

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 16, 2013

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 25-Apr-2013
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting	

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REPRESENTATIVE.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 153198, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2012	Mgmt	For
2.2	Consultative vote on the 2012 remuneration report	Mgmt	For
3	Discharge of the board of directors and the persons entrusted with management	Mgmt	For
4	Appropriation of available earnings and distribution of capital contribution reserve	Mgmt	For
5	Renewal of authorized share capital	Mgmt	For
6.1	Re-election to the board of directors: Roger Agnelli	Mgmt	For
6.2	Re-election to the board of directors: Louis R. Hughes	Mgmt	For
6.3	Re-election to the board of directors: Hans Ulrich Maerki	Mgmt	For
6.4	Re-election to the board of directors: Michel De Rosen	Mgmt	For
6.5	Re-election to the board of directors: Michael Treschow	Mgmt	For
6.6	Re-election to the board of directors: Jacob Wallenberg	Mgmt	For
6.7	Re-election to the board of directors: Ying Yeh	Mgmt	For
6.8	Re-election to the board of directors: Hubertus Von Gruenberg	Mgmt	For
7	Re-election of the auditors / Ernst and Young AG	Mgmt	For
8	Ad hoc	Mgmt	Abstain

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ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	For
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	For
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	For

ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 06-Feb-2013
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2012 AS PRESENTED	Mgmt	For
2A.	RE-APPOINTMENT OF THE DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2B.	RE-APPOINTMENT OF THE DIRECTOR: ROBERT I. LIPP	Mgmt	For
2C.	RE-APPOINTMENT OF THE DIRECTOR: PIERRE NANTERME	Mgmt	For
2D.	RE-APPOINTMENT OF THE DIRECTOR: GILLES C. PELISSON	Mgmt	For
2E.	RE-APPOINTMENT OF THE DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE ACCENTURE PLC 2010 SHARE INCENTIVE PLAN	Mgmt	For
6.	AUTHORIZATION TO HOLD THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
7.	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
8.	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For
9.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING PRACTICES	Shr	Against

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 06-May-2013
Ticker: AFL

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ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	For
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
Meeting Type: AGM

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Meeting Date: 07-May-2013
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. Please also note the following link: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_160726.PDF</p>	Non-Voting	
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE</p>	Non-Voting	

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|---|------------|---------|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2012, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to Section 289(4), 315(4) and Section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2012 | Non-Voting | |
| 2. | Appropriation of net earnings | Mgmt | No vote |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | No vote |
| 4. | Approval of actions of the members of the Supervisory Board | Mgmt | No vote |
| 5. | By-election to the Supervisory Board | Mgmt | No vote |

AMCOR LTD

Agen

Security: Q03080100
Meeting Type: AGM
Meeting Date: 25-Oct-2012
Ticker:
ISIN: AU000000AMC4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	Non-Voting	

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PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2.a	Election of Director - Mr Graeme Liebelt	Mgmt	For
2.b	Re-election of Director - Mr John Pizzey	Mgmt	For
2.c	Re-election of Director - Mr Jeremy Sutcliffe	Mgmt	For
3	Grant of Performance Rights and Options to Managing Director	Mgmt	For
4	Adoption of Remuneration Report	Mgmt	For
5	Alterations to Constitution	Mgmt	For

 ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 13-Mar-2013
 Ticker: ADI
 ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For

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- | | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE THE ANALOG DEVICES, INC. EXECUTIVE SECTION 162(M) PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2013. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A.1.a	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583,	Non-Voting	

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596 and 598 of the Companies Code

A.1.b	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code	Non-Voting	
A.1.c	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above	Mgmt	Against
A.1.d	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 185,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2015 up to and including 23 April 2018, a second third may be exercised from 1 January 2016 up to and including 23 April 2018 and the last third may be exercised from 1 January 2017 up to and including 23 April 2018. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void	Mgmt	Against
A.1.e	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the Company, under the condition	Mgmt	Against

precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution

A.1.f	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company	Mgmt	Against
A.1.g	Issuance of 185,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution	Mgmt	Against
C	Powers: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Mgmt	Against

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: OGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 177169 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
B.1	Management report by the board of directors on the accounting year ended on 31 December 2012	Non-Voting	
B.2	Report by the statutory auditor on the accounting year ended on 31 December 2012	Non-Voting	
B.3	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2012, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual accounts	Non-Voting	
B.4	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2012, including the allocation of the result: EUR 2,725,176,000 -On a per share basis, this represents a gross dividend of EUR 1.70 giving right to a dividend net of Belgian withholding tax of EUR 1.275 per share (in case of 25% Belgian withholding tax) and of EUR 1.70 per share (in case of exemption from Belgian withholding tax)	Mgmt	For
B.5	Discharge to the Directors	Mgmt	For
B.6	Discharge to the statutory auditor	Mgmt	For
B.7	Appointment of Directors: Renewing the appointment as independent director of Mr. Kees Storm, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2013	Mgmt	For
B.8	Appointment of statutory auditor and remuneration: PricewaterhouseCoopers, "PWC", Woluwe Garden, Woluwedal 18, B-1932 Sint-Stevens-Woluwe	Mgmt	For

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B.9.a	Remuneration policy and remuneration report of the Company	Mgmt	Against
B.9.b	Confirming the grants of stock options and restricted stock units to executives	Mgmt	Against
B.10	Approval of increased fixed annual fee of directors	Mgmt	For
B.11a	Change of control provisions relating to the EMTN programme	Mgmt	For
B.11b	Change of control provisions relating to the Senior Facilities Agreement	Mgmt	For
C	Filings: Granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the Commercial Court of Brussels of the resolutions referred under item B.11 above and any other filings and publication formalities in relation to the above resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS B.7, B.11a AND B.11b. THANK YOU.	Non-Voting	

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 27-Feb-2013
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK"	Mgmt	For

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PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.

3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	For
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

 ASTRAZENECA PLC, LONDON

 Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2012	Mgmt	For
2	To confirm the first interim dividend of USD0.90 (58.1 pence, SEK 6.26) per ordinary share and to confirm as the final dividend for 2012 the second interim dividend of USD1.90 (120.5 pence, SEK 12.08) per ordinary share	Mgmt	For
3	To reappoint KPMG Audit Plc London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect Pascal Soriot as a Director	Mgmt	For
5C	To re-elect Simon Lowth as a Director	Mgmt	For
5D	To re-elect Genevieve Berger as a Director	Mgmt	For
5E	To re-elect Bruce Burlington as a Director	Mgmt	For
5F	To re-elect Graham Chipchase as a Director	Mgmt	For

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5G	To re-elect Jean-Philippe Courtois as a Director	Mgmt	For
5H	To re-elect Rudy Markham as a Director	Mgmt	For
5I	To re-elect Nancy Rothwell as a Director	Mgmt	For
5J	To re-elect Shriti Vadera as a Director	Mgmt	For
5K	To re-elect John Varley as a Director	Mgmt	For
5L	To re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Mgmt	For
7	To authorise limited EU political donations	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10	To authorise the Company to purchase its own shares	Mgmt	For
11	To reduce the notice period for general meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: AVB
ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GLYN F. AEPPEL	Mgmt	For
	ALAN B. BUCKELEW	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF AMENDMENT, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 140 MILLION SHARES. | Mgmt | For |

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0222/201302221300388.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2	Non-Voting	

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013/0322/201303221300871.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income for the financial year 2012 and setting the dividend at Euros 0.72 per share	Mgmt	For
0.4	Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Renewal of term of Mr. Ramon de Oliveira as Board member	Mgmt	For
0.6	Renewal of term of Mrs. Dominique Reiniche as Board member	Mgmt	For
0.7	Ratification of the cooptation of Mr. Jean-Pierre Clamadieu as Board member	Mgmt	For
0.8	Appointment of Mrs. Deanna Oppenheimer as Board member	Mgmt	For
0.9	Appointment of Mr. Paul Hermelin as Board member	Mgmt	For
0.10	Setting the annual amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.11	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries while maintaining shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or	Mgmt	For

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	securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through public offers		
E.15	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.16	Authorization granted to the Board of Directors to set the issue price according to the terms established by the General Meeting within the limit of 10% of capital, in the event if issuance without shareholders' preferential subscription rights through public offers or private placements	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in case of public exchange offer initiated by the Company	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in consideration for in-kind contribution within the limit of 10% of share capital outside of a public exchange offer initiated by the Company	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue ordinary shares without shareholders' preferential subscription rights, as a result of issue by its subsidiaries of securities giving access to ordinary shares of the Company	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue securities entitling to the allotment of debt securities without giving rise to a capital increase of the Company	Mgmt	For
E.21	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company reserved for members of a Company Savings Plan without shareholders' preferential subscription rights	Mgmt	For

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E.22	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares without shareholders' preferential subscription rights in favor of a specific class of beneficiaries	Mgmt	For
E.23	Authorization granted to the Board of Directors to reduce share capital by cancellation of ordinary shares	Mgmt	For
E.24	Powers to carry out all legal formalities	Mgmt	For

 BARCLAYS PLC, LONDON

 Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the Reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2012, now laid before the meeting, be received	Mgmt	For
2	That the Remuneration Report for the year ended 31 December 2012, now laid before the meeting, be approved	Mgmt	For
3	That Sir David Walker be appointed a Director of the Company	Mgmt	For
4	That Tim Breedon be appointed a Director of the Company	Mgmt	For
5	That Antony Jenkins be appointed a Director of the Company	Mgmt	For
6	That Diane de Saint Victor be appointed a Director of the Company	Mgmt	For
7	That David Booth be reappointed a Director of the Company	Mgmt	For
8	That Fulvio Conti be reappointed a Director of the Company	Mgmt	For
9	That Simon Fraser be reappointed a Director of the Company	Mgmt	For
10	That Reuben Jeffery III be reappointed a	Mgmt	For

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	Director of the Company		
11	That Chris Lucas be reappointed a Director of the Company	Mgmt	For
12	That Dambisa Moyo be reappointed a Director of the Company	Mgmt	For
13	That Sir Michael Rake be reappointed a Director of the Company	Mgmt	For
14	That Sir John Sunderland be reappointed a Director of the Company	Mgmt	For
15	That PricewaterhouseCoopers LLP, Chartered Accountants and Statutory Auditors, be reappointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company	Mgmt	For
16	That the Directors be authorised to set the remuneration of the auditors	Mgmt	For
17	That, in accordance with section 366 of the Companies Act 2006 (the 'Act') the Company and any company which, at any time during the period for which this resolution has effect, is a subsidiary of the Company, be and are hereby authorised to: (a) make political donations to political organisations not exceeding GBP 25,000 in total; and (b) incur political expenditure not exceeding GBP 100,000 in total, in each case during the period commencing on the date of this resolution and ending on the date of the AGM of the Company to be held in 2014 or on 30 June 2014, whichever is the earlier, provided that the maximum amounts referred to in (a) and (b) may consist of sums in any currency converted into Sterling at such rate as the Board may in its absolute discretion determine. For the purposes of this resolution, the terms 'political donations', 'political organisations' and 'political expenditure' shall have the meanings given to them in sections 363 to 365 of the Act	Mgmt	For
18	That, in substitution for all existing authorities but without prejudice to any authority granted pursuant to resolution 20 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to: (a) allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of GBP	Mgmt	For

1,111,721,894, USD 77,500,000, EUR 40,000,000 and YEN 4,000,000,000; and (b) allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of GBP 2,143,443,788 (such amount to be reduced by the aggregate nominal amount of ordinary shares allotted or rights to subscribe for or to convert any securities into ordinary shares in the Company granted under paragraph (a) of this resolution 18) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act) as required by the rights of those securities, or subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply (unless previously renewed, varied or revoked by the Company in General Meeting) for the period expiring at the end of the AGM of the Company to be held in 2014 or until the close of business on 30 June 2014, whichever is the earlier but, in each case, so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

19 That, in substitution for all existing powers but without prejudice to any power granted pursuant to resolution 21 (if passed), and subject to the passing of resolution 18, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority granted by resolution 18 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Act, in each case free of the restriction in section 561 of the Act, such power to be limited: (a) to the allotment of equity securities in connection with an offer of equity securities (but in the case of an allotment pursuant to the authority

Mgmt

For

granted by paragraph (b) of resolution 18, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act), as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (b) to the allotment of equity securities, pursuant to the authority granted by paragraph (a) of resolution 18 and/or an allotment which constitutes an allotment of equity securities by virtue of section 560(3) of the Act (in each case otherwise than in the circumstances set out in paragraph (a) of this resolution) up to a nominal amount of GBP 160,758,284 representing no more than 5% of the issued ordinary share capital as at 28 February 2013; compliance with that limit shall be calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, ordinary shares (as defined in section 560 of the Act) by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the Company's next AGM after this resolution is passed (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired

20 That, in addition to any authority granted pursuant to resolution 18 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the

Mgmt

For

Company up to an aggregate nominal amount of GBP 825,000,000 in relation to any issue by the Company or any member of the Barclays Group of contingent equity conversion notes that automatically convert into or are exchanged for ordinary shares in the Company in prescribed circumstances ('ECNs') where the Directors consider that such an issuance of ECNs would be desirable in connection with, or for the purposes of, complying with or maintaining compliance with the regulatory capital requirements or targets applicable to the Barclays Group from time to time, such authority to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

- | | | | |
|----|--|------|-----|
| 21 | <p>That, in addition to the power granted pursuant to resolution 19 (if passed), and subject to the passing of resolution 20, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority granted by resolution 20, free of the restriction in section 561 of the Act, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired</p> | Mgmt | For |
| 22 | <p>That the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) on the London Stock Exchange of up to an aggregate of 1,286,066,272 ordinary shares of 25p each in its capital, and may hold such shares as treasury shares, provided that: (a) the</p> | Mgmt | For |

minimum price (exclusive of expenses) which may be paid for each ordinary share is not less than 25p; (b) the maximum price (exclusive of expenses) which may be paid for each ordinary share shall not be more than the higher of: (i) 105% of the average of the market values of the ordinary shares (as derived from the Daily Official List of the London Stock Exchange) for the five business days immediately preceding the date on which the purchase is made; and (ii) that stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation (EC 2273/2003); and (c) unless previously renewed, varied or revoked by the Company in General Meeting, the authority conferred by this resolution shall expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier (except in relation to any purchase of shares the contract for which was concluded before such date and which would or might be executed wholly or partly after such date)

- | | | | |
|----|--|------|-----|
| 23 | That the Directors be and are hereby authorised to call general meetings (other than an AGM) on not less than 14 clear days' notice, such authority to expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier | Mgmt | For |
| 24 | That the Directors be authorised to exercise the power contained in Article 132 of the Company's Articles of Association so that, to the extent and on such terms and conditions determined by the Directors, the holders of ordinary shares be permitted to elect to receive new ordinary shares credited as fully paid instead of cash in respect of all or part of any future dividend (including any interim dividend), declared or paid by the Directors or declared by the Company in general meeting (as the case may be), during the period commencing on the date of this resolution and ending on the earlier of 24 April 2018 and the beginning of the fifth AGM of the Company following the date of this resolution to the extent that the Directors decide, at their discretion, to offer a scrip dividend alternative in respect of such dividend | Mgmt | For |
| 25 | That, subject to the passing of resolution 24, article 132 of the Articles of Association of the Company be and is hereby altered by inserting the following as a new article 132.10 immediately after the full-stop at the end of article 132.9.2:
"For the purposes of this article 132, each | Mgmt | For |

participant in the Company's dividend reinvestment plan for holders of ordinary shares (a "DRIP participant" and the "DRIP" respectively) at midnight (UK time) on an effective date to be determined at the discretion of the board in connection with the commencement of the Company's scrip dividend programme (the "effective time") (and whether or not the DRIP shall subsequently be terminated or suspended) shall be deemed to have elected to receive ordinary shares, credited as fully paid, instead of cash, on the terms and subject to the conditions of the Company's scrip dividend programme as from time to time in force, in respect of the whole of each dividend payable (but for such election) after the effective time (and whether such dividend is declared before, at or after such an effective time) in respect of which the right to receive such ordinary shares instead of cash is made available, until such time as such deemed election mandate is revoked or deemed to be revoked in accordance with the procedure established by the board. The deemed election provided for in the foregoing provision of this article 132.10 shall not apply if and to the extent that the board so determines at any time and from time to time either for all cases or in relation to any person or class of persons or any holding of any person or class of persons."

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: DE000BASF111

Prop.# Proposal

Proposal
 Type

Proposal Vote

Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore,

Non-Voting

your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information. Please consider the following link:
https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE

Non-Voting

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YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2012; presentation of the Managements Analyses of BASF SE and the BASF Group for the financial year 2012 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	
2.	Adoption of a resolution on the appropriation of profit	Mgmt	No vote
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	No vote
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	No vote
5.	Election of the auditor for the financial year 2013: KPMG AG	Mgmt	No vote

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

 Agen

Security: M2012Q100
 Meeting Type: OGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Discussion of the financial statement and directors report for the year 2012	Mgmt	Abstain
2.1	Re-appointment of the officiating director: Saul Elovitch	Mgmt	For

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2.2	Re-appointment of the officiating director: Or Elovitch	Mgmt	For
2.3	Re-appointment of the officiating director: Orna Elovitch-Peled	Mgmt	For
2.4	Re-appointment of the officiating director: Eldad Ben Moshe	Mgmt	For
2.5	Re-appointment of the officiating director: Amikam Shorer	Mgmt	For
2.6	Re-appointment of the officiating director: Felix Cohen	Mgmt	For
2.7	Re-appointment of the officiating director: Rami Numkin (employee representative)	Mgmt	For
2.8	Re-appointment of the officiating director: Yair David (employee representative)	Mgmt	For
2.9	Re-appointment of the officiating director: Joshua Rosensweig	Mgmt	For
3	Re-appointment of accountant-auditors until the next AGM and authorization of the board to fix their fees	Mgmt	For
4	Approval of the distribution of a dividend in the amount of NIS 861 million, record date 1 May, ex-date 1 May, payment 13 May 2012	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: OGM
 Meeting Date: 08-May-2013
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE	Non-Voting	

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YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL

1	Approval of the terms of employment of CEO of the company, Ms. Stella Handler	Mgmt	For
2	Approval of the compensation targets for the CEO of the company for 2013	Mgmt	For
3	Approval to grant a letter of indemnity to the CEO of the company	Mgmt	Against
4	Extension end correction of transaction regarding renting parts of satellites	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 01 MAY TO 08 MAY 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 13-Jun-2013
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting	
1	Approval of a transaction with Eurocom Communications Ltd. regarding an updated agreement regarding the provision of management and consulting services to the company	Mgmt	For

 BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238

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Meeting Type: MIX
 Meeting Date: 15-May-2013
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0313/201303131300703.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION TO 0.2 AND ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301275.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2012 and distribution of the dividend	Mgmt	For
0.4	Special report of the Statutory Auditors on the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Agreement entered in between BNP Paribas and Mr. Jean-Laurent Bonnafe, Managing Director	Mgmt	Against
0.6	Authorization for BNP Paribas to repurchase its own shares	Mgmt	For

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0.7	Renewal of term of Mr. Jean-Laurent Bonnafe as Board member	Mgmt	For
0.8	Renewal of term of Mr. Michel Tilmant as Board member	Mgmt	For
0.9	Renewal of term of Mr. Emiel Van Broekhoven as Board member	Mgmt	For
0.10	Appointment of Mr. Christophe de Margerie as Board member	Mgmt	For
0.11	Appointment of Mrs. Marion Guillou as Board member	Mgmt	For
0.12	Legal filing of reports and documents by the Statutory Auditors at the court registry	Mgmt	For
E.13	Simplifying, adapting and harmonizing the bylaws with the law	Mgmt	Against
E.14	Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares	Mgmt	For
E.15	Powers to carry out all legal formalities	Mgmt	For

 BOUYGUES, PARIS

 Agen

 Security: F11487125
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY	Non-Voting	

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CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf> .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Approval of the regulated agreements and commitments	Mgmt	Against
0.5	Renewal of term of Mr. Yves Gabriel as Board member	Mgmt	Against
0.6	Renewal of term of Mr. Patrick Kron as Board member	Mgmt	Against
0.7	Renewal of term of Mrs. Colette Lewiner as Board member	Mgmt	Against
0.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Mgmt	Against
0.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Mgmt	Against
0.10	Renewal of term of the company SCDM as Board member	Mgmt	Against
0.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Mgmt	For
0.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Mgmt	Against
0.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Mgmt	Against
0.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Mgmt	Against
0.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Mgmt	Against
E.16	Authorization to be granted to the Board of Directors to reduce share capital by	Mgmt	For

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	cancellation of treasury shares of the Company		
E.17	Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Mgmt	Against
E.20	Delegation of authority granted to the Board of Directors to increase share capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Mgmt	Against
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	Against
E.22	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	Against
E.23	Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer	Mgmt	For
E.24	Delegation of authority granted to the	Mgmt	Against

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Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company

E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company	Mgmt	Against
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan	Mgmt	Against
E.28	Authorization granted to the Board of Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies	Mgmt	Against
E.29	Delegation of authority granted to the Board of Directors to issue share subscription warrants during period of public offer on shares of the Company	Mgmt	Against
E.30	Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company	Mgmt	Against
E.31	Powers to carry out all legal formalities	Mgmt	For

 BRAMBLES LTD, SYDNEY NSW

 Agen

 Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 11-Oct-2012
 Ticker:
 ISIN: AU000000BXB1

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2 AND 10), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p>	Non-Voting	
2	Remuneration Report	Mgmt	For
3	To elect Mr. Douglas Gordon Duncan to the Board of Brambles	Mgmt	For
4	To elect Mr. David Peter Gosnell to the Board of Brambles	Mgmt	For
5	To elect Ms. Tahira Hassan to the Board of Brambles	Mgmt	For
6	To re-elect Mr. Graham John Kraehe AO to the Board of Brambles	Mgmt	For
7	To re-elect Mr. Stephen Paul Johns to the Board of Brambles	Mgmt	For
8	To re-elect Ms. Sarah Carolyn Hailes Kay to the Board of Brambles	Mgmt	For
9	To re-elect Mr. Brian Martin Schwartz AM to the Board of Brambles	Mgmt	For
10	To increase the Non-executive Directors' fee pool	Mgmt	For
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

 BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0002875804

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2012 Report and Accounts	Mgmt	For
2	Approval of the 2012 Remuneration Report	Mgmt	For
3	To declare a final dividend of 92.7p per ordinary share in respect of the year ended 31 December 2012, payable on 8 May 2013 to shareholders on the register at the close of business on 15 March 2013	Mgmt	For
4	Re-appointment of the Auditors: PricewaterhouseCoopers LLP	Mgmt	For
5	Authority for the Directors to agree the Auditor's remuneration	Mgmt	For
6	Re-election of Richard Burrows as a Director (N)	Mgmt	For
7	Re-election of John Daly as a Director	Mgmt	For
8	Re-election of Karen de Segundo as a Director (C, N)	Mgmt	For
9	Re-election of Nicandro Durante as a Director	Mgmt	For
10	Re-election of Ann Godbehere as a Director (A, N, R)	Mgmt	For
11	Re-election of Christine Morin-Postel as a Director (C, N, R)	Mgmt	For
12	Re-election of Gerry Murphy as a Director (N, R)	Mgmt	For
13	Re-election of Kieran Poynter as a Director (A N R)	Mgmt	For
14	Re-election of Anthony Ruys as a Director (A, N)	Mgmt	For
15	Re-election of Ben Stevens as a Director	Mgmt	For
16	Election of Richard Tubb as a Director (C, N) who has been appointed since the last Annual General Meeting	Mgmt	For
17	Renewal of the Director's authority to allot shares	Mgmt	For
18	Renewal of the Director's authority to disapply pre-emption rights	Mgmt	For
19	Authority for the Company to purchase its own shares	Mgmt	For

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20	Authority to make donations to political organisations and to incur political expenditure	Mgmt	For
21	Notice period for General Meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTIONS NO. 3 AND 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BT GROUP PLC, LONDON

Agen

Security: G16612106
 Meeting Type: AGM
 Meeting Date: 11-Jul-2012
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the accounts and reports of the directors and the auditors for the year ended 31 March 2012 be received	Mgmt	For
2	That the directors' remuneration report for the year ended 31 March 2012 be approved	Mgmt	For
3	That the final dividend of 5.7 pence per share recommended by the directors be declared to be payable on 3 September 2012 to holders of ordinary shares registered at the close of business on 10 August 2012	Mgmt	For
4	That Sir Michael Rake be re-elected as a director	Mgmt	For
5	That Ian Livingston be re-elected as a director	Mgmt	For
6	That Tony Chanmugam be re-elected as a director	Mgmt	For
7	That Gavin Patterson be re-elected as a director	Mgmt	For
8	That Tony Ball be re-elected as a director	Mgmt	For
9	That the Rt Hon Patricia Hewitt be re-elected as a director	Mgmt	For
10	That Phil Hodkinson be re-elected as a director	Mgmt	For

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11	That Nick Rose be re-elected as a director	Mgmt	For
12	That Jasmine Whitbread be re-elected as a director	Mgmt	For
13	That Karen Richardson be elected as a director	Mgmt	For
14	That PricewaterhouseCoopers LLP be re-appointed auditors of the Company, to hold office until the end of the next general meeting at which accounts are laid before the Company	Mgmt	For
15	That the directors be authorised to decide the auditors' remuneration	Mgmt	For
16	Authority to allot shares	Mgmt	For
17	Authority to allot shares for cash	Mgmt	For
18	Authority to purchase own shares	Mgmt	For
19	Authority to call a general meeting on 14 days' notice	Mgmt	For
20	Authority for political donations	Mgmt	For

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For

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1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHALE ENERGY OPERATIONS	Shr	Against
6.	OFFSHORE OIL WELLS	Shr	Against
7.	CLIMATE RISK	Shr	Against
8.	LOBBYING DISCLOSURE	Shr	Against
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
10.	CUMULATIVE VOTING	Shr	Against
11.	SPECIAL MEETINGS	Shr	For
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	COUNTRY SELECTION GUIDELINES	Shr	For

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For

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1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 30-Oct-2012
Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
2.a	Re-election of Director, Mr David Turner	Mgmt	For
2.b	Re-election of Director, Ms Carolyn Kay	Mgmt	For
2.c	Re-election of Director, Mr Harrison Young	Mgmt	For
3	Remuneration Report (non-binding resolution)	Mgmt	For
4	Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan	Mgmt	For
5	Approval of Selective Buy-Back Agreement for PERLS IV	Mgmt	For

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 20-Mar-2013
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For

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1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

 CREDIT SUISSE GROUP AG, ZUERICH

 Agen

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS PART II OF THE MEETING NOTICE SENT UNDER MEETING 150256, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR HOLDINGS MUST BE NOTIFIED TO THE COMPANY REGISTRAR IN EITHER THE NOMINEE NAME OR THE BENEFICIAL OWNER NAME BEFORE THE REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE	Non-Voting	

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PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158581.PDF AND https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158582.PDF	Non-Voting	
1.1	Presentation of the 2012 annual report, the parent company's 2012 financial statements, the Group's 2012 consolidated financial statements and the 2012 remuneration report	Non-Voting	
1.2	Consultative vote on the 2012 remuneration report	Mgmt	For
1.3	Approval of the 2012 annual report, the parent company's 2012 financial statements and the Group's 2012 consolidated financial statements	Mgmt	For
2	Discharge of the acts of the Members of the Board of Directors and Executive Board	Mgmt	For
3.1	Resolution on the appropriation of retained earnings	Mgmt	For
3.2	Resolution on the distribution against reserves from capital contributions in shares and in cash	Mgmt	For
4.1	Changes in share capital: Increase in, amendment to and extension of authorized capital	Mgmt	For
4.2	Changes in share capital: Increase in conditional capital for employee shares	Mgmt	Against
5	Other amendments to the Articles of Association (quorum of the Board of Directors)	Mgmt	For
6.1.1	Re-election of Noreen Doyle to the Board of Directors	Mgmt	For
6.1.2	Re-election of Jassim Bin Hamad J.J. Al Thani to the Board of Directors	Mgmt	For
6.1.3	Election of Kai S. Nargolwala to the Board of Directors	Mgmt	For
6.2	Election of the independent auditors: KPMG AG, Zurich	Mgmt	For
6.3	Election of the special auditors: BDO AG, Zurich	Mgmt	For
7	If voting or elections take place on proposals submitted during the Annual	Mgmt	Abstain

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General Meeting itself as defined in art.
700 paras. 3 and 4 of the Swiss Code of
Obligations, I hereby instruct the
independent proxy to vote in favor of the
proposal of the Board of Directors

DEERE & COMPANY

Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 27-Feb-2013
Ticker: DE
ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136
Meeting Type: AGM

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Meeting Date: 16-May-2013
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.</p>	Non-Voting	
	<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.</p>	Non-Voting	

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

		Non-Voting	
1.	Submissions to the shareholders' meeting pursuant to section 176 (1) sentence 1 of the AktG (Aktengesetz - German Stock Corporation Act)	Non-Voting	
2.	Resolution on the appropriation of net income	Mgmt	No vote
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2012 financial year	Mgmt	No vote
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2012 financial year	Mgmt	No vote
5.	Resolution on the appointment of the independent auditor and the Group auditor for the 2013 financial year as well as the independent auditor to review the condensed financial statements and the interim management report pursuant to section 37w, section 37y no. 2 WpHG (Wertpapierhandelsgesetz - German Securities Trading Act) in the 2013 financial year: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main	Mgmt	No vote
6.	Election of a Supervisory Board member: Ms. Sari Baldauf	Mgmt	No vote
7.	Election of a Supervisory Board member: Prof. Ulrich Lehner	Mgmt	No vote
8.	Resolution on the amendment to Supervisory	Mgmt	No vote

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	Board remuneration and the related amendment to section 13 Articles of Incorporation		
9.	Resolution on the cancellation of contingent capital II and the related amendment to section 5 Articles of Incorporation	Mgmt	No vote
10.	Resolution on the cancellation of authorized capital 2009/I and the creation of authorized capital 2013 for cash and/or non-cash contributions, with the authorization to exclude subscription rights and the relevant amendment to the Articles of Incorporation	Mgmt	No vote
11.	Resolution on approval of a control and profit and loss transfer agreement with PASM Power and Air Condition Solution Management GmbH	Mgmt	No vote
12.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
13.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote
14.	Resolution regarding approval of the amendment to the control agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
15.	Resolution regarding approval of the amendment to the control agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 17-Apr-2013
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For

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

DNB ASA, OSLO

Agen

Security: R1812S105
Meeting Type: AGM
Meeting Date: 30-Apr-2013
Ticker:
ISIN: NO0010031479

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

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TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Opening of the General Meeting by the chairman of the Supervisory Board	Non-Voting	
2	Approval of the notice of the General Meeting and the agenda	Mgmt	No vote
3	Election of a person to sign the minutes of the General Meeting along with the chairman	Mgmt	No vote
4	Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee in line with the recommendation given	Mgmt	No vote
5	Approval of the auditor's remuneration	Mgmt	No vote
6	Approval of the 2012 annual report and accounts, including the distribution of dividends	Mgmt	No vote
7	The Election Committee unanimously recommends the election of the following twelve members to the Supervisory Board, with a term of office of up to two years: Amund Skarholt (re-election), Inge Andersen (re-election), Sondre Gravir (new), Jorgen Ole Haslestad (new), Nalan Koc (re-election), Kristine Landmark (new), Thomas Leire (re-election), Torild Skogsholm (new), Merete Smith (re-election), Stale Svenning (re-election), Turid M. Sorensen (re-election), Gine Wang (re-election); In addition, the Supervisory Board comprises the following members: Nils Halvard Bastiansen, Toril Eidesvik, Camilla Grieg, Eldbjorg Lower, Helge Mogster, Ole Robert Reitan, Gudrun B. Rollefson and Randi Eek Thorsen In addition, the Election Committee recommends the election of the following ten deputies to Supervisory Board, with a term of CONTD	Mgmt	No vote
CONT	CONTD office of up to two years: Erik Buchmann (re-election) Harriet Hagan (re-election) Bente Hagem (re-election), Liv Johannson (re-election), Herman Mehren (re-election), Gry Nilsen (re-election), Asbjorn Olsen (re-election), Oddbjorn Paulsen (re-election), Anne Bjorg Thoen (re-election), Elsbeth Sande Tronstad (re-election)	Non-Voting	

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8	Election of two members to the Election Committee in line with the recommendation given: Camilla Grieg, Karl Moursund	Mgmt	No vote
9	The Election Committee unanimously recommends the election of the following four members to the Control Committee, and among these the committee chairman and vice-chairman, with a term of office of up to two years: Frode Hassel (chairman) (re-election), Thorstein overland (vice-chairman) (re-election), Karl Olav Hovden (re-election), Vigdis Merete Almestad (re-election). In addition, the Election Committee recommends the election of the following two deputies to Control Committee, with a term of office of up to two years: Ida Espolin Johnson (re-election), Agnar Langeland (new)	Mgmt	No vote
10	Authorisation to the Board of Directors for the repurchase of shares	Mgmt	No vote
11.A	Statement from the Board of Director in connection with remuneration to senior executives: Suggested guidelines	Mgmt	No vote
11.B	Statement from the Board of Director in connection with remuneration to senior executives: Binding guidelines	Mgmt	No vote
12	Corporate governance	Mgmt	No vote
13	Items notified by shareholder Sverre T. Evensen: A financial structure for a new real economy, Financial services innovation, Absolute requirements regarding the assignment of roles and impartiality, Selection of board members, Board committee for shared financial responsibility, authorisation and common interests	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: DD
ISIN: US2635341090

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON INDEPENDENT BOARD CHAIR	Shr	Against
5.	ON LOBBYING REPORT	Shr	Against
6.	ON GENETICALLY ENGINEERED SEED	Shr	Against
7.	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

E.ON SE, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 03-May-2013
Ticker:
ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before	Non-Voting	

the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.

https://materials.proxyvote.com/Approved/9999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. FURTHER INFORMATION ON COUNTER

Non-Voting

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

1.	Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year, along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)	Non-Voting	
2.	Appropriation of balance sheet profits from the 2012 financial year	Mgmt	No vote
3.	Discharge of the Board of Management for the 2012 financial year	Mgmt	No vote
4.	Discharge of the Supervisory Board for the 2012 financial year	Mgmt	No vote
5.a	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2013 financial year.	Mgmt	No vote
5.b	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year	Mgmt	No vote
6.a	Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE	Mgmt	No vote
6.b	Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner	Mgmt	No vote
6.c	Election of the Supervisory Board: Mr Rene Obermann	Mgmt	No vote

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6.d	Election of the Supervisory Board: Ms Dr. Karen de Segundo	Mgmt	No vote
6.e	Election of the Supervisory Board: Mr Dr. Theo Siegert	Mgmt	No vote
6.f	Election of the Supervisory Board: Mr Werner Wenning	Mgmt	No vote
7.	Approval of the compensation system applying to the members of the Board of Management	Mgmt	No vote
8.	Remuneration of the first Supervisory Board of E.ON SE	Mgmt	No vote

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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4. SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN Shr Against

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 16-Jul-2012
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING IDS 100002 AND 101648 DUE TO OGM AND EGM CHANGED TO MIX MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_133197.PDF	Non-Voting	
E.1	Cancellation of Eni treasury shares, without reduction of the share capital, subject to elimination of the par value of the shares and consequent amendments to article 5.1 of the By-laws; related and consequent resolutions	Mgmt	For
O.1	New buy-back plan of Eni shares; related and consequent resolutions	Mgmt	For

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 10-May-2013
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Eni S.P.A. Financial Statements at December 31, 2012 related resolutions Eni Consolidated Financial Statements at	Mgmt	For

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December 31, 2012 reports of the directors,
of the board of statutory auditors and of
the audit firm

2	Allocation of net profit	Mgmt	For
3	Remuneration report: Policy on remuneration	Mgmt	For
4	Authorisation of buy-back plan of Eni shares after first cancelling the previous buy-back plan authorised by the shareholders' meeting on July 16, 2012, with respect to that portion not implemented related and consequent resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_161709.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	Against
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	For
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shr	Against
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shr	Against
7.	REPORT ON LOBBYING (PAGE 66)	Shr	Against
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shr	Against
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shr	Against
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shr	Against
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shr	Against

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 13-Mar-2013
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2013.

3. STOCKHOLDER PROPOSAL ON GENOCIDE-FREE INVESTING. Shr Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: GE
ISIN: US3696041033

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

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C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against
C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
 Meeting Type: AGM
 Meeting Date: 23-Apr-2013
 Ticker:
 ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the AGM	Non-Voting	
2	Election of a chairman for the AGM: Proposed by the Election Committee: the lawyer Sven Unger is proposed as chairman of the AGM	Non-Voting	
3	Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company	Non-Voting	

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4	Establishment and approval of voting list	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Election of people to check the minutes	Non-Voting	
7	Examination of whether the meeting was duly convened	Non-Voting	
8A	Presentation of the annual accounts and auditor's report as well as the consolidated accounts and consolidated auditor's report, and auditor's statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed	Non-Voting	
8B	Statement by the company's auditor and the chairman of the Auditing Committee	Non-Voting	
8C	Statement by the Chairman of the Board on the work of the Board	Non-Voting	
8D	Statement by the chairman of the Election Committee on the work of the Election Committee	Non-Voting	
9A	Resolution: Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9B	Resolution: Disposal of the company's earnings in accordance with the adopted balance sheets, and record date. The Board has proposed a dividend to the shareholders of SEK 9.50 per share. The Board of Directors has proposed Friday 26 April as the record date. If the resolution is passed, dividends are expected to be paid out by Euroclear Sweden AB on Thursday 2 May 2013	Mgmt	For
9C	Resolution: Discharge of the members of the Board and Managing Director from liability to the company	Mgmt	For
10	Establishment of the number of Board members and deputy Board members	Mgmt	For
11	Establishment of fees to the Board and auditors	Mgmt	For
12	Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson	Mgmt	For

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13	Election of auditor. The Election Committee proposes that the registered audit firm Ernst & Young AB be elected as the company's auditor for a 4-year mandate period, i.e. up to and including the Annual General Meeting to be held in 2017. Ernst & Young AB has notified that if the AGM approves the proposal, authorised public accountant Asa Lundvall will be the auditor-in-charge	Mgmt	For
14	Elect Stefan Persson, Lottie Tham, Liselott Ledin, Jan Andersson and Anders Oscarsson to the nominating committee approve nominating committee guidelines	Mgmt	Against
15	Resolution on guidelines for remuneration to senior executives	Mgmt	For
16	Resolution amending the basis for contributions to the H&M Incentive Program	Mgmt	For
17	Closing of the AGM	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF THE RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 19-Jun-2013
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For

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3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For

HUMANA INC.

Agen

Security: 444859102
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: HUM
ISIN: US4448591028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
2.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM.

- | | | | |
|----|--|------|---------|
| 3. | THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2013 PROXY STATEMENT. | Mgmt | Against |
| 4. | STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

 IMPERIAL TOBACCO GROUP PLC

 Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 30-Jan-2013
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Directors' Remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To re-elect Dr K M Burnett	Mgmt	For
5	To re-elect Mrs A J Cooper	Mgmt	For
6	To re-elect Mr R Dyrbus	Mgmt	For
7	To elect Mr D J Haines	Mgmt	For
8	To re-elect Mr M H C Herlihy	Mgmt	For
9	To re-elect Ms S E Murray	Mgmt	For
10	To re-elect Mr I J G Napier	Mgmt	For
11	To elect Mr M R Phillips	Mgmt	For
12	To re-elect Mr B Setrakian	Mgmt	For
13	To re-elect Mr M D Williamson	Mgmt	For
14	To re-elect Mr M I Wyman	Mgmt	For
15	That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
16	Remuneration of Auditors	Mgmt	For
17	Donations to political organisations	Mgmt	For

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18	Authority to allot securities	Mgmt	For
19	Share Matching Scheme renewal	Mgmt	For
20	Long Term Incentive Plan renewal	Mgmt	For
21	International Sharesave Plan renewal	Mgmt	For
22	Disapplication of pre-emption rights	Mgmt	For
23	Purchase of own shares	Mgmt	For
24	That a general meeting of the Company other than an AGM of the Company may be called on not less than 14 clear days' notice	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

INTERNATIONAL BUSINESS MACHINES CORP.

Agem

Security: 459200101
Meeting Type: Annual
Meeting Date: 30-Apr-2013
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For

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1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	For
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	For
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	For

 JAPAN TOBACCO INC.

 Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 21-Jun-2013
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	Against
2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Shareholder Proposal:Dividend Proposal	Shr	For
5	Shareholder Proposal:Share Buy-back	Shr	For
6	Shareholder Proposal:Partial Amendments to the Articles of Incorporation	Shr	For
7	Shareholder Proposal:Cancellation of All Existing Treasury Shares	Shr	For

 JPMORGAN CHASE & CO.

 Agen

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	Against
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

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KGHM POLSKA MIEDZ S.A., LUBIN

Agen

 Security: X45213109
 Meeting Type: EGM
 Meeting Date: 03-Sep-2012
 Ticker:
 ISIN: PLKGHM000017

Prop.#	Proposal	Proposal Type	Proposal Vote
cmmt	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1	Opening of the extraordinary general meeting	Non-Voting	
2	Election of the chairman of the extraordinary general meeting	Mgmt	For
3	Confirmation of the legality of convening the extraordinary general meeting and its capacity to adopt resolutions	Non-Voting	
4	Acceptance of the agenda	Mgmt	For
5.1	Recall of supervisory board member	Mgmt	For
5.2	Election of supervisory board member	Mgmt	For
6	Closing of the general meeting	Non-Voting	

 KINGFISHER PLC, LONDON

Agen

 Security: G5256E441
 Meeting Type: AGM
 Meeting Date: 13-Jun-2013
 Ticker:
 ISIN: GB0033195214

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the audited accounts for the year ended 2 February 2013 together with the directors' and auditor's report thereon be received	Mgmt	For
2	That the directors' remuneration report for the year ended 2 February 2013 be approved	Mgmt	For

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3	That a final dividend of 6.37 pence per ordinary share be declared for payment on 17 June 2013 to those shareholders on the register at the close of business on 10 May 2013	Mgmt	For
4	That Daniel Bernard be re-appointed as a director of the company	Mgmt	For
5	That Andrew Bonfield be re-appointed as a director of the company	Mgmt	For
6	That Pascal Cagni be re-appointed as a director of the company	Mgmt	For
7	That Clare Chapman be re-appointed as a director of the company	Mgmt	For
8	That Ian Cheshire be re-appointed as a director of the company	Mgmt	For
9	That Anders Dahlvig be re-appointed as a director of the company	Mgmt	For
10	That Janis Kong be re-appointed as a director of the company	Mgmt	For
11	That Kevin O'Byrne be re-appointed as a director of the company	Mgmt	For
12	That Mark Seligman be re-appointed as a director of the company	Mgmt	For
13	That Philippe Tible be appointed as a director of the company	Mgmt	For
14	That Karen Witts be appointed as a director of the company	Mgmt	For
15	That Deloitte LLP be re-appointed as auditor of the company to hold office until the conclusion of the next general meeting at which accounts are laid before the company	Mgmt	For
16	That the Audit committee of the Board be authorised to determine the remuneration of the auditor	Mgmt	For
17	That in accordance with section 366 of the companies Act 2006, Kingfisher PLC and its subsidiaries are hereby authorised, at any time during the period for which this resolution has effect, to: i) make political donations to political parties, political organisations other than political parties and/or independent election candidates not exceeding GBP 75,000 in total; and ii) incur political expenditure not exceeding GBP 75,000 in total, provided that the aggregate amount	Mgmt	For

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	of any such donations and expenditure shall not exceed GBP 75,000 during the period from the date of this resolution until the conclusion of the next AGM of the company or, if earlier, on 1 August 2014. For the purpose of this resolution, the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' CONTD		
CONT	CONTD and 'political expenditure' have the meanings set out in sections 363 to 365 of the companies Act 2006	Non-Voting	
18	That the directors be generally and unconditionally authorised, pursuant to section 551 of the companies Act 2006, to allot shares in the company, and to grant rights to subscribe for or to convert any security into shares in the company: i) up to an aggregate nominal amount of GBP 124,279,699; and ii) comprising equity securities (as defined in section 560(1) of the companies Act 2006) up to an aggregate nominal amount of GBP 248,559,398 (including within such limit any shares issued or rights granted under paragraph i) above) in connection with an offer by way of a rights issue: a) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and b) to holders of other equity securities as required by the rights of those securities or, if the directors consider it necessary, as CONTD	Mgmt	For
CONT	CONTD permitted by the rights of those securities, and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter. Such authority shall apply (unless previously renewed, varied or revoked by the company in general meeting) until the conclusion of the next AGM of the company (or if earlier, until the close of business on 1 August 2014), but in each case, so that the company may make offers or enter into any agreements during this period which would or might require relevant securities to be allotted or rights to subscribe for or convert any security shares into shares to be granted, CONTD	Non-Voting	
CONT	CONTD after expiry of this authority and the directors may allot relevant securities and grant such rights in pursuance of that	Non-Voting	

	offer or agreement as if this authority had not expired		
19	That subject to the passing of resolution 18, the directors be and are hereby generally and unconditionally empowered pursuant to section 570 of the companies Act 2006 to allot equity securities (as defined in section 560(2) of the companies Act 2006) for cash under the authority given by that resolution and/or where the allotment is treated as an allotment of equity securities under section 560(3) of the companies Act 2006, as if section 561 of the companies Act 2006 did not apply to such allotment, provided that this power shall be limited: i) to the allotment of equity securities in connection with an offer of equity securities (but in case of the authority granted under paragraph ii) of resolution 18), by way of a rights issue only); a) to ordinary shareholders in proportion (as nearly may be practicable) to their	Mgmt	For
CONT	CONTD respective existing holdings; and b) to holders of other equity securities, as required by the rights of those securities or, as the directors otherwise consider necessary, ii) in the case of the authority granted under paragraph i) of resolution 18, to the allotment (otherwise than under paragraph i) above) of equity securities up to a nominal value of GBP 18,641,954 and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter. Such authorities shall apply until the conclusion of the next AGM (or if earlier, the close of business on 1 August 2014) but in each case, so that		Non-Voting
CONT	CONTD the company may make offers or enter into any agreements during the period which would or might require equity securities to be allotted after the expiry of this authority and the directors may allot equity securities in pursuance of that offer or agreement as if this authority had not expired		Non-Voting
20	That the company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the companies Act 2006) of its ordinary shares of 155/7 pence each in the capital of the company provided that: i) the maximum number of ordinary shares which	Mgmt	For

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may be purchased is 237,261,243 being just under 10% of the company's issued share capital as at 12 April 2013; ii) the minimum price (exclusive of stamp duty and expenses) which may be paid for an ordinary share is 155/7 pence; iii) the maximum price (exclusive of stamp duty and expenses) which may be paid for each ordinary share is the higher of: a) an amount equal to 105% of the average of the middle market quotations of an ordinary share of the company as derived from the London Stock Exchange daily official List for the five business CONTD

CONT	<p>CONTD days immediately prior to the day on which the ordinary share is contracted to be purchased; and b) an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as stipulated by Article 5(1) of the Buy Back and Stabilisation Regulations 2003 (in each case exclusive of expenses); and iv) the authority shall expire at the conclusion of next year's AGM (or, if earlier, on 1 August 2014); and v) a contract to purchase ordinary shares under this authority may be made prior to the expiry of this authority, and concluded in whole or in part after the expiry of this authority</p>	Non-Voting
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21	<p>That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice</p>	Mgmt	For
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<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting
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KONINKLIJKE KPN NV, DEN HAAG

Agen

Security: N4297B146
 Meeting Type: EGM
 Meeting Date: 11-Sep-2012
 Ticker:
 ISIN: NL0000009082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening of the general meeting	Non-Voting	

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2	Acknowledgement by the supervisory board on the proposed appointment of Mr.E.Hageman as member of the managing board of KPN NV	Non-Voting	
3	It is proposed to change the articles of association in respect of the following subjects: Change in the rights for shareholders to put items on the agenda of a general meeting. (Article 36 paragraph 6 of the articles)	Mgmt	For
4	Any other business and closing of the general meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KRAFT FOODS GROUP, INC.

Agem

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: KRFT
ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shr	Against

 LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: LYB
 ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JACQUES AIGRAIN SCOTT M. KLEINMAN BRUCE A. SMITH	Mgmt Mgmt Mgmt	For For For
2.	ADOPTION OF ANNUAL ACCOUNTS FOR 2012	Mgmt	For
3.	DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
7.	APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2012 FISCAL YEAR	Mgmt	For
9.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For
11.	APPROVAL TO CANCEL UP TO 10% OF SHARE CAPITAL HELD IN TREASURY	Mgmt	For
12.	APPROVAL TO AMEND ARTICLES OF ASSOCIATION	Mgmt	For

 MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual

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Meeting Date: 24-Apr-2013
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION.

3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED.	Shr	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED.	Shr	Against

 MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 28-Nov-2012
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS	Mgmt	For

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	PROPOSAL)		
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

MITSUI & CO., LTD.

Agen

Security: J44690139
Meeting Type: AGM
Meeting Date: 21-Jun-2013
Ticker:
ISIN: JP3893600001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 25-Jun-2013
Ticker:
ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Acquisition of Thirteenth Series Class XIII Preferred Stock	Mgmt	For
3	Amend Articles to: Approve Revisions Related to the New Capital Adequacy Requirements (Basel III), Decrease Capital Shares to be issued to 52,251,442,000 shs. in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
4.8	Appoint a Director	Mgmt	For
4.9	Appoint a Director	Mgmt	For
5	Appoint a Corporate Auditor	Mgmt	For
6	Shareholder Proposal: Partial amendment to the Articles of Incorporation	Shr	Against
7	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Proposal to provide financing to railway business operators to set up security video cameras inside trains)	Shr	Against
8	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	For

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9	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Concerning disclosure of policy and results of officer training)	Shr	For
10	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Resolution of general meeting of shareholders for retained earnings)	Shr	Against
11	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Request to disclose an action seeking revocation of a resolution by a general meeting of shareholders, or any other actions similar thereto, which may be brought against companies in which the group invested or provided financing for)	Shr	Against
12	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of compensation paid to each officer)	Shr	For
13	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Disclosure of an evaluation report at the time of an IPO)	Shr	Against
14	Shareholder Proposal: Partial amendment to the Articles of Incorporation (Holding of seminars for investors)	Shr	Against

 MONDELEZ INTL, INC

 Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For

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1H.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY	Shr	Against
5	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN	Shr	Abstain

 MUECHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.	Non-Voting	
	The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a	Non-Voting	

voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 APR 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1.a Submission of the report of the Supervisory Board and the corporate governance report including the remuneration report for the financial year 2012

Non-Voting

1.b Submission of the adopted Company financial statements and management report for the financial year 2012, the approved

Non-Voting

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consolidated financial statements and management report for the Group for the financial year 2012, and the explanatory report on the information in accordance with Sections 289 PARA. 4 and 315 PARA. 4 of the German Commercial Code

2.	Resolution on the appropriation of the net retained profits from the financial year 2012	Mgmt	No vote
3.	Resolution to approve the actions of the Board of Management	Mgmt	No vote
4.	Resolution to approve the actions of the Supervisory Board	Mgmt	No vote
5.	Resolution to approve the remuneration system for the Board of Management	Mgmt	No vote
6.	Resolution to appoint a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	Mgmt	No vote
7.	Resolution to amend Article 15 of the Articles of Association (remuneration of the Supervisory Board)	Mgmt	No vote
8.	Resolution to cancel the existing authorisation for increasing the share capital under "Authorised Capital Increase 2009", to replace this with a new authorisation "Authorised Capital Increase 2013", and to amend Article 4 of the Articles of Association	Mgmt	No vote

 NATIONAL GRID PLC, LONDON

 Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 30-Jul-2012
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To elect Sir Peter Gershon	Mgmt	For
4	To re-elect Steve Holliday	Mgmt	For
5	To re-elect Andrew Bonfield	Mgmt	For

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6	To re-elect Tom King	Mgmt	For
7	To re-elect Nick Winser	Mgmt	For
8	To re-elect Ken Harvey	Mgmt	For
9	To re-elect Linda Adamany	Mgmt	For
10	To re-elect Philip Aiken	Mgmt	For
11	To elect Nora Brownell	Mgmt	For
12	To elect Paul Golby	Mgmt	For
13	To elect Ruth Kelly	Mgmt	For
14	To re-elect Maria Richter	Mgmt	For
15	To re-elect George Rose	Mgmt	For
16	To reappoint the auditors PricewaterhouseCoopers LLP	Mgmt	For
17	To authorise the Directors to set the auditors' remuneration	Mgmt	For
18	To approve the Directors Remuneration Report	Mgmt	For
19	To authorise the Directors to allot ordinary shares	Mgmt	For
20	To disapply pre-emption rights	Mgmt	For
21	To authorise the Company to purchase its own ordinary shares	Mgmt	For
22	To authorise the Directors to hold general meetings on 14 clear days' notice	Mgmt	For
23	To amend the existing Articles of Association	Mgmt	For

NATIXIS, PARIS

Agen

Security: F6483L100
Meeting Type: MIX
Meeting Date: 21-May-2013
Ticker:
ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE	Non-Voting	

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TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301276.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/201305061301883.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	Approval of the corporate financial statements for the 2012 financial year	Mgmt	For
O.2	Approval of the consolidated financial statements for the 2012 financial year	Mgmt	For
O.3	Allocation of income	Mgmt	For
O.4	Approval of the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	Against
O.5	Ratification of the cooptation of Mr. Thierry Cahn as Director	Mgmt	Against
O.6	Ratification of the cooptation of Mr. Pierre Valentin as Director	Mgmt	Against
O.7	Authorization to allow the Company to trade in its own shares	Mgmt	For
E.8	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.9	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Mgmt	Against
E.10	Delegation of authority to be granted to	Mgmt	Against

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	the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities without preferential subscription rights		
E.11	Setting the issue price of shares up to the limit of 10% of capital per year, in case of share capital increase by issuing shares without preferential subscription rights	Mgmt	Against
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company without preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	Against
E.13	Authorization to be granted to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights	Mgmt	Against
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.17	Authorization to be granted to the Board of Directors to carry out a free allocation of shares to employees and corporate officers of Natixis and affiliated companies	Mgmt	Against
E.18	Powers to carry out all legal formalities	Mgmt	For

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 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 11-Apr-2013
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 151749, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2012	Mgmt	For
1.2	Acceptance of the Compensation Report 2012 (advisory vote)	Mgmt	For
2	Release of the members of the Board of Directors and of the Management	Mgmt	For
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2012	Mgmt	For
4.1.1	Re-elections to the Board of Directors: Mr. Peter Brabeck-Letmathe	Mgmt	For
4.1.2	Re-elections to the Board of Directors: Mr. Steven G. Hoch	Mgmt	For
4.1.3	Re-elections to the Board of Directors: Ms. Titia de Lange	Mgmt	For
4.1.4	Re-elections to the Board of Directors: Mr. Jean-Pierre Roth	Mgmt	For
4.2	Election to the Board of Directors Ms. Eva	Mgmt	For

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4.3	Re-election of the statutory auditors KPMG SA, Geneva branch	Mgmt	For
CMMT	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS	Non-Voting	
5.A	MANAGEMENT RECOMMENDS A FOR VOTE ON THIS PROPOSAL: Vote in accordance with the proposal of the Board of Directors	Shr	No vote
5.B	Vote against the proposal of the Board of Directors	Shr	No vote
5.C	Abstain	Shr	For

 NORDEA BANK AB, STOCKHOLM

 Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 14-Mar-2013
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	

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1	Election of a chairman for the general meeting: Eva Hagg	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda	Non-Voting	
4	Election of at least one minutes checker	Non-Voting	
5	Determination whether the general meeting has been duly convened	Non-Voting	
6	Submission of the annual report and consolidated accounts, and of the audit report and the group audit report In connection herewith: speech by the Group CEO	Non-Voting	
7	Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet	Non-Voting	
8	Decision on dispositions of the company's profit according to the adopted balance sheet: The board of directors and the CEO propose a dividend of 0.34 euro per share, and further, that the record date for dividend should be 19 March 2013. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 26 March 2013	Mgmt	For
9	Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)	Mgmt	For
10	Determination of the number of board members	Mgmt	For
11	Determination of the number of auditors	Mgmt	For
12	Determination of fees for board members and auditors	Mgmt	For
13	Election of board members and chairman of the board: The nomination committee's proposal: For the period until the end of the next annual general meeting Bjorn Wahlroos, Peter F Braunwalder, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell and Kari Stadigh shall be re-elected as board members and Elisabeth Grieg shall be elected as board member. For the period until the end of the next annual general meeting Bjorn Wahlroos shall be re-elected chairman	Mgmt	For
14	Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting	Mgmt	For

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KPMG AB shall be re-elected auditor

15	Resolution on establishment of a nomination committee	Mgmt	For
16	Resolution on authorization for the board of directors to decide on issue of convertible instruments in the Company	Mgmt	For
17.A	Resolution on authorization for the board of directors to decide on acquisition of shares in the Company	Mgmt	For
17.B	Resolution on authorization for the board of directors to decide on conveyance of shares in the Company	Mgmt	For
18	Resolution on purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)	Mgmt	For
19	Resolution on guidelines for remuneration to the executive officers	Mgmt	For

 NOVARTIS AG, BASEL

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 22-Feb-2013
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 151755, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST	Non-Voting	

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EFFORT BASIS. THANK YOU.

- | | | | |
|-------|---|------|-----|
| A.1 | Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012: Under this item, the Board of Directors proposes approval of the Annual Report the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012 | Mgmt | For |
| A.2 | Discharge from Liability of the Members of the Board of Directors and the Executive Committee: Under this item, the Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2012 | Mgmt | For |
| A.3 | Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: Under this item, the Board of Directors proposes to use the available earnings of Novartis AG of 2012 for the purpose of distributing a gross dividend of CHF 2.30 per share as follows This will result in a payout ratio of 65% of the Group's consolidated net income expressed in USD.(as specified) Payout ratio is calculated by converting into USD the proposed total gross dividend amount in CHF at the CHF-USD exchange rate of December 31, 2012 based on an estimated number of shares outstanding on dividend payment date and dividing it by the USD consolidated net income attributable to shareholders of Novartis AG based on the 2012 Novartis Group consolidated financial statements. No dividend will be declared on treasury shares held by Novartis AG and certain other treasury shares held by other Group companies | Mgmt | For |
| A.4 | Consultative Vote on the Compensation System: Under this item, the Board of Directors proposes that the newly proposed Compensation System of Novartis be endorsed (non-binding consultative vote) | Mgmt | For |
| A.5.1 | Election of Verena A. Briner, M.D: Under this item, the Board of Directors proposes the election of Verena A. Briner, M.D., for a three-year term | Mgmt | For |
| A.5.2 | Election of Joerg Reinhardt, Ph.D: Under this item, the Board of Directors proposes the election of Joerg Reinhardt Ph.D., for a term of office beginning on August 1, 2013 and ending on the day of the Annual General Meeting in 2016 | Mgmt | For |
| A.5.3 | Election of Charles L. Sawyers, M.D: Under | Mgmt | For |

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this item, the Board of Directors proposes the election of Charles L. Sawyers, M.D., for a three-year term

A.5.4	Election of William T. Winters: Under this item, the Board of Directors proposes the election of William T. Winters for a three-year term	Mgmt	For
A.6	Appointment of the Auditor: Under this item, the Board of Directors proposes the re-election of PricewaterhouseCoopers AG as auditor of Novartis AG for one year	Mgmt	For
B	If additional and/or counter-proposals are proposed at the Annual General Meeting	Mgmt	Abstain
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION A.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 OLD MUTUAL PLC, LONDON

Agem

Security: G67395114
 Meeting Type: AGM
 Meeting Date: 09-May-2013
 Ticker:
 ISIN: GB00B77J0862

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive and adopt the report and accounts for the year ended 31 December 2012	Mgmt	For
2	To declare a final dividend of 5.25p per ordinary share in the capital of the Company on the register at the close of business on 26 April 2013	Mgmt	For
3i	To elect Ms. D Gray as a director	Mgmt	For
3ii	To re-elect Mr. M Arnold as a director	Mgmt	For
3iii	To re-elect Mr. P Broadley as a director	Mgmt	For
3iv	To re-elect Mr. A Gillespie as a director	Mgmt	For
3v	To re-elect Mr. R Khoza as a director	Mgmt	For
3vi	To re-elect Mr. R Marshall as a director	Mgmt	For
3vii	To re-elect Mr. B Nqwababa as a director	Mgmt	For

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3viii	To re-elect Ms. N Nyembezi-Heita as a director	Mgmt	For
3ix	To re-elect Mr. P O'Sullivan as a director	Mgmt	For
3x	To re-elect Mr. J Roberts as a director	Mgmt	For
4	To re-appoint KPMG Audit Plc as auditors	Mgmt	For
5	To authorise the Group Audit Committee to settle the auditors' remuneration	Mgmt	For
6	To approve the Remuneration Report	Mgmt	For
7	To grant authority to allot shares	Mgmt	For
8	To grant authority to disapply pre-emption rights in allotting certain equity securities and selling treasury shares	Mgmt	For
9	To grant authority to repurchase shares by market purchase	Mgmt	For
10	To approve contingent purchase contracts relating to purchases of shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges	Mgmt	For
11	To approve amendments to the Company's Articles of Association: Article 133(A)	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN TEXT OF RESOLUTIONS 2 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ORACLE CORPORATION Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 07-Nov-2012
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JEFFREY S. BERG	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	Withheld
	GEORGE H. CONRADES	Mgmt	Withheld

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	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	Withheld
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3	APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	For
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
7	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	For
8	STOCKHOLDER PROPOSAL REGARDING EQUITY ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE.	Shr	For

 ORKLA ASA, OSLO

 Agen

 Security: R67787102
 Meeting Type: AGM
 Meeting Date: 18-Apr-2013
 Ticker:
 ISIN: NO0003733800

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

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INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Approval of the financial statements for 2012, including distribution of a dividend	Mgmt	No vote
2.2	Advisory approval of the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management in the coming financial year	Mgmt	No vote
2.3	Approval of guidelines for share-related incentive arrangements in the coming financial year	Mgmt	No vote
4142	Amendments to the Articles of Association and the Instructions for the Nomination Committee	Mgmt	No vote
4.3	Amendment of Article 8, second paragraph, of the Articles of Association	Mgmt	No vote
5(ii)	Authorisation to acquire treasury shares, to be utilised to fulfill existing employee incentive arrangements, and incentive arrangements adopted by the General Meeting in accordance with item 2.3 of the agenda	Mgmt	No vote
5(iii)	Authorisation to acquire treasury shares, to be utilised to acquire shares for cancellation	Mgmt	No vote
6	Minimum notice of an Extraordinary General Meeting	Mgmt	No vote
7(i)	Election of members to the Corporate Assembly : Johan H. Andresen, Idar Kreutzer, Rune Bjerke, Nils-Henrik Pettersson, Gunn Waersted, Lars Windfeldt, Olaug Svarva, Marianne Blystad, Nils Selte, Terje Venold, Ann Kristin Brautaset, Odd Gleditsch d.y., Gunnar Rydning. The Nomination Committee further recommends that deputy member Scilla Treschow Hokholt be elected as new member of the Corporate Assembly	Mgmt	No vote
7(ii)	Election of deputy members to the Corporate Assembly : Kjetil Houg, Camilla Hagen	Mgmt	No vote

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Sorli, Benedikte Bjorn, Kirsten Ideboen,
Mimi K. Berdal

8	Election of member to the Nomination Committee : Nils-Henrik Pettersson	Mgmt	No vote
9	Approval of the Auditor's remuneration	Mgmt	No vote

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shr	For
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	For

 PHILLIPS 66

Agen

 Security: 718546104
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: PSX
 ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Mgmt	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 PPG INDUSTRIES, INC.

Agen

 Security: 693506107
 Meeting Type: Annual
 Meeting Date: 18-Apr-2013
 Ticker: PPG
 ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES G. BERGES JOHN V. FARACI VICTORIA F. HAYNES MARTIN H. RICHENHAGEN	Mgmt Mgmt Mgmt Mgmt	For For For For
2	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE	Mgmt	For

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COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.

4	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5	SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE.	Shr	For

 QUALCOMM INCORPORATED

 Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 05-Mar-2013
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

 ROCHE HOLDING AG, BASEL

Agem

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 05-Mar-2013
 Ticker:
 ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1.1	Accept Financial Statements and Statutory Reports	Non-Voting	
1.2	Approve Remuneration Report	Non-Voting	
2	Approve Discharge of Board and Senior Management	Non-Voting	
3	Approve Allocation of Income and Dividends of CHF 7.35 per Share and Non-Voting Equity Security	Non-Voting	
4.1	Re-elect Andreas Oeri as Director	Non-Voting	
4.2	Re-elect Pius Baschera as Director	Non-Voting	
4.3	Re-elect Paul Bulcke as Director	Non-Voting	
4.4	Re-elect William Burns as Director	Non-Voting	
4.5	Re-elect Christoph Franz as Director	Non-Voting	
4.6	Re-elect De Anne Julius as Director	Non-Voting	
4.7	Re-elect Arthur Levinson as Director	Non-Voting	
4.8	Re-elect Peter Voser as Director	Non-Voting	
4.9	Re-elect Beatrice Weder di Mauro as Director	Non-Voting	
4.10	Elect Severin Schwan as Director	Non-Voting	
5	Ratify KPMG Ltd. as Auditors	Non-Voting	

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SANOFI SA, PARIS

Agen

 Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 03-May-2013
 Ticker:
 ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0311/2013031111300671.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301265.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Appointment of Mrs. Fabienne Lecorvaisier as Board member	Mgmt	For
0.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.6	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities while	Mgmt	For

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	maintaining preferential subscription rights		
E.7	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities with cancellation of preferential subscription rights by public offering	Mgmt	For
E.8	Authorization to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to capital	Mgmt	For
E.9	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	For
E.10	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.11	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.12	Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued without preferential subscription rights in favor of employees and corporate officers of the Company or affiliated companies or groups	Mgmt	For
E.13	Delegation of authority to be granted to the Board of Directors to grant share subscription or purchase options without preferential subscription rights	Mgmt	For
E.14	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.15	Powers to carry out all legal formalities	Mgmt	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

 Agen

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Security: 806857108
 Meeting Type: Annual
 Meeting Date: 10-Apr-2013
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For

SCHNEIDER ELECTRIC SA, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000121972

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0306/201303061300569.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2013/0408/201304081301065.pdf	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Allocation of income for the financial year and setting the dividend	Mgmt	For
0.4	Approval of the regulated agreements entered in during the financial year 2012 regarding the supplemental defined benefit pension plan applicable to Executive Board members and the Chairman of the Supervisory Board	Mgmt	For
0.5	Approval of the amendment to the compensation plan payable to Mr. Jean-Pascal Tricoire in case of termination of his duties	Mgmt	For
0.6	Renewal of term of Mr. Gerard de La Martiniere as Supervisory Board member	Mgmt	For
0.7	Authorization granted to the Executive Board to purchase shares of the Company—Maximum purchase price of Euros 75.00 per share	Mgmt	For
E.8	Changing the mode of administration and management of the Company by establishing a Board of Directors	Mgmt	Against
E.9	Continuation of (i) the 22d resolution adopted by the Extraordinary General	Mgmt	For

Meeting held on April 21, 2011 (Capital increase reserved for employees who are members of the Company Savings Plan with cancellation of shareholders' preferential subscription rights) and of (ii) the 17th resolution adopted by the Extraordinary General Meeting held on May 3, 2012 (Capital increase reserved for a class of beneficiaries: employees of foreign companies of the Group, either directly or through entities acting on their behalf with cancellation of shareholders' preferential subscription rights); renewal of the authorizations and delegations previously granted to the Executive Board under the aforementioned resolutions for the benefit of the Board of Directors

E.10	Delegation of authority granted to the Board of Directors to (i) increase share capital within the limit of a nominal amount of Euros 800 million by issuing ordinary shares or any securities giving access to capital while maintaining shareholders' preferential subscription rights or to (ii) issue securities entitling to the allotment of debt securities while maintaining preferential subscription rights.)	Mgmt	For
E.11	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts which may be capitalized	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to (i) increase share capital within the limit of a nominal amount of Euros 220 million by issuing ordinary shares or any securities giving access to capital of the Company or one of its subsidiaries with cancellation of shareholders' preferential subscription rights or to (ii) issue securities entitling to the allotment of debt securities with cancellation of shareholders' preferential subscription rights, in both case through a public offer. This delegation may be used in consideration for contributions of securities through a public exchange offer initiated by the Company	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to increase the initial issuance amount with or without shareholders' preferential subscription rights which was decided under the tenth and twelfth resolutions respectively	Mgmt	For
E.14	Delegation of powers granted to the Board	Mgmt	For

	of Directors to increase share capital within the limit of 9.9% of share capital, in consideration for in-kind contributions		
E.15	Delegation of authority granted to the Board of Directors to decide, with cancellation of shareholders' preferential subscription rights and through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code to (i) increase share capital within the limit of the nominal amount of Euros 110 million (or for information, 4.95% of capital), by issuing ordinary shares or any securities giving access to capital of the Company or one of its subsidiaries, whose issue price will be set by the Board of Directors according to the terms established by the General Meeting or to (ii) issue securities entitling to the allotment of debt securities	Mgmt	For
E.16	Authorization granted to the Board of Directors to carry out free allocations of shares (on the basis of shares existing or to be issued) under performance conditions, if appropriate, to corporate officers and employees of the Company and affiliated companies within the limit of 1.8% of share capital carrying waiver by shareholders of their preferential subscription rights	Mgmt	Against
E.17	Authorization granted to the Board of Directors to grant share subscription or purchase options to corporate officers and employees of the Company and affiliated companies within the limit of 0.5% of share capital carrying waiver by shareholders of their preferential subscription rights	Mgmt	Against
E.18	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for members of the Company Savings Plan within the limit of 2% of share capital with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.19	Authorization granted to the Board of Directors to carry out capital increases reserved for a class of beneficiaries: employees of foreign companies of the Group, either directly or through entities acting on their behalf or entities acting to offer employees of foreign companies of the Group similar benefits to those offered to members of the Company Savings Plan within the limit of 1% of share capital with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.20	Authorization granted to the Board of	Mgmt	For

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	Directors to cancel shares of the Company, if appropriate, repurchased under the conditions established by the General Meeting up to 10% of share capital		
0.21	Appointment of Mr. Jean-Pascal Tricoire as Board member	Mgmt	Against
0.22	Appointment of Mr. Henri Lachmann as Board member	Mgmt	For
0.23	Appointment of Mr. Leo Apotheker as Board member	Mgmt	For
0.24	Appointment of Mrs. Betsy Atkins as Board member	Mgmt	For
0.25	Appointment of Mr. Gerard de La Martiniere as Board member	Mgmt	For
0.26	Appointment of Mr. Xavier Fontanet as Board member	Mgmt	For
0.27	Appointment of Mr. Noel Forgeard as Board member	Mgmt	For
0.28	Appointment of Mr. Antoine Gosset-Grainville as Board member	Mgmt	For
0.29	Appointment of Mr. Willy R. Kissling as Board member	Mgmt	For
0.30	Appointment of Mrs. Cathy Kopp as Board member	Mgmt	For
0.31	Appointment of Mrs. Dominique Senequier as Board member	Mgmt	For
0.32	Appointment of Mr. G. Richard Thoman as Board member	Mgmt	For
0.33	Appointment of Mr. Serge Weinberg as Board member	Mgmt	For
CMMT	RESOLUTIONS THIRTY-FOURTH TO THIRTY-SEVENTH: PURSUANT TO ARTICLE 11-3 OF THE BYLAWS OF THE COMPANY, ONLY ONE SEAT AS SUPERVISORY BOARD MEMBER REPRESENTING EMPLOYEE SHAREHOLDERS NEEDS TO BE FILLED, AND ONLY THE APPLICANT WITH THE HIGHEST NUMBER OF VOTES OF SHAREHOLDERS PRESENT AND REPRESENTED WILL BE APPOINTED. THE EXECUTIVE BOARD ON THE RECOMMENDATION OF THE SUPERVISORY BOARD HAS APPROVED THE 35TH RESOLUTION, THEREFORE, YOU ARE INVITED TO VOTE IN FAVOR OF THIS RESOLUTION AND TO ABSTAIN FROM VOTING ON THE 34TH, 36TH AND 37TH RESOLUTIONS	Non-Voting	
0.34	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Claude Briquet as Board	Mgmt	Against

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	member representing employee shareholders		
0.35	Appointment of Mrs. Magali Herbaut as Board member representing employee shareholders	Mgmt	For
0.36	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Thierry Jacquet as Board member representing employee shareholders	Mgmt	Against
0.37	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Jean-Michel Vedrine as Board member representing employee shareholders	Mgmt	Against
0.38	Setting the amount of attendance allowances allocated to the Board of Directors	Mgmt	For
0.39	Powers to carry out all legal formalities	Mgmt	For

SEADRILL LIMITED, HAMILTON

Agem

Security: G7945E105
Meeting Type: AGM
Meeting Date: 21-Sep-2012
Ticker:
ISIN: BMG7945E1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To re-elect John Fredriksen as a Director of the Company	Mgmt	For
2	To re-elect Tor Olav Troim as a Director of the Company	Mgmt	Against
3	To re-elect Kate Blankenship as a Director of the Company	Mgmt	For
4	To re-elect Carl Erik Steen as a Director of the Company	Mgmt	For
5	To re-elect Kathrine Fredriksen as a Director of the Company	Mgmt	For
6	To re- appoint PricewaterhouseCoopers AS as auditor and to authorize the Directors to determine their remuneration	Mgmt	For
7	To approve the remuneration of the Company's Board of Directors of a total amount of fees not to exceed USD800,000 for the year ended December 31,2012	Mgmt	For

 SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 SEVERN TRENT PLC, BIRMINGHAM

Agen

Security: G8056D159
 Meeting Type: AGM
 Meeting Date: 18-Jul-2012
 Ticker:
 ISIN: GB00B1FH8J72

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2012	Mgmt	For
2	To declare a final ordinary dividend in respect of the year ended 31 March 2012 of 42.06 pence for each ordinary share of 97 17 19 pence	Mgmt	For
3	To approve the Directors' remuneration report for the year ended 31 March 2012	Mgmt	For
4	To reappoint Tony Ballance as a director	Mgmt	For
5	To reappoint Bernard Bulkin as a director	Mgmt	For
6	To reappoint Richard Davey as a director	Mgmt	For
7	To reappoint Andrew Duff as a director	Mgmt	For
8	To reappoint Gordon Fryett as a director	Mgmt	For
9	To reappoint Martin Kane as a director	Mgmt	For
10	To reappoint Martin Lamb as a director	Mgmt	For
11	To reappoint Michael McKeon as a director	Mgmt	For
12	To reappoint Baroness Noakes as a director	Mgmt	For
13	To reappoint Andy Smith as a director	Mgmt	For
14	To reappoint Tony Wray as a director	Mgmt	For
15	To reappoint Deloitte LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
16	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
17	To authorise, generally and unconditionally, the Company and all companies which are subsidiaries of the Company during the period when this Resolution 17 has effect, in accordance with sections 366 and 367 of the Companies Act 2006 (the '2006 Act') to: i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and iii) incur political expenditure not exceeding GBP 50,000 in total, (as such terms are defined in the 2006 Act) during the period beginning with the date of the passing of	Mgmt	For

this resolution and expiring at the conclusion of the next Annual General Meeting of the Company provided that the authorised sums referred to in paragraphs i), ii) CONTD

CONT	<p>CONTD) and iii) above, may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sums, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the date on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day on which the Company enters into any contract or undertaking in relation to the same</p>	Non-Voting	
18	<p>To authorise, generally and unconditionally, the directors in accordance with section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights'): i) up to an aggregate nominal amount of GBP 77,726,968; and ii) up to a further aggregate nominal amount of GBP 77,726,968 provided that a) they are equity securities (within the meaning of section 560(1) of the 2006 Act) and b) they are offered by way of a rights issue to holders of ordinary shares on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) CONTD</p>	Mgmt	For
CONT	<p>CONTD to the respective numbers of ordinary shares held by them on any such record date, subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or any other matter whatsoever, provided that this authority shall expire on the date of the next Annual General Meeting of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if CONTD</p>	Non-Voting	

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CONT	<p>CONTD this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant Rights be and are hereby revoked</p>	Non-Voting	
19	<p>To empower the directors pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash either pursuant to the authority conferred by Resolution 18 above or by way of a sale of treasury shares as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to: i) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under sub-paragraph ii) of Resolution 18 above by way of rights issue only) in favour of the holders of ordinary shares in the Company on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary</p> <p>CONTD</p>	Mgmt	For
CONT	<p>CONTD shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them on any such record date(s), subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or any other matter whatsoever; and ii) the allotment (otherwise than pursuant to subparagraph i) of this Resolution 19) to any person or persons of equity securities up to an aggregate nominal amount of GBP 11,659,044, and shall expire upon the expiry of the general authority conferred by Resolution 18 above, save that the Company shall be entitled to make offers or agreements</p> <p>CONTD</p>	Non-Voting	
CONT	<p>CONTD before the expiry of such power which would or might require equity securities to be allotted after such expiry and the directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if this power had not expired</p>	Non-Voting	
20	<p>To authorise, generally and unconditionally, the Company to make market purchases (within the meaning of section 693(4) of the 2006 Act) of its ordinary shares, on such terms and in such manner as</p>	Mgmt	For

the directors may from time to time determine provided that: i) the Company may not purchase more than 23,819,555 ordinary shares; ii) the Company may not pay less than 97 17/19 pence for each ordinary share; and iii) the Company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the Company agrees to buy such ordinary share, and this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the CONTD

CONT	CONTD Company may make a contract, before this authority ends, to purchase ordinary shares where the purchase is or may be completed (fully or partly) after this authority ends and may purchase its ordinary shares pursuant to any such contract	Non-Voting	
21	To authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	Mgmt	For
22	To declare a special dividend of 63.0 pence for each ordinary share of 97 17/19 pence	Mgmt	For
23	To approve the rules of the Severn Trent Share Incentive Plan ('SIP'), the principal terms of which are summarised in the Explanatory Notes to this Notice and to authorise directors to make such modifications to the rules of the SIP as they may consider necessary to take account of any requirements of HM Revenue & Customs or any regulatory matter and to adopt and operate the SIP as so modified	Mgmt	For

 SIEMENS AG, MUENCHEN

 Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 23-Jan-2013
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN	Non-Voting	

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

This is a general meeting for registered shares. For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.01.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2012, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report, and the Compliance Report for fiscal year 2012

Non-Voting

2. To resolve on the appropriation of net

Mgmt

No vote

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	income of Siemens AG to pay a dividend		
3.	To ratify the acts of the members of the Managing Board	Mgmt	No vote
4.	To ratify the acts of the members of the Supervisory Board	Mgmt	No vote
5.	To resolve on the appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements	Mgmt	No vote
6 A.	To resolve on the election of new member to the Supervisory Board: Dr. Josef Ackermann	Mgmt	No vote
6 B.	To resolve on the election of new member to the Supervisory Board: Gerd von Brandenstein	Mgmt	No vote
6 C.	To resolve on the election of new member to the Supervisory Board: Dr. Gerhard Cromme	Mgmt	No vote
6 D.	To resolve on the election of new member to the Supervisory Board: Michael Diekmann	Mgmt	No vote
6 E.	To resolve on the election of new member to the Supervisory Board: Dr. Hans Michael Gaul	Mgmt	No vote
6 F.	To resolve on the election of new member to the Supervisory Board: Prof. Dr. Peter Gruss	Mgmt	No vote
6 G.	To resolve on the election of new member to the Supervisory Board: Dr. Nicola Leibinger-Kammüller	Mgmt	No vote
6 H.	To resolve on the election of new member to the Supervisory Board: Gerard Mestrallet	Mgmt	No vote
6 I.	To resolve on the election of new member to the Supervisory Board: Gueler Sabanci	Mgmt	No vote
6 J.	To resolve on the election of new member to the Supervisory Board: Werner Wenning	Mgmt	No vote
7.	To resolve on the approval of a settlement agreement with a former member of the Managing Board	Mgmt	No vote
8.	To resolve on the approval of the Spin-off and Transfer Agreement between Siemens AG and OSRAM Licht AG, Munich, dated November 28, 2012	Mgmt	No vote

PLEASE NOTE THAT THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS

Non-Voting

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OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN BLOCKING INDICATOR FROM "N" TO "Y". IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Please be advised that the major German custodian banks - BNP Paribas, Bank of New York Mellon, Citi and Deutsche Bank - as well as Siemens AG should like to clarify that voted shares are NOT blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the 17 January 2013 start of business, a voting instruction cancellation and de-register request simply needs to be sent to your Custodian.

Non-Voting

 SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

 Agen

Security: W25381141
 Meeting Type: AGM
 Meeting Date: 21-Mar-2013
 Ticker:
 ISIN: SE0000148884

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

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BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Meeting	Non-Voting	
2	Election of Chairman of the Meeting: The Nomination Committee proposes Sven Unger, member of the Swedish Bar Association, as Chairman of the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to check the minutes of the Meeting together with the Chairman	Non-Voting	
6	Determination of whether the Meeting has been duly convened	Non-Voting	
7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	Non-Voting	
8	The President's speech	Non-Voting	
9	Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet	Non-Voting	
10	Allocation of the Bank's profit as shown in the Balance Sheet adopted by the Meeting. The Board of Directors proposes a dividend of SEK 2.75 per share and Tuesday, 26 March 2013 as record date for the dividend. If the Meeting decides according to the proposal the dividend is expected to be distributed by Euroclear on Tuesday, 2 April 2013	Non-Voting	
11	Discharge from liability of the Members of the Board of Directors and the President	Mgmt	For
12	Information concerning the work of the Nomination Committee	Non-Voting	
13	Determination of the number of Directors and Auditors to be elected by the Meeting: The Nomination Committee proposes 12	Mgmt	For

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	Directors and one Auditor		
14	Approval of the remuneration to the Directors and the Auditor elected by the Meeting	Mgmt	For
15	Election of Directors as well as Chairman of the Board of Directors: The Nomination Committee proposes re-election of the Directors: Johan H. Andresen, Signhild Arnegard Hansen, Annika Falkengren, Urban Jansson, Birgitta Kantola, Tomas Nicolin, Jesper Ovesen, Jacob Wallenberg and Marcus Wallenberg and new election of Samir Brikho, Winnie Fok and Sven Nyman. Marcus Wallenberg is proposed as Chairman of the Board of Directors	Mgmt	For
16	Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2014. Main responsible will be Authorised Public Accountant Peter Nyllinge	Mgmt	For
17	The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee	Mgmt	For
18.a	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Deferral Programme (SDP) 2013 for the Group Executive Committee and certain other senior managers and key employees with critical competences	Mgmt	For
18.b	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Matching Programme (SMP) 2013 for selected key business employees with critical competences	Mgmt	For
18.c	The Board of Directors' proposal on long-term equity programmes for 2013: SEB All Employee Programme (AEP) 2013 for all employees in selected countries	Mgmt	For
19.a	The Board of Directors' proposal on the acquisition and sale of the Bank's own shares: Acquisition of the Bank's own shares in its securities business	Mgmt	For
19.b	The Board of Directors' proposal on the Acquisition and sale of the Bank's own shares: acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes	Mgmt	For
19.c	The Board of Directors' proposal on the acquisition and sale of the Bank's own	Mgmt	For

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shares: Transfer of the Bank's own shares to participants in the 2013 long-term equity programmes

20	The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank	Mgmt	For
21	Proposal submitted by a shareholder on amendment to the Articles of Association	Shr	Against
22	Closing of the Annual General Meeting	Non-Voting	

SSE PLC, PERTH

Agen

Security: G8842P102
Meeting Type: AGM
Meeting Date: 26-Jul-2012
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Report and Accounts	Mgmt	For
2	Approve the Remuneration Report	Mgmt	For
3	Declare a final dividend	Mgmt	For
4	Re-appoint Katie Bickerstaffe	Mgmt	For
5	Re-appoint Jeremy Beeton	Mgmt	For
6	Re-appoint Lord Smith of Kelvin	Mgmt	For
7	Re-appoint Ian Marchant	Mgmt	For
8	Re-appoint Gregor Alexander	Mgmt	For
9	Re-appoint Alistair Phillips-Davies	Mgmt	For
10	Re-appoint Lady Rice	Mgmt	For
11	Re-appoint Richard Gillingwater	Mgmt	For
12	Re-appoint Thomas Thune Andersen	Mgmt	For
13	Re-appoint KPMG Audit Plc as Auditors	Mgmt	For
14	Authorise the Directors to determine the Auditors' remuneration	Mgmt	For
15	Authorise allotment of shares	Mgmt	For
16	To disapply pre-emption rights	Mgmt	For

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17	To empower the Company to purchase its own Ordinary Shares	Mgmt	For
18	To approve 14 days' notice of general meetings	Mgmt	For

 STATOIL ASA, STAVANGER

Agem

 Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 14-May-2013
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Open Meeting	Non-Voting	
2	Registration of Attending Shareholders and Proxies	Non-Voting	
3	Elect Olaug Svarva as the Chairman of Meeting	Mgmt	No vote

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4	Approve Notice of Meeting and Agenda	Mgmt	No vote
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	No vote
6	Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of NOK 6.75 per Share	Mgmt	No vote
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Tar Sands Activities in Canada	Shr	No vote
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Ice-Laden Activities in the Arctic	Shr	No vote
9	Approve Board of Directors' Statement on Company Corporate Governance	Mgmt	No vote
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	No vote
11	Approve Remuneration of Auditors	Mgmt	No vote
12	Amendment of Articles of Association: Article 11: Re: Appointment of Nominating Committee Members	Mgmt	No vote
13	Approve Remuneration of Corporate Assembly in the Amount of NOK 112,200 for the Chairman, NOK 59,100 for the Vice Chairman, NOK 41,500 for Other Members, and NOK 5,900 for Deputy Members	Mgmt	No vote
14	Elect Elisabeth Berge and Johan Alstad as Member and Deputy Member of Nominating Committee	Mgmt	No vote
15	Approve Remuneration of Nominating Committee in the Amount of NOK 11,200 for the Chairman and NOK 8,300 for Other Members	Mgmt	No vote
16	Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 27.5 Million in Connection with Share Saving Scheme for Employees	Mgmt	No vote
17	Authorize Repurchase of up to 75 Million Shares For Cancellation Purposes	Mgmt	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN'S NAME AND ARTICLE NUMBER. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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SVENSKA CELLULOSA SCA AB, STOCKHOLM

Agen

Security: W90152120
 Meeting Type: AGM
 Meeting Date: 10-Apr-2013
 Ticker:
 ISIN: SE0000112724

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the meeting and election of chairman of the meeting: The nomination committee proposes Sven Unger, attorney at law, as chairman of the annual general meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Election of two persons to check the minutes	Non-Voting	
4	Determination of whether the meeting has been duly convened	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Presentation of the annual report and the auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements	Non-Voting	
7	Speeches by the chairman of the board of directors and the president	Non-Voting	
8.a	Resolution on adoption of the income	Mgmt	For

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	statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet		
8.b	The board of directors proposes a dividend of SEK 4.50 per share and that the record date for the dividend be Monday, 15 April 2013. Payment through Euroclear Sweden AB is estimated to be made on Thursday, 18 April 2013	Mgmt	For
8.c	Resolution on discharge from personal liability of the directors and the president	Mgmt	For
9	Resolution on the number of directors and deputy directors: The number of directors shall be nine with no deputy directors	Mgmt	For
10	Resolution on the number of auditors and deputy auditors: The number of auditors shall be one with no deputy auditor	Mgmt	For
11	Resolution on the remuneration to be paid to the board of directors and the auditors	Mgmt	Against
12	Election of directors, deputy directors and chairman of the board of directors: Re-election of the directors Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Louise Julian, Sverker Martin-Lof, Bert Nordberg, Anders Nyren and Barbara Milian Thoralfsson, whereby Sverker Martin-Lof is proposed to be elected as chairman of the board of directors	Mgmt	For
13	Election of auditors and deputy auditors: Re-election of the registered accounting firm PricewaterhouseCoopers AB, for the period until the end of the annual general meeting 2014	Mgmt	For
14	Resolution on guidelines for remuneration for the senior management	Mgmt	Against
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: The shareholder Carl Axel Bruno proposes the section regarding the board of directors in the articles of association to be added with the following wording. "At least one fourth of the directors on the board of directors shall be men and at least one fourth of the directors shall be women. The least number of proposed men and the least number of proposed women shall be increased to the next higher whole number."	Shr	Abstain
16	Closing of the meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 1. IF	Non-Voting	

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YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT RETURN THIS PROXY FORM UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
Meeting Type: AGM
Meeting Date: 20-Mar-2013
Ticker:
ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the meeting	Non-Voting	
2	Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting	Non-Voting	
3	Establishment and approval of the list of voters	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to countersign the minutes	Non-Voting	
6	Determining whether the meeting has been duly called	Non-Voting	

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7.1	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a presentation of the past year's work by the Board and its committees	Non-Voting	
7.2	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank	Non-Voting	
7.3	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a presentation of audit work during 2012	Non-Voting	
8	Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9	Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day. The Board proposes a dividend of SEK 10.75 per share, and that Monday, 25 March 2013 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 28 March 2013	Mgmt	For
10	Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports	Mgmt	For
11	Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank	Mgmt	For
12	Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act	Mgmt	For
13	Determining the number of members of the Board to be appointed by the meeting	Mgmt	For
14	Determining the number of auditors to be appointed by the meeting	Mgmt	For
15	Deciding fees for Board members and auditors	Mgmt	Against

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16	Election of the Board members and the Chairman of the Board: The nomination committee proposes that the meeting re-elect all Board members with the exception of Mr Hans Larsson who has declined re-election. The nomination committee also proposes that Mr Anders Nyren be elected as Chairman of the Board	Mgmt	Against
17	Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2014. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2012: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, while Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB	Mgmt	For
18	The Board's proposal concerning guidelines for compensation to senior management	Mgmt	For
19	The Board's proposal concerning the appointment of auditors in foundations without own management	Mgmt	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding a change to the articles of association in respect of the composition of the Board	Shr	Against
21	Closing of the meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SWEDBANK AB, STOCKHOLM

 Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164743 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 9.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting
1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting
2	Election of the Meeting Chair: The Nomination Committee proposes that Counsel Claes Zettermarck is elected Chair at the Meeting	Non-Voting
3	Preparation and approval of the voting list	Non-Voting
4	Approval of the agenda	Non-Voting
5	Election of two persons to verify the minutes	Non-Voting
6	Decision whether the Meeting has been duly convened	Non-Voting
7.a	Presentation of the annual report and the consolidated accounts for the financial year 2012	Non-Voting
7.b	Presentation of the auditor's reports for the bank and the group for the financial year 2012	Non-Voting
7.c	Address by the CEO	Non-Voting
8	Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and	Non-Voting

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	consolidated balance sheet for the financial year 2012		
9.a	Approval of the allocation of the bank's profit in accordance with the adopted balance sheet	Mgmt	For
9.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Decision on the record date for dividends and in conjunction herewith the matter submitted by the shareholder Bo Arnells regarding his announced proposal to decrease the share dividend	Shr	For
10	Decision whether to discharge the members of the Board of Directors and the CEO from liability	Mgmt	For
11	Determination of the number of Board members: The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be unchanged at ten	Mgmt	For
12.a	Determination of the fees to the Board members	Mgmt	For
12.b	Determination of the fees to the Auditor	Mgmt	For
13	Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that all Board members are re-elected, thus Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Charlotte Stromberg, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors	Mgmt	For
14	Decision on the Nomination Committee: The Nomination Committee shall consist of five members	Mgmt	For
15	Decision on the guidelines for remuneration to top executives	Mgmt	For
16	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
17	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 16	Mgmt	For
18	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Mgmt	For
19.a	Approval of performance and share based	Mgmt	For

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	remuneration programs for 2013: Decision regarding a common program for 2013		
19.b	Approval of performance and share based remuneration programs for 2013: Decision regarding deferred variable remuneration in the form of shares under an individual program 2013	Mgmt	For
19.c	Approval of performance and share based remuneration programs for 2013: Decision regarding transfer of own ordinary shares	Mgmt	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Matter submitted by the shareholder Bo Arnells on suggested proposal to decrease the share dividend (refer to item 9) and for the bank to become a full service bank again	Shr	Against
21	Closing of the meeting	Non-Voting	
CMMT	PLEASE NOTE, PROPOSALS 9.A AND 9.B ARE BEING TREATED AS 1 PROPOSAL. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. THANK YOU.	Non-Voting	

 SWEDISH MATCH AB, STOCKHOLM

 Agen

Security: W92277115
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: SE0000310336

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

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CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Meeting and election of the Chairman of the Meeting.: Sven Unger, attorney at law, is proposed as the Chairman of the Meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Election of one or two persons, to verify the Minutes	Non-Voting	
4	Determination of whether the Meeting has been duly convened	Non-Voting	
5	Approval of the Agenda	Non-Voting	
6	Presentation of the Annual Report and the Auditors' Report, the Consolidated Financial Statements and the Auditors' Report on the Consolidated Financial Statements for 2012, the Auditors' Statement regarding compliance with the principles for determination of remuneration to senior executives as well as the Board of Directors' motion regarding the allocation of profit and explanatory statements. In connection therewith, the President's address and the report regarding the work of the Board of Directors and the work and function of the Audit Committee	Non-Voting	
7	Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Mgmt	For
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend: The Board of Directors proposes that a dividend be paid to the shareholders in the amount of 7.30 SEK per share and that the remaining profits be carried forward. The proposed record date for entitlement to receive a cash dividend is April 30, 2013. The dividend is expected to be paid through Euroclear Sweden AB, on May 6, 2013	Mgmt	For
9	Resolution regarding discharge from liability for the Board members and the President	Mgmt	For
10.a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used	Mgmt	For

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pursuant to a resolution adopted by the General Meeting; and

10.b	Resolution regarding a bonus issue	Mgmt	For
11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Mgmt	For
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Mgmt	For
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Mgmt	For
14	Determination of the remuneration to be paid to the Board of Directors	Mgmt	For
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member 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	Mgmt	For
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Mgmt	For
17	Determination of the remuneration to be paid to the Auditors	Mgmt	For
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Mgmt	For

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 10-Apr-2013

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Ticker:
ISIN: CH0126881561

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 153200, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1.1	Consultative vote on the compensation report	Mgmt	For
1.2	Approval of the Annual Report, annual and consolidated financial statements for the 2012 financial year	Mgmt	For
2	Allocation of disposable profit	Mgmt	For
3.1	Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.50 per share and a prior reclassification into other reserves	Mgmt	For
3.2	Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.00 per share and a prior reclassification into other reserves	Mgmt	For
4	Discharge of the members of the Board of Directors	Mgmt	For
5.1.1	Re-election of Walter B. Kielholz	Mgmt	For
5.1.2	Re-election of Malcolm D. Knight	Mgmt	For
5.1.3	Re-election of Carlos E. Represas	Mgmt	For
5.1.4	Re-election of Jean-Pierre Roth	Mgmt	For

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5.1.5	Election of Mary Francis	Mgmt	For
5.2	Re-election of the auditor: PricewaterhouseCoopers Ag (PwC), Zurich	Mgmt	For
6.1	Amendment of Art. 3a of the Articles of Association (conditional capital for Equity-Linked Financing Instruments)	Mgmt	For
6.2	Renewal and amendment of the authorised capital as per Art. 3b of the Articles of Association	Mgmt	For
6.3	Cancellation of the authorised capital as per Art. 3c of the Articles of Association	Mgmt	For
7	Ad-hoc	Mgmt	Abstain

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agem

Security: J8129E108
Meeting Type: AGM
Meeting Date: 26-Jun-2013
Ticker:
ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

TDC A/S

Agen

Security: K94545116
 Meeting Type: AGM
 Meeting Date: 07-Mar-2013
 Ticker:
 ISIN: DK0060228559

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.a TO 5.g AND 6". THANK YOU.	Non-Voting	
1	The report of the Board of Directors on the Company's activities during the past year	Non-Voting	
2	Presentation and adoption of the annual report	Mgmt	For
3	Resolution to discharge the Board of Directors and the Executive Committee from liability	Mgmt	For
4	Resolution on the distribution of profits as recorded in the annual report as adopted	Mgmt	For

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5.a	Re-election of member and alternate member to the Board of Directors: Vagn Sorensen	Mgmt	For
5.b	Re-election of member and alternate member to the Board of Directors: Pierre Danon	Mgmt	For
5.c	Re-election of member and alternate member to the Board of Directors: Stine Bosse	Mgmt	For
5.d	Re-election of member and alternate member to the Board of Directors: Angus Porter	Mgmt	For
5.e	Re-election of member and alternate member to the Board of Directors: Lars Rasmussen	Mgmt	For
5.f	Re-election of member and alternate member to the Board of Directors: Soren Thorup Sorensen	Mgmt	For
5.g	Election of member and alternate member to the Board of Directors: Pieter Knook	Mgmt	For
6	Re-election of PricewaterhouseCoopers as auditor	Mgmt	For
7.a	Proposals from the Board of Directors or the shareholders: Authorisation of the Board of Directors to acquire own shares	Mgmt	For
7.b	Proposals from the Board of Directors or the shareholders: Amendment of the Company's remuneration policy for the Board of Directors and the Executive Committee	Mgmt	For
7.c	Proposals from the Board of Directors or the shareholders: Adoption of the Board of Directors' remuneration for 2013	Mgmt	For
7.d	Proposals from the Board of Directors or the shareholders: Reduction of the Company's share capital	Mgmt	For
8	Any other business	Non-Voting	

 TELE2 AB, STOCKHOLM

 Agen

Security: W95878117
 Meeting Type: AGM
 Meeting Date: 13-May-2013
 Ticker:
 ISIN: SE0000314312

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY	Non-Voting	

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(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

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Annual General Meeting	Non-Voting	
2	Election of Wilhelm Luning as the Chairman of the Annual General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting	
7	Remarks by the Chairman of the Board of Directors	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of annual report, auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements	Non-Voting	
10	Resolution on the adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Mgmt	For
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted balance sheet	Mgmt	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Mgmt	For
13	Determination of the number of directors of the Board	Mgmt	For

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14	Determination of the remuneration to the directors of the Board and the auditor	Mgmt	For
15	The Nomination Committee proposes that the Annual General Meeting shall re-elect Lars Berg, Mia Brunell Livfors, John Hepburn, Erik Mitteregger, Mike Parton and John Shakeshaft as directors of the Board and to elect Carla Smits-Nusteling and Mario Zanotti as new directors of the Board	Mgmt	For
16	Approval of the procedure of the Nomination Committee	Mgmt	For
17	Resolution regarding guidelines for remuneration to senior executives	Mgmt	For
18	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Mgmt	For
19	Resolution on amendment of the Articles of Association: Section 4 Paragraph 2 and Section 5 Paragraph 1	Mgmt	For
20.a	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Share split 2:1	Mgmt	For
20.b	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Reduction of the share capital through redemption of shares	Mgmt	For
20.c	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Increase of the share capital through a bonus issue without issuance of new shares	Mgmt	For
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company	Shr	Against
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to take appropriate actions in order to establish a shareholders' association in the Company	Shr	Against
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's customer policy	Shr	Against
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's investor relations	Shr	Against

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policy

22 Closing of the Annual General Meeting Non-Voting

 TELE2 AB, STOCKHOLM

Agen

 Security: W95878117
 Meeting Type: EGM
 Meeting Date: 13-May-2013
 Ticker:
 ISIN: SE0000314312

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 190418 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Extraordinary General Meeting	Non-Voting	
2	Election of Chairman of the Extraordinary General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	

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6	Determination of whether the Extraordinary General Meeting has been duly convened	Non-Voting	
7.a	Resolution regarding incentive programme comprising the following resolution: Adoption of an incentive programme	Mgmt	For
7.b	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to issue Class C shares	Mgmt	For
7.c	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to repurchase own Class C shares	Mgmt	For
7.d	Resolution regarding incentive programme comprising the following resolution: Transfer of own Class B shares	Mgmt	For
8	Closing of the Extraordinary General Meeting	Non-Voting	

TELENOR ASA, FORNEBU

Agen

Security: R21882106
Meeting Type: AGM
Meeting Date: 15-May-2013
Ticker:
ISIN: NO0010063308

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

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OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Approval of the notice of the Annual General Meeting and the agenda	Mgmt	No vote
3	Approval of the financial statements and report from the Board of Directors for the financial year 2012	Mgmt	No vote
4	Approval of the remuneration to the company's auditor	Mgmt	No vote
5	Information and vote on the Board of Director's statement regarding the determination of salary and other remuneration to the executive management	Mgmt	No vote
6	Reduction of share capital by cancelling treasury shares and redemption of shares owned by the Kingdom of Norway and reduction of other equity	Mgmt	No vote
7	Authorisation to acquire treasury shares for the purpose of cancellation	Mgmt	No vote
8.1	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Anders Skjaevestad	Mgmt	No vote
8.2	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: John Gordon Bernander	Mgmt	No vote
8.3	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Kirsten Ideboen	Mgmt	No vote
8.4	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Didrik Munch	Mgmt	No vote
8.5	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Elin Merete Myrmel-Johansen	Mgmt	No vote
8.6	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Widar	Mgmt	No vote

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Salbuvik

8.7	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Tore Onshuus Sandvik	Mgmt	No vote
8.8	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Silvija Seres	Mgmt	No vote
8.9	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Siri Pettersen Strandenes	Mgmt	No vote
8.10	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Olaug Svarva	Mgmt	No vote
8.11	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Gry Molleskog (1st deputy)	Mgmt	No vote
8.12	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Nils-Edvard Olsen (2nd deputy)	Mgmt	No vote
8.13	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Ingvild Nybo Holth (3rd deputy)	Mgmt	No vote
9.i	Election of member to the Nomination Committee In line with the nomination committee's proposal: Mette I. Wikborg	Mgmt	No vote
9.ii	Election of member to the Nomination Committee In line with the nomination committee's proposal: Rune Selmar	Mgmt	No vote
10.i	Determination of remuneration to the members of: the Corporate Assembly; In line with the nomination committee's proposal	Mgmt	No vote
10.ii	Determination of remuneration to the members of: the Nomination Committee In line with the nomination committee's proposal	Mgmt	No vote

TELIASONERA AB, STOCKHOLM

Agen

Security: W95890104
Meeting Type: AGM

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Meeting Date: 03-Apr-2013
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Election of chairperson of the meeting: Sven Unger, Attorney-at-law	Non-Voting	
2	Preparation and approval of voting register	Non-Voting	
3	Adoption of agenda	Non-Voting	
4	Election of two persons to check the meeting minutes along with the chairperson	Non-Voting	
5	Confirmation that the meeting has been duly and properly convened	Non-Voting	
6	Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2012. Speech by acting President and CEO Per-Arne Blomquist in connection herewith and a description of the Board of Directors work during 2012	Non-Voting	
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2012	Mgmt	For
8	The Board of Directors proposes that a dividend of SEK 2.85 per share shall be distributed to the shareholders, and that April 8, 2013 shall be set as the record date for the dividend. If the annual	Mgmt	For

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	general meeting adopts this proposal, it is estimated that disbursement from Euroclear Sweden AB will take place on April 11, 2013		
9	Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2012	Mgmt	Against
10	Resolution concerning number of board members and deputy board members to be elected by the annual general meeting	Mgmt	For
11	Resolution concerning remuneration to the Board of Directors	Mgmt	For
12	Election of Board of Directors. The election will be preceded by information from the chairperson concerning positions held in other companies by the candidates: Re-election of Olli-Pekka Kallasvuo and Per-Arne Sandstrom. New election of Marie Ehrling, Mats Jansson, Tapio Kuula, Nina Linander, Martin Lorentzon and Kersti Sandqvist. Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom och Jon Risfelt have declined re-election	Mgmt	For
13	Election of chairman and vice-chairman of the Board of Directors: Marie Ehrling as chairman and Olli-Pekka Kallasvuo as vice-chairman	Mgmt	For
14	Resolution concerning number of auditors and deputy auditors	Mgmt	For
15	Resolution concerning remuneration to the auditors	Mgmt	For
16	Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2014	Mgmt	For
17	Election of Nomination Committee: Magnus Skaninger (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg (Alecta) and Marie Ehrling (chairman of the Board of Directors)	Mgmt	For
18	Proposal regarding guidelines for remuneration to the executive management	Mgmt	For
19	The Board of Directors' proposal for authorization to acquire own shares	Mgmt	For
20(a)	The Board of Directors' proposal for: implementation of a long-term incentive program 2013/2016	Mgmt	Against

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20(b)	The Board of Directors' proposal for: hedging arrangements for the program	Mgmt	Against
21	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera either sells back Skanova, which owns the copper cables in Sweden, to the Swedish State or distributes the shares to the company's shareholders	Shr	Abstain
22	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera keeps its operations on the mature markets and separates its operations on the emerging markets to a separate company/group the shares of which are distributed to the company's shareholders. The company/group responsible for the emerging markets should be listed	Shr	Abstain
23	Proposal from the shareholder Ake Raushagen: that the present auditors be dismissed and that the Nomination Committee be given the assignment to draw up a proposal on new auditors and to review the assignment and the mandate of the new auditors	Shr	Abstain
24(a)	Proposal from the shareholder Lars Bramelid: (a) that the new Board of Directors be given the assignment to claim damages from the persons who have damaged the company, especially the company's Management Group and the board members of that time	Shr	Abstain
24(b)	Proposal from the shareholder Lars Bramelid: that the Board of Directors is therefore given the right to limit the company's claim for damages against these persons to a total of up to SEK 100 million	Shr	Abstain

 TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105
 Meeting Type: AGM
 Meeting Date: 16-Oct-2012
 Ticker:
 ISIN: AU000000TLS2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT	Non-Voting	

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FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4, 5 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

3.a	That Mr. Timothy Chen, being eligible, be elected as a Director	Mgmt	For
3.b	That Mr. Geoffrey Cousins, being eligible, be re-elected as a Director	Mgmt	For
3.c	That Mr. Russell Higgins, being eligible, be re-elected as a Director	Mgmt	For
3.d	That Ms. Margaret Seale, being eligible, be elected as a Director	Mgmt	For
3.e	That Mr. Steven Vamos, being eligible, be re-elected as a Director	Mgmt	For
3.f	That Mr. John Zeglis, being eligible, be re-elected as a Director	Mgmt	For
4	Increase in Directors' Fee Pool	Mgmt	For
5	Grant of Performance Rights	Mgmt	For
6	Remuneration Report	Mgmt	For

 THE HOME DEPOT, INC.

Agent

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For

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1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1O	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1P	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 06-Mar-2013
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For

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1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3.	TO APPROVE THE TERMS OF THE COMPANY'S AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN, AS AMENDED.	Mgmt	For
4.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	Against
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO FUTURE SEPARATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	For

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 17-May-2013
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 170136 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL	Non-Voting	

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MEETING INFORMATION IS AVAILABLE BY
CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0408/201304081301115.pdf>. PLEASE NOTE
THAT THIS IS A REVISION DUE TO CHANGE IN
TEXT OF RESOLUTIONS O.7, E.11 AND E.12.
THANK YOU.

0.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
0.5	Renewal of term of Mr. Thierry Desmarest as Board member	Mgmt	For
0.6	Renewal of term of Mr. Gunnar Brock as Board member	Mgmt	For
0.7	Renewal of term of Mr. Gerard Lamarche as Board member	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 DIRECTORS. THANK YOU.	Non-Voting	
0.8	Appointment of Mr. Charles Keller as Board member representing employee shareholders pursuant to Article 11 of the bylaws	Mgmt	For
0.9	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Appointment of Mr. Philippe Marchandise as Board member representing employee shareholders pursuant to Article 11 of the bylaws	Shr	Against
0.10	Attendance allowances allocated to the Board of Directors	Mgmt	For
E.11	Authorization to grant Company's share subscription and/or purchase options to some employees of the Group and corporate officers of the company or Group companies with cancellation of shareholders' preferential subscription rights to shares issued following the exercise of share subscription options	Mgmt	Against

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E.12	Delegation of authority granted to the Board of Directors to increase capital under the conditions provided in Articles L.3332-18 et seq. of the Code of Labor with cancellation of shareholders' preferential subscription rights to shares issued due to the subscription of shares by employees of the Group	Mgmt	For
A	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors): Creation of an Independent Ethics Committee	Shr	Against
B	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors): Corporate officers and employees compensation components related to industrial safety indicators	Shr	Against
C	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors): Total's commitment in favor of the Diversity Label	Shr	Against
D	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors): Presence of an Employees' Representative in the compensation Committee	Shr	Against
E	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Proposed by the Enterprise Central Committee of UES Amont Total (Non-approved by the Board of Directors): Developing individual shareholding	Shr	Against

 TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 14-Jun-2013
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
3	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Revision Reduction of Liability System for Outside Corporate Auditors	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 TURK TELEKOMUNIKASYON

Agenda

 Security: M9T40N131
 Meeting Type: OGM
 Meeting Date: 28-May-2013
 Ticker:
 ISIN: TRETTLK00013

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 197314 DUE TO CHANGE IN AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK	Non-Voting	

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YOU.

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
1	Opening and Election of the Chairmanship Committee	Mgmt	For
2	Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting, and the List of Attendees	Mgmt	For
3	Reading the Board of Directors annual report for the year 2012	Mgmt	For
4	Reading the Statutory Board of Auditors annual report for the year 2012	Mgmt	For
5	Reading the summary reports of the Independent Audit Company for the year 2012	Mgmt	For
6	Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2012	Mgmt	For
7	Releasing the Board of Directors Members for operations and transactions of our Company during 2012	Mgmt	For
8	Releasing the Statutory Auditors for operations and transactions of our Company during 2012	Mgmt	For
9	According to Article 16 of Articles of Association of our Company, election of the members of Board of Auditors in place of the members whose membership has expired as of 31.03.2013, defining their terms of office and the salaries	Mgmt	For
10	Temporary appointments made by the Board of Directors to the Board of Directors for the positions became vacant because of resignations shall be submitted to the approval of the General Assembly pursuant to Article 363 of the Turkish Commercial Code and under the same conditions in order to be valid as of the appointment date; and the membership of the elected members shall be approved as of the appointment date for the remaining office of the Board of Directors	Mgmt	For
11	Defining the salaries of the Board of Directors Members	Mgmt	For

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12	Discussing and resolving on the proposal of the Board of Directors about distribution of the profit generated in 2012	Mgmt	For
13	Resolving on signing an agreement with Guney Bagimsiz Denetim ve SMMM A.S., the independent audit company with which our Company is currently working, for the purpose of auditing our Company's operations and accounts for the year 2013, as per Article 14 of the Regulation on Independent External Audit in Capital Markets published by the Capital Markets Board, article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of our Company	Mgmt	For
14	Submitting donations and aids policy to the approval of the General Assembly pursuant to Corporate Governance Principles	Mgmt	Against
15	Reading and discussing the Internal Directive that is prepared by the Board of Directors containing the rules for the Working Merits and Procedures of the Company's General Assembly	Mgmt	For
16	Provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Customs and Trade are obtained; approving the amendment draft relating to the amendments to Article 9 "The Qualifications and Conditions of Members of the Board of Directors", Article 17/A "The External Audit Company", Article 18 "General Assembly" of the Company's Articles of Association	Mgmt	For
17	Informing the General Assembly about the donations and aids made in 2012	Non-Voting	
18	Informing the Shareholders about the dividend distribution policy	Non-Voting	
19	Reading the written explanations of the Independent Audit Company about the compliance of the financial statements and other reports with the standards, the accuracy and precision of the information, and that the independence of the audit company or its subsidiaries is not affected in any way in relation to the services delivered to our Company or its subsidiaries, under the Corporate Governance Principles	Non-Voting	
20	Informing the General Assembly about transactions made during 2012 with related parties and their valuations as per Article 5 of the Communiqué Serial IV No. 41 of the Capital Markets Board	Non-Voting	

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21	Informing the General Assembly about the guarantees, pledges and mortgages given by our Company in 2012 in favor of third parties, and about revenues or interests generated, under Decision 28/780 dated 09.09.2009 of the Capital Markets Board	Non-Voting	
22	Informing the Shareholders regarding the "Remuneration Policy" determined for the Board of Directors Members and the Senior Executives in accordance with the Corporate Governance Principles	Non-Voting	
23	Informing the General Assembly of the transactions of the controlling shareholders, the Board of Directors Members, the senior executives, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2012 relating to make material transactions which may cause conflict of interest for the Company or Company's subsidiaries and/or to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Communique of the Capital Markets Board Serial: IV, No:63	Mgmt	Abstain
24	Discussing and voting for authorizing the Board of Directors or person(s) designated by the Board of Directors for company acquisitions to be made by our Company or its subsidiaries until the next ordinary general assembly meeting up to 300 million Euro which will be separately valid for each acquisition	Mgmt	For
25	Discussing and voting for authorizing the Board of Directors to establish Special Purpose Vehicle(s) when required for above mentioned acquisitions	Mgmt	For
26	Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code	Mgmt	For
27	Comments and closing	Non-Voting	

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 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
1M.	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	ADOPT THE UNION PACIFIC CORPORATION 2013 STOCK INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: UTX
 ISIN: US9130171096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 27-Jul-2012
 Ticker:
 ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements and the reports of the directors and auditor for the year ended 31/Mar/2012	Mgmt	For
2	To declare a final dividend of 21.34p per ordinary share	Mgmt	For
3	To approve the directors remuneration report for the year ended 31 March 2012	Mgmt	For

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4	To reappoint Dr John McAdam as a director	Mgmt	For
5	To reappoint Steve Mogford as a director	Mgmt	For
6	To reappoint Russ Houlden as a director	Mgmt	For
7	To reappoint Dr Catherine Bell as a director	Mgmt	For
8	To reappoint Paul Heiden as a director	Mgmt	For
9	To reappoint Nick Salmon as a director	Mgmt	For
10	To elect Sara Weller as a director	Mgmt	For
11	To reappoint the auditor	Mgmt	For
12	To authorise the directors to set the auditors remuneration	Mgmt	For
13	To authorise the directors to allot shares	Mgmt	For
14	To disapply statutory pre-emption rights	Mgmt	For
15	To authorise the company to make market purchases of its own shares	Mgmt	For
16	To authorise the directors to call general meetings on not less than 14 clear days notice	Mgmt	For
17	To authorise political donations and political expenditure	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 16-Apr-2013
 Ticker:
 ISIN: FR0000125486

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

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CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0308/201303081300520.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300861.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2012	Mgmt	For
0.4	Option for the payment of dividend in shares	Mgmt	For
0.5	Renewal of term of Mr. Michael Pragnell as Board member for a four-year period	Mgmt	For
0.6	Appointment of Mrs. Yannick Assouad as Board member for a four-year period	Mgmt	For
0.7	Appointment of Mrs. Graziella Gavezotti as Board member for a four-year period	Mgmt	For
0.8	Renewal of term of Deloitte & Associates as principal Statutory Auditor for six financial years	Mgmt	For
0.9	Appointment of KPMG Audit IS as principal Statutory Auditor for six financial years	Mgmt	For
0.10	Renewal of term of BEAS as deputy Statutory Auditor for six financial years	Mgmt	For
0.11	Appointment of KPMG Audit ID as deputy Statutory Auditor for six financial years	Mgmt	For

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0.12	Renewal of the delegation of powers to the Board of Directors to allow the Company to repurchase its own shares	Mgmt	For
0.13	Approving the transfer by VINCI of its shareholding in Cegelec Entreprise to VINCI Energies	Mgmt	For
0.14	Approving the renewals of the agreement entered in on March 3, 2010 between VINCI and YTSeuropaconsultants	Mgmt	Against
0.15	Approving the renewals of the agreement entered in on December 22, 2003 between VINCI and VINCI Deutschland	Mgmt	For
E.16	Renewing the authorization granted to the Board of Directors to reduce share capital by cancellation of VINCI shares held by the Company	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or share premiums	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to issue any shares and securities giving access to capital of the Company and/or its subsidiaries while maintaining shareholders' preferential subscription rights	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue bonds convertible and/or exchangeable for new and/or existing shares (Oceane) of the Company and/or its subsidiaries with cancellation of preferential subscription rights	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue any securities representing debts and giving access to the share capital of the Company and/or its subsidiaries, other than bonds convertible and/or exchangeable for new and/or existing shares (Oceane) with cancellation of preferential subscription rights	Mgmt	For
E.21	Authorization to be granted to the Board of Directors to increase the number of issuable securities in case of surplus demands	Mgmt	For
E.22	Delegation granted to the Board of Directors to issue any shares and securities giving access to share capital, in consideration for in-kind contributions of equity securities or securities granted to the Company	Mgmt	For

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E.23	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees participating directly or indirectly in an Employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights	Mgmt	Against
E.24	Powers to carry out all legal formalities	Mgmt	For

VIVENDI SA, PARIS

Agen

Security: F97982106
Meeting Type: MIX
Meeting Date: 30-Apr-2013
Ticker:
ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	Approval of the reports and annual corporate financial statements for the financial year 2012	Mgmt	For

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0.2	Approval of the reports and consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Mgmt	Against
0.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Mgmt	For
0.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Mgmt	For
0.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Mgmt	Against
0.7	Appointment of Mr. Pascal Cagni as Supervisory Board member	Mgmt	For
0.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Mgmt	For
0.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Mgmt	For
0.10	Appointment of Mrs. Nathalie Bricault representing employee shareholders, as Supervisory Board member	Mgmt	For
0.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Mgmt	For
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Mgmt	For
E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for in-kind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Mgmt	For
E.15	Delegation granted to the Executive Board to increase capital by incorporation of	Mgmt	For

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	reserves, profits, premiums or other amounts		
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Mgmt	For
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

VODAFONE GROUP PLC

Agen

Security: 92857W209
 Meeting Type: Annual
 Meeting Date: 24-Jul-2012
 Ticker: VOD
 ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
9	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For

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(MEMBER OF THE AUDIT AND RISK COMMITTEE)

11	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Mgmt	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Mgmt	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Mgmt	For
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
S22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For

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1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

ZURICH INSURANCE GROUP AG, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 04-Apr-2013
 Ticker:
 ISIN: CH0011075394

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 152246, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1.1	Approval of the annual report, the annual financial statements and the consolidated financial statements for 2012	Mgmt	For
1.2	Advisory vote on the remuneration system according to the remuneration report	Mgmt	For
2.1	Appropriation of available earnings for 2012	Mgmt	For
2.2	Appropriation of reserves from capital contributions	Mgmt	For
3	Discharge of members of the board of directors and of the group executive committee	Mgmt	For
4.1.1	Election of Ms. Monica Maechler as the board of director	Mgmt	For
4.1.2	Re-election of Ms. Susan Bies as the board of director	Mgmt	For
4.1.3	Re-election of Mr. Victor L.L. Chu as the board of director	Mgmt	For
4.1.4	Re-election of Mr. Rolf Watter as the board of director	Mgmt	For
4.2	Re-election of auditors PricewaterhouseCoopers ltd, Zurich	Mgmt	For
5	Additional and/or counter-proposals	Mgmt	Abstain

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Judith A. Saryan
Name	Judith A. Saryan
Title	President
Date	08/16/2013