

GDL FUND
Form N-PX
August 25, 2015

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 811-21969

The GDL Fund
(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, 2014 – June 30, 2015

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, 2014 TO JUNE 30, 2015

ProxyEdge
 Meeting Date Range: 07/01/2014 - 06/30/2015
 The GDL Fund

Report Date: 07/02/2015

Investment Company Report

FURIEX PHARMACEUTICALS, INC

Security	36106P101	Meeting Type	Special
Ticker Symbol	FURX	Meeting Date	01-Jul-2014
ISIN	US36106P1012	Agenda	934045849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG FURIEX PHARMACEUTICALS, INC., FOREST LABORATORIES, INC. AND ROYAL EMPRESS, INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MIGHT BE RECEIVED BY THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Management	For	For

AGREEMENT AND PLAN OF MERGER.

EQUAL ENERGY LTD.

Security	29390Q109	Meeting Type	Special
Ticker Symbol	EQU	Meeting Date	08-Jul-2014
ISIN	CA29390Q1090	Agenda	934048198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PASSING A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "C" TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT ("CIRCULAR"), WITH OR WITHOUT VARIATION, APPROVING A STATUTORY PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING EQUAL, THE EQUAL SHAREHOLDERS, PETROFLOW ENERGY CORPORATION AND PETROFLOW CANADA ACQUISITION CORP., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR; A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE	Management	For	For
02	OFFICERS OF EQUAL IN CONNECTION WITH THE COMPLETION OF THE ARRANGEMENT, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 116 OF THE CIRCULAR.	Management	For	For

CBEYOND, INC.

Security	149847105	Meeting Type	Annual
Ticker Symbol	CBEY	Meeting Date	09-Jul-2014
ISIN	US1498471051	Agenda	934045041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.
1. Management ~~For~~ For
2. ADVISORY NON-BINDING VOTE REGARDING MERGER-RELATED COMPENSATION. APPROVAL OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY, TO
3. SOLICIT ADDITIONAL VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.
4. DIRECTOR
- 1 JAMES F. GEIGER Management For For
- 2 KEVIN COSTELLO Management For For
5. RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.
6. ADVISORY NON-BINDING VOTE ON THE COMPENSATION THAT WAS PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

FOSTER WHEELER AG

Security	H27178104	Meeting Type	Special
Ticker Symbol	FWLT	Meeting Date	10-Jul-2014
ISIN	CH0018666781	Agenda	934047576 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------------|------------------------|
| | ELECTION OF DIRECTOR EFFECTIVE AS OF | | | |
| 1A. | THE ELECTION EFFECTIVE DATE: TARUN BAFNA | Management | For | For |
| | ELECTION OF DIRECTOR EFFECTIVE AS OF | | | |
| 1B. | THE ELECTION EFFECTIVE DATE: SAMIR Y. BRIKHO | Management | For | For |

1C.	ELECTION OF DIRECTOR EFFECTIVE AS OF THE ELECTION EFFECTIVE DATE: IAN P. MCHOUL	Management	For	For
2.	ELECTION OF IAN P. MCHOUL AS CHAIRMAN OF THE BOARD OF DIRECTORS EFFECTIVE AS OF THE ELECTION EFFECTIVE DATE.	Management	For	For
3A.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTOR EFFECTIVE AS OF THE ELECTION EFFECTIVE DATE: TARUN BAFNA	Management	For	For
3B.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTOR EFFECTIVE AS OF THE ELECTION EFFECTIVE DATE: SAMIR Y. BRIKHO	Management	For	For
3C.	ELECTION OF THE COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTOR EFFECTIVE AS OF THE ELECTION EFFECTIVE DATE: IAN P. MCHOUL	Management	For	For
4.	APPROVAL OF AMENDMENTS TO OUR ARTICLES OF ASSOCIATION TO REVISE THE TRANSFER RESTRICTIONS AND THE VOTING LIMITATIONS AND TO ADD NEW DEFINITIONS.	Management	For	For
5.	IF NEW OR AMENDED PROPOSALS, AS WELL AS NEW AGENDA ITEMS ACCORDING TO ARTICLE 700 PARA 3 OF THE SWISS	Management	Abstain	Against

CODE
 OF OBLIGATIONS, ARE PUT BEFORE
 THE
 MEETING, BY MARKING THE BOX TO
 THE
 RIGHT, I HEREBY INSTRUCT THE
 INDEPENDENT PROXY (OR THE
 SUBSTITUTE
 PROXY APPOINTED BY THE BOARD
 OF
 DIRECTORS IF THE INDEPENDENT
 PROXY IS
 INCAPABLE OF ACTING) TO VOTE AS
 FOLLOWS: MARK THE FOR BOX TO
 VOTE
 ACCORDING TO THE POSITION OF
 THE
 BOARD OF DIRECTORS, MARK THE
 AGAINST
 BOX TO VOTE AGAINST
 NEW/AMENDED
 PROPOSALS OR AGENDA ITEMS,
 MARK
 ABSTAIN TO ABSTAIN FROM
 VOTING.

GIANT INTERACTIVE GROUP INC

Security	374511103	Meeting Type	Special
Ticker Symbol	GA	Meeting Date	14-Jul-2014
ISIN	US3745111035	Agenda	934050496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S1	<p>THAT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 17, 2014, AS AMENDED BY AMENDMENT NO.1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 12, 2014... AND ANY AND ALL TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE PLAN OF MERGER BE AUTHORIZED AND APPROVED ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p>	Management	For	For
S2		Management	For	For

THAT THE DIRECTORS OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT, THE PLAN OF MERGER AND THE TRANSACTIONS, INCLUDING THE MERGER. THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN THE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO PASS THE SPECIAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.

O3

Management For

AUTONAVI HOLDINGS LIMITED (AMAP)

Security	05330F106	Meeting Type	Special
Ticker Symbol	AMAP	Meeting Date	16-Jul-2014
ISIN	US05330F1066	Agenda	934049493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	THAT THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 11, 2014 (THE "MERGER AGREEMENT") AMONG ALIBABA INVESTMENT LIMITED ("PARENT"), ALI ET INVESTMENT HOLDING LIMITED ("MERGER SUB") AND AUTONAVI HOLDINGS LIMITED (THE "COMPANY") (SUCH MERGER AGREEMENT BEING IN THE FORM ATTACHED TO THE PROXY STATEMENT ACCOMPANYING ... (DUE TO SPACE	Management	For	

LIMITS,
 SEE PROXY MATERIAL FOR FULL
 PROPOSAL)
 THAT THE CHAIRMAN OF THE
 EXTRAORDINARY GENERAL
 MEETING BE
 INSTRUCTED TO ADJOURN THE
 EXTRAORDINARY GENERAL
 MEETING IN
 ORDER TO ALLOW THE COMPANY
 TO
 SOLICIT ADDITIONAL PROXIES IN
 THE
 EVENT THAT THERE ARE
 INSUFFICIENT
 PROXIES RECEIVED AT THE TIME OF
 THE
 EXTRAORDINARY GENERAL
 MEETING TO
 PASS THE SPECIAL RESOLUTION TO
 BE
 PROPOSED AT THE EXTRAORDINARY
 GENERAL MEETING

O2.

Management For

DIXONS RETAIL PLC, HEMEL HAMSPTHEAD

Security G2780T101
 Ticker Symbol
 ISIN GB0000472455

Meeting Type Ordinary General Meeting
 Meeting Date 17-Jul-2014
 Agenda 705432526 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDER. (I) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (II) THE ISSUED SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING AND EXTINGUISHING ALL THE SCHEME SHARES (AS DEFINED IN THE	Management	For	For

SCHEME
 DOCUMENT); (III) UPON THE SAID
 REDUCTION OF CAPITAL TAKING
 EFFECT (A)
 THE RESERVE ARISING BE
 CAPITALISED
 AND APPLIED IN PAYING UP AN
 EQUIVALENT
 NUMBER OF NEW ORDINARY
 SHARES OF 2.5
 PENCE EACH; AND (B) THE
 DIRECTORS OF
 THE COMPANY BE AUTHORISED TO
 ALLOT
 SAID NEW ORDINARY SHARES TO
 CARPHONE WAREHOUSE GROUP PLC
 OR
 ITS NOMINEE(S); (B) THE ARTICLES
 OF
 CONTD
 CONTD ASSOCIATION OF THE
 COMPANY BE
 AMENDED ON THE TERMS
 DESCRIBED IN
 THE-NOTICE OF THE GENERAL
 MEETING
 AND (C) THE ARTICLES OF THE
 ASSOCIATION OF THE-COMPANY BE
 AMENDED TO INCLUDE THE RIGHTS
 ATTACHING TO THE DEFERRED
 SHARE (AS-
 DEFINED IN THE SCHEME
 DOCUMENT) AND
 THE DIRECTORS OF THE COMPANY
 BE-
 AUTHORIZED TO ALLOT THE
 DEFERRED
 SHARE TO CARPHONE WAREHOUSE
 GROUP
 PLC OR ITS-NOMINEE(S)

CONTD

Non-Voting

DIXONS RETAIL PLC, HEMEL HAMSPTHEAD

Security G2780T101
 Ticker Symbol
 ISIN GB0000472455

Meeting Type Court Meeting
 Meeting Date 17-Jul-2014
 Agenda 705433960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING		Non-Voting	

TYPE.-PLEASE CHOOSE BETWEEN
 "FOR"
 AND "AGAINST" ONLY. SHOULD YOU
 CHOOSE TO VOTE-ABSTAIN FOR
 THIS
 MEETING THEN YOUR VOTE WILL BE
 DISREGARDED BY THE ISSUER
 OR-ISSUERS
 AGENT
 FOR THE PURPOSES OF
 CONSIDERING AND,
 IF THOUGHT FIT, APPROVING (WITH
 OR
 WITHOUT MODIFICATION) THE
 PROPOSED
 SCHEME REFERRED TO IN THE
 NOTICE
 CONVENING THE COURT MEETING
 CONTAINED IN PART IX TO THE
 SCHEME
 DOCUMENT AND AT SUCH MEETING,
 OR
 ANY ADJOURNMENT THEREOF

1

Management For

MTR GAMING GROUP, INC.

Security	553769100	Meeting Type	Special
Ticker Symbol	MNTG	Meeting Date	18-Jul-2014
ISIN	US5537691009	Agenda	934049481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 9, 2013, AS AMENDED NOVEMBER 18, 2013, FEBRUARY 13, 2014 AND MAY 13 2014, BY AND AMONG MTR GAMING GROUP, INC., ECLAIR HOLDINGS COMPANY, RIDGELINE ACQUISITION CORP., ECLAIR ACQUISITION COMPANY, LLC, ELDORADO HOLDCO LLC, AND CERTAIN OTHER PARTIES THERETO.</p>	Management	For	For
2.	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY</p>	Management	For	For

- OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL
 PROXIES IN FAVOR OF THE
 APPROVAL OF
 THE MERGER AGREEMENT.
 TO APPROVE, ON AN ADVISORY
 (NON-
 BINDING) BASIS, THE
 COMPENSATION THAT
 3. MAY BE PAID OR BECOME PAYABLE TO
 MTR'S NAMED EXECUTIVE OFFICERS
 IN
 CONNECTION WITH THE MERGERS.
 TO TRANSACT SUCH OTHER
 BUSINESS AS
 4. MAY PROPERLY COME BEFORE THE
 SPECIAL MEETING OR ANY
 ADJOURNMENT
 THEREOF.

Management
 Abstain
 Against

Management
 Abstain
 Against

SAFEWAY INC.
 Security 786514208 Meeting Type Annual
 Ticker Symbol SWY Meeting Date 25-Jul-2014
 ISIN US7865142084 Agenda 934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	Abstain	Against

	WITH THE MERGER. APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT. NON-BINDING ADVISORY APPROVAL OF THE		
3.	COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY"). RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS. STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Management	For
5.		Management	Against
6.		Management	For
7.		Shareholders	For
8.		Shareholders	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	Management	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	Management	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management	For

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ASPEN INSURANCE HOLDINGS LIMITED

Security G05384105

Ticker Symbol AHL

ISIN BMG053841059

Meeting Type

Meeting Date

Agenda

Contested-Consent

25-Jul-2014

934054076 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>ENDURANCE'S AUTHORIZATION PROPOSAL</p> <p>1: TO VOTE ON THE FOLLOWING AUTHORIZATION: THE SUBMISSION OF A REQUISITION THAT THE BOARD OF DIRECTORS OF ASPEN CONVENE A SPECIAL GENERAL MEETING OF ASPEN IN CONNECTION WITH A PROPOSED INCREASE IN THE SIZE OF ASPEN'S BOARD OF DIRECTORS FROM 12 DIRECTORS TO 19 DIRECTORS. "FOR = YES, REVOKE MY CONSENT, AGAINST = NO, DO NOT REVOKE MY CONSENT"</p>	Management	Abstain	Against
02	<p>ENDURANCE'S AUTHORIZATION PROPOSAL</p> <p>2: TO VOTE ON THE FOLLOWING AUTHORIZATION: THE SHAREHOLDERS OF ASPEN SUPPORT THE PROPOSAL OF A SCHEME OF ARRANGEMENT BY ENDURANCE, WHICH WILL ENTAIL THE HOLDING OF A MEETING OF ASPEN SHAREHOLDERS, IF ORDERED BY THE SUPREME COURT OF BERMUDA, AT WHICH ASPEN SHAREHOLDERS WOULD CONSIDER AND VOTE ON THE SCHEME OF ARRANGEMENT UNDER SECTION 99 OF THE COMPANIES ACT 1981 BERMUDA, AS AMENDED, PURSUANT TO WHICH ENDURANCE WOULD ACQUIRE ALL OF THE OUTSTANDING ORDINARY SHARES</p>	Management	Abstain	Against

OF
 ASPEN, ON TERMS SET FORTH IN
 ENDURANCE'S ACQUISITION
 PROPOSAL
 MADE ON JUNE 2, 2014. FOR = YES,
 REVOKE
 MY CONSENT; AGAINST = NO, DO
 NOT
 REVOKE MY CONSENT"

SCHAWK, INC.

Security 806373106

Ticker Symbol SGK

ISIN US8063731066

Meeting Type

Meeting Date

Agenda

Special

29-Jul-2014

934053771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF MARCH 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG MATTHEWS INTERNATIONAL CORPORATION, ("MATTHEWS"), MOONLIGHT MERGER SUB CORP., A WHOLLY-OWNED SUBSIDIARY OF MATTHEWS, MOONLIGHT MERGER SUB LLC, A WHOLLY-OWNED SUBSIDIARY OF MATTHEWS, AND SCHAWK, INC. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR</p>	Management	For	For
2.	<p>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION</p>	Management	For	For
3.	<p>PAID OR PAYABLE TO SCHAWK, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	Abstain	Against

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PRESTIGE BRANDS HOLDINGS, INC.

Security	74112D101	Meeting Type	Annual
Ticker Symbol	PBH	Meeting Date	05-Aug-2014
ISIN	US74112D1019	Agenda	934055268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW M. MANNELLY		For	For
	2 JOHN E. BYOM		For	For
	3 GARY E. COSTLEY		For	For
	4 CHARLES J. HINKATY		For	For
	5 CARL J. JOHNSON		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PRESTIGE BRANDS HOLDINGS, INC. FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For
3.	TO APPROVE OUR AMENDED AND RESTATED 2005 LONG-TERM EQUITY INCENTIVE PLAN.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE RESOLUTION TO APPROVE THE COMPENSATION OF PRESTIGE BRANDS HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For

- TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.
2. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.
3. TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.
4. TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.
- 5.

TOWER GROUP INTERNATIONAL, LTD

Security	G8988C105	Meeting Type	Special
Ticker Symbol	TWGP	Meeting Date	06-Aug-2014
ISIN	BMG8988C1055	Agenda	934055597 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF THE MERGER. APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN THE COMPANY AND ITS NAMED EXECUTIVE OFFICERS THAT ARE BASED ON OR OTHERWISE RELATE TO THE MERGER. | Management | For | For |
| 2. | ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF | Management | Abstain | Against |
| 3. | | Management | For | For |

THE
SPECIAL GENERAL MEETING TO
APPROVE
AND ADOPT THE MERGER
AGREEMENT AND
APPROVE THE MERGER.

ACXIOM CORPORATION

Security	005125109	Meeting Type	Annual
Ticker Symbol	ACXM	Meeting Date	07-Aug-2014
ISIN	US0051251090	Agenda	934050218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY R. CADOGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM T. DILLARD II	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT E. HOWE	Management	For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
3.	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT	Management	For	For

KENTZ CORPORATION LIMITED, ST. HELIER

Security	G5253R106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	11-Aug-2014
ISIN	JE00B28ZGP75	Agenda	705476984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION "1", ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE SCHEME IN ACCORDANCE WITH THE TERMS OF THE NOTICE CONVENING THE COURT MEETING	Non-Voting		
1		Management	For	For

KENTZ CORPORATION LIMITED, ST. HELIER

Security	G5253R106	Meeting Type	ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Date	11-Aug-2014
ISIN	JE00B28ZGP75	Agenda	705478609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO GIVE EFFECT TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (THE 'SCHEME'): 1. TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE; AND 2. TO MAKE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, IN EACH CASE AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING TO WHICH THIS PROXY RELATES</p>	Management	For	For

AINSWORTH LUMBER CO. LTD.

Security	008914202	Meeting Type	Annual
Ticker Symbol	ANSBF	Meeting Date	12-Aug-2014
ISIN	CA0089142024	Agenda	934057755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROBERT CHADWICK		For	For
	2 PAUL GAGNÉ		For	For
	3 PETER GORDON		For	For
	4 PAUL HOUSTON		For	For
	5 JOHN LACEY		For	For
	6 JIM LAKE		For	For
	7 GORDON LANCASTER		For	For
	8 PIERRE MCNEIL		For	For
	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE			
02	ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

LUMINA COPPER CORP.

Security	55025N104	Meeting Type	Special
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Ticker Symbol	LCPRF	Meeting Date	12-Aug-2014
ISIN	CA55025N1042	Agenda	934058187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT INVOLVING SHAREHOLDERS AND OPTIONHOLDERS OF LUMINA COPPER CORP. PURSUANT TO SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA). THE FULL TEXT OF THE ARRANGEMENT RESOLUTION IS SET OUT IN SCHEDULE B TO THE MANAGEMENT INFORMATION CIRCULAR FOR THE SPECIAL MEETING.</p>	Management	For	For

AINSWORTH LUMBER CO. LTD.

Security	008914202	Meeting Type	Annual
Ticker Symbol	ANSBF	Meeting Date	12-Aug-2014
ISIN	CA0089142024	Agenda	934058226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROBERT CHADWICK		For	For
	2 PAUL GAGNÉ		For	For
	3 PETER GORDON		For	For
	4 PAUL HOUSTON		For	For
	5 JOHN LACEY		For	For
	6 JIM LAKE		For	For
	7 GORDON LANCASTER		For	For
	8 PIERRE MCNEIL		For	For

APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

DIGITAL CINEMA DESTINATIONS CORP.

Security	25383B109	Meeting Type	Special
Ticker Symbol	DCIN	Meeting Date	13-Aug-2014
ISIN	US25383B1098	Agenda	934057337 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIGITAL CINEMA DESTINATIONS CORP., CARMIKE CINEMAS, INC. AND BADLANDS ACQUISITION CORPORATION (THE "MERGER AGREEMENT"). TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY DIGIPLEX TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT.	Management	Abstain	Against
3	QUESTCOR PHARMACEUTICALS, INC.	Management	For	For

Security	74835Y101	Meeting Type	Special
Ticker Symbol	QCOR	Meeting Date	14-Aug-2014
ISIN	US74835Y1010	Agenda	934058101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2014 (THE "MERGER	Management	For	For

AGREEMENT"), BY
 AND AMONG MALLINCKRODT PLC
 ("MALLINCKRODT"), QUINCY
 MERGER SUB,
 INC. ("MERGER SUB"), AND
 QUESTCOR
 PHARMACEUTICALS, INC.
 ("QUESTCOR"),
 AND TO APPROVE THE
 TRANSACTIONS
 CONTEMPLATED BY THE MERGER ...
 (DUE
 TO SPACE LIMITS, SEE PROXY
 STATEMENT
 FOR FULL PROPOSAL)
 TO ADJOURN THE MEETING TO
 ANOTHER
 DATE AND PLACE IF NECESSARY OR
 APPROPRIATE TO SOLICIT
 ADDITIONAL

2. VOTES IF THERE ARE INSUFFICIENT VOTES
 AT THE TIME OF THE QUESTCOR
 SPECIAL
 MEETING TO APPROVE THE MERGER
 PROPOSAL
 TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, THE
 MERGER-RELATED
 COMPENSATION OF QUESTCOR'S
 NAMED
 EXECUTIVE OFFICERS

Management For For

3. WATERFURNACE RENEWABLE ENERGY, INC.
 Security 9415EQ108
 Ticker Symbol WFIFF
 ISIN CA9415EQ1089

Management Abstain Against

Meeting Type Special
 Meeting Date 18-Aug-2014
 Agenda 934059519 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING WATERFURNACE, NIBE INDUSTRIER AB (PUBL) AND NIBE ENERGY SYSTEMS CANADA CORP., THE FULL TEXT	Management	For	For

OF WHICH IS SET OUT IN SCHEDULE
"A" TO
THE CIRCULAR.

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	PUBLIC OFFER		Non-Voting	
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED UNDER SECTION 2:107A DCC	Management	For	For
3.B	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	For	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	For	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For	For
4.B	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE	Management	For	For

5	<p>OF DELISTING FROM EURONEXT AMSTERDAM PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE- PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD:</p>	Non-Voting	
6.A	<p>NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES IN THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF</p>	Non-Voting	
6.B	<p>THE GENERAL MEETING NOT TO MAKE USE OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD:</p>	Management	For
6.C	<p>ANNOUNCEMENT TO THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD:</p>	Non-Voting	
6.D	<p>CONDITIONAL APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE</p>	Management	For
6.E	<p>APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY</p>	Management	For

6.F	<p>BOARD EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD</p>	Management	For
6.G	<p>EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION</p>	Management	For
7	<p>WITH HIS/HER CONDITIONAL RESIGNATION EFFECTIVE AS PER THE SETTLEMENT DATE (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN</p>	Management	For
8	<p>BERG AND MR. ANNE WILLEM KIST VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS</p>	Non-Voting	
9	<p>RESIGNATION AND DISCHARGE MEMBERS OF THE MANAGEMENT BOARD: MR. RENE OBERMANN, MR. PAUL HENDRIKS</p>	Management	For

AND MR.
 HENDRIK DE GROOT
 10 ANY OTHER BUSINESS Non-Voting
 11 CLOSE OF MEETING Non-Voting
 19 AUG 2014: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO MODIFICATION OF
 RESOLU-TION NO. 7. IF YOU HAVE
 ALREADY
 CMMT SENT IN YOUR VOTES, PLEASE DO NOT Non-Voting
 VOTE AGAIN U-NLESS YOU DECIDE
 TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU.

MEASUREMENT SPECIALTIES, INC.

Security	583421102	Meeting Type	Special
Ticker Symbol	MEAS	Meeting Date	26-Aug-2014
ISIN	US5834211022	Agenda	934061463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
02	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
03	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL
 PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING TO APPROVE AND ADOPT
 THE
 MERGER AGREEMENT.

SUSSER HOLDINGS CORPORATION

Security	869233106	Meeting Type	Special
Ticker Symbol	SUSS	Meeting Date	28-Aug-2014
ISIN	US8692331064	Agenda	934064089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT & PLAN OF MERGER DATED AS OF APRIL 27, 2014, BY AND AMONG SUSSER HOLDINGS CORPORATION, ENERGY TRANSFER PARTNERS, L.P., ENERGY TRANSFER PARTNERS GP, L.P., HERITAGE HOLDINGS, INC. (WHICH WE REFER TO AS "HHI"), DRIVE ACQUISITION CORPORATION, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, ENERGY TRANSFER EQUITY, L.P., AS IT MAY BE AMENDED FROM TIME TO TIME. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT	Management	For	For
2.	MAY BE RECEIVED BY SUSSER'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO	Management	Abstain	Against
3.	SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

AEROFLEX HOLDING CORP.

Security	007767106	Meeting Type	Special
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Ticker Symbol	ARX	Meeting Date	10-Sep-2014
ISIN	US0077671065	Agenda	934066312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 19, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG AEROFLEX HOLDING CORP., COBHAM PLC AND ARMY ACQUISITION CORP. (THE "AGREEMENT AND PLAN OF MERGER").	Management	For	For
2.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO CONSTITUTE A QUORUM OR TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

LONMIN PLC, LONDON

Security	G56350112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2014
ISIN	GB0031192486	Agenda	705507929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
2	AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
CMMT	05 SEP 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE	Non-Voting		

AGAIN
UNLESS YOU DECI-DE TO AMEND
YOUR
ORIGINAL INSTRUCTIONS. THANK
YOU.

PAPILLON RESOURCES LTD, PERTH

Security	Q7330A113	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	15-Sep-2014
ISIN	AU000000PIR8	Agenda	705499019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE SCHEME 13 AUG 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SCH. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

TF FINANCIAL CORPORATION

Security	872391107	Meeting Type	Special
Ticker Symbol	THRD	Meeting Date	17-Sep-2014
ISIN	US8723911074	Agenda	934065877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 3, 2014, BY AND BETWEEN NATIONAL PENN BANCSHARES, INC. AND TF FINANCIAL CORPORATION.	Management	For	For
2.	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TF FINANCIAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.		Management	For	For

THE APPROVAL OF AN
ADJOURNMENT OF
THE SPECIAL MEETING, TO A LATER
DATE
OR DATES, IF NECESSARY, TO
SOLICIT
ADDITIONAL PROXIES.

TNT EXPRESS NV, AMSTERDAM

Security	N8726Y106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Sep-2014
ISIN	NL0009739424	Agenda	705485363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	APPROVE DISCHARGE OF FORMER EXECUTIVE BOARD MEMBER B.L. BOT	Management	For	For
3	ELECT MAARTEN JAN DE VRIES TO EXECUTIVE BOARD	Management	For	For
4	ALLOW QUESTIONS		Non-Voting	
5	CLOSE MEETING		Non-Voting	
	30 JUL 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN			
	CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	18-Sep-2014
ISIN	US63654U1007	Agenda	934066817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD J. BRICHLER	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICK J. DENZER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH A. JENSEN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN R. SPACHMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

ERNST & YOUNG LLP AS
 INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING
 FIRM
 FOR THE YEAR ENDING DECEMBER
 31, 2014.

3. SAY ON PAY - ADVISORY APPROVAL
 OF
 COMPENSATION OF OUR NAMED
 EXECUTIVE OFFICERS. Management Abstain Against

4. APPROVAL TO AMEND AND
 RESTATE OUR
 LONG TERM INCENTIVE PLAN. Management For For

AUGUSTA RESOURCE CORPORATION

Security	050912203	Meeting Type	Special
Ticker Symbol	AZC	Meeting Date	19-Sep-2014
ISIN	CA0509122036	Agenda	934071589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01 THE AMALGAMATION RESOLUTION
 SET OUT
 IN APPENDIX "A" TO THE
 ACCOMPANYING
 MANAGEMENT INFORMATION
 CIRCULAR
 DATED AUGUST 25, 2014. Management For For

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Special
Ticker Symbol	POM	Meeting Date	23-Sep-2014
ISIN	US7132911022	Agenda	934069368 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO ADOPT THE AGREEMENT AND
 PLAN OF
 MERGER, DATED AS OF APRIL 29,
 2014, AS
 AMENDED AND RESTATED BY THE
 AMENDED AND RESTATED
 AGREEMENT
 AND PLAN OF MERGER, DATED AS
 OF JULY
 18, 2014 (THE "MERGER
 AGREEMENT"),
 AMONG PEPCO HOLDINGS, INC., A
 DELAWARE CORPORATION ("PHI"),
 EXELON
 CORPORATION, A PENNSYLVANIA
 CORPORATION, & PURPLE
 ACQUISITION Management For For

CORP., A DELAWARE CORPORATION
 AND
 AN INDIRECT, WHOLLY-OWNED
 SUBSIDIARY
 OF EXELON CORPORATION,
 WHEREBY
 PURPLE ACQUISITION CORP. WILL
 BE
 MERGED WITH AND INTO PHI, WITH
 PHI
 BEING THE SURVIVING
 CORPORATION (THE
 "MERGER").

2. TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, THE
 COMPENSATION
 THAT MAY BE PAID OR BECOME
 PAYABLE
 TO THE NAMED EXECUTIVE
 OFFICERS OF
 PHI IN CONNECTION WITH THE
 COMPLETION
 OF THE MERGER.
 TO APPROVE AN ADJOURNMENT OF
 THE
 SPECIAL MEETING, IF NECESSARY
 OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE NOT
 SUFFICIENT
 VOTES AT THAT TIME TO APPROVE
 THE
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT.

Management Abstain Against

3. TO APPROVE AN ADJOURNMENT OF
 THE
 SPECIAL MEETING, IF NECESSARY
 OR
 APPROPRIATE, TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE NOT
 SUFFICIENT
 VOTES AT THAT TIME TO APPROVE
 THE
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT.

Management For For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2014
ISIN	NL0000009082	Agenda	705506179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN		Non-Voting	

	ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE	
CMMT	INFORM US IF YOU WOULD LIKE TO ATTEND	Non-Voting
1	OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE	Non-Voting
2	JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN	Non-Voting
3	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting
	SCHWEIZERISCHE	NA

Security	H57009146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Sep-2014
ISIN	CH0100699641	Agenda	705552734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F 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. UPO-N 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 TRA-		Non-Voting	

DE. 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 CANCELLATION OF RESTRICTION ON REGISTRATION PURSUANT TO

- | | | | |
|-----|--|------------|--------------|
| 1.1 | AND CHANGE OF ARTICLE 3BIS AS WELL AS ARTICLE 4 OF THE ARTICLES OF ASSOCIATION CANCELLATION OF LIMITATION OF VOTING RIGHT REPRESENTATION PURSUANT TO | Management | No
Action |
| 1.2 | ARTICLE 12(3) AND CHANGE OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION ELECTION TO THE BOARD OF DIRECTORS: | Management | No
Action |
| 2.1 | ERICH WALSER ELECTION TO THE BOARD OF DIRECTORS: | Management | No
Action |
| 2.2 | STEFAN LOACKER ELECTION TO THE BOARD OF DIRECTORS: | Management | No
Action |
| 2.3 | PHILIPP GMUER ELECTION TO THE NOMINATION AND | Management | No
Action |
| 3.1 | COMPENSATION COMMITTEE: ERICH WALSER ELECTION TO THE NOMINATION AND | Management | No
Action |
| 3.2 | COMPENSATION COMMITTEE: STEFAN LOACKER ELECTION TO THE NOMINATION AND | Management | No
Action |
| 3.3 | COMPENSATION COMMITTEE: | Management | No
Action |

PHILIPP
 GMUER
 ELECTION TO THE NOMINATION
 AND
 3.4 COMPENSATION COMMITTEE: BALZ
 HOESLY

Management
 No
 Action

MEDICAL ACTION INDUSTRIES INC.

Security 58449L100

Ticker Symbol MDCI

ISIN US58449L1008

Meeting Type

Meeting Date

Agenda

Special

29-Sep-2014

934070638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JUNE 24, 2014, BY AND AMONG OWENS & MINOR, INC., A VIRGINIA CORPORATION ("OWENS & MINOR"), MONGOOSE MERGER SUB INC., A DELAWARE CORPORATION & WHOLLY OWNED SUBSIDIARY OF OWENS & MINOR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION</p>	Management	For	For
2	<p>THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT</p>	Management	Abstain	Against
3	<p>ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT</p>	Management	For	For

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WESTERNZAGROS RESOURCES LTD.

Security	960008100	Meeting Type	Special
Ticker Symbol	WZGRF	Meeting Date	01-Oct-2014
ISIN	CA9600081009	Agenda	934074410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER, AND IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION APPROVING AN EQUITY BACKSTOP AND A PRIVATE PLACEMENT OF NON-VOTING, SERIES 1, CLASS A PREFERRED SHARES OF THE CORPORATION TO CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED SEPTEMBER 1, 2014.	Management	For	For
02	TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF THE CORPORATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 9 TO 10.	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF	Management	For	For

NGC NETWORK INTERNATIONAL,
 LLC AND
 NGC NETWORK LATIN AMERICA,
 LLC; AND
 (IV) VOLUNTARY CASH OFFER TO
 THE
 HOLDERS OF SHARES IN SKY
 DEUTSCHLAND AG

LIN MEDIA LLC

Security	532771102	Meeting Type	Special
Ticker Symbol	LIN	Meeting Date	06-Oct-2014
ISIN	US5327711025	Agenda	934062542 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER.
 A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014, TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
 TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, CERTAIN EXECUTIVE</p> | Management | For | For |
| 2. | <p>COMPENSATION MATTERS REFERRED TO IN THE JOINT PROXY STATEMENT/PROSPECTUS AS THE "LIN COMPENSATION PROPOSAL."</p> | Management | For | For |

PROTECTIVE LIFE CORPORATION

Security	743674103	Meeting Type	Special
Ticker Symbol	PL	Meeting Date	06-Oct-2014
ISIN	US7436741034	Agenda	934071476 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

- PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.
1. Management For
- PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.
2. Management Abstain Against
- PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR
3. Management For
- POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE BOARD OF DIRECTORS).

AURIGA INDUSTRIES A/S, AARHUS

Security

K0834D101

Meeting Type

ExtraOrdinary General Meeting

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Ticker Symbol		Meeting Date	07-Oct-2014
ISIN	DK0010233816	Agenda	705568953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p>		Non-Voting	
CMMT	<p>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 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</p>		Non-Voting	

YOU
PLEASE BE ADVISED THAT SPLIT
AND
PARTIAL VOTING IS NOT
AUTHORISED FOR
A-BENEFICIAL OWNER IN THE
DANISH
MARKET. PLEASE CONTACT YOUR
GLOBAL
CUSTODIAN-FOR FURTHER
INFORMATION.
APPROVAL OF DIVESTMENT OF THE
ENTIRE
ISSUED SHARE CAPITAL OF
CHEMINOVA
A/S, CVR NO. 12 76 00 43, TO FMC
CORPORATION

CMMT

Non-Voting

1

Management
No
Action

ENVENTIS CORPORATION

Security	29402J101	Meeting Type	Special
Ticker Symbol	ENVE	Meeting Date	08-Oct-2014
ISIN	US29402J1016	Agenda	934071034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER. TO APPROVE, BY AN ADVISORY VOTE, THE	Management	For	For
2.	CHANGE IN CONTROL PAYMENTS OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING,	Management	Abstain	Against
3.	IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME	Management	For	For

WARNER CABLE INC. ("TWC"),
 COMCAST
 CORPORATION AND TANGO
 ACQUISITION
 SUB, INC.
 TO APPROVE, ON AN ADVISORY
 (NON-
 BINDING) BASIS, THE "GOLDEN
 PARACHUTE"
 COMPENSATION PAYMENTS THAT
 WILL OR
 MAY BE PAID BY TWC TO ITS
 NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER.

2.

Management Abstain Against

WARRNAMBOOL CHEESE & BUTTER FACTORY COMPANY HOLDIN

Security	Q9542N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2014
ISIN	AU000000WCB1	Agenda	705561656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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) YOU-SHOULD NOT VOTE (OR 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</p>		Non-Voting	

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 | RE ELECTION OF LOUIS-PHILIPPE
CARRIERE
AS A DIRECTOR | Management | For | For |
| 2 | ADOPTION OF REMUNERATION
REPORT
(NON BINDING ADVISORY VOTE) | Management | For | For |

URS CORPORATION

Security	903236107	Meeting Type	Special
Ticker Symbol	URS	Meeting Date	16-Oct-2014
ISIN	US9032361076	Agenda	934077909 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|----------------|---------------------------|
| 1. | PROPOSAL TO ADOPT THE
AGREEMENT
AND PLAN OF MERGER, DATED AS
OF JULY
11, 2014, AS IT MAY BE AMENDED
FROM
TIME TO TIME (THE "MERGER
AGREEMENT"),
BY AND AMONG AECOM
TECHNOLOGY
CORPORATION, URS CORPORATION,
ACM
MOUNTAIN I, LLC AND ACM
MOUNTAIN II,
LLC. | Management | For | For |
| 2. | PROPOSAL TO ADJOURN THE URS
SPECIAL
MEETING, IF NECESSARY AND
APPROPRIATE, TO SOLICIT
ADDITIONAL
PROXIES IN FAVOR OF THE
PROPOSAL TO
ADOPT THE MERGER AGREEMENT IF
THERE
ARE INSUFFICIENT VOTES AT THE
TIME OF
SUCH ADJOURNMENT TO APPROVE | Management | For | For |

SUCH PROPOSAL. PROPOSAL, ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO URS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO

- | | | | | |
|----|---|------------|---------|---------|
| 3. | WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE, AS DESCRIBED IN THE SECTION OF THE JOINT PROXY STATEMENT/PROSPECTUS FOR THE MERGER ENTITLED "THE MERGER-INTEREST OF URS'S DIRECTORS AND EXECUTIVE OFFICERS IN THE MERGER-GOLDEN PARACHUTE COMPENSATION". | Management | Abstain | Against |
|----|---|------------|---------|---------|

ENDESA SA, MADRID

Security	E41222113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Oct-2014
ISIN	ES0130670112	Agenda	705599720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT		Non-Voting		
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA	Management	For	For

	UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND		
2	MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL	Managem Ent	For
3	DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS	Managem Ent	For
4.1	SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY APPOINTMENT OF MR. LIVIO GALLO AS	Managem Ent	For
4.2	SHAREHOLDER-APPOINTED DIRECTOR	Managem Ent	For
4.3	APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED	Managem Ent	For

- | | | | |
|-----|--|-------------------|-----|
| 4.4 | DIRECTOR
RATIFICATION OF APPOINTMENT BY
CO-
OPTATION OF JOSE DAMIAN BOGAS
DELEGATION TO THE BOARD OF
DIRECTORS TO EXECUTE AND
IMPLEMENT
RESOLUTIONS ADOPTED BY THE
GENERAL
MEETING, AS WELL AS TO
SUBSTITUTE THE
POWERS IT RECEIVES FROM THE
GENERAL
MEETING, AND THE GRANTING OF
POWERS
TO THE BOARD OF DIRECTORS TO
RAISE
SUCH RESOLUTIONS TO A PUBLIC
DEED
AND TO REGISTER AND, AS THE
CASE MAY
BE, CORRECT SUCH RESOLUTIONS | Management
For | For |
| 5 | MEETING, AND THE GRANTING OF
POWERS
TO THE BOARD OF DIRECTORS TO
RAISE
SUCH RESOLUTIONS TO A PUBLIC
DEED
AND TO REGISTER AND, AS THE
CASE MAY
BE, CORRECT SUCH RESOLUTIONS | Management
For | For |

ORIGIN ENERGY LTD, SYDNEY

Security	Q71610101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2014
ISIN	AU000000ORG5	Agenda	705573081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 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) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT- PROPOSAL ITEMS. BY DOING SO,	Non-Voting		

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

2	ELECTION OF MS MAXINE BRENNER ADOPTION OF REMUNERATION	Management	For	For
3	REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For
4	EQUITY GRANTS TO MANAGING DIRECTOR MR GRANT A KING	Management	No Action	
5	EQUITY GRANTS TO EXECUTIVE DIRECTOR MS KAREN A MOSES	Management	No Action	

PUBLIGROUPE SA, LAUSANNE

Security	H64716147	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Oct-2014
ISIN	CH0004626302	Agenda	705589161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED	Non-Voting		

AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N 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

ADAPTATION OF THE PURPOSE OF PUBLIGROUPE LTD (ART. 2 PARA. 2 OF THE ARTICLES OF ASSOCIATION)

ADAPTATION OF THE MINIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS (ART. 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION)

AMENDMENTS OF TWO ARTICLES OF ASSOCIATION REGARDING THE IMPLEMENTATION OF THE ORDINANCE AGAINST EXCESSIVE COMPENSATION IN PUBLICALLY LISTED STOCK CORPORATIONS (ART. 23 PARA. 1 AND ART. 23BIS PARA. 2

1.1

Management
No
Action

1.2

Management
No
Action

1.3

Management
No
Action

	POINT 2 OF THE ARTICLES OF ASSOCIATION) THE GENERAL MEETING TAKES NOTICE OF	
2	THE RETIREMENT OF THE ENTIRE BOARD	Non-Voting
	OF DIRECTORS AS OF 24 OCTOBER	
3.1	ELECTION OF ULRICH DIETIKER AS MEMBER OF THE BOARD OF DIRECTORS	Management No Action
	ELECTION OF MARIO ROSSI AS MEMBER OF	
3.2	THE BOARD OF DIRECTORS	Management No Action
	ELECTION OF THOMAS SCHOENHOLZER AS	
3.3	MEMBER OF THE BOARD OF DIRECTORS	Management No Action
	RE-ELECTION OF HANS-PETER ROHNER AS	
3.4	MEMBER OF THE BOARD OF DIRECTORS	Management No Action
	ELECTION OF ULRICH DIETIKER AS CHAIRMAN OF THE BOARD	
4		Management No Action
	ELECTION OF MARIO ROSSI AS MEMBER OF	
5.1	THE REMUNERATION COMMITTEE	Management No Action
	ELECTION OF HANS-PETER ROHNER AS	
5.2	MEMBER OF THE REMUNERATION COMMITTEE	Management No Action
	ELECTION OF THOMAS SCHOENHOLZER AS	
5.3	MEMBER OF THE REMUNERATION COMMITTEE	Management No Action
	APPROVAL OF THE SALE OF THE 25.07 PCT	
6	PARTICIPATION IN FPH FREIE PRESSE HOLDING AG	Management No Action
	APPROVAL OF THE SALE OF THE PUBLIGROUPE LTD 51 PCT	
	PARTICIPATION	
7	IN LTV YELLOW PAGES LTD AND 49 PCT	Management No Action
	PARTICIPATION IN SWISSCOM DIRECTORIES LTD TO SWISSCOM LTD	
CMMT	06 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD	Non-Voting

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D-ATE FROM 17 OCT 2014 TO 16 OCT 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.

PETHEALTH INC.

Security	71638T305	Meeting Type	Special
Ticker Symbol	PTHLF	Meeting Date	27-Oct-2014
ISIN	CA71638T3055	Agenda	934080603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR OF PETHEALTH INC. DATED SEPTEMBER 22, 2014 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

HEALTHLEASE PROPERTIES REIT

Security	422239103	Meeting Type	Special
Ticker Symbol	HREIF	Meeting Date	27-Oct-2014
ISIN	CA4222391035	Agenda	934081984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (THE "SPECIAL RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 22, 2014 (THE	Management	For	For

"INFORMATION CIRCULAR"), APPROVING CERTAIN TRANSACTIONS, INCLUDING A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), INVOLVING THE TRUST, HEALTHLEASE CANADA GP INC., HCN CANADIAN INVESTMENT-5 LP, HCN CANADIAN INVESTMENT-5 LTD., HCRI HEALTH LEASE US, LLC, HEALTH CARE REIT, INC. AND THE SECURITYHOLDERS OF THE TRUST.

CAYDEN RESOURCES INC.

Security	149738106	Meeting Type	Special
Ticker Symbol	CDKNF	Meeting Date	27-Oct-2014
ISIN	CA1497381063	Agenda	934082532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE MANAGEMENT INFORMATION CIRCULAR OF CAYDEN RESOURCES INC. DATED SEPTEMBER 26, 2014 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.</p>	Management	For	For

BALFOUR BEATTY PLC, LONDON

Security	G3224V108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Oct-2014
ISIN	GB0000961622	Agenda	705606450 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE TRANSACTION ON THE TERMS SET OUT IN THE TRANSACTION AGREEMENTS TW TELECOM INC.	Management	For	For
	Security 87311L104		Meeting Type	Special
	Ticker Symbol TWTC		Meeting Date	28-Oct-2014
	ISIN US87311L1044		Agenda	934082431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 6/15/14, AS AMENDED FROM TIME TO TIME, BY AND AMONG TW TELECOM INC. ("TW TELECOM"), LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), SATURN MERGER SUB 1, LLC ("SATURN MERGER SUB 1") & SATURN MERGER SUB 2, LLC, PURSUANT TO WHICH SATURN MERGER SUB 1, A WHOLLY .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TW TELECOM'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
02		Management	For	For
03		Management	Abstain	Against

PROPOSAL TO APPROVE THE CONTINUATION, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).

INTERNATIONAL RECTIFIER CORPORATION

Security	460254105	Meeting Type	Special
Ticker Symbol	IRF	Meeting Date	04-Nov-2014
ISIN	US4602541058	Agenda	934084586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 20, 2014 (REFERRED TO AS THE MERGER AGREEMENT), BY AND AMONG INTERNATIONAL RECTIFIER CORPORATION, INFINEON TECHNOLOGIES AG, OR INFINEON, AND SURF MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF INFINEON, AS IT MAY BE AMENDED FROM TIME TO TIME (A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT). PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY INTERNATIONAL</p>	Management	For	For
2.	<p>RECTIFIER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	Abstain	Against

- PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.
- | | | | | |
|----|--|------------|----------------|-----|
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |
|----|--|------------|----------------|-----|

WUXI PHARMATECH (CAYMAN) INC.

Security	929352102	Meeting Type	Annual
Ticker Symbol	WX	Meeting Date	11-Nov-2014
ISIN	US9293521020	Agenda	934087114 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------------|------------------------|
| 1 | XIAOZHONG LIU BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM. | Management | For | For |
| 2 | KIAN WEE SEAH BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM. | Management | For | For |
| 3 | WILLIAM R. KELLER BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM. | Management | For | For |

ROCKWOOD HOLDINGS, INC.

Security	774415103	Meeting Type	Special
Ticker Symbol	ROC	Meeting Date	14-Nov-2014
ISIN	US7744151033	Agenda	934083801 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AMONG ALBEMARLE CORPORATION, ALBEMARLE HOLDINGS CORPORATION AND ROCKWOOD HOLDINGS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |

2. PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWOOD HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management Abstain Against
3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT PROPOSAL 1. Management For For

BOLT TECHNOLOGY CORPORATION

Security	097698104	Meeting Type	Special
Ticker Symbol	BOLT	Meeting Date	17-Nov-2014
ISIN	US0976981045	Agenda	934088142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2014, BY AND AMONG BOLT TECHNOLOGY CORPORATION, A CONNECTICUT CORPORATION, TELEDYNE TECHNOLOGIES INCORPORATED, A DELAWARE CORPORATION ("TELEDYNE"), AND LIGHTNING MERGER SUB, INC., A CONNECTICUT CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF TELEDYNE.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BOLT TECHNOLOGY CORPORATION'S NAMED EXECUTIVE OFFICERS IN	Management	For	For

CONNECTION
WITH THE MERGER, INCLUDING THE
AGREEMENTS AND
UNDERSTANDINGS
PURSUANT TO WHICH SUCH
COMPENSATION MAY BE PAID OR
BECOME
PAYABLE.

TO ADJOURN THE SPECIAL MEETING,
IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

- | | | | | |
|----|---|------------|----------------|-----|
| 3. | ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT. | Management | For | For |
|----|---|------------|----------------|-----|

BALLY TECHNOLOGIES, INC.

Security	05874B107	Meeting Type	Special
Ticker Symbol	BYI	Meeting Date	18-Nov-2014
ISIN	US05874B1070	Agenda	934090983 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|----------------|---------------------------|
| 1. | THE APPROVAL OF THE MERGER
AGREEMENT, THEREBY APPROVING
THE
TRANSACTIONS CONTEMPLATED
THEREBY,
INCLUDING THE MERGER.
THE PROPOSAL TO APPROVE, BY A
NON-
BINDING ADVISORY VOTE, THE
SPECIFIED
COMPENSATION ARRANGEMENTS
DISCLOSED IN THE ACCOMPANYING
PROXY | Management | For | For |
| 2. | STATEMENT THAT MAY BE
PAYABLE TO
BALLY'S NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE
CONSUMMATION
OF THE MERGER. | Management | Abstain | Against |
| 3. | THE PROPOSAL TO APPROVE THE
ADJOURNMENT OF THE SPECIAL
MEETING
IF NECESSARY OR APPROPRIATE IN
THE
VIEW OF THE BALLY BOARD OF | Management | For | For |

DIRECTORS,
INCLUDING TO SOLICIT ADDITIONAL
PROXIES IF THERE ARE NOT
SUFFICIENT
VOTES AT THE TIME OF THE SPECIAL
MEETING TO APPROVE THE MERGER
AGREEMENT.

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2014
ISIN	DE000SKYD000	Agenda	705610079 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W- HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR		Non-Voting	

CUSTODIANS ACCO-UNTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL-BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTR-UNCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR O-R CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB C-USTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT-YOUR CLIENT SERVICES REPRESENTATIVE. ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER,

Non-Voting

Non-Voting

Non-Voting

YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.11.2014. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT

Non-Voting

- FOR
THE ABBREVIATED-2014 FINANCIAL
YEAR
WITH THE REPORT OF THE
SUPERVISORY
BOARD, THE GROUP FINAN-CIAL
STATEMENTS AND GROUP ANNUAL
REPORT
AS WELL AS THE REPORT BY THE
BOARD
OF-MDS PURSUANT TO SECTIONS
289(4)
AND 315(4) OF THE GERMAN
COMMERCIAL
CODE
2. RATIFICATION OF THE ACTS OF THE
BOARD
OF MDS Management No
Action
3. RATIFICATION OF THE ACTS OF THE
SUPERVISORY BOARD Management No
Action
4. APPOINTMENT OF AUDITORS THE
FOLLOWING ACCOUNTANTS SHALL
BE
APPOINTED AS AUDITORS AND
GROUP
AUDITORS FOR THE 2014/2015 AS
WELL AS Management No
Action
4. FOR THE 2015/2016 FINANCIAL YEAR
AND
FOR THE REVIEW OF THE INTERIM
HALF-
YEAR FINANCIAL STATEMENTS:
KPMG AG,
MUNICH
- 5.1 ELECTIONS TO THE SUPERVISORY
BOARD: Management No
Action
- 5.2 ELECTIONS TO THE SUPERVISORY
BOARD: Management No
Action
- 5.3 JAN KOEPPEN
ELECTIONS TO THE SUPERVISORY
BOARD: Management No
Action
- 5.4 MIRIAM KRAUS
ELECTIONS TO THE SUPERVISORY
BOARD: Management No
Action
6. KATRIN WEHR-SEITHER
RESOLUTION ON THE
AUTHORIZATION TO
ISSUE CONVERTIBLE AND/OR
WARRANT Management No
Action
- BONDS, THE CREATION OF

CONTINGENT
CAPITAL, AND THE CORRESPONDING
AMENDMENT TO THE ARTICLES OF
ASSOCIATION. THE AUTHORIZATION
GIVEN
BY THE SHAREHOLDERS MEETING
OF APRIL
3, 2012 TO ISSUE BONDS AND TO
CREATE A
CORRESPONDING CONTINGENT
CAPITAL
SHALL BE REVOKED. THE BOARD OF
MDS
SHALL BE AUTHORIZED, WITH THE
CONSENT OF THE SUPERVISORY
BOARD,
TO ISSUE BEARER AND/OR
REGISTERED
BONDS OF UP TO EUR 1,500,000,000
CONFERRING CONVERSION AND/OR
OPTION RIGHTS FOR SHARES OF THE
COMPANY, ON OR BEFORE
NOVEMBER 18,
2019. SHAREHOLDERS STATUTORY
SUBSCRIPTION RIGHTS MAY BE
EXCLUDED
FOR THE ISSUE OF BONDS
CONFERRING
CONVERSION AND/OR OPTION
RIGHTS FOR
SHARES OF THE COMPANY OF UP TO
10
PERCENT OF THE SHARE CAPITAL AT
A
PRICE NOT MATERIALLY BELOW
THEIR
THEORETICAL MARKET VALUE, FOR
RESIDUAL AMOUNTS, AND FOR THE
GRANTING OF SUCH RIGHTS TO
HOLDERS
OF CONVERSION OR OPTION RIGHTS.
IN
CONNECTION WITH THE
AUTHORIZATION TO
ISSUE BONDS, THE COMPANY'S
SHARE
CAPITAL SHALL BE INCREASED BY
UP TO
EUR 384,684,192 THROUGH THE ISSUE
OF
UP TO 384,684,192 NEW REGISTERED

7. SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED APPROVAL OF THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF ASSOCIATION (OBJECT OF THE COMPANY)

Management
No Action

CONCUR TECHNOLOGIES, INC.

Security	206708109	Meeting Type	Special
Ticker Symbol	CNQR	Meeting Date	19-Nov-2014
ISIN	US2067081099	Agenda	934088180 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT	Management	For	For
2.	APPROVAL, BY NON-BINDING VOTE, OF GOLDEN PARACHUTE COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF ADJOURNMENT PROPOSAL	Management	For	For

PEREGRINE SEMICONDUCTOR

Security	71366R703	Meeting Type	Special
Ticker Symbol	PSMI	Meeting Date	19-Nov-2014
ISIN	US71366R7035	Agenda	934089497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 22, 2014, BY AND AMONG MURATA ELECTRONICS NORTH AMERICA, INC., A TEXAS CORPORATION ("MURATA"), PJ FALCON ACQUISITION COMPANY, LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF MURATA, AND PEREGRINE SEMICONDUCTOR CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF THE	Management	For	For

CHAIRMAN OF THE SPECIAL MEETING DETERMINES THAT IT IS NECESSARY OR APPROPRIATE AND IS PERMITTED BY THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE IS NOT A QUORUM PRESENT OR THERE ARE NOT SUFFICIENT VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

TRW AUTOMOTIVE HOLDINGS CORP.

Security	87264S106	Meeting Type	Special
Ticker Symbol	TRW	Meeting Date	19-Nov-2014
ISIN	US87264S1069	Agenda	934090995 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TRW	Management	For	For
2.	AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM TIME TO TIME, IF NECESSARY OR	Management	For	For

APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	20-Nov-2014
ISIN	BMG0534R1088	Agenda	705660303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY		Non-Voting	
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	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029390.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029384.pdf TO APPROVE THE REVISED CAPS (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 OCTOBER 2014 (THE "CIRCULAR")), AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO EXECUTE		Non-Voting	
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1	SUCH DOCUMENTS AND TO DO SUCH ACTS AS MAY BE CONSIDERED BY SUCH DIRECTORS IN THEIR DISCRETION TO BE NECESSARY OR INCIDENTAL IN CONNECTION WITH THE REVISED CAPS. (NOTE 5)	Management	For	For
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LIPOSCIENCE, INC.

Security	53630M108	Meeting Type	Special
Ticker Symbol	LPDX	Meeting Date	20-Nov-2014
ISIN	US53630M1080	Agenda	934089916 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
2.	Management	For
3.	Management	Abstain

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 24, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LIPOSCIENCE, INC., LABORATORY CORPORATION OF AMERICA HOLDINGS, AND BEAR ACQUISITION CORP. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, "GOLDEN PARACHUTE" COMPENSATION (AS DEFINED IN THE REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION) PAYABLE TO CERTAIN OF THE COMPANY'S EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.

DRESSER-RAND GROUP INC.

Security	261608103	Meeting Type	Special
Ticker Symbol	DRC	Meeting Date	20-Nov-2014
ISIN	US2616081038	Agenda	934092470 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2014, BY AND AMONG	Management	For	For

DRESSER-RAND GROUP INC.,
 SIEMENS
 ENERGY, INC. AND DYNAMO
 ACQUISITION
 CORPORATION.
 TO CONSIDER AND VOTE UPON A
 PROPOSAL TO APPROVE AN
 ADJOURNMENT
 OF THE SPECIAL MEETING OF
 STOCKHOLDERS OF DRESSER-RAND
 GROUP INC., IF NECESSARY.
 TO CONSIDER AND VOTE ON A
 PROPOSAL
 TO APPROVE, ON A NON-BINDING,
 ADVISORY BASIS, CERTAIN
 COMPENSATION
 THAT WILL OR MAY BE PAID BY
 DRESSER-
 RAND GROUP INC. TO ITS NAMED
 EXECUTIVE OFFICERS THAT IS
 BASED ON
 OR OTHERWISE RELATES TO THE
 MERGER.

- | | | | |
|----|------------|----------------|---------|
| 2. | Management | For | For |
| 3. | Management | For | Against |

ENERGY TRANSFER PARTNERS, L.P.

Security	29273R109	Meeting Type	Special
Ticker Symbol	ETP	Meeting Date	20-Nov-2014
ISIN	US29273R1095	Agenda	934092507 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE SECOND AMENDED AND RESTATED ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN (AS IT HAS BEEN AMENDED FROM TIME TO TIME, THE "LTIP"), WHICH, AMONG OTHER THINGS, PROVIDES FOR AN INCREASE IN THE MAXIMUM NUMBER OF COMMON UNITS RESERVED AND AVAILABLE FOR DELIVERY WITH RESPECT TO AWARDS UNDER THE LTIP TO 10,000,000 COMMON UNITS (THE "LTIP PROPOSAL").	Management	For	For

APPROVAL OF THE ADJOURNMENT
OF THE
SPECIAL MEETING TO A LATER DATE
OR
DATES, IF NECESSARY OR
APPROPRIATE,
2 TO SOLICIT ADDITIONAL PROXIES IN THE
EVENT THERE ARE NOT SUFFICIENT
VOTES
AT THE TIME OF THE SPECIAL
MEETING TO
APPROVE THE LTIP PROPOSAL.

Management For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2014
ISIN	GB0001411924	Agenda	705656568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
9		Management	For	For

	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR		
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Management	For

SWS GROUP INC.

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Security	78503N107	Meeting Type	Special
Ticker Symbol	SWS	Meeting Date	21-Nov-2014
ISIN	US78503N1072	Agenda	934088003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 31,2014, BY AND AMONG HILLTOP HOLDINGS INC., PERUNA LLC AND SWS GROUP, INC.</p> <p>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR WOULD BE PAYABLE TO SWS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For
2	<p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.</p>	Management	Abstain	Against
3	<p>INTEGRYS ENERGY GROUP, INC.</p>	Management	For	For

Security	45822P105	Meeting Type	Special
Ticker Symbol	TEG	Meeting Date	21-Nov-2014
ISIN	US45822P1057	Agenda	934089411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22,</p>	Management	For	For

- 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL"). TO APPROVE, ON AN ADVISORY BASIS, THE
2. MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO
3. PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.

Management Abstain Against

Management For For

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Nov-2014
ISIN	KYG983401053	Agenda	705700044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION "1", ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL-LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1112/LTN20141112528-.pdf AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1112/LTN20141112524.pdf		Non-Voting	
1	(A) TO APPROVE, CONFIRM AND RATIFY THE SUBSCRIPTION AGREEMENT (THE "SUBSCRIPTION AGREEMENT", A	Management	For	For

COPY OF
WHICH HAS BEEN PRODUCED TO
THE EGM
MARKED "A" AND SIGNED BY THE
CHAIRMAN
OF THE EGM FOR THE PURPOSE OF
IDENTIFICATION) DATED 30
OCTOBER 2014
AND ENTERED INTO AMONG THE
COMPANY
AS ISSUER, DANONE ASIA BABY
NUTRITION
PTE. LTD. ("DANONE ASIA") AS
SUBSCRIBER
AND CHINA MENGNIU DAIRY
COMPANY
LIMITED, IN RELATION TO THE
SUBSCRIPTION BY DANONE ASIA OF
1,186,390,074 NEW SHARES (THE
"SUBSCRIPTION SHARES") OF HKD
0.10
EACH IN THE SHARE CAPITAL OF
THE
COMPANY AT THE SUBSCRIPTION
PRICE OF
HKD 3.70 PER SUBSCRIPTION SHARE
AND
THE TRANSACTIONS
CONTEMPLATED
THEREUNDER. (B) TO APPROVE THE
ALLOTMENT AND ISSUE OF THE
SUBSCRIPTION SHARES, AND TO
AUTHORISE ANY ONE OR MORE OF
THE
DIRECTORS (EACH A "DIRECTOR") OF
THE
COMPANY TO ALLOT CONTD
CONTD AND ISSUE THE
SUBSCRIPTION
SHARES PURSUANT TO AND IN
ACCORDANCE WITH-THE TERMS
AND
CONDITIONS OF THE SUBSCRIPTION
AGREEMENT, SUBJECT TO THE-
FULFILLMENT OR WAIVER OF THE
CONDITIONS AS SET OUT IN THE
SUBSCRIPTION-AGREEMENT. (C) TO
AUTHORISE ANY ONE OR MORE OF
THE
DIRECTORS TO DO ALL SUCH-ACTS
AND

Non-Voting

THINGS AND EXECUTE ALL SUCH DOCUMENTS, INCLUDING UNDER SEAL WHERE-APPLICABLE, FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF-AND/OR GIVING EFFECT TO THE SUBSCRIPTION AGREEMENT, INCLUDING BUT NOT LIMITED- TO THE ALLOTMENT AND ISSUE OF THE SUBSCRIPTION SHARES, AND ANY OTHER MATTERS-ANCILLARY THERETO AND OF ADMINISTRATIVE NATURE WHICH HE/SHE/THEY IN-HIS/HER/THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT

MULTIMEDIA GAMES HOLDING COMPANY, INC.

Security 625453105

Ticker Symbol MGAM

ISIN US6254531055

Meeting Type

Meeting Date

Agenda

Special

03-Dec-2014

934091783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 9/8/14 (THE "MERGER AGREEMENT"), BY AND AMONG MULTIMEDIA GAMES HOLDING COMPANY, INC. ("MULTIMEDIA GAMES"), GLOBAL CASH			
1.	ACCESS HOLDINGS, INC. ("GCA") AND MOVIE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF GCA ("MERGER SUB"), THEREBY APPROVING THE MERGER OF MERGER SUB WITH AND INTO MULTIMEDIA GAMES.	Management	For	For
2.		Management	Abstain	Against

TO APPROVE, BY A NON-BINDING
 ADVISORY
 VOTE, THE COMPENSATION
 ARRANGEMENTS DISCLOSED IN THE
 PROXY
 STATEMENT THAT MAY BE
 PAYABLE TO
 MULTIMEDIA GAMES' NAMED
 EXECUTIVE
 OFFICERS IN CONNECTION WITH
 THE
 CONSUMMATION OF THE MERGER.
 TO APPROVE THE ADJOURNMENT OF
 THE
 SPECIAL MEETING, IF NECESSARY
 OR
 APPROPRIATE IN THE VIEW OF THE
 MULTIMEDIA GAMES BOARD OF
 DIRECTORS, TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE NOT
 SUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING TO APPROVE THE MERGER
 AGREEMENT.

3. Management ~~For~~ For

KODIAK OIL & GAS CORP.

Security	50015Q100	Meeting Type	Special
Ticker Symbol	KOG	Meeting Date	03-Dec-2014
ISIN	CA50015Q1000	Agenda	934094018 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR.	Management	For	For
02	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS ANNEX B TO	Management	For	For

- THE JOINT PROXY STATEMENT/CIRCULAR.
 TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT.
 TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.
- 03 Management Abstain Against
- 04 Management For For

TIBCO SOFTWARE INC.

Security	88632Q103	Meeting Type	Special
Ticker Symbol	TIBX	Meeting Date	03-Dec-2014
ISIN	US88632Q1031	Agenda	934094614 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 27, 2014, BY AND AMONG BALBOA INTERMEDIATE HOLDINGS, LLC, BALBOA MERGER SUB, INC. AND TIBCO SOFTWARE INC., AS IT MAY BE AMENDED FROM TIME TO TIME.
TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |
| 2. | NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY | Management | For | For |

VOTE, COMPENSATION THAT WILL
OR MAY
BECOME PAYABLE BY TIBCO
SOFTWARE
INC. TO ITS NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE MERGER.

SIGMA-ALDRICH CORPORATION

Security	826552101	Meeting Type	Special
Ticker Symbol	SIAL	Meeting Date	05-Dec-2014
ISIN	US8265521018	Agenda	934095096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SIGMA-ALDRICH CORPORATION, A DELAWARE CORPORATION ("SIGMA-ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SIGMA-ALDRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR	Management	Abstain	Against
3.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR	Management	For	For

TIME IF
NECESSARY OR APPROPRIATE,
INCLUDING
TO SOLICIT ADDITIONAL PROXIES IN
FAVOR
OF THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT IF THERE ARE
INSUFFICIENT
VOTES AT THE TIME OF THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT.

COMPUWARE CORPORATION

Security	205638109	Meeting Type	Special
Ticker Symbol	CPWR	Meeting Date	08-Dec-2014
ISIN	US2056381096	Agenda	934096985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 2, 2014, BY AND AMONG COMPUWARE CORPORATION, PROJECT COPPER HOLDINGS, LLC AND PROJECT COPPER MERGER CORP., AS IT MAY BE AMENDED FROM TIME TO TIME. TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT	Management	For	For
2.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY COMPUWARE TO ITS	Management	Abstain	Against

NAMED EXECUTIVE OFFICERS IN
CONNECTION WITH THE MERGER.
LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	09-Dec-2014
ISIN	US5438811060	Agenda	934094296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	For	For

CONVERSANT, INC

Security	21249J105	Meeting Type	Special
Ticker Symbol	CNVR	Meeting Date	09-Dec-2014
ISIN	US21249J1051	Agenda	934097494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 11, 2014, BY AND AMONG ALLIANCE DATA			
1.	SYSTEMS CORPORATION, CONVERSANT, INC. AND AMBER SUB LLC, A WHOLLY OWNED SUBSIDIARY OF ALLIANCE DATA SYSTEMS CORPORATION.	Management	For	For
2.		Management	For	For

TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CONVERSANT, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

TO APPROVE ONE OR MORE ADJOURNMENTS OF THE CONVERSANT, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

- | | | | |
|----|---|------------|-----|
| 3. | ADDITIONAL PROXIES IN FAVOR OF THE ABOVE PROPOSALS IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS. | Management | For |
|----|---|------------|-----|

TIM HORTONS INC.

Security	88706M103	Meeting Type	Special
Ticker Symbol	THI	Meeting Date	09-Dec-2014
ISIN	CA88706M1032	Agenda	934099246 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION OF SHAREHOLDERS OF TIM HORTONS INC., THE FULL TEXT OF WHICH IS ATTACHED AS ANNEX C TO THE JOINT INFORMATION STATEMENT/CIRCULAR, TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, TO EFFECT, AMONG OTHER THINGS, THE ACQUISITION OF ALL OF THE OUTSTANDING COMMON SHARES OF TIM HORTONS INC. BY AN AFFILIATE OF BURGER KING WORLDWIDE, INC. AS	Management	For	For

MORE
PARTICULARLY DESCRIBED IN THE
JOINT
INFORMATION
STATEMENT/CIRCULAR.

CHAPARRAL GOLD CORP.

Security	15941W109	Meeting Type	Special
Ticker Symbol	CRRGF	Meeting Date	12-Dec-2014
ISIN	CA15941W1095	Agenda	934100784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE SUPREME COURT OF BRITISH COLUMBIA DATED NOVEMBER 7, 2014, AS THE SAME MAY BE AMENDED, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE CIRCULAR OF CHAPARRAL, APPROVING AN ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING, AMONG OTHER THINGS, THE INDIRECT ACQUISITION BY GOLDROCK MINES CORP. ("GOLDROCK") OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF CHAPARRAL.</p>	Management	For	For

QLT INC.

Security	746927102	Meeting Type	Annual
Ticker Symbol	QLTI	Meeting Date	15-Dec-2014
ISIN	CA7469271026	Agenda	934100570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JASON M. ARYEH		For	For
	2 DR. GEOFFREY F. COX		For	For
	3 DR. JOHN W. KOZARICH		For	For
	4 JEFFREY A. MECKLER		For	For

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	5 DR. STEPHEN L. SABBA		For	For
	6 JOHN C. THOMAS, JR.		For	For
02	TO RATIFY AND APPROVE THE COMPANY'S AMENDED AND RESTATED ADVANCE NOTICE POLICY, IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS APPENDIX A. TO APPOINT DELOITTE LLP AS INDEPENDENT AUDITORS OF THE COMPANY	Management	For	For
03	FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPENSATION AND	Management	For	For
04	DISCUSSION ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For

HUDSON CITY BANCORP, INC.

Security	443683107	Meeting Type	Annual
Ticker Symbol	HCBK	Meeting Date	16-Dec-2014
ISIN	US4436831071	Agenda	934095224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	ELECTION OF DIRECTOR: WILLIAM G. BARDEL	Management	For	For
1.B	ELECTION OF DIRECTOR: SCOTT A. BELAIR	Management	For	For
1.C	ELECTION OF DIRECTOR: ANTHONY J. FABIANO	Management	For	For
1.D	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Management	For	For
1.E	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Management	For	For

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- | | | | | |
|-----|--|------------|----------------|-----|
| 1.F | ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ
THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S | Management | For | For |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

VIASYSTEMS GROUP, INC.

Security	92553H803	Meeting Type	Special
Ticker Symbol	VIAS	Meeting Date	16-Dec-2014
ISIN	US92553H8034	Agenda	934099296 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT, DATED AS OF SEPTEMBER 21, 2014, BY AND AMONG VIASYSTEMS GROUP, INC., TTM TECHNOLOGIES, INC., AND VECTOR ACQUISITION CORP. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT WILL | Management | For | For |
| 2. | OR MAY BE PAID BY VIASYSTEMS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3. | APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL | Management | For | For |

REQUIREMENTS IS TIMELY PROVIDED TO STOCKHOLDERS, (2) IF, AS OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

GRAINCORP LIMITED

Security	Q42655102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2014
ISIN	AU000000GNC9	Agenda	705704511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 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</p>		Non-Voting	

VOTING EXCLUSION			
2	ADOPTION OF REMUNERATION REPORT	Management	For
3	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	Management	For
4.1	RE-ELECTION OF DIRECTOR - MS. BARBARA GIBSON	Management	For
4.2	RE-ELECTION OF DIRECTOR - MR. DANIEL MANGELSDORF	Management	For
4.3	ELECTION OF DIRECTOR - MS. REBECCA DEE-BRADBURY	Management	For

XCERRA CORPORATION

Security	98400J108	Meeting Type	Annual
Ticker Symbol	XCRA	Meeting Date	18-Dec-2014
ISIN	US98400J1088	Agenda	934096024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 BRUCE R. WRIGHT 2 DAVID G. TACELLI TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT, INCLUDING THE	Management	For	For
2.	DISCLOSURES UNDER THE HEADING "COMPENSATION DISCUSSION AND ANALYSIS," THE COMPENSATION TABLES, AND ANY RELATED MATERIALS INCLUDED IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JULY 31, 2015.	Management	For	For
4.		Management	For	For

TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF ORGANIZATION AND BY-LAWS, AS AMENDED TO DATE, TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED DIRECTOR ELECTIONS.

PIKE CORPORATION

Security	721283109	Meeting Type	Special
Ticker Symbol	PIKE	Meeting Date	18-Dec-2014
ISIN	US7212831090	Agenda	934103742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG PIKE CORPORATION, PIONEER PARENT, INC. AND PIONEER MERGER SUB, INC. (THE "MERGER AGREEMENT"). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PIKE CORPORATION IN CONNECTION WITH THE MERGER, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

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TARO PHARMACEUTICAL INDUSTRIES LTD.

Security	M8737E108	Meeting Type	Annual
Ticker Symbol	TARO	Meeting Date	22-Dec-2014
ISIN	IL0010827181	Agenda	934107423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DILIP SHANGHVI	Management	For	For
1.2	ELECTION OF DIRECTOR: SUBRAMANIAN KALYANASUNDARAM (KNOWN IN INDUSTRY CIRCLES AS KAL SUNDARAM)	Management	For	For
1.3	ELECTION OF DIRECTOR: SUDHIR VALIA	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES KEDROWSKI	Management	For	For
1.5	ELECTION OF DIRECTOR: DOV PEKELMAN	Management	For	For
2.	APPOINTMENT OF ZIV HAFT CERTIFIED PUBLIC ACCOUNTANTS (ISRAEL), A BDO MEMBER FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY, AND TO AUTHORIZE THEIR REMUNERATION TO BE FIXED, IN ACCORDANCE WITH THE VOLUME AND NATURE OF THEIR SERVICES, BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS.	Management	For	For

COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
2.	CANCELLATION OF COVIDIEN SHARES	Management	For	For

PURSUANT TO THE SCHEME OF ARRANGEMENT.

3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Management	For	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Management	For	For

COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT. KONINKLIJKE KPN NV, DEN HAAG	Management	For	For

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jan-2015
ISIN	NL0000009082	Agenda	705731950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.a	ANNOUNCE INTENTION TO APPOINT FRANK VAN DER POST TO MANAGEMENT BOARD		Non-Voting	
2.b	APPROVE CASH AND STOCK AWARDS TO VAN DER POST OF EUR 1.19 MILLION	Management	No Action	
3	OTHER BUSINESS		Non-Voting	
CMMT	01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR		Non-Voting	

ORIGINAL INSTRUCTIONS. THANK YOU.

EBIX, INC.

Security	278715206	Meeting Type	Annual
Ticker Symbol	EBIX	Meeting Date	09-Jan-2015
ISIN	US2787152063	Agenda	934111864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HANS U. BENZ		For	For
	2 PAVAN BHALLA		For	For
	3 NEIL D. ECKERT		For	For
	4 ROLF HERTER		For	For
	5 HANS UELI KELLER		For	For
	6 JAMES A. MITAROTONDA		For	For
	7 ROBIN RAINA		For	For
	8 JOSEPH R. WRIGHT, JR.		For	For

TO RATIFY THE APPOINTMENT OF CHERRY

2.	BEKAERT, LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE, BY A NON-BINDING ADVISORY	Management	For	For
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3.	VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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VACON OYJ, VAASA

Security	X9582Y106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Jan-2015
ISIN	FI0009009567	Agenda	705751712 - Management

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

	AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED. THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 7 AND 8	
CMMT		Non-Voting
CMMT		Non-Voting
1	OPENING OF THE MEETING	Non-Voting
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE	Non-Voting
3	THE MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES	Non-Voting
4	RECORDING THE LEGALITY OF THE MEETING RECORDING THE ATTENDANCE AT THE	Non-Voting
5	MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting
6	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
7	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE COMPANY'S SHAREHOLDER OY DANFOSS AB WITH MORE THAN 97 PCT OF VACON'S SHARES AND VOTES PROPOSES	Management No Action
8	THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS OF VACON BE FIVE (5) RESOLUTION ON THE MEMBERS OF THE BOARD OF DIRECTORS	Management No Action

SHAREHOLDER OY
 DANFOSS AB PROPOSES THAT
 N.B.CHRISTIANSEN, K.FAUSING,
 J.V.CHRISTENSEN, K.CHRISTENSEN
 AND
 A.STAHLSCHMIDT BE ELECTED TO
 THE
 BOARD OF DIRECTORS FOR THE
 TERM
 ENDING AT CLOSE OF AGM 2015.ALL
 THE
 NOMINEES HAVE STATED AS THEIR
 INTENTION, SHOULD THEY BE
 ELECTED, TO
 ELECT N.B.CHRISTIANSEN
 CHAIRMAN OF
 THE BOARD
 REVOKING THE RESOLUTION TO
 ESTABLISH
 A SHARE- HOLDERS' NOMINATION
 BOARD

9 THE BOARD OF DIRECTORS
 PROPOSES
 THAT THE EGM REVOKES THE
 RESOLUTION
 TO ESTABLISH A SHAREHOLDERS
 NOMINATION BOARD MADE BY THE
 AGM ON
 27 MARCH 2014

Management
 No
 Action

10 CLOSING OF THE MEETING
 18 DEC 2014: PLEASE NOTE THAT
 ABSTAIN

Non-Voting

CMMT VOTE AT QUALIFIED MAJORITY
 ITEMS (2/3)
 W-ORKS AGAINST PROPOSAL
 18 DEC 2014: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO ADDITION OF
 COMMENT.

Non-Voting

I-F YOU HAVE ALREADY SENT IN
 YOUR
 CMMT VOTES, PLEASE DO NOT VOTE
 AGAIN
 UNLESS YOU DEC-IDE TO AMEND
 YOUR
 ORIGINAL INSTRUCTIONS. THANK
 YOU.

Non-Voting

GLIMCHER REALTY TRUST

Security 379302102
 Ticker Symbol GRT
 ISIN US3793021029

Meeting Type
 Meeting Date
 Agenda

Special
 12-Jan-2015
 934108879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE PROPOSAL TO APPROVE THE MERGER OF GLIMCHER REALTY TRUST WITH AND INTO A SUBSIDIARY OF WASHINGTON PRIME GROUP INC. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 16, 2014, AND AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG GLIMCHER REALTY TRUST, GLIMCHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> <p>THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR</p>	Management	For	For
2.	<p>BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF GLIMCHER REALTY TRUST IN CONNECTION WITH THE MERGER.</p> <p>THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT</p>	Management	For	For
3.	<p>SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Special
Ticker Symbol	OKSKF	Meeting Date	12-Jan-2015
ISIN	CA68827L1013	Agenda	934110610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "A" TO THE JOINT MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF OSISKO GOLD ROYALTIES LTD (THE "COMPANY") AND VIRGINIA MINES INC. ("VIRGINIA") DATED DECEMBER 5, 2014, TO APPROVE THE ISSUANCE OF UP TO 39,285,234 COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ARRANGEMENT INVOLVING THE COMPANY, VIRGINIA AND 9081798 CANADA INC., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.</p>	Management	For	For

OSISKO GOLD ROYALTIES LTD				
Security	68827L101		Meeting Type	Special
Ticker Symbol	OKSKF		Meeting Date	12-Jan-2015
ISIN	CA68827L1013		Agenda	934110951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS SET OUT IN SCHEDULE "A" TO THE JOINT MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF OSISKO GOLD ROYALTIES LTD (THE "COMPANY")</p>	Management	For	For

AND VIRGINIA MINES INC.
 ("VIRGINIA")
 DATED DECEMBER 5, 2014, TO
 APPROVE
 THE ISSUANCE OF UP TO 39,285,234
 COMMON SHARES OF THE COMPANY
 IN
 CONNECTION WITH THE PROPOSED
 ARRANGEMENT INVOLVING THE
 COMPANY,
 VIRGINIA AND 9081798 CANADA INC.,
 AS
 MORE PARTICULARLY DESCRIBED
 IN THE
 CIRCULAR.

GLENTEL INC.

Security	378913107	Meeting Type	Special
Ticker Symbol	GLNIF	Meeting Date	12-Jan-2015
ISIN	CA3789131073	Agenda	934111713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO APPROVE THE SPECIAL RESOLUTION SET OUT IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR RELATING TO A PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, GLENTEL INC., ITS SECURITYHOLDERS AND BCE INC., AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.</p>	Management	For	For

PROSENSA HOLDING NV

Security	N71546100	Meeting Type	Special
Ticker Symbol	RNA	Meeting Date	13-Jan-2015
ISIN	NL0010524443	Agenda	934112551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3	DISCHARGE OF CURRENT MANAGING	Management	For	For

	DIRECTORS.			
4A	APPOINTMENT OF SCOTT CLARKE.	Management	For	For
4B	REAPPOINTMENT OF GILES CAMPION.	Management	For	For
4C	APPOINTMENT OF RICHARD HOLSLAG.	Management	For	For
5	DISCHARGE OF SUPERVISORY DIRECTORS.	Management	For	For
6A	REAPPOINTMENT OF DAVID MOTT.	Management	For	For
6B	APPOINTMENT OF HANS SCHIKAN.	Management	For	For
6C	APPOINTMENT OF HENRY FUCHS.	Management	For	For
6D	APPOINTMENT OF ROBERT BAFFI.	Management	For	For
6E	APPOINTMENT OF G. ERIC DAVIS.	Management	For	For
	APPROVAL OF THE SALE OF ALL OF THE ASSETS AND LIABILITIES OF THE COMPANY			
7	TO BIOMARIN PURCHASER OR ONE OR MORE OF ITS DESIGNEES (THE "ASSET SALE").	Management	For	For
	DISSOLUTION OF THE COMPANY AND			
8	APPOINTMENT OF THE COMPANY'S LIQUIDATOR.	Management	For	For
	APPOINTMENT OF THE KEEPER OF THE			
9	BOOKS AND RECORDS OF THE COMPANY UPON TERMINATION OF THE LIQUIDATION.	Management	For	For

THE BANK OF KENTUCKY FINANCIAL CORP.

Security	062896105	Meeting Type	Special
Ticker Symbol	BKYF	Meeting Date	14-Jan-2015
ISIN	US0628961056	Agenda	934109352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	THE APPROVAL OF THE MERGER AGREEMENT BETWEEN BB&T AND BKYF.	Management	For	For
II	THE APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN COMPENSATION ARRANGEMENTS FOR BKYF'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER	Management	For	For

III AGREEMENT.
 THE ADJOURNMENT OF THE SPECIAL
 MEETING, IF NECESSARY OR
 APPROPRIATE,
 TO SOLICIT ADDITIONAL PROXIES IF
 THERE
 ARE INSUFFICIENT VOTES AT THE
 TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE
 MERGER AGREEMENT.

REC SOLAR ASA, OSLO

Security	R7S689105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Jan-2015
ISIN	NO0010686934	Agenda	705757106 - Management

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

	ORDER FOR YOUR VOTE TO BE LODGED SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING. BLOCKING SHOULD ALWAYS BE			
CMMT		Non-Voting		
CMMT	APPLIED, RECORD DATE OR NOT. OPENING OF THE MEETING BY THE CHAIRMAN OF THE BOARD AND REGISTRATION OF-ATTENDING SHAREHOLDERS ELECTION OF CHAIRMAN OF THE MEETING AND AT LEAST ONE PERSON TO CO SIGN THE MINUTES WITH THE CHAIRMAN APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA AUTHORISATION TO DIVEST THE COMPANYS BUSINESS AMENDMENT OF THE COMPANYS PURPOSE AS INCLUDED IN THE ARTICLES OF ASSOCIATION AMENDMENT OF THE BUSINESS ADDRESS AS INCLUDED IN THE ARTICLES OF ASSOCIATION	Non-Voting		
1		Non-Voting		
2		Management	No Action	
3		Management	No Action	
4		Management	No Action	
5		Management	No Action	
6		Management	No Action	
	AMERICAN RLTY CAP HEALTHCARE			
	Security 02917R108	Meeting Type		Special
	Ticker Symbol HCT	Meeting Date		15-Jan-2015
	ISIN US02917R1086	Agenda		934111751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO APPROVE THE AGREEMENT AND PLAN OF MERGER BY AND AMONG VENTAS, INC., STRIPE SUB, LLC, STRIPE OP, LP, AMERICAN REALTY CAPITAL HEALTHCARE TRUST, INC.

- | | | | | |
|----|---|------------|-----|-----|
| 1. | HEALTHCARE TRUST OPERATING PARTNERSHIP, L.P.,
DATED JUNE 1, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT), THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.
TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF HCT IN CONNECTION WITH THE MERGER, AS DISCUSSED IN THE PROXY STATEMENT/PROSPECTUS IN THE TABLE ENTITLED "GOLDEN PARACHUTE COMPENSATION," INCLUDING THE ASSOCIATED NARRATIVE DISCLOSURE AND FOOTNOTES. | Management | For | For |
| 2. | CAREFUSION CORPORATION | Management | For | For |

CAREFUSION CORPORATION

Security	14170T101	Meeting Type	Special
Ticker Symbol	CFN	Meeting Date	21-Jan-2015
ISIN	US14170T1016	Agenda	934113705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT & PLAN OF MERGER, DATED AS OF 5-OCT-2014 (THE "MERGER AGREEMENT"), AS IT MAY BE AMENDED FROM TIME TO TIME, BY & AMONG CAREFUSION CORPORATION	Management	For	For

(THE "COMPANY"), A DELAWARE CORPORATION, BECTON, DICKINSON & COMPANY, A NEW JERSEY CORPORATION, & GRIFFIN SUB, INC. A DELAWARE CORPORATION & A WHOLLY-OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY.

- APPROVAL, BY ADVISORY (NON-BINDING) VOTE, ON CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
- | | | |
|----|------------|-----|
| 2. | MANAGEMENT | For |
| 3. | MANAGEMENT | For |

FAMILY DOLLAR STORES, INC.

Security	307000109	Meeting Type	Contested-Special
Ticker Symbol	FDO	Meeting Date	22-Jan-2015
ISIN	US3070001090	Agenda	934093939 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 27, 2014, AS AMENDED BY AMENDMENT NO. 1 ON SEPTEMBER 4, 2014, AND AS IT MAY BE FURTHER AMENDED, AMONG FAMILY DOLLAR STORES, INC., A DELAWARE CORPORATION, DOLLAR TREE, INC., A | MANAGEMENT | For | For |

VIRGINIA CORPORATION, & DIME
MERGER
SUB, INC. A DELAWARE
CORPORATION & A
WHOLLY OWNED SUBSIDIARY OF
DOLLAR
TREE, INC.

A PROPOSAL TO APPROVE, BY
ADVISORY
(NON-BINDING) VOTE, CERTAIN
COMPENSATION ARRANGEMENTS
FOR

2. FAMILY DOLLAR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT

	Management	For	For
--	------------	-----	-----

A PROPOSAL FOR ADJOURNMENT OF
THE
SPECIAL MEETING, IF NECESSARY
OR

3. APPROPRIATE, FROM TIME TO TIME, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

	Management	For	For
--	------------	-----	-----

FAMILY DOLLAR STORES, INC.

Security	307000109	Meeting Type	Contested-Special
Ticker Symbol	FDO	Meeting Date	22-Jan-2015
ISIN	US3070001090	Agenda	934095731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 27, 2014, AS AMENDED BY AMENDMENT NO. 1 ON SEPTEMBER 4, 2014, AND AS IT MAY BE FURTHER AMENDED, AMONG FAMILY DOLLAR STORES, INC., A DELAWARE CORPORATION, DOLLAR TREE, INC.,	Management	For	For

A
 VIRGINIA CORPORATION, & DIME
 MERGER
 SUB, INC. A DELAWARE
 CORPORATION & A
 WHOLLY OWNED SUBSIDIARY OF
 DOLLAR
 TREE, INC.

A PROPOSAL TO APPROVE, BY
 ADVISORY
 (NON-BINDING) VOTE, CERTAIN
 COMPENSATION ARRANGEMENTS
 FOR

2.	FAMILY DOLLAR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management	For	For
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A PROPOSAL FOR ADJOURNMENT OF
 THE
 SPECIAL MEETING, IF NECESSARY
 OR
 APPROPRIATE, FROM TIME TO TIME,
 TO

3.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
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GENTIVA HEALTH SERVICES, INC.

Security 37247A102

Ticker Symbol GTIV

ISIN US37247A1025

Meeting Type

Meeting Date

Agenda

Special

22-Jan-2015

934112145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG GENTIVA HEALTH SERVICES, INC., A DELAWARE CORPORATION, KINDRED HEALTHCARE, INC., A DELAWARE CORPORATION,	Management	For	For

- AND
 KINDRED HEALTHCARE
 DEVELOPMENT 2,
 INC., A DELAWARE CORPORATION
 AND
 WHOLLY OWNED SUBSIDIARY OF
 KINDRED
 HEALTHCARE, INC.
 APPROVAL, BY ADVISORY
 (NON-BINDING)
 VOTE, OF CERTAIN COMPENSATION
 ARRANGEMENTS FOR GENTIVA'S
 NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER.
 ADJOURNMENT OF THE SPECIAL
 MEETING,
 IF NECESSARY OR APPROPRIATE, TO
 SOLICIT ADDITIONAL PROXIES IF
 THERE
 ARE INSUFFICIENT VOTES AT THE
 TIME OF
 THE SPECIAL MEETING TO ADOPT
 THE
 MERGER AGREEMENT.
2. Management For
3. Management For

GENTIVA HEALTH SERVICES, INC.

Security	37247A102	Meeting Type	Special
Ticker Symbol	GTIV	Meeting Date	22-Jan-2015
ISIN	US37247A1025	Agenda	934113919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG GENTIVA HEALTH SERVICES, INC., A DELAWARE CORPORATION, KINDRED HEALTHCARE, INC., A DELAWARE CORPORATION, AND KINDRED HEALTHCARE DEVELOPMENT 2, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF KINDRED	Management	For	For

- HEALTHCARE, INC.
 APPROVAL, BY ADVISORY
 (NON-BINDING)
 VOTE, OF CERTAIN COMPENSATION
 ARRANGEMENTS FOR GENTIVA'S
 NAMED EXECUTIVE OFFICERS IN
 CONNECTION WITH THE MERGER.
 ADJOURNMENT OF THE SPECIAL
 MEETING, IF NECESSARY OR APPROPRIATE, TO
 SOLICIT ADDITIONAL PROXIES IF
 THERE ARE INSUFFICIENT VOTES AT THE
 TIME OF THE SPECIAL MEETING TO ADOPT
 THE MERGER AGREEMENT.
2. Management For For
3. Management For For

VICWEST INC.

Security	92647W105	Meeting Type	Special
Ticker Symbol	VICUF	Meeting Date	23-Jan-2015
ISIN	CA92647W1059	Agenda	934112967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), APPROVING A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING, AMONG OTHER THINGS, THE ACQUISITION BY KINGSPAN GROUP LIMITED (THROUGH ITS ACQUISITION COMPANY, 1924245 ONTARIO INC.) OF ALL OF THE OUTSTANDING COMMON SHARES OF THE COMPANY FOR CASH CONSIDERATION OF \$12.70 PER VICWEST SHARE AND THE SALE OF SUBSTANTIALLY ALL OF THE ASSETS OF THE COMPANY'S WESTEEL DIVISION TO AG GROWTH INTERNATIONAL INC., AS DESCRIBED IN THE INFORMATION	Management	For	For

CIRCULAR.
 FOR OR AGAINST OR, IF NO
 SPECIFICATION
 IS MADE, FOR, THE ORDINARY
 RESOLUTION
 (THE "RIGHTS PLAN RESOLUTION"),
 THE
 FULL TEXT OF WHICH IS SET FORTH
 IN
 EXHIBIT C OF THE INFORMATION
 CIRCULAR,
 APPROVING THE ADOPTION OF THE
 SHAREHOLDER RIGHTS PLAN
 AGREEMENT
 ADOPTED BY THE BOARD OF
 DIRECTORS
 OF THE COMPANY EFFECTIVE
 NOVEMBER
 19, 2014 TO FACILITATE CERTAIN
 TAX
 PLANNING IN CONNECTION WITH
 THE
 ARRANGEMENT.

02

Management For

APCO OIL AND GAS INTERNATIONAL INC.

Security	G0471F109	Meeting Type	Special
Ticker Symbol	APAGF	Meeting Date	26-Jan-2015
ISIN	KYG0471F1090	Agenda	934113692 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT (AND THE PLAN OF MERGER EXHIBITED THERE TO). TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT WILL BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

AINSWORTH LUMBER CO. LTD.

Security	008914202	Meeting Type	Special
Ticker Symbol	ANSBF	Meeting Date	27-Jan-2015

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ISIN	CA0089142024	Agenda	934113438 - Management
Item	Proposal	Proposed by	Vote For/Against Management
01	<p>A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR OF NORBORD INC. AND AINSWORTH LUMBER CO. LTD. DATED DECEMBER 18, 2014, APPROVING THE COMBINATION OF NORBORD AND AINSWORTH BY WAY OF A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT PURSUANT TO WHICH NORBORD WILL, AMONG OTHER THINGS, ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF AINSWORTH, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR AINSWORTH LUMBER CO. LTD.</p>	Management	For
Security	008914202	Meeting Type	Special
Ticker Symbol	ANSBF	Meeting Date	27-Jan-2015
ISIN	CA0089142024	Agenda	934113894 - Management
Item	Proposal	Proposed by	Vote For/Against Management
01	<p>A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR OF NORBORD INC. AND AINSWORTH LUMBER CO. LTD. DATED DECEMBER 18, 2014, APPROVING THE COMBINATION OF NORBORD AND AINSWORTH BY WAY OF A</p>	Management	For

PLAN OF ARRANGEMENT UNDER
 DIVISION 5
 OF PART 9 OF THE BUSINESS
 CORPORATIONS ACT PURSUANT TO
 WHICH
 NORBORD WILL, AMONG OTHER
 THINGS,
 ACQUIRE ALL OF THE ISSUED AND
 OUTSTANDING COMMON SHARES OF
 AINSWORTH, ALL AS MORE
 PARTICULARLY
 DESCRIBED IN THE CIRCULAR
 AUXILIUM PHARMACEUTICALS, INC.

Security	05334D107	Meeting Type	Special
Ticker Symbol	AUXL	Meeting Date	27-Jan-2015
ISIN	US05334D1072	Agenda	934114694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2014, AMONG THE COMPANY, ENDO INTERNATIONAL PLC ("ENDO"), ENDO U.S. INC. AND AVALON MERGER SUB INC. ("MERGER SUB"), AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY. PURSUANT TO THE MERGER AGREEMENT, MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY AND THE COMPANY WILL CONTINUE AS THE SURVIVING CORPORATION AND AS A WHOLLY OWNED INDIRECT SUBSIDIARY OF ENDO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN AUXILIUM AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER.</p>	Management	For	For
2.	<p>TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN AUXILIUM AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER.</p>	Management	For	For

3. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.

LORILLARD, INC.

Security 544147101

Ticker Symbol LO

ISIN US5441471019

Meeting Type

Meeting Date

Agenda

Special

28-Jan-2015

934114226 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LORILLARD, INC., REYNOLDS AMERICAN INC. AND LANTERN ACQUISITION CO., PURSUANT TO WHICH LANTERN ACQUISITION CO. WILL BE MERGED WITH AND INTO LORILLARD, INC., AND LORILLARD, INC. WILL CONTINUE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 2. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY LORILLARD, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF LORILLARD SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO | Management | For | For |

SOLICIT
ADDITIONAL PROXIES IF THERE ARE
NOT
SUFFICIENT VOTES TO ADOPT THE
MERGER
AGREEMENT.

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	29-Jan-2015
ISIN	US7374461041	Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For
2	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5%	Management	For	For
3	SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	29-Jan-2015
ISIN	US0442091049	Agenda	934110723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1B.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For	For

FOR
FISCAL 2015.
A NON-BINDING ADVISORY
RESOLUTION
APPROVING THE COMPENSATION
PAID TO
ASHLAND'S NAMED EXECUTIVE
OFFICERS,

3. AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.

Management For

4. APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN.

Management For

PENFORD CORPORATION

Security 707051108

Ticker Symbol PENX

ISIN US7070511081

Meeting Type

Meeting Date

Agenda

Special

29-Jan-2015

934115711 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 14, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG PENFORD CORPORATION, INGREDION INCORPORATED AND PROSPECT SUB, INC., A WHOLLY OWNED SUBSIDIARY OF INGREDION INCORPORATED.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE BY	Management	For	For

PENFORD CORPORATION. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE MERGER- RELATED COMPENSATION THAT WILL OR MAY BE PAID BY PENFORD CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. UNITED ENVIROTECH LTD, SINGAPORE				Management	For	
Security	Y9167B108	Meeting Type	ExtraOrdinary General Meeting			
Ticker Symbol		Meeting Date	06-Feb-2015			
ISIN	SG1P29918163	Agenda	705797100 - Management			
Item	Proposal	Proposed by	Vote	For/Against Management		
1	PROPOSED PLACEMENT OF UP TO 90,909,091 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO CKM (CAYMAN) COMPANY LIMITED (OR, AS THE CASE MAY BE, CENVIT (CAYMAN) COMPANY LIMITED) AT THE PLACEMENT PRICE OF SGD 1.65 PER SHARE NUTRECO N.V., BOXMEER	Management	For	For		
Security	N6509P151	Meeting Type	ExtraOrdinary General Meeting			
Ticker Symbol		Meeting Date	09-Feb-2015			
ISIN	NL0010395208	Agenda	705771308 - Management			
Item	Proposal	Proposed by	Vote	For/Against Management		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 409852 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU W-ILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting				
1.1	OPENING OF THE GENERAL MEETING	Non-Voting				

1.2	NOTIFICATIONS	Non-Voting
2	<p>ON 20 OCTOBER 2014, NUTRECO AND SHV HOLDINGS N.V. (SHV) JOINTLY ANNOUNCED THAT THEY REACHED CONDITIONAL AGREEMENT IN CONNECTION WITH A PUBLIC OFFER BY SHV-INVESTMENTS LTD., A WHOLLY-OWNED SUBSIDIARY OF SHV, FOR ALL ISSUED AND OUTSTANDING ORDINARY SHARES IN THE CAPITAL OF NUTRECO AT AN OFFER PRICE OF EUR 40.00-(CUM DIVIDEND) IN CASH FOR EACH NUTRECO ORDINARY SHARE, SUBJECT TO CUSTOMARY-CONDITIONS. ON 10 NOVEMBER 2014, NUTRECO AND SHV JOINTLY ANNOUNCED THEY HAVE AMENDED THEIR CONDITIONAL AGREEMENT, PREVIOUSLY ANNOUNCED ON 20 OCTOBER 2014, IN CONNECTION WITH A PUBLIC OFFER BY SHV INVESTMENTS LTD., A WHOLLY-OWNED SUBSIDIARY OF SHV, FOR ALL ISSUED AND OUTSTANDING ORDINARY SHARES IN THE CAPITAL OF NUTRECO. UNDER THE TERMS OF THE AMENDED CONDITIONAL AGREEMENT, SHV HAS AGREED TO INCREASE ITS OFFER PRICE FROM EUR 40.00 (CUM DIVIDEND) TO EUR 44.50 (CUM DIVIDEND) IN CASH FOR EACH NUTRECO ORDINARY SHARE (THE OFFER).</p>	Non-Voting

FURTHER REFEREN-CE IS MADE TO THE OFFER MEMORANDUM. FOR THE RECOMMENDATION OF THE OFFER, REFER- ENCE IS MADE TO THE POSITION STATEMENT. DURING THE EGM A PRESENTATION WILL BE-HELD ON THE OFFER AND THE OFFER WILL BE DISCUSSED A GROUP OF KEY STAFF OF NUTRECO QUALIFY FOR A COMPLETION BONUS, PAYABLE IN CASH. AS THE MEMBERS OF THE EXECUTIVE BOARD ARE PART OF THIS

3 GROUP OF KEY STAFF, THE Management For
SUPERVISORY

BOARD PROPOSES TO GRANT EACH MEMBER OF THE EXECUTIVE BOARD A COMPLETION BONUS, PAYABLE IN CASH, AMOUNTING TO SIX MONTHS' FIXED BASE SALARY. THIS COMPLETION BONUS SHALL ONLY BECOME PAYABLE IF ANY THIRD PARTY ACQUIRES MORE THAN 66 2 3 PCT OF THE OUTSTANDING SHARES IN NUTRECO AT SETTLEMENT OF A PUBLIC TENDER OFFER BY THAT THIRD PARTY AND SUCH SETTLEMENT OCCURS PRIOR TO 1 JULY 2015

4 IT IS PROPOSED TO CHANGE THE Management For
ARTICLES

OF ASSOCIATION IN RESPECT OF THE FOLLOWING SUBJECTS:-DELETION OF ALL REFERENCES TO CUMULATIVE PREFERENCE SHARES D AND CUMULATIVE PREFERENCE SHARES E REMOVAL

OF
MANDATORY NOMINATION
PROCEDURE
FOR THE APPOINTMENT OF
MEMBERS OF
THE SUPERVISORY BOARD AND
AMENDMENT OF THE ARTICLES OF
ASSOCIATION UPON PROPOSAL OF
THE
EXECUTIVE BOARD. THE
AMENDMENT IS
SUBJECT TO SETTLEMENT OF THE
TRANSACTION AND WILL BE
EFFECTIVE AS
PER THE SETTLEMENT DATE.
PURSUANT TO
THE ARTICLES OF ASSOCIATION, AN
AMENDMENT OF THE ARTICLES OF
ASSOCIATION REQUIRES THE
AFFIRMATIVE
VOTE OF AN ABSOLUTE MAJORITY
OF THE
VOTES CAST AT THE MEETING. BY
VOTING
FOR AGENDA ITEM 4, THIS
PROPOSAL ALSO
INCLUDES GRANTING AN
AUTHORISATION
TO EVERY MEMBER OF THE
EXECUTIVE
BOARD, THE COMPANY SECRETARY
AND
ANY NOTARIAL EMPLOYEE OF DE
BRAUW
BLACKSTONE WESTBROEK TO
EXECUTE
THE DEED OF AMENDMENT
PURSUANT TO
DUTCH LAW

5 IT IS PROPOSED THAT, SUBJECT TO
SETTLEMENT, MR J.M. DE JONG, MR
A. PURI
AND MRS H.W.P.M.A. VERHAGEN
WILL BE
DISCHARGED PER THE SETTLEMENT
DATE
WITH RESPECT TO THEIR DUTIES
AND
OBLIGATIONS PERFORMED AND
INCURRED
IN THEIR RESPECTIVE CAPACITY AS

Management For For

6.1	<p>MEMBER OF THE SUPERVISORY BOARD UNTIL THE EGM. THE DISCHARGE WILL TAKE PLACE ON THE BASIS OF INFORMATION AVAILABLE, KNOWN OR PRESENTED TO THE GENERAL MEETING SUBJECT TO SETTLEMENT AND EFFECTIVE AS OF THE SETTLEMENT DATE, MR J.M.DE JONG,-MR A. PURI AND MRS H.W.P.M.A. VERHAGEN WILL STEP DOWN FROM THEIR POSITION AS-SUPERVISORY BOARD MEMBER. THE COMPANY AND REMAINING SUPERVISORY BOARD MEMBERS-WANT TO EXPRESS THEIR GRATITUDE FOR THE DEDICATION OF THE SUPERVISORY BOARD MEMBERS TO NUTRECO DURING THEIR TENURE IT IS PROPOSED TO APPOINT S.R.NANNINGA AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE DUTCH CIVIL</p>	Non-Voting	Management	For	For
6.2	<p>CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT IS FOR A PERIOD OF 4 YEARS, EXPIRING AT THE ANNUAL GENERAL MEETING OF 2019 AND WILL BE CONDITIONAL TO THE SETTLEMENT OF THE PUBLIC OFFER ON SHARES NUTRECO NV</p>	Management	For	For	For
6.3	<p>NV</p>	Management	For	For	For

IT IS PROPOSED TO APPOINT
 B.L.J.M.BEERKENS AS MEMBER OF
 THE
 SUPERVISORY BOARD WHERE ALL
 DETAILS
 AS LAID DOWN IN ARTICLE 2:158
 PARAGRAPH 5, SECTION 2: 142
 PARAGRAPH
 3 OF THE DUTCH CIVIL CODE ARE
 AVAILABLE FOR THE GENERAL
 MEETING OF
 SHAREHOLDERS. THE APPOINTMENT
 IS FOR
 A PERIOD OF 4 YEARS, EXPIRING AT
 THE
 ANNUAL GENERAL MEETING OF 2019
 AND
 WILL BE SUBJECT TO THE
 SETTLEMENT OF
 THE PUBLIC OFFER ON SHARES
 NUTRECO
 NV

IT IS PROPOSED TO APPOINT W.VAN
 DERWOERD AS MEMBER OF THE
 SUPERVISORY BOARD WHERE ALL
 DETAILS
 AS LAID DOWN IN ARTICLE 2:158
 PARAGRAPH 5, SECTION 2: 142
 PARAGRAPH

6.4

3 OF THE DUTCH CIVIL CODE ARE
 AVAILABLE FOR THE GENERAL
 MEETING OF
 SHAREHOLDERS. THE APPOINTMENT
 WILL
 BE MADE FOR A PERIOD OF 4 YEARS,
 EXPIRING AT THE ANNUAL
 GENERAL
 MEETING OF 2019 AND WILL BE
 CONDITIONAL TO THE SETTLEMENT
 OF THE
 PUBLIC OFFER ON SHARES NUTRECO
 NV

Management

For

7

ANY OTHER BUSINESS

Non-Voting

8

CLOSING OF THE GENERAL MEETING

Non-Voting

CMMT

06 JAN 2015: PLEASE NOTE THAT

Non-Voting

THIS IS A
 REVISION DUE TO MODIFICATION TO
 TEXT
 O-F RES.4. IF YOU HAVE ALREADY
 SENT IN
 YOUR VOTES FOR MID: 416167

PLEASE DO
 NOT-VOTE AGAIN UNLESS YOU
 DECIDE TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU

INTERNATIONAL GAME TECHNOLOGY

Security	459902102	Meeting Type	Special
Ticker Symbol	IGT	Meeting Date	10-Feb-2015
ISIN	US4599021023	Agenda	934116965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT").</p> <p>TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
2.	<p>ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.</p> <p>A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For
3.	<p>ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.</p> <p>A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.</p>	Management	For	For

DIGITAL RIVER, INC.

Security	25388B104	Meeting Type	Special
Ticker Symbol	DRIV	Meeting Date	12-Feb-2015

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ISIN	US25388B1044	Agenda	934117727 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 23, 2014, BY AND AMONG DANUBE PRIVATE HOLDINGS II, LLC, DANUBE PRIVATE ACQUISITION CORP., A DIRECT WHOLLY OWNED SUBSIDIARY OF DANUBE PRIVATE HOLDINGS II, LLC, AND DIGITAL RIVER, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	THE PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY DIGITAL RIVER, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
FORTUNE OIL PLC, LONDON			
Security	G3641S100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Feb-2015
ISIN	GB0001022960	Agenda	705783062 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1		Management	For

FOR THE PURPOSE OF CONSIDERING
 AND,
 IF THOUGHT FIT, PASSING A SPECIAL
 RESOLUTION (THE "SPECIAL
 RESOLUTION")
 TO APPROVE, AMONG OTHER
 THINGS, A
 SCHEME OF ARRANGEMENT (THE
 "SCHEME") PROPOSED TO BE MADE
 BETWEEN THE COMPANY AND THE
 SHAREHOLDERS (IN ITS ORIGINAL
 FORM OR
 WITH OR SUBJECT TO ANY
 MODIFICATION,
 ADDITION OR CONDITION
 APPROVED OR
 IMPOSED BY THE HIGH COURT OF
 JUSTICE
 OF ENGLAND AND WALES)

FORTUNE OIL PLC, LONDON

Security G3641S100

Ticker Symbol

ISIN GB0001022960

Meeting Type

Meeting Date

Agenda

Court Meeting

13-Feb-2015

705783074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR"			
	CMMT AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A		Non-Voting	
1	SCHEME OF ARRANGEMENT (THE "SCHEME") PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE SHAREHOLDERS TALISMAN ENERGY INC.	Management	For	For

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Security	87425E103	Meeting Type	Special
Ticker Symbol	TLM	Meeting Date	18-Feb-2015
ISIN	CA87425E1034	Agenda	934120091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY DATED JANUARY 13, 2015 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

COVANCE INC.

Security	222816100	Meeting Type	Special
Ticker Symbol	CVD	Meeting Date	18-Feb-2015
ISIN	US2228161004	Agenda	934120128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2014, AMONG LABORATORY CORPORATION OF AMERICA HOLDINGS ("LABCORP"), NEON MERGER SUB INC., A SUBSIDIARY OF LABCORP, AND COVANCE INC. (THE "AGREEMENT AND PLAN OF MERGER").	Management	For	For
2.	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO COVANCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND	Management	For	For

PLAN OF MERGER.

ADVANCED COMPUTER SOFTWARE GROUP PLC, COBHAM

Security	G0097T103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	25-Feb-2015
ISIN	GB00B1G58016	Agenda	705808472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR"			
	CMMT AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION, THE PROPOSED	Non-Voting		
1	SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF THE COURT MEETING AND AT SUCH COURT MEETING, OR AT ANY ADJOURNMENT THEREOF	Management	For	For

ADVANCED COMPUTER SOFTWARE GROUP PLC, COBHAM

Security	G0097T103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Feb-2015
ISIN	GB00B1G58016	Agenda	705808484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE SPECIAL RESOLUTION, APPROVING THE PROPOSED SCHEME OF ARRANGEMENT AND ASSOCIATED CAPITAL REDUCTION AS SET OUT IN THE NOTICE OF THE GENERAL MEETING IN ITS ORIGINAL FORM OR WITH SUCH	Management	For	For

MODIFICATION,
 ADDITION TO OR CONDITION
 APPROVED OR
 IMPOSED BY THE COURT AND THE
 INCLUSION AND ADOPTION OF A
 NEW
 ARTICLE 174 IN ARTICLES OF THE
 COMPANY
 BE APPROVED

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Special

Meeting Date

25-Feb-2015

Agenda

934116268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	<p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p>	Management	For	For
G2.	<p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN</p>	Management	For	For

	RELATION TO, AMONG OTHER THINGS, THE ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.		
	TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,		
	A PROPOSAL TO AUTHORIZE THE FUTURE		
G3.	CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.	Management	For
	TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO		
G4.	APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.	Management	Against
	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO		
G5.	APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.	Management	For
	TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL		
G6.	TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.	Management	For
G7.	TO APPROVE THE VIRGIN MEDIA SHARES AVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE	Management	For

GRANT TO
 EMPLOYEES OF OUR SUBSIDIARY
 VIRGIN
 MEDIA INC. OF OPTIONS TO
 ACQUIRE
 SHARES OF LIBERTY GLOBAL AT A
 DISCOUNT TO THE MARKET VALUE
 OF SUCH
 SHARES.
 TO APPROVE THE CLASS A ARTICLES
 PROPOSAL, A PROPOSAL TO
 APPROVE THE
 ADOPTION OF OUR NEW ARTICLES
 OF

ASSOCIATION PURSUANT TO
 RESOLUTION 1
 OF THE GENERAL MEETING
 1A. (INCLUDING,
 WITHOUT LIMITATION, ANY
 VARIATIONS OR
 ABROGATIONS TO THE RIGHTS OF
 THE
 HOLDERS OF THE CLASS A
 ORDINARY
 SHARES AS A RESULT OF SUCH
 ADOPTION).
 TO APPROVE THE CLASS A VOTING
 RIGHTS
 PROPOSAL, A PROPOSAL TO
 APPROVE THE
 AMENDMENT OF OUR CURRENT AND
 NEW
 ARTICLES OF ASSOCIATION
 PURSUANT TO

Management For For

RESOLUTION 4 OF THE GENERAL
 MEETING
 2A. (INCLUDING, WITHOUT LIMITATION,
 ALL
 MODIFICATIONS OF THE TERMS OF
 THE
 CLASS A ORDINARY SHARES WHICH
 MAY
 RESULT FROM SUCH AMENDMENT).

Management Against Against

LIBERTY GLOBAL PLC.

Security G5480U120

Ticker Symbol LBTYK

ISIN GB00B8W67B19

Meeting Type

Meeting Date

Agenda

Special

25-Feb-2015

934116662 - Management

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

TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW

2C. RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

Management Against Against

CLECO CORPORATION

Security	12561W105	Meeting Type	Special
Ticker Symbol	CNL	Meeting Date	26-Feb-2015
ISIN	US12561W1053	Agenda	934119264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP	Management	For	For

("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION

- | | | | | |
|----|--|------------|----------------|-----|
| 2. | PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	IT0003826473	Agenda	705803559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	

1	<p>PROPOSAL TO VERIFY AND ACKNOWLEDGE THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE ("PARAGRAPH B") APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1, 2015 PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H" OF THE ABOVEMENTIONED RESOLUTION, AND FOR ITS IMPLEMENTATION BY THE BOARD OF DIRECTORS, ALSO WITH REGARD TO THE WARRANTS REFERRED TO IN PARAGRAPH 6 BELOW</p>	Management	Against	Against
2	<p>MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H" OF THE ABOVEMENTIONED RESOLUTION, AND FOR ITS IMPLEMENTATION BY THE BOARD OF DIRECTORS, ALSO WITH REGARD TO THE WARRANTS REFERRED TO IN PARAGRAPH 6 BELOW</p>	Management	Against	Against
3	<p>PROPOSAL CONSISTED WITH THE FOREGOING TERMS OF THIS RESOLUTION,</p>	Management	For	For

TO AMEND ARTICLE 5) OF THE
COMPANY
BYLAWS, SECOND SENTENCE OF
PARAGRAPH B) AND INSERT THE
FOLLOWING SENTENCES: A)
[OMISSIS] B)
"CARRY OUT A FURTHER CAPITAL
INCREASE THAT, AS AN EXCEPTION
TO THE
REQUIREMENTS OF ARTICLE 2441,
SECTION
SIX, OF THE ITALIAN CIVIL CODE,
WILL BE
ISSUED WITHOUT REQUIRING
ADDITIONAL
PAID-IN CAPITAL, WILL BE
DIVISIBLE, WILL
NOT BE SUBJECT TO THE
PREEMPTIVE
RIGHT OF THE SOLE SHAREHOLDER,
WILL
BE CARRIED OUT BY THE BOARD OF
DIRECTORS OVER TEN YEARS
(DEADLINE
EXTENDED FOR FIVE YEARS ON
[FEBRUARY
27, 2016], AS SPECIFIED BELOW) IN
MULTIPLE INSTALLMENTS, EACH OF
WHICH
WILL ALSO BE DIVISIBLE, AND WILL
BE
EARMARKED AS FOLLOWS:"
[OMISSIS] C)
"THE EXTRAORDINARY
SHAREHOLDERS'
MEETING OF [FEBRUARY 27, 2015]
AGREED
TO EXTEND THE SUBSCRIPTION
DEADLINE
FOR THE CAPITAL INCREASE
REFERRED TO
ABOVE, IN PARAGRAPH B) OF THIS
ARTICLE,
FOR AN ADDITIONAL 5 YEARS,
COUNTING
FROM MARCH 1, 2015,
CONSEQUENTLY
EXTENDING THE DURATION OF THE
POWERS DELEGATED TO THE
BOARD OF
DIRECTORS TO IMPLEMENT THE

ABOVEMENTIONED CAPITAL INCREASE."
 [OMISSIS]
 PROPOSAL TO REQUIRE THAT THE SUBSCRIPTION OF THE SHARES OF "PARMALAT S.P.A." BY PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER MARCH 1, 2015 AND UP TO [MARCH 1, 2020], BE CARRIED OUT NOT LATER THAN [12] MONTHS FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT ONCE THIS DEADLINE EXPIRES THE SUBSCRIPTION RIGHT SHALL BE EXTINGUISHED
 PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO IMPLEMENT THE FOREGOING TERMS OF THIS RESOLUTION AND FILE WITH THE COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE
 PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO:
 A) ADOPT REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND

4	<p>AND UP TO [MARCH 1, 2020], BE CARRIED OUT NOT LATER THAN [12] MONTHS FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT ONCE THIS DEADLINE EXPIRES THE SUBSCRIPTION RIGHT SHALL BE EXTINGUISHED PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO IMPLEMENT THE FOREGOING TERMS OF THIS RESOLUTION AND FILE WITH THE COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE</p>	<p>Management</p>	<p>Against</p>	<p>Against</p>
5	<p>THIS RESOLUTION AND FILE WITH THE COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE</p>	<p>Management</p>	<p>For</p>	<p>For</p>
6	<p>PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO: A) ADOPT REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND</p>	<p>Management</p>	<p>Against</p>	<p>Against</p>

IV), OF
 THE PARMALAT PROPOSAL OF
 COMPOSITION WITH CREDITORS
 WILL BE
 RECOGNIZED AS CREDITORS OF
 "PARMALAT S.P.A." AFTER
 DECEMBER 31,
 2015 AND UP TO [MARCH 1, 2020],
 AND
 REQUEST THE AWARD OF THE
 WARRANTS
 WITHIN [12] MONTHS FROM THE
 FROM THE
 DATES SET FORTH IN THE
 ABOVEMENTIONED SECTION 9.3,
 LETTERS
 II), III) AND IV), OF THE PARMALAT
 PROPOSAL OF COMPOSITION WITH
 CREDITORS, IT BEING UNDERSTOOD
 THAT
 THE ABOVEMENTIONED
 REGULATIONS
 SHALL SUBSTANTIVELY REFLECT
 THE
 CONTENT OF THE WARRANT
 REGULATIONS
 CURRENTLY IN EFFECT, PROVIDING
 THE
 WARRANT SUBSCRIBERS WITH THE
 RIGHT
 TO EXERCISE THE SUBSCRIPTION
 RIGHTS
 CONVEYED BY THE WARRANTS UP
 TO
 [MARCH 1, 2020]; B) REQUEST
 LISTING OF
 THE ABOVEMENTIONED WARRANTS
 AND
 CARRY OUT THE REQUIRED FILINGS
 PURSUANT TO ARTICLE 11.1 OF THE
 PARMALAT PROPOSAL OF
 COMPOSITION
 WITH CREDITORS

PLATINUM UNDERWRITERS HOLDINGS, LTD.

Security	G7127P100	Meeting Type	Special
Ticker Symbol	PTP	Meeting Date	27-Feb-2015
ISIN	BMG7127P1005	Agenda	934123845 - Management

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

TO APPROVE THE AMENDMENT TO THE BYE-LAWS OF PLATINUM DISCLOSED IN ANNEX B TO THE PROXY STATEMENT.

- | | | | | |
|----|--|------------|----------------|-----|
| 2. | TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT AND THE MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT | Management | For | For |
| 3. | MAY BE PAID OR BECOME PAYABLE TO THE EXECUTIVE OFFICERS OF PLATINUM IN CONNECTION WITH THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | Management | For | For |
| 4. | ADDITIONAL PROXIES FROM PLATINUM SHAREHOLDERS IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE AFOREMENTIONED PROPOSALS. | Management | For | For |

RIVERBED TECHNOLOGY, INC.

Security	768573107	Meeting Type	Special
Ticker Symbol	RVBD	Meeting Date	05-Mar-2015
ISIN	US7685731074	Agenda	934121598 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014, BY AND AMONG PROJECT HOMESTAKE HOLDINGS, LLC, PROJECT HOMESTAKE MERGER CORP. AND RIVERBED TECHNOLOGY, INC., AS IT MAY | Management | For | For |
| 2. | BE AMENDED FROM TIME TO TIME. TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE | Management | For | For |

SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

3. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RIVERBED TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
- Management ~~For~~ For

PETSMART, INC.

Security	716768106	Meeting Type	Special
Ticker Symbol	PETM	Meeting Date	06-Mar-2015
ISIN	US7167681060	Agenda	934123960 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------------|------------------------|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT"), DATED AS OF DECEMBER 14, 2014, BY AND AMONG PETSMART, INC., ARGOS HOLDINGS INC., A DELAWARE CORPORATION ("PARENT"), AND ARGOS MERGER SUB INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE | Management | For | For |

OFFICERS OF
 PETSMART, INC. IN CONNECTION
 WITH THE
 MERGER.
 TO APPROVE THE ADJOURNMENT OF
 THE
 SPECIAL MEETING FROM TIME TO
 TIME, IF
 NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT VOTES AT THE TIME
 OF THE
 SPECIAL MEETING TO APPROVE THE
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT.

3.

Management For For

BROOKFIELD RESIDENTIAL PROPERTIES INC.

Security	11283W104	Meeting Type	Special
Ticker Symbol	BRP	Meeting Date	10-Mar-2015
ISIN	CA11283W1041	Agenda	934118806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") APPROVING A STATUTORY PLAN OF ARRANGEMENT (THE "ARRANGEMENT") PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING, AMONG OTHER THINGS, THE ACQUISITION BY 1927726 ONTARIO INC., A WHOLLY-OWNED SUBSIDIARY OF BROOKFIELD ASSET MANAGEMENT INC. ("BROOKFIELD ASSET MANAGEMENT") OF ALL OF THE OUTSTANDING COMMON SHARES OF THE COMPANY NOT CURRENTLY OWNED BY BROOKFIELD ASSET MANAGEMENT AND ITS AFFILIATES FOR CASH CONSIDERATION OF	Management	For	For

US\$24.25 PER COMMON SHARE.

THE PANTRY, INC.

Security 698657103

Ticker Symbol PTRY

ISIN US6986571031

Meeting Type

Meeting Date

Agenda

Special

10-Mar-2015

934125344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF DECEMBER 18, 2014, BY AND AMONG COUCHE-TARD U.S. INC., A DELAWARE CORPORATION, CT-US ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF COUCHE-TARD U.S. INC. ("MERGER SUB"), AND THE PANTRY, INC., A DELAWARE CORPORATION (THE "COMPANY") AND THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER").</p> <p>APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For
2.	<p>APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1</p>	Management	For	For
3.	<p>APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For

ABOVE.
SPANSION INC.

Security	84649R200	Meeting Type	Special
Ticker Symbol	CODE	Meeting Date	12-Mar-2015
ISIN	US84649R2004	Agenda	934125902 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG SPANSION INC., CYPRESS SEMICONDUCTOR CORPORATION AND MUSTANG ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SPANSION INC. NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPANSION INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

COURIER CORPORATION

Security	222660102	Meeting Type	Annual
Ticker Symbol	CRRC	Meeting Date	17-Mar-2015
ISIN	US2226601027	Agenda	934127386 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES F. CONWAY III		For	For
	2 KATHLEEN FOLEY CURLEY		For	For
	3 W. NICHOLAS THORNDIKE		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION.	Management	For	For

NUTRECO N.V., BOXMEER

Security N6509P151

Ticker Symbol

ISIN NL0010395208

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2015

705821836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	OPEN MEETING	Non-Voting		
1.2	RECEIVE ANNOUNCEMENTS	Non-Voting		
2.1	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting		
2.2	DISCUSS REMUNERATION REPORT	Non-Voting		
3	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
4.1	ADOPT FINANCIAL STATEMENTS	Management	For	For
4.2	CONDITIONAL PROPOSAL TO ALLOCATE DIVIDENDS OF EUR 1.05 PER SHARE	Management	For	For
5.1	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
5.2	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
6	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS RE: 2016 FINANCIAL STATEMENTS	Management	For	For
7	ELECT G. BOON TO MANAGEMENT BOARD	Management	For	For
8	CONDITIONAL PROPOSAL TO REELECT J.M. DE JONG TO SUPERVISORY BOARD	Management	For	For
9	APPROVE CANCELLATION OF 1,680,553	Management	For	For

	REPURCHASED SHARES GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 10.1 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL OTHER BUSINESS CLOSE MEETING	Management Management Management Non-Voting Non-Voting	Against Against For	Against
10.1				
10.2				
11				
12				
13				

SABA SOFTWARE, INC.
Security 784932600 Meeting Type Special
Ticker Symbol Meeting Date 26-Mar-2015
ISIN Agenda 934135143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 10, 2015, BY AND AMONG VECTOR TALENT II LLC, VECTOR TALENT MERGER SUB, INC., AND SABA SOFTWARE, INC. PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES TO ADOPT THE MERGER AGREEMENT.	Management	For	For
2.		Management	For	For

BAKER HUGHES INCORPORATED
Security 057224107 Meeting Type Special
Ticker Symbol BHI Meeting Date 27-Mar-2015
ISIN US0572241075 Agenda 934128100 - Management

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

ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.

- | | | | | |
|---|---|------------|----------------|-----|
| 2 | PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3 | SMITH & NEPHEW PLC
SECURITY
TICKER SYMBOL
ISIN | Management | For | For |

Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	09-Apr-2015
ISIN	US83175M2052	Agenda	934137159 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------------|------------------------|
| 1. | TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS | Management | For | |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY) | Management | For | |

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3.	TO DECLARE A FINAL DIVIDEND	Management	For
4.	ELECTION OF DIRECTOR: VINITA BALI	Management	For
5.	ELECTION OF DIRECTOR: IAN BARLOW	Management	For
6.	ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For
7.	ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY	Management	For
8.	ELECTION OF DIRECTOR: JULIE BROWN	Management	For
9.	ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For
10.	ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Management	For
11.	ELECTION OF DIRECTOR: BRIAN LARCOMBE	Management	For
12.	ELECTION OF DIRECTOR: JOSEPH PAPA	Management	For
13.	ELECTION OF DIRECTOR: ROBERTO QUARTA	Management	For
14.	TO APPOINT THE AUDITOR	Management	For
15.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
16.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For
17.	TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS	Management	Against
18.	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For
19.	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS' NOTICE	Management	For

ADVENT SOFTWARE, INC.

Security	007974108	Meeting Type	Special
Ticker Symbol	ADVS	Meeting Date	14-Apr-2015
ISIN	US0079741080	Agenda	934135434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF	Management	For	For

MERGER, DATED AS OF FEBRUARY 2, 2015, BY AND AMONG SS&C TECHNOLOGIES HOLDINGS, INC., ARBOR ACQUISITION COMPANY, INC. AND ADVENT SOFTWARE, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.

2 TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT Management For For

ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

3 TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ADVENT SOFTWARE, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management For For

ASPEN INSURANCE HOLDINGS LIMITED

Security	G05384105	Meeting Type	Annual
Ticker Symbol	AHL	Meeting Date	22-Apr-2015
ISIN	BMG053841059	Agenda	934138024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GLYN JONES*		For	For
	2 MR. GARY GREGG*		For	For
	3 MR. BRET PEARLMAN*		For	For
	TO PROVIDE A NON-BINDING, ADVISORY VOTE APPROVING THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SET FORTH IN THE PROXY STATEMENT ("SAY-ON-PAY VOTE").	Management	For	For

TO APPOINT KPMG LLP ("KPMG"),
LONDON,
ENGLAND, TO ACT AS THE
COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM AND AUDITOR
FOR THE
3. FISCAL YEAR ENDED DECEMBER 31,
2015
AND TO AUTHORIZE THE
COMPANY'S
BOARD OF DIRECTORS THROUGH
THE
AUDIT COMMITTEE TO SET THE
REMUNERATION FOR KPMG.

Management For For

MEDIA GENERAL, INC.

Security 58441K100

Ticker Symbol MEG

ISIN US58441K1007

Meeting Type

Annual

Meeting Date

23-Apr-2015

Agenda

934139228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 ROYAL W. CARSON III		For	For
	4 H.C. CHARLES DIAO		For	For
	5 DENNIS J. FITZSIMONS		For	For
	6 SOOHYUNG KIM		For	For
	7 DOUGLAS W. MCCORMICK		For	For
	8 JOHN R. MUSE		For	For
	9 WYNDHAM ROBERTSON		For	For
	10 VINCENT L. SADUSKY		For	For
	11 THOMAS J. SULLIVAN		For	For

THE MEDIA GENERAL, INC.

2. AMENDED AND
RESTATED LONG-TERM INCENTIVE
PLAN.

Management For For

THE MEDIA GENERAL, INC.

3. EMPLOYEE
STOCK PURCHASE PLAN.

Management For For

4. THE BOARD'S ADVISORY VOTE ON
EXECUTIVE COMPENSATION.

Management For For

ASTRAZENECA PLC

Security 046353108

Ticker Symbol AZN

ISIN US0463531089

Meeting Type

Annual

Meeting Date

24-Apr-2015

Agenda

934156438 - Management

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

	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014		
2.	TO CONFIRM DIVIDENDS TO RE-APPOINT KPMG LLP, LONDON	Management	For
3.	AS AUDITOR	Management	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE TO THE REMUNERATION OF THE AUDITOR	Management	For
5A.	ELECTION OF DIRECTOR: LEIF JOHANSSON	Management	For
5B.	ELECTION OF DIRECTOR: PASCAL SORIOT	Management	For
5C.	ELECTION OF DIRECTOR: MARC DUNOYER	Management	For
5D.	ELECTION OF DIRECTOR: CORI BARGMANN	Management	For
5E.	ELECTION OF DIRECTOR: GENEVIEVE BERGER	Management	For
5F.	ELECTION OF DIRECTOR: BRUCE BURLINGTON	Management	For
5G.	ELECTION OF DIRECTOR: ANN CAIRNS	Management	For
5H.	ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Management	For
5I.	ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Management	For
5J.	ELECTION OF DIRECTOR: RUDY MARKHAM	Management	For
5K.	ELECTION OF DIRECTOR: SHRITI VADERA	Management	For
5L.	ELECTION OF DIRECTOR: MARCUS WALLENBERG	Management	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Management	Abstain Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT	Management	Abstain Against

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	SHARES			
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	Abstain	Against
10.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	Abstain	Against
11.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against
12.	TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	Abstain	Against

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Contested-Annual
Ticker Symbol	MYE	Meeting Date	24-Apr-2015
ISIN	US6284641098	Agenda	934184792 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PHILIP T. BLAZEK		For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 BRUCE M. LISMAN		For	For
	4 MGT NOM: SARAH R COFFIN		Withheld	Against
	5 MGT NOM: JOHN B. CROWE		Withheld	Against
	6 MGT NOM: W.A. FOLEY		Withheld	Against
	7 MGT NOM: R B HEISLER JR		Withheld	Against
	8 MGT NOM: JOHN C. ORR		Withheld	Against
	9 MGT NOM: R.A. STEFANKO		Withheld	Against
02	COMPANY'S PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 INCENTIVE STOCK PLAN.	Management	Against	For
03	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
04	COMPANY'S PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Against	For
05	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE THE SHAREHOLDER PROPOSAL SUBMITTED BY GAMCO ASSET MANAGEMENT, INC.	Management	For	For

FORTUNE BRANDS HOME & SECURITY, INC.

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Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2015
ISIN	US34964C1062	Agenda	934133860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

FIRST NIAGARA FINANCIAL GROUP, INC.

Security	33582V108	Meeting Type	Annual
Ticker Symbol	FNFG	Meeting Date	29-Apr-2015
ISIN	US33582V1089	Agenda	934143760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AUSTIN A. ADAMS		For	For
	2 G. THOMAS BOWERS		For	For
	3 ROXANNE J. COADY		For	For
	4 GARY M. CROSBY		For	For
	5 CARL A. FLORIO		For	For
	6 CARLTON L. HIGHSMITH		For	For
	7 SUSAN S. HARNETT		For	For
	8 GEORGE M. PHILIP		For	For
	9 PETER B. ROBINSON		For	For
	10 NATHANIEL D. WOODSON		For	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT.	Management	For	For
3.		Management	For	For

THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.

4. STOCKHOLDER PROPOSAL, IF PRESENTED. Management Against For

ARUBA NETWORKS, INC.

Security	043176106	Meeting Type	Special
Ticker Symbol	ARUN	Meeting Date	01-May-2015
ISIN	US0431761065	Agenda	934181645 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 2, 2015, BY AND AMONG HEWLETT-PACKARD COMPANY, ASPEN ACQUISITION SUB, INC., AND ARUBA NETWORKS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY.</p> <p>TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT</p> | Management | For | For |
| 2. | <p>ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING.</p> | Management | For | For |
| 3. | <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ARUBA NETWORKS, INC. TO ITS NAMED EXECUTIVE</p> | Management | For | For |

OFFICERS IN
CONNECTION WITH THE MERGER.

SIGMA-ALDRICH CORPORATION

Security	826552101	Meeting Type	Annual
Ticker Symbol	SIAL	Meeting Date	05-May-2015
ISIN	US8265521018	Agenda	934138909 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REBECCA M. BERGMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE M. CHURCH	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. MARBERRY	Management	For	For
1D.	ELECTION OF DIRECTOR: W. LEE MCCOLLUM	Management	For	For
1E.	ELECTION OF DIRECTOR: AVI M. NASH	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN M. PAUL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
1I.	ELECTION OF DIRECTOR: D. DEAN SPATZ	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRETT A. TOAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

HOSPIRA, INC.

Security	441060100	Meeting Type	Annual
Ticker Symbol	HSP	Meeting Date	06-May-2015
ISIN	US4410601003	Agenda	934149510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: F. MICHAEL BALL		
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	Management	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For
2.	ADVISORY RESOLUTION TO APPROVE	Management	For
3.	EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE		
3.	& TOUCHE LLP AS AUDITORS FOR HOSPIRA	Management	For
4.	FOR 2015. SHAREHOLDER PROPOSAL - WRITTEN	Shareholders	Against
	CONSENT.		For

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	06-May-2015
ISIN	US0543031027	Agenda	934155272 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 SUSAN J. KROPF		For	For
	6 MARIA ELENA LAGOMASINO		For	For
	7 SARA MATHEW		For	For
	8 HELEN MCCLUSKEY		For	For
	9 SHERI MCCOY		For	For
	10 CHARLES H. NOSKI		For	For
	11 GARY M. RODKIN		For	For
	12 PAULA STERN		For	For

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Against	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	07-May-2015
ISIN	US6293775085	Agenda	934153646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1F	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1H	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1I	ELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For	For
1J	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1K	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1L	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1M	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO APPROVE NRG'S SECOND AMENDED	Management	For	For

AND RESTATED ANNUAL INCENTIVE
PLAN
FOR DESIGNATED CORPORATE
OFFICERS.

3. TO APPROVE, ON AN ADVISORY
BASIS, THE
COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS.
TO RATIFY THE APPOINTMENT OF
KPMG LLP
AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL YEAR 2015.
- 4.

Management For For

Management For For

AURICO GOLD INC.

Security	05155C105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AUQ	Meeting Date	07-May-2015
ISIN	CA05155C1059	Agenda	934171252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. EDWARDS		For	For
	2 RICHARD M. COLTERJOHN		For	For
	3 MARK J. DANIEL		For	For
	4 PATRICK D. DOWNEY		For	For
	5 SCOTT G. PERRY		For	For
	6 RONALD E. SMITH		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	BE IT RESOLVED THAT: 1. THE AMENDMENTS TO THE 2014 ESPP, AS DESCRIBED IN THE COMPANY'S MANAGEMENT PROXY CIRCULAR DATED MARCH 19, 2015 ("THE CIRCULAR"), BE AND ARE HEREBY RATIFIED, CONFIRMED AND APPROVED; 2. THE UNALLOCATED COMMON SHARES ISSUABLE UNDER THE 2014 ESPP SHALL BE RE-APPROVED BY	Management	For	For

SHAREHOLDERS OF THE COMPANY
ON OR
BEFORE MAY 7, 2018; 3.THE FORM OF
THE
2014 ESPP MAY BE AMENDED IN
ORDER TO
SATISFY THE REQUIREMENTS OR
REQUESTS OF ANY REGULATORY
AUTHORITY OR STOCK EXCHANGE
WITHOUT REQUIRING FURTHER
APPROVAL
OF THE SHAREHOLDERS OF THE
COMPANY.

BE IT RESOLVED THAT, ON AN
ADVISORY
BASIS, AND NOT TO DIMINISH THE
ROLE
AND RESPONSIBILITIES OF THE
BOARD OF
04 DIRECTORS OF THE COMPANY, THE
SHAREHOLDERS ACCEPT THE
APPROACH
TO EXECUTIVE COMPENSATION
DISCLOSED
IN THE CIRCULAR.

BLYTH, INC.

Security	09643P207	Meeting Type	Annual
Ticker Symbol	BTH	Meeting Date	08-May-2015
ISIN	US09643P2074	Agenda	934145031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE A. DIETZE		For	For
	2 ROBERT B. GOERGEN		For	For
	3 ROBERT B. GOERGEN, JR.		For	For
	4 ANDREW GRAHAM		For	For
	5 BRETT M. JOHNSON		For	For
	6 ILAN KAUFTHAL		For	For
	7 HOWARD E. ROSE		For	For
	8 JAMES WILLIAMS		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF THE	Management	For	For
3.	COMPANY'S INDEPENDENT AUDITORS.	Management	For	For

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	08-May-2015

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ISIN	US9291601097	Agenda	934149774 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: THOMAS A. FANNING	Management	For
1.2	ELECTION OF DIRECTOR: J. THOMAS HILL	Management	For
1.3	ELECTION OF DIRECTOR: CYNTHIA L. HOSTETLER	Management	For
1.4	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For
1.5	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For
1.6	ELECTION OF DIRECTOR: DONALD B. RICE	Management	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
ITT CORPORATION			
Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	08-May-2015
ISIN	US4509112011	Agenda	934151363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: TIMOTHY H.

POWERS

11.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2015 FISCAL YEAR	Management	For	For
3.	ON APPROVAL OF AN ADVISORY VOTE EXECUTIVE COMPENSATION	Management	For	For

COOPER TIRE & RUBBER COMPANY

Security	216831107	Meeting Type	Annual
Ticker Symbol	CTB	Meeting Date	08-May-2015
ISIN	US2168311072	Agenda	934156565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROY V. ARMES		For	For
	2 THOMAS P. CAPO		For	For
	3 STEVEN M. CHAPMAN		For	For
	4 JOHN J. HOLLAND		For	For
	5 JOHN F. MEIER		For	For
	6 JOHN H. SHUEY		For	For
	7 ROBERT D. WELDING		For	For

2.	TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

PAN AMERICAN SILVER CORP.

Security	697900108	Meeting Type	Annual and Special Meeting
Ticker Symbol	PAAS	Meeting Date	11-May-2015
ISIN	CA6979001089	Agenda	934195303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROSS J. BEATY		For	For
	2 GEOFFREY A. BURNS		For	For

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	3	MICHAEL L. CARROLL		For	For
	4	CHRISTOPHER NOEL DUNN		For	For
	5	NEIL DE GELDER		For	For
	6	DAVID C. PRESS		For	For
	7	WALTER T. SEGSWORTH		For	For
	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE				
02		ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO				
03		EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For
	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE AN ORDINARY RESOLUTION				
	TO AMEND THE TERMS OF THE COMPANY'S STOCK OPTION AND COMPENSATION SHARE PLAN, THE COMPLETE TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE INFORMATION CIRCULAR FOR THE MEETING.				

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	12-May-2015
ISIN	US98419M1009	Agenda	934152985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK K. DECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTORIA D. HARKER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARKOS I. TAMBAKERAS	Management	For	For

RATIFICATION OF THE APPOINTMENT OF			
2.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
TO APPROVE, IN A NON-BINDING VOTE, THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
TO VOTE ON A SHAREOWNER PROPOSAL			
4.	TITLED "REINCORPORATE IN DELAWARE."	Shareholder	Against

UIL HOLDINGS CORPORATION

Security	902748102	Meeting Type	Annual
Ticker Symbol	UIL	Meeting Date	12-May-2015
ISIN	US9027481020	Agenda	934161100 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THELMA R. ALBRIGHT		For	For
	2 ARNOLD L. CHASE		For	For
	3 BETSY HENLEY-COHN		For	For
	4 SUEDEEN G. KELLY		For	For
	5 JOHN L. LAHEY		For	For
	6 DANIEL J. MIGLIO		For	For
	7 WILLIAM F. MURDY		For	For
	8 WILLIAM B. PLUMMER		For	For
	9 DONALD R. SHASSIAN		For	For
	10 JAMES P. TORGERSON		For	For

RATIFICATION OF THE SELECTION OF			
PRICEWATERHOUSECOOPERS LLP AS UIL			
2.	HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
NON-BINDING ADVISORY VOTE TO APPROVE			
3.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For

THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker Symbol	MIDD	Meeting Date	12-May-2015
ISIN	US5962781010	Agenda	934162746 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: SELIM A. BASSOUL	Management	For	For
1.2	ELECTION OF DIRECTOR: SARAH PALISI CHAPIN	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT B. LAMB	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MILLER III	Management	For	For
1.5	ELECTION OF DIRECTOR: GORDON O'BRIEN	Management	For	For
1.6	ELECTION OF DIRECTOR: PHILIP G. PUTNAM	Management	For	For
1.7	ELECTION OF DIRECTOR: SABIN C. STREETER	Management	For	For
2	APPROVAL, BY AN ADVISORY VOTE, OF THE 2014 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC"). RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	For
3	INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING JANUARY 2, 2016.	Management	For	For

POLYPORE INTERNATIONAL INC.

Security	73179V103	Meeting Type	Special
Ticker Symbol	PPO	Meeting Date	12-May-2015
ISIN	US73179V1035	Agenda	934186506 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG POLYPORE INTERNATIONAL, INC., ASAHI KASEI CORPORATION AND	Management	For	For

ESM
HOLDINGS CORPORATION, AN
INDIRECT
WHOLLY OWNED SUBSIDIARY OF
ASAHI
KASEI CORPORATION.

2. TO APPROVE, ON A NON-BINDING
ADVISORY
BASIS, THE COMPENSATION TO BE
PAID TO
POLYPORE INTERNATIONAL, INC.'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER CONTEMPLATED
BY THE
MERGER AGREEMENT.

Management For

3. TO APPROVE ADJOURNMENTS OF
THE
SPECIAL MEETING IN ORDER TO
SOLICIT
ADDITIONAL PROXIES IF THERE ARE
NOT
SUFFICIENT VOTES AT THE TIME OF
THE
SPECIAL MEETING TO ADOPT THE
MERGER
AGREEMENT.

Management For

NORBORD INC.

Security 65548P403

Ticker Symbol NBRXF

ISIN CA65548P4033

Meeting Type

Annual

Meeting Date

12-May-2015

Agenda

934197535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JACK L. COCKWELL		For	For
	2 PIERRE DUPUIS		For	For
	3 PAUL E. GAGNÉ		For	For
	4 J. PETER GORDON		For	For
	5 PAUL A. HOUSTON		For	For
	6 J. BARRIE SHINETON		For	For
	7 DENIS A. TURCOTTE		For	For
	8 PETER C. WIJNBERGEN		For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

LABORATORY CORP. OF AMERICA HOLDINGS

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Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	13-May-2015
ISIN	US50540R4092	Agenda	934164548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
3.	LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

HOSPIRA, INC.

Security	441060100	Meeting Type	Special
Ticker Symbol	HSP	Meeting Date	13-May-2015
ISIN	US4410601003	Agenda	934191292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 5, 2015, AMONG PFIZER INC.,	Management	For	For

PERKINS HOLDING COMPANY, A
WHOLLY
OWNED SUBSIDIARY OF PFIZER INC.,
AND
HOSPIRA, INC., AS IT MAY BE
AMENDED
FROM TIME TO TIME.

THE PROPOSAL TO APPROVE, BY
NON-
BINDING ADVISORY VOTE,
COMPENSATION
THAT WILL OR MAY BECOME
PAYABLE BY

2. HOSPIRA, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. Management For For

THE PROPOSAL TO APPROVE ONE OR
MORE ADJOURNMENTS OF THE
SPECIAL

3. MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. Management For For

BAKER HUGHES INCORPORATED

Security	057224107	Meeting Type	Annual
Ticker Symbol	BHI	Meeting Date	14-May-2015
ISIN	US0572241075	Agenda	934161287 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM H.	Management	For	For

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1F	EASTER, III ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For
1G	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For
1H	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For
1I	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For
1J	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For
1K	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For
1L	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For
1M	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For
2	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management	For
3		Management	For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	14-May-2015
ISIN	US5438811060	Agenda	934178193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARK H. RACHESKY		For	For
	2 JANET T. YEUNG		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.		Management	For	For

ACTING UPON A PROPOSAL TO
APPROVE,
ON A NON-BINDING, ADVISORY
BASIS,
COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS AS
DESCRIBED IN THE COMPANY'S
PROXY
STATEMENT.

DTS, INC.

Security	23335C101	Meeting Type	Annual
Ticker Symbol	DTSI	Meeting Date	14-May-2015
ISIN	US23335C1018	Agenda	934190264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 V. SUE MOLINA	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE DTS, INC. 2012 EQUITY INCENTIVE PLAN. SAY ON PAY - AN ADVISORY VOTE	Management	Against	Against
3.	ON THE APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY AND APPROVE DELOITTE &	Management	For	For
4.	TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	15-May-2015
ISIN	US18451C1099	Agenda	934172646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY	Management	For	For
2.	APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE	Management	For	For

INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR ENDING DECEMBER
31, 2015.

KOFAX LIMITED

Security	G5307C105	Meeting Type	Special
Ticker Symbol	KFX	Meeting Date	18-May-2015
ISIN	BMG5307C1055	Agenda	934199755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT (A) THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG KOFAX LIMITED ("KOFAX"), LEXMARK INTERNATIONAL, INC., LEXMARK INTERNATIONAL TECHNOLOGY, S.A. ("PARENT") AND ARIEL INVESTMENT COMPANY, LTD., A DIRECT, WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO ADJOURN THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, FOR THE SOLICITATION OF ADDITIONAL PROXIES FROM KOFAX	Management	For	For
2.	SHAREHOLDERS IN FAVOR OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL.	Management	For	For

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	19-May-2015
ISIN	US0773472016	Agenda	934172696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 HOWARD B. BERNSTEIN		For	For
	2 JOHN F. TWEEDY		For	For

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	3	MARK B. SEGALL		For	For
	4	ERIC NOWLING		For	For
2		WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2015:	Management	For	For
3		WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT:	Management	For	For

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E203	Meeting Type	Annual
Ticker Symbol	HAWKB	Meeting Date	20-May-2015
ISIN	US09238E2037	Agenda	934166996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOHAN GYANI		For	For
	2 PAUL HAZEN		For	For
	3 ARUN SARIN		For	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR ENDING JANUARY 2, 2016.	Management	For	For
3	TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO (A) EFFECT A RECLASSIFICATION OF EACH OUTSTANDING SHARE OF THE COMPANY'S CLASS B COMMON STOCK INTO ONE SHARE OF THE COMPANY'S COMMON STOCK AND RENAME THE CLASS A COMMON STOCK AS	Management	For	For

COMMON STOCK, WHICH WE REFER TO AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE THE AMENDMENT TO OUR 2013 EQUITY INCENTIVE AWARD PLAN (2013 PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THE 2013 PLAN BY 4,000,000 SHARES.

4 Management Against Against

KRATOS DEFENSE & SEC SOLUTIONS, INC.

Security	50077B207	Meeting Type	Annual
Ticker Symbol	KTOS	Meeting Date	20-May-2015
ISIN	US50077B2079	Agenda	934172610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SCOTT ANDERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: BANDEL CARANO	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC DEMARCO	Management	For	For
1.4	ELECTION OF DIRECTOR: WILLIAM HOGLUND	Management	For	For
1.5	ELECTION OF DIRECTOR: SCOT JARVIS	Management	For	For
1.6	ELECTION OF DIRECTOR: JANE JUDD	Management	For	For
1.7	ELECTION OF DIRECTOR: SAMUEL LIBERATORE	Management	For	For
1.8	ELECTION OF DIRECTOR: AMY ZEGART	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2015.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES THAT	Management	For	For

MAY BE ISSUED UNDER THE PLAN
BY

1,500,000 SHARES.

AN ADVISORY VOTE TO APPROVE
THE

4. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

NAVIENT CORPORATION

Security 63938C108

Ticker Symbol NAVI

ISIN US63938C1080

Meeting Type

Annual

Meeting Date

21-May-2015

Agenda

934171668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Management	For	For
1E.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For	For
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVE L. SHAPIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
1M.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

3.	FOR 2015. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	Year	For
5.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.	Management	For	For

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	21-May-2015
ISIN	US12686C1099	Agenda	934172747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 STEVEN J. SIMMONS		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Management	Against	Against

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	21-May-2015
ISIN	US52729N3089	Agenda	934180504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES O. ELLIS, JR.		For	For
	2 JEFF K. STOREY		For	For
	3 KEVIN P. CHILTON		For	For
	4 STEVEN T. CLONTZ		For	For
	5 IRENE M. ESTEVES		For	For

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	6	T. MICHAEL GLENN		For	For
	7	SPENCER B. HAYS		For	For
	8	MICHAEL J. MAHONEY		For	For
	9	KEVIN W. MOONEY		For	For
	10	PETER SEAH LIM HUAT		For	For
	11	PETER VAN OPPEN		For	For
2.		TO APPROVE THE LEVEL 3 COMMUNICATIONS, INC. STOCK INCENTIVE PLAN	Management	For	For
3.		TO RATIFY THE EXTENSION OF OUR RIGHTS AGREEMENT, WHICH IS DESIGNED TO PROTECT OUR U.S. NET OPERATING LOSS CARRYFORWARDS	Management	For	For
4.		TO APPROVE THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION, WHICH VOTE IS ON AN ADVISORY BASIS	Management	For	For
5.		TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholders	Against	For

EXELIS, INC

Security	30162A108	Meeting Type	Special
Ticker Symbol	XLS	Meeting Date	22-May-2015
ISIN	US30162A1088	Agenda	934209506 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2015, BY AND AMONG HARRIS CORPORATION, EXELIS INC. AND HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC., A WHOLLY OWNED SUBSIDIARY OF HARRIS CORPORATION, PURSUANT TO WHICH HARRIS COMMUNICATION SOLUTIONS (INDIANA), INC. WILL BE MERGED WITH AND INTO EXELIS INC., REFERRED TO AS THE	Management	For	For

MERGER AGREEMENT.

2. A PROPOSAL TO APPROVE, ON AN ADVISORY (NON BINDING) BASIS, THE EXECUTIVE OFFICER COMPENSATION TO BE PAID TO EXELIS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management For For

3. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO THE SHAREHOLDERS OF EXELIS INC. Management For For

ALVOPETRO ENERGY LTD.

Security	02255Q100	Meeting Type	Annual
Ticker Symbol	ALVOF	Meeting Date	26-May-2015
ISIN	CA02255Q1000	Agenda	934211145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 COREY C. RUTTAN		For	For
	2 FIROZ TALAKSHI		For	For
	3 GEIR YTRELAND		For	For
	4 JOHN D. WRIGHT		For	For
	5 KENNETH R. MCKINNON		For	For
	6 RODERICK L. FRASER		For	For
02	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		Management	For	For

SHAREHOLDERS ARE BEING ASKED TO APPROVE THE CURRENT OPTION PLAN IN ACCORDANCE WITH POLICY 4.4 OF THE TSXV. THE TERMS OF THE OPTION PLAN ARE MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "OPTION PLAN".

SHAREHOLDERS ARE BEING ASKED TO APPROVE THE INCENTIVE SHARE PLAN ARE MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "INCENTIVE SHARE PLAN".

04 MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "INCENTIVE SHARE PLAN".

Management For For

ILLUMINA, INC.

Security 452327109

Ticker Symbol ILMN

ISIN US4523271090

Meeting Type

Annual

Meeting Date

27-May-2015

Agenda

934174602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KARIN EASTHAM, CPA	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY T. FLATLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. RASTETTER, PH.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For

COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT TO APPROVE THE ILLUMINA, INC.

4. 2015 STOCK AND INCENTIVE PLAN Management ~~For~~ Against

ORBITZ WORLDWIDE, INC.

Security	68557K109	Meeting Type	Annual
Ticker Symbol	OWW	Meeting Date	27-May-2015
ISIN	US68557K1097	Agenda	934186455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE "MERGER AGREEMENT," BY AND AMONG ORBITZ WORLDWIDE, INC., A DELAWARE CORPORATION, EXPEDIA, INC., A DELAWARE CORPORATION, WHICH WE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> <p>TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY</p>	Management	For	For
2.	<p>STATEMENT THAT MAY BE PAYABLE TO ORBITZ'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.</p>	Management	For	For
3.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING</p>	Management	For	For

FROM TIME TO TIME, IF NECESSARY
OR
APPROPRIATE IN THE VIEW OF THE
ORBITZ
BOARD OF DIRECTORS, TO SOLICIT
ADDITIONAL PROXIES IF THERE ARE
NOT
SUFFICIENT VOTES AT THE TIME OF
THE
ANNUAL MEETING TO ADOPT THE
MERGER
AGREEMENT

4.	DIRECTOR	Management		
	1 MARTIN BRAND		For	For
	2 KEN ESTEROW		For	For
	3 BARNEY HARFORD		For	For

TO CONSIDER AND VOTE UPON A
PROPOSAL TO RATIFY THE
APPOINTMENT

5.	OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
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ORBITZ WORLDWIDE, INC.

Security	68557K109	Meeting Type	Annual
Ticker Symbol	OWW	Meeting Date	27-May-2015
ISIN	US68557K1097	Agenda	934204380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE "MERGER AGREEMENT," BY AND AMONG ORBITZ WORLDWIDE, INC., A DELAWARE CORPORATION, EXPEDIA, INC., A DELAWARE CORPORATION, WHICH WE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.		Management	For	For

TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT MAY BE PAYABLE TO ORBITZ'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING FROM TIME TO TIME, IF NECESSARY OR

3. APPROPRIATE IN THE VIEW OF THE ORBITZ BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT THE MERGER AGREEMENT

Management For For

4. DIRECTOR

Management For For For

- 1 MARTIN BRAND
2 KEN ESTEROW
3 BARNEY HARFORD

TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE APPOINTMENT

5. OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.

Management For For

CITY NATIONAL CORPORATION

Security	178566105	Meeting Type	Special
Ticker Symbol	CYN	Meeting Date	27-May-2015
ISIN	US1785661059	Agenda	934209520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY	Management	For	For

22,
 2015, AS IT MAY BE AMENDED FROM
 TIME
 TO TIME, BY AND AMONG CITY
 NATIONAL
 CORPORATION, ROYAL BANK OF
 CANADA
 AND RBC USA HOLDCO
 CORPORATION,
 THEREBY APPROVING THE MERGER
 PURSUANT TO WHICH CITY
 NATIONAL
 CORPORATION WILL MERGE WITH
 AND INTO
 A WHOLLY OWNED SUBSIDIARY OF
 ROYAL
 BANK OF CANADA.
 APPROVAL, BY ADVISORY
 (NON-BINDING)
 VOTE, OF CERTAIN COMPENSATION
 THAT

2. MAY BE PAID OR BECOME PAYABLE TO CITY NATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

	Management	For	For
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3. ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

	Management	For	For
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MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Contested-Annual
Ticker Symbol	MGM	Meeting Date	28-May-2015
ISIN	US5529531015	Agenda	934187178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	For
	2 WILLIAM A. BIBLE		For	For
	3 MARY CHRIS GAY		For	For
	4 WILLIAM W. GROUNDS		For	For
	5 ALEXIS M. HERMAN		For	For
	6 ROLAND HERNANDEZ		For	For

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7	ANTHONY MANDEKIC	For	For
8	ROSE MCKINNEY-JAMES	For	For
9	JAMES J. MURREN	For	For
10	GREGORY M. SPIERKEL	For	For
11	DANIEL J. TAYLOR	For	For

2. TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.

Management For

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management For

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Annual

Meeting Date

02-Jun-2015

Agenda

934191836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Against	For
5.		Shareholder	Against	For

STOCKHOLDER PROPOSAL RELATED
TO
PROXY ACCESS.

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	02-Jun-2015
ISIN	US9663871021	Agenda	934196040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. VOLKER		For	For
	2 WILLIAM N. HAHNE		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

LIFE TIME FITNESS, INC.

Security	53217R207	Meeting Type	Special
Ticker Symbol	LTM	Meeting Date	04-Jun-2015
ISIN	US53217R2076	Agenda	934216537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 15, 2015, BY AND AMONG LTF HOLDINGS, INC., WHICH WE REFER TO AS PARENT, LTF MERGER SUB, INC., AN INDIRECT, WHOLLY OWNED SUBSIDIARY OF PARENT, AND LIFE TIME FITNESS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY	Management	For	For

OR APPROPRIATE TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES TO APPROVE AND ADOPT
 THE
 MERGER AGREEMENT AT THE TIME
 OF THE
 SPECIAL MEETING.

TO APPROVE, BY NON-BINDING,
 ADVISORY
 VOTE, COMPENSATION THAT WILL
 OR MAY

3. BECOME PAYABLE BY LIFE TIME
 FITNESS, Management ~~For~~ For
 INC. TO ITS NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE MERGER
 CONTEMPLATED BY THE MERGER
 AGREEMENT.

COURIER CORPORATION

Security 222660102

Ticker Symbol CRRC

ISIN US2226601027

Meeting Type

Meeting Date

Agenda

Special

05-Jun-2015

934221615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2015, AS AMENDED FROM TIME TO TIME, BY AND AMONG COURIER, R.R. DONNELLEY & SONS COMPANY ("RRD"), RAVEN SOLUTIONS, INC. ("MERGER SUB") AND RAVEN VENTURES LLC ("MERGER LLC"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO COURIER, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
02	TO CONSIDER AND CAST AN ADVISORY (NON-BINDING) VOTE UPON A PROPOSAL TO	Management	For	For

APPROVE COMPENSATION PAYABLE
TO
CERTAIN EXECUTIVE OFFICERS OF
COURIER IN CONNECTION WITH THE
MERGER.

TO APPROVE THE ADJOURNMENT OR
POSTPONEMENT OF THE COURIER
SPECIAL

MEETING IF NECESSARY OR

03	APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT.	Management	For	For
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BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	08-Jun-2015
ISIN	BMG1154H1079	Agenda	934201182 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 GAIL REBUCK		For	For
	7 JOHN M. SCOTT III		For	For
	8 H. ROELAND VOS		For	For

APPOINTMENT OF DELOITTE LLP AS
THE
COMPANY'S INDEPENDENT
REGISTERED

2.	PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For
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AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	09-Jun-2015
ISIN	US00164V1035	Agenda	934209063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For

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	4	CARL E. VOGEL		For	For
	5	ROBERT C. WRIGHT		For	For
2.		RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015 APPROVAL, ON AN ADVISORY BASIS,	Management	For	For
3.		COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Special
Ticker Symbol	HE	Meeting Date	10-Jun-2015
ISIN	US4198701009	Agenda	934164170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC INDUSTRIES, INC. ("HEI") TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO	Management	For	For
2.	HEI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO	Management	For	For
3.	THE MERGER AGREEMENT TO ADJOURN THE SPECIAL MEETING OF HEI SHAREHOLDERS, IF NECESSARY, IN THE VIEW OF THE HEI BOARD OF DIRECTORS, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE	Management	For	For

TIME OF
THE SPECIAL MEETING TO APPROVE
THE
MERGER AGREEMENT

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	11-Jun-2015
ISIN	US63654U1007	Agenda	934207324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: JOSEPH E. (JEFF) CONSOLINO	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: GARY J. GRUBER	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DONALD D. LARSON	Management	For	For
1D.	ELECTION OF CLASS I DIRECTOR: DAVID W. MICHELSON	Management	For	For
1E.	ELECTION OF CLASS I DIRECTOR: NORMAN L. ROSENTHAL	Management	For	For
1F.	ELECTION OF CLASS I DIRECTOR: DONALD W. SCHWEGMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CLICKSOFTWARE TECHNOLOGIES LTD.

Security	M25082104	Meeting Type	Special
Ticker Symbol	CKSW	Meeting Date	11-Jun-2015
ISIN	IL0010845654	Agenda	934229281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE, PURSUANT TO SECTION 320 OF THE COMPANIES LAW, 5759-1999	Management	For	For

OF THE
 STATE OF ISRAEL OF THE MERGER
 OF THE
 COMPANY WITH MERGER SUB, A
 WHOLLY-
 OWNED SUBSIDIARY OF PARENT,
 INCLUDING APPROVAL OF: (I) THE
 MERGER;
 (II) THE MERGER AGREEMENT; (III)
 THE
 MERGER CONSIDERATION, WITHOUT
 ANY
 INTEREST THEREON, SUBJECT TO
 THE
 WITHHOLDING OF ANY APPLICABLE
 TAXES,
 FOR EACH ORDINARY SHARE HELD
 AS OF
 IMMEDIATELY PRIOR TO THE
 EFFECTIVE
 TIME; (IV) THE CONVERSION OF
 EACH
 OUTSTANDING VESTED OPTION TO ...
 (DUE
 TO SPACE LIMITS, SEE PROXY
 STATEMENT
 FOR FULL PROPOSAL)
 TO ACT UPON ANY OTHER BUSINESS
 THAT
 PROPERLY COMES BEFORE THE
 MEETING

2. OR ANY ADJOURNMENT OR
 POSTPONEMENT OF THE MEETING,
 INCLUDING VOTING ON THE
 ADJOURNMENT
 OR POSTPONEMENT OF SUCH
 MEETINGS.
- | | | | |
|--|------------|----------------|-----|
| | Management | For | For |
|--|------------|----------------|-----|

HILLTOP HOLDINGS INC.

Security	432748101	Meeting Type	Annual
Ticker Symbol	HTH	Meeting Date	12-Jun-2015
ISIN	US4327481010	Agenda	934210802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLOTTE J. ANDERSON		For	For
	2 RHODES R. BOBBITT		For	For
	3 TRACY A. BOLT		For	For
	4 W. JORIS BRINKERHOFF		For	For
	5 J. TAYLOR CRANDALL		For	For
	6 CHARLES R. CUMMINGS		For	For

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7	HILL A. FEINBERG	For	For
8	GERALD J. FORD	For	For
9	JEREMY B. FORD	For	For
10	J. MARKHAM GREEN	For	For
11	WILLIAM T. HILL, JR.	For	For
12	JAMES R. HUFFINES	For	For
13	LEE LEWIS	For	For
14	ANDREW J. LITTLEFAIR	For	For
15	W. ROBERT NICHOLS, III	For	For
16	C. CLIFTON ROBINSON	For	For
17	KENNETH D. RUSSELL	For	For
18	A. HAAG SHERMAN	For	For
19	ROBERT C. TAYLOR, JR.	For	For
20	CARL B. WEBB	For	For
21	ALAN B. WHITE	For	For

2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.
3. HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	15-Jun-2015
ISIN	US44930G1076	Agenda	934227542 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VIVEK JAIN | | For | For |
| | 2 JACK W. BROWN | | For | For |
| | 3 JOHN J. CONNORS, ESQ. | | For | For |
| | 4 DAVID C. GREENBERG | | For | For |
| | 5 JOSEPH R. SAUCEDO | | For | For |
| | 6 RICHARD H. SHERMAN, MD. | | For | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY UNTIL DECEMBER 2015. | Management | For | For |
| 3. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. | Management | For | For |

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
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Ticker Symbol	TWX	Meeting Date	19-Jun-2015
ISIN	US8873173038	Agenda	934204784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS.	Shareholder	Against	For

OFFICE DEPOT, INC.

Security	676220106	Meeting Type	Annual
Ticker Symbol	ODP	Meeting Date	19-Jun-2015
ISIN	US6762201068	Agenda	934232656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 4, 2015, BY AND AMONG OFFICE DEPOT, INC., STAPLES, INC. AND STAPLES AMS, INC., PURSUANT TO WHICH, UPON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH THEREIN, STAPLES AMS, INC. WILL MERGE WITH AND INTO OFFICE DEPOT, INC., WITH OFFICE DEPOT, INC. SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF STAPLES, INC.</p> <p>PROPOSAL TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OFFICE DEPOT, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p>	Management	For	For
2.	<p>PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.</p>	Management	For	For
3.	<p>ELECTION OF DIRECTOR: ROLAND C. SMITH</p>	Management	For	For
4A.	<p>ELECTION OF DIRECTOR: WARREN F. BRYANT</p>	Management	For	For
4B.	<p>ELECTION OF DIRECTOR: RAKESH GANGWAL</p>	Management	For	For
4C.				

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4D.	ELECTION OF DIRECTOR: CYNTHIA T. JAMISON	Management	For	For
4E.	ELECTION OF DIRECTOR: V. JAMES MARINO	Management	For	For
4F.	ELECTION OF DIRECTOR: MICHAEL J. MASSEY	Management	For	For
4G.	ELECTION OF DIRECTOR: FRANCESCA RUIZ DE LUZURIAGA	Management	For	For
4H.	ELECTION OF DIRECTOR: DAVID M. SZYMANSKI	Management	For	For
4I.	ELECTION OF DIRECTOR: NIGEL TRAVIS	Management	For	For
4J.	ELECTION OF DIRECTOR: JOSEPH VASSALLUZZO	Management	For	For
5.	PROPOSAL TO APPROVE THE 2015 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
6.	PROPOSAL TO APPROVE THE OFFICE DEPOT CORPORATE ANNUAL BONUS PLAN.	Management	For	For
7.	PROPOSAL TO RATIFY THE APPOINTMENT BY OFFICE DEPOT, INC.'S AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS OFFICE DEPOT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Management	For	For
8.	PROPOSAL TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF OFFICE DEPOT, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For

INFORMATICA CORPORATION

Security	45666Q102	Meeting Type	Special
Ticker Symbol	INFA	Meeting Date	23-Jun-2015
ISIN	US45666Q1022	Agenda	934233610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL
PROXIES IF THERE ARE
INSUFFICIENT
VOTES TO ADOPT THE MERGER
AGREEMENT AT THE TIME OF THE
SPECIAL
MEETING.

TO APPROVE THE NON-BINDING,
ADVISORY
PROPOSAL TO APPROVE
COMPENSATION

3. THAT WILL OR MAY BECOME
PAYABLE TO
INFORMATICA'S NAMED EXECUTIVE
OFFICERS IN CONNECTION WITH
THE
MERGER.

Management For For

YAHOO! INC.

Security	984332106	Meeting Type	Annual
Ticker Symbol	YHOO	Meeting Date	24-Jun-2015
ISIN	US9843321061	Agenda	934220625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

- RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.
4. Shareholder ~~Against~~ For
- SHAREHOLDER PROPOSAL REGARDING A RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.
5. Shareholder ~~Against~~ For

AURICO GOLD INC.

Security	05155C105	Meeting Type	Special
Ticker Symbol	AUQ	Meeting Date	24-Jun-2015
ISIN	CA05155C1059	Agenda	934242532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF AURICO GOLD INC. ("AURICO") AND ALAMOS GOLD INC. ("ALAMOS") DATED MAY 22, 2015, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO),	Management	For	For

ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR. TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX Q TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.

02 Management For For

SLM CORPORATION

Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	25-Jun-2015
ISIN	US78442P1066	Agenda	934212185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Management	For	For
1B.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Management	For	For
1C.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1D.	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIANNE M. KELER	Management	For	For
1F.	ELECTION OF DIRECTOR: JIM MATHESON	Management	For	For
1G.	ELECTION OF DIRECTOR: JED H. PITCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN	Management	For	For
1J.	ELECTION OF DIRECTOR: VIVIAN C. SCHNECK-LAST	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Management	For	For

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1L.	ELECTION OF DIRECTOR: ROBERT S. STRONG	Management	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
4.	APPROVAL OF AN AMENDMENT TO THE RESTATED BY-LAWS OF SLM CORPORATION, AS AMENDED, RELATING TO PROXY ACCESS.	Management	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	25-Jun-2015
ISIN	GB00B8W67662	Agenda	934219331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MICHAEL T. FRIES AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
2.	TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
3.	TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
4.	TO ELECT LARRY E. ROMRELL AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.	Management	For	For
5.	TO APPROVE ON AN ADVISORY BASIS THE	Management	For	For

ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2014, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).

- | | | | | |
|----|---|------------|----------------|-----|
| 6. | (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO | Management | For | For |
| 7. | HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS | Management | For | For |
| 8. | TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. | Management | For | For |

ZEP INC

Security	98944B108	Meeting Type	Special
Ticker Symbol	ZEP	Meeting Date	25-Jun-2015
ISIN	US98944B1089	Agenda	934239888 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------------|------------------------|
| 1. | APPROVE AND ADOPT THE MERGER AGREEMENT, DATED APRIL 7, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ZEP INC., NM Z PARENT INC., AND | Management | For | For |

NM Z
 MERGER SUB INC., AND THEREBY
 APPROVE
 THE TRANSACTIONS
 CONTEMPLATED BY
 THE MERGER AGREEMENT,
 INCLUDING THE
 MERGER OF NM Z MERGER SUB INC.
 WITH
 AND INTO ZEP INC. (THE "MERGER").
 ADVISORY (NON-BINDING)
 PROPOSAL TO

2. APPROVE COMPENSATION THAT
 WILL OR
 MAY BECOME PAYABLE TO OUR
 NAMED
 EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER.

Management For For

ADJOURN THE SPECIAL MEETING
 FROM
 TIME TO TIME, IF NECESSARY OR
 APPROPRIATE TO, AMONG OTHER
 THINGS,
 SOLICIT ADDITIONAL PROXIES IF

3. THERE
 ARE INSUFFICIENT VOTES AT THE
 TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE
 PROPOSAL TO APPROVE AND ADOPT
 THE
 MERGER AGREEMENT.

Management For For

MONTPELIER RE HOLDINGS LTD

Security	G62185106	Meeting Type	Special
Ticker Symbol	MRH	Meeting Date	30-Jun-2015
ISIN	BMG621851069	Agenda	934241162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE (A) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 31, 2015, BY AND AMONG ENDURANCE SPECIALTY HOLDINGS LTD., MILLHILL HOLDINGS LTD., AND MONTPELIER RE HOLDINGS LTD., (B) THE AGREEMENT	Management	For	For

REQUIRED BY SECTION 105 OF THE COMPANIES ACT 1981 OF BERMUDA, AS AMENDED, THE FORM OF WHICH IS ATTACHED AS EXHIBIT A TO THE MERGER AGREEMENT REFERRED TO IN CLAUSE (A), AND (C) THE MERGER OF MONTPELIER RE HOLDINGS LTD. WITH AND INTO MILLHILL HOLDINGS LTD., AS CONTEMPLATED BY THE MERGER AGREEMENT & STATUTORY MERGER AGREEMENT REFERRED TO IN CLAUSES (A) & (B).

2. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MONTPELIER RE HOLDINGS LTD.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER REFERRED TO IN PROPOSAL 1. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.
3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.

Management	For	For
Management	For	For

OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OKSKF	Meeting Date	30-Jun-2015
ISIN	CA68827L1013	Agenda	934244916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANÇOISE BERTRAND		For	For
	2 VICTOR H. BRADLEY		For	For

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3	JOHN F. BURZYNSKI	For	For
4	JOANNE FERSTMAN	For	For
5	ANDRÉ GAUMOND	For	For
6	PIERRE LABBÉ	For	For
7	CHARLES E. PAGE	For	For
8	SEAN ROOSEN	For	For

APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP

02	AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2015 TO CONSIDER, AND IF DEEMED ADVISABLE, APPROVE AN ORDINARY RESOLUTION	Management	For	For
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03	APPROVING THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN, THE WHOLE AS DESCRIBED IN THE CIRCULAR TO CONSIDER, AND IF DEEMED ADVISABLE, ADOPT AN ADVISORY RESOLUTION	Management	For	For
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04	ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS REPRODUCED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
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INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	30-Jun-2015
ISIN	NL0009693779	Agenda	934250325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014.	Management	For	For
3.	PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

- | | | | | |
|-----|--|------------|---------|---------|
| 4. | <p>PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.</p> | Management | Abstain | Against |
| 5. | <p>PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.</p> | Management | Abstain | Against |
| 6A. | <p>PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 4,352,281 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.</p> | Management | Against | Against |
| 6B. | <p>PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES UP TO 10% OF THE CURRENT AUTHORIZED SHARE CAPITAL OF THE COMPANY.</p> | Management | Abstain | Against |
| 7. | <p>PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015.</p> | Management | For | For |

SIGNATURES

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

Registrant The GDL Fund

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

Bruce N. Alpert, Principal Executive Officer

Date 8/3/15

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