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CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 28, 2014

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: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Calamos Strategic Total Return Fund

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 30-Jan-2014
Ticker: ACN
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR:	Mgmt	For

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CHARLES H. GIANCARLO

2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For
2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For

AMAZON.COM, INC.

Agen

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Security: 023135106
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 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: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: AXP
 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

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1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	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	Against
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 12-May-2014
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For

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1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1N.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Mgmt	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.	Mgmt	For
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK	Mgmt Mgmt	For For

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	MILLARD DREXLER	Mgmt	For
	AL GORE	Mgmt	For
	ROBERT IGER	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ARTHUR LEVINSON	Mgmt	For
	RONALD SUGAR	Mgmt	For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Abstain
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

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AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	WRITTEN CONSENT.	Shr	Against

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual

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Meeting Date: 07-May-2014
 Ticker: BAC
 ISIN: US0605051046

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: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against

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BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2014
 Ticker: BP
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Mgmt	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE	Mgmt	For

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DIRECTORS.

21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For

 CA, INC.

Agen

Security: 12673P105
 Meeting Type: Annual
 Meeting Date: 31-Jul-2013
 Ticker: CA
 ISIN: US12673P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JENS ALDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAYMOND J. BROMARK	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY J. FERNANDES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. GREGOIRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROHIT KAPOOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD SULPIZIO	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARTHUR F. WEINBACH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI	Mgmt	For
2.	TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For

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| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT. | Mgmt | For |

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
10.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED CERTIFIED PUBLIC
ACCOUNTING FIRM FOR CARNIVAL CORPORATION.

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| 11. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 13. | TO APPROVE THE FISCAL 2013 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 19. | TO APPROVE THE CARNIVAL PLC 2014 EMPLOYEE SHARE PLAN. | Mgmt | For |

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Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	Against
6.	SHALE ENERGY OPERATIONS	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	Against
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
10.	COUNTRY SELECTION GUIDELINES	Shr	Against

CITIGROUP INC.

Agen

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Security: 172967424
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 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: FRANZ B. HUMER	Mgmt	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	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: ROBERT L. RYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	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 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR	Shr	Against

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DIRECTORS.

8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against
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COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	Against

COMPANHIA DE BEBIDAS DAS AMERICAS-AMBEV

Agen

Security: 20441W203
 Meeting Type: Special
 Meeting Date: 30-Jul-2013
 Ticker: ABV
 ISIN: US20441W2035

Prop.#	Proposal	Proposal Type	Proposal Vote
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I	TO REVIEW, DISCUSS & APPROVE PROTOCOL & JUSTIFICATION OF MERGER INTO ASSET BASE OF AMBEV S.A. OF ALL SHARES ISSUED BY COMPANY & NOT HELD BY AMBEV S.A. ("STOCK SWAP MERGER") & TO AUTHORIZE EXECUTIVE COMMITTEE TO SUBSCRIBE, ON BEHALF OF SHAREHOLDERS, THE CONSEQUENT CAPITAL INCREASE OF AMBEV S.A. & TO PERFORM ALL OTHER ACTS NECESSARY TO IMPLEMENTATION OF STOCK SWAP MERGER.	Mgmt	For
II	TO AMEND THE HEAD OF SECTION 5 OF THE COMPANY'S BYLAWS IN ORDER TO REFLECT ANY CAPITAL INCREASES APPROVED WITHIN THE LIMITS OF THE AUTHORIZED CAPITAL AND RATIFIED BY THE BOARD OF DIRECTORS UP TO THE DATE OF THE EXTRAORDINARY GENERAL MEETING.	Mgmt	For
III	IF THE STOCK SWAP MERGER IS APPROVED, TO CANCEL ALL SHARES ISSUED BY THE COMPANY AND HELD IN TREASURY ON THE DATE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, WITHOUT REDUCING THE VALUE OF THE CAPITAL STOCK OF THE COMPANY, AMENDING THE HEAD OF SECTION 5 OF THE BYLAWS.	Mgmt	For
IV	IN ORDER TO REFLECT THE AMENDMENTS PROPOSED IN ITEMS (II) AND (III) ABOVE, TO RESTATE THE BYLAWS OF THE COMPANY ACCORDING TO THE MANAGEMENT PROPOSAL.	Mgmt	For

CONTINENTAL RESOURCES, INC.

Agen

Security: 212015101
Meeting Type: Annual
Meeting Date: 23-May-2014
Ticker: CLR
ISIN: US2120151012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID L. BOREN WILLIAM B. BERRY	Mgmt Mgmt	For For
2.	APPROVAL, BY A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER RICHARD M. LIBENSON JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS.	Shr	Against
5.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.	Shr	Abstain

 DIAMOND OFFSHORE DRILLING, INC.

Agen

 Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2014.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
4	TO APPROVE THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
5	TO APPROVE THE COMPANY'S EQUITY INCENTIVE COMPENSATION PLAN.	Mgmt	For
6	SHAREHOLDER PROPOSAL: BOARD DIVERSITY.	Shr	Against

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 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
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

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2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: ETN
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

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 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR FRED D. ANDERSON EDWARD W. BARNHOLT SCOTT D. COOK JOHN J. DONAHOE	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against
6	PROPOSAL WITHDRAWN	Shr	Against

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 05-May-2014
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. N. HORN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: W. G. KAE LIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Shr	Against

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5. STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. Shr Against

FIRST REPUBLIC BANK Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: FRC
 ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. FRANK J. FAHRENKOPF, JR WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

FORD MOTOR COMPANY Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY,	Mgmt	For

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JR.			
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: FBHS
ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Mgmt	For
3.	TO APPROVE THE ADOPTION OF THE FRANKLIN RESOURCES, INC. 2014 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE BY ADVISORY VOTE, THE	Mgmt	For

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COMPENSATION OF THE COMPANY'S NAMED
EXECUTIVE OFFICERS.

5. A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shr Against

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Mgmt	For

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C1	CUMULATIVE VOTING	Shr	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shr	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C6	SELL THE COMPANY	Shr	Against

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
Meeting Type: Annual
Meeting Date: 10-Jun-2014
Ticker: GM
ISIN: US37045V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1C.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE	Mgmt	1 Year

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COMPENSATION

5.	APPROVAL OF THE GENERAL MOTORS COMPANY 2014 SHORT-TERM INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE GENERAL MOTORS COMPANY 2014 LONG-TERM INCENTIVE PLAN	Mgmt	For
7.	CUMULATIVE VOTING	Shr	Against
8.	INDEPENDENT BOARD CHAIRMAN	Shr	Against

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: GOOG
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING TAX POLICY	Shr	Against

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PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.

8.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
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 INTELSAT S.A.

Agen

 Security: L5140P119
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: IPRA
 ISIN: LU0914713457

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Mgmt	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Mgmt	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Mgmt	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Mgmt	For
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Mgmt	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Mgmt	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Mgmt	For
7B.	ELECTION OF DIRECTOR: EGON DURBAN	Mgmt	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Mgmt	For
8.	APPROVAL OF DIRECTOR REMUNERATION	Mgmt	For
9.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For
10.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For
11.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED	Mgmt	For

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AUTHORIZATION AND WAIVER, SUPPRESSION AND
WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS
(SEE NOTICE FOR FURTHER DETAILS)

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	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: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	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 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014

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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.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	Against
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

LAS VEGAS SANDS CORP.

Agen

Security: 517834107
Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: LVS
ISIN: US5178341070

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR CHARLES D. FORMAN GEORGE JAMIESON	Mgmt Mgmt	For For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
3.	TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

MASCO CORPORATION

Agen

Security: 574599106
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: MAS
 ISIN: US5745991068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEITH J. ALLMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: VERNE G. ISTOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER A. O'HERLIHY	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014.	Mgmt	For
4.	TO APPROVE THE COMPANY'S 2014 LONG TERM STOCK INCENTIVE PLAN.	Mgmt	For

MASTERCARD INCORPORATED

Agen

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Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2014
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
5.	ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 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. GLOCER	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

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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
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

 MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For

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11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Mgmt	For

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 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: NELSON PELTZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shr	Against

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 NIKE, INC. Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2013
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	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
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

 NOKIA CORPORATION Agen

Security: 654902204
 Meeting Type: Special
 Meeting Date: 19-Nov-2013
 Ticker: NOK
 ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote
6.	PROPOSAL OF THE BOARD OF DIRECTORS TO CONFIRM AND APPROVE THE SALE OF THE DEVICES & SERVICES BUSINESS.	Mgmt	For

 NOKIA CORPORATION Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 17-Jun-2014
 Ticker: NOK

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ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote
7.	ADOPTION OF THE ANNUAL ACCOUNTS.	Mgmt	For
8.	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND.	Mgmt	For
9.	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY.	Mgmt	For
10.	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
12.	DIRECTOR VIVEK BADRINATH BRUCE BROWN ELIZABETH DOHERTY JOUKO KARVINEN MARTEN MICKOS ELIZABETH NELSON RISTO SIILASMAA KARI STADIGH DENNIS STRIGL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR.	Mgmt	For
14.	ELECTION OF AUDITOR.	Mgmt	For
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES.	Mgmt	For
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	For

OCH-ZIFF CAP MGMT GROUP LLC

Agen

Security: 67551U105
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: OZM
 ISIN: US67551U1051

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JOEL M. FRANK ALLAN S. BUFFERD	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 31-Oct-2013
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against

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9	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against
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ORANGE, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: FR0000133308

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	05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400893.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401514.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 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For

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O.4	AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU	Mgmt	For
O.5	RENEWAL OF TERM OF MR. STEPHANE RICHARD AS DIRECTOR	Mgmt	For
CMMT	ELECTION OF THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED	Non-Voting	
O.6	ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	Abstain
O.7	ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	Abstain
O.8	ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.12	AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE BYLAWS, DELIBERATIONS OF THE BOARD	Mgmt	For
E.13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: PFE
ISIN: US7170811035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 04-Mar-2014
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: STEVEN M. MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For

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1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1N.	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 28, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

RIO TINTO PLC

Agen

Security: 767204100
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: RIO
ISIN: US7672041008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF THE 2013 ANNUAL REPORT. TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013.	Mgmt	For
2.	APPROVAL OF THE REMUNERATION POLICY REPORT. TO APPROVE THE REMUNERATION POLICY REPORT AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 70 TO 78.	Mgmt	For
3.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER. TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REMUNERATION COMMITTEE CHAIRMAN'S LETTER AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 68 TO 108 (SAVE FOR PAGES 70 TO 78).	Mgmt	For
4.	APPROVAL OF THE REMUNERATION REPORT. TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 AS SET OUT IN	Mgmt	For

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THE 2013 ANNUAL REPORT ON PAGES 68 TO 108.

5.	APPROVAL OF POTENTIAL TERMINATION BENEFITS. TO APPROVE FOR ALL PURPOSES (INCLUDING FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE AUSTRALIAN CORPORATIONS ACT 2001) THE GIVING OF BENEFITS TO PERSONS (RELEVANT EXECUTIVES) WHO, FROM TIME TO TIME, ARE KEY MANAGEMENT PERSONNEL (KMP) OF RIO TINTO LIMITED OR WHO HOLD A MANAGERIAL OR EXECUTIVE OFFICE IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE, IN CONNECTION WITH THE PERSON CEASING TO HOLD AN OFFICE, OR POSITION OF EMPLOYMENT, IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE.	Mgmt	For
6.	TO ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
7.	TO ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
15.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
17.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Mgmt	For
18.	RE-APPOINTMENT OF AUDITORS	Mgmt	For
19.	REMUNERATION OF AUDITORS	Mgmt	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
24.	SCRIP DIVIDEND AUTHORITY	Mgmt	For

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Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that by judgement of OLG Cologne rendered on June 6, 2013, any	Non-Voting	

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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.

The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. 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. 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 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

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<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. 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.</p>	<p>Non-Voting</p>	
<p>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, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013</p>	<p>Non-Voting</p>	
<p>2. Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014</p>	<p>Mgmt</p>	<p>For</p>
<p>3. To ratify the acts of the members of the Managing Board</p>	<p>Mgmt</p>	<p>For</p>
<p>4. To ratify the acts of the members of the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>5. To resolve on the approval of the system of Managing Board compensation</p>	<p>Mgmt</p>	<p>For</p>
<p>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: Ernst & Young GmbH</p>	<p>Mgmt</p>	<p>For</p>
<p>7. To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe</p>	<p>Mgmt</p>	<p>For</p>
<p>8. To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association</p>	<p>Mgmt</p>	<p>For</p>
<p>9. To resolve on the cancelation of the</p>	<p>Mgmt</p>	<p>For</p>

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authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association

- | | | | |
|-----|---|------|-----|
| 10. | To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association | Mgmt | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For

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3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
4.	PROHIBIT POLITICAL SPENDING.	Shr	Against
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I)	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
1J)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1K)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1L)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2)	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3)	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: ALL
 ISIN: US0200021014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN MATERIAL TERMS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL EXPENDITURES.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual

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Meeting Date: 23-Apr-2014
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: DOW
 ISIN: US2605431038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: GS
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For

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1D.	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK E. TUCKER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For

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1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	Against
1K.	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 SPECIAL SHAREHOLDER MEETINGS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against

THE MOSAIC COMPANY

Agen

Security: 61945C103
Meeting Type: Annual
Meeting Date: 03-Oct-2013
Ticker: MOS
ISIN: US61945C1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Mgmt	For
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. SEATON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.	Mgmt	For
3.	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949141
Meeting Type: AGM

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Meeting Date: 14-May-2014
 Ticker:
 ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT 2013	Mgmt	Take No Action
2	DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action
3	RESOLUTION FOR THE APPROPRIATION OF THE AVAILABLE EARNINGS : DIVIDENDS OF CHF 1.50 PER REGISTERED SHARE AND CHF 7.50 PER BEARER SHARE	Mgmt	Take No Action
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK	Mgmt	Take No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. ESTHER GREETHER	Mgmt	Take No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ERNST TANNER	Mgmt	Take No Action
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GEORGES N. HAYEK	Mgmt	Take No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CLAUDE NICOLLIER	Mgmt	Take No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. JEAN-PIERRE ROTH	Mgmt	Take No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.1	ELECTION OF THE COMPENSATION COMMITTEE: MRS. NAYLA HAYEK	Mgmt	Take No Action
5.2	ELECTION OF THE COMPENSATION COMMITTEE: MRS. ESTHER GREETHER	Mgmt	Take No Action
5.3	ELECTION OF THE COMPENSATION COMMITTEE: MR. ERNST TANNER	Mgmt	Take No Action
5.4	ELECTION OF THE COMPENSATION COMMITTEE: MR. GEORGES N. HAYEK	Mgmt	Take No Action
5.5	ELECTION OF THE COMPENSATION COMMITTEE: MR. CLAUDE NICOLLIER	Mgmt	Take No Action
5.6	ELECTION OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Mgmt	Take No Action
6	ELECTION OF THE INDEPENDENT REPRESENTATIVE (MR. BERNHARD LEHMANN)	Mgmt	Take No Action
7	ELECTION OF THE STATUTORY AUDITORS	Mgmt	Take No Action

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(PRICEWATERHOUSECOOPERS LTD)

8	AD HOC	Mgmt	Take No Action
CMMT	09 MAY 2014: 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	

 THE TJX COMPANIES, INC.

 Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2014
 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: BERNARD CAMMARATA	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
3.	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For

 THE WALT DISNEY COMPANY

 Agen

Security: 254687106
 Meeting Type: Annual

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Meeting Date: 18-Mar-2014
 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 2014.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.	Shr	Against

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF	Non-Voting	

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RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400940.pdf	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	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. MARIE-CHRISTINE COISNE-ROQUETTE AS BOARD MEMBER	Mgmt	For
O.7	RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER	Mgmt	Against
O.8	RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER	Mgmt	For
O.9	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY	Mgmt	For

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ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE		
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt For
E.13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	Mgmt For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP	Mgmt For
E.15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt For
E.16	AUTHORIZATION TO ALLOCATE BONUS SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS	Mgmt For
E.17	AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt For

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E.18	AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70	Mgmt	For
E.19	AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67	Mgmt	For
E.20	AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS	Shr	Against
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING	Shr	Against
D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS	Shr	Against
E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES	Shr	Against

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Mgmt	For

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1D.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 UNITED PARCEL SERVICE, INC.

Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C)	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D)	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E)	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1F)	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1G)	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1H)	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For

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1I)	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1K)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1M)	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	Against
6.	LOBBYING ACTIVITIES	Shr	Against
7.	SEVERANCE APPROVAL POLICY	Shr	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
10.	PROXY VOTING AUTHORITY	Shr	Against

 VMWARE, INC.

Agen

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Security: 928563402
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: VMW
 ISIN: US9285634021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF VMWARE'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN VMWARE'S PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF VMWARE'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS VMWARE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

WALGREEN CO.

Agen

Security: 931422109
 Meeting Type: Annual
 Meeting Date: 08-Jan-2014
 Ticker: WAG
 ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Mgmt	For

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1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For

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2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

 WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF THE WHIRLPOOL CORPORATION 2014	Mgmt	For

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EXECUTIVE PERFORMANCE EXCELLENCE PLAN.

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: ZMH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For

* 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) CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature) /s/ John P. Calamos, Sr.
Name John P. Calamos, Sr.
Title President
Date 08/28/2014

