TE		
	CONNECTIVITY'S SHARE		
	COLUMN TO STRING		

REPURCHASE PROGRAM

AND RELATED AMENDMENTS TO THE

ARTICLES OF

ASSOCIATION OF TE CONNECTIVITY

LTD

TO APPROVE ANY ADJOURNMENTS

16. OR ManagementFor For

POSTPONEMENTS OF THE MEETING

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security 344419106 Meeting Type Annual
Ticker Symbol FMX Meeting Date 08-Mar-2016
ISIN US3444191064 Agenda 934330779 Management

Item Proposal Proposed by Vote For/Against Management

REPORT OF THE CHIEF EXECUTIVE

OFFICER OF

FOMENTO ECONOMICO MEXICANO,

S.A.B. DE C.V.;

OPINION OF THE BOARD OF

**DIRECTORS** 

REGARDING THE CONTENT OF THE

REPORT OF

THE CHIEF EXECUTIVE OFFICER AND

REPORTS OF

THE BOARD OF DIRECTORS

REGARDING THE MAIN

POLICIES AND ACCOUNTING

1. CRITERIA AND ManagementFor

INFORMATION APPLIED DURING THE

**PREPARATION** 

OF THE FINANCIAL INFORMATION,

INCLUDING THE

OPERATIONS AND ACTIVITIES IN

WHICH THEY

WERE INVOLVED; REPORTS OF THE

**CHAIRMEN OF** 

THE AUDIT AND CORPORATE

PRACTICES ... (DUE

TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL)

REPORT WITH RESPECT TO THE

2. COMPLIANCE OF ManagementFor

TAX OBLIGATIONS.

APPLICATION OF THE RESULTS FOR

THE 2015

3. FISCAL YEAR, INCLUDING THE

PAYMENT OF CASH

DIVIDEND, IN MEXICAN PESOS.

ManagementFor

PROPOSAL TO DETERMINE THE

**MAXIMUM AMOUNT** 

OF RESOURCES TO BE USED FOR THE

4. SHARE ManagementFor

REPURCHASE PROGRAM OF THE

COMPANY'S

SHARES.

**ELECTION OF MEMBERS AND** 

**SECRETARIES OF** 

THE BOARD OF DIRECTORS,

QUALIFICATION OF

THEIR INDEPENDENCE, IN

5. ACCORDANCE WITH THE ManagementFor

MEXICAN SECURITIES MARKET LAW,

AND

RESOLUTION WITH RESPECT TO

**THEIR** 

REMUNERATION.

ELECTION OF MEMBERS OF THE

**FOLLOWING** 

COMMITTEES: (I) FINANCE AND

PLANNING, (II)

AUDIT, AND (III) CORPORATE

6. PRACTICES; ManagementFor

APPOINTMENT OF THEIR RESPECTIVE

CHAIRMAN,

AND RESOLUTION WITH RESPECT TO

**THEIR** 

REMUNERATION.

APPOINTMENT OF DELEGATES FOR

7. THE ManagementFor

FORMALIZATION OF THE MEETING'S RESOLUTION.

READING AND, IF APPLICABLE,

8. APPROVAL OF THE ManagementFor

MINUTE.

TYCO INTERNATIONAL PLC

SecurityG91442106Meeting TypeAnnualTicker SymbolTYCMeeting Date09-Mar-2016ISINIE00BQRQXQ92Agenda934322304 - Management

Item Proposal Proposed by Vote For/Against Management

1A. TO ELECT THE FOLLOWING ManagementFor For

INDIVIDUAL AS

DIRECTOR FOR A PERIOD OF ONE

YEAR, EXPIRING

AT THE END OF THE COMPANY'S

ANNUAL GENERAL

MEETING OF SHAREHOLDERS IN 2017:

EDWARD D. **BREEN** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1B. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: HERMAN E. **BULLS** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1C. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MICHAEL E. **DANIELS** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1D. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: FRANK M. **DRENDEL** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1E. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: **BRIAN DUPERREAULT** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1F. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: RAJIV L. **GUPTA** TO ELECT THE FOLLOWING 1G. ManagementFor For **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING

AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: GEORGE R. **OLIVER** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1H. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRENDAN R. O'NEILL TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1I. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: **JURGEN TINGGREN** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1J. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: SANDRA S. **WIJNBERG** TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1K. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: R. DAVID **YOST** TO RATIFY THE APPOINTMENT OF **DELOITTE &** 2.A TOUCHE LLP AS THE INDEPENDENT ManagementFor For **AUDITORS OF** THE COMPANY. TO AUTHORIZE THE AUDIT COMMITTEE OF THE 2.B BOARD OF DIRECTORS TO SET THE ManagementFor For **AUDITORS'** REMUNERATION.

TO AUTHORIZE THE COMPANY AND/OR ANY 3. SUBSIDIARY OF THE COMPANY TO ManagementFor For MAKE MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES 4. ManagementFor For THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). TO APPROVE, IN A NON-BINDING ADVISORY VOTE, 5. THE COMPENSATION OF THE NAMED ManagementFor For **EXECUTIVE** 

WHOLE FOODS MARKET, INC.

OFFICERS.

Security966837106Meeting TypeAnnualTicker SymbolWFMMeeting Date09-Mar-2016ISINUS9668371068Agenda934323077 - Management

T.	D 1	Proposed	<b>X</b> 7	For/Against		
Item	Proposal	by	Vote	Management		
1.	DIRECTOR	Managemer	nt	-		
	1 DR. JOHN ELSTROTT		For	For		
	2 SHAHID (HASS) HASSAN		For	For		
	3 STEPHANIE KUGELMAN		For	For		
	4 JOHN MACKEY		For	For		
	5 WALTER ROBB		For	For		
	6 JONATHAN SEIFFER		For	For		
	7 MORRIS (MO) SIEGEL		For	For		
	8 JONATHAN SOKOLOFF		For	For		
	9 DR. RALPH SORENSON		For	For		
	10 GABRIELLE SULZBERGER		For	For		
	11 W. (KIP) TINDELL, III		For	For		
	ADVISORY VOTE TO APPROVE THE					
2.	COMPENSATION OF THE NAMED	Managamar	atEon	For		
2.	EXECUTIVE	Managemen	ntror	ги		
	OFFICERS.					
	RATIFICATION OF THE APPOINTMENT					
	OF ERNST &					
	YOUNG LLP AS INDEPENDENT					
3.	AUDITOR FOR THE	Managemer	ntFor	For		
	COMPANY FOR THE FISCAL YEAR					
	ENDING					
	SEPTEMBER 25, 2016.					
4.	RATIFICATION OF THE AMENDMENT	Managemen	ntFor	For		
	OF OUR TEAM					
	MEMBER STOCK PURCHASE PLAN TO	)				
	INCREASE					

For

Management

THE NUMBER OF SHARES
AUTHORIZED FOR
ISSUANCE. THE BOARD OF
DIRECTORS
RECOMMENDS YOU VOTE "A

RECOMMENDS YOU VOTE "AGAINST"

THE

SHAREHOLDER PROPOSALS 5,6 AND 7 PROPOSAL ASKING OUR BOARD OF

DIRECTORS TO

ADOPT AND PRESENT FOR

5. SHAREHOLDER Shareholder Against

APPROVAL REVISIONS TO THE

COMPANY'S PROXY ACCESS BYLAW.

PROPOSAL ASKING OUR BOARD OF

**DIRECTORS TO** 

ADOPT A POLICY RELATED TO

6. LIMITING Shareholder Against For

ACCELERATION OF VESTING OF

EQUITY UPON A

CHANGE IN CONTROL.

PROPOSAL ASKING THE COMPANY

7. TO ISSUE A
REPORT REGARDING OUR FOOD Shareholder Against For

WASTE EFFORTS.

CORUS ENTERTAINMENT INC.

Security220874101Meeting TypeSpecialTicker SymbolCJREFMeeting Date09-Mar-2016ISINCA2208741017Agenda934329132 - Management

by

Item Proposal Proposed Vote For/Against

TO APPROVE THE ACQUISITION

**RESOLUTION IN** 

THE FORM SET OUT AS SCHEDULE

"A" TO THE

01 ACCOMPANYING MANAGEMENT ManagementFor For

**INFORMATION** 

CIRCULAR DATED FEBRUARY 9, 2016

OF THE

COMPANY.

NATIONAL FUEL GAS COMPANY

Security636180101Meeting TypeAnnualTicker SymbolNFGMeeting Date10-Mar-2016ISINUS6361801011Agenda934323065 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

	1 DAVID C. CARROLL	For	For	
	2 JOSEPH N. JAGGERS	For	For	
	3 DAVID F. SMITH	For	For	
	4 CRAIG G. MATTHEWS	For	For	
	ADVISORY APPROVAL OF NAMED			
2.	EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION			
	AMENDMENT AND REAPPROVAL OF			
	THE 2009 NON-			
3.	EMPLOYEE DIRECTOR EQUITY	ManagementFor	For	
٥.	COMPENSATION	Tranagement of	1 01	
	PLAN			
	RATIFICATION OF THE APPOINTMENT	Г		
	OF	<u>-</u>		
	PRICEWATERHOUSECOOPERS LLP AS			
4.	THE	ManagementFor	For	
т.	COMPANY'S INDEPENDENT	wanagement of	1 01	
	REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2016			
5.	STOCKHOLDER PROPOSAL	Charabaldar Against	For	
	OM INC.	Shareholder Against	гог	
		Mosting To	una	Annual
Securit	Symbol VIA	Meeting Ty Meeting D		14-Mar-2016
TICKEI	Symbol VIA	Miceting D	ale	934324017 -
ISIN	US92553P1021	Agenda		
				Management
		Proposed	For/Agains	<b>. t</b>
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management	Wanageme	AIIt
1.	1 GEORGE S. ABRAMS	For	For	
	2 PHILIPPE P. DAUMAN	For	For	
	3 THOMAS E. DOOLEY	For	For	
	4 CRISTIANA F. SORRELL	For	For	
	5 BLYTHE J. MCGARVIE	For		
	6 DEDODAH MODVILLE		For	
	6 DEBORAH NORVILLE	For	For	
	7 CHARLES E. PHILLIPS,JR.	For For	For For	
	7 CHARLES E. PHILLIPS,JR. 8 SHARI REDSTONE	For For For	For For For	
	<ul><li>7 CHARLES E. PHILLIPS, JR.</li><li>8 SHARI REDSTONE</li><li>9 SUMNER M. REDSTONE</li></ul>	For For For For	For For For For	
	<ul> <li>7 CHARLES E. PHILLIPS, JR.</li> <li>8 SHARI REDSTONE</li> <li>9 SUMNER M. REDSTONE</li> <li>10 FREDERIC V. SALERNO</li> </ul>	For For For For For	For For For For	
	<ul> <li>7 CHARLES E. PHILLIPS,JR.</li> <li>8 SHARI REDSTONE</li> <li>9 SUMNER M. REDSTONE</li> <li>10 FREDERIC V. SALERNO</li> <li>11 WILLIAM SCHWARTZ</li> </ul>	For For For For	For For For For	
	7 CHARLES E. PHILLIPS,JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE	For For For For For	For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF	For For For For For	For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO	For For For For For	For For For For For	
2.	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS	For For For For For	For For For For	
2.	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM	For For For For For	For For For For For	
2.	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR	For For For For For	For For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016.	For For For For For ManagementFor	For For For For	
2.	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL	For For For For For	For For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REQUESTING THAT	For For For For For ManagementFor	For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE	For For For For For ManagementFor	For For For For	
	7 CHARLES E. PHILLIPS, JR. 8 SHARI REDSTONE 9 SUMNER M. REDSTONE 10 FREDERIC V. SALERNO 11 WILLIAM SCHWARTZ THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REQUESTING THAT	For For For For For ManagementFor	For For For For	

A RECAPITALIZATION PLAN FOR ALL

**OUTSTANDING** 

STOCK TO HAVE ONE VOTE PER

SHARE.

THE ADT CORPORATION

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGAN	ManagementFor	For
1B.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALY	ManagementFor	For
1C.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUE	ManagementFor	For
1D.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDON	ManagementFor	For
1F.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLEN	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. ACLE ENTERTAINMENT, INC.	ManagementFor	For

Security 723456109 Meeting Type Special

Ticker Symbol PNK Meeting Date 15-Mar-2016

Agenda 934330414 - Management

For

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

US7234561097

PLAN OF

**ISIN** 

MERGER, DATED AS OF JULY 20, 2015

(AS IT MAY

BE AMENDED FROM TIME TO TIME,

THE "MERGER

AGREEMENT"), BY AND AMONG

**PINNACLE** 

ENTERTAINMENT, INC. ("PINNACLE"),

**GAMING AND** 

LEISURE PROPERTIES, INC. ("GLPI")

AND GOLD

MERGER SUB, LLC ("MERGER SUB"), A

1. WHOLLY ManagementFor For

OWNED SUBSIDIARY OF GLPI,

**PURSUANT TO** 

WHICH PINNACLE WILL MERGE WITH

AND INTO

MERGER SUB (THE "MERGER") WITH

**MERGER SUB** 

SURVIVING THE MERGER AS A

WHOLLY OWNED

SUBSIDIARY OF GLPI AND EACH

**OUTSTANDING** ...

(DUE TO SPACE LIMITS, SEE PROXY

**STATEMENT** 

FOR FULL PROPOSAL)

TO APPROVE ON AN ADVISORY

(NON-BINDING)

BASIS THE COMPENSATION THAT

MAY BE PAID OR

BECOME PAYABLE TO PINNACLE'S

2. NAMED ManagementFor For

**EXECUTIVE OFFICERS THAT IS** 

BASED ON OR

OTHERWISE RELATED TO THE

**PROPOSED** 

MERGER.

3. TO APPROVE THE ADJOURNMENT OF ManagementFor

THE SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF

THERE ARE NOT

SUFFICIENT VOTES TO ADOPT THE

**MERGER** 

AGREEMENT.

AGILENT TECHNOLOGIES, INC.

Security 00846U101 Meeting Type Annual

Ticker Symbol A Meeting Date 16-Mar-2016

ISIN US00846U1016 Agenda 934323988 - Management

Item Proposal Proposed by Vote For/Against Management

**ELECTION OF DIRECTOR TO A 3-YEAR** 

1A. TERM: PAUL ManagementFor For

N. CLARK

ELECTION OF DIRECTOR TO A 3-YEAR

1B. TERM: ManagementFor For

JAMES G. CULLEN

**ELECTION OF DIRECTOR TO A 3-YEAR** 

1C. TERM: ManagementFor For

TADATAKA YAMADA, M.D.

TO RATIFY THE AUDIT AND FINANCE

COMMITTEE'S

APPOINTMENT OF

2. PRICEWATERHOUSECOOPERS ManagementFor For

LLP AS AGILENT'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM.

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

3. THE COMPENSATION OF AGILENT'S ManagementFor For

**NAMED** 

EXECUTIVE OFFICERS.

TO APPROVE AMENDMENTS TO OUR

**AMENDED** 

4. AND RESTATED CERTIFICATE OF ManagementFor For

incorporation

AND BYLAWS TO DECLASSIFY THE

BOARD.

GIVAUDAN SA, VERNIER

Security H3238Q102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 17-Mar-2016 706689330 -

ISIN CH0010645932 Agenda Management

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

**VOTING ON** 

AGENDA AND MEETING ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR **SHARES TO** ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE ACCEPT FINANCIAL STATEMENTS 1 AND STATUTORY ManagementNo Action **REPORTS** 2 APPROVE REMUNERATION REPORT ManagementNo Action APPROVE ALLOCATION OF INCOME 3 AND DIVIDENDS ManagementNo Action OF CHF 54 PER SHARE APPROVE DISCHARGE OF BOARD OF ManagementNo Action 4 **DIRECTORS** REELECT WERNER BAUER AS 5.1.1 ManagementNo Action DIRECTOR 5.1.2 REELECT LILIAN BINER AS DIRECTOR Management No Action REELECT MICHAEL CARLOS AS 5.1.3 ManagementNo Action **DIRECTOR** 

**HAVE FIRST** 

VOTED IN FAVOUR OF THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING.

5.1.4	REELECT INGRID DELTENRE AS DIRECTOR	ManagementNo Action
5.1.5	REELECT CALVIN GRIEDER AS DIRECTOR	ManagementNo Action
5.1.6	REELECT THOMAS RUFER AS DIRECTOR	ManagementNo Action
5.1.7	REELECT JUERG WITMER AS DIRECTOR	ManagementNo Action
5.2	ELECT VICTOR BALI AS DIRECTOR	ManagementNo Action
5.3	ELECT JUERG WITMER AS BOARD	ManagementNo Action
0.0	CHAIRMAN	Tranagement to Field
5 4 1	APPOINT WERNER BAUER AS	3.6 OT 4.4
5.4.1	MEMBER OF THE	ManagementNo Action
	COMPENSATION COMMITTEE	
5.4.2	APPOINT INGRID DELTENRE AS MEMBER OF THE	ManagamantNa Action
3.4.2	COMPENSATION COMMITTEE	ManagementNo Action
	APPOINT CALVIN GRIEDER AS	
5.4.3	MEMBER OF THE	ManagementNo Action
3.4.3	COMPENSATION COMMITTEE	Wanagement to 7 tetion
	DESIGNATE MANUEL ISLER AS	
5.5	INDEPENDENT	ManagementNo Action
	PROXY	$\mathcal{E}$
5.6	RATIFY DELOITTE SA AS AUDITORS	ManagementNo Action
	APPROVE REMUNERATION OF	-
6.1	BOARD OF	ManagementNo Action
0.1	DIRECTORS IN THE AMOUNT OF	Managementino Action
	CHF 3.3 MILLION	
	APPROVE SHORT TERM VARIABLE	
	REMUNERATION	
6.2.1	OF EXECUTIVE COMMITTEE FOR	ManagementNo Action
	FISCAL 2015 IN	
	THE AMOUNT OF CHF 2.4 MILLION	
	APPROVE MAXIMUM FIXED AND LONG TERM	
	REMUNERATION OF EXECUTIVE	
6.2.2	COMMITTEE FOR	ManagementNo Action
	FISCAL 2016 IN THE AMOUNT OF CHF	
	19.8 MILLION	
	02 MAR 2016: PLEASE NOTE THAT	
	THIS IS A	
	REVISION DUE TO CHANGE IN	
	RECORD-DATE. IF	
	YOU HAVE ALREADY SENT IN YOUR	
CMMT	VOTES,	Non-Voting
	PLEASE DO NOT VOTE AGAIN	
	UNLESS-YOU DECIDE	
	TO AMEND YOUR ORIGINAL	
	INSTRUCTIONS. THANK YOU.	
OMNIC	VA SOLUTIONS INC.	
OTALLIA	TI DOLO HONO HIC.	

			C
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR  1 DAVID J. D'ANTONI 2 STEVEN W. PERCY 3 ALLAN R. ROTHWELL RATIFICATION OF THE APPOINTMENT	Management For For For	For For
2.	OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30	ManagementFor	For
3.	2016. APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION FOR THE EXECUTIVE OFFICERS	ManagementFor	For
4.	NAMED IN THE PROXY STATEMENT. APPROVAL OF AMENDMENTS OF OMNOVA'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS TO REQUIRE	ManagementFor	For
	MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. APPROVAL OF AN AMENDMENT TO	1	
5.	OMNOVA'S AMENDED AND RESTATED CODE OF REGULATIONS TO ALLOW THE OMNOVA BOARD OF DIRECTORS TO AMEND THE AMENDED AND RESTATED CODE OF REGULATIONS TO THE EXTENT	ManagementAgainst	Against
6.	PERMITTED BY OHIO LAW. APPROVAL OF THE OMNOVA SOLUTIONS INC. EMPLOYEE SHARE PURCHASE PLAN. O SANTANDER, S.A.	ManagementFor	For
Securit	•	Meeting Typ Meeting Date	

ISIN	US05964H1059	Agenda	934329358 - Management		
Item	Proposal	- VOIE	For/Against Management		
1A	RESOLUTION 1A	ManagementFor			
1B	RESOLUTION 1B	ManagementFor			
2	RESOLUTION 2	ManagementFor			
3A	RESOLUTION 3A	ManagementFor			
3B	RESOLUTION 3B	ManagementFor			
3C	RESOLUTION 3C	ManagementFor			
3D	RESOLUTION 3D	ManagementFor			
3E	RESOLUTION 3E	ManagementFor			
3F	RESOLUTION 3F	ManagementFor			
3G	RESOLUTION 3G	ManagementFor			
4	RESOLUTION 4	ManagementFor			
5A	RESOLUTION 5A	ManagementFor			
5B	RESOLUTION 5B	ManagementFor			
5C	RESOLUTION 5C	ManagementFor			
6A	RESOLUTION 6A	ManagementFor			
6B	RESOLUTION 6B	ManagementFor			
7	RESOLUTION 7	ManagementFor			
8	RESOLUTION 8	ManagementFor			
9	RESOLUTION 9	ManagementFor			
10	RESOLUTION 10	ManagementFor			
11	RESOLUTION 11	ManagementFor			
12	RESOLUTION 12	ManagementFor			
13A	RESOLUTION 13A	ManagementAbstain			
13B	RESOLUTION 13B	ManagementAbstain			
13C	RESOLUTION 13C	Management Abstain			
13D	RESOLUTION 13D	ManagementAbstain ManagementFor			
14 15	RESOLUTION 14	ManagementFor			
	RESOLUTION 15	ManagementFor			
VERIFONE SYSTEMS, INC.					
Securit	sy 92342Y109 Symbol PAY	Meeting Type Meeting Date	Annual 24-Mar-2016		
TICKEI	Symbol FA1	Meeting Date	934326681 -		
ISIN	US92342Y1091	Agenda	Management		
Item	Proposal	- VOIE	For/Against Management		
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	•	For		
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	ManagementFor	For		
1.3	ELECTION OF DIRECTOR: PAUL GALANT	ManagementFor	For		
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	ManagementFor	For		
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	ManagementFor	For		

1.6	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: EITAN RAFF	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: JONATHAN	ManagementFor	For	
1.0	I. SCHWARTZ ELECTION OF DIRECTOR: JANE J.	Tranagement of	101	
1.9	THOMPSON	ManagementFor	For	
	APPROVAL OF THE AMENDED AND			
2.	RESTATED	ManagementFor	For	
	VERIFONE BONUS PLAN. AN ADVISORY VOTE TO APPROVE			
	THE			
3.	COMPENSATION OF OUR NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE SELECTION OF	7		
	ERNST &			
	YOUNG LLP AS VERIFONE'S			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM FOR OUR			
	FISCAL YEAR ENDING OCTOBER 31,			
CLAR	2016. COR INC.			
		Maating T	· vno	A nnuol
Securit Ticker	y 179895107 Symbol CLC	Meeting T Meeting D		Annual 29-Mar-2016
ISIN	US1798951075	Agenda		934330616 -
13111	031790931073	Agenda		Management
_		Proposed Vata	For/Agains	st
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management	_	
	1 ROBERT J. BURGSTAHLER 2 CHRISTOPHER L. CONWAY	For For	For For	
	3 PAUL DONOVAN	For	For	
	4 THOMAS W. GIACOMINI	For	For	
	SAY ON PAY - AN ADVISORY NON-BINDING VOTE			
2.	ON THE APPROVAL OF EXECUTIVE	ManagementFor	For	
	COMPENSATION.			
	VOTE REGARDING THE			
3.	VOTE REGARDING THE SHAREHOLDER PROPOSAL	Shareholder Against	For	
3.	VOTE REGARDING THE	Shareholder Against	For	
<ul><li>3.</li><li>4.</li></ul>	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. RATIFICATION OF THE APPOINTMENT		For For	
	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. RATIFICATION OF THE APPOINTMENT OF	^r ManagementFor		
	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. RATIFICATION OF THE APPOINTMENT	^r ManagementFor		
	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	^r ManagementFor		
	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	^r ManagementFor		

YEAR ENDING

**DECEMBER 3, 2016.** 

**IDEX CORPORATION** 

Security 45167R104 Meeting Type Annual

Ticker Symbol IEX Meeting Date 06-Apr-2016 934333511 -

ISIN US45167R1041 Agenda Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 ERNEST J. MROZEK For For 2 DAVID C. PARRY For For 3 L.L. SATTERTHWAITE For For

TO VOTE ON A NON-BINDING

**RESOLUTION TO** 

2. APPROVE THE COMPENSATION OF THE ManagementFor For

COMPANY'S NAMED EXECUTIVE

OFFICERS.

TO RATIFY THE APPOINTMENT OF

**DELOITTE &** 

3. TOUCHE LLP AS THE COMPANY'S ManagementFor For

independent

REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016.

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-Apr-2016 706751446 -

ISIN CH0038863350 Agenda Management

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING ON

AGENDA AND MEETING ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

**HAVE FIRST** 

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING.

IT IS A

MARKET REQUIREMENT-FOR

**MEETINGS OF THIS** 

TYPE THAT THE SHARES ARE

**REGISTERED AND** 

MOVED TO A-REGISTERED LOCATION

AT THE CSD,

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR

**SHARES TO** 

ALLOW FOR RECONCILIATION

AND-RE-

REGISTRATION FOLLOWING A

TRADE. THEREFORE

WHILST THIS DOES NOT PREVENT

THE-TRADING

OF SHARES, ANY THAT ARE

REGISTERED MUST BE

FIRST DEREGISTERED IF-REQUIRED

FOR

SETTLEMENT. DEREGISTRATION CAN

AFFECT THE

VOTING RIGHTS OF THOSE-SHARES.

IF YOU HAVE

**CONCERNS REGARDING YOUR** 

ACCOUNTS,

PLEASE CONTACT YOUR-CLIENT

REPRESENTATIVE

APPROVAL OF THE ANNUAL REVIEW,

THE

FINANCIAL STATEMENTS OF NESTLE

1.1 S.A. AND THE ManagementNo Action

CONSOLIDATED FINANCIAL

STATEMENTS OF THE

**NESTLE GROUP FOR 2015** 

ACCEPTANCE OF THE

1.2 COMPENSATION REPORT ManagementNo Action

2015 (ADVISORY VOTE)

DISCHARGE TO THE MEMBERS OF

THE BOARD OF

2 DIRECTORS AND OF THE ManagementNo Action

**MANAGEMENT** 

APPROPRIATION OF PROFIT

RESULTING FROM THE

BALANCE SHEET OF NESTLE S.A. ManagementNo Action

(PROPOSED

DIVIDEND) FOR THE FINANCIAL

**YEAR 2015** 

RE-ELECTION TO THE BOARD OF

4.1.1 DIRECTORS: MR ManagementNo Action

PETER BRABECK-LETMATHE

RE-ELECTION TO THE BOARD OF

4.1.2 DIRECTORS: MR ManagementNo Action

PAUL BULCKE

	3 3	
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	ManagementNo Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	ManagementNo Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	ManagementNo Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	ManagementNo Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	ManagementNo Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	ManagementNo Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	ManagementNo Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	ManagementNo Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	ManagementNo Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	ManagementNo Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	ManagementNo Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	E ManagementNo Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementNo Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementNo Action
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	ManagementNo Action
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	ManagementNo Action

	0 0				
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Manageme	ntNo Action		
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Manageme	ntNo Action		
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Manageme	ntNo Action		
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Manageme	ntNo Action		
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Manageme	ntNo Action		
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL		r No Action		
SULZER AG, WINTERTHUR Security H83580284 Ticker Symbol			Meeting Typ Meeting Dat	•	Annual General Meeting 07-Apr-2016
ISIN	CH0038388911		Agenda	i.c	706761815 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	MANAGEMENT REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2015, REPORTS OF THE AUDITORS ADVISORY VOTE ON THE	·	ementNo Action		
1.2	COMPENSATION REPORT	Manageme	ntNo Action		

	3 3	
2	APPROPRIATION OF NET PROFITS	ManagementNo Action
3	DISCHARGE TO THE BOARD OF	ManagementNo Action
	DIRECTORS	
	APPROVAL OF THE MAXIMUM	
4 1	AGGREGATE	Managana Antan
4.1	AMOUNT OF COMPENSATION OF THE BOARD OF	Management No Action
	DIRECTORS	
	APPROVAL OF THE MAXIMUM	
	AGGREGATE	
4.2	AMOUNT OF COMPENSATION OF THE	Management No Action
1.2	EXECUTIVE EXECUTIVE	Tranagement to rection
	COMMITTEE	
	RE-ELECTION OF MR. PETER	
	LOESCHER AS	
5.1	MEMBER AND CHAIRMAN OF THE	ManagementNo Action
	BOARD OF	-
	DIRECTORS	
	RE-ELECTION OF MR. MATTHIAS	
5.2.1	BICHSEL AS	ManagementNo Action
3.2.1	MEMBER OF THE BOARD OF	Tranagement to rection
	DIRECTORS	
	RE-ELECTION OF MR. THOMAS	
5.2.2	GLANZMANN AS	ManagementNo Action
	MEMBER OF THE BOARD OF	
	DIRECTORS RE-ELECTION OF MRS. JILL LEE AS	
5.2.3	MEMBER OF	ManagementNo Action
3.2.3	THE BOARD OF DIRECTORS	Managementivo Action
	RE-ELECTION OF MR. MARCO	
5.2.4	MUSETTI AS MEMBER	ManagementNo Action
- 1-11	OF THE BOARD OF DIRECTORS	<b>8</b>
	RE-ELECTION OF MR. GERHARD	
5.2.5	ROISS AS MEMBER	ManagementNo Action
	OF THE BOARD OF DIRECTORS	-
	ELECTION OF MR. AXEL HEITMANN	
5.3.1	AS NEW	ManagementNo Action
3.3.1	MEMBER OF THE BOARD OF	wanagement to retion
	DIRECTORS	
	ELECTION OF MR. MIKHAIL LIFSHITZ	
5.3.2	AS NEW	ManagementNo Action
	MEMBER OF THE BOARD OF DIRECTORS	C
	RE-ELECTION OF MR. THOMAS	
	GLANZMANN AS	
6.1.1	MEMBER OF THE REMUNERATION	ManagementNo Action
	COMMITTEE	
	RE-ELECTION OF MRS. JILL LEE AS	
6.1.2	MEMBER OF	ManagementNo Action
	THE REMUNERATION COMMITTEE	
6.1.3		ManagementNo Action

RE-ELECTION OF MR. MARCO

**MUSETTI AS MEMBER** 

OF THE REMUNERATION COMMITTEE

RE-ELECTION OF THE AUDITORS /

7 KPMG AG, ManagementNo Action

**ZURICH** 

RE-ELECTION OF THE INDEPENDENT

PROXY /

8 PROXY VOTING SERVICES GMBH, ManagementNo Action

**ZURICH** 

CMMT 14 MAR 2016: PART 2 OF THIS Non-Voting

MEETING IS FOR

VOTING ON AGENDA AND

**MEETING-ATTENDANCE** 

REQUESTS ONLY. PLEASE ENSURE

THAT YOU

HAVE FIRST VOTED IN FAVOUR-OF

THE

**REGISTRATION OF SHARES IN PART 1** 

OF THE

MEETING. IT IS A

MARKET-REQUIREMENT FOR

MEETINGS OF THIS TYPE THAT THE

**SHARES ARE** 

REGISTERED AND-MOVED TO A

**REGISTERED** 

LOCATION AT THE CSD, AND

SPECIFIC POLICIES AT

THE-INDIVIDUAL SUB-CUSTODIANS

MAY VARY.

UPON RECEIPT OF THE VOTE

INSTRUCTION, IT-IS

POSSIBLE THAT A MARKER MAY BE

PLACED ON

YOUR SHARES TO ALLOW

FOR-RECONCILIATION

AND RE-REGISTRATION FOLLOWING

A TRADE.

THEREFORE WHILST THIS-DOES NOT

**PREVENT** 

THE TRADING OF SHARES, ANY THAT

**ARE** 

REGISTERED MUST BE

FIRST-DEREGISTERED IF

REQUIRED FOR SETTLEMENT.

**DEREGISTRATION** 

CAN AFFECT THE VOTING-RIGHTS OF

**THOSE** 

SHARES. IF YOU HAVE CONCERNS

REGARDING

YOUR ACCOUNTS, PLEASE-CONTACT

YOUR CLIENT

REPRESENTATIVE.

14 MAR 2016: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO ADDITION OF

THE-COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES,

Non-Voting

PLEASE DO NOT VOTE

AGAIN-UNLESS YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

WILLIAM DEMANT HOLDING A/S, SMORUM

Security K9898W129 Meeting Type Annual General Meeting

 Ticker Symbol
 Meeting Date
 07-Apr-2016

 ISIN
 DK0010268440
 Agenda

Proposed V For/Against

Item Proposal Vote by Vote Management
IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

**PERCENTAGE** 

OF MEETINGS THERE IS

**NO-REGISTRAR AND** 

CLIENTS VOTES MAY BE CAST BY

THE CHAIRMAN

OF THE BOARD OR A-BOARD

MEMBER AS PROXY.

CLIENTS CAN ONLY EXPECT THEM

CMMT TO ACCEPT

T PRO-MANAGEMENT-VOTES. THE Non-Voting

ONLY WAY TO

GUARANTEE THAT ABSTAIN AND/OR

**AGAINST** 

VOTES ARE-REPRESENTED AT THE

**MEETING IS TO** 

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

**CUSTODIAN** 

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED.

THANK YOU

CMMT PLEASE BE ADVISED THAT SPLIT Non-Voting

AND PARTIAL

Management

VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR **VOTING-**CMMT Non-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 REPORT OF THE BOARD OF 1 Non-Voting **DIRECTORS** APPROVAL OF AUDITED ANNUAL 2 ManagementNo Action REPORT 2015 APPROVAL OF THE BOARD OF **DIRECTORS'** 3 REMUNERATION FOR THE CURRENT ManagementNo Action **FINANCIAL YEAR** RESOLUTION ON ALLOCATION OF RESULT ACC. TO 4 ManagementNo Action THE ADOPTED ANNUAL REPORT **RE-ELECTION OF LARS NORBY** 5.A JOHANSEN MEMBER ManagementNo Action TO THE BOARD OF DIRECTOR **RE-ELECTION OF PETER FOSS** MEMBER TO THE 5.B ManagementNo Action **BOARD OF DIRECTOR** RE-ELECTION OF NIELS B. 5.C CHRISTIANSEN MEMBER ManagementNo Action TO THE BOARD OF DIRECTOR RE-ELECTION OF BENEDIKTE LEROY 5.D MEMBER TO ManagementNo Action THE BOARD OF DIRECTOR **ELECTION OF LARS RASMUSSEN** 5.E MEMBER TO THE ManagementNo Action **BOARD OF DIRECTOR** 6 ManagementNo Action

ManagementNo Action

**ELECTION OF AUDITOR: RE-ELECTION OF DELOITTE STATSAUTORISERET** REVISIONSPARTNERSELSKAB RESOLUTION PROPOSED BY THE **BOARD OF** 7.A **DIRECTORS: REDUCTION OF THE** ManagementNo Action COMPANY'S SHARE CAPITAL RESOLUTION PROPOSED BY THE **BOARD OF** 7.B DIRECTORS: AUTHORISATION TO LET ManagementNo Action COMPANY ACQUIRE OWN SHARES RESOLUTION PROPOSED BY THE **BOARD OF** DIRECTORS: APPROVAL OF THE 7.C **COMPANY'S** ManagementNo Action REMUNERATION POLICY AND **GENERAL GUIDELINES ON INCENTIVE PAY** RESOLUTION PROPOSED BY THE **BOARD OF** DIRECTORS: AMENDMENT TO THE COMPANY'S 7D.I ARTICLES OF ASSOCIATION: ManagementNo Action AMENDMENTS TO ARTICLES 4.1 AND 9.1 (DENOMINATION OF SHARES AND VOTING RIGHTS PER SHARE) RESOLUTION PROPOSED BY THE **BOARD OF** DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: 7D.II ManagementNo Action AMENDMENTS TO ARTICLES 5.1 AND 7.4 (REGISTERED SHARES AND METHOD OF CONVENING) RESOLUTION PROPOSED BY THE **BOARD OF** DIRECTORS: AMENDMENT TO THE **COMPANY'S** 7DIII ManagementNo Action ARTICLES OF ASSOCIATIONS: AMENDMENT TO ARTICLE 13.1 (POWER TO BIND THE COMPANY)

RESOLUTION PROPOSED BY THE

DIRECTORS: AMENDMENT TO THE

7DIV

**BOARD OF** 

COMPANY'S

114

ARTICLES OF ASSOCIATION:

AMENDMENT TO

ARTICLE 12.1 (EXECUTIVE BOARD)

RESOLUTION PROPOSED BY THE

**BOARD OF** 

7.E DIRECTORS: AUTHORISATION FOR ManagementNo Action

**INCREASE OF** 

**CAPITAL** 

RESOLUTION PROPOSED BY THE

**BOARD OF** 

7.F DIRECTORS: AUTHORITY TO THE ManagementNo Action

**CHAIRMAN OF** 

THE AGM

8 ANY OTHER BUSINESS Non-Voting

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'ABSTAIN'-ONLY Non-Voting

FOR RESOLUTION NUMBERS "5.A TO

5.E AND 6".

THANK YOU

H.B. FULLER COMPANY

Security 359694106 Meeting Type Annual
Ticker Symbol FUL Meeting Date 07-Apr-2016

ISIN US3596941068 Agenda 934330604 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 DANTE C. PARRINI For For 2 JOHN C. VAN RODEN, JR. For For 3 JAMES J. OWENS For For

A NON-BINDING ADVISORY VOTE TO

APPROVE THE

2. COMPENSATION OF OUR NAMED

ManagementFor For

EXECUTIVE

OFFICERS DISCLOSED IN THE PROXY

STATEMENT.

THE RATIFICATION OF THE

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S

INDEPENDENT

3. REGISTERED PUBLIC ACCOUNTING ManagementFor For

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 3,

2016.

THE APPROVAL OF THE H.B. FULLER

4. COMPANY ManagementAgainst Against

2016 MASTER INCENTIVE PLAN.

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

85590A401 Meeting Type Security Special Meeting Date Ticker Symbol HOT 08-Apr-2016 934331187 -**ISIN** US85590A4013 Agenda

Management

For

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

TO APPROVE THE TRANSACTIONS

**CONTEMPLATED** 

BY THE AGREEMENT AND PLAN OF

MERGER,

DATED AS OF NOVEMBER 15, 2015, BY

AND AMONG

STARWOOD, MARRIOTT

INTERNATIONAL, INC., A

**DELAWARE CORPORATION** 1. ManagementFor For ("MARRIOTT"), SOLAR

MERGER SUB 1, INC., A WHOLLY

**OWNED DIRECT** 

SUBSIDIARY OF STARWOOD

("HOLDCO"), SOLAR

MERGER SUB 2, INC., ... (DUE TO

SPACE LIMITS,

SEE PROXY STATEMENT FOR FULL

PROPOSAL)

TO APPROVE, ON A NON-BINDING,

**ADVISORY** 

BASIS, THE COMPENSATION THAT

MAY BE PAID OR

2. For BECOME PAYABLE TO STARWOOD'S ManagementFor

**NAMED** 

**EXECUTIVE OFFICERS IN** 

CONNECTION WITH THE

COMBINATION TRANSACTIONS.

TELECOM ARGENTINA, S.A.

879273209 Meeting Type Security Special Ticker Symbol TEO Meeting Date 08-Apr-2016 934363449 -ISIN US8792732096 Agenda Management

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

APPOINTMENT OF TWO SHAREHOLDERS TO

APPROVE AND SIGN THE MINUTES OF Management For 1.

THE

MEETING.

2. CONSIDERATION OF THE ManagementAbstain Against

APPOINTMENT OF

REGULAR AND ALTERNATE

DIRECTORS.

For

CONSIDERATION OF THE

RESIGNATIONS

SUBMITTED BY THREE MEMBERS

AND THREE

ALTERNATE MEMBERS OF THE

**SUPERVISORY** 

COMMITTEE AND APPOINTMENT OF

**THEIR** 

REPLACEMENTS UNTIL THE NEXT

**ANNUAL** 

ORDINARY SHAREHOLDERS'

MEETING IS HELD.

REVIEW OF THE PERFORMANCE OF

THE REGULAR

AND ALTERNATE DIRECTORS AS

WELL AS THE

MEMBERS AND ALTERNATE

MEMBERS OF THE

3. SUPERVISORY COMMITTEE WHO ManagementFor

**RESIGNED DUE** 

TO THE CHANGE OF THE

**CONTROLLING** 

SHAREHOLDER OF TELECOM

ARGENTINA S.A..

TO GRANT INDEMNITY TO THE

EXTENT AND AS FAR

AS IT IS ALLOWED BY LAW, FOR A

PERIOD OF 6

YEARS, TO THE MEMBERS AND

**ALTERNATE** 

MEMBERS OF THE BOARD OF

DIRECTORS AND OF

THE SUPERVISORY COMMITTEE WHO

**RESIGNED** 

TO THEIR POSITIONS DUE TO THE

4. CHANGE OF THE Management Abstain Against

CONTROLLING SHAREHOLDER OF

THE COMPANY

AND TO THE FORMER DIRECTORS

AND MEMBERS

OF THE SUPERVISORY COMMITTEE

OF TELECOM

ARGENTINA S.A. NOMINATED OR

APPOINTED,

DIRECTLY OR INDIRECTLY, BY THE

**FORMER** 

CONTROLLING SHAREHOLDER.

LIBERTY MEDIA CORPORATION

Security 531229102 Meeting Type Special
Ticker Symbol LMCA Meeting Date 11-Apr-2016

ISIN US5312291025 Agenda

934332216 -Management

Item	Proposal	Proposed by Vote	For/Against Management
	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF	·	Wanagement
	OUR CERTIFICATE OF INCORPORATION, AMONG OTHER		
	THINGS, TO RECLASSIFY AND EXCHANGE OUR		
	EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON		
1.	STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING	ManagementFor	For
1.	STOCKS, TO BE DESIGNATED THE LIBERTY	Managementi oi	1.01
	SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY		
	MEDIA COMMON STOCK, AND TO PROVIDE		
	FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND		
	(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)		
2.	A PROPOSAL TO APPROVE THE ADOPTION OF AN	ManagementFor	For
	AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN		
	CONNECTION WITH THE RECLASSIFICATION AND		
	EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER		
	THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR		
	EXISTING SERIES A, SERIES B AND SERIES C COMMON		
	STOCK BY EXCHANGING EACH SUCH SHARE FOR THE		
	FOLLOWING UPON THE		

**CANCELLATION THEREOF:** ONE NEWLY ISSUED SHARE OF THE

CORRESPONDING SERIES OF LIBERTY

**SIRIUSXM** 

COMMON ...(DUE TO SPACE LIMITS,

**SEE PROXY** 

MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

**OUR** 

CERTIFICATE OF INCORPORATION, IN

CONNECTION

WITH THE RECLASSIFICATION AND

**EXCHANGE OF** 

OUR EXISTING COMMON STOCK,

AMONG OTHER

THINGS, TO PROVIDE THE BOARD OF

**DIRECTORS** 

ManagementFor For

3. WITH DISCRETION TO CONVERT

SHARES OF

COMMON STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ANY OF THE

SIRIUSXM GROUP,

THE BRAVES GROUP OR THE MEDIA

**GROUP INTO** 

COMMON STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ONE OF SUCH

OTHER GROUPS.

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

**OUR** 

4.

CERTIFICATE OF INCORPORATION, IN

CONNECTION

WITH THE RECLASSIFICATION AND

ManagementFor

For

**EXCHANGE OF** 

OUR EXISTING COMMON STOCK.

**AMONG OTHER** 

THINGS, TO PROVIDE THE BOARD OF

**DIRECTORS** 

WITH DISCRETION TO PERMIT THE

SALE OF ALL OR

SUBSTANTIALLY ALL OF THE ASSETS

OF A GROUP

WITHOUT A VOTE OF THE HOLDERS

OF THE STOCK

OF THAT GROUP, IF THE NET

PROCEEDS OF SUCH

ManagementFor

For

SALE ARE DISTRIBUTED TO HOLDERS

**OF THAT** 

STOCK BY MEANS OF A DIVIDEND OR

...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL)

A PROPOSAL TO AUTHORIZE THE

**ADJOURNMENT** 

OF THE SPECIAL MEETING BY

LIBERTY MEDIA TO

PERMIT FURTHER SOLICITATION OF

PROXIES, IF

5. NECESSARY OR APPROPRIATE, IF

SUFFICIENT

VOTES ARE NOT REPRESENTED AT

THE SPECIAL

MEETING TO APPROVE THE OTHER

PROPOSALS TO

BE PRESENTED AT THE SPECIAL

MEETING.

LIBERTY MEDIA CORPORATION

Security 531229300 Meeting Type Special

Ticker Symbol LMCK Meeting Date 11-Apr-2016 934332216 -

ISIN US5312293005 Agenda Management

Item Proposal Proposed by Vote For/Against Management

1. A PROPOSAL TO APPROVE THE ManagementFor For

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

OUR

CERTIFICATE OF INCORPORATION,

AMONG OTHER

THINGS, TO RECLASSIFY AND

**EXCHANGE OUR** 

**EXISTING COMMON STOCK BY** 

**EXCHANGING THE** 

SHARES OF OUR EXISTING COMMON

STOCK FOR

NEWLY ISSUED SHARES OF THREE

**NEW TRACKING** 

STOCKS, TO BE DESIGNATED THE

LIBERTY

SIRIUSXM COMMON STOCK, THE

LIBERTY BRAVES

COMMON STOCK AND THE LIBERTY

**MEDIA** 

COMMON STOCK, AND TO PROVIDE

FOR THE

ATTRIBUTION OF THE BUSINESSES,

**ASSETS AND** 

...(DUE TO SPACE LIMITS, SEE PROXY

**MATERIAL** 

FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

**OUR** 

CERTIFICATE OF INCORPORATION, IN

**CONNECTION** 

WITH THE RECLASSIFICATION AND

**EXCHANGE OF** 

OUR EXISTING COMMON STOCK,

AMONG OTHER

THINGS, TO RECLASSIFY AND

**EXCHANGE EACH** 

2. OUTSTANDING SHARE OF OUR

ManagementFor For

EXISTING SERIES A,

SERIES B AND SERIES C COMMON

STOCK BY

**EXCHANGING EACH SUCH SHARE** 

FOR THE

FOLLOWING UPON THE

**CANCELLATION THEREOF:** 

ONE NEWLY ISSUED SHARE OF THE

CORRESPONDING SERIES OF LIBERTY

**SIRIUSXM** 

COMMON ...(DUE TO SPACE LIMITS,

SEE PROXY

MATERIAL FOR FULL PROPOSAL)

3. A PROPOSAL TO APPROVE THE ManagementFor For

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

**OUR** 

CERTIFICATE OF INCORPORATION, IN

**CONNECTION** 

WITH THE RECLASSIFICATION AND

**EXCHANGE OF** 

OUR EXISTING COMMON STOCK,

**AMONG OTHER** 

THINGS, TO PROVIDE THE BOARD OF

**DIRECTORS** 

WITH DISCRETION TO CONVERT

**SHARES OF** 

COMMON STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ANY OF THE

SIRIUSXM GROUP,

THE BRAVES GROUP OR THE MEDIA

**GROUP INTO** 

COMMON STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ONE OF SUCH

OTHER GROUPS.

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT OF

**OUR** 

CERTIFICATE OF INCORPORATION, IN

**CONNECTION** 

WITH THE RECLASSIFICATION AND 4.

ManagementFor

For

OUR EXISTING COMMON STOCK,

**AMONG OTHER** 

**EXCHANGE OF** 

THINGS, TO PROVIDE THE BOARD OF

**DIRECTORS** 

WITH DISCRETION TO PERMIT THE

SALE OF ALL OR

SUBSTANTIALLY ALL OF THE ASSETS

OF A GROUP

WITHOUT A VOTE OF THE HOLDERS

OF THE STOCK

OF THAT GROUP, IF THE NET

PROCEEDS OF SUCH

SALE ARE DISTRIBUTED TO HOLDERS

OF THAT

STOCK BY MEANS OF A DIVIDEND OR

...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL)

A PROPOSAL TO AUTHORIZE THE

**ADJOURNMENT** 

OF THE SPECIAL MEETING BY

LIBERTY MEDIA TO

PERMIT FURTHER SOLICITATION OF

PROXIES, IF

NECESSARY OR APPROPRIATE, IF 5.

ManagementFor For

**SUFFICIENT** 

VOTES ARE NOT REPRESENTED AT

THE SPECIAL

MEETING TO APPROVE THE OTHER

PROPOSALS TO

BE PRESENTED AT THE SPECIAL

MEETING.

MOODY'S CORPORATION

Security 615369105 Meeting Type Annual Meeting Date Ticker Symbol MCO 12-Apr-2016 934332482 -**ISIN** US6153691059 Agenda

Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	ManagementFor For			
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	ManagementFor For			
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	ManagementFor For			
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	ManagementFor For		For	
1E.	ELECTION OF DIRECTOR: EWALD KIST	ManagementFor For			
1F.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	ManagementFor For			
1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN RATIFICATION OF THE APPOINTMENT	ManagementFor For			
2.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016.				
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
	ANK OF NEW YORK MELLON CORPORA	ATION			
•	Security 064058100 Ticker Symbol BK		Meeting Typ Meeting Dat		Annual 12-Apr-2016
ISIN	US0640581007		Agenda		934344095 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	•			
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor For		For	
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor For		For	
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor		For	
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor For			
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Managemen	ntFor	For	
1G.		Managemen	ntFor	For	

	3 3			
	ELECTION OF DIRECTOR: EDMUND F. KELLY			
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For	
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For	
3.	OFFICERS. APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	ManagementFor	For	
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For	
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For	
TIM PA	ARTICIPACOES SA			
Securit		Meeting Typ	ne .	Annual
Ticker Symbol TSU		Meeting Dat	12-Apr-2016	
ISIN	US88706P2056	Agenda		934355012 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2015	ManagementFor	For	
A2	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2015 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	ManagementFor	For	
	TO RESOLVE ON THE COMPOSITION OF THE			

TO RESOLVE ON THE PROPOSED **COMPENSATION** FOR THE COMPANY'S A4 ADMINISTRATORS AND THE ManagementFor For MEMBERS OF THE FISCAL COUNCIL, FOR THE YEAR OF 2016 TO RESOLVE ON THE PROPOSED **EXTENSION OF** THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO BY AND E1 AMONG TELECOM ManagementFor For ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A., INTELIG TELECOMUNICACOES LTDA. AND THE COMPANY, ON THE OTHER SIDE TO RESOLVE ON THE COMPANY'S **BY-LAWS** AMENDMENT AND CONSOLIDATION TO ADJUST THE E2 ManagementFor For WORDING OF THE PROVISIONS **CONCERNING THE** COMPANY'S HEADQUARTERS **ADDRESS** KONINKLIJKE KPN NV, DEN HAAG Security N4297B146 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 13-Apr-2016 706726138 -ISIN NL0000009082 Agenda Management For/Against Proposed Item Proposal Vote Management by 1 **OPEN MEETING** Non-Voting RECEIVE REPORT OF MANAGEMENT 2 Non-Voting **BOARD** RECEIVE REMUNERATION REPORT **CONTAINING** 3 REMUNERATION POLICY FOR Non-Voting MANAGEMENT-**BOARD MEMBERS** ADOPT FINANCIAL STATEMENTS 4 AND STATUTORY ManagementFor For REPORTS

Non-Voting

RECEIVE EXPLANATION ON

APPROVE DIVIDENDS OF EUR 0.114

COMPANY'S FINANCIAL

AND DIVIDEND POLICY

PER SHARE

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