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Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund
Form N-PX
August 07, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21519

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Opportunities
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund

ACCOR SA, COURCOURONNES

Agen

Security: F00189120
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS	Non-Voting	

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	ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.		
CMMT	06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION	Mgmt	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR	Mgmt	For
O.9	RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN	Mgmt	Against
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For

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E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.18	LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS	Mgmt	Against
E.21	LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	Mgmt	For
E.22	AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS	Mgmt	For
O.23	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.24	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against

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O.25	ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM	Mgmt	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ACE LIMITED

Agen

Security: H0023R105
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
5E	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5F	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
5G	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
5H	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For

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5I	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
5J	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
5K	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5L	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5M	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
5N	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
6	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS	Mgmt	For
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS	Mgmt	Against
11A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
11B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	Against
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

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AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 04-May-2015
Ticker: AFL
ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS J. KENNY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH L. MOSKOWITZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	Against
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	Mgmt	For

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ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
Meeting Type: AGM
Meeting Date: 06-May-2015
Ticker:
ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	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 INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS	Non-Voting	

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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 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS: DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

Mgmt

For

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3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6	Mgmt	For

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	SHAREHOLDER PROPOSAL - POLICY ON MIGRANT	Shr	Against

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LABOR IN THE TOBACCO SUPPLY CHAIN

7.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Shr	Against
8.	SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS	Shr	Against

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: AMZN
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shr	Against

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6. SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS Shr Against

AMCOR LTD, HAWTHORN

Agen

Security: Q03080100
Meeting Type: AGM
Meeting Date: 23-Oct-2014
Ticker:
ISIN: AU000000AMC4

Prop.#	Proposal	Proposal Type	Proposal Vote
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, 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.	Non-Voting	
2.a	ELECTION OF DIRECTOR - MR PAUL BRASHER	Mgmt	For
2.b	ELECTION OF DIRECTOR - MRS EVA CHENG	Mgmt	For
2.c	RE-ELECTION OF DIRECTOR - MR JOHN THORN	Mgmt	For
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	Mgmt	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: AXP

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ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107
Meeting Type: MIX

Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX

Meeting Date: 29-Apr-2015
Ticker:
ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
S.A.1	AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES	Mgmt	For
A.B.1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
A.B.2	RECEIVE AUDITORS' REPORTS	Non-Voting	
A.B.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.B.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	For
A.B.5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.B.6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.B7a	REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7b	REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7c	ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7d	REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR	Mgmt	Against
A.B7e	REELECT STEFAN DESCHEEMAEKER AS DIRECTOR	Mgmt	Against
A.B8a	APPROVE REMUNERATION REPORT	Mgmt	Against
A.B8b	PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN	Mgmt	For

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A.B8c	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	Against
A.C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	For

 ASTRAZENECA PLC, LONDON

Agen

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Security: G0593M107
Meeting Type: AGM
Meeting Date: 24-Apr-2015
Ticker:
ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
2	TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE	Mgmt	For
3	TO RE-APPOINT KPMG LLP LONDON AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5.A	TO ELECT OR RE-ELECT LEIF JOHANSSON	Mgmt	For
5.B	TO ELECT OR RE-ELECT PASCAL SORIOT	Mgmt	For
5.C	TO ELECT OR RE-ELECT MARC DUNOYER	Mgmt	For
5.D	TO ELECT OR RE-ELECT CORI BARGMANN	Mgmt	For
5.E	TO ELECT OR RE-ELECT GENEVIEVE BERGER	Mgmt	For
5.F	TO ELECT OR RE-ELECT BRUCE BURLINGTON	Mgmt	For
5.G	TO ELECT OR RE-ELECT ANN CAIRNS	Mgmt	For
5.H	TO ELECT OR RE-ELECT GRAHAM CHIPCHASE	Mgmt	For
5.I	TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS	Mgmt	For
5.J	TO ELECT OR RE-ELECT RUDY MARKHAM	Mgmt	For
5.K	TO ELECT OR RE-ELECT SHRITI VADERA	Mgmt	For
5.L	TO ELECT OR RE-ELECT MARCUS WALLENBERG	Mgmt	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
7	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

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11	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
12	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AXA SA, PARIS

----- Agen

Security: F06106102
Meeting Type: MIX
Meeting Date: 30-Apr-2015
Ticker:
ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0225/201502251500316.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500761.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND SETTING THE DIVIDEND AT EURO 0.95 PER SHARE	Mgmt	For
O.4	ADVISORY VOTE ON THE COMPENSATION OF MR. HENRI DE CASTRIES, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.5	ADVISORY VOTE ON THE COMPENSATION OF MR. DENIS DUVERNE, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.6	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS	Mgmt	For
O.7	RENEWAL OF TERM OF MR. JEAN-PIERRE CLAMADIEU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. JEAN-MARTIN FOLZ AS DIRECTOR	Mgmt	For
O.9	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART AS PUBLIC OFFERINGS	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT	Mgmt	For

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	SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE		
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS ESTABLISHED BY THE GENERAL MEETING AND UP TO 10% OF CAPITAL, IN CASE OF ISSUANCE WHITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, U TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.20	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF DESIGNATED BENEFICIARIES	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO REDUCE SHARE CAPITAL BY
CANCELLATION OF COMMON SHARES

E.23	AMENDMENT TO THE BYLAWS REGARDING THE DATE OF THE LIST OF PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS	Mgmt	For
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E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
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AZIMUT HOLDING SPA, MILANO

Agenda

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_241740.PDF	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THEREO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS	Mgmt	For
2	FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO	Mgmt	For
3	PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	Against
4	REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98	Mgmt	For

BANK OF AMERICA CORPORATION

Agenda

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	For
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

BAYER AG, LEVERKUSEN

Agen

Security: D0712D163
Meeting Type: AGM
Meeting Date: 27-May-2015
Ticker:
ISIN: DE000BAY0017

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR 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</p>	Non-Voting	

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YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1.	Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit	Mgmt	For
2.	Ratification of the actions of the members of the Board of Management	Mgmt	For
3.	Ratification of the actions of the members of the Supervisory Board	Mgmt	For
4.	Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler	Mgmt	For
5.	Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation)	Mgmt	For
6.	Election of the auditor of the financial statements and for the review of the half-yearly financial report: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For

BIOGEN INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For

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1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Mgmt	For

BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
Meeting Type: AGM
Meeting Date: 06-Nov-2014
Ticker:
ISIN: AU000000BXB1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7, 8, 9 AND 10 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	Non-Voting	

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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	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES	Mgmt	For
4	TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES	Mgmt	For
5	TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES	Mgmt	For
6	TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES	Mgmt	For
7	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
8	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	Mgmt	For
9	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
10	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED MYSHARE PLAN	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For

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1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CELGENE CORPORATION

----- Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 17-Jun-2015
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CHUGAI PHARMACEUTICAL CO., LTD.

Agen

Security: J06930101
Meeting Type: AGM
Meeting Date: 26-Mar-2015
Ticker:
ISIN: JP3519400000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Oku, Masayuki	Mgmt	For
2.2	Appoint a Director Daniel O'Day	Mgmt	For
3	Appoint a Corporate Auditor Yokoyama, Shunji	Mgmt	For

CITIGROUP INC.

Agen

Security: 172967424
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: C
ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For

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1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	For

COMCAST CORPORATION

Agen-----

Security: 20030N101
Meeting Type: Special
Meeting Date: 08-Oct-2014
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.	Mgmt	For

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2.	TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
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COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVIKZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	EDUARDO MESTRE	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN	Mgmt	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL	Shr	For
6.	TO PROVIDE EACH SHARE AN EQUAL VOTE	Shr	For

COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Agen

Security: H25662182
Meeting Type: AGM
Meeting Date: 17-Sep-2014
Ticker:
ISIN: CH0210483332

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE 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	Non-Voting	
1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014	Mgmt	For
1.2	THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED	Mgmt	For
2	APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4.1	ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE	Mgmt	Against
4.2	ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO	Mgmt	Against
4.3	ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT	Mgmt	Against
4.4	ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS	Mgmt	For
4.5	ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU	Mgmt	For
4.6	ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI	Mgmt	Against

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4.7	ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE	Mgmt	Against
4.8	ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT	Mgmt	Against
4.9	ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY	Mgmt	For
4.10	ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN	Mgmt	Against
4.11	ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET	Mgmt	For
4.12	ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT	Mgmt	Against
4.13	ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA	Mgmt	Against
4.14	ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS	Mgmt	For
4.15	ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON	Mgmt	Against
4.16	ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT	Mgmt	Against
4.17	ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE	Mgmt	Against
4.18	ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPF	Mgmt	Against
4.19	THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR	Mgmt	Against
5.1	ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED CHAIRMAN OF THE COMPENSATION COMMITTEE	Mgmt	Against
5.2	ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO	Mgmt	Against
5.3	ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR	Mgmt	Against
6	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA	Mgmt	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	For

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CMMT 14 AUG 2014: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT
 AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1
 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU
 DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU

COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296190
 Meeting Type: AGM
 Meeting Date: 05-Feb-2015
 Ticker:
 ISIN: GB00BLNN3L44

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Mgmt	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
5	ELECT CAROL ARROWSMITH AS A DIRECTOR	Mgmt	For
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Mgmt	For
7	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Mgmt	For
8	RE-ELECT GARY GREEN AS A DIRECTOR	Mgmt	For
9	RE-ELECT ANDREW MARTIN AS A DIRECTOR	Mgmt	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Mgmt	For
11	RE-ELECT SUSAN MURRAY AS A DIRECTOR	Mgmt	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Mgmt	For
13	RE-ELECT SIR IAN ROBINSON AS A DIRECTOR	Mgmt	For
14	RE-ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
15	REAPPOINT KPMG LLP AS AUDITOR	Mgmt	For
16	AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For

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17	DONATIONS TO EU POLITICAL ORGANISATIONS	Mgmt	For
18	APPROVE CHANGES TO THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010	Mgmt	For
19	AUTHORITY TO ALLOT SHARES (S.551)	Mgmt	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Mgmt	For
21	AUTHORITY TO PURCHASE SHARES	Mgmt	For
22	REDUCE GENERAL MEETING NOTICE PERIODS	Mgmt	For

CONSTELLATION BRANDS, INC.

----- Agen

Security: 21036P108
Meeting Type: Annual
Meeting Date: 23-Jul-2014
Ticker: STZ
ISIN: US21036P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON JEANANNE K. HAUSWALD JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL MARK ZUPAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.	Mgmt	For
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

CORNING INCORPORATED

----- Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: GLW
ISIN: US2193501051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	Against
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shr	Against

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
Meeting Type: Annual
Meeting Date: 29-Jan-2015
Ticker: COST
ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
5A.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.	Mgmt	For
5B.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Mgmt	For
6.	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shr	Against

COVIDIEN PLC

Agen-----

Security: G2554F113
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker: COV
ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Mgmt	For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Mgmt	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Mgmt	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Mgmt	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Mgmt	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

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COVIDIEN PLC			Agen
Security:	G2554F105		
Meeting Type:	Special		
Meeting Date:	06-Jan-2015		
Ticker:			
ISIN:			

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Mgmt	For

CREDIT AGRICOLE SA, MONTROUGE			Agen
Security:	F22797108		
Meeting Type:	MIX		
Meeting Date:	20-May-2015		
Ticker:			
ISIN:	FR0000045072		

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0504/201505041501502.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATING THE AMOUNT OF EUR 206,235,189.08 TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT	Mgmt	For
O.4	ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.6	TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT	Mgmt	For
O.7	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.8	RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING	Mgmt	Against
O.9	APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME	Mgmt	Against
O.10	RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR	Mgmt	Against
O.11	RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR	Mgmt	Against
O.12	RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR	Mgmt	Against
O.13	RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR	Mgmt	Against
O.14	RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR	Mgmt	Against
O.15	RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR	Mgmt	Against
O.16	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE	Mgmt	For

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2014 FINANCIAL YEAR

O.19	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.20	ADVISORY REVIEW ON THE OVERALL COMPENSATION PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.21	APPROVAL OF THE CAP ON VARIABLE COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.23	AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE	Mgmt	For
E.24	AMENDMENT TO ARTICLE 24 OF THE BYLAWS-COMPLIANCE WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY DECREE NO. 2014-1466 OF DECEMBER 8, 2014	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
OE.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

CVS HEALTH CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote	Agen
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1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREUX	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shr	Against

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: DHR
ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shr	Against

DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 21-May-2015
Ticker:
ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED	Non-Voting	

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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 INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR 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 CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR 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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ-AKTG)

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF NET INCOME: THE NET INCOME OF EUR 4,666,823,501.86 POSTED IN THE 2014 FINANCIAL YEAR SHALL BE USED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH MATURITY DATE ON JUNE 17, 2015 = EUR

Mgmt

For

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2,257,346,821.00 AND CARRY FORWARD THE
REMAINING BALANCE TO UNAPPROPRIATED NET
INCOME = EUR 2,409,476,680.86

- | | | | |
|----|--|------|-----|
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS
OF THE MEMBERS OF THE BOARD OF MANAGEMENT
FOR THE 2014 FINANCIAL YEAR | Mgmt | For |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS
OF THE MEMBERS OF THE SUPERVISORY BOARD FOR
THE 2014 FINANCIAL YEAR | Mgmt | For |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE
INDEPENDENT AUDITOR AND THE GROUP AUDITOR
FOR THE 2015 FINANCIAL YEAR AS WELL AS THE
INDEPENDENT AUDITOR TO REVIEW THE CONDENSED
FINANCIAL STATEMENTS AND THE INTERIM
MANAGEMENT REPORT (SECTION 37W, SECTION 37Y
NO. 2 GERMAN SECURITIES TRADING ACT
(WERTPAPIERHANDELSGESETZ-WPHG) IN THE 2015
FINANCIAL YEAR: PRICEWATERHOUSECOOPERS
AKTIENGESELLSCHAFT
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT | Mgmt | For |
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER: THE
CURRENT TERM OF OFFICE FOR DR. WULF H.
BERNOTAT, MEMBER OF THE SUPERVISORY BOARD
ELECTED BY THE SHAREHOLDERS' MEETING,
EXPIRES AT THE END OF THE SHAREHOLDERS'
MEETING ON MAY 21, 2015. DR. WULF H.
BERNOTAT IS TO BE ELECTED TO A FURTHER TERM
OF OFFICE ON THE SUPERVISORY BOARD BY THE
SHAREHOLDERS' MEETING | Mgmt | For |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER:
SUPERVISORY BOARD MEMBER DR. H. C. BERNHARD
WALTER PASSED AWAY ON JANUARY 11, 2015. A
NEW MEMBER WAS THEN APPOINTED TO THE
SUPERVISORY BOARD BY COURT ORDER, HOWEVER,
THIS MEMBER HAS SINCE RESIGNED HIS SEAT.
THE SHAREHOLDERS' MEETING IS NOW TO ELECT
PROF. DR. MICHAEL KASCHKE AS A SUPERVISORY
BOARD MEMBER. AN APPLICATION FOR THE
APPOINTMENT OF PROF. DR. MICHAEL KASCHKE BY
COURT ORDER FOR THE PERIOD UP TO THE END OF
THE SHAREHOLDERS' MEETING ON MAY 21, 2015
HAS ALREADY BEEN MADE | Mgmt | For |

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 03-Jun-2015
Ticker: DVN
ISIN: US25179M1036

Prop.# Proposal

Proposal

Proposal Vote

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		Type	
1.	DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ADOPTION OF PROXY ACCESS BYLAW.	Shr	For
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shr	Against
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shr	Against

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 18-Sep-2014
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2014	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2014	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND	Mgmt	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF LM DANON AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For

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8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF D MAHLAN AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
14	ELECTION OF N MENDELSON AS A DIRECTOR	Mgmt	For
15	ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
22	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN	Mgmt	For

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	NELSON PELTZ	Mgmt	For
	JOHN H. MYERS	Mgmt	For
	ARTHUR B. WINKLEBLACK	Mgmt	Withheld
	ROBERT J. ZATTA	Mgmt	Withheld
	MGT NOM: L. ANDREOTTI	Mgmt	For
	MGT NOM: E.D. BREEN	Mgmt	For
	MGT NOM: E.I. DU PONT	Mgmt	For
	MGT NOM: J.L. GALLOGLY	Mgmt	For
	MGT NOM: M.A. HEWSON	Mgmt	For
	MGT NOM: E.J. KULLMAN	Mgmt	For
	MGT NOM: U.M. SCHNEIDER	Mgmt	For
	MGT NOM: P.J. WARD	Mgmt	For
2	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4	ON LOBBYING	Mgmt	Against
5	ON GROWER COMPLIANCE	Mgmt	Against
6	ON PLANT CLOSURE	Mgmt	Against
7	TO REPEAL EACH PROVISION OR AMENDMENT OF THE BYLAWS OF THE COMPANY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY (AND NOT BY THE COMPANY'S STOCKHOLDERS) SUBSEQUENT	Mgmt	For

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TO AUGUST 12, 2013 AND PRIOR TO THE
APPROVAL OF THIS RESOLUTION.

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 03-Feb-2015
Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	A.F. GOLDEN*	Mgmt	For
	W.R. JOHNSON*	Mgmt	For
	C. KENDLE*	Mgmt	For
	J.S. TURLEY*	Mgmt	For
	A.A. BUSCH III#	Mgmt	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 27-May-2015

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Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	For
5.	PROXY ACCESS BYLAW (PAGE 64)	Shr	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

FACEBOOK INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 11-Jun-2015
Ticker: FB
ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES	Mgmt Mgmt	For For

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	S.D. DESMOND-HELLMANN	Mgmt	For
	REED HASTINGS	Mgmt	For
	JAN KOUM	Mgmt	Withheld
	SHERYL K. SANDBERG	Mgmt	Withheld
	PETER A. THIEL	Mgmt	For
	MARK ZUCKERBERG	Mgmt	Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)	Mgmt	Against
4.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT	Shr	Against

 FREEPORT-MCMORAN INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For

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2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Special
Meeting Date: 27-Mar-2015
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.	Mgmt	For
2.	PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL.	Mgmt	For

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HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Mgmt	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Mgmt	For
1L	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 28-Jan-2015
Ticker:
ISIN: GB0004544929

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT DR K M BURNETT	Mgmt	For
6	TO RE-ELECT MRS A J COOPER	Mgmt	For
7	TO RE-ELECT MR D J HAINES	Mgmt	For
8	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
9	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
10	TO RE-ELECT MR O R TANT	Mgmt	For
11	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
12	TO ELECT MRS K WITTS	Mgmt	For
13	TO RE-ELECT MR M I WYMAN	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	DONATIONS TO POLITICAL ORGANISATION	Mgmt	For
17	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	PURCHASE OF OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: OGM
Meeting Date: 28-Jan-2015

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Ticker:
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE ACQUISITION OF CERTAIN US CIGARETTE AND E-CIGARETTE BRANDS AND ASSETS	Mgmt	For

INDUSTRIA DE DISEÑO TEXTIL S.A., ARTEIXO, LA COROG

Agenda

Security: E6282J109
Meeting Type: AGM
Meeting Date: 15-Jul-2014
Ticker:
ISIN: ES0148396015

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUL 2014 AT 12:00 O'CLOCK. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISEÑO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014	Mgmt	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FISCAL YEAR 2013, ENDED 31ST JANUARY 2014, AND OF THE MANAGEMENT OF THE COMPANY	Mgmt	For
3	DISTRIBUTION OF THE INCOME OR LOSS OF THE FISCAL YEAR AND DISTRIBUTION OF DIVIDEND	Mgmt	For
4	STOCK SPLIT INCREASING THE NUMBER OF SHARES IN THE COMPANY BY REDUCING THE NOMINAL VALUE OF SHARES FROM FIFTEEN CENTS OF A EURO (EUR 0.15) TO THREE CENTS OF A EURO (EUR 0.03) PER SHARE, ACCORDING TO THE RATIO OF FIVE NEW SHARES PER EACH EXISTING SHARE, WITHOUT ANY CHANGE IN THE SHARE	Mgmt	For

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CAPITAL; SUBSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING THE NUMBER AND NOMINAL VALUE OF THE SHARES WHICH MAKE UP THE SHARE CAPITAL) AND DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, OF ANY AND ALL POWERS AS MAY BE REQUIRED TO IMPLEMENT THIS RESOLUTION

5.a	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 17.1 ("NOTICE. UNIVERSAL GENERAL MEETINGS")	Mgmt	For
5.b	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 27.1 ("APPOINTMENT AND DURATION OF THE OFFICE OF DIRECTOR")	Mgmt	Against
6	AMENDMENT OF SECTION 8.1 ("NOTICE") OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
7	RE-ELECTION OF MR CARLOS ESPINOSA DE LOS MONTEROS BERNALDO DE QUIROS TO THE BOARD OF DIRECTORS AS AFFILIATE DIRECTOR	Mgmt	Against
8	APPOINTMENT OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
9	ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Mgmt	For
10	GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS	Mgmt	For

ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
Meeting Type: EGM
Meeting Date: 19-Nov-2014
Ticker:
ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
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 ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPENING AND COMMUNICATION	Non-Voting	
2	REPORT OF THE ACTIVITIES OF STICHTING ING AANDELEN	Non-Voting	

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3	QUESTIONS AND CLOSING	Non-Voting
CMMT	09 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. THANK YOU.	Non-Voting

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shr	Against
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	For
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	For

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10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shr	For
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KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IE0004906560

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3.A	ELECT PATRICK CASEY AS DIRECTOR	Mgmt	Against
3.B	ELECT KARIN DORREPAAL AS DIRECTOR	Mgmt	For
4.A	RE-ELECT MICHAEL AHERN AS DIRECTOR	Mgmt	Against
4.B	RE-ELECT GERRY BEHAN AS DIRECTOR	Mgmt	For
4.C	RE-ELECT HUGH BRADY AS DIRECTOR	Mgmt	For
4.D	RE-ELECT JAMES DEVANE AS DIRECTOR	Mgmt	Against
4.E	RE-ELECT MICHAEL DOWLING AS DIRECTOR	Mgmt	For
4.F	RE-ELECT JOAN GARAHY AS DIRECTOR	Mgmt	For
4.G	RE-ELECT FLOR HEALY AS DIRECTOR	Mgmt	For
4.H	RE-ELECT JAMES KENNY AS DIRECTOR	Mgmt	For
4.I	RE-ELECT STAN MCCARTHY AS DIRECTOR	Mgmt	For
4.J	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Mgmt	For
4.K	RE-ELECT JOHN O'CONNOR AS DIRECTOR	Mgmt	Against
4.L	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Mgmt	For
5	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Mgmt	For

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8	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For

LENOVO GROUP LTD, HONG KONG

Agen

Security: Y5257Y107
Meeting Type: AGM
Meeting Date: 02-Jul-2014
Ticker:
ISIN: HK0992009065

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529208.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529198.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES FOR THE YEAR ENDED MARCH 31, 2014	Mgmt	For
3.a	TO RE-ELECT MR. ZHU LINAN AS DIRECTOR	Mgmt	For
3.b	TO RE-ELECT MR. NOBUYUKI IDEI AS DIRECTOR	Mgmt	For
3.c	TO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR	Mgmt	For
3.d	TO RE-ELECT MS. MA XUEZHENG AS DIRECTOR	Mgmt	For
3.e	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX AUDITOR'S REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	Mgmt	Against

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6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	Mgmt	For
7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK	Mgmt	Against
8	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

LIVE NATION ENTERTAINMENT, INC.

Agen

Security: 538034109
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: LYV
ISIN: US5380341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	Against
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Mgmt	Against
2.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.	Mgmt	For
3.	ADOPTION OF THE LIVE NATION ENTERTAINMENT,	Mgmt	Against

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INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED
AND RESTATED AS OF MARCH 19, 2015.

- | | | | |
|----|--|------|-----|
| 4. | ADVISORY VOTE ON THE COMPENSATION OF LIVE
NATION ENTERTAINMENT NAMED EXECUTIVE
OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST &
YOUNG LLP AS LIVE NATION ENTERTAINMENT'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: LYB
ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN	Mgmt	For
1B.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER	Mgmt	For
1C.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN	Mgmt	For
1D.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN	Mgmt	For
2A.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN	Mgmt	For
2B.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN	Mgmt	For
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2014	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR	Mgmt	For
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	For
11.	APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES	Mgmt	Against
12.	APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
13.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 08-Jul-2014
Ticker:
ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE ANNUAL REPORTS AND ACCOUNTS	Mgmt	For
2	APPROVE THE REMUNERATION REPORT	Mgmt	For
3	APPROVE THE REMUNERATION POLICY	Mgmt	For
4	DECLARE FINAL DIVIDEND	Mgmt	For
5	ELECT ALISON BRITTAIN	Mgmt	For
6	RE-ELECT VINDI BANGA	Mgmt	For
7	RE-ELECT MARC BOLLAND	Mgmt	For
8	RE-ELECT PATRICK BOUSQUET-CHAVANNE	Mgmt	For
9	RE-ELECT MIRANDA CURTIS	Mgmt	For
10	RE-ELECT JOHN DIXON	Mgmt	For

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11	RE-ELECT MARTHA LANE FOX	Mgmt	For
12	RE-ELECT ANDY HALFORD	Mgmt	For
13	RE-ELECT JAN DU PLESSIS	Mgmt	For
14	RE-ELECT STEVE ROWE	Mgmt	For
15	RE-ELECT ALAN STEWART	Mgmt	For
16	RE-ELECT ROBERT SWANNELL	Mgmt	For
17	RE-ELECT LAURA WADE-GERY	Mgmt	For
18	APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
19	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Mgmt	For
20	AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
21	DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
22	AUTHORISE PURCHASE OF OWN SHARES	Mgmt	For
23	CALL GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	For
24	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2014
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD H. ANDERSON	Mgmt	For
	SCOTT C. DONNELLY	Mgmt	For
	OMAR ISHRAK	Mgmt	For
	SHIRLEY ANN JACKSON PHD	Mgmt	For
	MICHAEL O. LEAVITT	Mgmt	For
	JAMES T. LENEHAN	Mgmt	For
	DENISE M. O'LEARY	Mgmt	For
	KENDALL J. POWELL	Mgmt	For
	ROBERT C. POZEN	Mgmt	For
	PREETHA REDDY	Mgmt	Withheld
2.	TO RATIFY APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For

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3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
8.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC.	Mgmt	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.	Mgmt	For

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|----|--|------|-----|
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 MERCK & CO., INC.

Agen-----

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shr	For

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO	Mgmt	For

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CHANGE EACH SUPERMAJORITY COMMON
SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS
TO THE CERTIFICATE OF INCORPORATION TO A
MAJORITY VOTE REQUIREMENT

- | | | | |
|-----|---|------|-----|
| 2B. | AMEND THE CERTIFICATE OF INCORPORATION TO
CHANGE THE SUPERMAJORITY VOTE REQUIREMENT
FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A
MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE
& TOUCHE LLP AS INDEPENDENT AUDITOR FOR
2015 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION
PAID TO THE COMPANY'S NAMED EXECUTIVE
OFFICERS | Mgmt | For |

METRO AG, DUESSELDORF

Agenda

Security: D53968125
Meeting Type: AGM
Meeting Date: 20-Feb-2015
Ticker:
ISIN: DE0007257503

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR 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.</p> <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.01.2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.02.2015. FURTHER INFORMATION ON COUNTER</p>	Non-Voting	

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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.

1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013/2014	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER ORDINARY SHARE AND EUR 1.13 PER PREFERENCE SHARE	Mgmt	For
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013/2014	Mgmt	For
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013/2014	Mgmt	For
5.	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2014/2015	Mgmt	For
6.	ELECT GWYN BURR TO THE SUPERVISORY BOARD	Mgmt	For
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
8.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
9.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	Against
10.	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 127.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 03-Dec-2014
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

MITSUBISHI ELECTRIC CORPORATION

Agen

Security: J43873116
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3902400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Executive Officers, Approve Minor Revisions	Mgmt	For
2.1	Appoint a Director Yamanishi, Kenichiro	Mgmt	For
2.2	Appoint a Director Sakuyama, Masaki	Mgmt	For
2.3	Appoint a Director Yoshimatsu, Hiroki	Mgmt	For
2.4	Appoint a Director Hashimoto, Noritomo	Mgmt	For
2.5	Appoint a Director Okuma, Nobuyuki	Mgmt	For
2.6	Appoint a Director Matsuyama, Akihiro	Mgmt	For

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2.7	Appoint a Director Sasakawa, Takashi	Mgmt	For
2.8	Appoint a Director Sasaki, Mikio	Mgmt	Against
2.9	Appoint a Director Miki, Shigemitsu	Mgmt	Against
2.10	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.11	Appoint a Director Obayashi, Hiroshi	Mgmt	For
2.12	Appoint a Director Watanabe, Kazunori	Mgmt	For

 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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4. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. Shr Against

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 30-Jan-2015
Ticker: MON
ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shr	Against
5.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.	Shr	Against
6.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
Meeting Type: AGM
Meeting Date: 28-Jul-2014
Ticker:

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ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO ELECT JOHN PETTIGREW	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
11	TO ELECT THERESE ESPERDY	Mgmt	For
12	TO RE-ELECT PAUL GOLBY	Mgmt	For
13	TO RE-ELECT RUTH KELLY	Mgmt	For
14	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For
23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For

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25 TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE Mgmt For

NATIXIS, PARIS

Agen

Security: F6483L100
Meeting Type: MIX
Meeting Date: 19-May-2015
Ticker:
ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0408/201504081500973.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0504/201505041501570.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME: REGULAR DIVIDEND AND EXCEPTIONAL DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For

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O.5	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. LAURENT MIGNON	Mgmt	Against
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. LAURENT MIGNON, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.8	OVERALL AMOUNT OF THE COMPENSATION PAID TO THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.9	LIMITATION ON THE VARIABLE COMPENSATION OF THE PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
O.10	RATIFICATION OF THE COOPTATION OF MRS. ANNE LALOU AS DIRECTOR	Mgmt	For
O.11	AUTHORIZATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.16	DELEGATION OF POWERS TO BE GRANTED TO THE	Mgmt	For

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	BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL		
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CONSOLIDATE SHARES OF THE COMPANY	Mgmt	For
E.21	AMENDMENT TO ARTICLES 9 AND 18 OF THE BYLAWS RELATING TO THE TERM OF OFFICE OF DIRECTORS AND CENSORS	Mgmt	For
E.22	AMENDMENT TO ARTICLE 12 OF THE BYLAWS RELATING TO THE POWERS OF THE BOARD OF DIRECTORS	Mgmt	For
E.23	AMENDMENT TO ARTICLE 25 OF THE BYLAWS RELATING TO SHAREHOLDERS' VOTING RIGHTS	Mgmt	For
E.24	COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS	Mgmt	For
O.25	RENEWAL OF TERM OF MR. FRANCOIS PEROL AS DIRECTOR	Mgmt	For
O.26	RENEWAL OF TERM OF BCPE AS DIRECTOR	Mgmt	For
O.27	RENEWAL OF TERM OF MR. THIERRY CAHN AS DIRECTOR	Mgmt	For
O.28	RENEWAL OF TERM OF MRS. LAURENCE DEBROUX AS DIRECTOR	Mgmt	For
O.29	RENEWAL OF TERM OF MR. MICHEL GRASS AS DIRECTOR	Mgmt	For
O.30	RENEWAL OF TERM OF MRS. ANNE LALOU AS	Mgmt	For

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	DIRECTOR		
O.31	RENEWAL OF TERM OF MR. BERNARD OPPETIT AS DIRECTOR	Mgmt	For
O.32	RENEWAL OF TERM OF MR. HENRI PROGLIO AS DIRECTOR	Mgmt	For
O.33	RENEWAL OF TERM OF MR. PHILIPPE SUEUR AS DIRECTOR	Mgmt	For
O.34	RENEWAL OF TERM OF MR. PIERRE VALENTIN AS DIRECTOR	Mgmt	For
O.35	APPOINTMENT OF MR. ALAIN DENIZOT AS DIRECTOR	Mgmt	For
O.36	SETTING THE TOTAL ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
OE.37	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 NEXTERA ENERGY, INC.

 Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For

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1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
5.	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS	Mgmt	For
6.	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE	Mgmt	For
7.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
8.	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Mgmt	Against
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shr	For

NIDEC CORPORATION

Agen

Security: J52968104

Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX

Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: JP3734800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagamori, Shigenobu	Mgmt	For
1.2	Appoint a Director Kobe, Hiroshi	Mgmt	For
1.3	Appoint a Director Katayama, Mikio	Mgmt	For
1.4	Appoint a Director Kure, Bunsei	Mgmt	For
1.5	Appoint a Director Sato, Akira	Mgmt	For
1.6	Appoint a Director Miyabe, Toshihiko	Mgmt	For
1.7	Appoint a Director Hamada, Tadaaki	Mgmt	For
1.8	Appoint a Director Yoshimatsu, Masuo	Mgmt	For
1.9	Appoint a Director Hayafune, Kazuya	Mgmt	For
1.10	Appoint a Director Otani, Toshiaki	Mgmt	For
1.11	Appoint a Director Tahara, Mutsuo	Mgmt	For
1.12	Appoint a Director Ido, Kiyoto	Mgmt	For
1.13	Appoint a Director Ishida, Noriko	Mgmt	Against
2.1	Appoint a Corporate Auditor Tanabe, Ryuichi	Mgmt	For
2.2	Appoint a Corporate Auditor Narumiya, Osamu	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Ono, Susumu	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Suematsu, Chihiro	Mgmt	For

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
Meeting Type: AGM
Meeting Date: 19-Mar-2015
Ticker:
ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	

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5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HERewith: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET. THE BOARD OF DIRECTORS AND THE CEO PROPOSE A DIVIDEND OF 0.62 EURO PER SHARE, AND FURTHER, THAT THE RECORD DATE FOR DIVIDEND SHOULD BE 23 MARCH 2015. WITH THIS RECORD DATE, THE DIVIDEND IS SCHEDULED TO BE SENT OUT BY EUROCLEAR SWEDEN AB ON 30 MARCH 2015	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND (THE CEO THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL AND KARI STADIGH SHALL BE RE-ELECTED AS BOARD MEMBERS AND SILVIJA SERES AND BIRGER STEEN SHALL BE ELECTED AS BOARD MEMBER. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED CHAIRMAN	Mgmt	For
14	THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING OHRLLINGS PRICEWATERHOUSECOOPERS AB SHALL BE ELECTED AUDITOR	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For
16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For

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17.A	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: ACQUISITION OF SHARES IN THE COMPANY	Mgmt	For
17.B	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON: CONVEYANCE OF SHARES IN THE COMPANY	Mgmt	For
18	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
19	RESOLUTION ON GUIDELINES FOR REMUNERATION TO THE EXECUTIVE OFFICERS	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO USE ITS MEANS ACCORDING TO THE ARTICLES OF ASSOCIATION TO DECIDE ON REDEMPTION OF ALL C-SHARES, WHICH SHOULD BE DONE AS SOON AS POSSIBLE	Shr	Against
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: PENDING THAT SO SHALL BE DONE, THE FOLLOWING AMENDMENT TO THE ARTICLES OF ASSOCIATION, ARTICLE 6, THIRD PARAGRAPH, FIRST SENTENCE IS PROPOSED: IN VOTING AT A GENERAL MEETING, EACH OF THE ORDINARY SHARES AS WELL AS EACH OF THE C-SHARES CONFERS ONE VOTE	Shr	Against
20.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND PROPOSE THAT IT SHALL PROMPTLY SET UP A COMMITTEE WITH THE INSTRUCTION TO PROMPTLY MAKE A PROPOSAL FOR A CHANGE OF THE SWEDISH COMPANIES ACT MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED	Shr	Against
20.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES TO ENABLE - IF POSSIBLE - THE ESTABLISHMENT OF A SHAREHOLDERS ASSOCIATION IN NORDEA	Shr	Against

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20.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: SPECIAL EXAMINATION REGARDING NORDEA'S VALUES AND THE LEGAL-ETHICAL RULES. THE SPECIAL EXAMINATION SHALL REFER TO BOTH THE PRACTICALITY OF AND THE ADHERENCE TO THESE RULES AND, WHENEVER APPLICABLE, LEAD TO PROPOSALS FOR CHANGES	Shr	Against
CMMT	10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME IN RESOLUTION 1 AND DIVIDEND AMOUNT IN RESOLUTION 8, CHANGE IN RECORD DATE FROM 13 MAR TO 12 MAR 2015 AND CHANGE IN THE NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

NOVARTIS AG, BASEL

Agenda

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 27-Feb-2015
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE 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	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL	Mgmt	No vote

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STATEMENTS FOR THE 2014 FINANCIAL YEAR

2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	No vote
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	No vote
4	REDUCTION OF SHARE CAPITAL (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	No vote
5	REVISION OF THE ARTICLES OF INCORPORATION (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	No vote
6.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	No vote
6.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2016 (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	No vote
6.3	ADVISORY VOTE ON THE 2014 COMPENSATION REPORT	Mgmt	No vote
7.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	No vote
7.2	RE-ELECTION OF DIMITRI AZAR, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.3	RE-ELECTION OF VERENA A. BRINER, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.4	RE-ELECTION OF SRIKANT DATAR, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.5	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.6	RE-ELECTION OF PIERRE LANDOLT, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.7	RE-ELECTION OF ANDREAS VON PLANTA, PH.D AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.8	RE-ELECTION OF CHARLES L. SAWYERS, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.9	RE-ELECTION OF ENRICO VANNI, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.10	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.11	ELECTION OF NANCY C. ANDREWS, M.D., PH.D.,	Mgmt	No vote

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AS A MEMBER OF THE BOARD OF DIRECTORS			
8.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
8.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
8.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
8.4	ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
9	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	No vote
10	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	Mgmt	No vote
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	No vote

 NXP SEMICONDUCTORS NV.

Agenda

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS	Mgmt	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD	Mgmt	For

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	AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015		
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015	Mgmt	For
3J.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
4A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	For
4B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
6.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
7.	RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR	Mgmt	For

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: OXY
ISIN: US6745991058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	For
6.	PROXY ACCESS	Shr	For
7.	METHANE EMISSIONS AND FLARING	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shr	Against

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: EGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	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 YOU	Non-Voting
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CMMT	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.	Non-Voting
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1	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH	Mgmt	For
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2	ANY OTHER BUSINESS	Non-Voting
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PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	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.	Non-Voting	

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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 YOU

CMMT	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.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU.	Non-Voting	
1	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2014	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF	Mgmt	For

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ASSOCIATION

6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON	Mgmt	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD	Mgmt	For
7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR	Mgmt	Abstain
9	ANY OTHER BUSINESS	Non-Voting	

PHILLIPS 66

Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: PSX
ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For

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2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
5.	TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

PPG INDUSTRIES, INC.

Agen

Security: 693506107
Meeting Type: Annual
Meeting Date: 16-Apr-2015
Ticker: PPG
ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CHARLES E. BUNCH MICHAEL W. LAMACH MARTIN H. RICHENHAGEN THOMAS J. USHER	Mgmt Mgmt Mgmt Mgmt	For For For For
2	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100

Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX

Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 25.74 PENCE PER ORDINARY SHARE OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MS JACQUELINE HUNT AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For

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20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
26	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For

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1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	Against

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: OGM
Meeting Date: 11-Dec-2014
Ticker:
ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT: (I) UPON THE RECOMMENDATION AND CONDITIONAL ON THE APPROVAL OF THE DIRECTORS OF THE COMPANY AND IMMEDIATELY PRIOR TO THE ORDINARY SHARES ("INDIVIOR ORDINARY SHARES") OF INDIVIOR PLC ("INDIVIOR") (WHICH ARE ISSUED AND TO BE ISSUED TO HOLDERS OF ORDINARY SHARES OF THE COMPANY, EXCLUDING SHARES HELD IN TREASURY, ("RB ORDINARY SHARES") IN CONNECTION WITH THE DEMERGER (AS DEFINED BELOW)) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND TO TRADING ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE ("ADMISSION"), A DIVIDEND IN SPECIE ON THE RB ORDINARY SHARES EQUAL TO THE AGGREGATE BOOK VALUE OF THE COMPANY'S INTEREST IN ITS SUBSIDIARY, RBP GLOBAL HOLDINGS LIMITED, AS AT THE DEMERGER RECORD TIME BE AND IS HEREBY DECLARED PAYABLE TO HOLDERS OF RB ORDINARY CONTD	Mgmt	For
CONT	CONTD SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. (LONDON TIME) ON MONDAY 22 DECEMBER 2014 (OR SUCH OTHER TIME OR DATE AS THE DIRECTORS OF THE COMPANY MAY	Non-Voting	

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DETERMINE) (THE "DEMERGER RECORD TIME"),
SUCH DIVIDEND TO BE SATISFIED BY THE
TRANSFER IMMEDIATELY PRIOR TO ADMISSION BY
THE COMPANY TO INDIVIOR OF THE ENTIRE
ISSUED SHARE CAPITAL OF RBP GLOBAL HOLDINGS
LIMITED IN CONSIDERATION FOR WHICH INDIVIOR
HAS AGREED TO ALLOT AND ISSUE THE INDIVIOR
ORDINARY SHARES, EFFECTIVE IMMEDIATELY
PRIOR TO ADMISSION AND CREDITED AS FULLY
PAID, TO SUCH SHAREHOLDERS IN THE
PROPORTION OF ONE INDIVIOR ORDINARY SHARE
FOR EACH RB ORDINARY SHARE THEN HELD BY
SUCH SHAREHOLDERS (SAVE THAT, IN RESPECT OF
THE TWO INITIAL SUBSCRIBERS IN INDIVIOR
(EACH OF WHOM IS, AND WILL AT THE DEMERGER
RECORD TIME CONTINUE TO BE, A SHAREHOLDER
IN CONTD

CONT	<p>CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY PRIOR TO ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER CIRCULAR")) WITH CONTD</p>	Non-Voting
CONT	<p>CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE NOT OF A MATERIAL NATURE</p>	Non-Voting

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2014 REPORT AND FINANCIAL STATEMENTS	Mgmt	For

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2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT JASPAL BINDRA	Mgmt	For
5	TO ELECT MARY HARRIS	Mgmt	For
6	TO ELECT PAMELA KIRBY	Mgmt	For
7	TO ELECT SUE SHIM	Mgmt	For
8	TO ELECT CHRISTOPHER SINCLAIR	Mgmt	For
9	TO ELECT DOUGLAS TOUGH	Mgmt	For
10	TO RE-ELECT ADRIAN BELLAMY	Mgmt	For
11	TO RE-ELECT NICANDRO DURANTE	Mgmt	For
12	TO RE-ELECT PETER HART	Mgmt	For
13	TO RE-ELECT ADRIAN HENNAH	Mgmt	For
14	TO RE-ELECT KENNETH HYDON	Mgmt	For
15	TO RE-ELECT RAKESH KAPOOR	Mgmt	For
16	TO RE-ELECT ANDRE LACROIX	Mgmt	For
17	TO RE-ELECT JUDITH SPRIESER	Mgmt	For
18	TO RE-ELECT WARREN TUCKER	Mgmt	For
19	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
21	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
23	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION, AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
24	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION)	Mgmt	For
25	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES. (SPECIAL RESOLUTION)	Mgmt	For
26	TO APPROVE THE RECKITT BENCKISER GROUP 2015 LONG TERM INCENTIVE PLAN ("THE LTIP") (SPECIAL RESOLUTION)	Mgmt	For

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27	TO APPROVE THE RECKITT BENCKISER GROUP 2015 SAVINGS RELATED SHARE OPTION PLAN (THE "SRS PLAN"). (SPECIAL RESOLUTION)	Mgmt	For
28	TO AUTHORISE THE DIRECTORS TO ESTABLISH A FURTHER PLAN OR PLANS, AS SET OUT IN THE NOTICE OF MEETING. (SPECIAL RESOLUTION)	Mgmt	For
29	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE. (SPECIAL RESOLUTION)	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE REGIONS FINANCIAL CORPORATION 2015 LONG TERM INCENTIVE PLAN.	Mgmt	For

ROCKWELL AUTOMATION, INC.

Agem

Security: 773903109
Meeting Type: Annual
Meeting Date: 03-Feb-2015
Ticker: ROK
ISIN: US7739031091

Prop.#	Proposal	Proposal Type	Proposal Vote
A.	DIRECTOR BETTY C. ALEWINE J. PHILLIP HOLLOMAN VERNE G. ISTOCK LAWRENCE D. KINGSLEY LISA A. PAYNE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
D.	TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

ROYAL PHILIPS NV, EINDHOVEN

Agem

Security: N6817P109
Meeting Type: AGM
Meeting Date: 07-May-2015
Ticker:
ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SPEECH OF THE PRESIDENT	Non-Voting	
2.A	EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting	
2.B	EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting	
2.C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Mgmt	For
2.D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER	Mgmt	For

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	COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER		
2.E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
2.F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
3	ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mgmt	For
4.A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
4.C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Mgmt	For
5.D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	For
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS	Mgmt	For
7.A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Mgmt	For
7.B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Mgmt	For
8.A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES	Mgmt	For

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8.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Mgmt	For
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES	Mgmt	For
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY	Mgmt	For
11	ANY OTHER BUSINESS	Non-Voting	

SAFRAN SA, PARIS

Agen

Security: F4035A557
Meeting Type: MIX
Meeting Date: 23-Apr-2015
Ticker:
ISIN: FR0000073272

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0408/201504081500941.pdf AND MODIFICATION	Non-Voting	

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OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1.12 PER SHARE	Mgmt	For
O.4	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For
O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
E.7	AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS	Mgmt	For
E.8	AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES	Mgmt	For

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O.9	APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR	Mgmt	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.15	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against

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E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS	Mgmt	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.25	OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
27	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION	Shr	Against

SANOFI SA, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 04-May-2015
Ticker:
ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS	Non-Voting	

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	14 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500474.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0413/201504131501041.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.5	RENEWAL OF TERM OF MR. SERGE WEINBERG AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. SUET-FERN LEE AS DIRECTOR	Mgmt	For
O.7	RATIFICATION OF THE COOPTATION OF MRS. BONNIE BASSLER AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. BONNIE BASSLER AS DIRECTOR	Mgmt	For
O.9	RATIFICATION OF THE COOPTATION OF MR. OLIVIER BRANDICOURT AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CHRISTOPHER VIEHBACHER, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For

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E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GIVING ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARIES AND/OR ANY OTHER COMPANY WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANOTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	Against
E.20	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR	Mgmt	For

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E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOTMENTS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM	Mgmt	For
E.23	AMENDMENT TO ARTICLE 7 OF THE BYLAWS	Mgmt	Against
E.24	AMENDMENT TO ARTICLE 19 OF THE BYLAWS	Mgmt	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

SAP SE, WALLDORF/BADEN

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 20-May-2015
Ticker:
ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR 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.	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL	Non-Voting	

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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.

- | | | | |
|-----|---|------------|-----|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014 | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | For |
| 3. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 4. | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014 | Mgmt | For |
| 5. | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG | Mgmt | For |
| 6.1 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 6.2 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 7. | RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION | Mgmt | For |

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SEMPRA ENERGY

Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: SRE
ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

SHIRE PLC

Agen

Security: 82481R106
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: SHPG
ISIN: US82481R1068

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 74 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT, TO TAKE EFFECT AFTER THE END OF THE ANNUAL GENERAL MEETING ON APRIL 28, 2015.	Mgmt	For
4.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Mgmt	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Mgmt	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Mgmt	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Mgmt	For
8.	TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.	Mgmt	For
9.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Mgmt	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Mgmt	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Mgmt	For
12.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Mgmt	For
13.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Mgmt	For
14.	THAT THE SHIRE LONG TERM INCENTIVE PLAN 2015 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH SUCH FURTHER PLANS BASED ON THE LTIP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For

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|-----|--|------|-----|
| 15. | <p>THAT THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN (THE "GESPP") THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH FURTHER PLANS BASED ON THE GESPP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |
| 16. | <p>THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT AMOUNT SHALL BE: (A) 9,854,436 OF RELEVANT SECURITIES; (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |
| 17. | <p>THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,500,444 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2015, AND ENDING ON THE EARLIER OF JULY 27, 2016, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |
| 18. | <p>THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,126,620; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |

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19. TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.

Mgmt

For

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 27-Jan-2015
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.	Non-Voting	
	The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.	Non-Voting	
	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF	Non-Voting	

SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR 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 12.01.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

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|----|--|------------|-----|
| 1. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2014, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2014 | Non-Voting | |
| 2. | To resolve on the appropriation of the net income of Siemens AG to pay a dividend | Mgmt | For |
| 3. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 4. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 5. | To resolve on the approval of the system of Managing Board compensation | Mgmt | For |
| 6. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |

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7.1	To resolve on by-elections to the Supervisory Board: Dr. Ellen Anna Nathalie von Siemens	Mgmt	For
7.2	To resolve on by-elections to the Supervisory Board: Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer	Mgmt	For
8.	To resolve on the authorization to repurchase and use Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights	Mgmt	For
9.	To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG), and to exclude shareholders' subscription and tender rights	Mgmt	For
10.	To resolve on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and exclude shareholders' subscription rights, and on the creation of a Conditional Capital 2015 and related amendments to the Articles of Association	Mgmt	For
11.	To resolve on the approval of a settlement agreement with a former member of the Managing Board	Mgmt	For
12.	To resolve on amendments to the Articles of Association in order to modernize provisions of the Articles of Association and make them more flexible	Mgmt	For
13.	To resolve on the approval of a control and profit-and-loss transfer agreement between Siemens AG and a subsidiary	Mgmt	For

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: SPG
ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL	Shr	Against

SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

Agen

Security: W25381141
Meeting Type: AGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: SE0000148884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	

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1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
8	THE PRESIDENT'S SPEECH	Non-Voting	
9	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 4.75 PER SHARE AND FRIDAY, 27 MARCH 2015 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 1 APRIL 2015	Mgmt	For
11	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
12	INFORMATION CONCERNING THE WORK OF THE NOMINATION COMMITTEE	Non-Voting	
13	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR	Mgmt	For
14	APPROVAL OF THE REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING	Mgmt	For
15	ELECTION OF DIRECTORS AS WELL AS CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE DIRECTORS JOHAN H. ANDRESEN, SIGNHILD ARNEGARD HANSEN, SAMIR BRIKHO, ANNIKA FALKENGREN, WINNIE FOK, URBAN JANSSON,	Mgmt	For

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	BIRGITTA KANTOLA, TOMAS NICOLIN, SVEN NYMAN, JESPER OVESEN AND MARCUS WALLENBERG FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MARCUS WALLENBERG IS PROPOSED AS CHAIRMAN OF THE BOARD OF DIRECTORS		
16	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2016. MAIN RESPONSIBLE WILL BE AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE	Mgmt	For
17	THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
18.a	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB ALL EMPLOYEE PROGRAMME (AEP) 2015 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For
18.b	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2015: SEB SHARE DEFERRAL PROGRAMME (SDP) 2015 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS WITH CRITICAL COMPETENCES AND A BROADENED NUMBER OF OTHER KEY EMPLOYEES	Mgmt	For
19.a	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For
19.b	THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES	Mgmt	For
19.c	THE BOARD OF DIRECTORS PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2015 LONG-TERM EQUITY PROGRAMMES	Mgmt	For
20	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK	Mgmt	For
21.a	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO WRITE TO THE SWEDISH GOVERNMENT, REQUESTING A PROMPT APPOINTMENT OF A COMMISSION INSTRUCTED TO AS SOON AS POSSIBLE INVESTIGATE THE ISSUE OF	Mgmt	Against

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ABOLISHMENT OF VOTING POWER DIFFERENCES IN THE SWEDISH COMPANY'S ACT

21.b	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS: TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SHAREHOLDER'S ASSOCIATION IN SEB	Mgmt	Against
22	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 4, SECTION 3 OF THE ARTICLES OF ASSOCIATION	Mgmt	Against
23	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON ON EXAMINATION BY A SPECIAL EXAMINER ACCORDING TO CHAPTER 10 SECTION 21 IN THE SWEDISH COMPANIES ACT OF REMUNERATION TO SENIOR EXECUTIVES IN SEB	Mgmt	Against
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE RECOMMENDATIONS ON SHAREHOLDER PROPOSALS "21a, 21b, 22 AND 23". STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. THANK YOU.	Non-Voting	

SKF AB, GOTEORG

Agen

Security: W84237143
Meeting Type: AGM
Meeting Date: 26-Mar-2015
Ticker:
ISIN: SE0000108227

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

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VOTE TO BE LODGED

CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND AUDIT REPORT AND CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting	
8	PRESENTATION BY THE CEO	Non-Voting	
9	DETERMINATION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS: SEK 5.50 PER SHARE	Mgmt	For
11	DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE CEO	Mgmt	For
12	DETERMINATION OF THE NUMBER OF DIRECTORS (11) OF THE BOARD AND DEPUTIES (0)	Mgmt	For
13	DETERMINATION OF REMUNERATION TO THE BOARD:APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION FOR THE CHAIRMAN AND SEK 650,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FORCOMMITTEE WORK	Mgmt	For
14	ELECTION OF DIRECTORS AND DEPUTY DIRECTORS INCLUDING THE CHAIRMAN OF THE BOARD:REELECT LEIF OSTLING (CHAIRMAN), LENA TRESCHOW TORELL, PETER GRAFONER, LARS WEDENBORN, JOE LOUGHREY, JOUKO KARVINEN, BABA KALYANI, HOCK GOH, ANDMARIE BREDBERG AS DIRECTORS ELECT NANCY GOUGARTY AND ALRIK DANIELSON AS NEW DIRECTORS	Mgmt	For
15	DETERMINATION OF REMUNERATION TO AUDITORS	Mgmt	For
16	THE BOARDS PROPOSAL REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
17	THE BOARDS PROPOSAL REGARDING PERFORMANCE	Mgmt	Against

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SHARE PROGRAMME 2015

18 RESOLUTION ON NOMINATION COMMITTEE Mgmt For

CMMT 20 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10 AND 14 AND RECEIPT OF DIRECTOR AND AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

SOCIETE GENERALE SA, PARIS

Agen

Security: F43638141
Meeting Type: OGM
Meeting Date: 19-May-2015
Ticker:
ISIN: FR0000130809

Prop.# Proposal Proposal Type Proposal Vote

CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting

CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. Non-Voting

CMMT 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2015/0316/201503161500530.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0417/201504171501127.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

1 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR Mgmt For

2 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR Mgmt For

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3	ALLOCATION OF THE 2014 INCOME - SETTING THE DIVIDEND	Mgmt	For
4	REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FREDERIC OUDEA, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEVERIN CABANNES, MR. JEAN-FRANCOIS SAMMARCELLI AND MR. BERNARDO SANCHEZ INCERA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
7	ADVISORY REVIEW OF THE COMPENSATION PAID DURING THE 2014 FINANCIAL YEAR TO THE PERSONS SUBJECT TO THE REGULATION REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
8	RENEWAL OF TERM OF MR. FREDERIC OUDEA AS DIRECTOR	Mgmt	For
9	RENEWAL OF TERM OF MRS. KYRA HAZOU AS DIRECTOR	Mgmt	For
10	RENEWAL OF TERM OF MRS. ANA MARIA LLOPIS RIVAS AS DIRECTOR	Mgmt	For
11	APPOINTMENT OF MRS. BARBARA DALIBARD AS DIRECTOR	Mgmt	For
12	APPOINTMENT OF MR. GERARD MESTRALLET AS DIRECTOR	Mgmt	Against
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES UP TO 5% OF THE CAPITAL	Mgmt	For
14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
Meeting Type: AGM
Meeting Date: 14-May-2015
Ticker:
ISIN: GB0007669376

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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2	TO DECLARE A FINAL DIVIDEND OF 14.37 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO RE-ELECT SARAH BATES AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DAVID BELLAMY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IAIN CORNISH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDREW CROFT AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID LAMB AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ROGER YATES AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 68 TO 76 OF THE REPORT) FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
15	AUTHORITY TO ALLOT SHARES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	POLITICAL DONATIONS	Mgmt	For
19	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
20	PARTNERS' PERFORMANCE SHARE PLAN	Mgmt	For

STATOIL ASA, STAVANGER

Agen

Security: R8413J103
Meeting Type: AGM

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Meeting Date: 19-May-2015
Ticker:
ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	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.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY	Non-Voting	
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING ELECTS THE CHAIR OF THE CORPORATE ASSEMBLY, OLAUG SVARVA, AS CHAIR OF THE MEETING	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2014, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2014	Mgmt	No vote

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DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A 4Q 2014 DIVIDEND OF NOK 1.80 PER SHARE, IMPLYING A TOTAL DIVIDEND OF NOK 7.20 PER SHARE FOR 2014. THE 4Q 2014 DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 19 MAY 2015, WITH EXPECTED DIVIDEND PAYMENT ON 29 MAY 2015. THE EXPECTED PAYMENT DATE FOR DIVIDENDS IN USD TO US ADR (AMERICAN DEPOSITORY RECEIPTS) HOLDERS IS 4 JUNE 2015. THE SHARES WILL BE TRADED EX-DIVIDEND ON THE OSLO STOCK EXCHANGE FROM 20 MAY 2015. FOR US ADR HOLDERS, THE EX-DIVIDEND DATE WILL BE 19 MAY 2015

7	PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Mgmt	No vote
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS REGARDING STATOIL'S REPORTING	Shr	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY	Shr	No vote
10	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
11	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
12	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2014	Mgmt	No vote
13	ELECTION OF NEW DEPUTY MEMBER OF THE NOMINATION COMMITTEE: AS A PERSONAL DEPUTY MEMBER FOR ELISABETH BERGE, THE NOMINATION COMMITTEE NOMINATES THE FOLLOWING MEMBER OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING IN 2016: BJORN STALE HAAVIK, DIRECTOR, MINISTRY OF PETROLEUM AND ENERGY	Mgmt	No vote
14	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE	Mgmt	No vote
16	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2014	Mgmt	No vote
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote

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SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agem

Security: W90937181
Meeting Type: AGM
Meeting Date: 25-Mar-2015
Ticker:
ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF	Non-Voting	

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THE BANK; A PRESENTATION OF AUDIT WORK
DURING 2014

8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17	ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	Against
18	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED	Mgmt	For

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THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB

19	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS	Non-Voting	
21	SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
22	SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD	Mgmt	Against
23	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT	Mgmt	Against
24	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
25	SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
Meeting Type: AGM
Meeting Date: 26-Mar-2015
Ticker:
ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 20 TO 25. STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	Non-Voting	

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting	
2	ELECTION OF THE MEETING CHAIR: COUNSEL(SW.ADVOKAT) CLAES ZETTERMARCK	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7.a	PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.b	PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.c	ADDRESS BY THE CEO	Non-Voting	
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2014	Non-Voting	
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 11.35 FOR EACH SHARE IS PROPOSED	Mgmt	For
10	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
11	DETERMINATION OF THE NUMBER OF BOARD	Mgmt	For

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MEMBERS: NINE

12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Mgmt	For
13	ELECTION OF THE BOARD MEMBERS AND THE CHAIR: THE NOMINATION COMMITTEE PROPOSES, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, THAT ALL BOARD MEMBERS ARE RE-ELECTED, I.E.: ULRIKA FRANCKE, GORAN HEDMAN, LARS IDERMARK, ANDERS IGEL, PIA RUDENGREN, ANDERS SUNDSTROM, KARL-HENRIK SUNDSTROM, SIV SVENSSON AND MAJ-CHARLOTTE WALLIN. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS SUNDSTROM BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	For
14	DECISION ON THE NOMINATION COMMITTEE	Mgmt	For
15	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Mgmt	For
16	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Mgmt	For
17	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 16	Mgmt	For
18	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
19.a	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2015")	Mgmt	For
19.b	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF SWEDBANK REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2015")	Mgmt	For
19.c	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: DECISION REGARDING TRANSFER OF OWN SHARES	Mgmt	For
20	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE BANK'S ATTEMPTED ACQUISITION IN THE REAL ESTATE AGENT BUSINESS AND THE BANK'S EQUITY FUND MANAGEMENT, AS REGARDS BACKGROUND AS	Mgmt	Against

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WELL AS CONSEQUENCES FOR THE BANK

21	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE ECONOMIC CONSEQUENCES OF THE DECISIONS OF STRATEGIC IMPORTANCE WHICH WERE TAKEN DURING THE PERIOD WHEN CARL ERIC STALBERG WAS CHAIR OF THE BOARD OF DIRECTORS AND ANDERS SUNDSTROMS CONNECTIONS TO THE SO CALLED SCA-SPHERE (TRAVELS IN SO CALLED PRIVATE JETS ETC.) AND ANY CURRENT OR FORMER BUSINESS RELATIONS OF THE BANK WITH THIS SPHERE	Mgmt	Against
22	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO HIRE AN ECONOMY HISTORIAN	Mgmt	Against
23	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
24	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO ACQUIRE A PRIVATE JET	Mgmt	Against
25	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	
CMMT	04 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 20 AND 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 26-Jun-2015
Ticker:
ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hasegawa, Yasuchika	Mgmt	Against
2.2	Appoint a Director Christophe Weber	Mgmt	Against
2.3	Appoint a Director Honda, Shinji	Mgmt	For
2.4	Appoint a Director Iwasaki, Masato	Mgmt	For
2.5	Appoint a Director Francois Roger	Mgmt	For
2.6	Appoint a Director Sudo, Fumio	Mgmt	For
2.7	Appoint a Director Kojima, Yorihiro	Mgmt	For
2.8	Appoint a Director Sakane, Masahiro	Mgmt	For
2.9	Appoint a Director Andrew Plump	Mgmt	For
3	Appoint a Corporate Auditor Yamanaka, Yasuhiko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Kuroda, Katsushi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

 TELIASONERA AB, STOCKHOLM

 Agen

Security: W95890104
 Meeting Type: AGM
 Meeting Date: 08-Apr-2015
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22.A TO 22.C	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

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

CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	ELECTION OF CHAIR OF THE MEETING: EVA HAGG, ADVOKAT	Non-Voting	
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting	
3	ADOPTION OF AGENDA	Non-Voting	
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR	Non-Voting	
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2014. A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2014 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HERE WITH	Non-Voting	
7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2014	Mgmt	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 3.00 PER SHARE	Mgmt	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2014	Mgmt	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016, EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS	Mgmt	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For

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12	ELECTION OF DIRECTORS AND ANY ALTERNATE DIRECTORS: ELECTION OF DIRECTORS: RE-ELECTION OF MARIE EHRLING, MATS JANSSON, OLLI-PEKKA KALLASVUO, MIKKO KOSONEN, NINA LINANDER, MARTIN LORENTZON, PER-ARNE SANDSTROM AND KERSTI STRANDQVIST	Mgmt	For
13	ELECTION OF CHAIR AND VICE CHAIR OF THE BOARD OF DIRECTORS: RE-ELECTION OF MARIE EHRLING AS CHAIR AND OLLI-PEKKA KALLASVUO AS VICE-CHAIR	Mgmt	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016 THERE WILL BE ONE AUDITOR WITH NO DEPUTY AUDITORS	Mgmt	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB	Mgmt	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Mgmt	For
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES	Mgmt	For
20.A	RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018	Mgmt	Against
20.B	RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM	Mgmt	Against
21	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT	Mgmt	Against
22.A	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS	Mgmt	Against
22.B	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SERIOUS SHAREHOLDERS ASSOCIATION IN THE COMPANY	Mgmt	Against
22.C	RESOLUTION ON PROPOSAL FROM SHAREHOLDER	Mgmt	Against

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THORWALD ARVIDSSON REGARDING: INSTRUCTION
TO THE BOARD OF DIRECTORS TO PREPARE A
PROPOSAL, TO BE REFERRED TO THE ANNUAL
GENERAL MEETING 2016, CONCERNING A SYSTEM
FOR GIVING SMALL AND MEDIUM SIZED
SHAREHOLDERS REPRESENTATION IN THE BOARD OF
DIRECTORS OF THE COMPANY. MOST LIKELY, THIS
REQUIRES AN AMENDMENT OF THE ARTICLES OF
ASSOCIATION

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: SCHW
ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK A. GOLDFARB	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	STOCKHOLDER PROPOSAL ON LOBBYING PAYMENTS	Shr	Against
7.	STOCKHOLDER PROPOSAL ON ANNUAL DISCLOSURE OF EEO-1 DATA	Shr	Against
8.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING UPON CHANGE IN CONTROL	Shr	For
9.	STOCKHOLDER PROPOSAL ON VOTE TABULATION	Shr	Against

THE HOME DEPOT, INC.

Agen

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Security: 437076102
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

THE TJX COMPANIES, INC.

----- Agen

Security: 872540109
Meeting Type: Annual
Meeting Date: 11-Jun-2015
Ticker: TJX
ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1F.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
3.	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For

THE WALT DISNEY COMPANY

Agem

Security: 254687106
Meeting Type: Annual
Meeting Date: 12-Mar-2015
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shr	For

TOTAL SA, COURBEVOIE			Agen

	Security:	F92124100	
	Meeting Type:	OGM	
	Meeting Date:	29-May-2015	
	Ticker:		
	ISIN:	FR0000120271	

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf	Non-Voting	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES	Mgmt	For
4	OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
5	AUTHORIZATION GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO TRADE IN THE COMPANY'S SHARES			
6	RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
8	APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
9	COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE	Mgmt	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014	Mgmt	For
11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014	Mgmt	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS)	Shr	Against

TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
Meeting Type: AGM
Meeting Date: 16-Jun-2015
Ticker:
ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For
2.2	Appoint a Director Toyoda, Akio	Mgmt	For

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2.3	Appoint a Director Kodaira, Nobuyori	Mgmt	For
2.4	Appoint a Director Kato, Mitsuhsa	Mgmt	For
2.5	Appoint a Director Sudo, Seiichi	Mgmt	For
2.6	Appoint a Director Terashi, Shigeki	Mgmt	For
2.7	Appoint a Director Hayakawa, Shigeru	Mgmt	For
2.8	Appoint a Director Didier Leroy	Mgmt	For
2.9	Appoint a Director Ijichi, Takahiko	Mgmt	For
2.10	Appoint a Director Uno, Ikuo	Mgmt	For
2.11	Appoint a Director Kato, Haruhiko	Mgmt	For
2.12	Appoint a Director Mark T. Hogan	Mgmt	For
3.1	Appoint a Corporate Auditor Kato, Masahiro	Mgmt	For
3.2	Appoint a Corporate Auditor Kagawa, Yoshiyuki	Mgmt	For
3.3	Appoint a Corporate Auditor Wake, Yoko	Mgmt	For
3.4	Appoint a Corporate Auditor Ozu, Hiroshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
7	Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares	Mgmt	Against

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR	Non-Voting	

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2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
3	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For
4	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
5	RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR	Mgmt	For
6	RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR	Mgmt	For
7	RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
9	RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR	Mgmt	For
10	ELECT M.MA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR	Mgmt	For
15	ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
16	ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
17	ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
18	RATIFY KPMG AS AUDITORS	Mgmt	For
19	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
20	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
21	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
22	CLOSE MEETING	Non-Voting	

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UNIONE DI BANCHE ITALIANE SCPA, BERGAMO

Agem

Security: T1681V104
Meeting Type: MIX
Meeting Date: 24-Apr-2015
Ticker:
ISIN: IT0003487029

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APRIL 2015 AT 09:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG	Non-Voting	
E.1	PROPOSAL TO AMEND ART. 22, 28 (SHAREHOLDERS' MEETING), 44, 45 (SUPERVISORY BOARD) OF COMPANY BYLAWS, RESOLUTIONS RELATED THERETO	Mgmt	No vote
O.1	TO APPOINT THE BOARD OF ARBITRATORS	Mgmt	No vote
O.2	PROPOSAL TO COVER LOSSES AND DIVIDEND DISTRIBUTION WITH THE EXTRAORDINARY RESERVE, AFTER PRESENTING BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014	Mgmt	No vote
O.3	REWARDING REPORT AS PER CURRENT REGULATION	Mgmt	No vote
O.4	PROPOSAL ON REWARDING AND INCENTIVE POLICIES FOR THE SUPERVISORY BOARD AND THE MANAGEMENT BOARD AS PER CURRENT REGULATION	Mgmt	No vote
O.5	SHORT AND LONG TERM INCENTIVE PLAN (ONE AND THREE-YEARS) BASED ON FINANCIAL INSTRUMENTS: PROPOSAL TO ENHANCE THE REWARDING VARIABLES QUOTES OF THE 'MOST IMPORTANT PERSONNEL' THROUGH THE ASSIGNMENT OF ORDINARY SHARES OF THE HOLDING UBI BANCA AND PROPOSAL TO PURCHASE OWN SHARES TO THE SERVICE OF THE INCENTIVE PLAN AS PER CURRENT REGULATION	Mgmt	No vote
O.6	PROPOSAL ON CRITERIA AND LIMITS FOR THE EMOLUMENT STATEMENT TO AGREE IN CASE OF EARLY TERMINATION OF THE EMPLOYMENT RELATIONSHIP OR OF EARLY TERMINATION OF OFFICE, AS PER BANK OF ITALY'S DISPOSAL ON REWARDING AND INCENTIVE PROCEDURE AND	Mgmt	No vote

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PRACTICE CONTAINED IN CIRCULAR NO. 285 OF
17 DECEMBER 2013 (SEVENTH UPDATE)

CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE
AGENDA IS AVAILABLE BY CLICKING ON THE URL
LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_237820.PDF

Non-Voting

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

VISA INC.

Agen

Security: 92826C839

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Meeting Type: Annual
Meeting Date: 28-Jan-2015
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS	Mgmt	For
5B.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION	Mgmt	For
5C.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

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	AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS		
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE	Mgmt	For
5E.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: AGM
Meeting Date: 12-Dec-2014
Ticker:
ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
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 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.	Non-Voting	

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2	REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECTION OF LINDSAY MAXSTED	Mgmt	For
3.B	RE-ELECTION OF ROBERT ELSTONE	Mgmt	For
3.C	ELECTION OF ALISON DEANS	Mgmt	For

 ZURICH INSURANCE GROUP AG, ZUERICH

Agenda

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE 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	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2014	Mgmt	For
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2014	Mgmt	For
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR 2014	Mgmt	For
2.2	APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 17.00 per Share	Mgmt	For
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For

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4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.2	RE-ELECTION OF Ms. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.3	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.4	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.5	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.6	RE-ELECTION OF MR. CHRISTOPH FRANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.7	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.8	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.9	RE-ELECTION OF MR. DON NICOLAISEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.110	ELECTION OF MS. JOAN AMBLE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.111	ELECTION OF MR. KISHORE MAHBUBANI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.2	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.3	RE-ELECTION OF MR. RAFAEL DEL PINO AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.4	RE-ELECTION OF MR. THOMAS K. ESCHER AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.5	ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.3	RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE	Mgmt	For
4.4	RE-ELECTION OF AUDITORS / PRICEWATERHOUSECOOPERS LTD, ZURICH	Mgmt	For
5.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE REMUNERATION OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For

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6	AMENDMENT TO THE ARTICLES OF INCORPORATION (ARTICLE 10 CLAUSE 4 AND ARTICLE 30 PARA. 2)	Mgmt	For
CMMT	10 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

* Management position unknown

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)	Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President
Date	08/07/2015