GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC Form N-PX August 25, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Investment	Company	Report
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SEVERN TRENT PLC, BIRMIMGHAM

G8056D159 Meeting Type Security **Annual General Meeting**

Ticker Symbol ISIN Meeting Date 16-Jul-2014

705412411 - Management GR00R1FH8172 Agenda

ISIN	GB00B1FH8J72		Agenda		705412411 - Managemen
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	RECEIVE THE REPORT AND ACCOUNTS	Manage	mernor	For	
2	APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY	Manage	m dr ør	For	
3	APPROVE THE DIRECTORS REMUNERATION POLICY	Manage	me ln ør	For	
4	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014	Manage	me Ab stain	Against	
5	DECLARE A FINAL DIVIDEND	Manage	meTnor	For	
6	RE-APPOINT TONY BALLANCE	Manage		For	
7	APPOINT JOHN COGHLAN	Manage	m eFno r	For	
8	RE-APPOINT RICHARD DAVEY	Manage		For	
9	RE-APPOINT ANDREW DUFF	Manage	me lno r	For	
10	RE-APPOINT GORDON FRYETT	Manage	meTnor	For	
11	APPOINT LIV GARFIELD	Manage	meTnotr	For	
12	RE-APPOINT MARTIN KANE	Manage	meTnotr	For	
13	RE-APPOINT MARTIN LAMB	Manage	meTnor	For	
14	RE-APPOINT MICHAEL MCKEON	Manage	meTnor	For	
15	APPOINT PHILIP REMNANT	Manage	meTnor	For	
16	RE-APPOINT ANDY SMITH	Manage	meTnor	For	
17	APPOINT DR ANGELA STRANK	Manage	meTnor	For	
18	RE-APPOINT AUDITORS	Manage	meTnor	For	
	AUTHORISE DIRECTORS TO				
19	DETERMINE	Manage	meTnor	For	
	AUDITORS REMUNERATION	_			
20	AUTHORISE POLITICAL DONATIONS	Manage Manage	meTnor	For	
21		Manage	meTnor	For	

AUTHORISE ALLOTMENT OF

SHARES

22 DISAPPLY PRE-EMPTION RIGHTS Managementagainst Against

AUTHORISE PURCHASE OF OWN

Management For

SHARES
REDUCE NOTICE PERIOD FOR

24 GENERAL Managemerror For

MEETINGS

REMY COINTREAU SA, COGNAC

Security F7725A100 Meeting Type MIX

Ticker Symbol Meeting Date 24-Jul-2014

ISIN FR0000130395 Agenda 705410380 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE
"FOR"-AND "AGAINST" A VOTE OF
Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT

HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE

LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

CMMT PLEASE NOTE THAT IMPORTANT Non-Voting

ADDITIONAL MEETING

INFORMATION IS

AVAILABLE BY CLIC-KING ON THE

MATERIAL

URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/-

4

0616/201406161403103.pdf. PLEASE **NOTE** THAT THIS IS A REVISION DUE TO **RECEIPT** O-F ADDITIONAL URL: https://balo.journalofficiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL For Manageme Troor **YEAR** ENDED ON MARCH 31ST, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 FINANCIAL YEAR ENDED ON Managemernor For MARCH 31ST, 2014 ALLOCATION OF INCOME AND 0.3 **SETTING THE** Managemernor For **DIVIDEND** OPTION FOR THE PAYMENT OF THE 0.4 Managemernor For **DIVIDEND IN SHARES** TRANSFER THE FRACTION OF THE **AMOUNT** OF THE LEGAL RESERVE ACCOUNT 0.5 Managemernor For EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF 0.6 Managemernor For THE COMMERCIAL CODE DISCHARGE OF DUTIES TO THE **DIRECTORS** AND ACKNOWLEDGEMENT OF THE 0.7 Managemernor For FULFILLMENT OF STATUTORY **AUDITORS' DUTIES** RENEWAL OF TERM OF MRS. 0.8 **DOMINIQUE** Manageme Troor For HERIARD DUBREUIL AS DIRECTOR RENEWAL OF TERM OF MRS. LAURE 0.9 Managemernor For HERIARD DUBREUIL AS DIRECTOR

O.10	APPOINTMENT OF MRS. GUYLAINE DYEVRE AS DIRECTOR	Managementro	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	Managemærør	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR	Managem dno r	For
O.13	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	Managemærør	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Managemærør	For
O.15	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Managemenor	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE	Managemernor	For
O.17	COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Managemærør	For
O.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE	Manageme lrio r	For

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POWERS TO CARRY OUT ALL LEGAL 0.19 Managemernor For **FORMALITIES** AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE **CAPITAL BY** E.20 Managemernor For **CANCELLATION OF TREASURY SHARES OF** THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE** SHARE CAPITAL WHILE **MAINTAINING** SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING E.21 **SHARES** Managemernor For OF THE COMPANY AND/OR **SECURITIES** GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING **SECURITIES** ENTITLING TO THE ALLOTMENT OF **DEBT SECURITIES** DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE** SHARE CAPITAL WITH **CANCELLATION OF** SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING E.22 **SHARES** Manageme Against Against OF THE COMPANY AND/OR **SECURITIES** GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING **SECURITIES** ENTITLING TO THE ALLOTMENT OF **DEBT** SECURITIES VIA PUBLIC OFFERING E.23 DELEGATION OF AUTHORITY TO Manageme Against Against THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE** SHARE CAPITAL WITH **CANCELLATION OF** SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING **SHARES**

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OF THE COMPANY AND/OR **SECURITIES** GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING **SECURITIES** ENTITLING TO THE ALLOTMENT OF **DEBT** SECURITIES VIA AN OFFER **PURSUANT TO** ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD Manageme Against Against **RESOLUTIONS WITH CANCELLATION OF** SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE Manageme Against Against OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE **SHARES** Managemernor For EXISTING OR TO BE ISSUED TO **EMPLOYEES** AND SOME CORPORATE OFFICERS AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE **CAPITAL** Managemernor For BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS AUTHORIZATION TO THE BOARD OF Managemernor For DIRECTORS TO ALLOCATE THE **COSTS**

E.24

E.25

E.26

E.27

E.28

INCURRED BY THE CAPITAL

PREMIUMS RELATING TO THESE

INCREASES ON

TRANSACTIONS

POWERS TO CARRY OUT ALL LEGAL

E.29 FORMALITIES

Managemerror For

LEGG MASON, INC.

Security 524901105 Meeting Type Annual
Ticker Symbol LM Meeting Date 29-Jul-2014

ISIN US5249011058 Agenda 934045635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	Trainagement
	1 ROBERT E. ANGELICA	e	For	For
	2 CAROL ANTHONY DAVIDSON	Ţ	For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARI	D	For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For
	10 MARGARET M. RICHARDSON		For	For
	11 KURT L. SCHMOKE		For	For
	12 JOSEPH A. SULLIVAN		For	For
	AMENDMENT TO THE LEGG MASON	٧,		
	INC.			
2.	EXECUTIVE INCENTIVE	Manager	m df notr	For
	COMPENSATION			
	PLAN.			
	AN ADVISORY VOTE TO APPROVE			
3.	THE	Managar	ma h hatain	Against
3.	COMPENSATION OF THE COMPANY	'S Wallagel	me Ab stain	Against
	NAMED EXECUTIVE OFFICERS.			
	RATIFICATION OF THE			
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP			
	AS THE			
4.	COMPANY'S INDEPENDENT	Manager	m dfnø r	For
	REGISTERED	-		
	PUBLIC ACCOUNTING FIRM FOR TH	IE		
	FISCAL			
	YEAR ENDING MARCH 31, 2015.			
TEL E	ZONA ALIGERNA A G. MATENA			

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Type Meeting Type

Meeting 14-Aug-2014

ISIN AT0000720008 Agenda 705484195 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO MEETING ID 364147

DUE TO

RECEIPT OF D-IRECTORS NAMES

AND

SPLITTING OF RESOLUTION 4. ALL

RECEIVED ON THE PREVIO-US

MEETING

WILL BE DISREGARDED AND YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING-

NOTICE. THANK YOU.

PLEASE NOTE THAT MANAGEMENT

MAKES

CMMT NO RECOMMENDATIONS FOR Non-Voting RESOLUTIONS 1.1 TO 1.-10, 2 AND

3.THANK

YOU

SHAREHOLDER PROPOSALS

SUBMITTED BY

Management Action **OESTERREICHISCHE** 1.1 **INDUSTRIEHOLDING**

AG: ELECT RUDOLF KEMLER TO THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

Management No Action **OESTERREICHISCHE** 1.2 **INDUSTRIEHOLDING**

AG: ELECT CARLOS GARCIA TO THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

Management No Action **INDUSTRIEHOLDING** 1.3

AG: ELECT ALEJYNDRO CANTU TO

THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE Management No 1.4 **INDUSTRIEHOLDING**

AG: ELECT STEFAN PINTER TO THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

Management 1.5 INDUSTRIEHOLDING

AG: ELECT CARLOS JARQUE TO THE

SUPERVISORY BOARD

1.6 SHAREHOLDER PROPOSALS Managemento SUBMITTED BY Action

10

OESTERREICHISCHE

INDUSTRIEHOLDING

AG: ELECT REINHARD KRAXNER TO

THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

1.7 **INDUSTRIEHOLDING** Management . Action

AG: ELECT OSCAR VON HAUSKE TO

THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

1.8 **INDUSTRIEHOLDING** Management Action

AG: ELECT RONNY PECIK TO THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

1.9 **INDUSTRIEHOLDING** Management Action

Management No Action

AG: ELECT ESILABETTA

CASTIGLIONITO THE

SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

1.10 **INDUSTRIEHOLDING**

AG: ELECT GUENTER

LEONHARTSBERGER

TO THE SUPERVISORY BOARD

SHAREHOLDER PROPOSALS

SUBMITTED BY

OESTERREICHISCHE

Management No Action **INDUSTRIEHOLDING**

AG: APPROVE EUR 483.1 MILLION

POOL OF

2

AUTHORIZED CAPITAL

3 SHAREHOLDER PROPOSALS Managemento SUBMITTED BY Action

OESTERREICHISCHE

INDUSTRIEHOLDING

AG: AMEND ARTICLES RE DECISION

MAKING

OF THE MANAGEMENT BOARD

CHAIR OF

THE SUPERVISORY BOARD;

CHANGES IN

THE ARTICLES OF ASSOCIATION IN

PAR 5, 8,

9, 11, 12, 17 AND 18

APPROVE SETTLEMENT WITH

4.1 RUDOLF Management Action

FISCHER

APPROVE SETTLEMENT WITH

4.2 STEFANO Management Action COLOMBO

MEASUREMENT SPECIALTIES, INC.

Security 583421102 Meeting Type Special
Ticker Symbol MEAS Meeting Date 26-Aug-2014

ISIN US5834211022 Agenda 934061463 - Management

Manageme Abstain

Against

Item Proposal Proposed by Vote For/Against Management

TO APPROVE AND ADOPT THE

AGREEMENT

AND PLAN OF MERGER, DATED AS

OF JUNE

18, 2014 (AS IT MAY BE AMENDED

FROM

01 TIME TO TIME, THE "MERGER Management For

AGREEMENT"),

BY AND AMONG MEASUREMENT

SPECIALTIES, INC., TE

CONNECTIVITY LTD.

AND WOLVERINE-MARS

ACQUISITION, INC.

TO APPROVE, BY A NON-BINDING,

ADVISORY VOTE, CERTAIN

COMPENSATION

ARRANGEMENTS FOR

MEASUREMENT

02 SPECIALTIES, INC.'S NAMED

EXECUTIVE

OFFICERS IN CONNECTION WITH

THE

MERGER.

TO ADJOURN THE SPECIAL MEETING

TO A

LATER DATE OR TIME, IF

NECESSARY OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

03 PROXIES IF THERE ARE Managemetror For

INSUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE AND ADOPT

THE

MERGER AGREEMENT.

DIAGEO PLC

Security25243Q205Meeting TypeAnnualTicker SymbolDEOMeeting Date18-Sep-2014

ISIN US25243Q2057 Agenda 934068657 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	o j	Managen	ne lmo r	For
2.	DIRECTORS' REMUNERATION REPORT 2014.		Managen	ne ln or	For
3.	DIRECTORS' REMUNERATION POLICY.		Managen	n eFno r	For
4.	DECLARATION OF FINAL DIVIDEND RE-ELECTION OF PB BRUZELIUS AS	•	Managen	n erno r	For
5.	A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)		Managen	netnor	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A		Managen	n eFno r	For
7.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))		Managen	neTrør	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)		Managen	nernor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF DR FB HUMER AS A		Managen	n dr iør	For
10.	DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	1	Managen	netnor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)		Managen	n dfrø r	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF PG SCOTT AS A		Managen	netnor	For
13.	DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION		Managen	n dr iør	For
14.	COMMITTEE) ELECTION OF NS MENDELSOHN AS A		Managen	netnor	For
	DIRECTOR. (AUDIT, NOMINATION &				

	REMUI	NERATION COMMITTEE)				
	ELECT	ION OF AJH STEWART AS A				
15.	DIREC'	TOR. (AUDIT, NOMINATION &	Manage	meTnor	For	
	REMUI	NERATION COMMITTEE)				
16.	RE-API	POINTMENT OF AUDITOR.	Manage	meTnor	For	
17.	REMUI	NERATION OF AUDITOR.	Manage	meTnor	For	
18.	AUTHO	ORITY TO ALLOT SHARES.	Manage	meTnor	For	
19.		PLICATION OF PRE-EMPTION	Manage	meAngainst	Against	
1).	RIGHT		Wanage	mengamst	7 Igamst	
		ORITY TO PURCHASE OWN				
20.	ORDIN		Manage	meTnor	For	
	SHARE					
		ORITY TO MAKE POLITICAL				
21.		ΓΙΟΝS AND/OR TO INCUR	Manage	meFnor	For	
	POLITI		E			
		DITURE IN THE EU.				
22		TION OF THE DIAGEO 2014	3.4	A1		
22.	LONG	DICENTINE DI ANI	Manage	me A bstain	Against	
CENEL		INCENTIVE PLAN.				
		LLS, INC.		Mastina T		A
Security	•	370334104		Meeting To Meeting D		Annual
ISIN	Symbol	US3703341046		Agenda	ate	23-Sep-2014 934064178 - Management
1911/		033703341040		Agenda		934004178 - Management
			Proposed		For/Against	<u> </u>
Item	Proposa	1	Troposed	Mata	1 Off Igainst	
100111	ropose	.1	hv	Vote	_	
100111	•		by	voie	Managemen	
	ELECT	ION OF DIRECTOR:	•		Managemen	
1A.	ELECT BRADE	ION OF DIRECTOR: BURY H.	Manage		_	
1A.	ELECT BRADI ANDER	ION OF DIRECTOR: BURY H. RSON	Manage	me ln ør	Managemen For	
	ELECT BRADE ANDER ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY	•	me ln ør	Managemen	
1A. 1B.	ELECT BRADE ANDEE ELECT CLARK	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY	Manage Manage	mdfør mdfør	Managemen For	
1A.	ELECT BRADE ANDEE ELECT CLARK	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL	Manage	mdfør mdfør	Managemen For	
1A. 1B.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL	Manage Manage	mdfør mdfør	Managemen For	
1A. 1B.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY K ION OF DIRECTOR: PAUL S	Manage Manage Manage	mdhør mdhør mdhør	Managemen For	
1A. 1B. 1C.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR:	Manage Manage	mdhør mdhør mdhør	Managemen For For	
1A. 1B. 1C.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR:	Manage Manage Manage	mdhør mdhør mdhør	Managemen For For	
1A. 1B. 1C.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY K ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H.	Manage Manage Manage	metrør metrør metrør	Managemen For For	
1A. 1B. 1C. 1D.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE	Manage Manage Manage	metrør metrør metrør	Management For For For	
1A. 1B. 1C. 1D.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE	Manage Manage Manage	metrør metrør metrør	Management For For For	
1A. 1B. 1C. 1D.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE IRTIN ION OF DIRECTOR: JUDITH	Manage Manage Manage	metrør metrør metrør	Management For For For	
1A. 1B. 1C. 1D.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE IRTIN ION OF DIRECTOR: JUDITH	Manage Manage Manage Manage Manage	metrør metrør metrør	Management For For For For	
1A. 1B. 1C. 1D. 1E.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE IRTIN ION OF DIRECTOR: JUDITH	Manage Manage Manage Manage Manage Manage	metrør metrør metrør metrør	Management For For For For For	
1A. 1B. 1C. 1D.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE RTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G.	Manage Manage Manage Manage Manage	metrør metrør metrør metrør	Management For For For For	
1A. 1B. 1C. 1D. 1E.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE ELECT MILLE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE RTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G.	Manage Manage Manage Manage Manage Manage	metrør metrør metrør metrør	Management For For For For For	
1A. 1B. 1C. 1D. 1E.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE ELECT MILLE	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL SION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G. R ION OF DIRECTOR: HILDA	Manage Manage Manage Manage Manage Manage	metrør metrør metrør metrør metrør	Management For For For For For	
1A. 1B. 1C. 1D. 1F. 1G.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE ELECT MILLE ELECT OCHOA BRILLI	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY K ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE RTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G. R ION OF DIRECTOR: HILDA A- EMBOURG	Manage Manage Manage Manage Manage Manage	metrør metrør metrør metrør metrør	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT RICHA HOPE ELECT MILLE ELECT OCHO BRILLI ELECT	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY K ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE ARTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G. R ION OF DIRECTOR: HILDA A- EMBOURG ION OF DIRECTOR: STEVE	Manage Manage Manage Manage Manage Manage Manage	metror metror metror metror metror metror	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT MILLE ELECT OCHO BRILLI ELECT ODLAN	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY ION OF DIRECTOR: PAUL SION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE RTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G. R ION OF DIRECTOR: HILDA A- EMBOURG ION OF DIRECTOR: STEVE ND	Manage Manage Manage Manage Manage Manage Manage Manage	metror metror metror metror metror metror metror	Management For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECT BRADE ANDER ELECT CLARK ELECT DANOS ELECT HENRI FORE ELECT V. GILMA ELECT MILLE ELECT OCHO BRILLI ELECT ODLAN	ION OF DIRECTOR: BURY H. RSON ION OF DIRECTOR: R. KERRY K ION OF DIRECTOR: PAUL S ION OF DIRECTOR: ETTA H. ION OF DIRECTOR: RAYMONE ARTIN ION OF DIRECTOR: JUDITH RDS ION OF DIRECTOR: HEIDI G. R ION OF DIRECTOR: HILDA A- EMBOURG ION OF DIRECTOR: STEVE	Manage Manage Manage Manage Manage Manage Manage	metror metror metror metror metror metror metror	Management For For For For For For For	

POWELL

ELECTION OF DIRECTOR: MICHAEL 1K. Managemernor

D. ROSE

ELECTION OF DIRECTOR: ROBERT L. 1L. Managemernor

RYAN

ELECTION OF DIRECTOR: DOROTHY

1M. A.

TERRELL

CAST AN ADVISORY VOTE ON 2.

EXECUTIVE

COMPENSATION.

RATIFY THE APPOINTMENT OF

KPMG LLP AS

3. GENERAL MILLS' INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM.

STOCKHOLDER PROPOSAL FOR

4. **REPORT**

ON PACKAGING.

STOCKHOLDER PROPOSAL FOR

ELIMINATION OF GENETICALLY

5. **MODIFIED**

INGREDIENTS.

PEPCO HOLDINGS, INC.

Security 713291102

Ticker Symbol POM

ISIN US7132911022 Managemernor

Managemernor

Manageme hbstain

Shareholde Argainst For

Shareholde *kgainst

For

For

For

For

For

Against

Meeting Date 23-Sep-2014

Special

Agenda

Meeting Type

934069368 - Management

Proposed

by

Vote

For/Against Management

Managemernor

For

Item **Proposal**

1. TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 29,

2014, AS

AMENDED AND RESTATED BY THE

AMENDED AND RESTATED

AGREEMENT

AND PLAN OF MERGER, DATED AS

OF JULY

18, 2014 (THE "MERGER

AGREEMENT"),

AMONG PEPCO HOLDINGS, INC., A

DELAWARE CORPORATION ("PHI"),

EXELON

CORPORATION, A PENNSYLVANIA

CORPORATION, & PURPLE

ACQUISITION

CORP., A DELAWARE CORPORATION

AN INDIRECT, WHOLLY-OWNED

SUBSIDIARY

Manageme Abstain

Managemernor

Against

For

OF EXELON CORPORATION,

WHEREBY

PURPLE ACQUISITION CORP. WILL

BE

MERGED WITH AND INTO PHI, WITH

PHI

BEING THE SURVIVING

CORPORATION (THE

"MERGER").

TO APPROVE, ON A NON-BINDING,

ADVISORY BASIS, THE

COMPENSATION

THAT MAY BE PAID OR BECOME

PAYABLE

2. TO THE NAMED EXECUTIVE

OFFICERS OF

PHI IN CONNECTION WITH THE

COMPLETION

OF THE MERGER.

TO APPROVE AN ADJOURNMENT OF

THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

3. PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THAT TIME TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

WEATHERFORD INTERNATIONAL PLC

Security G48833100 Meeting Type Annual
Ticker Symbol WFT Meeting Date 24-Sep-2014

ISIN IE00BLNN3691 Agenda 934069077 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Managemernor	For
1B	J. DUROC-DANNER	Managementrior	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Managemernor	For
1D	ELECTION OF DIRECTOR: FRANCIS S KALMAN	. Managemernor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Managemerror	For
1F		Managementro	For

	Eugai Filling. GABELLI GONVERTIBLE &	X IINCOIVI	E SECUNI	HES FUND	ING - FOITH IN-FA
	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. ELECTION OF DIRECTOR:				
1G	GUILLERMO ORTIZ ELECTION OF DIRECTOR: SIR EMYR	Manage	emdinor	For	
1H	JONES PARRY	Manage	emernor	For	
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Manage	em erno r	For	
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL				
2.	THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE	Manage	eme lno r	For	
	BOARD OF DIRECTORS OF THE COMPANY,				
	ACTING THROUGH THE AUDIT COMMITTEE, TO				
	DETERMINE THE AUDITORS' REMUNERATION.				
	TO ADOPT AN ADVISORY RESOLUTION				
3.	APPROVING THE COMPENSATION OF THE	Manage	emernor	For	
	NAMED EXECUTIVE OFFICERS. TO AUTHORIZE HOLDING THE 2015				
4.	ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER	Manage	emerror	For	
	IRISH LAW.				
MEDIC Securit	CAL ACTION INDUSTRIES INC. y 58449L100		Meeting T	vne	Special
	Symbol MDCI		Meeting D	_	29-Sep-2014
ISIN	US58449L1008		Agenda		934070638 - Management
Item	Proposal P	roposed y	Vote	For/Against Managemer	
1	TO ADOPT THE AGREEMENT AND	Manage	emelnor	For	
	PLAN OF MERGER (AS IT MAY BE AMENDED				
	FROM TIME TO TIME, THE "MERGER				

AGREEMENT"),

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Manageme Abstain

Managemernor

DATED AS OF JUNE 24, 2014, BY AND

AMONG OWENS & MINOR, INC., A

VIRGINIA

CORPORATION ("OWENS & MINOR"),

MONGOOSE MERGER SUB INC., A

DELAWARE CORPORATION &

WHOLLY

OWNED SUBSIDIARY OF OWENS &

MINOR ...

(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL)

TO APPROVE, ON AN ADVISORY

(NON-

BINDING) BASIS, SPECIFIED

COMPENSATION

2 THAT MAY BECOME PAYABLE TO

THE

COMPANY'S NAMED EXECUTIVE

OFFICERS

IN CONNECTION WITH THE MERGER

TO APPROVE THE ADJOURNMENT

OF THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE TO SOLICIT

ADDITIONAL

3 PROXIES IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE THE

PROPOSAL TO

ADOPT THE MERGER AGREEMENT

PROTECTIVE LIFE CORPORATION

Security 743674103

Ticker Symbol PL

Item

ISIN US7436741034

Meeting Type Meeting Date

For

Meeting Date 06-Oct-2014 Agenda 934071476 - Management

Special

Against

For

Proposed by Vote For/Against Management

Managemernor

1. PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER DATED AS

OF JUNE

Proposal

3, 2014, AMONG THE DAI-ICHI LIFE

INSURANCE COMPANY, LIMITED, DL

INVESTMENT (DELAWARE), INC.

AND

PROTECTIVE LIFE CORPORATION,

AS IT

MAY BE AMENDED FROM TIME TO

18

Manageme Abstain

Managemernor

Against

For

For

TIME.

PROPOSAL TO APPROVE, ON AN

ADVISORY

(NON-BINDING) BASIS, THE

COMPENSATION

TO BE PAID TO PROTECTIVE LIFE

CORPORATION'S NAMED

EXECUTIVE OFFICERS IN CONNECTION WITH

THE

2.

MERGER AS DISCLOSED IN ITS

PROXY

STATEMENT.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE SPECIAL

MEETING

TO A LATER TIME AND DATE, IF

NECESSARY

OR APPROPRIATE, TO SOLICIT

ADDITIONAL

PROXIES IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING OR ANY ADJOURNMENT

OR

3. POSTPONEMENT THEREOF TO

ADOPT THE

MERGER AGREEMENT (AND TO

CONSIDER

SUCH OTHER BUSINESS AS MAY

PROPERLY

COME BEFORE THE SPECIAL

MEETING OR

ANY ADJOURNMENT OR

POSTPONEMENT

THEREOF BY OR AT THE DIRECTION

OF THE

BOARD OF DIRECTORS).

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual Ticker Symbol PG Meeting Date 14-Oct-2014

ISIN US7427181091 Agenda 934070448 - Management

Managemernor

Item Proposal Proposed by Vote For/Against Management

1A. ELECTION OF DIRECTOR: ANGELA F.

BRALY

ELECTION OF DIRECTOR: KENNETH

1B. I. Management For

CHENAULT

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1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Managemernor	For	
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-	Managemernor	For	
	HELLMANN ELECTION OF DIRECTOR: A.G.	-		
1E.	LAFLEY	Managemernor	For	
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Managem drø r	For	
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Managem drø r	For	
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Managemdrør	For	
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	
1J.	ELECTION OF DIRECTOR: PATRICIA A.	Managemdrør	For	
1K.	WOERTZ ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managemernor	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemdrør	For	
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE	Manageme h gainst	Against	
	COMPENSATION PLAN ADVISORY VOTE ON EXECUTIVE			
4.	COMPENSATION (THE SAY ON PAY VOTE)	Manageme Abstain	Against	
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING SHAREHOLDER PROPOSAL - REPORT	Shareholde Against	For	
6.	ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholde *kgainst	For	
PERN	OD RICARD SA, PARIS			
Securit	•	Meeting T	/ 1	MIX
Ticker ISIN	Symbol FR0000120693	Meeting D Agenda		06-Nov-2014 705587648 - Management
Item	Proposal	Proposed Vote	For/Against	
	Γ PLEASE NOTE IN THE FRENCH	by Non-Voting	Management	
C171171	MARKET	Tion Tomig		
	THAT THE ONLY VALID VOTE			

OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT

HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS

Non-Voting

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.

20 OCT 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

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

.fr/pdf/2014/1001/201410011404714.pdf.

THIS IS

A REVISION DUE TO RECEIPT OF AD-

CMMT . DITIONAL URL LINK:

https://materials.proxyvote.com/Approved/999990n-Voting

Z/19840101/NP-S 223202.PDF. IF YOU

HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN-UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

APPROVAL OF THE CORPORATE

FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL Management For

YEAR

ENDED ON JUNE 30, 2014

	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Managemernor	For
	ALLOCATION OF INCOME FOR THE		
O.3	FINANCIAL YEAR ENDED JUNE 30, 2014 AND	N	
	SETTING THE DIVIDEND OF EUR 1.64 PER	Managemernor	For
	SHARE		
	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS		
O.4	PURSUANT TO ARTICLES L.225-86 ET	Managemerror	For
	SEQ. OF THE COMMERCIAL CODE		
	RENEWAL OF TERM OF MRS.		
O.5	MARTINA GONZALEZ-GALLARZA AS	Managementro	For
	DIRECTOR		
0.6	RENEWAL OF TERM OF MR. IAN GALLIENNE	Managemernor	For
	AS DIRECTOR RENEWAL OF TERM OF MR. GILLES		
O.7	SAMYN	Managemernor	For
	AS DIRECTOR SETTING THE ANNUAL AMOUNT OF		
0.8	ATTENDANCE ALLOWANCES TO BE	Managementr	For
	ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE		
	COMPENSATION OWED OR PAID TO MRS. DANIELE		
O.9	RICARD,	Managemenor	For
	CHAIRMAN OF THE BOARD OF DIRECTORS,		
	FOR THE 2013/2014 FINANCIAL YEAR		
O.10	ADVISORY REVIEW OF THE COMPENSATION		
	OWED OR PAID TO MR. PIERRE PRINGUET,		
	VICE-CHAIRMAN OF THE BOARD OF	Managemernor	For
	DIRECTORS AND CEO, FOR THE 2013/2014		
	FINANCIAL YEAR		
O.11	ADVISORY REVIEW OF THE COMPENSATION		
	OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS,	Managemerror	For
	FOR THE		
O.12	2013/2014 FINANCIAL YEAR AUTHORIZATION TO BE GRANTED	Managemerror	For
	TO THE	-	

BOARD OF DIRECTORS TO TRADE IN

COMPANY'S SHARES

AUTHORIZATION TO BE GRANTED

TO THE

BOARD OF DIRECTORS TO

ALLOCATE FREE

PERFORMANCE SHARES TO

E.13 EMPLOYEES Management For

AND EXECUTIVE CORPORATE

OFFICERS OF

THE COMPANY AND COMPANIES OF

THE GROUP

AUTHORIZATION TO BE GRANTED

TO THE

BOARD OF DIRECTORS TO GRANT

OPTIONS

ENTITLING TO THE SUBSCRIPTION

FOR

COMPANY'S SHARES TO BE ISSUED

E.14 OR THE Management For

PURCHASE OF COMPANY'S

EXISTING

SHARES TO EMPLOYEES AND

EXECUTIVE

CORPORATE OFFICERS OF THE

COMPANY

AND COMPANIES OF THE GROUP

DELEGATION OF AUTHORITY

GRANTED TO

THE BOARD OF DIRECTORS TO

DECIDE TO

INCREASE SHARE CAPITAL UP TO

2% OF

SHARE CAPITAL BY ISSUING

SHARES OR

E.15 SECURITIES GIVING ACCESS TO Management For

CAPITAL

RESERVED FOR MEMBERS OF

COMPANY

SAVINGS PLANS WITH

CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS IN

FAVOR OF THE LATTER

POWERS TO CARRY OUT ALL

E.16 REQUIRED Management For

LEGAL FORMALITIES

UNITED STATES CELLULAR CORPORATION

Security 911684108 Meeting Type Special
Ticker Symbol USM Meeting Date 10-Nov-2014

ISIN US9116841084 Agenda 934087570 - Management

Item Proposal Proposed by Vote For/Against Management

DECLASSIFICATION AMENDMENT Management For
 SECTION 203 AMENDMENT Management For
 ANCILLARY AMENDMENT Management For

INTEGRYS ENERGY GROUP, INC.

Security 45822P105 Meeting Type Special
Ticker Symbol TEG Meeting Date 21-Nov-2014

ISIN US45822P1057 Agenda 934089411 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER BY AND AMONG

WISCONSIN

ENERGY CORPORATION AND

1. INTEGRYS ENERGY GROUP, INC., DATED JUNE Management For

22.

2014, AS IT MAY BE AMENDED FROM

TIME

TO TIME (THE "MERGER

PROPOSAL").

TO APPROVE, ON AN ADVISORY

BASIS, THE

2. MERGER-RELATED COMPENSATION
Managements Managements Against

ARRANGEMENTS OF THE NAMED
EXECUTIVE OFFICERS OF INTEGRYS

ENERGY GROUP, INC.

TO APPROVE ANY MOTION TO

ADJOURN

THE SPECIAL MEETING OF

INTEGRYS

ENERGY GROUP, INC., IF

NECESSARY, TO

3. PERMIT FURTHER SOLICITATION OF Management For

PROXIES IN THE EVENT THAT

THERE ARE

NOT SUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

MERGER PROPOSAL.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Court Meeting Ticker Symbol Meeting Date 05-Dec-2014

ISIN GB00B5KKT968 Agenda 705711035 - Management

Proposed For/Against Item Vote **Proposal** by Management PLEASE NOTE THAT ABSTAIN IS NOT VALID VOTE OPTION FOR THIS **MEETING** TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD **CMMT YOU** Non-Voting CHOOSE TO VOTE-ABSTAIN FOR **THIS** MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER **OR-ISSUERS** AGENT. TO APPROVE THE SCHEME OF For 1 ARRANGEMENT DATED 19 Managemernor **NOVEMBER 2014** CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Security G1839G102 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 05-Dec-2014 **ISIN** GB00B5KKT968 Agenda 705711047 - Management Proposed For/Against Vote Item **Proposal** by Management 1 APPROVING THE ACQUISITION Managemernor For APPROVING THE ALLOTMENT OF 2 Managemernor For **CONSIDERATION SHARES** APPROVING THE ENTRY INTO THE 3 **PUT** Managemernor For **OPTION DEEDS** APPROVING SHARE ALLOTMENTS TO FUND 4 THE REPURCHASE OF SHARES Managemernor For **PURSUANT** TO THE PUT OPTION DEEDS APPROVING THE DEFERRED BONUS 5 Managemernor For **PLAN** 6 APPROVING THE RULE 9 WAIVER Managemernor For APPROVING THE SCHEME AND 7 Managemernor For RELATED **MATTERS** 8 APPROVING THE NEW SHARE PLANS Managemernor For WALGREEN CO. Security 931422109 Meeting Type Special Meeting Date Ticker Symbol WAG 29-Dec-2014 **ISIN** US9314221097 Agenda 934105001 - Management Vote Item Proposal

Proposed For/Against by Management TO APPROVE AND ADOPT THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL **MERGE** WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER Managemernor For AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE **REORG** MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING **PROXY** STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL"). TO APPROVE THE ISSUANCE, IN A Manageme Troor For **PRIVATE** PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN **CONNECTION** WITH THE COMPLETION OF THE

1.

2.

STEP 2

ACQUISITION (AS DEFINED IN THE

...(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT

OF THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

3. PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES TO APPROVE AND ADOPT

THE

REORGANIZATION PROPOSAL OR

THE

SHARE ISSUANCE PROPOSAL.

COVIDIEN PLC

Security G2554F113 Meeting Type Special Ticker Symbol COV Meeting Date 06-Jan-2015

ISIN IE00B68SQD29 Agenda 934104542 - Management

Managemernor

For

Item	Proposal	Proposed by	Vote For/Against Management
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Managemer	nor For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Managemer	intr For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES. AMENDMENT TO ARTICLES OF	Managemer	intr For

4. AMENDMENT TO ARTICLES OF ASSOCIATION. Management For

CREATION OF DISTRIBUTABLE

5. RESERVES Management For

OF NEW MEDTRONIC.

APPROVAL ON AN ADVISORY BASIS

OF

6. SPECIFIED COMPENSATORY
Management For

ARRANGEMENTS BETWEEN

COVIDIEN AND

ITS NAMED EXECUTIVE OFFICERS.

COVIDIEN PLC

Security G2554F105 Meeting Type Special
Ticker Symbol Meeting Date 06-Jan-2015

ISIN Agenda 934104554 - Management

Item Proposal Vote

For/Against

Proposed

			by	o cu		Managemen	t
1.	ARRAN	PROVE THE SCHEME OF NGEMENT.		anagen	afnor	For	
Security		XINSON AND COMPANY 075887109 BDX US0758871091		I	Meeting T Meeting I Agenda		Annual 27-Jan-2015 934110482 - Management
Item	Proposa	.1	Propos	sed	Vote	For/Against Managemen	
1A.	ELECT ANDER	ION OF DIRECTOR: BASIL L.	M	anagen	a dr ior	For	
1B.	BECTO	ION OF DIRECTOR: HENRY P. DN, JR. ION OF DIRECTOR:	M	anagen	n df nør	For	
1C.		ERINE M.	M	anagen	a drito r	For	
1D.	ELECT F. DEGRA	ION OF DIRECTOR: EDWARD	M	anagen	aerror	For	
1E.	ELECT A. FORLE	ION OF DIRECTOR: VINCENT	M	anagen	afnor	For	
1F.		ION OF DIRECTOR: CLAIRE M.	M	anagen	a lm or	For	
1G.		ION OF DIRECTOR: ГОРНЕR	M	anagen	ı dn or	For	
1H.		ION OF DIRECTOR: HALL O. N	M	anagen	a ln ør	For	
1I.	ELECT	ION OF DIRECTOR: GARY A. LENBURG	M	anagen	n df nør	For	
1J.	ORR	ION OF DIRECTOR: JAMES F.	M	anagen	a drito r	For	
1K.	J.	ION OF DIRECTOR: WILLARD LOCK, JR.	M	anagen	ne lmo r	For	
1L.	ELECT POMER	ION OF DIRECTOR: CLAIRE ROY	M	anagen	n dn ør	For	
1M.	W. RIMEL	ION OF DIRECTOR: REBECCA	M	anagen	a dr nor	For	
1N.	ELECT L. SCOTT	ION OF DIRECTOR: BERTRAM		anagen	adroor	For	
2.	INDEP	CATION OF SELECTION OF ENDENT REGISTERED PUBLIC JNTING FIRM.	M	anagen	afnor	For	
3.	ACCO	ATTINO I IIIVI.	M	anagen	n dr iør	For	

ADVISORY VOTE TO APPROVE

NAMED

EXECUTIVE OFFICER

COMPENSATION.

SHAREHOLDER PROPOSAL

REGARDING AN 4.

Shareholde Against For ANNUAL REPORT ON ANIMAL

TESTING.

DAVIDE CAMPARI - MILANO SPA, MILANO

ExtraOrdinary General Security T24091117 Meeting Type

Meeting Ticker Symbol Meeting Date 28-Jan-2015

ISIN Agenda 705754263 - Management IT0003849244

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

CMMT BY Non-Voting CLICKING ON THE-URL LINK:-

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

Z/19840101/NPS_228551.PDF

TO AMEND ART. 6 (RIGHT TO VOTE)

OF THE

BY-LAWS AS PER ART. 127-QUINQUIES OF

LEGISLATIVE DECREE OF 24

FEBRUARY

1 1998, NO 58 AND OF ART. 20, ITEM Manageme Against Against

1-BIS OF

LEGISLATIVE DECREE OF 24 JUNE

2014, NO

91, CONVERTED BY LAW OF 11

AUGUST

2014, NO 116

POST HOLDINGS, INC.

Security 737446104 Meeting Type Annual Ticker Symbol POST Meeting Date 29-Jan-2015

ISIN Agenda US7374461041 934108665 - Management

Proposed For/Against Item **Proposal** Vote Management by 1 DIRECTOR Management 1 For For WILLIAM P. STIRITZ 2 For For JAY W. BROWN 3 **EDWIN H. CALLISON** For For 2 APPROVAL OF INCREASES IN THE Managemernor For

NUMBER

OF SHARES OF OUR COMMON

STOCK

ISSUABLE UPON CONVERSION OF

For

For

For

OUR 2.5%

SERIES C CUMULATIVE PERPETUAL

CONVERTIBLE PREFERRED STOCK.

RATIFICATION OF

PRICEWATERHOUSECOOPERS LLP

AS OUR

3 INDEPENDENT REGISTERED PUBLIC Managemernor

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING SEPTEMBER 30, 2015.

ADVISORY VOTE ON EXECUTIVE

4 COMPENSATION.

ROCKWELL AUTOMATION, INC.

773903109 Meeting Type Security Annual Meeting Date Ticker Symbol ROK 03-Feb-2015

ISIN US7739031091 Agenda 934110773 - Management

Managemernor

			_	
Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Manage	ment	
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		For	For
	TO APPROVE THE SELECTION OF			
B.	DELOITTE		m erio r	For
	& TOUCHE LLP AS THE	Managa		
	CORPORATION'S	Manage		
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			

TO APPROVE, ON AN ADVISORY

BASIS, THE

C. COMPENSATION OF THE

CORPORATION'S

NAMED EXECUTIVE OFFICERS.

TO APPROVE A MAJORITY VOTE

STANDARD

D. Managemernor For FOR UNCONTESTED DIRECTOR

ELECTIONS.

CLECO CORPORATION

Meeting Type Security 12561W105 Special Ticker Symbol CNL Meeting Date 26-Feb-2015

ISIN Agenda 934119264 - Management US12561W1053

Managemernor

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

TO APPROVE THE AGREEMENT AND For 1. Managemernor

PLAN

OF MERGER, DATED AS OF

OCTOBER 17,

For

For

2014 (THE "MERGER AGREEMENT"),

AMONG

CLECO CORPORATION ("CLECO"),

COMO 1

L.P., A DELAWARE LIMITED

PARTNERSHIP

("PARENT"), AND COMO 3 INC., A

LOUISIANA

CORPORATION AND AN INDIRECT,

WHOLLY-

OWNED SUBSIDIARY OF PARENT

("MERGER

... (DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL)

TO APPROVE, ON A NON-BINDING,

ADVISORY BASIS, THE

COMPENSATION

THAT MAY BE PAID OR BECOME

2. PAYABLE Management

TO THE NAMED EXECUTIVE

OFFICERS OF

CLECO IN CONNECTION WITH THE

COMPLETION OF THE MERGER.

TO APPROVE AN ADJOURNMENT OF

THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

3. PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THAT TIME TO APPROVE

THE

PROPOSAL TO APPROVE THE

MERGER

AGREEMENT.

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type ExtraOrdinary General

Meeting Type Meeting Type Meeting

Ticker Symbol Meeting Date 27-Feb-2015

ISIN IT0003826473 Agenda 705803559 - Management

Non-Voting

Managemernor

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID

422266 DUE

TO ADDITION OF-RESOLUTIONS.

ALL VOTES

RECEIVED ON THE PREVIOUS

MEETING

WILL BE DISREGARDED A-ND YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU

PROPOSAL TO VERIFY AND

ACKNOWLEDGE

THAT THE TEN-YEAR SUBSCRIPTION

DEADLINE FOR THE SHARE CAPITAL

INCREASE ("PARAGRAPH B")

APPROVED BY

1 THE EXTRAORDINARY

SHAREHOLDERS'

MEETING ON MARCH 1, 2005 RUNS

FROM

MARCH 1, 2005 AND EXPIRES ON

MARCH 1,

2015

2 PROPOSAL, FOR THE REASONS

EXPLAINED

ON THE REPORT OF THE BOARD OF

DIRECTORS, PREPARED PURSUANT

TO

ARTICLE 125 TER OF THE UNIFORM

FINANCIAL CODE, TO EXTEND BY

[FIVE]

ADDITIONAL YEARS, I.E., FROM

MARCH 1,

2015 TO [MARCH 1, 2020] THE

OFFICIAL

SUBSCRIPTION DEADLINE FOR THE

SHARE

CAPITAL INCREASE APPROVED BY

THE

EXTRAORDINARY SHAREHOLDERS'

MEETING OF PARMALAT S.P.A. ON

MARCH 1,

2005, FOR THE PART RESERVED FOR

THE

CHALLENGING CREDITORS, THE

CONDITIONAL CREDITORS AND THE

LATE-

FILING CREDITORS REFERRED TO IN

PARAGRAPHS "B.1.1," "B.1.2," "B.2"

AND "H"

OF THE ABOVEMENTIONED

RESOLUTION,

AND FOR ITS IMPLEMENTATION BY

THE

BOARD OF DIRECTORS, ALSO WITH

Managementainst Against

Manageme Against Against

REGARD TO THE WARRANTS

REFERRED TO

IN PARAGRAPH 6 BELOW

PROPOSAL CONSISTED WITH THE

FOREGOING TERMS OF THIS

RESOLUTION,

TO AMEND ARTICLE 5) OF THE

COMPANY

BYLAWS, SECOND SENTENCE OF

PARAGRAPH B) AND INSERT THE

FOLLOWING SENTENCES: A)

[OMISSIS] B)

"CARRY OUT A FURTHER CAPITAL

INCREASE THAT, AS AN EXCEPTION

TO THE

REQUIREMENTS OF ARTICLE 2441,

SECTION

SIX, OF THE ITALIAN CIVIL CODE,

WILL BE

3

ISSUED WITHOUT REQUIRING

ADDITIONAL

PAID-IN CAPITAL, WILL BE

DIVISIBLE, WILL

NOT BE SUBJECT TO THE

PREEMPTIVE

RIGHT OF THE SOLE SHAREHOLDER,

WILL

BE CARRIED OUT BY THE BOARD OF

DIRECTORS OVER TEN YEARS

(DEADLINE

EXTENDED FOR FIVE YEARS ON

[FEBRUARY

27, 2016], AS SPECIFIED BELOW) IN

MULTIPLE INSTALLMENTS, EACH OF

WHICH

WILL ALSO BE DIVISIBLE, AND WILL

BE

EARMARKED AS FOLLOWS:"

[OMISSIS] C)

"THE EXTRAORDINARY

SHAREHOLDERS'

MEETING OF [FEBRUARY 27, 2015]

AGREED

TO EXTEND THE SUBSCRIPTION

DEADLINE

FOR THE CAPITAL INCREASE

REFERRED TO

ABOVE, IN PARAGRAPH B) OF THIS

ARTICLE,

FOR AN ADDITIONAL 5 YEARS,

COUNTING

Management For

FROM MARCH 1, 2015,

CONSEQUENTLY

EXTENDING THE DURATION OF THE

POWERS DELEGATED TO THE

BOARD OF

DIRECTORS TO IMPLEMENT THE

ABOVEMENTIONED CAPITAL

INCREASE."

[OMISSIS]

PROPOSAL TO REQUIRE THAT THE

SUBSCRIPTION OF THE SHARES OF

"PARMALAT S.P.A." BY PARTIES

WHO.

BECAUSE OF THE EVENTS

MENTIONED IN

SECTION 9.3, LETTERS II), III) AND

IV), OF

THE PARMALAT PROPOSAL OF

COMPOSITION WITH CREDITORS

WILL BE

RECOGNIZED AS CREDITORS OF

"PARMALAT S.P.A." AFTER MARCH 1,

2015

4

AND UP TO [MARCH 1, 2020], BE

CARRIED

OUT NOT LATER THAN [12] MONTHS

FROM

THE DATES SET FORTH IN THE

ABOVEMENTIONED SECTION 9.3,

LETTERS

II), III) AND IV), OF THE PARMALAT

PROPOSAL OF COMPOSITION WITH

CREDITORS, IT BEING UNDERSTOOD

THAT

ONCE THIS DEADLINE EXPIRES THE

SUBSCRIPTION RIGHT SHALL BE

EXTINGUISHED

PROPOSAL TO PROVIDE THE BOARD

OF

DIRECTORS WITH A MANDATE TO

IMPLEMENT THE FOREGOING

TERMS OF

5 THIS RESOLUTION AND FILE WITH

THE

COMPANY REGISTER THE UPDATED

VERSION OF THE COMPANY

BYLAWS, AS

APPROVED ABOVE

6 PROPOSAL TO PROVIDE THE BOARD

OF

DIRECTORS WITH A MANDATE TO:

Managementgainst Against

Management For

Managementagainst Against

A) ADOPT

REGULATIONS FOR THE AWARD OF

WARRANTS ALSO TO PARTIES WHO,

BECAUSE OF THE EVENTS

MENTIONED IN

SECTION 9.3, LETTERS II), III) AND

IV), OF

THE PARMALAT PROPOSAL OF

COMPOSITION WITH CREDITORS

WILL BE

RECOGNIZED AS CREDITORS OF

"PARMALAT S.P.A." AFTER

DECEMBER 31,

2015 AND UP TO [MARCH 1, 2020],

AND

REQUEST THE AWARD OF THE

WARRANTS

WITHIN [12] MONTHS FROM THE

FROM THE

DATES SET FORTH IN THE

ABOVEMENTIONED SECTION 9.3,

LETTERS

II), III) AND IV), OF THE PARMALAT

PROPOSAL OF COMPOSITION WITH

CREDITORS, IT BEING UNDERSTOOD

THAT

THE ABOVEMENTIONED

REGULATIONS

SHALL SUBSTANTIVELY REFLECT

THE

CONTENT OF THE WARRANT

REGULATIONS

CURRENTLY IN EFFECT, PROVIDING

THE

WARRANT SUBSCRIBERS WITH THE

RIGHT

TO EXERCISE THE SUBSCRIPTION

RIGHTS

CONVEYED BY THE WARRANTS UP

TC

[MARCH 1, 2020]; B) REQUEST

LISTING OF

THE ABOVEMENTIONED WARRANTS

AND

CARRY OUT THE REQUIRED FILINGS

PURSUANT TO ARTICLE 11.1 OF THE

PARMALAT PROPOSAL OF

COMPOSITION

WITH CREDITORS

NATIONAL FUEL GAS COMPANY

Security 636180101 Meeting Type Annual

Ticker Symbol NFG Meeting Date 12-Mar-2015 ISIN 934120279 - Management US6361801011 Agenda **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management PHILIP C. ACKERMAN For For 2 STEPHEN E. EWING For For 2. Manageme Against RATIFICATION OF BY-LAW Against ADVISORY APPROVAL OF NAMED Managemernor 3. **EXECUTIVE OFFICER** For **COMPENSATION** AMENDMENT AND REAPPROVAL OF 4. THE Managemernor For 2010 EQUITY COMPENSATION PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 5. COMPANY'S INDEPENDENT Managemernor For **REGISTERED** PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 A STOCKHOLDER PROPOSAL TO 6. Shareholderor SPIN OFF Against THE COMPANY'S UTILITY A STOCKHOLDER PROPOSAL TO **ADD** 7. **GENDER IDENTITY AND** Shareholde *kgainst For **EXPRESSION TO OUR NON-DISCRIMINATION POLICY** TURKCELL ILETISIM HIZMETLERI A.S. 900111204 Meeting Type Security Annual Ticker Symbol TKC Meeting Date 26-Mar-2015 **ISIN** US9001112047 Agenda 934139521 - Management **Proposed** For/Against Vote Item Proposal Management by AUTHORIZING THE PRESIDENCY **BOARD TO** 2. Managemernor For SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND 6. PROFITS/LOSS Managemernor For STATEMENTS RELATING TO FISCAL **YEAR**

Managemernor

For

2010.

7.

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	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR		
	2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN J.		
8.	WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. RELEASE OF THE STATUTORY AUDITORS	Managemdnor	For
9.	INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. READING, DISCUSSION AND APPROVAL OF	Managemd rø r	For
13.	THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011. DISCUSSION OF AND DECISION ON	Managem dr ør	For
14.	THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE	Managemdrør	For
15.	ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.	Managem drø r	For

Managemernor

Managemernor

For

For

RELEASE OF THE STATUTORY

INDIVIDUALLY FROM ACTIVITIES

OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.

DISCUSSION OF AND APPROVAL OF

ELECTION OF THE INDEPENDENT

MARKETS LEGISLATION FOR

THE ACCOUNTS AND FINANCIALS

FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE

AUDITORS

AND

THE

AUDIT

CAPITAL

AUDITING OF

16.

19.

Edgar Filing: GABELL	I CONVERTIBLE & INC	OME SECURITIES	FUND INC - Form N-PX

	3 3		
	OF THE		
	YEAR 2012.		
	READING, DISCUSSION AND		
	APPROVAL OF		
	THE BALANCE SHEETS AND		
21.	PROFITS/LOSS	Managementr	For
	STATEMENTS RELATING TO FISCAL	U	
	YEAR		
	2012.		
	DISCUSSION OF AND DECISION ON		
	THE		
	DISTRIBUTION OF DIVIDEND FOR		_
22.	THE YEAR	Managementr	For
	2012 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		
	IN ACCORDANCE WITH ARTICLE 363		
	OF TCC,		
	SUBMITTAL AND APPROVAL OF THE		
	BOARD		
	MEMBERS ELECTED BY THE BOARD		
23.	OF	Managemernor	For
	DIRECTORS DUE TO VACANCIES IN		
	THE		
	BOARD OCCURRED IN THE YEAR		
	2012.		
	RELEASE OF THE BOARD MEMBERS		
	INDIVIDUALLY FROM THE		
24.	ACTIVITIES AND	Managemerror	For
27.	OPERATIONS OF THE COMPANY	Widnage man	1 01
	PERTAINING TO THE YEAR 2012.		
	RELEASE OF THE STATUTORY		
	AUDITORS		
	INDIVIDUALLY FROM ACTIVITIES		
25.	AND	Managementror	For
	OPERATIONS OF THE COMPANY		
	PERTAINING TO THE YEAR 2012.		
	READING, DISCUSSION AND		
	APPROVAL OF		
	THE TCC AND CMB BALANCE		
28.	SHEETS AND	Managemerror	For
20.	PROFITS/LOSS STATEMENTS	Managemun	101
	RELATING TO		
	FISCAL YEAR 2013.		
	DISCUSSION OF AND DECISION ON		
	THE		
	DISTRIBUTION OF DIVIDEND FOR		
29.	THE YEAR	ManagemeIntr	For
	2013 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		
30.	RELEASE OF THE BOARD MEMBERS	Managemerror	For
50.	INDIVIDUALLY FROM THE	wianagem arw i	1 UI
	INDIVIDUALLI I'NOM ITIE		

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Lagai i iiii ig.				11 100111		1 0110 1110	1 01111 1 1 1 /

ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT **AUDIT** FIRM APPOINTED BY THE BOARD OF 32. DIRECTORS PURSUANT TO TCC AND Managemernor For THE CAPITAL MARKETS LEGISLATION **FOR** AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE 34. **SHEETS AND** Managemernor For PROFITS/LOSS STATEMENTS **RELATING TO** FISCAL YEAR 2014. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR 35. Managemernor For THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE 36. **ACTIVITIES AND** Managemernor For OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND **CONTRIBUTIONS MADE** IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE **YEARS 2013** 37. Managemernor For AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' **PROPOSAL** CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015. STARTING FROM THE FISCAL YEAR 2015. 38. Managemernor For

Managemernor

For

SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE **AND** CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. **ELECTION OF NEW BOARD MEMBERS IN** ACCORDANCE WITH RELATED **LEGISLATION** AND DETERMINATION OF THE Managemernor For **NEWLY** ELECTED BOARD MEMBERS' TERM OF OFFICE. **DETERMINATION OF THE** REMUNERATION OF THE MEMBERS OF THE BOARD Managemernor For OF DIRECTORS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT **AUDIT** FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND For Managemernor THE CAPITAL MARKETS LEGISLATION **FOR** AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2015. DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL **ASSEMBLY** Managemernor For RULES OF PROCEDURES PREPARED BYTHE BOARD OF DIRECTORS.

39.

40.

41.

42.

43.

DECISION PERMITTING THE BOARD

WITHIN OR OUTSIDE THE SCOPE OF

COMPANY'S OPERATIONS AND TO

MEMBERS TO, DIRECTLY OR ON

OTHERS, BE ACTIVE IN AREAS

BEHALF OF

FALLING

THE

40

PARTICIPATE IN COMPANIES

OPERATING IN

THE SAME BUSINESS AND TO

PERFORM

OTHER ACTS IN COMPLIANCE WITH

ARTICLES 395 AND 396 OF THE

TURKISH

44.

COMMERCIAL CODE.

DISCUSSION OF AND APPROVAL OF

"DIVIDEND POLICY OF COMPANY"

PURSUANT TO THE CORPORATE

GOVERNANCE PRINCIPLES.

HALLIBURTON COMPANY

Security 406216101 Meeting Type Special
Ticker Symbol HAL Meeting Date 27-Mar-2015

ISIN US4062161017 Agenda 934128073 - Management

Manageme Trotr

For

Item Proposal Proposed by Vote For/Against Management

PROPOSAL APPROVING THE

ISSUANCE OF

SHARES OF HALLIBURTON

COMMON STOCK

AS CONTEMPLATED BY THE

AGREEMENT

AND PLAN OF MERGER (AS IT MAY

1. BE Management For

AMENDED FROM TIME TO TIME),

DATED AS

OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED

TIGER LLC

AND BAKER HUGHES

INCORPORATED.

PROPOSAL ADJOURNING THE

SPECIAL

MEETING, IF NECESSARY OR

ADVISABLE,

TO PERMIT FURTHER SOLICITATION

OF

2. PROXIES IN THE EVENT THERE ARE

NOT

SUFFICIENT VOTES AT THE TIME OF

THE

SPECIAL MEETING TO APPROVE THE

ISSUANCE OF SHARES DESCRIBED

IN THE

FOREGOING PROPOSAL.

SWISSCOM AG, ITTIGEN

Security H8398N104 Meeting Type Annual General Meeting

Managemernor

For

Ticker Symbol Meeting Date 08-Apr-2015

ISIN CH0008742519 Agenda 705861929 - Management **Proposed** For/Against Item Vote Proposal by Management PART 2 OF THIS MEETING IS FOR **VOTING** ON AGENDA AND MEETING **ATTENDANCE** REQUESTS-ONLY. PLEASE ENSURE **THAT** YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS **OF-THIS** TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE CMMT INSTRUCTION, IT IS POSSIBLE THAT Non-Voting MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES **NOT** PREVENT THE TRADING OF SHARES, **ANY** THAT ARE-REGISTERED MUST BE **FIRST** DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION **CAN** AFFECT THE VOTING RIGHTS OF **THOSE** SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, **PLEASE** CONTACT YOUR CLIENT REPRESENTATIVE 1.1 APPROVAL OF THE ANNUAL Managemento

Action

REPORT,

	FINANCIAL STATEMENTS OF	
	SWISSCOM LTD	
	AND CONSOLIDATED FINANCIAL	
	STATEMENTS FOR THE 2014	
	FINANCIAL	
	YEAR	
	CONSULTATIVE VOTE ON THE 2014	. No
1.2	REMUNERATION REPORT	Management Action
	APPROPRIATION OF THE 2014	
	RETAINED	No
2	EARNINGS AND DECLARATION OF	Management Action
	DIVIDEND: CHF 22 PER SHARE	Action
	DISCHARGE OF THE MEMBERS OF	
	THE	
2	BOARD OF DIRECTORS AND THE	Management.
3		Action
	GROUP	
	EXECUTIVE BOARD	NT
4.1	RE-ELECTION OF FRANK ESSER AS A	Management Action
	BOARD OF DIRECTOR	Action
4.0	RE-ELECTION OF BARBARA FREI AS	No No
4.2	A DO A DO OF DIDECTOR	Management Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF HUGO GERBER AS	No No
4.3	A	Management Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF MICHEL GOBET AS	No No
4.4	A	Management Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF TORSTEN G.	No.
4.5	KREINDL AS A	Management Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF CATHERINE	No.
4.6	MUEHLEMANN	Management Action
	AS A BOARD OF DIRECTOR	
	RE-ELECTION OF THEOPHIL	No.
4.7	SCHLATTER AS	Management Action
	A BOARD OF DIRECTOR	
	RE-ELECTION OF HANSUELI LOOSLI	Management Action
4.8	AS A	Management Action
	BOARD OF DIRECTOR	
	RE-ELECTION OF HANSUELI LOOSLI	- No
4.9	AS A	Management Action
	BOARD CHAIRMAN	11001011
	RE-ELECTION OF BARBARA FREI TO	No No
5.1	THE	Management Action
	REMUNERATION COMMITTEE	11001011
	RE-ELECTION OF TORSTEN G.	No.
5.2	KREINDL TO	Management Action
	THE REMUNERATION COMMITTEE	
5.3	RE-ELECTION OF HANSUELI LOOSLI	Managemento
	TO THE	Action

	=aga.	g. <i>G.</i> (B222, GG) (1 1 1 1 1 2 2	_	_ 0_00.	20 : 0:12	
5.4	RE-ELI SCHLA	NERATION COMMITTEE ECTION OF THEOPHIL TTER TO EMUNERATION COMMITTEE	Manage	No ement Action		
5.5	THE REMUI APPRO	ECTION OF HANS WERDER TO NERATION COMMITTEE VAL OF THE TOTAL	Manage	No ement Action		
6.1	_	NERATION E MEMBERS OF THE BOARD	Manage	No ement Action		
6.2	APPRO REMUI OF THI EXECU RE-ELI	TORS FOR 2016 VAL OF THE TOTAL NERATION E MEMBERS OF THE GROUP UTIVE BOARD FOR 2016 ECTION OF THE INDEPENDENT	Manage	No ement Action		
7	LAW,	FIRM REBER ATTORNEYS AT	Manage	No ement Action		
8		ECTION OF THE STATUTORY ORS / KPMG AG, MURI NEAR	Manage	No ement Action		
	THIS IS REVISIOF THIS TE-XT HAVE ALREA PLEAS NOT V DECID AMENT INSTRU	ON DUE TO MODIFICATION E OF RESOLUTION 2. IF YOU ADY SENT IN YOUR VOTES, E DO OTE-AGAIN UNLESS YOU E TO D YOUR ORIGINAL UCTIONS. K YOU.	Non-Vo	oting		
		OF CANADA		Mastina 7	Posso o	Annual and Special
Security Ticker S ISIN		780087102 RY CA7800871021		Meeting I Meeting I Agenda	-	Meeting 10-Apr-2015 934135179 - Management
Item	Proposa	.1	Proposed by	Vote	For/Against Managemer	
01	DIREC'	ΓOR	Manage	ement	3: 5:	
		W.G. BEATTIE	For For			
	2 J	. CÔTÉ		For	For	
		r.N. DARUVALA		For	For	
		D.F. DENISON		For	For	
	5 T	O L CEODCE		Eon	Eom	

For

For

R.L. GEORGE

	3 3				
	6 A.D. LABERGE		For	For	
	7 M.H. MCCAIN		For	For	
	8 D.I. MCKAY		For	For	
	9 H. MUNROE-BLUM		For	For	
	10 J.P. REINHARD		For	For	
	11 T.A. RENYI		For	For	
	12 E. SONSHINE		For	For	
	13 K.P. TAYLOR		For	For	
	14 B.A. VAN KRALINGEN		For	For	
	15 V.L. YOUNG		For	For	
	APPOINTMENT OF DELOITTE LLP AS				
02	AUDITOR	Manage	emelnor	For	
	ADVISORY RESOLUTION TO ACCEPT	-			
	THE	-			
	APPROACH TO EXECUTIVE				
03	COMPENSATION	Manage	emelnor	For	
	DISCLOSED IN THE ACCOMPANYING	2			
	MANAGEMENT PROXY CIRCULAR	J			
	SPECIAL RESOLUTION TO				
	IMPLEMENT				
	CHANGES TO VARIABLE				
0.4	COMPENSATION	3.4	D .	.	
04	FOR CERTAIN RBC EMPLOYEES IN	Manage	emelmor	For	
	THE U.K.				
	TO COMPLY WITH NEW				
	REGULATORY				
	REQUIREMENTS			_	
05	SHAREHOLDER PROPOSAL NO. 1		oldeArgainst	For	
06	SHAREHOLDER PROPOSAL NO. 2		olde Argainst	For	
	ANK OF NEW YORK MELLON CORPOR	RATION			
Securit	•		Meeting T		Annual
	Symbol BK		Meeting D	ate	14-Apr-2015
ISIN	US0640581007		Agenda		934146590 - Management
Item	Proposal	Proposed	Vote	For/Against	
псш	Toposar	by	Voic	Managemen	t
	ELECTION OF DIRECTOR: NICHOLAS	•			
1A.	M.	Manage	emeFnor	For	
	DONOFRIO				
1 D	ELECTION OF DIRECTOR: JOSEPH J.	Managa	E4	East	
1B.	ECHEVARRIA	Manage	emerwr	For	
	ELECTION OF DIRECTOR: EDWARD				
1C.	P.	Manage	emeTnor	For	
	GARDEN				
	ELECTION OF DIRECTOR: JEFFREY A		_	_	
1D.	GOLDSTEIN	' Manage	emelnor	For	
	ELECTION OF DIRECTOR: GERALD L				
1E.	HASSELL	· Manage	emeTnor	For	
	ELECTION OF DIRECTOR: JOHN M.				
1F.	HINSHAW	Manage	em erno r	For	
1G.	1111 1011/11 17	Manage	mæ lm tr	For	
		141411420	/111 /111/1	1 01	

For

ELECTION OF DIRECTOR: EDMUND

F. KELLY

ELECTION OF DIRECTOR: RICHARD

1H. Managemernor For

KOGAN

ELECTION OF DIRECTOR: JOHN A. 1I. Managemernor For LUKE, JR.

ELECTION OF DIRECTOR: MARK A. 1J.

Managemernor For **NORDENBERG**

ELECTION OF DIRECTOR:

Managemernor CATHERINE A.

REIN

1K.

ELECTION OF DIRECTOR: WILLIAM

1L. C. Managemernor For

RICHARDSON ELECTION OF DIRECTOR: SAMUEL C.

1M. **SCOTT** Managemernor For

Ш

ELECTION OF DIRECTOR: WESLEY

1N. W. VON

Managemernor For **SCHACK**

ADVISORY RESOLUTION TO

APPROVE THE 2. 2014 COMPENSATION OF OUR Managemernor For

NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF KPMG LLP AS

3. **OUR** Managemernor For

INDEPENDENT AUDITOR FOR 2015.

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

ExtraOrdinary General Security Meeting Type B10414116

Meeting Ticker Symbol Meeting Date 15-Apr-2015

ISIN 705892998 - Management BE0003810273 Agenda

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY

(POA) MAY

BE REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE

BREAKDOWN OF

Non-Voting

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

CHANGE COMPANY NAME TO Management Action 1 **PROXIMUS**

AMEND ARTICLE 1 RE: REFLECT

Management No 2A **NEW**

COMPANY NAME

AMEND ARTICLE 17.4 RE: REFLECT

Management Action 2B**NEW COMPANY NAME**

AUTHORIZE COORDINATION OF 3A **ARTICLES**

MAKE COORDINATE VERSION OF

3B **BYLAWS**

AVAILABLE TO SHAREHOLDERS

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Annual General Meeting Security B10414116 Meeting Type

Ticker Symbol Meeting Date 15-Apr-2015

705901482 - Management **ISIN** Agenda BE0003810273

Non-Voting

Proposed For/Against Proposal Vote Item Management by

CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF AT-TORNEY

(POA) MAY

BE REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR VOTING

INSTRUC-TIONS IN

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJE-

CTED. IF YOU HAVE ANY

OUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTA-TIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO PROVI-DE THE

BREAKDOWN OF Non-Voting

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE POSITION TO-YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN

ORDER FOR-

YOUR VOTE TO BE LODGED

EXAMINATION OF THE ANNUAL

REPORTS OF

THE BOARD OF DIRECTORS OF

BELGACOM

SA UND-ER PUBLIC LAW WITH
Non-Voting

REGARD TO

THE ANNUAL ACCOUNTS AND THE

CONSOLIDATED ANNUAL

A-CCOUNTS AT 31

DECEMBER 2014

EXAMINATION OF THE REPORTS OF

THE

BOARD OF AUDITORS OF

BELGACOM SA

UNDER PUBLI-C LAW WITH REGARD

TO THE

ANNUAL ACCOUNTS AND OF THE

INDEPENDENT AUDITORS

WITH-REGARD TO

THE CONSOLIDATED ANNUAL

ACCOUNTS AT

31 DECEMBER 2014

3 EXAMINATION OF THE Non-Voting

INFORMATION

PROVIDED BY THE JOINT

Non-Voting

COMMITTEE

EXAMINATION OF THE

CONSOLIDATED

4 ANNUAL ACCOUNTS AT 31

DECEMBER 2014

APPROVAL OF THE ANNUAL

ACCOUNTS OF

BELGACOM SA UNDER PUBLIC LAW

AT 31

DECEMBER 2014: MOTION FOR A

RESOLUTION: APPROVAL OF THE

ANNUAL

ACCOUNTS WITH REGARD TO THE

FINANCIAL YEAR CLOSED ON 31

DECEMBER

2014, INCLUDING THE FOLLOWING

ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2014, THE GROSS

DIVIDEND AMOUNTS TO EUR 1.50

PER

5

SHARE, ENTITLING SHAREHOLDERS

TO A

DIVIDEND NET OF WITHHOLDING

TAX OF

EUR 1.125 PER SHARE, OF WHICH AN

INTERIM DIVIDEND OF EUR 0.50

(EUR 0.375

PER SHARE NET OF WITHHOLDING

TAX)

WAS ALREADY PAID OUT ON 12

DECEMBER

2014; THIS MEANS THAT A GROSS

DIVIDEND

OF EUR 1.00 PER SHARE (EUR 0.75

PER

SHARE NET OF WITHHOLDING TAX)

WILL BE

PAID ON 24 APRIL 2015. THE

EX-DIVIDEND

DATE IS FIXED ON 22 APRIL 2015,

THE

RECORD DATE IS 23 APRIL 2015

APPROVAL OF THE REMUNERATION

6 REPORT

7 GRANTING OF A DISCHARGE TO THE

MEMBERS OF THE BOARD OF

DIRECTORS

FOR THE EXERCISE OF THEIR

MANDATE

DURING THE FINANCIAL YEAR

CLOSED ON

Non-Voting

Management . Action

Management Action

Managemento

Action

31 DECEMBER 2014

GRANTING OF A SPECIAL

DISCHARGE TO

MR. P-A. DE SMEDT AND MR. O.G.

8 SHAFFER

FOR THE EXERCISE OF THEIR

MANDATE

WHICH ENDED ON 16 APRIL 2014

POSTPONING THE VOTE ON THE

DISCHARGE OF MR. DIDIER

BELLENS FOR

THE EXECUTION OF HIS MANDATE

AS

9 DIRECTOR DURING FINANCIAL

YEAR 2013

(UNTIL HIS REVOCATION ON 15

NOVEMBER

2013) UNTIL A DECISION HAS BEEN

TAKEN

IN THE PENDING LAW SUITS

GRANTING OF A DISCHARGE TO THE

MEMBERS OF THE BOARD OF

AUDITORS

FOR THE EXERCISE OF THEIR

MANDATE

10

DURING THE FINANCIAL YEAR

CLOSED ON

31 DECEMBER 2014

GRANTING OF A DISCHARGE TO THE

INDEPENDENT AUDITORS DELOITTE

STATUTORY AUDITORS SC SFD

SCRL,

REPRESENTED BY MR. G.

VERSTRAETEN

AND MR. N. HOUTHAEVE, FOR THE

EXERCISE OF THEIR MANDATE

DURING THE

FINANCIAL YEAR CLOSED ON 31

DECEMBER

2014

12 TO APPOINT MR. MARTIN DE

PRYCKER

UPON NOMINATION BY THE BOARD

OF

DIRECTORS UPON

RECOMMENDATION BY

THE NOMINATION AND

REMUNERATION

COMMITTEE, AS BOARD MEMBERS

FOR A

PERIOD WHICH WILL EXPIRE AT THE

Management No Action

Management Action

Management Action

Management Action

Managemento Action

ANNUAL GENERAL MEETING OF

2019

THE ANNUAL GENERAL MEETING

TAKES

NOTE OF THE DECISION OF THE

"COUR DES

COMPTES-" TAKEN ON 4 MARCH

2015, TO

APPOINT MR. JAN DEBUCQUOY AS

MEMBER

13 OF THE BOARD O-F AUDITORS OF

BELGACOM SA OF PUBLIC LAW AS

OF 1

APRIL 2015, IN REPLACEMENT

OF-MR.

ROMAIN LESAGE WHOSE MANDATE

ENDS

ON 31 MARCH 2015

14 **MISCELLANEOUS**

JULIUS BAER GRUPPE AG, ZUERICH

Security H4414N103

Ticker Symbol

ISIN CH0102484968

Non-Voting

Non-Voting

Non-Voting

Meeting Type **Annual General Meeting**

Meeting Date 15-Apr-2015

705911229 - Management Agenda

Proposed For/Against Vote Management by

CMMT PART 2 OF THIS MEETING IS FOR

VOTING

Proposal

Item

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART

1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC

POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING

A TRA-

DE. THEREFORE WHILST THIS DOES

NOT

PREVENT THE TRADING OF SHARES,

ANY

THAT ARE-REGISTERED MUST BE

FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION

CAN

AFFECT THE VOTING RIGHTS OF

THOSE

SHARES. IF YOU HAVE CONCERNS

REGARDI-NG YOUR ACCOUNTS,

PLEASE

CONTACT YOUR CLIENT

REPRESENTATIVE

ANNUAL REPORT, FINANCIAL

STATEMENTS

AND GROUP ACCOUNTS FOR THE

YEAR

2014, REPORT OF THE STATUTORY

AUDITORS

APPROPRIATION OF DISPOSABLE

PROFIT:

2 DISSOLUTION AND DISTRIBUTION

OF SHARE

PREMIUM RESERVE/CAPITAL

CONTRIBUTION RESERVE

DISCHARGE OF THE MEMBERS OF

3 THE

BOARD OF DIRECTORS AND OF THE

EXECUTIVE BOARD

APPROVAL OF THE COMPENSATION

4.1 OF THE

BOARD OF DIRECTORS

APPROVAL OF THE COMPENSATION

OF THE

EXECUTIVE BOARD: AGGREGATE

AMOUNT

4.2.1 OF VARIABLE CASH-BASED

COMPENSATION

ELEMENTS FOR THE COMPLETED

FINANCIAL YEAR 2014

4.2.2 APPROVAL OF THE COMPENSATION

OF THE

EXECUTIVE BOARD: AGGREGATE

AMOUNT

Management Action

Management Action

Management No

Management Action

Management Action

Managemento

Action

	OF VARIABLE SHARE-BASED		
	COMPENSATION ELEMENTS THAT		
	ARE		
	ALLOCATED IN THE CURRENT		
	FINANCIAL		
	YEAR 2015		
	APPROVAL OF THE COMPENSATION		
	OF THE		
	EXECUTIVE BOARD: MAXIMUM		
4.2.3	AGGREGATE	Manage No.)
4.2.3		Management	ction
	AMOUNT OF FIXED COMPENSATION		
	FOR		
	THE NEXT FINANCIAL YEAR 2016		
5	CONSULTATIVE VOTE ON THE	Management)
	REMUNERATION REPORT 2014		
6.1.1	RE-ELECTION TO THE BOARD OF	Management Ac)
	DIRECTORS: MR. DANIEL J. SAUTER	Ac	ction
	RE-ELECTION TO THE BOARD OF	No)
6.1.2	DIRECTORS: MR. GILBERT	Management Ac	ction
	ACHERMANN	110	
	RE-ELECTION TO THE BOARD OF	No	,
6.1.3	DIRECTORS: MR. ANDREAS	Management Ac	etion
	AMSCHWAND	A	tion
	RE-ELECTION TO THE BOARD OF	No	`
6.1.4	DIRECTORS: MR. HEINRICH	Management Ac	etion
	BAUMANN		
6.1.5	RE-ELECTION TO THE BOARD OF	Management Ac)
0.1.5	DIRECTORS: MRS. CLAIRE GIRAUT	Ac	ction
6.1.6	RE-ELECTION TO THE BOARD OF	Management Ac)
0.1.0	DIRECTORS: MR. GARETH PENNY	Ac	ction
	RE-ELECTION TO THE BOARD OF	N	
6.1.7	DIRECTORS: MR. CHARLES G.T.	Management	otion
	STONEHILL	A	ction
	NEW ELECTION TO THE BOARD OF	No	
6.2	DIRECTORS: MR. PAUL MAN-YIU	Management	
	CHOW	A	ction
	ELECTION OF MR. DANIEL J. SAUTER		
6.3	AS	Management)
0.3	CHAIRMAN OF THE BOARD OF	Wianagement Ac	ction
	DIRECTORS		
	ELECTION TO THE COMPENSATION	NI.	
6.4.1	COMMITTEE: MR. GILBERT	Management)
	ACHERMANN	A	etion
	ELECTION TO THE COMPENSATION	NI.	_
6.4.2	COMMITTEE: MR. HEINRICH	Management Ac)
	BAUMANN	A	cuon
(12	ELECTION TO THE COMPENSATION	No.)
6.4.3	COMMITTEE: MR. GARETH PENNY	Management	ction
	ELECTION OF THE STATUTORY	ът	
7	AUDITOR:	Management) htio
	KPMG AG, ZURICH	- Ac	ction

ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC

NATER.

Management Action 8 WENGER PLATTNER ATTORNEYS AT

SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type **Ordinary General Meeting**

Ticker Symbol Meeting Date 16-Apr-2015

ISIN Agenda 705941397 - Management IT0003826473

Proposed For/Against Item Vote Proposal Management by

PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 437545**

DUE TO

ADDITION OF-RESOLUTIONS. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting **MEETING**

WILL BE DISREGARDED AN-D YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

APPROVAL OF THE BALANCE SHEET

1 AS OF Managemernor For

31 DECEMBER 2014

2 PROFIT ALLOCATION Managemernor For

REWARDING REPORT: REWARDING

For 3 POLICY, Managemernor

RESOLUTIONS RELATED THERETO

TO INCREASE FROM 7 TO 8 THE

4 NUMBER OF **DIRECTORS**

TO APPOINT MR. YVON GUERIN AS

5 Managemernor For

DIRECTOR

BP P.L.C.

Security 055622104 Meeting Type Annual

Ticker Symbol BP Meeting Date 16-Apr-2015

934134153 - Management **ISIN** US0556221044 Agenda

Managemernor

For

Proposed For/Against Proposal Vote Item Management by

TO RECEIVE THE DIRECTORS'

Managemernor For 1. **ANNUAL**

REPORT AND ACCOUNTS.

TO RECEIVE AND APPROVE THE

2. **DIRECTORS' REMUNERATION** Managemernor For

REPORT.

3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Managemerror	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Managemernor	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Managem dr ør	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Managemdrør	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Managemerror	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Managemernor	For
9.	TO RE-ELECT MRS C B CARROLL AS A	Managemernor	For
10.	DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Managemdrør	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Managemernor	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Managemernor	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Manageme from	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Managemernor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. TO RE-APPOINT ERNST & YOUNG	Managementro	For
16.	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Managemdrør	For
17.	REMUNERATION. TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME. TO APPROVE THE BP SHARE AWARD	Manageme#hbstain	Against
18.	PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Manageme h bstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Manageme h bstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED	Manageme h bstain	Against

AMOUNT.

SPECIAL RESOLUTION: TO GIVE

AUTHORITY

21. TO ALLOT A LIMITED NUMBER OF SHARES Managements Ma

FOR CASH FREE OF PRE-EMPTION

RIGHTS.

SPECIAL RESOLUTION: TO GIVE

LIMITED

22. AUTHORITY FOR THE PURCHASE OF Managements Against

ITS

OWN SHARES BY THE COMPANY.

SPECIAL RESOLUTION: TO ADOPT

23. NEW ManagemeAbstain Against

ARTICLES OF ASSOCIATION. SPECIAL RESOLUTION: TO AUTHORIZE THE

CALLING OF GENERAL MEETINGS

24. (EXCLUDING ANNUAL GENERAL Management Against Against

MEETINGS)

BY NOTICE OF AT LEAST 14 CLEAR

DAYS.

SPECIAL RESOLUTION: TO DIRECT

THE

25. COMPANY TO PROVIDE FURTHER

Management Abstain Against

INFORMATION ON THE LOW

CARBON

TRANSITION.

M&T BANK CORPORATION

Security 55261F104 Meeting Type Annual
Ticker Symbol MTB Meeting Date 21-Apr-2015

ISIN US55261F1049 Agenda 934136955 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	
	1	BRENT D. BAIRD		For	For
	2	C. ANGELA BONTEMPO		For	For
	3	ROBERT T. BRADY		For	For
	4	T.J. CUNNINGHAM III		For	For
	5	MARK J. CZARNECKI		For	For
	6	GARY N. GEISEL		For	For
	7	JOHN D. HAWKE, JR.		For	For
	8	PATRICK W.E. HODGSON		For	For
	9	RICHARD G. KING		For	For
	10	MELINDA R. RICH		For	For
	11	ROBERT E. SADLER, JR.		For	For
	12	HERBERT L. WASHINGTON		For	For
	13	ROBERT G. WILMERS		For	For
2.	TO A	PPROVE THE MATERIAL TERMS	Manage	me lno r	For
	OF T	HE			

For

For

M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN. TO APPROVE THE COMPENSATION OF M&T

3. BANK CORPORATION'S NAMED Management EXECUTIVE OFFICERS.
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2015.

NORTHERN TRUST CORPORATION

WADDELL

OF THE

APPROVAL, BY AN ADVISORY VOTE,

2.

Security 665859104 Meeting Type Annual
Ticker Symbol NTRS Meeting Date 21-Apr-2015
ISIN US6658591044 Agenda 934138101 - Management

Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: LINDA 1A. WALKER Managemernor For **BYNOE ELECTION OF DIRECTOR: SUSAN** 1B. Managemernor For **CROWN** ELECTION OF DIRECTOR: DEAN M. 1C. Managemernor For **HARRISON** ELECTION OF DIRECTOR: DIPAK C. 1D. Managemernor For **JAIN ELECTION OF DIRECTOR: JOSE LUIS** 1E. Managemernor For **PRADO** ELECTION OF DIRECTOR: JOHN W. 1F. Managemernor For **ROWE** ELECTION OF DIRECTOR: MARTIN P. 1G. Managemernor For **SLARK ELECTION OF DIRECTOR: DAVID** For 1H. H.B. SMITH, Managemernor JR. ELECTION OF DIRECTOR: DONALD 1I. Managemernor For **THOMPSON ELECTION OF DIRECTOR: CHARLES** 1J. Managemernor For TRIBBETT III **ELECTION OF DIRECTOR:** 1K. FREDERICK H. Managemernor For

Managemernor

For

2014 COMPENSATION OF THE

CORPORATION'S NAMED

EXECUTIVE

OFFICERS.

RATIFICATION OF THE

APPOINTMENT OF

KPMG LLP AS THE CORPORATION'S

3. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING DECEMBER 31, 2015.

STOCKHOLDER PROPOSAL

REGARDING

ADDITIONAL DISCLOSURE OF

, POLITICAL

4. AND LOBBYING CONTRIBUTIONS, IF Shareholder gainst For

PROPERLY PRESENTED AT THE

ANNUAL

MEETING.

GENERAL ELECTRIC COMPANY

Security 369604103 Meeting Type Annual Ticker Symbol GE Meeting Date 22-Apr-2015

ISIN US3696041033 Agenda 934135864 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE		Managen	netnor	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN		Managen	n eFno r	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.		Managen	n eFno r	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA		Managen	n drø r	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS		Managen	n df nor	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD		Managen	nernor	For
A7	ELECTION OF DIRECTOR: JEFFREY R IMMELT	₹.	Managen	n dno r	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG		Managen	n eFno r	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE		Managen	neFnor	For
A10	ELECTION OF DIRECTOR: ROCHELLI B. LAZARUS	Е	Managen	netnor	For
A11	-		Managen	n eFno r	For

	_aga: :g. a/ t2: 00111 _: t112	- 0	_ 0_00	0 . 0	
	ELECTION OF DIRECTOR: JAMES J. MULVA				
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Manage	m dn ør	For	
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Manage	m dn ør	For	
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Manage	mernor	For	
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Manage	m dno r	For	
	ELECTION OF DIRECTOR: DOUGLAS				
A16	A.	Manage	meTnor	For	
	WARNER III				
B1	ADVISORY APPROVAL OF OUR NAMED	Managa	m æ	For	
DТ	EXECUTIVES' COMPENSATION	Manage	merwr	LOL	
	RATIFICATION OF KPMG AS				
B2	INDEPENDENT	Manage	me lin or	For	
	AUDITOR FOR 2015				
C 1	CUMULATIVE VOTING	Shareho	ldeArgainst	For	
C2	WRITTEN CONSENT	Shareho	ldeArgainst	For	
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareho	lde kgainst	For	
C4	HOLY LAND PRINCIPLES	Shareho	ldeArgainst	For	
	LIMIT EQUITY VESTING UPON		0		
C5	CHANGE IN	Shareho	ldeAxgainst	For	
	CONTROL				
	RON INC.				
Securit	*		Meeting T	• •	Annual
	Symbol TXT		Meeting D	ate	22-Apr-2015
ISIN	US8832031012		Agenda		934138959 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Manage	m dn ør	For	
	ELECTION OF DIRECTOR: KATHLEEN	1			
1B.	M.	Manage	meTnor	For	
	BADER				
1C.	ELECTION OF DIRECTOR: R. KERRY	Manage	meTnor	For	
	CLARK	C			
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Manage	meFnor	For	
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Manage	m dnø r	For	
	ELECTION OF DIRECTOR:				
1F.	LAWRENCE K.	Manage	m eFno r	For	
	FISH	2			
1G.	ELECTION OF DIRECTOR: PAUL E.	Manage	mæfntr	For	
	GAGNE				
1H.		Manage	m erno r	For	

Managemernor

For

ELECTION OF DIRECTOR: DAIN M.

HANCOCK

ELECTION OF DIRECTOR: LORD

1I. POWELL OF Managemernor For

BAYSWATER KCMG

ELECTION OF DIRECTOR: LLOYD G. 1J. Managemernor For

TROTTER ELECTION OF DIRECTOR: JAMES L.

1K. Managemernor For **ZIEMER**

APPROVAL OF THE PROPOSED

TEXTRON

RATIFICATION OF APPOINTMENT OF

2. INC. 2015 LONG-TERM INCENTIVE

PLAN.

APPROVAL OF THE ADVISORY (NON-3. BINDING) RESOLUTION TO APPROVE Managemernor For

EXECUTIVE COMPENSATION.

4. INDEPENDENT REGISTERED PUBLIC Managemernor For

ACCOUNTING FIRM.

SHAREHOLDER PROPOSAL

5. Shareholde Against For REGARDING

INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL

REGARDING

6. INCENTIVE COMPENSATION Shareholde *kgainst For

RECOUPMENT POLICY.

SWEDISH MATCH AB, STOCKHOLM

Security W92277115 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 23-Apr-2015

ISIN SE0000310336 Agenda 705948480 - Management

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

by

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY

(POA) IS

REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN Non-Voting

THIS MARKET. ABSENCE OF A POA,

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE

Non-Voting

BREAKDOWN OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF

THE

CMMT MEETING-REQUIRE APPROVAL

FROM

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION.

OPENING OF THE MEETING AND

ELECTION

OF THE CHAIRMAN OF THE

MEETING:

Non-Voting

Non-Voting

BJORN-KRISTIANSSON, ATTORNEY

AT LAW

PREPARATION AND APPROVAL OF

2 THE Non-Voting

VOTING LIST

ELECTION OF ONE OR TWO PERSONS

3 TO Non-Voting

VERIFY THE MINUTES

DETERMINATION OF WHETHER THE

4 MEETING HAS BEEN DULY Non-Voting

CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 PRESENTATION OF THE ANNUAL Non-Voting

REPORT

AND THE AUDITOR'S REPORT, THE

CONSOLIDATED-FINANCIAL

STATEMENTS

AND THE AUDITOR'S REPORT ON

THE

CONSOLIDATED

FINANCIAL-STATEMENTS

FOR 2014, THE AUDITOR'S OPINION

REGARDING COMPLIANCE WITH

THE-

PRINCIPLES FOR REMUNERATION

TO

MEMBERS OF THE EXECUTIVE

MANAGEMENT AS WELL AS-THE

BOARD OF

DIRECTORS' PROPOSAL REGARDING

THE

ALLOCATION OF PROFIT

AND-MOTIVATED

STATEMENT. IN CONNECTION

THERETO,

THE PRESIDENT'S AND THE CHIEF-

FINANCIAL OFFICER'S SPEECHES

AND THE

BOARD OF DIRECTORS' REPORT ON

ITS

WORK-AND THE WORK AND

FUNCTION OF

THE AUDIT COMMITTEE

RESOLUTION ON ADOPTION OF THE

INCOME STATEMENT AND BALANCE

SHEET

AND OF THE CONSOLIDATED

Management . Action

INCOME

STATEMENT AND CONSOLIDATED

BALANCE

SHEET

8 RESOLUTION REGARDING

ALLOCATION OF

THE COMPANY'S PROFIT IN

ACCORDANCE

WITH THE ADOPTED BALANCE

SHEET AND

RESOLUTION ON A RECORD DAY

FOR

DIVIDEND: THE BOARD OF

DIRECTORS

PROPOSES A DIVIDEND IN THE

AMOUNT OF

SEK 7.50 PER SHARE TO BE PAID TO

THE

SHAREHOLDERS AND THAT THE

REMAINING

PROFITS ARE CARRIED FORWARD.

 THE

PROPOSED RECORD DAY FOR THE

RIGHT

Action

Managemento

TO RECEIVE A CASH DIVIDEND IS

APRIL 27,

2015. PAYMENT THROUGH

EUROCLEAR

SWEDEN AB IS EXPECTED TO BE

MADE ON

APRIL 30, 2015

RESOLUTION REGARDING

DISCHARGE

9 FROM LIABILITY IN RESPECT OF

THE BOARD

MEMBERS AND THE PRESIDENT

RESOLUTION REGARDING THE

REDUCTION

OF THE SHARE CAPITAL BY MEANS

OF

WITHDRAWAL OF REPURCHASED

SHARES,

AND THE TRANSFER OF THE

REDUCED

AMOUNT TO A FUND TO BE USED

PURSUANT TO A RESOLUTION

ADOPTED BY

THE GENERAL MEETING: THE

BOARD OF

DIRECTORS PROPOSES TO REDUCE

THE

COMPANY'S SHARE CAPITAL WITH

7,770,880 BY MEANS OF

WITHDRAWAL OF 10.a

4,000,000 SHARES IN THE COMPANY.

THE

SHARES IN THE COMPANY

PROPOSED FOR

WITHDRAWAL HAVE BEEN

REPURCHASED

BY THE COMPANY IN ACCORDANCE

WITH

AUTHORIZATION GRANTED BY THE

GENERAL MEETING. THE BOARD OF

DIRECTORS FURTHER PROPOSES

THAT

THE REDUCED AMOUNT BE

ALLOCATED TO

A FUND TO BE USED PURSUANT TO

10.b

RESOLUTION ADOPTED BY THE

GENERAL

MEETING

Management

Management

Management No Action

RESOLUTION REGARDING A BONUS No ISSUE Action

RESOLUTION REGARDING

AUTHORIZATION

OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF Management Action

SHARES IN THE COMPANY

RESOLUTION REGARDING

PRINCIPLES FOR

REMUNERATION TO MEMBERS OF

THE

EXECUTIVE MANAGEMENT. IN

12 CONNECTION Management Action

THERETO, PRESENTATION OF THE

WORK

AND FUNCTION OF THE

COMPENSATION

COMMITTEE

RESOLUTION REGARDING THE

NUMBER OF

MEMBERS OF THE BOARD OF

DIRECTORS

TO BE ELECTED BY THE MEETING:

THE Management Management

BOARD OF DIRECTORS IS PROPOSED

TO

CONSIST OF SEVEN MEMBERS AND

NO

DEPUTIES

RESOLUTION REGARDING

REMUNERATION

14 TO THE MEMBERS OF THE BOARD Management

OF

DIRECTORS

15 ELECTION OF MEMBERS OF THE Managements
BOARD, Action

THE CHAIRMAN OF THE BOARD AND

THE

DEPUTY CHAIRMAN OF THE BOARD:

THE

FOLLOWING MEMBERS OF THE

BOARD OF

DIRECTORS ARE PROPOSED FOR RE-

ELECTION: ANDREW CRIPPS, CONNY

KARLSSON, WENCHE ROLFSEN, MEG

TIVEUS AND JOAKIM WESTH.

KAREN

GUERRA AND ROBERT SHARPE

HAVE

DECLINED RE-ELECTION. THE

Action

NOMINATING

COMMITTEE PROPOSES THE

ELECTION OF

CHARLES A. BLIXT AND

JACQUELINE

HOOGERBRUGGE AS NEW MEMBERS

OF

THE BOARD. CONNY KARLSSON IS

PROPOSED TO BE RE-ELECTED AS

CHAIRMAN OF THE BOARD AND

ANDREW

CRIPPS IS PROPOSED TO BE

RE-ELECTED

AS DEPUTY CHAIRMAN OF THE

BOARD

RESOLUTION REGARDING THE

NUMBER OF

AUDITORS: THE NUMBER OF

16 AUDITORS IS

PROPOSED TO BE ONE AND NO

DEPUTY

AUDITOR

RESOLUTION REGARDING

17 REMUNERATION

TO THE AUDITOR

ELECTION OF AUDITOR: THE

AUDITOR

COMPANY KMPG AB IS PROPOSED

TO BE

RE-ELECTED AS AUDITOR FOR THE

18 PERIOD

AS OF THE END OF THE ANNUAL

GENERAL

MEETING 2015 UNTIL THE END OF

THE

ANNUAL GENERAL MEETING 2016

19 PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

RESOLUTION

ON PROPOSAL FROM THE

SHAREHOLDER

THORWALD ARVIDSSON THAT THE

ANNUAL

GENERAL MEETING SHALL

RESOLVE TO

DELEGATE TO THE BOARD OF

DIRECTORS

TO TAKE NECESSARY ACTION TO

CREATE A

SHAREHOLDERS' ASSOCIATION IN

Management . Action

Management Action

Management Action

Shareholdero

Action

THE

COMPANY

T. ROWE PRICE GROUP, INC.

Security74144T108Meeting TypeAnnualTicker SymbolTROWMeeting Date23-Apr-2015

ISIN US74144T1088 Agenda 934130749 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT ELECTION OF DIRECTOR: EDWARD	Managemerror	For
1B.	C. BERNARD	Managemærør	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH ELECTION OF DIRECTOR: DONALD	Managemerror	For
1D.	B. HEBB, JR.	Managemernor	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Manageme li ør	For
1F.	ELECTION OF DIRECTOR: JAMES A.C KENNEDY	Managementor	For
1G.	ELECTION OF DIRECTOR: ROBERT F MACLELLAN	. Managem drø r	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Managemdrør	For
1I.	J. SNOWE	Manageme rrø r	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Managemærtør	For
1K.	ELECTION OF DIRECTOR: DWIGHT S TAYLOR	. Managemernor	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE TO APPROVE, BY A NON-BINDING	Managem drø r	For
2.	ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Y Managem drø r	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manageme rrø r	For

JOHNSON & JOHNSON

Security478160104Meeting TypeAnnualTicker SymbolJNJMeeting Date23-Apr-2015

ISIN US4781601046 Agenda 934134761 - Management

		ъ .	5 (4 :	
Item	Proposal	Proposed by V	ote For/Again Managem	
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Managemen	tor For	
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Managemen	b r For	
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Managemen	or For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Managemen	or For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Managemen	b r For	
1F.	ELECTION OF DIRECTOR: MARK B.	Managemen	b r For	
1G.	MCCLELLAN ELECTION OF DIRECTOR: ANNE M.	Managemern	b r For	
1H.	MULCAHY ELECTION OF DIRECTOR: WILLIAM	Managemen		
1I.	D. PEREZ ELECTION OF DIRECTOR: CHARLES	Managemen		
1J.	PRINCE ELECTION OF DIRECTOR: A. EUGENE			
13.	WASHINGTON ELECTION OF DIRECTOR: RONALD	Wanageman	wi i Oi	
1K.	A. WILLIAMS	Managemen	b r For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managemen	b r For	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 SHAREHOLDER PROPOSAL -	Manageme ln	b r For	
4.	COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholde A	gainst For	
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND	Shareholde A	gainst For	
6. PFIZE	POLITICAL CONTRIBUTIONS SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholde A	gainst For	
Securit		Me	eting Type	Annual

Ticker ISIN	Symbol PFE US7170811035				23-Apr-2015 934135927 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemet	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO		mernor	For	
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Manage	mernor	For	
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Managementr		For	
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Manage	mernor	For	
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Manage	mernor	For	
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Manage	m dh ør	For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Manage	mernor	For	
1H.	ELECTION OF DIRECTOR: IAN C. READ	Manage	mernor	For	
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Manage	mernor	For	
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Manage	mernor	For	
1K.	ELECTION OF DIRECTOR: MARC TESSIER- LAVIGNE	Manage	m dn ør	For	
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Manage	m dr ør	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Manage	m dn ør	For	
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholde At gainst		For	
	DLD, INCORPORATED				
Securit Ticker ISIN	y 253651103 Symbol DBD US2536511031		Meeting T Meeting D Agenda		Annual 23-Apr-2015 934137781 - Management
Item	Proposal	Proposed	Vote	For/Against	
1.	DIRECTOR 1 PATRICK W. ALLENDER	by Manage	ment For	Managemen For	ıı

	3 9				
	2 PHILLIP R. COX		For	For	
	3 RICHARD L. CRANDALL		For	For	
	4 GALE S. FITZGERALD		For	For	
	5 GARY G. GREENFIELD		For	For	
	6 ANDREAS W. MATTES		For	For	
	7 ROBERT S. PRATHER, JR.		For	For	
	8 RAJESH K. SOIN		For	For	
	9 HENRY D.G. WALLACE		For	For	
	10 ALAN J. WEBER		For	For	
	TO RATIFY THE APPOINTMENT OF		1 01	1 01	
	KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Manage	m <i>e</i> Frotr	For	
۷.	ACCOUNTING FIRM FOR THE YEAR	Wanage	IIIQIIVI	101	
	ENDING				
	DECEMBER 31, 2015.				
	TO APPROVE, ON AN ADVISORY				
	BASIS,				
3.	NAMED EXECUTIVE OFFICER	Manage	me lf nør	For	
	COMPENSATION.				
	TO APPROVE THE DIEBOLD,				
4.	INCORPORATED ANNUAL CASH	Manage	m dfnø r	For	
	BONUS	C			
*	PLAN.				
	CAPITAL GROUP INC.				
Security	y 47102X105		Meeting		Annual
Security Ticker	y 47102X105 Symbol JNS		Meeting		24-Apr-2015
Security	y 47102X105		_		
Security Ticker	y 47102X105 Symbol JNS		Meeting	Date	24-Apr-2015 934134886 - Management
Security Ticker S ISIN	y 47102X105 Symbol JNS US47102X1054	Proposed	Meeting Agenda	Date For/Agains	24-Apr-2015 934134886 - Management
Security Ticker	y 47102X105 Symbol JNS US47102X1054 Proposal	Proposed by	Meeting	Date	24-Apr-2015 934134886 - Management
Security Ticker S ISIN	y 47102X105 Symbol JNS	by	Meeting Agenda Vote	Date For/Agains Managemen	24-Apr-2015 934134886 - Management
Security Ticker S ISIN	y 47102X105 Symbol JNS US47102X1054 Proposal ELECTION OF DIRECTOR: TIMOTHY K.	-	Meeting Agenda Vote	Date For/Agains	24-Apr-2015 934134886 - Management
Security Ticker S ISIN	y 47102X105 Symbol JNS	by	Meeting Agenda Vote	Date For/Agains Managemen	24-Apr-2015 934134886 - Management
Security Ticker ISIN Item	y 47102X105 Symbol JNS US47102X1054 Proposal ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR ELECTION OF DIRECTOR: G.	by Manage	Meeting Agenda Vote	Date For/Agains Management	24-Apr-2015 934134886 - Management
Security Ticker S ISIN	y 47102X105 Symbol JNS	Manage Manage	Meeting Agenda Vote	Date For/Agains Managemen	24-Apr-2015 934134886 - Management
Security Ticker S ISIN Item 1A. 1B.	y 47102X105 Symbol JNS	Manage Manage	Meeting Agenda Vote metror	For/Agains Management For	24-Apr-2015 934134886 - Management
Security Ticker ISIN Item	y 47102X105 Symbol JNS	Manage Manage	Meeting Agenda Vote metror	Date For/Agains Management	24-Apr-2015 934134886 - Management
Security Ticker S ISIN Item 1A. 1B.	y 47102X105 Symbol JNS	Manage Manage	Meeting Agenda Vote metror	For/Agains Management For	24-Apr-2015 934134886 - Management
Security Ticker S ISIN Item 1A. 1B.	y 47102X105 Symbol JNS	Manage Manage	Meeting Agenda Vote Merror merror	For/Agains Management For	24-Apr-2015 934134886 - Management
Security Ticker SISIN Item 1A. 1B. 1C.	y 47102X105 Symbol JNS US47102X1054 Proposal ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR ELECTION OF DIRECTOR: G. ANDREW COX ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER ELECTION OF DIRECTOR: EUGENE	Manage Manage Manage	Meeting Agenda Vote Merror merror	For/Agains Management For For For	24-Apr-2015 934134886 - Management
Security Ticker SISIN Item 1A. 1B. 1C.	y 47102X105 Symbol JNS	Manage Manage Manage	Meeting Agenda Vote Merror merror	For/Agains Management For For For	24-Apr-2015 934134886 - Management
Security Ticker SISIN Item 1A. 1B. 1C.	y 47102X105 Symbol JNS	Manage Manage Manage	Meeting Agenda Vote Mefror mefror mefror	For/Agains Management For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D.	y 47102X105 Symbol JNS	Manage Manage Manage	Meeting Agenda Vote Mefror mefror mefror	For/Agains Management For For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D.	y 47102X105 Symbol JNS US47102X1054 Proposal ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR ELECTION OF DIRECTOR: G. ANDREW COX ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER ELECTION OF DIRECTOR: EUGENE FLOOD, JR. ELECTION OF DIRECTOR: J. RICHARD	Manage Manage Manage	Meeting Agenda Vote Mefror mefror mefror	For/Agains Management For For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D.	y 47102X105 Symbol JNS	Manage Manage Manage	Meeting : Agenda Vote Merror merror merror	For/Agains Management For For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D.	y 47102X105 Symbol JNS	Manage Manage Manage Manage	Meeting : Agenda Vote Merror merror merror	For/Agains Management For For For For For	24-Apr-2015 934134886 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D. 1F.	y 47102X105 Symbol JNS	Manage Manage Manage Manage Manage	Meeting Agenda Vote Merror merror merror merror	For/Agains Management For For For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D.	y 47102X105 Symbol JNS	Manage Manage Manage Manage	Meeting Agenda Vote Merror merror merror merror	For/Agains Management For For For For For	24-Apr-2015 934134886 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D. 1F.	y 47102X105 Symbol JNS	Manage Manage Manage Manage Manage Manage	Meeting Agenda Vote Wote metror metror metror metror	For/Agains Management For For For For For	24-Apr-2015 934134886 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1F. 1G.	y 47102X105 Symbol JNS	Manage Manage Manage Manage Manage	Meeting Agenda Vote Wote metror metror metror metror	For/Agains Management For For For For For For For For	24-Apr-2015 934134886 - Management

	Edgar Filing: GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC - Form N-PX				
	KOCHARD				
	ELECTION OF DIRECTOR: GLENN S.				
1I.	SCHAFER	Manage	melnor	For	
1.7	ELECTION OF DIRECTOR: RICHARD	M		F	
1J.	M. WEIL	Manage	mamor	For	
1K.	ELECTION OF DIRECTOR: BILLIE I.	Manage	mænt	For	
11X.	WILLIAMSON	wianage	IIIQIWI	1.01	
	RATIFICATION OF THE AUDIT				
	COMMITTEE'S				
2	APPOINTMENT OF DELOITTE & TOUCHE LLP	Managa	na dina	Eo.	
2.	AS COMPANY'S INDEPENDENT	Manage	merwr	For	
	AUDITOR				
	FOR FISCAL YEAR 2015				
	APPROVAL OF OUR NAMED				
3.	EXECUTIVE	Manage	m eFno r	For	
	OFFICERS' COMPENSATION				
	APPROVAL AND ADOPTION OF AN				
	AMENDMENT TO THE AMENDED				
4.	AND	Manage	meAngainst	Against	
	RESTATED JANUS 2010 LONG TERM				
VEI I	INCENTIVE STOCK PLAN OGG COMPANY				
Securi			Meeting T	vno.	Annual
	Symbol K	Meeting Ty Meeting Da		-	
ISIN	US4878361082		Agenda	aro	934135749 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Against	
псш	-	by		Managemer	nt
1.	DIRECTOR	Manage		_	
	1 BENJAMIN CARSON		For	For	
	2 JOHN DILLON		For	For	
	3 ZACHARY GUND4 JIM JENNESS		For For	For For	
	5 DON KNAUSS		For	For	
	ADVISORY RESOLUTION TO		1 01	101	
2.	APPROVE	Manage	m dfnø r	For	
	EXECUTIVE COMPENSATION.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP				
	AS		_	_	
3.	KELLOGG'S INDEPENDENT	Manage	meinor	For	
	REGISTERED DUDLIC ACCOUNTING FIRM FOR				
	PUBLIC ACCOUNTING FIRM FOR FISCAL				
	YEAR 2015.				
4					
4.	SHAREOWNER PROPOSAL, IF	Shareho	lde x gainst	For	

PROPERLY

ADOPT

PRESENTED AT THE MEETING, TO

SIMPLE MAJORITY VOTE.

GR	Δ	C	\mathbf{O}	IN	\mathbf{C}
111	┌ ┓				

Security 384109104 Meeting Type Annual Meeting Date 24-Apr-2015

Agenda 93/135751 - Ma Ticker Symbol GGG

ISIN	US3841091040		Agenda		934135751 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: WILLIAM J	J. Manage	emernor	For	
1B.	ELECTION OF DIRECTOR: JACK W. EUGSTER	Manage	emernor	For	
1C.	ELECTION OF DIRECTOR: R. WILLIAM VAN SANT	Manage	em drø r	For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	F Manage	em drø r	For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF THE GRACO INC. 2015	Manage	eme rno r	For	
4.	STOCK INCENTIVE PLAN.		emeAngainst	Against	
Securit	CORPORATION		Meeting T Meeting D Agenda	• •	Annual 24-Apr-2015 934140106 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1 1	ELECTION OF DIRECTOR: ANNE L.	Manage	em df ør	For	

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Managemernor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Managemernor	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Managemernor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Managemernor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Managemernor	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Managemernor	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Managemerror	For

	_aga.	g. <i>G.</i> (2222. 23.1121	- ~		. 0_00.				
	ELECT	ION OF DIRECTOR: STEPHEN							
1.8	R.			Manager	ne Fno r	For			
	WILSO	N							
1.9	ELECT	ION OF DIRECTOR: PAUL G.		Managei	nd iotr	For			
1.9	YOVO	VICH		Manager	Harwi	1.01			
	RATIF	CATION OF THE							
		NTMENT OF							
		DEPENDENT REGISTERED							
2.	PUBLIC			Manager	ne Frø r	For			
		JNTING FIRM FOR THE FISCAL	_						
	YEAR	~							
		G DECEMBER 31, 2015							
		ORY RESOLUTION TO			_	-			
3.	APPRO			Manager	netroor	For			
HODO		JTIVE COMPENSATION							
		IGS PLC			M41 5	Γ	A		
Security	•	404280406			Meeting 7		Annual		
	Symbol	US4042804066			Meeting I	Date	24-Apr-2015		
ISIN		US4042804000			Agenda		934156488 - Management		
			Dro	posed		For/Against			
Item	Proposa	.1	by	poscu	Vote	Managemer			
	TO REC	CEIVE THE ANNUAL REPORT	o y			Managemen			
1.	AND			Manager	ne li nor	For			
		JNTS 2014		111111111111111111111111111111111111111		1 01			
		PROVE THE DIRECTORS'							
2.		NERATION REPORT		Manager	netmor	For			
2.4	TO ELI	ECT PHILLIP AMEEN AS A		Managan	JE4	F			
3A.	DIREC	ΓOR		Managei	nemor	For			
3B.	TO ELI	ECT HEIDI MILLER AS A		Managei	nd iotr	For			
JD.	DIREC	TOR		Manager	Harwi	1.01			
	TO RE-	ELECT KATHLEEN CASEY AS							
3C.	A			Manager	ne Fno r	For			
	DIREC								
3D.		ELECT SAFRA CATZ AS A		Manager	ne li nor	For			
	DIREC								
3E.		ELECT LAURA CHA AS A		Manager	ne Fno r	For			
	DIREC			Wanageman 1					
ar.		ELECT LORD EVANS OF			П.				
3F.	WEAR			Manager	n emo r	For			
		IRECTOR ELECT JOACHIM FABER AS A							
3G.	DIREC'			Manager	ne Fno r	For			
		ELECT RONA FAIRHEAD AS A							
3H.	DIREC'			Manager	ne Fno r	For			
		ELECT DOUGLAS FLINT AS A							
3I.	DIREC			Manager	ne Fno r	For			
		ELECT STUART GULLIVER AS							
3J.	A	ELLOT GTOTHET GOLDIVER NO		Manager	ne In tr	For			
	DIREC	TOR				101			
3K.				Manager	n drø r	For			
				\mathcal{L}					

	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR		
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Managementr	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Managemerrør	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Managemernor	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	Managemernor	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A	Managementr	For
3Q.	DIRECTOR TO RE-ELECT JONATHAN SYMONDS AS A	Managem drø r	For
JQ.	DIRECTOR TO APPOINT	Wanagemunu	101
4.	PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Managementr	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Managemerror	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manageme A bstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Manageme hbstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Manageme Abstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO AUTHORISE THE DIRECTORS TO	Manageme A bstain	Against
10.	ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE	Manageme A bstain	Against
11.	SECURITIES TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Manageme A bstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK	Manageme A bstain	Against
	UIX		

TO APPROVE GENERAL MEETINGS

(OTHER

THAN ANNUAL GENERAL

MEETINGS) BEING

CALLED ON 14 CLEAR DAYS' NOTICE

(SPECIAL RESOLUTION)

GENUINE PARTS COMPANY

Security 372460105 Meeting Type Annual
Ticker Symbol GPC Meeting Date 27-Apr-2015

ISIN US3724601055 Agenda 934132452 - Management

Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1.	DIRECTOR	Manage			
	1 DR. MARY B. BULLOCK		For	For	
	2 PAUL D. DONAHUE		For	For	
	3 JEAN DOUVILLE		For	For	
	4 GARY P. FAYARD		For	For	
	5 THOMAS C. GALLAGHER		For	For	
	6 JOHN R. HOLDER		For	For	
	7 JOHN D. JOHNS		For	For	
	8 R.C. LOUDERMILK, JR.		For	For	
	9 WENDY B. NEEDHAM		For	For	
	10 JERRY W. NIX		For	For	
	11 GARY W. ROLLINS		For	For	
	12 E.JENNER WOOD III		For	For	
2	ADVISORY VOTE ON EXECUTIVE	3.6	П.		
2.	COMPENSATION.	Manage	emelmor	For	
2	APPROVAL OF 2015 INCENTIVE	3.6			
3.	PLAN.	Manage	memor	For	
	RATIFICATION OF THE SELECTION				
	OF				
	ERNST & YOUNG LLP AS THE				
4.	COMPANY'S	Manage	eme In tr	For	
Τ.	INDEPENDENT AUDITORS FOR THE	Manage	iiidilyi	1 01	
	FISCAL				
	YEAR ENDING DECEMBER 31, 2015.				
INTEL	RNATIONAL BUSINESS MACHINES CO	DD			
		KI.	Maating	Typa	Annual
Securi	•		Meeting 7		
	Symbol IBM		Meeting I	Date	28-Apr-2015
ISIN	US4592001014		Agenda		934138113 - Management
		Proposed		For/Agains	t
Item	Proposal	•	Vote	For/Agains	
	ELECTION OF DIDECTOR, A LD	by		Manageme	III
1A.	ELECTION OF DIRECTOR: A.J.P.	Manage	m dfno r	For	
	BELDA				
1B.	ELECTION OF DIRECTOR: W.R.	Manage	m eFno r	For	
	BRODY	C			
1C.	ELECTION OF DIRECTOR: K.I.	Manage	meFnor	For	
	CHENAULT	_			
1D.		Manage	memor	For	

ELECTION OF DIRECTOR: M.L. **ESKEW** 1E. ELECTION OF DIRECTOR: D.N. FARR Managemernor For 1F. ELECTION OF DIRECTOR: A. GORSKY Managemernor For ELECTION OF DIRECTOR: S.A. 1G. Managemernor For **JACKSON** ELECTION OF DIRECTOR: A.N. 1H. Managemernor For **LIVERIS** ELECTION OF DIRECTOR: W.J. 1I. Managemernor For MCNERNEY, JR. ELECTION OF DIRECTOR: J.W. 1J. Managemernor For **OWENS** ELECTION OF DIRECTOR: V.M. 1K. Managemernor For **ROMETTY** 1L. ELECTION OF DIRECTOR: J.E. SPERO Managemernor For Managemernor ELECTION OF DIRECTOR: S. TAUREL For 1M. Managemernor 1N. ELECTION OF DIRECTOR: P.R. VOSER For RATIFICATION OF APPOINTMENT OF 2. INDEPENDENT REGISTERED PUBLIC Managemernor For **ACCOUNTING FIRM (PAGE 70)** ADVISORY VOTE ON EXECUTIVE Managemernor For 3. **COMPENSATION (PAGE 71)** STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING 4. Shareholde Against For **POLICIES AND** PRACTICES (PAGE 73) STOCKHOLDER PROPOSAL ON THE 5. Shareholde *kgainst For TO ACT BY WRITTEN CONSENT (PAGE 74) STOCKHOLDER PROPOSAL TO LIMIT 6. ACCELERATED EXECUTIVE PAY Shareholde Argainst For (PAGE 75) STOCKHOLDER PROPOSAL ON 7. ESTABLISHING A PUBLIC POLICY Shareholde *kgainst For **COMMITTEE (PAGE 75)** THE PNC FINANCIAL SERVICES GROUP, INC. Security 693475105 Meeting Type Annual Meeting Date Ticker Symbol PNC 28-Apr-2015 Agenda 934138896 - Management **ISIN** US6934751057 **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR: CHARLES** 1A. E. Managemernor For **BUNCH** ELECTION OF DIRECTOR: PAUL W. 1B. Managemernor For **CHELLGREN** ELECTION OF DIRECTOR: MARJORIE 1C. Managemernor For **RODGERS CHESHIRE**

	Edgal Filling. GABELLI CONVENTIBLE	a incoiv	IE SECUNI	HES FUND	ING - FOITH IN-FA
	ELECTION OF DIRECTOR: WILLIAM				
1D.	S.	Manag	em dno r	For	
12.	DEMCHAK	Trunug	Circum	1 01	
	ELECTION OF DIRECTOR: ANDREW				
1E.	T.	Manao	eme rno r	For	
1L,	FELDSTEIN	Wanag	CITICILOT	1 01	
	ELECTION OF DIRECTOR: KAY				
1F.	COLES	Manag	gemelnor	For	
11.	JAMES	Manag	CITICITUI	1.01	
1G.	ELECTION OF DIRECTOR: RICHARD B.	Monac	am distri	Бол	
IG.	KELSON	Manag	gem dno r	For	
111	ELECTION OF DIRECTOR: ANTHONY	M	F 4	F	
1H.	A.	Manag	em dno r	For	
	MASSARO				
1I.	ELECTION OF DIRECTOR: JANE G.	Manag	eme rno r	For	
	PEPPER		,		
1J.	ELECTION OF DIRECTOR: DONALD J.	Manag	gemelinor	For	
	SHEPARD		,		
1K.	ELECTION OF DIRECTOR: LORENE K.	Manag	gemelfnor	For	
	STEFFES	11141148	,011141131	1 01	
1L.	ELECTION OF DIRECTOR: DENNIS F.	Manao	em dno r	For	
ıL.	STRIGL	Manag	CITICINI	1 01	
1M.	ELECTION OF DIRECTOR: THOMAS J.	Manag	gem dno r	For	
1171.	USHER	Wanag	CITICILOI	1 01	
	RATIFICATION OF THE AUDIT				
	COMMITTEE'S				
	SELECTION OF				
2	PRICEWATERHOUSECOOPERS LLP	Manaa		F.,,	
2.	AS	Manag	gemernor	For	
	PNC'S INDEPENDENT REGISTERED				
	PUBLIC				
	ACCOUNTING FIRM FOR 2015.				
	ADVISORY VOTE TO APPROVE				
_	NAMED		_	_	
3.	EXECUTIVE OFFICER	Manag	emelnor	For	
	COMPENSATION.				
CITIGE	ROUP INC.				
Security			Meeting T	vne.	Annual
	Symbol C		Meeting D		28-Apr-2015
ISIN	US1729674242		Agenda	ate	934141160 - Management
10111	05172)074242		rigenda		754141100 - Management
		Proposed		For/Against	-
Item	Proposal	by	Vote	Managemer	
	ELECTION OF DIRECTOR: MICHAEL	Оу		Managemen	it
1A.	L.	Monog	am Ærte	For	
IA.		Manag	gem dno r	гоі	
	CORBAT				
1B.	ELECTION OF DIRECTOR: DUNCAN P.	Manag	eme rno r	For	
	HENNES				
1C.	ELECTION OF DIRECTOR: PETER B.	Manag	eme rno r	For	
	HENRY				

1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Managemeror	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Managem drø r	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Managementro	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Manageme from	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Managementro	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Managem dno r	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR ELECTION OF DIRECTOR: WILLIAM	Managem dnø r	For
1K.	S. THOMPSON, JR.	Managementro	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Managem dno r	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON PROPOSAL TO DATIEN THE	Managem dno r	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemærør	For
3.	FOR 2015. ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. APPROVAL OF AN AMENDMENT TO	Managemærtør	For
4.	THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Managem dn or	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. STOCKHOLDER PROPOSAL	Sharehold&for	For
6.	REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholde **gainst	For
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholde Against	For

Shareholde Argainst

Shareholde *kgainst

For

For

STOCKHOLDER PROPOSAL

REQUESTING A

BY-LAW AMENDMENT TO EXCLUDE

FROM

THE BOARD OF DIRECTORS' AUDIT

COMMITTEE ANY DIRECTOR WHO

8. WAS A

DIRECTOR AT A PUBLIC COMPANY

WHILE

THAT COMPANY FILED FOR

REORGANIZATION UNDER CHAPTER

11

STOCKHOLDER PROPOSAL

REQUESTING A

REPORT REGARDING THE VESTING

OF

9. EQUITY-BASED AWARDS FOR

SENIOR

EXECUTIVES DUE TO A VOLUNTARY

RESIGNATION TO ENTER

GOVERNMENT

SERVICE.

WELLS FARGO & COMPANY

Security 949746101 Meeting Type Annual
Ticker Symbol WFC Meeting Date 28-Apr-2015

ISIN US9497461015 Agenda 934141374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Manageme	Fnor	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manageme	Fnor	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Managemd	Fnor	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Manageme	Fnor	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Managemd	Fror	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Managemd	Fnor	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Managemd	Fnor	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Managemd	Fnor	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Managemd	Fror	For
1J)	ELECTION OF DIRECTOR: FEDERICO F.	Managemd	Fnor	For

	Edgar Filling. GABELLI CONVENTIBLE		IE SECUNI	HES FUND	ING - FOITH IN-PA
	PENA				
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Manag	em dno r	For	
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Manag	em dno r	For	
1 M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Manag	em drø r	For	
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Manag	emdrør	For	
10)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Manag	em dno r	For	
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Manag	emdrør	For	
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Manag	em drø r	For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manag	em drø r	For	
4.	FOR 2015. ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. PROVIDE A REPORT ON THE	Shareh	olde x gainst	For	
5.	COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareh	oldeArgainst	For	
THEC	OCA-COLA COMPANY				
			Maating T	uno.	Annual
Securit	•		Meeting T		Annual
	Symbol KO		Meeting D	ate	29-Apr-2015
ISIN	US1912161007		Agenda		934138163 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Manag	eme rio r	For	
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Manage	em dno r	For	
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Manag	em dno r	For	
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Manag	em dno r	For	
1E.	G. BUFFETT	Manag	em dno r	For	
1F.	DOTTELL	Manag	em dno r	For	

	Edgar Filing: GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC - Form N-PX					
	ELECTION OF DIRECTOR: RICHARD					
	M.					
	DALEY					
10	ELECTION OF DIRECTOR: BARRY	.	л	E4	F	
1G.	DILLER	IV.	Ianagei	n emo r	For	
1H.	ELECTION OF DIRECTOR: HELENE D.		1 000000		For	
1П.	GAYLE	1V.	Ianagei	Harwi	гог	
1I.	ELECTION OF DIRECTOR: EVAN G.	M	I anagei	ne lm tr	For	
11.	GREENBERG		runugei	II GI IVI	101	
1J.	ELECTION OF DIRECTOR: ALEXIS M.	M	I anagei	n drø r	For	
	HERMAN		U			
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	N.	I anagei	n drø r	For	
	ELECTION OF DIRECTOR: ROBERT A.					
1L.	KOTICK	· M	I anagei	m dfnø r	For	
	ELECTION OF DIRECTOR: MARIA					
1M.	ELENA	M	I anagei	n dfnø r	For	
	LAGOMASINO					
1N.	ELECTION OF DIRECTOR: SAM NUNN	N M	I anagei	n drø r	For	
10.	ELECTION OF DIRECTOR: DAVID B.	N	Ianagei	n Ærter	For	
10.	WEINBERG	1V.	ianagei	Harmi	1.01	
	ADVISORY VOTE TO APPROVE					
2.	EXECUTIVE	N.	Ianagei	n eFno r	For	
	COMPENSATION					
	RATIFICATION OF THE					
_	APPOINTMENT OF	_	_	_	_	
3.	ERNST & YOUNG LLP AS	N	Ianagei	nemor	For	
	INDEPENDENT					
	AUDITORS					
4	SHAREOWNER PROPOSAL	C	ا ما مسما	d -A:4	Ear	
4.	REGARDING PROXY ACCESS	3.	nareno	de Argainst	For	
	SHAREOWNER PROPOSAL					
5.	REGARDING	S	harehol	de Argainst	For	
<i>J</i> .	RESTRICTED STOCK	0.	iiai Ciioi	dekgamst	101	
SJW C						
Securit				Meeting T	vpe	Annual
	Symbol SJW			Meeting D	•	29-Apr-2015
ISIN	US7843051043			Agenda		934153040 - Management
						Č
Item	Proposal	Propo	osed	Vote	For/Against	
	-	by			Managemen	nt
1.	DIRECTOR	M	Ianagei		_	
	1 K. ARMSTRONG			For	For	
	2 W.J. BISHOP			For	For	
	3 M.L. CALI			For	For	
	4 D.R. KING			For	For	

For

For

For

For

For

For

For

For

5

6

D.B. MORE

G.E. MOSS

W.R. ROTH

R.B. MOSKOVITZ

9 R.A. VAN VALER

For For

For

APPROVE THE REINCORPORATION

OF SJW

CORP. FROM CALIFORNIA TO

DELAWARE BY

Manageme Against Against

2. MEANS OF A MERGER WITH AND

INTO A

WHOLLY-OWNED DELAWARE

SUBSIDIARY.

RATIFY THE APPOINTMENT OF

KPMG LLP AS

THE INDEPENDENT REGISTERED

3. PUBLIC

ACCOUNTING FIRM OF THE

COMPANY FOR

FISCAL YEAR 2015.

GAM HOLDING AG, ZUERICH

Security H2878E106 Meeting Type Annual General Meeting

Managemernor

Non-Voting

Ticker Symbol Meeting Date 30-Apr-2015

ISIN CH0102659627 Agenda 705981694 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART

1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC

POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT

A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING

Management

	Edgar Filing: GABELLI CONVERTIBLE 8	k INCOME SECURITII
	A TRA-	
	DE. THEREFORE WHILST THIS DOES	
	NOT	
	PREVENT THE TRADING OF SHARES,	
	ANY	
	THAT ARE-REGISTERED MUST BE FIRST	
	DEREGISTERED IF REQUIRED FOR	
	SETTLEMENT. DEREGISTRAT-ION	
	CAN	
	AFFECT THE VOTING RIGHTS OF	
	THOSE	
	SHARES. IF YOU HAVE CONCERNS	
	REGARDI-NG YOUR ACCOUNTS,	
	PLEASE	
	CONTACT YOUR CLIENT	
	REPRESENTATIVE	
	APPROVAL OF ANNUAL REPORT, PARENT	
1.1	COMPANY'S AND CONSOLIDATED	No Management Action
1.1	FINANCIAL	Action
	STATEMENTS FOR THE YEAR 2014	
1.2	CONSULTATIVE VOTE ON THE	Management.
1.2	COMPENSATION REPORT 2014	Management . Action
	APPROPRIATION OF RETAINED	
2	EARNINGS	No Management
2	AND OF CAPITAL CONTRIBUTION	Management Action
	RESERVE	
	DISCHARGE OF THE MEMBERS OF	
3	THE BOARD OF DIRECTORS AND THE	Managament
3	GROUP	Management Action
	MANAGEMENT BOARD	
	CAPITAL REDUCTION BY	
	CANCELLATION OF	NT
4	SHARES AND RELATED	Management No
	AMENDMENT TO	2 Action
	THE ARTICLES OF INCORPORATION	
	AMENDMENTS TO THE ARTICLES OF	
	INCORPORATION IN ACCORDANCE	
_	WITH	No No
5	THE ORDINANCE AGAINST EXCESSIVE	No Management Action
	COMPENSATION IN LISTED STOCK	
	COMPANIES COMPANIES	
	RE-ELECTION OF MR. JOHANNES A.	
	DE GIER	
6.1	AS MEMBER AND CHAIRMAN OF	Management.
	THE BOARD	Action
	OF DIDECTORG	

6.2

OF DIRECTORS

	Lugar i liling. GADELEI OONVETTIBLE &	INCOME CECOTITIES I GIVE INC	7 1 01111 14 1 7
	RE-ELECTION OF MR. DANIEL DAENIKER AS MEMBER TO THE BOARD OF DIRECTORS	No Action	
6.3	RE-ELECTION OF MR. DIEGO DU MONCEAU AS MEMBER TO THE BOARD OF DIRECTORS	No Management Action	
6.4	RE-ELECTION OF MR. HUGH SCOTT- BARRETT AS MEMBER TO THE BOARD OF DIRECTORS	No Management Action	
6.5	RE-ELECTION OF MS. TANJA WEIHER AS MEMBER TO THE BOARD OF DIRECTORS RE-ELECTION OF MR. DIEGO DU	Management Action	
7.1	MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	No Management Action	
7.2	RE-ELECTION OF MR. DANIEL DAENIKER TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	No Management Action	
7.3	ELECTION OF MR. JOHANNES A. DE GIER TO THE COMPENSATION COMMITTEE OF THE	No Management Action	
8.1	BOARD OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	No Management Action	
8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	Management Action	
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	No Management Action	
9	APPOINTMENT OF THE STATUTORY AUDITORS: KPMG AG, ZURICH ELECTION OF THE INDEPENDENT	No Management Action	
10	REPRESENTATIVE: MR. TOBIAS ROHNER, ATTORNEY-AT-LAW, BELLERVIESTRASSE 201, 8034 ZURICH, SWITZERLAND	No Management Action	
	ING INCORPORATED	Martin Trans	1
Security	y 219350105	Meeting Type An	nual

Ticker Symbol GLW Meeting Date 30-Apr-2015 ISIN US2193501051 Agenda 934138199 - Management

19114	032193301031	Agenda	934138199 - Ivialiage
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR ELECTION OF DIRECTOR:	Managemdrør	For
1B.	STEPHANIE A. BURNS	Managemerror	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Managementor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Managemdrør	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Managemerror	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Managemernor	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Managemernor	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Managemernor	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Managemernor	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Managemernor	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Managemernor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Managementro	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managementro	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Managemerror	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		
2.	CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managem drør E	For
	FISCAL YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE		
3.	COMPANY'S EXECUTIVE COMPENSATION.	Managemernor	For
4.		Shareholde gainst	For

HOLY LAND PRINCIPLES

SHAREHOLDER

PROPOSAL.

CINCINNATI BELL INC.

Security 171871403 Meeting Type Annual
Ticker Symbol CBBPRB Meeting Date 30-Apr-2015

ISIN US1718714033 Agenda 934141348 - Management

Item	Proposal		Proposed by	Vote	For/Agains	
1A.	ELECTION (OF DIRECTOR: PHILLIP R.	•	m dnø r	For	it.
1B.		OF DIRECTOR: JOHN W.	Manager	m dn ør	For	
1C.	ELECTION OF HAUSSLER	OF DIRECTOR: JAKKI L.	Manager	m dh ør	For	
1D.	ELECTION O MAIER	OF DIRECTOR: CRAIG F.	Manager	m dr ør	For	
1E.	MAYER	OF DIRECTOR: RUSSEL P.	Manager	n eFnø r	For	
1F.	WENTWORT		Manager	n eFnø r	For	
1G.	ZRNO	OF DIRECTOR: JOHN M.	Manager	n drø r	For	
1H.	ELECTION OF THEODORE TORBECK	OF DIRECTOR: H.	Manager	m dn ør	For	
2.	ADVISORY COMPANY'S EXECUTIVE	COMPENSATION.	Manager	n drø r	For	
3.		N AMENDMENT TO THE I BELL INC. 2007 LONG	Manager	ndnor	For	
4.	RATIFY THE DELOITTE & TOUCHE LL REGISTERE FIRM FOR FISCAL	E APPOINTMENT OF C P AS INDEPENDENT D PUBLIC ACCOUNTING	Manager	m dnø r	For	
BCE IN		4D5.00				
Security	•	4B760		Meeting T	•	Annual
ISIN	Symbol BCE CA0	5534B7604		Meeting D Agenda	aie	30-Apr-2015 934152125 - Management

ISIN CA05534B7604 Agenda 934152125 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
01	DIRECTOR		Manage		
	1	B.K. ALLEN		For	For
	2	R.A. BRENNEMAN		For	For
	3	S. BROCHU		For	For

	4 DE DDOWN	F	Eam
	4 R.E. BROWN 5 G.A. COPE	For For	For For
	6 D.F. DENISON	For	For
	7 R.P. DEXTER	For	For
	8 I. GREENBERG	For	For
	9 G.M. NIXON	For	For
	10 T.C. O'NEILL	For	For
	11 R.C. SIMMONDS	For	For
	12 C. TAYLOR	For	For
	13 P.R. WEISS	For	For
	APPOINTMENT OF DELOITTE LLP AS		
02	AUDITORS.	Management of the Management o	For
	RESOLVED, ON AN ADVISORY BASIS		
	AND		
	NOT TO DIMINISH THE ROLE AND		
	RESPONSIBILITIES OF THE BOARD		
	OF		
	DIRECTORS, THAT THE		
	SHAREHOLDERS		
	ACCEPT THE APPROACH TO		
03	EXECUTIVE	Managemernor	For
	COMPENSATION DISCLOSED IN THE		
	2015		
	MANAGEMENT PROXY CIRCULAR		
	DATED		
	MARCH 5, 2015 DELIVERED IN		
	ADVANCE OF		
	THE 2015 ANNUAL MEETING OF		
	SHAREHOLDERS OF BCE.		
	RESOLVED, AS AN ORDINARY		
	RESOLUTION,		
	THAT THE AMENDMENTS TO		
	BY-LAW ONE		
	OF THE CORPORATION, IN THE FORM		
	ADOPTED BY THE BOARD OF		
	DIRECTORS		
	OF BCE INC. ON FEBRUARY 5, 2015		
04	AND	Managementro	For
O-T	REFLECTED IN THE AMENDED AND	Managemann	1 01
	RESTATED BY-LAW ONE OF THE		
	CORPORATION ATTACHED AS		
	SCHEDULE A		
	TO THE MANAGEMENT PROXY		
	CIRCULAR OF		
	THE CORPORATION DATED MARCH		
	5, 2015,		
	BE AND ARE HEREBY CONFIRMED.		
<i>-</i>	PROPOSAL NO. 1 DIRECTOR	C1 1 1 1 A	F
5A	QUALIFICATIONS.	Shareholde *kgainst	For
5B	-	Shareholde Argainst	For
		6	

PROPOSAL NO. 2 GENDER

EQUALITY.

PROPOSAL NO. 3 BUSINESS AND

5C **PRICING** Shareholde Argainst For

PRACTICES.

ALCOA INC.

Security 013817101 Meeting Type Annual

Meeting Date Ticker Symbol AA 01-May-2015

ISIN US0138171014 Agenda 934136551 - Management

Item	Proposal FLECTION OF DIRECTOR, KATHRANA	Proposed by Vote	For/Against Management
1.1	S. FULLER	Managementr	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	Managemerror	For
1.3	F. RUSSO	Managemernor	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managemerror	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Manageme lio tr	For

2015

ADVISORY VOTE TO APPROVE

3. **EXECUTIVE** Managemernor For

COMPENSATION

ZOETIS INC.

98978V103 Meeting Type Security Annual Meeting Date Ticker Symbol ZTS 01-May-2015

ISIN US98978V1035 Agenda 934140295 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Managemernor	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Managemernor	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Managemertor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Managemerior	For
3.		Managemernor The Managemer The	For

PROPOSAL TO RATIFY KPMG LLP AS

OUR

INDEPENDENT PUBLIC

ACCOUNTING FIRM

FOR 2015.

ARUBA NETWORKS, INC.

Security 043176106 Meeting Type Special

Ticker Symbol ARUN Meeting Date 01-May-2015

ISIN US0431761065 Agenda 934181645 - Management

For

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF MARCH 2,

2015, BY

AND AMONG HEWLETT-PACKARD

COMPANY, ASPEN ACQUISITION

SUB, INC.,

1. AND ARUBA NETWORKS, INC., AS IT Managemetror For

MAY BE

AMENDED FROM TIME TO TIME

(THE

"MERGER AGREEMENT") AND THE

TRANSACTIONS CONTEMPLATED

THEREBY.

TO APPROVE THE ADOPTION OF

ANY

PROPOSAL TO ADJOURN THE

SPECIAL

MEETING TO A LATER DATE OR

DATES IF

NECESSARY OR APPROPRIATE TO

2. SOLICIT ADDITIONAL PROXIES IF THERE ARE Management or

INSUFFICIENT VOTES TO ADOPT

THE

MERGER AGREEMENT AND THE

TRANSACTIONS CONTEMPLATED

THEREBY

AT THE TIME OF THE SPECIAL

MEETING.

TO APPROVE, BY NON-BINDING,

ADVISORY

VOTE, COMPENSATION THAT WILL

OR MAY

3. BECOME PAYABLE BY ARUBA Management For

NETWORKS,

INC. TO ITS NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

ELI LILLY AND COMPANY

Security 532457108 Meeting Type Annual
Ticker Symbol LLY Meeting Date 04-May-2015

ISIN US5324571083 Agenda 934139216 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BAICKER		Managei	m dnø r	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD		Managei	m drø r	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM		Managei	m dno r	For
1D.	ELECTION OF DIRECTOR: J.P. TAI		Manager	metroor	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Manager	n dr ør	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLE AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.		Manager	me li nor	For

PEABODY ENERGY CORPORATION

Security 704549104 Meeting Type Annual
Ticker Symbol BTU Meeting Date 04-May-2015

ISIN US7045491047 Agenda 934151414 - Management

Item	Propo	osal	Proposed	Vote	For/Against
1.	DIRE	ECTOR	by Manage	ment	Management
1.	1	GREGORY H. BOYCE	Wanage	For	For
	2	WILLIAM A. COLEY		For	For
	3	WILLIAM E. JAMES		For	For
	_			1 01	
	4	ROBERT B. KARN III		For	For
	5	GLENN L. KELLOW		For	For
	6	HENRY E. LENTZ		For	For
	7	ROBERT A. MALONE		For	For
	8	WILLIAM C. RUSNACK		For	For
	9	MICHAEL W. SUTHERLIN		For	For
	10	JOHN F. TURNER		For	For
	11	SANDRA A. VAN TREASE		For	For
	12	HEATHER A. WILSON		For	For
2.	RAT	IFICATION OF APPOINTMENT OF	7 Manage	meTnor	For
	ERN	ST			
	& Y(OUNG LLP AS OUR			
		EPENDENT			
	ширг	SE ENDENT			

Manageme Trotr

Managemernor

Shareholde *kgainst

For

For

For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR 2015.

APPROVAL, ON AN ADVISORY

3. BASIS, OF OUR NAMED EXECUTIVE OFFICERS'

COMPENSATION.

APPROVAL OF OUR 2015

4. LONG-TERM

INCENTIVE PLAN.

SHAREHOLDER PROPOSAL ON

5. PROXY

ACCESS.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Annual
Ticker Symbol GXP Meeting Date 05-May-2015

ISIN US3911641005 Agenda 934149560 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 TERRY BASSHAM	For	For
	2 DAVID L. BODDE	For	For
	3 RANDALL C. FERGUSON, JR	For	For
	4 GARY D. FORSEE	For	For
	5 SCOTT D. GRIMES	For	For
	6 THOMAS D. HYDE	For	For
	7 JAMES A. MITCHELL	For	For
	8 ANN D. MURTLOW	For	For
	9 JOHN J. SHERMAN	For	For
	10 LINDA H. TALBOTT	For	For
	TO APPROVE, ON A NON-BINDING		
	ADVISORY		
2.	BASIS, THE 2014 COMPENSATION OF	Managementror	For
۷.	THE	Managemunu	1.01
	COMPANY'S NAMED EXECUTIVE		
	OFFICERS.		
	TO RATIFY THE APPOINTMENT OF		
	DELOITTE		
3.	& TOUCHE LLP AS THE COMPANY'S	Managemernor	For
	INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTANTS FOR 2015.		
	SHAREHOLDER PROPOSAL		
	REQUESTING		
	ADOPTION OF EMISSIONS		
4.	REDUCTION	Shareholde ** gainst	For
	GOALS AND A REPORT ON CARBON		
	REDUCTION, IF PRESENTED AT THE		
	MEETING BY THE PROPONENTS.		
INTER	RNATIONAL FLAVORS & FRAGRANCES	S INC.	
Securi	ty 459506101	Meeting T	'ype Annual

Ticker Symbol IFF Meeting Date 06-May-2015 ISIN 934149990 - Management US4595061015 Agenda **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR:** Managemernor 1A. MARCELLO V. For **BOTTOLI** ELECTION OF DIRECTOR: DR. LINDA 1B. Managemernor For **BUCK** ELECTION OF DIRECTOR: MICHAEL 1C. Managemernor For **DUCKER** ELECTION OF DIRECTOR: ROGER W. 1D. Managemernor For FERGUSON, JR. ELECTION OF DIRECTOR: JOHN F. 1E. Managemernor For **FERRARO** ELECTION OF DIRECTOR: ANDREAS 1F. Managemernor For **FIBIG ELECTION OF DIRECTOR: CHRISTINA** 1G. Managemernor For **GOLD** ELECTION OF DIRECTOR: HENRY W. 1H. Managemernor For HOWELL, JR. **ELECTION OF DIRECTOR:** 1I. KATHERINE M. Managemernor For **HUDSON** ELECTION OF DIRECTOR: DALE F. 1J. Managemernor For **MORRISON** TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE 2. COMPANY'S INDEPENDENT For Managemernor REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE 3. Managemernor For COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014. TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 Managemernor 4. For STOCK AWARD AND INCENTIVE PLAN. CONSOL ENERGY INC. Security 20854P109 Meeting Type Annual Ticker Symbol CNX Meeting Date 06-May-2015 **ISIN** US20854P1093 Agenda 934163205 - Management **Proposed** For/Against Proposal Vote Item Management by

	Edgai Filling. GABELLI CONVENTIBLE	a INCOME SECONI	TIES FUND	ING - FOITH IN-FX
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY	For	For	
	2 NICHOLAS J. DEIULIIS	For	For	
	3 PHILIP W. BAXTER	For	For	
	4 ALVIN R. CARPENTER	For	For	
	5 WILLIAM E. DAVIS	For	For	
	6 DAVID C. HARDESTY, JR.	For	For	
	7 MAUREEN E. LALLY-GREEN	For	For	
	8 GREGORY A. LANHAM	For	For	
	9 JOHN T. MILLS	For	For	
	10 WILLIAM P. POWELL	For	For	
	11 WILLIAM N. THORNDIKE JR	For	For	
	RATIFICATION OF ANTICIPATED			
	SELECTION			
2.	OF INDEPENDENT AUDITOR: ERNST	Managemernor	For	
	&	Iviming of Indian	1 01	
	YOUNG LLP.			
	APPROVAL OF COMPENSATION PAID			
	IN 2014			
3.	TO CONSOL ENERGY INC.'S NAMED	Management of the Management o	For	
	EXECUTIVES.			
	A SHAREHOLDER PROPOSAL			
4.	REGARDING	Shareholde *kgainst	For	
т.	PROXY ACCESS.	Siturenoradusamot	101	
	A SHAREHOLDER PROPOSAL			
5.	REGARDING A	Shareholde Argainst	For	
5.	CLIMATE CHANGE REPORT.	Shareholdergamst	1 01	
	A SHAREHOLDER PROPOSAL			
6.	REGARDING	Shareholde Argainst	For	
0.	AN INDEPENDENT BOARD CHAIR.	Sharcholdengamst	1.01	
HESS	CORPORATION			
Security		Meeting T	vne	Annual
	Symbol HES	Meeting D	• 1	06-May-2015
ISIN	US42809H1077	Agenda	ale	934172103 - Management
13111	0342809111077	Agenda		934172103 - Management
	1	Proposed	For/Against	
Item	Proposal	Vote	Managemer	
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Managemernor	For	it
IA.	ELECTION OF DIRECTOR: T.J.	Management	1.01	
1B.	CHECKI	Managementro	For	
1C.	ELECTION OF DIRECTOR: H. GOLUB	Managemernor	For	
1D.	ELECTION OF DIRECTOR: J.B. HESS	Managementro	For	
ID.	ELECTION OF DIRECTOR: E.E.	Managemunu	1.01	
1E.	HOLIDAY	Managementr	For	
117	ELECTION OF DIRECTOR: R.	Managam Fran	Eom	
1F.	LAVIZZO- MOUREY	Managemernor	For	
	ELECTION OF DIRECTOR: D.			
1G.		Management of the Management o	For	
	MCMANUS			

Managemernor

For

ELECTION OF DIRECTOR: J.H.

MULLIN III

1H.

1I.	ELECTION OF DIRECTOR: J.H.	Managemern	br	For	
	QUIGLEY ELECTION OF DIRECTOR: R.N.	Č			
1J.	WILSON	Managemern	br	For	
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemerro	br	For	
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Managemern	br	For	
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE	Managemerro	br	For	
5.	PLAN. STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. STOCKHOLDER PROPOSAL	Shareholde x	gainst	For	
6.	RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON	Shareholde A	gainst	For	
	ASSET RISK.				
VEDIC	ON COMMUNICATIONS INC				
	CON COMMUNICATIONS INC.	Ma		_	A
Securit	y 92343V104		eting Typ		Annual
Securit Ticker	y 92343V104 Symbol VZ	Mee	eting Date		07-May-2015
Securit	y 92343V104	Mee	~		
Securit Ticker	y 92343V104 Symbol VZ US92343V1044 Proposal	Med Age	eting Date enda Fote		07-May-2015 934144318 - Management
Securit Ticker ISIN Item	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE	Proposed by	eting Date enda ote F	e For/Agains Managemen	07-May-2015 934144318 - Management
Securit Ticker ISIN	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L.	Med Age Proposed	eting Date enda ote F	e For/Agains	07-May-2015 934144318 - Management
Securit Ticker ISIN Item	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI	Proposed by	eting Date enda Fote N	e For/Agains Managemen	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L.	Proposed by Management	eting Date enda Fote N br	e For/Agains Managemen	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L.	Proposed by Management	eting Date enda Fote M br br	e For/Agains Managemen For For	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A. 1B.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M. FRANCES	Proposed by Management Management Management	eting Date enda Fote Fote More br	e For/Agains Managemen For For For	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M.	Proposed by Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro	eting Date enda Fote N br br	e For/Agains Managemen For For For For	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH ELECTION OF DIRECTOR: LOWELL OMCADAM ELECTION OF DIRECTOR: DONALD TO	Proposed by Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro	eting Date enda ote F ote N br br br	e For/Agains Managemen For For For For	07-May-2015 934144318 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1F.	y 92343V104 Symbol VZ US92343V1044 Proposal ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH ELECTION OF DIRECTOR: LOWELL CMCADAM	Proposed by Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro Managemetro	eting Date enda ote F ote N br br br	For/Agains Management For For For For For For	07-May-2015 934144318 - Management

ELECTION OF DIRECTOR: CLARENCE OTIS,

JR

	JK.		
1T.	ELECTION OF DIRECTOR: RODNEY E.	Managemerror	For
11.	SLATER	Managemurui	1.01
	ELECTION OF DIRECTOR: KATHRYN		
1J.	A.	Managementro	For
	TESIJA		
	ELECTION OF DIRECTOR: GREGORY		
1K.	D.	Managemernor	For
	WASSON		
	RATIFICATION OF APPOINTMENT OF		
2.	INDEPENDENT REGISTERED PUBLIC	Managemernor	For
	ACCOUNTING FIRM		
	ADVISORY VOTE TO APPROVE		

EXECUTIVE Management For COMPENSATION
 NETWORK NEUTRALITY REPORT Shareholder gainst For

5. POLITICAL SPENDING REPORT Shareholder gainst For SEVERANCE APPROVAL POLICY Shareholder gainst For STOCK RETENTION POLICY Shareholder gainst For

SHAREHOLDER ACTION BY
8. WRITTEN Shareholde gainst For

CONSENT THE TIMKEN COMPANY

Security 887389104 Meeting Type Annual
Ticker Symbol TKR Meeting Date 07-May-2015

ISIN US8873891043 Agenda 934145043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manage	ment	
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 AJITA G. RAJENDRA		For	For
	6 JOSEPH W. RALSTON		For	For
	7 JOHN P. REILLY		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
	RATIFICATION OF THE			
	APPOINTMENT OF			
	ERNST & YOUNG LLP AS THE			
2	INDEPENDENT	Manage	meFnor	For
	AUDITOR FOR THE FISCAL YEAR			
	ENDING			
	DECEMBER 31, 2015.			
3		Manage	meTnor	For

APPROVAL, ON AN ADVISORY

BASIS, OF

NAMED EXECUTIVE OFFICER

COMPENSATION.

APPROVAL OF THE TIMKEN

COMPANY

SENIOR EXECUTIVE MANAGEMENT

PERFORMANCE PLAN, AS AMENDED 4 Managemernor For

AND

RESTATED AS OF FEBRUARY 13,

2015.

APPROVAL OF THE TIMKEN

COMPANY 2011

LONG-TERM INCENTIVE PLAN, AS 5 Managementgainst Against

AMENDED

AND RESTATED AS OF FEBRUARY

13, 2015.

A SHAREHOLDER PROPOSAL

ASKING OUR

BOARD OF DIRECTORS TO TAKE THE

STEPS

NECESSARY TO GIVE HOLDERS IN

OUTSTANDING COMMON SHARES

THE 6

ShareholdeAtgainst AGGREGATE OF 25% OF OUR

THE

POWER TO CALL A SPECIAL

MEETING OF

SHAREHOLDERS.

CVS HEALTH CORPORATION

Security 126650100 Meeting Type Annual Meeting Date 07-May-2015 Ticker Symbol CVS

ISIN US1266501006 Agenda 934148102 - Management

For

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Manage	me ln ør	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Manage	mernor	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Manage	m dnø r	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Manage	me ln ør	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manage	mernor	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Manage	melnor	For

1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Manag	em drø r	For	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE	Manag	em drø r	For	
1I.	MILLON ELECTION OF DIRECTOR: RICHARD J. SWIFT	Manag	em dnø r	For	
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Manag	emdrør	For	
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Manag	em drø r	For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Manag	em dn ør	For	
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Manag	em drø r	For	
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Manag	emelnør	For	
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES	Shareh	oldeArgainst	For	
CHFM	AND POLITICAL CONTRIBUTIONS. TURA CORPORATION				
Security			Meeting T	ype	Annual
	Symbol CHMT		Meeting D	ate	07-May-2015
ISIN	US1638932095		Agenda		934164497 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: JEFFREY D BENJAMIN). Manag	emernor	For	
1.2	J. BERNLOHR	Manag	em dn ør	For	
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Manag	emernor	For	
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Manag	emernor	For	
1.5	ELECTION OF DIRECTOR: ROBERT A DOVER	Manag	emernor	For	
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	N Manag	emernor	For	
1.7	POSTER	Manag	emernor	For	

ELECTION OF DIRECTOR: CRAIG A. **ROGERSON** ELECTION OF DIRECTOR: JOHN K. 1.8 Managemernor For **WULFF** ADVISORY RESOLUTION TO 2. **APPROVE** Managemernor For EXECUTIVE COMPENSATION. **RE-APPROVAL OF MATERIAL TERMS** OF PERFORMANCE GOALS UNDER THE 3. Managemernor For CHEMTURA CORPORATION 2010 LONG-TERM INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT 4. REGISTERED Managemernor For PUBLIC ACCOUNTING FIRM FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2015. RYMAN HOSPITALITY PROPERTIES, INC. Meeting Type Security 78377T107 Annual Ticker Symbol RHP Meeting Date 07-May-2015 **ISIN** Agenda 934164649 - Management US78377T1079

Item	Proposal	Pro by	pposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER		Manage	em erno r	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II		Manage	emetrotr	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN		Manage	em drø r	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE		Manage	mernor	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE		Manage	em erno r	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.		Manage	emernor	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED		Manage	emernor	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE		Manage	emernor	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH		Manage	mernor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.		Manage	m drø r	For

For

TO RATIFY THE APPOINTMENT OF

ERNST &

3. YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2015.

MUELLER INDUSTRIES, INC.

Security 624756102 Meeting Type Annual
Ticker Symbol MLI Meeting Date 07-May-2015

ISIN US6247561029 Agenda 934169586 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	DIRECTOR	Manage			
	1 GREGORY L. CHRISTOPHER		For	For	
	2 PAUL J. FLAHERTY		For	For	
	3 GENNARO J. FULVIO		For	For	
	4 GARY S. GLADSTEIN		For	For	
	5 SCOTT J. GOLDMAN		For	For	
	6 JOHN B. HANSEN		For	For	
	7 TERRY HERMANSON		For	For	
	APPROVE THE APPOINTMENT OF				
	ERNST &				
2.	YOUNG LLP AS THE COMPANY'S	Manage	m eFno r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	TO APPROVE, ON AN ADVISORY				
3.	BASIS BY	Manage	meFnor	For	
	NON-BINDING VOTE, EXECUTIVE				
DOLL	COMPENSATION.				
	S-ROYCE HOLDINGS PLC TONDON				
	S-ROYCE HOLDINGS PLC, LONDON		M .: 7	П	A 1.C 1.M .:
Securit	y G76225104		Meeting 7		Annual General Meeting
Securit Ticker	sy G76225104 Symbol		Meeting I		08-May-2015
Securit	y G76225104		_		_
Securit Ticker ISIN	Symbol GB00B63H8491	Proposed	Meeting I Agenda		08-May-2015 705902042 - Management
Securit Ticker	sy G76225104 Symbol	Proposed by	Meeting I	Date	08-May-2015 705902042 - Management
Securit Ticker ISIN	Symbol GB00B63H8491	-	Meeting I Agenda	Date For/Against	08-May-2015 705902042 - Management
Securit Ticker ISIN	Symbol GB00B63H8491 Proposal	-	Meeting I Agenda	Date For/Against	08-May-2015 705902042 - Management
Securit Ticker ISIN	y G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC	-	Meeting I Agenda	Date For/Against	08-May-2015 705902042 - Management
Securit Ticker ISIN	y G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE	-	Meeting I Agenda Vote	Date For/Against	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	y G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE	by	Meeting I Agenda Vote	Por/Against Managemer	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	y G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED	by	Meeting I Agenda Vote	Por/Against Managemer	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	gy G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014	by	Meeting I Agenda Vote	Por/Against Managemer	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	GR00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS'	by	Meeting I Agenda Vote	Por/Against Managemer	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	gy G76225104 Symbol GB00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE	Manage	Meeting I Agenda Vote	Por/Against Managemer For	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	GR00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR	by	Meeting I Agenda Vote	Por/Against Managemer	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	GROOB63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Manage	Meeting I Agenda Vote	Por/Against Managemer For	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	GR00B63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 TO ELECT RUTH CAIRNIE AS A	Manage	Meeting I Agenda Vote emerror	For/Against Managemer For	08-May-2015 705902042 - Management
Securit Ticker ISIN Item	GROOB63H8491 Proposal TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Manage	Meeting I Agenda Vote emerror	Por/Against Managemer For	08-May-2015 705902042 - Management

4	TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Managemærør	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Managemerror	For
6	TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY TO RE-ELECT DAME HELEN	Manageme Trotr	For
7	ALEXANDER AS A DIRECTOR OF THE COMPANY	Managem drø r	For
8	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Managemerior	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Manageme rro r	For
10	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Managemernor	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Managemernor	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT COLIN SMITH CBE AS	Managem drior	For
13	A DIRECTOR OF THE COMPANY	Managementror	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Managementr	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT	Managemernor	For
16	COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Managemærør	For
17	TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR	Managem drior	For
	WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE TO AUTHORISE POLITICAL		
18	DONATIONS AND POLITICAL EXPENDITURE	Managementr	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT	Managemærør	For

	Edgar i lilig. GABELLI GONVETTIBLE	A INOCIVIE DECOIN	TIEG FOIND ING FOIII IN TX	
	SHARES			
20	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Manageme Against	Against	
21	PURCHASE ITS OWN ORDINARY	Managemernor	For	
	SHARES	\mathcal{E}		
22	TO INCREASE THE COMPANY'S BORROWING POWERS	Managementr	For	
CAME	FOWERS ERON INTERNATIONAL CORPORATION	r		
Securit		Meeting T	ype Annual	
	Symbol CAM	Meeting D	• 1	
ISIN	US13342B1052	Agenda	934153951 - Manageme	ent
1011	05100.251002	1.80.1011	ye ribeye i managem	
Item	Proposal	Proposed by Vote	For/Against Management	
	ELECTION OF DIRECTOR: H.	·	<u> </u>	
1A.	PAULETT	Managementr	For	
	EBERHART			
1B.	ELECTION OF DIRECTOR: PETER J.	Managemerror	For	
1D.	FLUOR	Managemenu	Pol	
	ELECTION OF DIRECTOR: DOUGLAS			
1C.	L.	Managementr	For	
	FOSHEE			
1D.	ELECTION OF DIRECTOR: RODOLFO	Managemernor	For	
12.	LANDIM	Trainage main		
1E.	ELECTION OF DIRECTOR: JACK B.	Managemernor	For	
	MOORE			
15	ELECTION OF DIRECTOR: MICHAEL	M E4	F	
1F.	E.	Managemernor	For	
	PATRICK ELECTION OF DIRECTOR: TIMOTHY			
1G.	J.	Managemerror	For	
10.	PROBERT	Managemuru	1.01	
	ELECTION OF DIRECTOR: JON ERIK			
1H.	REINHARDSEN	Management of the Management o	For	
4.4	ELECTION OF DIRECTOR: R. SCOTT			
1I.	ROWE	Managementro	For	
1.1	ELECTION OF DIRECTOR: BRENT J.	Managara Edu	E	
1J.	SMOLIK	Managemernor	For	
1K.	ELECTION OF DIRECTOR: BRUCE W.	Managemerror	For	
IIX.	WILKINSON	Managemuru	1.01	
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
2.	YOUNG LLP AS OUR INDEPENDENT	Managemernor	For	
	REGISTERED PUBLIC	C		
	ACCOUNTANTS FOR			
	2015.			
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR	Managaman	For	
٥.	2014 EXECUTIVE COMPENSATION.	Managemernor	I UI	
AMFR	ZICAN EXPRESS COMPANY			
, 1141TT				

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

ISIN US0258161092 Agenda 934155587 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLEN BARSHEFSKY	E Managemerror	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Managemernor	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Managemernor	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Managemerror	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Managemernor	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Managemernor	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Managemerror	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Managemerror	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Manageme Trotr	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Managemerror	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Managemerror	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Managemerror	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managemernor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managemerror	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholde Argainst	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholde Argainst	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholde Argainst	For

SHAREHOLDER PROPOSAL

7. RELATING TO Shareholde gainst For LOBBYING DISCLOSURE.

SHAREHOLDER PROPOSAL

8. RELATING TO Shareholde gainst For INDEPENDENT BOARD CHAIRMAN.

CONOCOPHILLIPS

Security 20825C104 Meeting Type Annual Ticker Symbol COP Meeting Date 12-May-2015

ISIN US20825C1045 Agenda 934150804 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Managem dro r	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Managem drør	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managemd rø r	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Managemernor	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Managemerror	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Managemernor	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Y Managementrion	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Managementr	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Managemerntr	For
1J.	ELECTION OF DIRECTOR: ROBERT A NIBLOCK	Managemenor	For
1K.	ELECTION OF DIRECTOR: HARALD J NORVIK	Managementr	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY APPROVAL OF	Managem drø r	For
3.	EXECUTIVE COMPENSATION.	Managemdnor	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholde kgainst	For
5.	NO ACCELERATED VESTING UPON CHANGE	Shareholde Argainst	For

IN CONTROL.

POLICY ON USING RESERVES

METRICS TO 6.

Shareholde Argainst For DETERMINE INCENTIVE

COMPENSATION.

7. PROXY ACCESS. Shareholde Argainst For

ANADARKO PETROLEUM CORPORATION

Security 032511107 Meeting Type Annual Meeting Date Ticker Symbol APC 12-May-2015

Agenda 934157959 - Management ISIN US0325111070

		_		C
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ANTHONY R.	•	For	
1B.	CHASE ELECTION OF DIRECTOR KEVIN P. CHILTON	Managemerror	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managemernor	For	
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Managemernor	For	
1E.	ELECTION OF DIRECTOR: RICHARD L.	Managemernor	For	
1F.	GEORGE ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managemernor	For	
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Managemernor	For	
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Managem drivr	For	
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Managemernor	For	
1J.	ELECTION OF DIRECTOR: R.A. WALKER	Managementr	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Manageme rro r	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemernor	For	
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholde Against	For	
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholde Argainst	For	
Securit	RICAN INTERNATIONAL GROUP, INC. ty 026874784 Symbol AIG	Meeting T Meeting I		Annual 13-May-2015

ISIN	US0268747849	Ag	genda	934157226 - Management
Item	Proposal	Proposed by	ote For/Again Managem	
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Managemen		
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Managemen	Mor For	
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Manageme	Mor For	
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Managemen	notr For	
1E.	G.	Managemen	Mor For	
1F.	JURGENSEN ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Manageme	dor For	
1G.	ELECTION OF DIRECTOR: GEORGE L MILES, JR.	Managem d i	Mor For	
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Managemen	Mor For	
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Managemen	Mor For	
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managemen	Mor For	
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Managem d i	nder For	
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Managemen	Mor For	
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Managemen	Mor For	
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Managemen	nder For	
	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF			
3.	PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC	Managem d i	Mor For	
	ACCOUNTING FIRM FOR 2015. DNAL OILWELL VARCO, INC.			
Securit Ticker	ty 637071101 Symbol NOV		eeting Type eeting Date	Annual 13-May-2015

ISIN	US6370711011			Agenda		934185237 - Management
Item	Proposal	Pro by	oposed	Vote	For/Against Managemer	
1A	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	J	Manage	mernor	For	
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG		Manage	mernor	For	
1C	ELECTION OF DIRECTOR: ROBERT E BEAUCHAMP		Manage	m dno r	For	
1D	ELECTION OF DIRECTOR: MARCELA E.		Manage	mernor	For	
1E	DONADIO ELECTION OF DIRECTOR: BEN A. GUILL		Manage	m dno r	For	
1F	ELECTION OF DIRECTOR: DAVID D. HARRISON		Manage	m dn or	For	
1G	ELECTION OF DIRECTOR: ROGER L. JARVIS		Manage	m dno r	For	
1H	ELECTION OF DIRECTOR: ERIC L. MATTSON		Manage	mernor	For	
1I	ELECTION OF DIRECTOR: JEFFERY A SMISEK	۱.	Manage	mernor	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS.		Manage	mernor	For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Manage	m drø r	For	
GRAH	IAM HOLDINGS COMPANY					
Securit				Meeting T		Annual
ISIN	Symbol GHC US3846371041			Meeting D Agenda	Date	14-May-2015 934157478 - Management
15111	033040371041			Agenda		754157476 - Management
Item	Proposal	Pro by	oposed	Vote	For/Against Managemer	
1.	DIRECTOR		Manage			
	1 CHRISTOPHER C. DAVIS			For	For	
	2 THOMAS S. GAYNER 3 ANNE M. MULCAHY			For	For	
	3 ANNE M. MULCAHY4 LARRY D. THOMPSON			For For	For For	
INIVE	STMENT AB KINNEVIK, STOCKHOLM			ror	ror	
Securit	·			Meeting T	vne	Annual General Meeting
	Symbol W4632D126			Meeting D		18-May-2015
ISIN	SE0000164600			Agenda	·	706039004 - Management
Item	Proposal		oposed	Vote	For/Against	
CMM	Γ IMPORTANT MARKET PROCESSING	by	Non-Vo	oting	Managemer	IL
	REQUIREMENT: A BENEFICIAL OWNER					

SIGNED POWER OF-ATTORNEY

(POA) IS

REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE

BREAKDOWN OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF

THE

CMMT MEETING-REQUIRE APPROVAL

FROM

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION.

PLEASE NOTE THAT RESOLUTIONS

19.A

AND 19.B ARE PROPOSED TO BE

CONDITIONAL-UPON EACH OTHER

CMMT AND THEREFORE PROPOSED TO BE

ADOPTED IN

CONNECTION WITH EACH-OTHER.

THANK

YOU.

Non-Voting

Non-Voting

Non-Voting

1	OPENING OF THE ANNUAL GENERAL MEETING ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT THE LAWYER	Non-Voting
2	WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF	Non-Voting
3	THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	Non-Voting
6	GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF	Non-Voting
7	THE BOARD PRESENTATION BY THE CHIEF	Non-Voting
8	EXECUTIVE OFFICER PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE	Non-Voting
9	AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE	Non-Voting
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	No Management Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS	Managemento Action

AS STATED IN THE ADOPTED

BALANCE

SHEET: THE BOARD PROPOSES A

DIVIDEND

OF SEK 7.25 PER SHARE AND THAT

THE

RECORD DATE FOR DIVIDEND

SHALL BE ON

WEDNESDAY 20 MAY 2015. IF THE

ANNUAL

GENERAL MEETING RESOLVES IN

ACCORDANCE WITH THE

PROPOSAL, THE

DIVIDEND IS ESTIMATED TO BE

PAID OUT TO

THE SHAREHOLDERS ON

WEDNESDAY 27

MAY 2015

RESOLUTION ON THE DISCHARGE

OF

12 LIABILITY OF THE MEMBERS OF THE MA

BOARD

AND THE CHIEF EXECUTIVE

OFFICER

DETERMINATION OF THE NUMBER

OF

MEMBERS OF THE BOARD: THE

NOMINATION COMMITTEE

PROPOSES THAT

THE BOARD SHALL CONSIST OF

SEVEN

MEMBERS

DETERMINATION OF THE

14 REMUNERATION

TO THE BOARD AND THE AUDITOR

ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE

BOARD:

15

THE NOMINATION COMMITTEE

PROPOSES

THAT, FOR THE PERIOD UNTIL THE

CLOSE

OF THE NEXT ANNUAL GENERAL

MEETING,

TOM BOARDMAN, DAME AMELIA

FAWCETT,

WILHELM KLINGSPOR, ERIK

MITTEREGGER,

JOHN SHAKESHAFT AND CRISTINA

STENBECK SHALL BE RE-ELECTED

AS

Management Action

Management Action

Management Action

Manageme**N**to

Action

ShareholdeNo

Action

MEMBERS OF THE BOARD AND **THAT** ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE **NOMINATION** COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL **GENERAL** MEETING. THE NOMINATION **COMMITTEE** PROPOSES THAT CRISTINA **STENBECK** SHALL BE RE-ELECTED AS **CHAIRMAN OF** THE BOARD APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING **GUIDELINES FOR** Management Action REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING A **MODIFICATION** OF THE 2014 OPTION PLANS RESOLUTION REGARDING **INCENTIVE** PROGRAMME, INCLUDING Management No. RESOLUTION REGARDING: ADOPTION OF AN **INCENTIVE PLAN** RESOLUTION REGARDING **INCENTIVE** PROGRAMME, INCLUDING Management RESOLUTION REGARDING: TRANSFER OF OWN **CLASS B SHARES** RESOLUTION TO AUTHORISE THE **BOARD** TO RESOLVE ON REPURCHASE OF **OWN**

16

17

18

19a

19b

20

21a

SHARES

KEEPING

PLEASE NOTE THAT THIS

SHAREHOLDER PROPOSAL: THE

OF THE MINUTES AND THE MINUTES

RESOLUTION IS A

109

CHECKING AT THE 2013 ANNUAL

GENERAL

MEETING

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: HOW

 THF

BOARD HAS HANDLED THORWALD

ARVIDSSON'S REQUEST TO TAKE

PART OF

THE AUDIO RECORDING FROM THE

2013

ANNUAL GENERAL MEETING, OR A

TRANSCRIPT OF THE AUDIO

RECORDING:

THE CHAIRMAN OF THE BOARD'S

NEGLIGENCE TO RESPOND TO

21b LETTERS

ADDRESSED TO HER IN HER

CAPACITY AS

CHAIRMAN OF THE BOARD; AND

THE

BOARD'S NEGLIGENCE TO CONVENE

AN

EXTRAORDINARY GENERAL

MEETING AS A

RESULT OF THE ABOVE DURING THE

PERIOD FROM AND INCLUDING

JUNE 2013

UP TO THE 2014 ANNUAL GENERAL

MEETING

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: THE

DIRECT

21c AND INDIRECT POLITICAL

RECRUITMENTS

TO KINNEVIK AND THE EFFECT

SUCH

RECRUITMENTS MAY HAVE HAD

21d PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: A

TRANSCRIPT

OF THE AUDIO RECORDING OF THE

2013

ANNUAL GENERAL MEETING, IN

PARTICULAR OF ITEM 14 ON THE

AGENDA,

SHALL BE DULY PREPARED AND

SENT TO

Shareholder Action

Shareholder Action

Shareholderio Action

THE SWEDISH BAR ASSOCIATION

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

INDIVIDUAL

SHAREHOLDERS SHALL HAVE AN

UNCONDITIONAL RIGHT TO TAKE

PART OF 21e AUDIO AND / OR VISUAL Shareholder Action

RECORDINGS

FROM INVESTMENT AB KINNEVIK'S

GENERAL MEETINGS, IF THE

SHAREHOLDERS RIGHTS ARE

DEPENDENT

THEREUPON

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: THE

BOARD IS

TO BE INSTRUCTED TO PREPARE A

PROPOSAL ON RULES FOR A

"COOL-OFF

PERIOD" FOR POLITICIANS TO BE

Shareholder Action PRESENTED AT THE NEXT GENERAL 21f

MEETING AND THAT UNTIL SUCH

RULES

HAS BEEN ADOPTED, A

COOLING-OFF

PERIOD OF TWO (2) YEARS SHALL

APPLIED FOR FORMER MINISTERS

OF THE

GOVERNMENT

CLOSING OF THE ANNUAL GENERAL 22

MEETING

Non-Voting

UNITED STATES CELLULAR CORPORATION

Security 911684108 Meeting Type Annual

Ticker Symbol USM Meeting Date 19-May-2015

ISIN Agenda 934157733 - Management US9116841084

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	-
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
	4 GREGORY P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2015.	Manager	n dho r	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE	Manager	m dfnø r	For
	COMPENSATION.			

MORGAN STANLEY

Security 617446448 Meeting Type Annual Ticker Symbol MS Meeting Date 19-May-2015

ISIN US6174464486 Agenda 934169776 - Management

Item	Proposal	Propo by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B.	-	Managem	n dfn ør	For
	BOWLES ELECTION OF DIRECTOR: THOMAS				
1B.	H. GLOCER	N	Managem	n dn ør	For
1C.	ELECTION OF DIRECTOR: JAMES P. GORMAN		/Ianagen	n dn ør	For
1D.	ELECTION OF DIRECTOR: ROBERT H HERZ	· N	/Ianagen	netnor	For
1E.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	N	Managen	neFnor	For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK		M anagen	n dn ør	For
1G.	ELECTION OF DIRECTOR: DONALD T NICOLAISEN	· N	/Ianagen	n dn ør	For
1H.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	N	Managem	n dn ør	For
1I.	ELECTION OF DIRECTOR: JAMES W. OWENS	Ν	Managem	n eFnø r	For
1J.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Ν	Managem	n dn ør	For
1K.	ELECTION OF DIRECTOR: MASAAKI TANAKA	N	Managen	netroor	For
1L.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	N	M anagen	netnor	For
1M.	ELECTION OF DIRECTOR: LAURA D. TYSON	N	Managem	netroor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	N	Managen	n dn ør	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	Ν	/Ianagem	n df nør	For
	AUDITOR TO APPROVE THE COMPENSATION				
3.	OF EXECUTIVES AS DISCLOSED IN THE PROXY		/Janagem	n eFnø r	For
	STATEMENT (NON-BINDING ADVISORY		. 6		
4.	RESOLUTION) TO APPROVE THE AMENDMENT OF THE 2007	N	/Ianagem	ne An gainst	Against

EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE **FOR GRANT** SHAREHOLDER PROPOSAL 5. **REGARDING A** Shareholde *kgainst For REPORT ON LOBBYING SHAREHOLDER PROPOSAL 6. **REGARDING A** Shareholde *kgainst For **VOTE-COUNTING BYLAW CHANGE** SHAREHOLDER PROPOSAL REGARDING A 7. ShareholdeAtgainst For REPORT ON GOVERNMENT SERVICE **VESTING** JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 **ISIN** Agenda 934169916 - Management US46625H1005 Proposed For/Against Item Vote **Proposal** Management by ELECTION OF DIRECTOR: LINDA B. 1A. Managemernor For **BAMMANN** ELECTION OF DIRECTOR: JAMES A. 1B. Managemernor For **BELL ELECTION OF DIRECTOR:** 1C. CRANDALL C. Managemernor For **BOWLES ELECTION OF DIRECTOR: STEPHEN** 1D. B. Managemernor For **BURKE** ELECTION OF DIRECTOR: JAMES S. 1E. Managemernor For **CROWN ELECTION OF DIRECTOR: JAMES** 1F. Managemernor For **DIMON** ELECTION OF DIRECTOR: TIMOTHY 1G. P. Managemernor For **FLYNN** ELECTION OF DIRECTOR: LABAN P. 1H. Managemernor For JACKSON, JR. ELECTION OF DIRECTOR: MICHAEL 1I. Managemernor For A. NEAL ELECTION OF DIRECTOR: LEE R. 1J. Managemernor For **RAYMOND** ELECTION OF DIRECTOR: WILLIAM 1K. Managemernor For C. **WELDON** ADVISORY RESOLUTION TO 2. Managemernor

For

APPROVE

EXECUTIVE COMPENSATION

	_aga: :g. a, .b	- 4	_ 0_00		
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manage	em dnø r	For	
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Manage	emernor	For	
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareho	olde A tgainst	For	
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES SPECIAL SHAREOWNER MEETINGS -		oldeArgainst	For	
7.	REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shareho	oldeArgainst	For	
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST ACCELERATED VESTING		olde A rgainst	For	
9.	PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shareho	oldeArgainst	For	
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shareho	olde k gainst	For	
ROYA	L DUTCH SHELL PLC				
Securit			Meeting T	vpe	Annual
	Symbol RDSA		Meeting D		19-May-2015
ISIN	US7802592060		Agenda		934193020 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Manage	emernor	For	
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Manage	em dn ør	For	
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Manage	emernor	For	
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Manage	em dn ør	For	
5.		Manage	emelmor	For	

	Lugar Filling. GABLLEI GONVETTIBL	E & INOOME SESSITI	TILO I GIND	INO TOTALINIA
	REAPPOINTMENT AS A DIRECTOR			
	OF THE			
	COMPANY: EULEEN GOH			
(REAPPOINTMENT AS A DIRECTOR	M Et	F	
6.	OF THE	Managem Tro r	For	
	COMPANY: SIMON HENRY			
	REAPPOINTMENT AS A DIRECTOR			
7.	OF THE	Managemernor	For	
	COMPANY: CHARLES O. HOLLIDAY			
	REAPPOINTMENT AS A DIRECTOR			
8.	OF THE	Managemernor	For	
	COMPANY: GERARD KLEISTERLEE			
	REAPPOINTMENT AS A DIRECTOR			
9.	OF THE	Managemernor	For	
	COMPANY: SIR NIGEL SHEINWALD	8		
	REAPPOINTMENT AS A DIRECTOR			
10.	OF THE	Managemernor	For	
10.	COMPANY: LINDA G. STUNTZ	with the second	1 01	
	REAPPOINTMENT AS A DIRECTOR			
11		Managam Eta	Eas	
11.	OF THE	Managemernor	For	
	COMPANY: HANS WIJERS			
	REAPPOINTMENT AS A DIRECTOR		_	
12.	OF THE	Managemernor	For	
	COMPANY: PATRICIA A. WOERTZ			
	REAPPOINTMENT AS A DIRECTOR			
13.	OF THE	Managementror	For	
	COMPANY: GERRIT ZALM			
14.	REAPPOINTMENT OF AUDITOR	Managemernor	For	
15.	REMUNERATION OF AUDITOR	Managemernor	For	
16.	AUTHORITY TO ALLOT SHARES	Manageme Abstain	Against	
	DISAPPLICATION OF PRE-EMPTION	_	C	
17.	RIGHTS	Manageme Abstain	Against	
	AUTHORITY TO PURCHASE OWN			
18.	SHARES	Manageme hbstain	Against	
	AUTHORITY FOR SCRIP DIVIDEND			
19.	SCHEME	Manageme hbstain	Against	
20	AUTHORITY FOR CERTAIN	N/ A1 / '		
20.	DONATIONS AND	Manageme hbstain	Against	
	EXPENDITURE			
21.	SHAREHOLDER RESOLUTION	Manageme Abstain	Against	
	DELEZ INTERNATIONAL, INC.			
Security	✓	Meeting T		Annual
Ticker	Symbol MDLZ	Meeting D	ate	20-May-2015
ISIN	US6092071058	Agenda		934153773 - Management
		-		-
T4.	Dan 1	Proposed	For/Against	
Item	Proposal	by Vote	Managemer	
	ELECTION OF DIRECTOR: STEPHEN	•	.6:	
1A.	F.	Managemernor	For	
	BOLLENBACH		- 01	
1B.		Managemernor	For	
11).		141anagennami	1 01	

ELECTION OF DIRECTOR: LEWIS W.K. **BOOTH** ELECTION OF DIRECTOR: LOIS D. 1C. Managemernor For JULIBER ELECTION OF DIRECTOR: MARK D. 1D. Managemernor For **KETCHUM** ELECTION OF DIRECTOR: JORGE S. 1E. Managemernor For **MESQUITA** ELECTION OF DIRECTOR: JOSEPH 1F. Managemernor For **NEUBAUER** ELECTION OF DIRECTOR: NELSON 1G. Managemernor For **PELTZ** ELECTION OF DIRECTOR: FREDRIC 1H. Managemernor G. For **REYNOLDS** ELECTION OF DIRECTOR: IRENE B. 1I. Managemernor For **ROSENFELD** ELECTION OF DIRECTOR: PATRICK 1J. Managemernor For **SIEWERT** ELECTION OF DIRECTOR: RUTH J. 1K. Managemernor For **SIMMONS ELECTION OF DIRECTOR:** 1L. **JEAN-FRANCOIS** Managemernor For M.L. VAN BOXMEER ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** Managemernor For COMPENSATION. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS 3. INDEPENDENT REGISTERED PUBLIC Managemernor For ACCOUNTANTS FOR FISCAL YEAR **ENDING DECEMBER 31, 2015.** SHAREHOLDER PROPOSAL: REPORT 4. ON For Shareholde Argainst PACKAGING. STATE STREET CORPORATION Security Meeting Type 857477103 Annual Ticker Symbol STT Meeting Date 20-May-2015 Agenda 934169992 - Management **ISIN** US8574771031 Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: J. 1A. Managemernor For **ALMEIDA** Managemernor For 1B. ELECTION OF DIRECTOR: K. BURNES 1C. ELECTION OF DIRECTOR: P. DE Managemernor For SAINT-

	AIGNAN		
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Managem drø r	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Managemernor	For
1F.	ELECTION OF DIRECTOR: L. HILL	Managemernor	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Managemernor	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Managemernor	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Managemernor	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Managemernor	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Managemernor	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Managemernor	For
	TO APPROVE AN ADVISORY		
2.	PROPOSAL ON	Managemernor	For
	EXECUTIVE COMPENSATION.		
	TO RATIFY THE SELECTION OF		
	ERNST &		
	YOUNG LLP AS STATE STREET'S		
3.	INDEPENDENT REGISTERED PUBLIC	Managemernor	For
	ACCOUNTING FIRM FOR THE YEAR		
	ENDING		
	DECEMBER 31, 2015.		
THE	IADTEODD EINANCIAL SUCS CDOUD INC		

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security 416515104 Meeting Type Annual Ticker Symbol HIG Meeting Date 20-May-2015

ISIN US4165151048 Agenda 934170096 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B ALLARDICE, III	. Managem drø r	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Managemerror	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Manageme rrø r	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Manageme rrø r	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Manageme Fro r	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Managemernor	For
1G.	ELECTION OF DIRECTOR: TERESA W ROSEBOROUGH	. Managemernor	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Managem drø r	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Managemærør	For
1J.	2111000	Managemernor	For

ELECTION OF DIRECTOR:

CHRISTOPHER J.

SWIFT

ELECTION OF DIRECTOR: H.

1K. PATRICK Management For

SWYGERT

RATIFICATION OF THE

APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE ...

2. (DUE TO Managemetror For

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

MANAGEMENT PROPOSAL TO

APPROVE, ON

A NON-BINDING ADVISORY BASIS,

THE

3. COMPENSATION OF THE COMPANY'S Managemetror For

NAMED EXECUTIVE OFFICERS AS

DISCLOSED IN THE COMPANY'S

PROXY

STATEMENT

HALLIBURTON COMPANY

Security 406216101 Meeting Type Annual
Ticker Symbol HAL Meeting Date 20-May-2015

ISIN US4062161017 Agenda 934172658 - Management

Proposal	Pro by	•	Vote	For/Against Management
ELECTION OF DIRECTOR: A.F. AL KHAYYAL		Manager	m erno r	For
ELECTION OF DIRECTOR: A.M. BENNETT		Manager	m erno r	For
ELECTION OF DIRECTOR: J.R. BOYD		Manager	m dfnø r	For
ELECTION OF DIRECTOR: M. CARROLL		Manager	m dfno r	For
ELECTION OF DIRECTOR: N.K. DICCIANI		Manager	m erno r	For
ELECTION OF DIRECTOR: M.S. GERBER		Manager	nd rø r	For
ELECTION OF DIRECTOR: J.C. GRUBISICH		Manager	n drø r	For
ELECTION OF DIRECTOR: D.J. LESAR		Manager	n drø r	For
ELECTION OF DIRECTOR: R.A. MALONE		Manager	m eFno r	For
ELECTION OF DIRECTOR: J.L. MARTIN		Manager	mernor	For
ELECTION OF DIRECTOR: J.A. MILLER		Manager	m erno r	For
ELECTION OF DIRECTOR: D.L. REED		_		For For
	ELECTION OF DIRECTOR: A.F. AL KHAYYAL ELECTION OF DIRECTOR: A.M. BENNETT ELECTION OF DIRECTOR: J.R. BOYD ELECTION OF DIRECTOR: M. CARROLL ELECTION OF DIRECTOR: N.K. DICCIANI ELECTION OF DIRECTOR: M.S. GERBER ELECTION OF DIRECTOR: J.C. GRUBISICH ELECTION OF DIRECTOR: D.J. LESAR ELECTION OF DIRECTOR: R.A. MALONE ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A. MILLER	ELECTION OF DIRECTOR: A.F. AL KHAYYAL ELECTION OF DIRECTOR: A.M. BENNETT ELECTION OF DIRECTOR: J.R. BOYD ELECTION OF DIRECTOR: M. CARROLL ELECTION OF DIRECTOR: N.K. DICCIANI ELECTION OF DIRECTOR: M.S. GERBER ELECTION OF DIRECTOR: J.C. GRUBISICH ELECTION OF DIRECTOR: D.J. LESAR ELECTION OF DIRECTOR: R.A. MALONE ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A. MILLER	ELECTION OF DIRECTOR: A.F. AL KHAYYAL ELECTION OF DIRECTOR: A.M. BENNETT ELECTION OF DIRECTOR: J.R. BOYD ELECTION OF DIRECTOR: M. CARROLL ELECTION OF DIRECTOR: N.K. DICCIANI ELECTION OF DIRECTOR: M.S. GERBER ELECTION OF DIRECTOR: J.C. GRUBISICH ELECTION OF DIRECTOR: D.J. LESAR ELECTION OF DIRECTOR: R.A. MANALONE ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A. MILLER ELECTION OF DIRECTOR: D.L. REED Manager Manager	ELECTION OF DIRECTOR: A.F. AL KHAYYAL ELECTION OF DIRECTOR: A.M. BENNETT ELECTION OF DIRECTOR: J.R. BOYD ELECTION OF DIRECTOR: M. CARROLL ELECTION OF DIRECTOR: N.K. DICCIANI ELECTION OF DIRECTOR: M.S. GERBER ELECTION OF DIRECTOR: J.C. GRUBISICH ELECTION OF DIRECTOR: D.J. LESAR ELECTION OF DIRECTOR: R.A. MALONE ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A. Miller Management Mana

	⊏uyai	rilling. GABELLI GONVERTIBLE	αι		SECUN	ILIES FOND	ING - FOITH IN-FA
	THE	SAL FOR RATIFICATION OF					
		TION OF AUDITORS.					
2		ORY APPROVAL OF THE		Managa	E4	E	
3.	COMPA	ANYS ITIVE COMPENSATION.		Manage	memor	For	
		SAL TO AMEND AND					
		TE THE					
4.		BURTON COMPANY STOCK		Manage	meFnor	For	
	AND			1,1,1,1,1,0,5		1 01	
	INCEN	TIVE PLAN.					
	PROPO	SAL TO AMEND AND					
		TE THE					
5.		BURTON COMPANY		Manage	m eFno r	For	
		OYEE STOCK					
MADCI		IASE PLAN.					
Security		LENNAN COMPANIES, INC. 571748102			Mooting	Funo	Annual
•	y Symbol				Meeting 1		21-May-2015
ISIN	3 y 111001	US5717481023			Agenda	Jaic	934155892 - Management
1511		055717101025			1 Igenaa		yo (1990)2 Management
Itam	Droposs	.1	Pro	posed	Vote	For/Against	
Item	Proposa	ll .	by		vote	Managemer	nt
1A.		ION OF DIRECTOR: OSCAR		Manage	meFnor	For	
	FANJU			1,1,1,1,1,0,5		1 01	
1B.		ION OF DIRECTOR: DANIEL S.		Manage	meTnor	For	
	GLASE	ION OF DIRECTOR: H.					
1C.	EDWA			Manage	mætentr	For	
IC.	HANW			Manage	IIIQIWI	1.01	
		ION OF DIRECTOR: LORD					
1D.	LANG			Manage	meTnor	For	
	MONK	TON		C			
1E.	ELECT	ION OF DIRECTOR: ELAINE LA		Manage	m dintr	For	
IE.	ROCHE			Manage	IIICITIUI	гог	
		ION OF DIRECTOR: MARIA					
1F.	SILVIA			Manage	meTnor	For	
		OS MARQUES					
1G.		ION OF DIRECTOR: STEVEN A.		Manage	m eFno r	For	
	MILLS	ION OF DIRECTOR: BRUCE P.					
1H.	NOLOF			Manage	me Fno r	For	
		ION OF DIRECTOR: MARC D.			_	_	
1I.	OKEN			Manage	metnor	For	
		ION OF DIRECTOR: MORTON					
1J.	O.			Manage	me Fno r	For	
	SCHAP						
1K.		ION OF DIRECTOR: LLOYD M.		Manage	meFror	For	
•	YATES						
1L.	ELECT	ION OF DIRECTOR: R. DAVID		Manage	m eFno r	For	

YOST

ADVISORY (NONBINDING) VOTE TO

APPROVE NAMED EXECUTIVE
OFFICER
COMPENSATION
RATIFICATION OF SELECTION OF

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM

APPROVE NAMED EXECUTIVE
Managemetror
For

NEXTERA ENERGY, INC.

Security 65339F101 Meeting Type Annual
Ticker Symbol NEE Meeting Date 21-May-2015

ISIN US65339F1012 Agenda 934163306 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	•	For
1B.	ELECTION OF DIRECTOR: ROBERT M BEALL, II	ſ. Managemd r nor	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Managemernor	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Managemernor	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Managemernor	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Managemernor	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Managementr	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Managemærør	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Managementro	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Managementro	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Managementro	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Managemernor	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II RATIFICATION OF APPOINTMENT OF	Managementro	For
2.	DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT	Managemdnor	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		
3.	APPROVAL, BY NON-BINDING ADVISORY	Managemernor	For

Managemernor

Managemernor

Managemernor

Managemernor

VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED

EXECUTIVE

OFFICERS AS DISCLOSED IN THE

PROXY

STATEMENT

APPROVAL OF AMENDMENT TO

ARTICLE IV

OF THE RESTATED ARTICLES OF

4. INCORPORATION (THE "CHARTER")

· TO

ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER

REMOVAL OF A DIRECTOR

APPROVAL OF AMENDMENT TO

ELIMINATE

ARTICLE VI OF THE CHARTER,

WHICH

5. INCLUDES SUPERMAJORITY VOTE

REQUIREMENTS REGARDING

BUSINESS

COMBINATIONS WITH INTERESTED

SHAREHOLDERS

APPROVAL OF AMENDMENT TO

ARTICLE VII

OF THE CHARTER TO ELIMINATE

THE

SUPERMAJORITY VOTE

REQUIREMENT, AND

PROVIDE THAT THE VOTE

REQUIRED IS A

MAJORITY OF OUTSTANDING

6. SHARES, FOR

SHAREHOLDER APPROVAL OF

CERTAIN

AMENDMENTS TO THE CHARTER,

ANY

AMENDMENTS TO THE BYLAWS OR

THE

ADOPTION OF ANY NEW BYLAWS

AND

ELIMINATE AN EXCEPTION TO THE

REQUIRED VOTE

APPROVAL OF AMENDMENT TO

ARTICLE IV

OF THE CHARTER TO ELIMINATE

7. THE "FOR CAUSE" REQUIREMENT FOR

SHAREHOLDER

REMOVAL OF A DIRECTOR

8. Management For

For

For

For

For

APPROVAL OF AMENDMENT TO

ARTICLE V

OF THE CHARTER TO LOWER THE

MINIMUM

SHARE OWNERSHIP THRESHOLD

FOR

SHAREHOLDERS TO CALL A

SPECIAL

MEETING OF SHAREHOLDERS FROM

Α

MAJORITY TO 20% OF

OUTSTANDING

SHARES

SHAREHOLDER PROPOSAL -

POLITICAL

CONTRIBUTION DISCLOSURE -

REQUIRE

9. SEMIANNUAL REPORT DISCLOSING Shareholde gainst

POLITICAL CONTRIBUTION

POLICIES AND

EXPENDITURES

SHAREHOLDER PROPOSAL -

SPECIAL

SHAREOWNER MEETINGS - REDUCE

10. THRESHOLD TO CALL A SPECIAL Shareholde gainst For

MEETING

OF SHAREHOLDERS TO 10% OF

OUTSTANDING SHARES

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109 Meeting Type Annual
Ticker Symbol DPS Meeting Date 21-May-2015

ISIN US26138E1091 Agenda 934167001 - Management

For

Item	Proposal	Proposed by Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Managementro	For
1B	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Managementro	For
1C	ELECTION OF DIRECTOR: PAMELA H PATSLEY	I. Managemernor	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managemernor	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS	Managementr	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Managemernor	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Managemerror	For
1H		Managemernor	For

	Edgar Filing: GABELLI CONVERTIBLE &	INCOME SECUP	ITIES FUND) INC - Form N-PX
	ELECTION OF DIRECTOR: M. ANNE SZOSTAK			
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG TO RATIFY THE APPOINTMENT OF	Managemerror	For	
	DELOITTE & TOUCHE LLP AS THE COMPANY'S			
2	INDEPENDENT REGISTERED PUBLIC	Managementro	For	
	ACCOUNTING FIRM FOR FISCAL YEAR 2015.			
	TO APPROVE ADVISORY			
	RESOLUTION REGARDING EXECUTIVE			
	COMPENSATION:			
	RESOLVED, THAT THE COMPENSATION PAID			
	TO THE COMPANY'S NAMED			
	EXECUTIVE OFFICERS WITH RESPECT TO 2014,			
	AS		-	
3	DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE	Managemernor	For	
	RULES AND			
	REGULATIONS OF THE SEC, INCLUDING THE			
	COMPENSATION DISCUSSION AND			
	ANALYSIS, COMPENSATION TABLES AND			
	THE NARRATIVE DISCUSSION, IS			
	HEREBY APPROVED.			
	TO CONSIDER AND ACT UPON A			
4	STOCKHOLDER PROPOSAL REGARDING	C1 1 11 A	Г	
4	COMPREHENSIVE STRATEGY FOR	Shareholde Argainst	For	
	RECYCLING OF BEVERAGE CONTAINERS.			
	TO CONSIDER AND ACT UPON A			
5	STOCKHOLDER PROPOSAL REGARDING	Shareholde Against	For	
DELT	SUGAR SUPPLY CHAIN RISKS.			
Securit	SCHE BANK AG ty D18190898	Meeting '	Гуре	Annual
Ticker	Symbol DB	Meeting 1		21-May-2015
ISIN	DE0005140008	Agenda		934210270 - Management
Item	proposal by	roposed Vote	For/Agains Manageme	
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Managementr	For	
3		Managemerror	For	

RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS

OF THE

MANAGEMENT BOARD FOR THE

2014

FINANCIAL YEAR

RATIFICATION OF THE ACTS OF

MANAGEMENT OF THE MEMBERS

4 OF THE Managemernor For

SUPERVISORY BOARD FOR THE 2014

FINANCIAL YEAR

ELECTION OF THE AUDITOR FOR

THE 2015

5 Managemernor For FINANCIAL YEAR, INTERIM

ACCOUNTS

AUTHORIZATION TO ACQUIRE OWN

SHARES

PURSUANT TO SECTION 71 (1) NO. 8

STOCK

6 CORPORATION ACT AS WELL AS Manageme Against Against

FOR THEIR

USE WITH THE POSSIBLE

EXCLUSION OF

PRE-EMTIVE RIGHTS

AUTHORIZATION TO USE

DERIVATIVES

WITHIN THE FRAMEWORK OF THE

PURCHASE OF OWN SHARES Managemernor For

7 **PURSUANT TO**

SECTION 71 (1) NO. 8 STOCK

CORPORATION

ACT

ELECTION TO THE SUPERVISORY 8 Managemernor For

BOARD

CANCELLATION OF EXISTING

AUTHORIZED

CAPITAL, CREATION OF NEW

AUTHORIZED

CAPITAL FOR CAPITAL INCREASES

IN CASH

(WITH THE POSSIBILITY OF

EXCLUDING

9 SHAREHOLDERS' PRE-EMPTIVE Manageme Against Against

RIGHTS,

ALSO IN ACCORDANCE WITH

SECTION 186

(3) SENTENCE 4 STOCK

CORPORATION ACT)

AND AMENDMENT TO THE

ARTICLES OF

ASSOCIATION

CREATION OF NEW AUTHORIZED **CAPITAL** FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS FOR BROKEN 10 Manageme Against Against **AMOUNTS** AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) **AND** AMENDMENT TO THE ARTICLES OF **ASSOCIATION** 11 SPECIAL AUDIT (DSW PROPOSAL) Shareholde *kgainst For CMA Manageme hbstain **COUNTER MOTION A CMB** Manageme Abstain **COUNTER MOTION B** CMC COUNTER MOTION C Manageme Abstain Manageme Abstain CMD COUNTER MOTION D DEUTSCHE BANK AG Security D18190898 Meeting Type Annual Ticker Symbol DB Meeting Date 21-May-2015 **ISIN** DE0005140008 Agenda 934224837 - Management **Proposed** For/Against Item Proposal Vote Management by APPROPRIATION OF DISTRIBUTABLE 2 Managemernor For **PROFIT** RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE 3 Managemernor For MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS 4 OF THE Managemernor For SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR ELECTION OF THE AUDITOR FOR THE 2015 5 Managemernor For FINANCIAL YEAR, INTERIM ACCOUNTS 6 AUTHORIZATION TO ACQUIRE OWN Manageme Against Against PUSUANT TO SECTION 71 (1) NO. 8 **STOCK** CORPORATION ACT AS WELL AS

FOR THEIR

EXCLUSION OF

USE WITH THE POSSIBLE

Managemernor

Managemernor

Manageme Against

Manageme Against

For

For

Against

Against

PRE-EMTIVE RIGHTS

AUTHORIZATION TO USE

DERIVATIVES

WITHIN THE FRAMEWORK OF THE

7 PURCHASE OF OWN SHARES

PURSUANT TO SECTION 71 (1) NO. 8 STOCK

CORPORATION

ACT

8 ELECTION TO THE SUPERVISORY

BOARD

CANCELLATION OF EXISTING

AUTHORIZED

CAPITAL, CREATION OF NEW

AUTHORIZED

CAPITAL FOR CAPITAL INCREASES

IN CASH

(WITH THE POSSIBILITY OF

EXCLUDING

9 SHAREHOLDERS' PRE-EMPTIVE

RIGHTS,

ALSO IN ACCORDANCE WITH

SECTION 186

(3) SENTENCE 4 STOCK

CORPORATION ACT)

AND AMENDMENT TO THE

ARTICLES OF

ASSOCIATION

CREATION OF NEW AUTHORIZED

CAPITAL

FOR CAPITAL INCREASES IN CASH

(WITH

THE POSSIBILITY OF EXCLUDING

PRE-

10 EMPTIVE RIGHTS FOR BROKEN

AMOUNTS

AS WELL AS IN FAVOR OF HOLDERS

OF

OPTION AND CONVERTIBLE RIGHTS)

AND

11

AMENDMENT TO THE ARTICLES OF

ASSOCIATION

SPECIAL AUDIT (DSW PROPOSAL) Shareholde Argainst For

CMA COUNTER MOTION A ManagemeAbstain
CMB COUNTER MOTION B ManagemeAbstain
CMC COUNTER MOTION C ManagemeAbstain
CMD COUNTER MOTION D ManagemeAbstain

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual
Ticker Symbol MRK Meeting Date 26-May-2015

ISIN US58933Y1055 Agenda 934177393 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managemernor	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Managemernor	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Managemernor	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managemerror	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Managemernor	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managemernor	For
1G.	ELECTION OF DIRECTOR: ROCHELLI B. LAZARUS	E Managem drø r	For
1H.	ELECTION OF DIRECTOR: CARLOS E REPRESAS	. Manageme lrø r	For
1I.	ELECTION OF DIRECTOR: PATRICIA F.	Managemerror	For
1J.	RUSSO ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Managemerror	For
1K.	ELECTION OF DIRECTOR: WENDELL P.	Managemerrør	For
1L.	WEEKS ELECTION OF DIRECTOR: PETER C. WENDELL	Managemerrør	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE	Managemerror	For
3.	APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managemerror	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Managemerror	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Managemerror	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY	Shareholde Argainst	For

WRITTEN CONSENT.

SHAREHOLDER PROPOSAL

7. CONCERNING

Shareholde Against For

ACCELERATED VESTING OF EQUITY AWARDS.

CHEVRON CORPORATION

Security 166764100 Meeting Type Annual

Ticker Symbol CVX Meeting Date 27-May-2015

ISIN US1667641005 Agenda 934174575 - Management

Item	Proposal	Propos by	ed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Ma	ınagem	eFnor	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Ma	ınagem	d fno r	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Ma	ınagem	eFnor	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Ma	ınagem	eFnor	For
1E.	ELECTION OF DIRECTOR: E.	Ma	ınagem	eFnor	For
1F.	HERNANDEZ JR. ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Ma	ınagem	dn or	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Ma	ınagem	eFnor	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Ma	ınagem	eFror	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Ma	ınagem	ernor	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Ma	ınagem	ernor	For
1K.	ELECTION OF DIRECTOR: C. WARE	Ma	ınagem	d ino r	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Ma	ınagem	d fno r	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC		ınagem	e ln ør	For
3.	ACCOUNTING FIRM ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSE CHARITABLE	Ma	ınagem	e frø r	For
4.	CONTRIBUTIONS OF \$5,000 OR MORE	Sha	arehold	leArgainst	For
5.	REPORT ON LOBBYING	Sha	arehold	l e Argainst	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Sha	arehold	le A tgainst	For

7.	ADOPT DIVIDEND POLICY	Shareholde Argainst	For
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	ShareholdeAtgainst	For
9.	REPORT ON SHALE ENERGY OPERATIONS	ShareholdeAtgainst	For
10.	ADOPT PROXY ACCESS BYLAW	Shareholde Against	For
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	ShareholdeAtgainst	For
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholde Argainst	For
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholde Argainst	For

EXXON MOBIL CORPORATION

Meeting Type Meeting Date Security 30231G102 Annual Ticker Symbol XOM 27-May-2015

Agenda 934184665 - Management ISIN US30231G1022

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	C
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 D.R. OBERHELMAN		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
	RATIFICATION OF INDEPENDENT			
2.	AUDITORS	Manage	m eFno r	For
	(PAGE 60)			
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE	Manage	meTnor	For
	COMPENSATION (PAGE 61)			
4.	INDEPENDENT CHAIRMAN (PAGE 63	S) Shareho	ldeArgainst	For
5.	PROXY ACCESS BYLAW (PAGE 64)		ldeArgainst	For
6.	CLIMATE EXPERT ON BOARD (PAGE	Sharaha	ldeAxgainst	For
0.	66)	Sharcho	idengainst	1 01
7.	BOARD QUOTA FOR WOMEN (PAGE	Shareho	ldeAxgainst	For
<i>,</i> .	67)	Shareno	idekgainst	1 01
	REPORT ON COMPENSATION FOR			
8.	WOMEN	Shareho	ldeArgainst	For
	(PAGE 68)			
9.	REPORT ON LOBBYING (PAGE 69)		ldeArgainst	For
10.		Shareho	ldeArgainst	For

GREENHOUSE GAS EMISSIONS

GOALS (PAGE 70)

REPORT ON HYDRAULIC

11. FRACTURING Shareholde gainst For

(PAGE 72)

WALGREENS BOOTS ALLIANCE

Security 931427108 Meeting Type Annual
Ticker Symbol WBA Meeting Date 28-May-2015

ISIN US9314271084 Agenda 934190202 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managemernor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Managemernor	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Manageme rro r	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managemernor	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managemernor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Managemernor	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Managemernor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managemerror	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Managemernor	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Managemernor	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managemernor	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managemerror	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managemerrør	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem drø r	For
4.	TIMINI.	Shareholde *Against	For

STOCKHOLDER PROPOSAL **REGARDING AN EXECUTIVE EQUITY RETENTION** POLICY. STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY 5. Shareholde *kgainst For **AWARDS OF SENIOR EXECUTIVES** UPON A CHANGE IN CONTROL. STOCKHOLDER PROPOSAL 6. REGARDING Shareholde *kgainst For PROXY ACCESS. STOCKHOLDER PROPOSAL REGARDING 7. LINKING EXECUTIVE PAY TO Shareholde kgainst For **PERFORMANCE** ON SUSTAINABILITY GOALS. UNITEDHEALTH GROUP INCORPORATED 91324P102 Security Meeting Type Annual Ticker Symbol UNH Meeting Date 01-Jun-2015 **ISIN** US91324P1021 Agenda 934196280 - Management **Proposed** For/Against Vote Proposal Item by Management ELECTION OF DIRECTOR: WILLIAM 1A. C. Managemernor For BALLARD, JR. **ELECTION OF DIRECTOR: EDSON** Managemernor 1B. BUENO, For M.D. ELECTION OF DIRECTOR: RICHARD 1C. T. Managemernor For **BURKE** ELECTION OF DIRECTOR: ROBERT J. 1D. Managemernor For **DARRETTA** ELECTION OF DIRECTOR: STEPHEN J. 1E. Managemernor For **HEMSLEY** ELECTION OF DIRECTOR: MICHELE J. 1F. Managemernor For **HOOPER** ELECTION OF DIRECTOR: RODGER A. 1G. Managemernor For **LAWSON** ELECTION OF DIRECTOR: GLENN M. 1H. Managemernor For **RENWICK** ELECTION OF DIRECTOR: KENNETH 1I. For I. SHINE, Managemernor M.D. ELECTION OF DIRECTOR: GAIL R. 1J. Managemernor For

Managemernor

For

WILENSKY, PH.D.

COMPANY'S

ADVISORY APPROVAL OF THE

2.

EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENTS TO

3. THE 2011 Manageme Against Against

STOCK INCENTIVE PLAN.

APPROVAL OF REINCORPORATION

OF THE

4. Managemernor For COMPANY FROM MINNESOTA TO

DELAWARE.

RATIFICATION OF THE

APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE

INDEPENDENT REGISTERED PUBLIC 5. Managemernor For

ACCOUNTING FIRM FOR THE

COMPANY FOR

THE YEAR ENDING DECEMBER 31,

2015.

THE SHAREHOLDER PROPOSAL SET

FORTH

IN THE PROXY STATEMENT

REQUESTING A

POLICY REQUIRING AN 6. Shareholde Against For

INDEPENDENT

STOCK

AND

INCENTIVE PLAN, AS AMENDED

BOARD CHAIR, IF PROPERLY

PRESENTED

AT THE 2015 ANNUAL MEETING OF

SHAREHOLDERS.

W. R. BERKLEY CORPORATION

Security 084423102 Meeting Type Annual Meeting Date Ticker Symbol WRB 02-Jun-2015

ISIN Agenda 934196038 - Management US0844231029

Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: WILLIAM Managemernor 1.1 For **BERKLEY ELECTION OF DIRECTOR:** 1.2 CHRISTOPHER L Managemernor For **AUGOSTINI** ELECTION OF DIRECTOR: GEORGE G. 1.3 Managemernor For **DALY** ELECTION OF DIRECTOR: JACK H. 1.4 Managemernor For **NUSBAUM** 2. TO APPROVE AN INCREASE IN THE Manageme Against Against **NUMBER** OF SHARES RESERVED UNDER THE W.R. **BERKLEY CORPORATION 2012**

Manageme Against

Against

RESTATED, AND TO RE-APPROVE

THE

MATERIAL TERMS OF THE

PERFORMANCE

GOALS SET FORTH IN THE 2012

STOCK

INCENTIVE PLAN FOR PURPOSES OF

SECTION 162(M) OF THE INTERNAL

REVENUE CODE OF 1986, AS

AMENDED.

TO APPROVE AN INCREASE IN THE

NUMBER

OF SHARES RESERVED UNDER THE

W. R.

3. BERKLEY CORPORATION 2009

DIRECTORS

STOCK PLAN, AS AMENDED AND

RESTATED.

TO CONSIDER AND CAST A

NON-BINDING

ADVISORY VOTE ON A RESOLUTION

APPROVING THE COMPENSATION OF

THE

COMPANY'S NAMED EXECUTIVE

4. OFFICERS Management For

PURSUANT TO THE COMPENSATION

DISCLOSURE RULES OF THE

SECURITIES

AND EXCHANGE COMMISSION, OR

"SAY-ON-

PAY" VOTE.

TO RATIFY THE APPOINTMENT OF

KPMG LLP

5. AS THE INDEPENDENT REGISTERED Management For

PUBLIC

ACCOUNTING FIRM

DEVON ENERGY CORPORATION

Security 25179M103 Meeting Type Annual
Ticker Symbol DVN Meeting Date 03-Jun-2015

ISIN US25179M1036 Agenda 934194313 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manager	ment	
	1	BARBARA M. BAUMANN		For	For
	2	JOHN E. BETHANCOURT		For	For
	3	ROBERT H. HENRY		For	For
	4	MICHAEL M. KANOVSKY		For	For
	5	ROBERT A. MOSBACHER, JR		For	For
	6	J. LARRY NICHOLS		For	For
	7	DUANE C. RADTKE		For	For

	_aga: :g. a/ t2: 00111_11112_	- w		
	8 MARY P. RICCIARDELLO	For	For	
	9 JOHN RICHELS	For	For	
	ADVISORY VOTE TO APPROVE	101	101	
2.	EXECUTIVE	Managementr	For	
۷.	COMPENSATION.	Managemuni	1.01	
	RATIFY THE APPOINTMENT OF THE			
3.	COMPANY'S INDEPENDENT	Managemernor	For	
	AUDITORS FOR	C		
	2015.			
	ADOPTION OF THE DEVON ENERGY			
4.	CORPORATION 2015 LONG-TERM	Manageme Agains	st Against	
4.	INCENTIVE	ivianagemengam:	st Agamst	
	PLAN.			
~	ADOPTION OF PROXY ACCESS	01 1 11 4 '		
5.	BYLAW.	Shareholde *kgains	st For	
	REPORT ON LOBBYING ACTIVITIES			
	RELATED			
6.	TO ENERGY POLICY AND CLIMATE	Shareholde *kgains	st For	
	CHANGE.			
7	REPORT DISCLOSING LOBBYING	C1 1 11 A '	, F	
7.	POLICY	Shareholde *kgains	st For	
	AND ACTIVITY.			
	REPORT ON PLANS TO ADDRESS			
8.	CLIMATE	Shareholde *kgains	st For	
	CHANGE.			
WAL-I	MART STORES, INC.			
WAL-I Securit		Meeting	g Type	Annual
Securit	y 931142103	_		Annual 05-Jun-2015
Securit Ticker	y 931142103 Symbol WMT	Meeting	Date	05-Jun-2015
Securit	y 931142103	_	Date	
Securit Ticker ISIN	y 931142103 Symbol WMT US9311421039	Meeting Agenda	g Date	05-Jun-2015 934195860 - Management
Securit Ticker	y 931142103 Symbol WMT	Meeting Agenda Proposed	Date For/Agains	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN	y 931142103 Symbol WMT US9311421039 Proposal	Meeting Agenda	g Date	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M.	Meeting Agenda Proposed	Date For/Agains	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Meeting Agenda Proposed by Vote	For/Agains Manageme	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I.	Meeting Agenda Proposed by Vote Managemdror	For/Agains Manageme For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH,	Meeting Agenda Proposed by Vote	For/Agains Manageme	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Meeting Agenda Proposed by Vote Managemdror	For/Agains Manageme For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C.	Meeting Agenda Proposed by Vote Managementor Managementor	For/Agains Manageme For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Meeting Agenda Proposed by Vote Managemdror	For/Agains Manageme For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C.	Meeting Agenda Proposed by Vote Managementor Managementor Managementor	For/Agains Manageme For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT	Meeting Agenda Proposed by Vote Managementor Managementor Managementor	For/Agains Manageme For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J.	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor	For/Agains Manageme For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG	Meeting Agenda Proposed by Vote Managementor Managementor Managementor	For/Agains Manageme For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor	For/Agains Manageme For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P.	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor	For/Agains Manageme For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: THOMAS	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: THOMAS W.	Meeting Agenda Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1F. 1G.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: THOMAS W. HORTON	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For For For	05-Jun-2015 934195860 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 931142103 Symbol WMT US9311421039 Proposal ELECTION OF DIRECTOR: AIDA M. ALVAREZ ELECTION OF DIRECTOR: JAMES I. CASH, JR. ELECTION OF DIRECTOR: ROGER C. CORBETT ELECTION OF DIRECTOR: PAMELA J. CRAIG ELECTION OF DIRECTOR: MICHAEL T. DUKE ELECTION OF DIRECTOR: TIMOTHY P. FLYNN ELECTION OF DIRECTOR: THOMAS W.	Proposed by Vote Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor Managementor	For/Agains Manageme For For For For For For	05-Jun-2015 934195860 - Management t

	9 9					
	MAYER					
	ELECTION OF DIRECTOR: C.					
1I.	DOUGLAS	1	Managei	n df nor	For	
	MCMILLON					
	ELECTION OF DIRECTOR: GREGORY					
1J.	B.	I	Managei	n dfø r	For	
	PENNER					
1K.	ELECTION OF DIRECTOR: STEVEN S	1	Managei	ne Fra r	For	
111.	REINEMUND	1	vianagei	IIQIIVI	101	
1L.	ELECTION OF DIRECTOR: KEVIN Y.	1	Managei	n di ntr	For	
12.	SYSTROM	•	viunugei	II GIAVI	1 01	
1M.	ELECTION OF DIRECTOR: JIM C.	1	Managei	ne li nor	For	
11/1.	WALTON	•	viunugei	II GIAVI	101	
1N.	ELECTION OF DIRECTOR: S. ROBSON	1	Managei	ne lr oor	For	
,	WALTON					
10.	ELECTION OF DIRECTOR: LINDA S.	I	Managei	m df nør	For	
	WOLF					
2	RATIFICATION OF ERNST & YOUNG			.		
2.	LLP AS	1	Manager	nemor	For	
	INDEPENDENT ACCOUNTANTS					
	ADVISORY VOTE TO APPROVE					
3.	NAMED EVECUTIVE OFFICER	1	Managei	neFnor	For	
	EXECUTIVE OFFICER					
	COMPENSATION APPROVAL OF THE WAL MART					
1	APPROVAL OF THE WAL-MART	,	Managar	n Ærter	For	
4.	STORES, INC. STOCK INCENTIVE PLAN OF 2015	1	Managei	Harmi	гог	
	REQUEST FOR ANNUAL REPORT ON					
5.	RECOUPMENT OF EXECUTIVE PAY	5	Sharehol	deArgainst	For	
	PROXY ACCESS FOR					
6.	SHAREHOLDERS	5	Sharehol	deArgainst	For	
	REPORT ON GREENHOUSE GAS					
	EMISSIONS					
7.	FROM INTERNATIONAL MARINE	5	Sharehol	de A tgainst	For	
	SHIPPING					
	REQUEST FOR ANNUAL REPORT					
	REGARDING INCENTIVE					
8.	COMPENSATION	,	Sharehol	de Argainst	For	
	PLANS					
9.	INDEPENDENT CHAIRMAN POLICY	5	Sharehol	deAtgainst	For	
PHILIP	PINE LONG DISTANCE TELEPHONE CO			C		
Security	718252604			Meeting Ty	pe	Annual
Ticker S	Symbol PHI			Meeting Da	ate	09-Jun-2015
ISIN	US7182526043			Agenda		934222198 - Management
						-
Item	Proposal	Prop	osed	Vote	For/Against	
	•	by			Managemen	t
1.	APPROVAL OF THE AUDITED	I	Managei	ne lno r	For	
	FINANCIAL					
	STATEMENTS FOR THE FISCAL					
	YEAR ENDED					

DECEMBER 31, 2014 CONTAINED IN THE

COMPANY'S 2014 ANNUAL REPORT.

2.	DIRE	ECTOR	Management	
	1	MR. A.V. PANGANIBAN*	For	For
	2	MR. PEDRO E. ROXAS*	For	For
	3	MR. ALFRED V. TY*	For	For
	4	MS. HELEN Y. DEE#	For	For
	5	ATTY. RAY C. ESPINOSA#	For	For
	6	MR. JAMES L. GO#	For	For
	7	MR. SETSUYA KIMURA#	For	For
	8	MR. N.L. NAZARENO#	For	For
	9	MR. HIDEAKI OZAKI#	For	For
	10	MR. M.V. PANGILINAN#	For	For
	11	MS. MA.L.C. RAUSA-CHAN#	For	For
	12	MR. JUAN B. SANTOS#	For	For
	13	MR. TONY TAN CAKTIONG#	For	For
337E A	THERE	ODD INTERNATIONAL DLC		

WEATHERFORD INTERNATIONAL PLC

Security G48833100 Meeting Type Annual
Ticker Symbol WFT Meeting Date 16-Jun-2015

ISIN IE00BLNN3691 Agenda 934225752 - Management

Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD		Managen	n eFrø r	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	I	Managen	n eFro r	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	1	Managen	neFnor	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	1	Managen	neFnor	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	1	Managen	n drø r	For
1F.	ELECTION OF DIRECTOR: FRANCIS S KALMAN). I	Managen	n drø r	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	I	Managen	n drø r	For
1H.	ELECTION OF DIRECTOR: ROBERT K MOSES, JR.	. 1	Managen	n eFrø r	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	1	Managen	n eFrø r	For
1J.	ELECTION OF DIRECTOR: ROBERT A RAYNE	. 1	Managen	n eFrø r	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	I	Managen	neTrør	For

AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

AND AUDITOR FOR THE FINANCIAL

YEAR

ENDING DECEMBER 31, 2015 AND TO

AUTHORIZE THE BOARD OF

DIRECTORS OF

THE COMPANY, ACTING THROUGH

THE

AUDIT COMMITTEE, TO DETERMINE

THE

AUDITOR'S REMUNERATION.

TO ADOPT AN ADVISORY

RESOLUTION

3. APPROVING THE COMPENSATION OF Management For

THE

NAMED EXECUTIVE OFFICERS.

TO APPROVE AN AMENDMENT TO

4. WEATHERFORD'S 2010 OMNIBUS

Management For

. INCENTIVE

PLAN.

TO AUTHORIZE HOLDING THE 2016

ANNUAL

5. GENERAL MEETING AT A LOCATION
Management For

OUTSIDE OF IRELAND AS

CURRENTLY

REQUIRED UNDER IRISH LAW.

ST	GN	ΔT	TIR	FS

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date <u>8/3/15</u>

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