

GABELLI UTILITY TRUST
Form N-PX
August 26, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number 811-09243

The Gabelli Utility Trust
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

Meeting Date

Agenda

MIX

02-Jul-2013

704503778 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 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. 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 CLIC-KING ON THE URL LINK: https://balo.journal- | Non-Voting | | |

officiel.gouv.fr/pdf/2013/0513/201305131302162.pdf. PLEASE
 NOTE
 THAT THIS IS A REVISION DUE TO RECEIPT
 O-F ADDITIONAL URLS:
<https://balo.journal-officiel.gouv.fr/pdf/2013/0520/201305201302559.pdf> AND <https://balo.journal-officiel.gouv.fr/pdf/2013/0612/201306121303256.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.

| | | | |
|-----|--|------------|-----|
| O.1 | Approval of the corporate financial statements and transactions for the financial year ended March 31, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements and transactions for the financial year ended March 31, 2013 | Management | For |
| O.3 | Allocation of income | Management | For |
| O.4 | Special report of the Statutory Auditors on the regulated agreements and commitments | Management | For |
| O.5 | Appointment of Mrs. Amparo Moraleda as Director | Management | For |
| O.6 | Setting attendance allowances amount | Management | For |
| O.7 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For |
| E.8 | Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares | Management | For |
| E.9 | Authorization to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued within the limit of 1% of capital by deducting the total number of shares from the one set under the tenth resolution, including a maximum of 0.02% of capital to employees and eligible corporate officers of the Company and affiliated companies | Management | For |

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Authorization to be granted to the Board of Directors to grant share subscription or purchase options within the limit of 2.5% of capital minus

E.10 any amount allocated under the ninth resolution, including a maximum of 0.10% of share capital to employees and corporate officers of the Company and affiliated companies
Powers to implement all decisions and carry

E.11 out all legal formalities

SEVERN TRENT PLC, BIRMINGHAM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-Jul-2013 |
| ISIN | GB00B1FH8J72 | Agenda | 704621019 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1 | Receive the Report and Accounts | Management | For | For |
| 2 | Declare a final dividend | Management | For | For |
| 3 | Approve the Directors remuneration report | Management | For | For |
| 4 | Reappoint Tony Ballance | Management | For | For |
| 5 | Reappoint Bernard Bulkin | Management | For | For |
| 6 | Reappoint Richard Davey | Management | For | For |
| 7 | Reappoint Andrew Duff | Management | For | For |
| 8 | Reappoint Gordon Fryett | Management | For | For |
| 9 | Reappoint Martin Kane | Management | For | For |
| 10 | Reappoint Martin Lamb | Management | For | For |
| 11 | Reappoint Michael McKeon | Management | For | For |
| 12 | Reappoint Baroness Noakes | Management | For | For |
| 13 | Reappoint Andy Smith | Management | For | For |
| 14 | Reappoint Tony Wray | Management | For | For |
| 15 | Reappoint auditors | Management | For | For |
| 16 | Authorise directors to determine auditors remuneration | Management | For | For |
| 17 | Authorise political donations | Management | For | For |
| 18 | Authorise allotment of shares | Management | For | For |
| 19 | Disapply pre-emption rights | Management | Against | Against |
| 20 | Authorise purchase of own shares | Management | For | For |
| 21 | Reduce notice period for general meetings | Management | For | For |

BT GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05577E101 | Meeting Type | Annual |
| Ticker Symbol | BT | Meeting Date | 17-Jul-2013 |
| ISIN | US05577E1010 | Agenda | 933845072 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|------------------------|
| 1 | REPORT AND ACCOUNTS | Management | For | For |

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| | | | |
|-----|-------------------------------------|------------|-----|
| 2 | REMUNERATION REPORT | Management | For |
| 3 | FINAL DIVIDEND | Management | For |
| 4 | RE-ELECT SIR MICHAEL RAKE | Management | For |
| 5 | RE-ELECT IAN LIVINGSTON | Management | For |
| 6 | RE-ELECT TONY CHANMUGAM | Management | For |
| 7 | RE-ELECT GAVIN PATTERSON | Management | For |
| 8 | RE-ELECT TONY BALL | Management | For |
| 9 | RE-ELECT THE RT HON PATRICIA HEWITT | Management | For |
| 10 | RE-ELECT PHIL HODKINSON | Management | For |
| 11 | RE-ELECT KAREN RICHARDSON | Management | For |
| 12 | RE-ELECT NICK ROSE | Management | For |
| 13 | RE-ELECT JASMINE WHITBREAD | Management | For |
| 14 | AUDITORS' RE-APPOINTMENT | Management | For |
| 15 | AUDITORS' REMUNERATION | Management | For |
| 16 | AUTHORITY TO ALLOT SHARES | Management | For |
| S17 | AUTHORITY TO ALLOT SHARES FOR CASH | Management | For |
| S18 | AUTHORITY TO PURCHASE OWN SHARES | Management | For |
| S19 | 14 DAYS' NOTICE OF MEETINGS | Management | For |
| 20 | POLITICAL DONATIONS | Management | For |

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 23-Jul-2013 |
| ISIN | US92857W2098 | Agenda | 933848179 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 | Management | For | |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | |
| 4. | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Management | For | |
| 5. | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Management | For | |
| 6. | TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | |
| 7. | | Management | For | |

| | | | |
|-----|---|------------|-----|
| | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | | |
| 8. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 9. | TO ELECT OMID KORDESTANI AS A DIRECTOR | Management | For |
| 10. | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 11. | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 12. | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 13. | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For |
| 14. | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 15. | TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE | Management | For |
| 16. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013 | Management | For |
| 17. | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Management | For |
| 18. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For |

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| | | | |
|-----|---|------------|---------|
| 19. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For |
| S20 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Management | Against |
| S21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) | Management | For |
| 22. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Management | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For |

INVENSYS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G49133203 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2013 |
| ISIN | GB00B979H674 | Agenda | 704617589 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | To receive the report and accounts for the year ended 31 March 2013 | Management | For | For |
| 2 | To approve the Remuneration Report | Management | For | For |
| 3 | To re-elect Mr Wayne Edmunds as a director | Management | For | For |
| 4 | To re-elect Mr Bay Green as a director | Management | For | For |
| 5 | To re-elect Ms Victoria Hull as a director | Management | For | For |
| 6 | To re-elect Mr Paul Lester as a director | Management | For | For |
| 7 | To re-elect Ms Deena Mattar as a director | Management | For | For |
| 8 | To re-elect Mr Michael Parker as a director | Management | For | For |
| 9 | To re-elect Dr Martin Read as a director | Management | For | For |
| 10 | To re-elect Sir Nigel Rudd as a director | Management | For | For |
| 11 | To re-elect Mr David Thomas as a director | Management | For | For |
| 12 | To re-appoint Ernst and Young LLP as auditor | Management | For | For |
| 13 | To authorise the directors to determine the auditors remuneration | Management | For | For |
| 14 | To approve the proposed final dividend | Management | For | For |
| 15 | To authorise allotment of relevant securities | Management | For | For |
| 16 | To authorise disapplication of pre-emption rights | Management | Against | Against |
| 17 | To amend notice period for general meetings | Management | For | For |
| 18 | To approve political donations | Management | For | For |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | G1839G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2013 |

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| ISIN | GB00B5KKT968 | Agenda | 704624407 - Management | |
|-------------------------------------|--|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1 | To receive the Report and Accounts | Management | For | For |
| 2 | To approve the Remuneration Report | Management | For | For |
| 3 | To re-elect Sir Richard Laphorne CBE | Management | For | For |
| 4 | To re-elect Simon Ball | Management | For | For |
| 5 | To re-elect Nick Cooper | Management | For | For |
| 6 | To re-elect Mark Hamlin | Management | For | For |
| 7 | To re-elect Tim Pennington | Management | For | For |
| 8 | To re-elect Alison Platt | Management | For | For |
| 9 | To re-elect Tony Rice | Management | For | For |
| 10 | To re-elect Ian Tyler | Management | For | For |
| 11 | To appoint the Auditor | Management | For | For |
| 12 | To authorise the Directors to set the remuneration of the Auditor | Management | For | For |
| 13 | To declare a final dividend | Management | For | For |
| 14 | To give authority to allot shares | Management | For | For |
| 15 | To disapply pre-emption rights | Management | Against | Against |
| 16 | To authorise the purchase of its own shares by the Company | Management | For | For |
| 17 | To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice | Management | For | For |
| CAPSTONE TURBINE CORPORATION | | | | |
| Security | 14067D102 | Meeting Type | Annual | |
| Ticker Symbol | CPST | Meeting Date | 29-Aug-2013 | |
| ISIN | US14067D1028 | Agenda | 933858740 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 GARY D. SIMON | | For | For |
| | 2 RICHARD K. ATKINSON | | For | For |
| | 3 JOHN V. JAGGERS | | For | For |
| | 4 DARREN R. JAMISON | | For | For |
| | 5 NOAM LOTAN | | For | For |
| | 6 GARY J. MAYO | | For | For |
| | 7 ELIOT G. PROTSCH | | For | For |
| | 8 HOLLY A. VAN DEURSEN | | For | For |
| | 9 DARRELL J. WILK | | For | For |
| 2. | RE-APPROVE THE PERFORMANCE CRITERIA UNDER THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN | Management | For | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED | Management | Abstain | Against |

EXECUTIVE
OFFICERS AS PRESENTED IN THE
PROXY
STATEMENT
RATIFICATION OF THE SELECTION OF
KPMG
LLP AS THE COMPANY'S
INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE FISCAL YEAR ENDING
MARCH 31,
2014

Management For

ORMAT INDUSTRIES LTD, YAVNE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | M7571Y105 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 03-Sep-2013 |
| ISIN | IL0002600182 | Agenda | 704679363 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

CMMT CASE, PLEASE CONTACT YOUR
CLIENT Non-Voting

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

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approval of the appointment of Mr. Yaki Jershlmi as an external director of the company for an additional 3 year period | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|---|------------|-----|-----|
| 2 | Approval of the company's policy for remuneration of senior executives | Management | For | For |
|---|---|------------|-----|-----|

ORMAT INDUSTRIES LTD, YAVNE

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | M7571Y105 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 03-Sep-2013 |
| ISIN | IL0002600182 | Agenda | 704697525 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|--------------|----------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 225988 DUE TO RECEIPT OF P-AST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 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 | Non-Voting | | |
| CMMT | 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 statements and directors' report for the year 2012 | Management | For | |
| 2 | Re-appointment of accountant auditors | Management | For | |
| | NIKO RESOURCES LTD. | | | |
| | Security 653905109 | | Meeting Type | Annual and Special Meeting |
| | Ticker Symbol NKRSF | | Meeting Date | 12-Sep-2013 |
| | ISIN CA6539051095 | | Agenda | 933868296 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 01 | AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | |
| 02 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT. | Management | For | |
| 03 | DIRECTOR | Management | | |
| | 1 EDWARD S. SAMPSON | | For | For |
| | 2 WILLIAM T. HORNADAY | | For | For |

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| | | | |
|---|---------------------|-----|-----|
| 3 | C.J. (JIM) CUMMINGS | For | For |
| 4 | CONRAD P. KATHOL | For | For |
| 5 | WENDELL W. ROBINSON | For | For |
| 6 | NORMAN M.K. LOUIE | For | For |
| 7 | MURRAY E. HESJE | For | For |
| 8 | CHARLES S. LEYKUM | For | For |

04 TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.

Management For

05 TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.

Management For

NIKO RESOURCES LTD.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 653905109 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | NKRSF | Meeting Date | 12-Sep-2013 |
| ISIN | CA6539051095 | Agenda | 933868688 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 02 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT. | Management | For | For |
| 03 | DIRECTOR | Management | | |
| | 1 EDWARD S. SAMPSON | | For | For |
| | 2 WILLIAM T. HORNADAY | | For | For |
| | 3 C.J. (JIM) CUMMINGS | | For | For |
| | 4 CONRAD P. KATHOL | | For | For |
| | 5 WENDELL W. ROBINSON | | For | For |
| | 6 NORMAN M.K. LOUIE | | For | For |
| | 7 MURRAY E. HESJE | | For | For |
| | 8 CHARLES S. LEYKUM | | For | For |
| 04 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE | Management | For | For |

DIRECTORS.
 TO APPROVE ALL UNALLOCATED
 STOCK
 OPTIONS UNDER THE CORPORATION'S
 STOCK OPTION PLAN, AS DESCRIBED
 IN
 THE ACCOMPANYING MANAGEMENT
 INFORMATION CIRCULAR.

05 Management For

VIMPELCOM LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92719A106 | Meeting Type | Special |
| Ticker Symbol | VIP | Meeting Date | 25-Sep-2013 |
| ISIN | US92719A1060 | Agenda | 933870669 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | TO ADOPT AMENDED AND RESTATED BYE- LAWS OF THE COMPANY. | Management | Against | Against |

NV ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 67073Y106 | Meeting Type | Special |
| Ticker Symbol | NVE | Meeting Date | 25-Sep-2013 |
| ISIN | US67073Y1064 | Agenda | 933870936 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC., A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. THE PROPOSAL TO APPROVE, BY A NON- BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Management | For | For |
| 2. | | Management | Abstain | Against |

THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR

- | | | | |
|----|--|------------|-----|
| 3. | OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT THE SPECIAL MEETING. | Management | For |
|----|--|------------|-----|

MOBILE TELESYSTEMS OJSC, MOSCOW

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X5430T109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Sep-2013 |
| ISIN | RU0007775219 | Agenda | 704676987 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approval of the order of the extraordinary shareholders meeting | Management | For | For |
| 2 | Approval dividend payments as for six months of FY 2013 at RUB 5.22 per ordinary share PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 2. 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. | Management | For | For |
| CMMT | SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

INVENSYS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G49133203 | Meeting Type | Court Meeting |
| Ticker Symbol | | Meeting Date | 10-Oct-2013 |
| ISIN | GB00B979H674 | Agenda | 704731846 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------------------|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A | Non-Voting | | |

VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

| | | | | |
|---|--|--------------|-----|--------------------------|
| 1 | To approve the Scheme of Arrangement dated 10 September 2013 | Management | For | |
| | INVENSYS PLC, LONDON | | | |
| | Security G49133203 | Meeting Type | | Ordinary General Meeting |
| | Ticker Symbol | Meeting Date | | 10-Oct-2013 |
| | ISIN GB00B979H674 | Agenda | | 704731858 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|--------------|------|------------------------|
| 1 | To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes | Management | For | |
| | KOREA ELECTRIC POWER CORPORATION | | | |
| | Security 500631106 | Meeting Type | | Special |
| | Ticker Symbol KEP | Meeting Date | | 29-Oct-2013 |
| | ISIN US5006311063 | Agenda | | 933888262 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | AMENDMENTS TO THE ARTICLES OF INCORPORATION OF KEPCO | Management | For | |
| 2. | DISMISSAL OF A STANDING DIRECTOR: RHEE, CHONG-CHAN | Management | For | |
| 3A. | ELECTION OF A STANDING DIRECTOR: PARK, JUNG-KEUN (PLEASE MARK A 'FOR' VOTING BOX FOR ONLY ONE OF THE THREE CANDIDATES) | Management | For | |
| 3B. | ELECTION OF A STANDING DIRECTOR: LEE, HEE-YONG (PLEASE MARK A 'FOR' VOTING | Management | For | |

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BOX FOR ONLY ONE OF THE THREE
CANDIDATES)
ELECTION OF A STANDING DIRECTOR:

3C. HUR,
KYONG-GOO (PLEASE MARK A 'FOR'
VOTING Management For

BOX FOR ONLY ONE OF THE THREE
CANDIDATES)

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8219Z105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-Nov-2013 |
| ISIN | BMG8219Z1059 | Agenda | 704747837 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

PLEASE NOTE THAT THE COMPANY
NOTICE
AND PROXY FORM ARE AVAILABLE
BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927319.pdf>
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0927/LTN20130927291.pdf>

PLEASE NOTE THAT SHAREHOLDERS
ARE

CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting
'AGAINST'-ONLY FOR ALL
RESOLUTIONS.
THANK YOU.

To adopt the audited financial statements and
the

1 reports of the Directors and auditor for the Management For
year
ended 30 June 2013

To approve the payment of final dividend of
HKD

2 0.22 per share, with a scrip dividend Management For
alternative,
in respect of the year ended 30 June 2013

3.i.a To re-elect Mr. Kwok Ping-luen, Raymond as Management For
Director

3.i.b To re-elect Mr. Chan Kai-lung, Patrick as Management For
Director

3.i.c To re-elect Mr. John Anthony Miller as Management For
Director

3.i.d To re-elect Dr. Li Ka-cheung, Eric as Management For
Director

3.i.e To re-elect Mrs. Ip Yeung See-ming,
Christine as Management For
Director

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| | | | |
|------|--|------------|-----|
| 3.ii | To authorise the Board of Directors to fix the fees of Directors | Management | For |
| 4 | To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board of Directors to fix their remuneration | Management | For |
| 5 | To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital | Management | For |
| 6 | To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital | Management | For |
| 7 | To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased | Management | For |
| 8 | To adopt the new bye-laws in replacement of the existing bye-laws of the Company | Management | For |

CORNING NATURAL GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219381100 | Meeting Type | Special |
| Ticker Symbol | CNIG | Meeting Date | 06-Nov-2013 |
| ISIN | US2193811005 | Agenda | 933885773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO ADOPT AN AGREEMENT AND PLAN OF SHARE EXCHANGE TO ESTABLISH A HOLDING COMPANY STRUCTURE FOR CORNING GAS IN WHICH CORNING GAS WILL BECOME A SUBSIDIARY OF A HOLDING COMPANY, CORNING NATURAL GAS HOLDING CORPORATION (THE "HOLDING COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | |

CADIZ INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 127537207 | Meeting Type | Annual |
| Ticker Symbol | CDZI | Meeting Date | 14-Nov-2013 |
| ISIN | US1275372076 | Agenda | 933886713 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KEITH BRACKPOOL | | For | For |
| | 2 STEPHEN E. COURTER | | For | For |
| | 3 GEOFFREY GRANT | | For | For |
| | 4 WINSTON HICKOX | | For | For |
| | 5 MURRAY H. HUTCHISON | | For | For |
| | 6 RAYMOND J. PACINI | | For | For |
| | 7 BRYANT R. RILEY | | For | For |
| | 8 TIMOTHY J. SHAHEEN | | For | For |
| | 9 SCOTT S. SLATER | | For | For |

| | | | | |
|----|---|------------|---------|---------|
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 4. | APPROVAL OF THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK UPON CONVERSION OF OUTSTANDING CONVERTIBLE NOTES IN EXCESS OF THE 19.99% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK OUTSTANDING AS OF THE DATE THE CONVERTIBLE NOTES WERE ISSUED. | Management | For | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Management | Abstain | Against |

DELTA NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 247748106 | Meeting Type | Annual |
| Ticker Symbol | DGAS | Meeting Date | 21-Nov-2013 |
| ISIN | US2477481061 | Agenda | 933887094 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, | Management | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| | 2014. | | | |
| 2. | DIRECTOR | Management | | |
| | 1 SANDRA C. GRAY | | For | For |
| | 2 EDWARD J. HOLMES | | For | For |
| | NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2013. | Management | Abstain | Against |

| | | | |
|--|--------------|--------------|------------------------|
| BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD | | | |
| Security | G15632105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Nov-2013 |
| ISIN | GB0001411924 | Agenda | 704781409 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors | Management | For | For |
| 2 | To declare a final dividend for the year ended 30 June 2013 | Management | For | For |
| 3 | To reappoint Chase Carey as a Director | Management | For | For |
| 4 | To reappoint Tracy Clarke as a Director | Management | For | For |
| 5 | To reappoint Jeremy Darroch as a Director | Management | For | For |
| 6 | To reappoint David F. DeVoe as a Director | Management | For | For |
| 7 | To reappoint Nick Ferguson as a Director | Management | For | For |
| 8 | To reappoint Martin Gilbert as a Director | Management | For | For |
| 9 | To reappoint Adine Grate as a Director | Management | For | For |
| 10 | To reappoint Andrew Griffith as a Director | Management | For | For |
| 11 | To reappoint Andy Higginson as a Director | Management | For | For |
| 12 | To reappoint Dave Lewis as a Director | Management | For | For |
| 13 | To reappoint James Murdoch as a Director | Management | For | For |
| 14 | To reappoint Matthieu Pigasse as a Director | Management | For | For |
| 15 | To reappoint Danny Rimer as a Director | Management | For | For |
| 16 | To reappoint Arthur Siskind as a Director | Management | For | For |
| 17 | To reappoint Andy Sukawaty as a Director | Management | For | For |
| 18 | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration | Management | For | For |
| 19 | To approve the report on Directors remuneration for the year ended 30 June 2013 | Management | For | For |
| 20 | To authorise the Company and its subsidiaries to make political donations and incur political expenditure | Management | For | For |

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| | | | |
|----|--|------------|---------|
| 21 | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006 | Management | For |
| 22 | To disapply statutory pre-emption rights To allow the Company to hold general meetings | Management | Against |
| 23 | (other than annual general meetings) on 14 days' notice | Management | For |
| 24 | To authorise the Directors to make on-market purchases | Management | For |
| 25 | To authorise the Directors to make off-market purchases | Management | For |
| 26 | To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules | Management | For |
| 27 | To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules | Management | For |

COGECO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19238T100 | Meeting Type | Annual |
| Ticker Symbol | CGECF | Meeting Date | 14-Jan-2014 |
| ISIN | CA19238T1003 | Agenda | 933908634 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | For |
| | 2 ELISABETTA BIGSBY | | For | For |
| | 3 PIERRE L. COMTOIS | | For | For |
| | 4 PAULE DORÉ | | For | For |
| | 5 CLAUDE A. GARCIA | | For | For |
| | 6 NORMAND LEGAULT | | For | For |
| | 7 DAVID MCAUSLAND | | For | For |
| | 8 JAN PEETERS | | For | For |
| 02 | APPOINT DELOITTE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING | Management | For | For |
| 03 | THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| 04 | SHAREHOLDER PROPOSAL A-1. | Shareholder | Against | For |
| 05 | SHAREHOLDER PROPOSAL A-2. | Shareholder | Against | For |

COGECO CABLE INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19238V105 | Meeting Type | Annual |
| Ticker Symbol | CGEAF | Meeting Date | 14-Jan-2014 |
| ISIN | CA19238V1058 | Agenda | 933908646 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | For |
| | 2 PATRICIA CURADEAU-GROU | | For | For |
| | 3 L.G. SERGE GADBOIS | | For | For |
| | 4 CLAUDE A. GARCIA | | For | For |
| | 5 HARRY A. KING | | For | For |
| | 6 DAVID MCAUSLAND | | For | For |
| | 7 JAN PEETERS | | For | For |
| | 8 CAROLE J. SALOMON | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 02 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING | Management | For | For |
| 03 | THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Special |
| Ticker Symbol | VZ | Meeting Date | 28-Jan-2014 |
| ISIN | US92343V1044 | Agenda | 933908735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS | Management | For | For |
| 2. | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK | Management | For | For |

BY 2 BILLION SHARES TO AN
AGGREGATE
OF 6.25 BILLION AUTHORIZED SHARES
OF
COMMON STOCK
APPROVE THE ADJOURNMENT OF THE
SPECIAL MEETING TO SOLICIT
ADDITIONAL

3. INSUFFICIENT VOTES AT THE TIME OF Management For
THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Special |
| Ticker Symbol | VOD | Meeting Date | 28-Jan-2014 |
| ISIN | US92857W2098 | Agenda | 933909701 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| C1 | FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS | Management | For | For |
| G1 | TRANSACTION AND THE VODAFONE ITALY TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE | Management | For | For |
| G2 | SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME. | Management | For | For |
| G3 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE | Management | For | For |
| G4 | ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3. | Management | For | For |

THE LACLEDE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505597104 | Meeting Type | Annual |
| Ticker Symbol | LG | Meeting Date | 30-Jan-2014 |
| ISIN | US5055971049 | Agenda | 933908266 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |

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| | | | |
|---|---------------------|-----|-----|
| 1 | EDWARD L. GLOTZBACH | For | For |
| 2 | W. STEPHEN MARITZ | For | For |
| 3 | JOHN P. STUPP, JR. | For | For |

| | | | | |
|----|---|------------|---------|---------|
| 2. | ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES. | Management | Abstain | Against |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR. | Management | For | For |

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Special |
| Ticker Symbol | LBTYA | Meeting Date | 30-Jan-2014 |
| ISIN | GB00B8W67662 | Agenda | 933910499 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN. | Management | Against | Against |
| 2. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN. | Management | Against | Against |

RGC RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74955L103 | Meeting Type | Annual |
| Ticker Symbol | RGCO | Meeting Date | 03-Feb-2014 |
| ISIN | US74955L1035 | Agenda | 933909763 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NANCY HOWELL AGEE | | For | For |
| | 2 J. ALLEN LAYMAN | | For | For |
| | 3 RAYMOND D. SMOOT, JR. | | For | For |
| 2. | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS. A NON-BINDING SHAREHOLDER | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

ATMOS ENERGY CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 049560105 | Meeting Type | Annual |
| Ticker Symbol | ATO | Meeting Date | 05-Feb-2014 |

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| ISIN | US0495601058 | Agenda | 933911009 - Management | |
|---|--|--------------|-------------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: NANCY K. QUINN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD WARE II | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 3. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY") | Management | Abstain | Against |
| TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN | | | | |
| Security | D8T9CK101 | Meeting Type | ExtraOrdinary General Meeting | |
| Ticker Symbol | | Meeting Date | 11-Feb-2014 | |
| ISIN | DE000A1J5RX9 | Agenda | 704910404 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| | Please note that by judgement of OLG Cologne rendered on June 6, 2013, any sha-reholder | Non-Voting | | |

who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your-custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to-deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub custodians Non-Voting regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN Non-Voting
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.
COUNTER PROPOSALS MAY BE Non-Voting
SUBMITTED
UNTIL 27 JAN 2014. FURTHER
INFORMATION
ON COUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER TO THE MATERIAL
URL
SECTION OF THE APPLICATION). IF
YOU
WISH TO ACT ON THESE ITEMS, YOU
WILL
NEED TO REQUEST A MEETING
ATTEND
AND VOTE YOUR SHARES DIRECTLY
AT
THE COMPANY'S MEETING. COUNTER
PROPOSALS CANNOT BE REFLECTED
IN

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THE BALLOT O-N PROXYEDGE.

- | | | | |
|----|--|------------|--------------|
| 1. | Approve EUR 3.7 billion share capital increase via issuance of new shares with preemptive rights | Management | No Action |
| 2. | Approve creation of EUR 475 million pool of capital without preemptive rights | Management | No Action |
| 3. | Approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of EUR 3 billion approve creation of EUR 558.5 million pool of capital to guarantee conversion rights | Management | No Action |

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 443304100 | Meeting Type | Special |
| Ticker Symbol | HNP | Meeting Date | 11-Feb-2014 |
| ISIN | US4433041005 | Agenda | 933916934 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. | Management | For | For |

QUALCOMM INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 747525103 | Meeting Type | Annual |
| Ticker Symbol | QCOM | Meeting Date | 04-Mar-2014 |
| ISIN | US7475251036 | Agenda | 933916150 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management | For | For |

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| | | | |
|-----|--|------------|---------|
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Management | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Management | For |
| 1I. | ELECTION OF DIRECTOR: DUANE A. NELLES | Management | For |
| 1J. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management | For |
| 1K. | ELECTION OF DIRECTOR: FRANCISCO ROS | Management | For |
| 1L. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | For |
| 1M. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Management | For |
| 1N. | ELECTION OF DIRECTOR: MARC I. STERN | Management | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF | Management | Abstain |
| 4. | FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain |

PIEDMONT NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 720186105 | Meeting Type | Annual |
| Ticker Symbol | PNY | Meeting Date | 06-Mar-2014 |
| ISIN | US7201861058 | Agenda | 933915273 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MR. M.E. EVERETT III | | For | For |
| | 2 MR. FRANK B. HOLDING JR | | For | For |
| | 3 MS. MINOR M. SHAW | | For | For |
| | 4 MR. MICHAEL C. TARWATER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL | Management | For | For |

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YEAR 2014.

| | | | | |
|----|--|------------|---------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS. | Management | For | For |
| 5. | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS. | Management | For | For |
| 6. | APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Management | For | For |

NATIONAL FUEL GAS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 636180101 | Meeting Type | Annual |
| Ticker Symbol | NFG | Meeting Date | 13-Mar-2014 |
| ISIN | US6361801011 | Agenda | 933918104 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RONALD W. JIBSON | | For | For |
| | 2 JEFFREY W. SHAW | | For | For |
| | 3 RONALD J. TANSKI | | For | For |

| | | | | |
|----|--|-------------|---------|---------|
| 2. | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL | Shareholder | Against | For |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 14-Mar-2014 |
| ISIN | US5006311063 | Agenda | 933930085 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | ELECTION OF A STANDING DIRECTOR: MR. KOO, BON-WOO | Management | For | For |
| 2A. | ELECTION OF NON-STANDING DIRECTOR AS | Management | For | For |

MEMBER OF THE AUDIT COMMITTEE:
MR.
CHO, JEON-HYEOK
ELECTION OF NON-STANDING
DIRECTOR AS

2B. MEMBER OF THE AUDIT COMMITTEE: Management For
MR.
CHOI, GYO-II

SK TELECOM CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78440P108 | Meeting Type | Annual |
| Ticker Symbol | SKM | Meeting Date | 21-Mar-2014 |
| ISIN | US78440P1084 | Agenda | 933928713 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | For | For |
| 2. | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | For | For |
| 3-1 | ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: HA, SUNG-MIN) | Management | For | For |
| 3-2 | ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: CHUNG, JAY-YOUNG) | Management | For | For |
| 3-3 | ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: LEE, JAE-HOON) | Management | For | For |
| 3-4 | ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (CANDIDATE: AHN, JAE-HYEON) | Management | For | For |
| 4. | APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: AHN, JAE-HYEON) | Management | For | For |

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| | | | |
|------------------------|--|--------------|------------------------|
| 5. | APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS | Management | For |
| UNS ENERGY CORPORATION | | | |
| Security | 903119105 | Meeting Type | Special |
| Ticker Symbol | UNS | Meeting Date | 26-Mar-2014 |
| ISIN | US9031191052 | Agenda | 933926416 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

| | | | | |
|----|---|------------|---------|---------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT. | Management | Abstain | Against |
| 3. | TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT. | Management | For | For |

| | | |
|------------------------------------|-----------|--------------|
| PORTUGAL TELECOM SGPS SA, LISBONNE | | |
| Security | X6769Q104 | Meeting Type |

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| | | | |
|---------------|--------------|--------------|---------------------------------------|
| Ticker Symbol | | Meeting Date | ExtraOrdinary General Meeting |
| ISIN | PTPTC0AM0009 | Agenda | 27-Mar-2014 704993143 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS.

| | | | | |
|------|---------------|------------|--|--|
| CMMT | ADDITIONALLY, | Non-Voting | | |
|------|---------------|------------|--|--|

PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

| | | | | |
|------|--|------------|--|--|
| CMMT | PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. | Non-Voting | | |
|------|--|------------|--|--|

THANKS YOU
To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A.

| | | | | |
|---|--|------------|-----------|--|
| 1 | | Management | No Action | |
|---|--|------------|-----------|--|

And the shares of Bratel BV held directly or indirectly by PT

| | | | |
|-------------------------------------|--------------|--------------|------------------------|
| COMPANIA DE MINAS BUENAVENTURA S.A. | | Meeting Type | Annual |
| Security | 204448104 | Meeting Date | 27-Mar-2014 |
| Ticker Symbol | BVN | Agenda | 933940377 - Management |
| ISIN | US2044481040 | | |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

For/Against
Management

- TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE [HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/).
1. TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE [HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/).
2. TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2014.
3. RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS.
4. TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY.
5. ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL-SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE-ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ
- 6.

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security

68555D206

Meeting Type

Annual General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 30-Mar-2014 |
| ISIN | US68555D2062 | Agenda | 705046983 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approve board report on company operations | Management | For | For |
| 2 | Approve auditors' report on company financial statements | Management | For | For |
| 3 | Accept standalone and consolidated financial statements and statutory reports | Management | For | For |
| 4 | Approve discharge of chairman and directors | Management | For | For |
| 5 | Approve changes in the board of directors | Management | For | For |
| 6 | Approve addition of signature powers to the executive chairman | Management | For | For |
| 7 | Approve remuneration of directors | Management | For | For |
| 8 | Ratify auditors and fix their remuneration | Management | For | For |
| 9 | Ratify resolutions of the board of directors during FY2013 | Management | For | For |
| 10 | Approve related party transactions | Management | For | For |
| 11 | Approve related party transactions | Management | For | For |
| 12 | Approve charitable donations | Management | For | For |

M1 LTD, SINGAPORE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y6132C104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-Apr-2014 |
| ISIN | SG1U89935555 | Agenda | 705046527 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 2013 | Management | For | For |
| 2 | To declare a final tax exempt (one-tier) dividend of 7.1 cents and a special tax exempt (one-tier) dividend of 7.1 cents per share for the year ended 31 December 2013 | Management | For | For |
| 3 | To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, | Management | For | For |
| 4 | offer themselves for re-election pursuant to Article 92: Dato' Sri Jamaludin Ibrahim | Management | For | For |
| 4 | To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being | Management | For | For |

| | | | |
|--|---|--|--|
| | eligible, offer themselves for re-election pursuant to Article 92: Mr Kannan Ramesh To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer themselves for re-election pursuant to Article 92: Mr Alan Ow Soon Sian To approve Directors' fees of SGD 483,301 for the year ended 31 December 2013 (FY2012: SGD 450,835) To re-appoint Messrs Ernst & Young LLP as Auditor and authorise the Directors to fix the Auditor's remuneration Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme Issue of shares pursuant to the exercise of options under the M1 Share Option Scheme 2013 The Proposed Renewal of Share Issue Mandate The Proposed Renewal of Share Purchase Mandate The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions | Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen | For For For For For For For For For For |
|--|---|--|--|

OTTER TAIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 689648103 | Meeting Type | Annual |
| Ticker Symbol | OTTR | Meeting Date | 14-Apr-2014 |
| ISIN | US6896481032 | Agenda | 933926240 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN D. ERICKSON | | For | For |
| | 2 NATHAN I. PARTAIN | | For | For |
| | 3 JAMES B. STAKE | | For | For |
| 2. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 3. | TO ADOPT THE 2014 STOCK INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE | Management | For | For |

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& TOUCHE LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR 2014.

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Annual

15-Apr-2014

933927634 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING | Management | Abstain | Against |
| 4. | DISCLOSURE OF POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING | Shareholder | Against | For |
| 5. | METHANE EMISSIONS TARGET. PUBLIC SERVICE ENTERPRISE GROUP INC. | Shareholder | Against | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 744573106 | Meeting Type | Annual |
| Ticker Symbol | PEG | Meeting Date | 15-Apr-2014 |
| ISIN | US7445731067 | Agenda | 933933740 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015 | Management | For | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3A. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS | Management | For | For |
| 3B. | APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & | Management | For | For |

BY-
LAWS TO ELIMINATE
SUPERMAJORITY
VOTING REQUIREMENTS TO REMOVE
A

- | | | | |
|-----|---|------------|-----|
| 3C. | ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS RATIFICATION OF THE APPOINTMENT OF | Management | For |
| 4. | DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014 | Management | For |

CORNING NATURAL GAS HOLDING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219387107 | Meeting Type | Annual |
| Ticker Symbol | CNIG | Meeting Date | 15-Apr-2014 |
| ISIN | US2193871074 | Agenda | 933938853 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HENRY B. COOK, JR. | | For | For |
| | 2 MICHAEL I. GERMAN | | For | For |
| | 3 TED W. GIBSON | | For | For |
| | 4 JOSEPH P. MIRABITO | | For | For |
| | 5 WILLIAM MIRABITO | | For | For |
| | 6 GEORGE J. WELCH | | For | For |
| | 7 JOHN B. WILLIAMSON III | | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT | Management | For | For |
| 3. | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Management | For | For |

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | B10414116 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 16-Apr-2014 |
| ISIN | BE0003810273 | Agenda | 705034306 - Management |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

For/Against
Management

| | | | |
|------|---|------------|--------------|
| | <p>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 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</p> | Non-Voting | |
| CMMT | | | |
| | <p>Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly : Article 5</p> | Non-Voting | |
| CMMT | | | |
| 1 | <p>Amend Article 5 Re: References to FSMA Amend Article10 Re: Dematerialization of Bearer Shares</p> | Management | No Action |
| 2.a | | Management | No Action |
| 2.b | | Management | No Action |
| 3 | | Management | No Action |

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| | | | |
|-----|--|------------|--------------|
| 4 | Amend Article 11 Re: References to FSMA | Management | No Action |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | Management | No Action |
| 6 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm | Management | No Action |
| 7 | Amend Article 14 Re: Dematerialization of Bearer Shares | Management | No Action |
| 8 | Amend Article 34 Re: Dematerialization of Bearer Shares | Management | No Action |
| 9.a | Authorize Coordination of Articles of Association | Management | No Action |
| 9.b | Authorize Filing of Required Documents/Other Formalities | Management | No Action |

18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116

Ticker Symbol

ISIN BE0003810273

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Apr-2014

705044725 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING | Non-Voting | | |

WILL BE DISREGARDED AND-YOU
 WILL
 NEED TO REINSTRUCT ON THIS
 MEETING
 NOTICE. THANK YOU.
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS, YOU
 WILL

CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting
 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
 IMPORTANT MARKET PROCESSING
 REQUIREMENT: A BENEFICIAL OWNER
 SIGNED POWER OF ATTORNEY (POA)
 MAY
 BE REQUIRED IN ORDER TO LODGE
 AND
 EXECUTE YOUR VOTING

CMMT INSTRUCTIONS IN Non-Voting
 THIS MARKET. ABSENCE OF A POA,
 MAY
 CAUSE YOUR INSTRUCTIONS TO BE
 REJE-
 CTED. IF YOU HAVE ANY QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE
 REPRESENTATIVE

1 Examination of the annual reports of the
 Board of
 Directors of Belgacom SA under public law
 with
 regard to the annual accounts and the
 consolidated annual accounts at 31
 December
 2013 Non-Voting

2 Examination of the reports of the Board of Non-Voting
 Auditors of Belgacom SA under public law
 with
 regard to the annual accounts and of the

| | | |
|---|--|----------------------------|
| | Independent Auditors with-regard to the consolidated annual accounts at 31 December 2013 | |
| 3 | Examination of the information provided by the Joint Committee | Non-Voting |
| 4 | Examination of the consolidated annual accounts at 31 December 2013 | Non-Voting |
| 5 | Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014 | Management No Action |
| 6 | Approval of the remuneration report | Management No Action |
| 7 | Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013 | Management No Action |
| 8 | Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013 | Management No Action |
| 9 | Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013 | Management No Action |

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10 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaev, for the exercise of their mandate during the financial year closed on 31 December 2013

Management No Action

11 To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018

Management No Action

12 Miscellaneous
CHINA UNICOM LIMITED

Non-Voting

Security 16945R104

Meeting Type

Annual

Ticker Symbol CHU

Meeting Date

16-Apr-2014

ISIN US16945R1041

Agenda

933943501 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| 3A1 | RE-ELECTION OF DIRECTOR: MR. LU YIMIN | Management | For | For |
| 3A2 | RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS | Management | For | For |
| 3A3 | RE-ELECTION OF DIRECTOR: MR. WONG WAI MING | Management | For | For |
| 3A4 | RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON | Management | For | For |
| 3B | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014. | Management | For | For |
| 4. | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF | Management | For | For |

DIRECTORS TO
FIX THEIR REMUNERATION FOR THE
YEAR
ENDING 31 DECEMBER 2014.

TO GRANT A GENERAL MANDATE TO
THE
DIRECTORS TO BUY BACK SHARES IN
THE

5. COMPANY NOT EXCEEDING 10% OF THE
THE

TOTAL NUMBER OF THE EXISTING
SHARES

IN THE COMPANY IN ISSUE.
MANDATE TO DIRECTORS TO ISSUE,
ALLOT

6. AND DEAL WITH ADDITIONAL
SHARES, ALL

AS MORE FULLY DESCRIBED IN THE
MEETING MATERIAL.

TO EXTEND THE GENERAL MANDATE
GRANTED TO THE DIRECTORS TO

7. ISSUE,
ALLOT AND DEAL WITH SHARES BY
THE

NUMBER OF SHARES BOUGHT BACK.
TO APPROVE THE ADOPTION OF THE
NEW

8. SHARE OPTION SCHEME OF THE
COMPANY.

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

17-Apr-2014

933928890 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANDRES GLUSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ZHANG GUO BAO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: TARUN KHANNA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. MILLER | Management | For | For |
| 1H. | | Management | For | For |

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| | | | |
|-----|---|------------|-----------------|
| | ELECTION OF DIRECTOR: SANDRA O. MOOSE | | |
| 1I. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For |
| 1J. | ELECTION OF DIRECTOR: MOISES NAIM | Management | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For |
| 1L. | ELECTION OF DIRECTOR: SVEN SANDSTROM | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014. | Management | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain Against |

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 22-Apr-2014 |
| ISIN | US0255371017 | Agenda | 933929537 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Management | For | For |

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| | | | |
|-----|---|------------|-----------------|
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Management | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain Against |

UNITIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 913259107 | Meeting Type | Annual |
| Ticker Symbol | UTL | Meeting Date | 22-Apr-2014 |
| ISIN | US9132591077 | Agenda | 933938310 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT V. ANTONUCCI | | For | For |
| | 2 DAVID P. BROWNELL | | For | For |
| | 3 ALBERT H. ELFNER, III | | For | For |
| | 4 MICHAEL B. GREEN | | For | For |
| | 5 M. BRIAN O'SHAUGHNESSY | | For | For |
| 2. | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2014. APPROVAL, ON AN ADVISORY BASIS, OF | Management | For | For |
| 3. | THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

HERA SPA, BOLOGNA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T5250M106 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 23-Apr-2014 |
| ISIN | IT0001250932 | Agenda | 705108911 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287860 DUE TO RECEIPT OF S-LATES FOR DIRECTORS' AND | Non-Voting | | |

AUDITORS' NAMES UNDER
RESOLUTIONS
O.4 AND O.6 AND APP-LYING SPIN
CONTROL.
ALL VOTES RECEIVED ON THE
PREVIOUS
MEETING WILL BE DISREGA-RDED
AND YOU
WILL NEED TO REINSTRUCT ON THIS
MEETING NOTICE. THANK YOU.
PLEASE NOTE THAT THE ITALIAN
LANGUAGE AGENDA IS AVAILABLE
BY

| | | | |
|------|---|-------------|-----|
| CMMT | CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_194161.P-DF AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS | Non-Voting | |
| E.1 | AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS | Managemeftr | For |
| E.2 | AMENDED BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ. | Managemeftr | For |
| E.3 | OF THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF ASSOCIATION FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE | Managemeftr | For |
| O.1 | PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND | Managemeftr | For |
| O.2 | REMUNERATION POLICY RESOLUTIONS RENEWAL OF THE AUTHORISATION TO | Managemeftr | For |
| O.3 | PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME | Managemeftr | For |

PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MAJORITY LIST:

O.4.1 TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARRII, STEFANO MANARA, DANILO MANFREDI, FORTE CLO, TIZIANA PRIMORI,

LUCA MANDRIOLI, CESARE PILLON, RICCARDO ILLY AND ENEA SERMASI

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: MINORITY LIST:

O.4.2 MARA BERNARDINI, MASSIMO GIUSTI AND BRUNO TANI

DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS

O.5

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND,

Non-Voting

Shareholder

Against

Shareholder
No
Action

Management

For

Non-Voting

IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST:

O.6.1 MARIANNA Shareholder Against For
 GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE AUDITOR

PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST:

O.6.2 SERGIO Shareholder Abstain Against
 SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR

O.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS Management For

O.8 APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015 2023 Management For

GENERAL ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 369604103 | Meeting Type | Annual |
| Ticker Symbol | GE | Meeting Date | 23-Apr-2014 |
| ISIN | US3696041033 | Agenda | 933932534 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------------------|------------|------|------------------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY | Management | For | For |

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| | | | |
|-----|---|-------------|--------------------|
| A2 | BEATTIE ELECTION OF DIRECTOR: JOHN J. BRENNAN | Management | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Management | For |
| A6 | ELECTION OF DIRECTOR: ANN M. FUDGE | Management | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Management | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Management | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| A13 | ELECTION OF DIRECTOR: JAMES E. ROHR | Management | For |
| A14 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Management | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Management | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Management | For |
| A17 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Management | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Management | Abstain Against |
| B2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 | Management | For |
| C1 | CUMULATIVE VOTING | Shareholder | Against For |
| C2 | SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE | Shareholder | Against For |
| C3 | MULTIPLE CANDIDATE ELECTIONS | Shareholder | Against For |
| C4 | RIGHT TO ACT BY WRITTEN CONSENT CESSATION OF ALL STOCK OPTIONS | Shareholder | Against For |
| C5 | AND BONUSES | Shareholder | Against For |
| C6 | SELL THE COMPANY | Shareholder | Against For |

VEOLIA ENVIRONNEMENT, PARIS

Security

F9686M107

Meeting Type

MIX

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 24-Apr-2014 |
| ISIN | FR0000124141 | Agenda | 705130285 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS | | | |
| CMMT | AVAILABLE BY CLIC-KING ON THE MATERIAL | Non-Voting | | |
| | URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE | | | |
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | Non-Voting | | |
| CMMT | "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |

| | | | |
|------|--|------------|-----|
| | APPROVAL OF THE ANNUAL CORPORATE | | |
| O.1 | FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For |
| O.3 | APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE | Management | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND | Management | For |
| O.5 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Management | For |
| O.6 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.) | Management | For |
| O.7 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.) | Management | For |
| O.8 | APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER | Management | For |
| O.9 | RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER | Management | For |
| O.10 | RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER | Management | For |
| O.11 | RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA | Management | For |
| O.12 | DE BEAUREGARD AS BOARD MEMBER | Management | For |

| | | | |
|------|--|------------|---------|
| | RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY | | |
| O.13 | | Management | For |
| O.14 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Management | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Management | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Management | Against |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR | Management | Against |

| | | | |
|------|--|------------|---------|
| E.19 | <p>SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE</p> <p>OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL</p> | Management | Against |
| E.20 | <p>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</p> | Management | Against |
| E.21 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE</p> | Management | For |
| E.22 | <p>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 COMPANY SAVINGS PLANS WITH CANCELLATION OF</p> | Management | Against |

PREFERENTIAL
SUBSCRIPTION RIGHTS IN FAVOR OF
THE
LATTER
DELEGATION OF AUTHORITY TO BE
GRANTED TO THE BOARD OF
DIRECTORS
TO DECIDE TO INCREASE SHARE
CAPITAL

E.23 BY ISSUING SHARES RESERVED FOR Management Against Against
CATEGORIES OF BENEFICIARIES WITH
CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS IN FAVOR OF
THE
LATTER

E.24 DELEGATION TO THE BOARD OF Management For For
DIRECTORS TO REDUCE CAPITAL BY
CANCELLATION OF TREASURY
SHARES
AMENDMENT TO ARTICLE 11 OF THE
BYLAWS FOR THE PURPOSE OF
SPECIFYING THE TERMS FOR
APPOINTING

E.25 DIRECTORS REPRESENTING Management For For
EMPLOYEES
PURSUANT TO THE PROVISIONS OF
THE
JUNE 14, 2013 ACT ON EMPLOYMENT
SECURITY

OE.26 POWERS TO CARRY OUT ALL LEGAL Management For For
FORMALITIES

NORTHWESTERN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 668074305 | Meeting Type | Annual |
| Ticker Symbol | NWE | Meeting Date | 24-Apr-2014 |
| ISIN | US6680743050 | Agenda | 933931431 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN P. ADIK | | For | For |
| | 2 DOROTHY M. BRADLEY | | For | For |
| | 3 E. LINN DRAPER JR. | | For | For |
| | 4 DANA J. DYKHOUSE | | For | For |
| | 5 JULIA L. JOHNSON | | For | For |
| | 6 PHILIP L. MASLOWE | | For | For |
| | 7 DENTON LOUIS PEOPLES | | For | For |
| | 8 ROBERT C. ROWE | | For | For |
| 2. | RATIFY THE APPOINTMENT OF Management For For DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | | | |

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ACCOUNTING FIRM FOR FISCAL YEAR
2014.

3. APPROVAL OF EQUITY
COMPENSATION PLAN. Management For

4. AN ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

EDISON INTERNATIONAL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 281020107 | Meeting Type | Annual |
| Ticker Symbol | EIX | Meeting Date | 24-Apr-2014 |
| ISIN | US2810201077 | Agenda | 933932370 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRANCE A. CORDOVA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LUIS G. NOGALES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: BRETT WHITE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | | Shareholder | Against | For |

SHAREHOLDER PROPOSAL
REGARDING AN
INDEPENDENT BOARD CHAIRMAN

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 24-Apr-2014 |
| ISIN | US0236081024 | Agenda | 933933485 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 WARNER L. BAXTER | | For | For |
| | 2 CATHERINE S. BRUNE | | For | For |
| | 3 ELLEN M. FITZSIMMONS | | For | For |
| | 4 WALTER J. GALVIN | | For | For |
| | 5 RICHARD J. HARSHMAN | | For | For |
| | 6 GAYLE P.W. JACKSON | | For | For |
| | 7 JAMES C. JOHNSON | | For | For |
| | 8 STEVEN H. LIPSTEIN | | For | For |
| | 9 PATRICK T. STOKES | | For | For |
| | 10 THOMAS R. VOSS | | For | For |
| | 11 STEPHEN R. WILSON | | For | For |
| | 12 JACK D. WOODARD | | For | For |
| | NON-BINDING ADVISORY APPROVAL OF | | | |
| 2 | COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 3 | APPROVAL OF THE 2014 OMNIBUS INCENTIVE COMPENSATION PLAN. RATIFICATION OF THE APPOINTMENT OF | Management | For | For |
| 4 | PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |
| 6 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING. | Shareholder | Against | For |
| 7 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS. | Shareholder | Against | For |

SCANA CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 80589M102 | Meeting Type | Annual |
| Ticker Symbol | SCG | Meeting Date | 24-Apr-2014 |

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| ISIN | US80589M1027 | Agenda | 933951419 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 JOHN F.A.V. CECIL | | For | For |
| | 2 D. MAYBANK HAGOOD | | For | For |
| | 3 ALFREDO TRUJILLO | | For | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS | Management | For | For |
| 4. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| AT&T INC. | | | | |
| Security | 00206R102 | Meeting Type | Annual | |
| Ticker Symbol | T | Meeting Date | 25-Apr-2014 | |
| ISIN | US00206R1023 | Agenda | 933930807 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| 1K. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For |
| 1L. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Management | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | APPROVE SEVERANCE POLICY. | Management | For |
| 5. | POLITICAL REPORT. | Shareholder | Against |
| 6. | LOBBYING REPORT. | Shareholder | Against |
| 7. | WRITTEN CONSENT. | Shareholder | Against |

CLECO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12561W105 | Meeting Type | Annual |
| Ticker Symbol | CNL | Meeting Date | 25-Apr-2014 |
| ISIN | US12561W1053 | Agenda | 933934615 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM L. MARKS | | For | For |
| | 2 PETER M. SCOTT III | | For | For |
| | 3 WILLIAM H. WALKER, JR. | | For | For |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | MANAGEMENT PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | For |

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GATX CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 361448103 | Meeting Type | Annual |
| Ticker Symbol | GMT | Meeting Date | 25-Apr-2014 |
| ISIN | US3614481030 | Agenda | 933937510 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

GDF SUEZ SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F42768105 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 28-Apr-2014 |
| ISIN | FR0010208488 | Agenda | 705130261 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF-RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |

09 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE BY
 CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2014/0307/201403071400511.pdf>.

PLEASE NOTE THAT THIS IS A
 REVISION

CMMT DUE-TO RECEIPT OF ADDITIONAL URL: Non-Voting

<http://www.journal-officiel.gouv.fr/pdf/2014/0-409/201404091400972.pdf>. IF YOU HAVE
 ALREADY SENT IN YOUR VOTES FOR
 MID:

3111-91 PLEASE DO NOT REVOTE ON
 THIS

MEETING UNLESS YOU DECIDE TO
 AMEND

YOUR INSTRU-CTIONS

THE FOLLOWING APPLIES TO
 SHAREHOLDERS THAT DO NOT HOLD
 SHARES DIRECTLY WITH A-FRENCH
 CUSTODIAN: PROXY CARDS: VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO

THE GL-OBAL CUSTODIANS ON THE
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL Non-Voting

CUSTODIANS WILL SIGN THE PROXY
 CARDS

AND FORWARD THEM TO THE L-OCAL
 CUSTODIAN. IF YOU REQUEST MORE
 INFORMATION, PLEASE CONTACT
 YOUR

CLIENT RE-PRESENTATIVE.

PLEASE NOTE IN THE FRENCH
 MARKET

CMMT THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" Non-Voting

WILL BE TREATED AS AN "AGAINST"
 VOTE.

O.1 APPROVAL OF THE TRANSACTIONS AND Management For

AND
 ANNUAL CORPORATE FINANCIAL
 STATEMENTS FOR THE FINANCIAL
 YEAR

| | | | |
|------|---|---------|---------|
| | ENDED ON DECEMBER 31, 2013 | | |
| | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | | |
| O.2 | Managemefbr | For | |
| | ALLOCATION OF INCOME AND SETTING THE | | |
| O.3 | Managemefbr | For | |
| | DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | | |
| O.4 | Managemefbr | For | |
| | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO | | |
| O.5 | Managemefbr | For | |
| | THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | | |
| O.6 | Managemefbr | For | |
| | RENEWAL OF TERM OF ERNST & YOUNG ET | | |
| O.7 | Managemefbr | For | |
| | AUTRES AS PRINCIPAL STATUTORY AUDITOR | | |
| O.8 | Managemefbr | For | |
| | RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR | | |
| O.9 | Managemefbr | For | |
| | RENEWAL OF TERM OF AUDITEX AS DEPUTY | | |
| | STATUTORY AUDITOR | | |
| | RENEWAL OF TERM OF BEAS AS DEPUTY | | |
| | STATUTORY AUDITOR | | |
| E.10 | Managemefbr | For | |
| | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES | | |
| | GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES | | |
| E.11 | Managemefbr | Against | Against |
| | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY | | |

SECURITIES
 GIVING ACCESS TO CAPITAL OF THE
 COMPANY AND/OR SUBSIDIARIES OF
 THE
 COMPANY, AND/OR (II) TO ISSUE
 SECURITIES ENTITLING TO THE
 ALLOTMENT
 OF DEBT SECURITIES
 DELEGATION OF AUTHORITY TO THE
 BOARD
 OF DIRECTORS TO DECIDE TO ISSUE
 COMMON SHARES OR VARIOUS
 SECURITIES

E.12 WITH THE CANCELLATION OF
 PREFERENTIAL SUBSCRIPTION
 RIGHTS VIA

Management Against Against

AN OFFER PURSUANT TO ARTICLE
 L.411-2, II
 OF THE MONETARY AND FINANCIAL
 CODE
 DELEGATION OF AUTHORITY TO THE
 BOARD
 OF DIRECTORS TO INCREASE THE
 NUMBER

OF SECURITIES TO BE ISSUED IN CASE
 OF

E.13 ISSUANCE CARRIED OUT WITH OR
 WITHOUT
 PREFERENTIAL SUBSCRIPTION
 RIGHTS AS
 REFERRED TO IN THE 10TH, 11TH AND
 12TH

Management Against Against

RESOLUTIONS UP TO 15% OF THE
 INITIAL
 ISSUANCE
 DELEGATION OF AUTHORITY TO THE
 BOARD
 OF DIRECTORS TO ISSUE COMMON
 SHARES

E.14 AND/OR VARIOUS SECURITIES, IN
 CONSIDERATION FOR
 CONTRIBUTIONS OF
 SECURITIES GRANTED TO THE
 COMPANY

Management For For

E.15 UP TO 10% OF THE SHARE CAPITAL
 DELEGATION OF AUTHORITY TO THE
 BOARD
 OF DIRECTORS TO DECIDE TO
 INCREASE
 SHARE CAPITAL BY ISSUING SHARES
 OR

Management Against Against

| | | | |
|------|---|------------|---------|
| | SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL | | |
| E.16 | WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE | Management | Against |
| E.17 | DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Management | For |
| E.18 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS | Management | For |
| E.19 | | Management | For |
| E.20 | | Management | For |

- OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE
- E.21 SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED
- E.22 SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR
- E.23 POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES
- O.24 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO
- O.25 REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013
- Managemen
For
- Managemen
For
- Managemen
For
- Managemen
For
- Managemen
For
- Managemen
For

FINANCIAL YEAR
 PLEASE NOTE THAT THIS
 RESOLUTION IS A
 SHAREHOLDER PROPOSAL: ADDITION
 SUBMITTED BY THE SUPERVISORY
 BOARD
 OF FCPE LINK FRANCE: (RESOLUTION
 NOT
 APPROVED BY THE BOARD OF
 DIRECTORS)
 AMENDMENT TO THE THIRD
 RESOLUTION
 REGARDING THE DIVIDEND. SETTING
 THE
 DIVIDEND FOR THE 2013 FINANCIAL
 YEAR
 AT EUROS 0.83 PER SHARE,
 INCLUDING THE
 INTERIM PAYMENT OF EUROS 0.8 PER
 SHARE PAID ON NOVEMBER 20TH,
 2013

A Shareholder Against For

AMERICA MOVIL, S.A.B. DE C.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 28-Apr-2014 |
| ISIN | US02364W1053 | Agenda | 933981777 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For | For |
| 2. | ADOPTION OF RESOLUTIONS THEREON. | Management | For | For |

DIRECTV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25490A309 | Meeting Type | Annual |
| Ticker Symbol | DTV | Meeting Date | 29-Apr-2014 |
| ISIN | US25490A3095 | Agenda | 933933550 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NEIL AUSTRIAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RALPH BOYD, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ABELARDO BRU | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID DILLON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DIXON DOLL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES LEE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER LUND | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: NANCY NEWCOMB | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LORRIE NORRINGTON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL WHITE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE. | Shareholder | Against | For |

AGL RESOURCES INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 001204106 | Meeting Type | Annual |
| Ticker Symbol | GAS | Meeting Date | 29-Apr-2014 |
| ISIN | US0012041069 | Agenda | 933938500 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SANDRA N. BANE | | For | For |
| | 2 THOMAS D. BELL, JR. | | For | For |
| | 3 NORMAN R. BOBINS | | For | For |
| | 4 CHARLES R. CRISP | | For | For |
| | 5 BRENDA J. GAINES | | For | For |
| | 6 ARTHUR E. JOHNSON | | For | For |
| | 7 WYCK A. KNOX, JR. | | For | For |
| | 8 DENNIS M. LOVE | | For | For |
| | 9 DEAN R. O'HARE | | For | For |
| | 10 ARMANDO J. OLIVERA | | For | For |
| | 11 JOHN E. RAU | | For | For |
| | 12 JAMES A. RUBRIGHT | | For | For |
| | 13 JOHN W. SOMERHALDER II | | For | For |
| | 14 BETTINA M. WHYTE | | For | For |
| | 15 HENRY C. WOLF | | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | Against | For |

BLACK HILLS CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 092113109 | Meeting Type | Annual |
| Ticker Symbol | BKH | Meeting Date | 29-Apr-2014 |

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| ISIN | US0921131092 | Agenda | 933946038 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 DAVID R. EMERY | | For | For |
| | 2 REBECCA B. ROBERTS | | For | For |
| | 3 WARREN L. ROBINSON | | For | For |
| | 4 JOHN B. VERING | | For | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. AZ ELECTRONIC MATERIALS SA, LUXEMBOURG | Management | Abstain | Against |
| Security | L0523J103 | Meeting Type | | Annual General Meeting |
| Ticker Symbol | | Meeting Date | | 30-Apr-2014 |
| ISIN | LU0552383324 | Agenda | | 705042074 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-----------|------------------------|
| 1 | To receive and approve the Directors' Report for the year ended 31 December 2013 | Management | No Action | |
| 2 | To receive and approve the Consolidated Financial Statements and Annual Accounts of the Company for the year ended 31 December 2013 and Auditors' Reports thereon | Management | No Action | |
| 3 | To approve the Annual Statement and the Report on Remuneration for the year ended 31 December 2013 | Management | No Action | |
| 4 | To approve the Directors' Remuneration Policy | Management | No Action | |
| 5 | To approve the results of the Company for the year ended 31 December 2013 | Management | No Action | |
| 6 | To discharge the Directors for the year ended 31 December 2013 | Management | No Action | |
| 7 | To re-elect and confirm the term of office of David Price as a Director | Management | No Action | |

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| | | | |
|----|--|------------|--------------|
| 8 | To re-elect and confirm the term of office of Adrian Auer as a Director | Management | No Action |
| 9 | To re-elect and confirm the term of office of John Whybrow as a Director | Management | No Action |
| 10 | To re-elect and confirm the term of office of Geoff Wild as a Director | Management | No Action |
| 11 | To re-elect and confirm the term of office of Andrew Allner as a Director | Management | No Action |
| 12 | To re-elect and confirm the term of office of Gerald Ermentrout as a Director | Management | No Action |
| 13 | To re-elect and confirm the term of office of Mike Powell as a Director | Management | No Action |
| 14 | To re-elect and confirm the term of office of Philana Poon as a Director | Management | No Action |
| 15 | To determine the Directors' fees for the year ending 31 December 2014 | Management | No Action |
| 16 | To confirm the appointment of Deloitte Audit S.a r.l. as the Company's Auditor until the conclusion of the 2015 Annual General Meeting | Management | No Action |
| 17 | To authorise the Directors to agree the fees of the Auditor | Management | No Action |
| 18 | To authorise the Directors to make market purchases of the Company's Ordinary shares | Management | No Action |
| 19 | To acknowledge that the Directors have full power to issue shares on a non-pre-emptive basis pursuant to the ABI/NAPF Pre-Emption Guidelines | Management | No Action |

PORTUGAL TELECOM SGPS SA, LISBONNE

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | X6769Q104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | PTPTC0AM0009 | Agenda | 705080985 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, | Non-Voting | | |

PORTUGUESE LAW DOES NOT PERMIT
 BENEFICIAL-OWNERS TO VOTE
 INCONSISTENTLY ACROSS THEIR
 HOLDINGS. OPPOSING VOTES MAY BE-
 REJECTED SUMMARILY BY THE
 COMPANY
 HOLDING THIS BALLOT. PLEASE
 CONTACT
 YOUR-CLIENT SERVICE
 REPRESENTATIVE
 FOR FURTHER DETAILS.

- | | | | |
|------|---|------------|--------------|
| 1 | To resolve on the management report, balance sheet and accounts for the year 2013 | Management | No Action |
| 2 | To resolve on the consolidated management report, balance sheet and accounts for the year 2013 | Management | No Action |
| 3 | To resolve on the proposal for application of profits | Management | No Action |
| 4 | To resolve on a general appraisal of the Company's management and supervision | Management | No Action |
| 5 | To resolve on the acquisition and disposal of own shares | Management | No Action |
| 6 | To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association | Management | No Action |
| 7 | To resolve on the acquisition and disposal of own bonds and other own securities | Management | No Action |
| 8 | To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company | Management | No Action |
| CMMT | 31 MAR 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 16 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL | Non-Voting | |

CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU.

09 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS-MEETING IF THEY

CMMT HOLD Non-Voting

VOTING RIGHTS OF AN EACH 500 SHARES WHICH CORRESPOND TO-ONE VOTING RIGHT. THANK YOU.

09 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL-DATE AND ADDITIONAL COMMENT. IF

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCT-IONS. THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B89957110 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | BE0003826436 | Agenda | 705086773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY Non-Voting

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

CMMT MARKET RULES REQUIRE Non-Voting

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
PLEASE NOTE IN THE EVENT THE
MEETING
DOES NOT REACH QUORUM, THERE
WILL
BE A-SECOND CALL ON 19 MAY 2014
AT

- CMMT 15:00 (ONLY FOR EGM). Non-Voting
CONSEQUENTLY,
YOUR VOTING-INSTRUCTIONS WILL
REMAIN
VALID FOR ALL CALLS UNLESS THE
AGENDA
IS AMENDED.-THANK YOU.
Communication of and discussion on the
annual
report of the board of-directors and the report
of
A.0 the statutory auditor on the statutory Non-Voting
financial-
statements for the fiscal year ended on
December 31, 2012
Communication of and discussion on the
annual
report of the board of-directors and the report
of
A.1 the statutory auditor on the statutory Non-Voting
financial-
statements for the fiscal year ended on
December 31, 2013
Approval of the statutory financial statements
for
A.2 the fiscal year ended on December 31, 2013, Management No
including the allocation of the result as Action
proposed
by the board of directors

| | | |
|-------|--|-------------------------|
| A.3 | <p>Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the consolidated-financial statements for the fiscal year ended on December 31, 2013</p> | Non-Voting |
| A.4 | <p>Approval of the remuneration report for the fiscal year ended on December 31, 2013</p> | Management No Action |
| A.5 | <p>Communication of and discussion on the consolidated financial statements for-the fiscal year ended on December 31, 2013</p> | Non-Voting |
| A.6.a | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Frank Donck</p> | Management No Action |
| A.6.b | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Duco Sickinghe</p> | Management No Action |
| A.6.c | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: John Porter</p> | Management No Action |
| A.6.d | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Alex Brabers</p> | Management No Action |
| A.6.e | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: De Wilde J. Management BVBA (Julien De Wilde)</p> | Management No Action |
| A.6.f | <p>To grant discharge from liability to the directors who were in office during the fiscal year ended on</p> | Management No Action |

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| | | | |
|-------|--|------------|--------------|
| | December 31, 2013, for the exercise of their mandate during said fiscal year: Friso van Oranje-Nassau To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.g | December 31, 2013, for the exercise of their mandate during said fiscal year: Cytindus NV (Michel Delloye) To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.h | December 31, 2013, for the exercise of their mandate during said fiscal year: Charles Bracken To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.i | December 31, 2013, for the exercise of their mandate during said fiscal year: Jim Ryan To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.j | December 31, 2013, for the exercise of their mandate during said fiscal year: Ruth Pirie To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.k | December 31, 2013, for the exercise of their mandate during said fiscal year: Diederik Karsten To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.l | December 31, 2013, for the exercise of their mandate during said fiscal year: Manuel Kohnstamm To grant discharge from liability to the directors who were in office during the fiscal year ended on | Management | No Action |
| A.6.m | December 31, 2013, for the exercise of their mandate during said fiscal year: Balan Nair To grant discharge from liability to the directors | Management | No Action |
| A.6.n | | Management | No Action |

who were in office during the fiscal year ended on December 31, 2013, for the exercise of their mandate during said fiscal year: Angela McMullen

To grant discharge from liability to the statutory auditor for the exercise of his mandate during Management No
A.7 the Action

fiscal year ended on December 31, 2013 Confirmation appointment, upon nomination in

accordance with Article 18.1(ii) of the articles of association, of Mr. Jim Ryan, for a term of 4 Management No
A.8.a Action

years, with immediate effect and until the closing of the general shareholders' meeting of 2018 Appointment, upon nomination as provided in the articles of association of the company, of IDw

Consult BVBA, represented by its permanent representative Mr. Bert De Graeve, as director and "independent director", within the meaning of

Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Management No
A.8.b Action

Code and the articles of association of the company, for a term of four (4) years, with immediate effect and until the closing of the general shareholders' meeting of 2017. It appears from the data available to the company as well as from the information provided by Mr.

Bert De Graeve, that he meets the applicable independence requirements

Appointment, upon nomination as provided Management No
A.8.c Action

in the articles of association of the company, of SDS

Invest NV, represented by its permanent representative Mr. Stefan Descheemaeker, as director and "independent director", within the

meaning of Article 526ter of the Belgian Company Code, clause 2.3 of the Belgian Corporate Governance Code and the articles

of
 association of the company, for a term of four
 (4)
 years, with immediate effect and until the
 closing
 of the general shareholders' meeting of 2018.

It
 appears from the data available to the
 company
 as well as from the information provided by
 Mr.

Stefan Descheemaeker, that he meets the
 applicable independence requirements
 The mandates of the directors appointed in
 accordance with item 8(a) up to (c) of the
 agenda, are remunerated in accordance with

A.8.d

the
 resolutions of the general shareholders'
 meeting
 of April 28, 2010 and April 24, 2013
 The board of directors of the company
 recommends, upon advice of the Audit
 Committee, to re-appoint Klynveld Peat
 Marwick
 Goerdeler - Bedrijfsrevisoren CVBA,
 abbreviated
 as KPMG Bedrijfsrevisoren CVBA, a civil
 company that has the form of a cooperative
 company with limited liability under Belgian
 law,
 represented by Mr. Gotwin Jackers, as
 statutory
 auditor of the company charged with the
 audit of

Management
 No
 Action

A.9

the statutory and consolidated annual
 accounts,
 for a term of three years which will end
 immediately after the closing of the annual
 shareholders' meeting which will have
 deliberated
 and voted on the (statutory and consolidated)
 financial statements for the fiscal year ended
 on
 December 31, 2016. The remuneration for the
 exercise of the mandate of statutory auditor
 for
 the Telenet group is determined at EUR
 571,900

Management
 No
 Action

per annum CONTD
 CONTD (excluding VAT)

E.1

Non-Voting
 Management

In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the articles of association. (c) To delete ",
 CONTD

No
 Action

CONT CONTD a Strategic Committee" in the first sentence of article 25 of the-articles of association. (d) To add at the end of the first paragraph of-article 27 of the articles of association regarding the minutes of meetings-of the board of directors: "Transcripts and excerpts of the minutes can be-signed by any 2 directors, acting jointly or by the Chairman and the-secretary of the board of directors, acting jointly". (e) To change the last-paragraph of article 43 of the articles of association regarding the minutes-of shareholders meetings by the following text: "Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or

Non-Voting

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by the-
Chairman and the secretary of the board of
directors, acting jointly

| | | | |
|-----|---|------------|--------------|
| E.2 | Authorization to acquire own securities | Management | No Action |
| E.3 | Authorization to dispose of own securities | Management | No Action |
| E.4 | Authorization to cancel shares | Management | No Action |
| E.5 | Approval in accordance with Article 556 of the Belgian Company Code | Management | No Action |

08 APR 2014: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO CHANGE IN
NUMBERING
OF-RESOLUTIONS. IF YOU HAVE
ALREADY
SENT IN YOUR VOTES, PLEASE DO
NOT
RETURN THI-S PROXY FORM UNLESS
YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

TECO ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872375100 | Meeting Type | Annual |
| Ticker Symbol | TE | Meeting Date | 30-Apr-2014 |
| ISIN | US8723751009 | Agenda | 933927331 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR. | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EVELYN V. FOLLIT | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN B. RAMIL | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: TOM L. RANKIN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: PAUL L. WHITING | Management | For | For |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Management | For | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |

- APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.
- 4 Management For
- APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.
- 5 Management For
- APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.
- 6 Shareholder Against For

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 784305104 | Meeting Type | Annual |
| Ticker Symbol | SJW | Meeting Date | 30-Apr-2014 |
| ISIN | US7843051043 | Agenda | 933939538 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 W.J. BISHOP | | For | For |
| | 3 M.L. CALI | | For | For |
| | 4 D.R. KING | | For | For |
| | 5 R.B. MOSKOVITZ | | For | For |
| | 6 G.E. MOSS | | For | For |
| | 7 W.R. ROTH | | For | For |
| | 8 R.A. VAN VALER | | For | For |
| 2. | APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | Abstain | Against |
| 3. | APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED | Management | For | For |
| 4. | PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. | Management | For | For |

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ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2014

933974099 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 2.1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013 | Management | For | For |
| 2.2 | CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT | Management | For | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For | For |
| 4. | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | Management | For | For |
| 5. | CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION | Management | For | For |
| 6. | REVISION OF THE ARTICLES OF INCORPORATION | Management | For | For |
| 7.1 | ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.2 | ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.3 | ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.4 | ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.5 | ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.6 | ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.7 | ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |

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| | | | |
|-----|---|------------|-----|
| 7.8 | ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD | Management | For |
| 8.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Management | For |
| 8.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW | Management | For |
| 8.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Management | For |
| 9. | ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER | Management | For |
| 10. | RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG | Management | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G76225104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-May-2014 |
| ISIN | GB00B63H8491 | Agenda | 705053104 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013 | Management | For | For |
| 2 | To approve the directors' remuneration policy (effective from the conclusion of the meeting) | Management | For | For |
| 3 | To approve the directors' remuneration report for the year ended 31 December 2013 | Management | For | For |
| 4 | To elect Lee Hsien Yang as a director of the Company | Management | For | For |
| 5 | To elect Warren East CBE as a director of the Company | Management | For | For |
| 6 | To re-elect Ian Davis as a director of the Company | Management | For | For |
| 7 | To re-elect John Rishton as a director of the Company | Management | For | For |
| 8 | To re-elect Dame Helen Alexander as a director of the Company | Management | For | For |
| 9 | To re-elect Lewis Booth CBE as a director of the Company | Management | For | For |
| 10 | To re-elect Sir Frank Chapman as a director of the Company | Management | For | For |
| 11 | To re-elect James Guyette as a director of the Company | Management | For | For |
| 12 | | Management | For | For |

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| | | | |
|----|--|------------|---------|
| | To re-elect John McAdam as a director of the Company | | |
| 13 | To re-elect Mark Morris as a director of the Company | Management | For |
| 14 | To re-elect John Neill CBE as a director of the Company | Management | For |
| 15 | To re-elect Colin Smith CBE as a director of the Company | Management | For |
| 16 | To re-elect Jasmin Staiblin as a director of the Company | Management | For |
| 17 | To appoint KPMG LLP as the Company's auditor | Management | For |
| 18 | To authorise the directors to determine the auditor's remuneration | Management | For |
| 19 | To authorise payment to shareholders | Management | For |
| 20 | To authorise political donations and political expenditure | Management | For |
| 21 | To approve the Rolls-Royce plc Performance Share Plan (PSP) | Management | For |
| 22 | To approve the Rolls-Royce plc Deferred Share Bonus Plan | Management | For |
| 23 | To approve the maximum aggregate remuneration payable to non-executive directors | Management | For |
| 24 | To authorise the directors to allot shares (s.551) | Management | For |
| 25 | To disapply pre-emption rights (s.561) | Management | Against |
| 26 | To authorise the Company to purchase its own ordinary shares | Management | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 291641108 | Meeting Type | Annual |
| Ticker Symbol | EDE | Meeting Date | 01-May-2014 |
| ISIN | US2916411083 | Agenda | 933932659 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KENNETH R. ALLEN | | For | For |
| | 2 BRADLEY P. BEECHER | | For | For |
| | 3 WILLIAM L. GIPSON | | For | For |
| | 4 THOMAS M. OHLMACHER | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL | Management | For | For |

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YEAR ENDING DECEMBER 31, 2014.

TO VOTE UPON A NON-BINDING
ADVISORY

- | | | | | |
|----|---|------------|---------|---------|
| 3. | PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 4. | TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 5. | TO APPROVE THE 2015 STOCK INCENTIVE PLAN. | Management | For | For |
| 6. | TO APPROVE AN AMENDED AND RESTATED STOCK UNIT PLAN FOR DIRECTORS. | Management | For | For |

DUKE ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26441C204 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 01-May-2014 |
| ISIN | US26441C2044 | Agenda | 933932926 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 G. ALEX BERNHARDT, SR. | | For | For |
| | 2 MICHAEL G. BROWNING | | For | For |
| | 3 HARRIS E. DELOACH, JR. | | For | For |
| | 4 DANIEL R. DIMICCO | | For | For |
| | 5 JOHN H. FORSGREN | | For | For |
| | 6 LYNN J. GOOD | | For | For |
| | 7 ANN M. GRAY | | For | For |
| | 8 JAMES H. HANCE, JR. | | For | For |
| | 9 JOHN T. HERRON | | For | For |
| | 10 JAMES B. HYLER, JR. | | For | For |
| | 11 WILLIAM E. KENNARD | | For | For |
| | 12 E. MARIE MCKEE | | For | For |
| | 13 E. JAMES REINSCH | | For | For |
| | 14 JAMES T. RHODES | | For | For |
| | 15 CARLOS A. SALADRIGAS | | For | For |
| | RATIFICATION OF DELOITTE & TOUCHE LLP | | | |
| 2. | AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED | Management | For | For |

AND
 RESTATED CERTIFICATE OF
 INCORPORATION TO AUTHORIZE
 SHAREHOLDER ACTION BY LESS
 THAN
 UNANIMOUS WRITTEN CONSENT
 SHAREHOLDER PROPOSAL
 REGARDING

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING SHAREHOLDER PROPOSAL REGARDING | Shareholder | Against | For |
| 6. | POLITICAL CONTRIBUTION DISCLOSURE | Shareholder | Against | For |

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 01-May-2014 |
| ISIN | US92343V1044 | Agenda | 933936607 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

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| | | | |
|-----|---|-------------|---------|
| 4. | PROPOSAL TO IMPLEMENT PROXY ACCESS | Management | For |
| 5. | NETWORK NEUTRALITY | Shareholder | Against |
| 6. | LOBBYING ACTIVITIES | Shareholder | Against |
| 7. | SEVERANCE APPROVAL POLICY | Shareholder | Against |
| 8. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shareholder | Against |
| 9. | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Against |
| 10. | PROXY VOTING AUTHORITY | Shareholder | Against |

NORTHEAST UTILITIES

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 664397106 | Meeting Type | Annual |
| Ticker Symbol | NU | Meeting Date | 01-May-2014 |
| ISIN | US6643971061 | Agenda | 933936695 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD H. BOOTH | | For | For |
| | 2 JOHN S. CLARKESON | | For | For |
| | 3 COTTON M. CLEVELAND | | For | For |
| | 4 SANFORD CLOUD, JR. | | For | For |
| | 5 JAMES S. DISTASIO | | For | For |
| | 6 FRANCIS A. DOYLE | | For | For |
| | 7 CHARLES K. GIFFORD | | For | For |
| | 8 PAUL A. LA CAMERA | | For | For |
| | 9 KENNETH R. LEIBLER | | For | For |
| | 10 THOMAS J. MAY | | For | For |
| | 11 WILLIAM C. VAN FAASEN | | For | For |
| | 12 FREDERICA M. WILLIAMS | | For | For |
| | 13 DENNIS R. WRAASE | | For | For |
| 2. | TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY | Management | Abstain | Against |

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APPROVED."

TO RATIFY THE SELECTION OF
DELOITTE &

3. TOUCHE LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR 2014.

Management For

DTE ENERGY COMPANY

Security 233331107

Ticker Symbol DTE

ISIN US2333311072

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933940846 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GERARD M. ANDERSON | | For | For |
| | 2 LILLIAN BAUDER | | For | For |
| | 3 DAVID A. BRANDON | | For | For |
| | 4 W. FRANK FOUNTAIN, JR. | | For | For |
| | 5 CHARLES G. MCCLURE, JR. | | For | For |
| | 6 GAIL J. MCGOVERN | | For | For |
| | 7 MARK A. MURRAY | | For | For |
| | 8 JAMES B. NICHOLSON | | For | For |
| | 9 CHARLES W. PRYOR, JR. | | For | For |
| | 10 JOSUE ROBLES, JR. | | For | For |
| | 11 RUTH G. SHAW | | For | For |
| | 12 DAVID A. THOMAS | | For | For |
| | 13 JAMES H. VANDENBERGHE | | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | PRICEWATERHOUSECOOPERS LLP ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS | Shareholder | Against | For |

MUELLER INDUSTRIES, INC.

Security 624756102

Ticker Symbol MLI

ISIN US6247561029

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933946090 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CHRISTOPHER | | For | For |

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| | | | |
|---|-------------------|-----|-----|
| 2 | PAUL J. FLAHERTY | For | For |
| 3 | GENNARO J. FULVIO | For | For |
| 4 | GARY S. GLADSTEIN | For | For |
| 5 | SCOTT J. GOLDMAN | For | For |
| 6 | TERRY HERMANSON | For | For |

APPROVE THE APPOINTMENT OF ERNST &

| | | | |
|---|---|------------|-----|
| 2 | YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Management | For |
|---|---|------------|-----|

TO APPROVE, ON AN ADVISORY BASIS BY

| | | | | |
|---|---|------------|---------|---------|
| 3 | NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | Abstain | Against |
|---|---|------------|---------|---------|

TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.

| | | | | |
|---|------------------|------------|-----|-----|
| 4 | BELL ALIANT INC. | Management | For | For |
|---|------------------|------------|-----|-----|

BELL ALIANT INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 07786R204 | Meeting Type | Annual |
| Ticker Symbol | BLIAF | Meeting Date | 01-May-2014 |
| ISIN | CA07786R2046 | Agenda | 933952699 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GEORGE COPE | | For | For |
| | 2 ROBERT DEXTER | | For | For |
| | 3 EDWARD REEVEY | | For | For |
| | 4 KAREN SHERIFF | | For | For |
| | 5 LOUIS TANGUAY | | For | For |
| | 6 MARTINE TURCOTTE | | For | For |
| | 7 SIIM VANASELJA | | For | For |
| | 8 JOHN WATSON | | For | For |
| | 9 DAVID WELLS | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 02 | RE-APPOINTMENT OF DELOITTE LLP AS BELL ALIANT'S AUDITORS. | Management | For | For |
|----|---|------------|-----|-----|

APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH

| | | | | |
|----|---|------------|-----|-----|
| 03 | IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION"). | Management | For | For |
|----|---|------------|-----|-----|

BELL ALIANT INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 07786R105 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 01-May-2014 |
| ISIN | US07786R1059 | Agenda | 933952699 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GEORGE COPE | | For | For |
| | 2 ROBERT DEXTER | | For | For |
| | 3 EDWARD REEVEY | | For | For |
| | 4 KAREN SHERIFF | | For | For |
| | 5 LOUIS TANGUAY | | For | For |
| | 6 MARTINE TURCOTTE | | For | For |
| | 7 SIIM VANASELJA | | For | For |
| | 8 JOHN WATSON | | For | For |
| | 9 DAVID WELLS | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 02 | RE-APPOINTMENT OF DELOITTE LLP AS BELL ALIANT'S AUDITORS. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION"). | Management | For | For |
| 03 | ENTERGY CORPORATION | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29364G103 | Meeting Type | Annual |
| Ticker Symbol | ETR | Meeting Date | 02-May-2014 |
| ISIN | US29364G1031 | Agenda | 933938358 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: M.S. BATEMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: L.P. DENAULT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: K.H. DONALD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: G.W. EDWARDS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: A.M. HERMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: D.C. HINTZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: S.L. LEVENICK | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1H. | ELECTION OF DIRECTOR: B.L. LINCOLN | Management | For |
| 1I. | ELECTION OF DIRECTOR: S.C. MYERS | Management | For |
| 1J. | ELECTION OF DIRECTOR: W.J. TAUZIN | Management | For |
| 1K. | ELECTION OF DIRECTOR: S.V. WILKINSON | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL REGARDING | Management | Abstain |
| 4. | DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS. SHAREHOLDER PROPOSAL REGARDING | Shareholder | Against |
| 5. | REPORTING ON NUCLEAR SAFETY. | Shareholder | Against |

WISCONSIN ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 976657106 | Meeting Type | Annual |
| Ticker Symbol | WEC | Meeting Date | 02-May-2014 |
| ISIN | US9766571064 | Agenda | 933938435 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: CURT S. CULVER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: GALE E. KLAPPA | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014. | Management | For | For |

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| | | | | |
|------------------------|---|--------------|------------------------|---------|
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| UNS ENERGY CORPORATION | | | | |
| Security | 903119105 | Meeting Type | Annual | |
| Ticker Symbol | UNS | Meeting Date | 02-May-2014 | |
| ISIN | US9031191052 | Agenda | 933939855 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL J. BONAVIA | | For | For |
| | 2 LAWRENCE J. ALDRICH | | For | For |
| | 3 BARBARA M. BAUMANN | | For | For |
| | 4 LARRY W. BICKLE | | For | For |
| | 5 ROBERT A. ELLIOTT | | For | For |
| | 6 DANIEL W.L. FESSLER | | For | For |
| | 7 LOUISE L. FRANCESCONI | | For | For |
| | 8 DAVID G. HUTCHENS | | For | For |
| | 9 RAMIRO G. PERU | | For | For |
| | 10 GREGORY A. PIVIROTTO | | For | For |
| | 11 JOAQUIN RUIZ | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|---------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
|----|--|------------|---------|---------|

| | | | | |
|------------------------|--------------|--------------|------------------------|--|
| THE YORK WATER COMPANY | | | | |
| Security | 987184108 | Meeting Type | Annual | |
| Ticker Symbol | YORW | Meeting Date | 05-May-2014 | |
| ISIN | US9871841089 | Agenda | 933936342 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT P. NEWCOMER | | For | For |
| | 2 ERNEST J. WATERS | | For | For |
| 2. | APPOINT PARENTEBEARD LLC AS AUDITORS: TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS. | Management | For | For |
| 3. | SAY ON PAY: TO APPROVE, BY NON- BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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EMPLOYEES' STOCK PURCHASE PLAN:
TO

APPROVE THE YORK WATER

- | | | | |
|----|--|------------|-----|
| 4. | COMPANY EMPLOYEES' STOCK PURCHASE PLAN, AS AMENDED OCTOBER 1, 2013. | Management | For |
|----|--|------------|-----|

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 391164100 | Meeting Type | Annual |
| Ticker Symbol | GXP | Meeting Date | 06-May-2014 |
| ISIN | US3911641005 | Agenda | 933944337 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY BASSHAM | | For | For |
| | 2 DAVID L. BODDE | | For | For |
| | 3 RANDALL C. FERGUSON, JR | | For | For |
| | 4 GARY D. FORSEE | | For | For |
| | 5 THOMAS D. HYDE | | For | For |
| | 6 JAMES A. MITCHELL | | For | For |
| | 7 ANN D. MURTLOW | | For | For |
| | 8 JOHN J. SHERMAN | | For | For |
| | 9 LINDA H. TALBOTT | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For | For |

CHARTER COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16117M305 | Meeting Type | Annual |
| Ticker Symbol | CHTR | Meeting Date | 06-May-2014 |
| ISIN | US16117M3051 | Agenda | 933946165 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. LANCE CONN | | For | For |
| | 2 MICHAEL P. HUSEBY | | For | For |
| | 3 CRAIG A. JACOBSON | | For | For |
| | 4 GREGORY B. MAFFEI | | For | For |
| | 5 JOHN C. MALONE | | For | For |

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| | | | | |
|----|----|--|------------|-----------------|
| | 6 | JOHN D. MARKLEY, JR. | For | For |
| | 7 | DAVID C. MERRITT | For | For |
| | 8 | BALAN NAIR | For | For |
| | 9 | THOMAS M. RUTLEDGE | For | For |
| | 10 | ERIC L. ZINTERHOFER | For | For |
| 2. | | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014. | Management | Abstain Against |
| 3. | | CINCINNATI BELL INC. | Management | For |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Annual |
| Ticker Symbol | CBB | Meeting Date | 06-May-2014 |
| ISIN | US1718711062 | Agenda | 933946507 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE H. SCHELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALAN R. SCHRIBER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |
| 3. | | Management | For | For |

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EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933956344 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: NELSON A. DIAZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SUE L. GIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD W. MIES | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Management | For | For |
| 1O. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Management | For | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | For | For |
| 5. | | Shareholder | Against | For |

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A SHAREHOLDER PROPOSAL TO LIMIT
INDIVIDUAL TOTAL COMPENSATION
FOR
EACH OF THE NAMED EXECUTIVE
OFFICERS
TO 100 TIMES THE ANNUAL MEDIAN
COMPENSATION PAID TO ALL
EMPLOYEES.

CHESAPEAKE UTILITIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 165303108 | Meeting Type | Annual |
| Ticker Symbol | CPK | Meeting Date | 06-May-2014 |
| ISIN | US1653031088 | Agenda | 933963779 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS J. BRESNAN | | For | For |
| | 2 JOSEPH E. MOORE | | For | For |
| | 3 DIANNA F. MORGAN | | For | For |
| | 4 JOHN R. SCHIMKAITIS | | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | NON-BINDING ADVISORY VOTE TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

MOBISTAR SA, BRUXELLES

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | B60667100 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | BE0003735496 | Agenda | 705130160 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 305859 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION O.G. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. | | | |
| CMMT | THANK-YOU. | Non-Voting | | |
| CMMT | | Non-Voting | | |

| | | | |
|------|--|------------|-----|
| | <p>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 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</p> | | |
| CMMT | | Non-Voting | |
| O.A | <p>READING AND DISCUSSION ABOUT THE ANNUAL REPORT OF THE BOARD</p> | Non-Voting | |
| O.B | <p>READING AND DISCUSSION ABOUT THE AUDITOR'S REPORT</p> | Non-Voting | |
| O.C | <p>APPROVAL OF THE REMUNERATION REPORT</p> | Management | For |
| O.D | <p>APPROVAL OF THE ANNUAL ACCOUNTS AND THE ALLOCATION OF THE RESULT TO GRANT DISCHARGE TO THE DIRECTORS</p> | Management | For |
| O.E | <p>TO GRANT DISCHARGE TO THE DIRECTORS</p> | Management | For |
| O.F | <p>TO GRANT DISCHARGE TO THE AUDITOR</p> | Management | For |
| O.G | <p>PRESENTATION OF THE DIRECTORS AT THE</p> | Non-Voting | |

| | | | |
|--------|--|------------|-----|
| | END OF TERM | | |
| O.H.1 | RENEWAL OF THE TERM OF MRS GENEVIEVE ANDRE-BERLIAT AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.2 | RENEWAL OF THE TERM OF MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.3 | RENEWAL OF THE TERM OF MR BERTRAND DU BOUCHER AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.4 | RENEWAL OF THE TERM OF MR JEAN MARC HARION AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.5 | RENEWAL OF THE TERM OF MR GERARDRIES AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.6 | RENEWAL OF THE TERM OF MR BENOIT SCHEEN AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.7 | RENEWAL OF THE TERM OF MR JAN STEYAERT AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.8 | RENEWAL OF THE TERM OF SPRL SOCIETE DE CONSEILS GESTIONNET STRATEGIE D'ENTREPRISE (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWEIG-LEMAITRE AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.9 | APPOINTMENT OF MRS MARTINE DE ROUCK AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.10 | APPOINTMENT OF SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR THREE YEARS | Management | For |
| O.H.11 | APPOINTMENT OF MR PATRICE LAMBERT | Management | For |

| | | | |
|-------|---|------------|-----|
| | DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR THREE YEARS APPOINTMENT OF MR BRUNO | | |
| O.H12 | METTLING AS DIRECTOR FOR THREE YEARS APPROVAL OF THE REMUNERATION OF THE | Management | For |
| O.I | DIRECTORS AND THE CHAIRMAN OF THE BOARD RENEWAL OF THE TERM OF DELOITTE BEDRIJFSREVISOREN REVISEURS D'ENTREPRISE SC SCRL, REPRESENTED BY | Management | For |
| O.J | MR RIK NECKEBROECK AND MR BERNARD DE MEULEMEESTER, AS AUDITOR FOR THREE YEARS REMOVAL OF THE TRANSITIONAL ARRANGEMENTS OF THE ARTICLES 8 AND | Management | For |
| E.K | 32 REPLACEMENT THE ARTICLE 37 IN THE | Management | For |
| E.L | STATUS REPLACEMENT OF THE ARTICLE 38 IN THE | Management | For |
| E.M | STATUS REPLACEMENT OF THE ARTICLE 48 IN THE | Management | For |
| E.N | STATUS TO GIVE THE POWER TO MR JOHAN VAN DEN CRUIJCE TO COORDINATE THE TEXT IN | Management | For |
| E.O | THE STATUS, TO SIGN IT AND TO DEPOSIT AT THE REGISTRY OF THE AUTHORISED COMMERCIAL COURT RATIFICATION OF THE ARTICLE 5.3 OF REVOLVING CREDIT FACILITY | Management | For |
| S.P | AGREEMENT CLOSED BETWEEN THE COMPANY AN ATLAS SERVICES BELGIUM SA | Management | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 419870100 | Meeting Type | Annual |
| Ticker Symbol | HE | Meeting Date | 07-May-2014 |
| ISIN | US4198701009 | Agenda | 933934716 - Management |

| | | | |
|------|----------|------|------|
| Item | Proposal | Type | Vote |
|------|----------|------|------|

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| | | | For/Against Management |
|----|--|------------|---------------------------|
| 1. | DIRECTOR | Management | |
| | 1 PEGGY Y. FOWLER | For | For |
| | 2 KEITH P. RUSSELL | For | For |
| | 3 BARRY K. TANIGUCHI | For | For |
| 2. | ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION | Management | For |
| 3. | APPROVE THE 2010 EQUITY AND INCENTIVE PLAN AS AMENDED AND RESTATED (EIP) | Management | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For |

AQUA AMERICA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03836W103 | Meeting Type | Annual |
| Ticker Symbol | WTR | Meeting Date | 07-May-2014 |
| ISIN | US03836W1036 | Agenda | 933945947 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NICHOLAS DEBENEDICTIS | | For | For |
| | 2 MICHAEL L. BROWNE | | For | For |
| | 3 RICHARD H. GLANTON | | For | For |
| | 4 LON R. GREENBERG | | For | For |
| | 5 WILLIAM P. HANKOWSKY | | For | For |
| | 6 WENDELL F. HOLLAND | | For | For |
| | 7 ELLEN T. RUFF | | For | For |
| | 8 ANDREW J. SORDONI III | | For | For |
| 2. | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2014 FISCAL YEAR. TO CONSIDER AND TAKE AN ADVISORY | Management | For | For |
| 3. | VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 4. | TO CONSIDER AND TAKE ACTION ON THE | Management | For | For |

APPROVAL OF THE AMENDED AQUA AMERICA, INC. 2009 OMNIBUS COMPENSATION PLAN.

TO CONSIDER AND TAKE ACTION ON A

SHAREHOLDER PROPOSAL REQUESTING

THAT THE BOARD OF DIRECTORS CREATE A

5. COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.

Shareholder Against For

TO CONSIDER AND TAKE ACTION ON A

SHAREHOLDER PROPOSAL REQUESTING

THAT THE BOARD OF DIRECTORS CREATE A

6. POLICY IN WHICH THE BOARD'S CHAIRMAN IS AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY, IF PROPERLY PRESENTED AT THE MEETING.

Shareholder Against For

EMERA INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 290876101 | Meeting Type | Annual |
| Ticker Symbol | EMRAF | Meeting Date | 07-May-2014 |
| ISIN | CA2908761018 | Agenda | 933950695 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 SYLVIA D. CHROMINSKA | | For | For |
| | 2 ALLAN L. EDGEWORTH | | For | For |
| | 3 JAMES D. EISENHAUER | | For | For |
| | 4 CHRISTOPHER G.HUSKILSON | | For | For |
| | 5 B. LYNN LOEWEN | | For | For |
| | 6 JOHN T. MCLENNAN | | For | For |
| | 7 DONALD A. PETHER | | For | For |
| | 8 ANDREA S. ROSEN | | For | For |
| | 9 RICHARD P. SERGEL | | For | For |
| | 10 M. JACQUELINE SHEPPARD | | For | For |
| 02 | | Management | For | For |

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| | | | |
|---------------|---|--------------|------------------------|
| | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | | |
| 03 | DIRECTORS TO ESTABLISH AUDITORS' FEE | Management | For |
| 04 | SENIOR MANAGEMENT STOCK OPTION PLAN AMENDMENTS. | Management | For |
| | DOMINION RESOURCES, INC. | | |
| Security | 25746U109 | Meeting Type | Annual |
| Ticker Symbol | D | Meeting Date | 07-May-2014 |
| ISIN | US25746U1097 | Agenda | 933952055 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER W. BROWN, M.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014 | Management | For | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Management | Abstain | Against |
| 4. | APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN | Management | Abstain | Against |
| 5. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shareholder | Against | For |
| 6. | | Shareholder | Against | For |

| | | | |
|-----|--|-------------|-------------|
| | REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | | |
| 7. | REPORT ON METHANE EMISSIONS | Shareholder | Against For |
| 8. | REPORT ON LOBBYING | Shareholder | Against For |
| 9. | REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS | Shareholder | Against For |
| 10. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS | Shareholder | Against For |

HESS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 42809H107 | Meeting Type | Annual |
| Ticker Symbol | HES | Meeting Date | 07-May-2014 |
| ISIN | US42809H1077 | Agenda | 933952788 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: J.H. MULLIN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: R.N. WILSON | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4A. | ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S | Management | For | For |
| 4B. | RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS. ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE | Management | For | For |
| 5. | OF INCORPORATION. ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED | Management | For | For |

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STOCK.
 STOCKHOLDER PROPOSAL
 RECOMMENDING A REPORT
 6. REGARDING
 CARBON ASSET RISK.
 CONSOL ENERGY INC.
 Security 20854P109 Meeting Type Annual
 Ticker Symbol CNX Meeting Date 07-May-2014
 ISIN US20854P1093 Agenda 933958526 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 NICHOLAS J. DEIULIIS | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 JAMES E. ALTMeyer, SR. | | For | For |
| | 5 ALVIN R. CARPENTER | | For | For |
| | 6 WILLIAM E. DAVIS | | For | For |
| | 7 RAJ K. GUPTA | | For | For |
| | 8 DAVID C. HARDESTY, JR. | | For | For |
| | 9 MAUREEN E. LALLY-GREEN | | For | For |
| | 10 JOHN T. MILLS | | For | For |
| | 11 WILLIAM P. POWELL | | For | For |
| | 12 JOSEPH T. WILLIAMS | | For | For |

RATIFICATION OF ANTICIPATED
 SELECTION
 2 OF INDEPENDENT AUDITOR: ERNST &
 YOUNG LLP.

APPROVAL OF COMPENSATION PAID
 IN 2013
 3 TO CONSOL ENERGY INC.'S NAMED
 EXECUTIVES.

A SHAREHOLDER PROPOSAL
 4 REGARDING
 POLITICAL CONTRIBUTIONS.

A SHAREHOLDER PROPOSAL
 5 REGARDING A
 CLIMATE CHANGE REPORT.

A SHAREHOLDER PROPOSAL
 6 REGARDING
 AN INDEPENDENT BOARD CHAIRMAN.

BROOKFIELD ASSET MANAGEMENT INC.
 Security 112585104 Meeting Type Annual
 Ticker Symbol BAM Meeting Date 07-May-2014
 ISIN CA1125851040 Agenda 933966559 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MARCEL R. COUTU | | For | For |

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| | | | |
|---|-------------------------|-----|-----|
| 2 | MAUREEN KEMPSTON DARKES | For | For |
| 3 | LANCE LIEBMAN | For | For |
| 4 | FRANK J. MCKENNA | For | For |
| 5 | YOUSSEF A. NASR | For | For |
| 6 | JAMES A. PATTISON | For | For |
| 7 | SEEK NGEE HUAT | For | For |
| 8 | DIANA L. TAYLOR | For | For |

02 APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.

Management For

03 SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2014.

Management For

SOUTHWEST GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 844895102 | Meeting Type | Annual |
| Ticker Symbol | SWX | Meeting Date | 08-May-2014 |
| ISIN | US8448951025 | Agenda | 933946230 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 JOSE A. CARDENAS | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |
| | 4 STEPHEN C. COMER | | For | For |
| | 5 LEROY C. HANNEMAN, JR. | | For | For |
| | 6 MICHAEL O. MAFFIE | | For | For |
| | 7 ANNE L. MARIUCCI | | For | For |
| | 8 MICHAEL J. MELARKEY | | For | For |
| | 9 JEFFREY W. SHAW | | For | For |
| | 10 A. RANDALL THOMAN | | For | For |
| | 11 THOMAS A. THOMAS | | For | For |
| | 12 TERRENCE L. WRIGHT | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR | Management | For | For |

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FISCAL YEAR 2014.

ORMAT TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 686688102 | Meeting Type | Annual |
| Ticker Symbol | ORA | Meeting Date | 08-May-2014 |
| ISIN | US6866881021 | Agenda | 933946658 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: YORAM BRONICKI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: DAVID GRANOT | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT E. JOYAL | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDMENT TO THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN TO INCREASE THE | Management | Abstain | Against |
| 3. | TOTAL NUMBER OF SHARES UNDERLYING OPTIONS, SRS OR OTHER AWARDS THAT MAY BE GRANTED TO NEWLY-HIRED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

CONNECTICUT WATER SERVICE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 207797101 | Meeting Type | Annual |
| Ticker Symbol | CTWS | Meeting Date | 08-May-2014 |
| ISIN | US2077971016 | Agenda | 933947559 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARY ANN HANLEY | | For | For |
| | 2 RICHARD FORDE | | For | For |
| 2. | THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

3. TO APPROVE THE CONNECTICUT WATER SERVICE, INC. 2014 PERFORMANCE STOCK PROGRAM.
4. THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

AVISTA CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05379B107 | Meeting Type | Annual |
| Ticker Symbol | AVA | Meeting Date | 08-May-2014 |
| ISIN | US05379B1070 | Agenda | 933947612 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ERIK J. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KRISTIANNE BLAKE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD C. BURKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN F. KELLY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA A. KLEIN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT L. MORRIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARC F. RACICOT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: HEIDI B. STANLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R. JOHN TAYLOR | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 4. | | Management | For | For |

AMENDMENT OF THE COMPANY'S
 RESTATED ARTICLES OF
 INCORPORATION
 TO REDUCE CERTAIN SHAREHOLDER
 APPROVAL REQUIREMENTS.
 ADVISORY (NON-BINDING) VOTE TO

5. APPROVE EXECUTIVE COMPENSATION. Management Abstain Against

PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 704549104 | Meeting Type | Annual |
| Ticker Symbol | BTU | Meeting Date | 08-May-2014 |
| ISIN | US7045491047 | Agenda | 933949363 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 HENRY E. LENTZ | | For | For |
| | 6 ROBERT A. MALONE | | For | For |
| | 7 WILLIAM C. RUSNACK | | For | For |
| | 8 MICHAEL W. SUTHERLIN | | For | For |
| | 9 JOHN F. TURNER | | For | For |
| | 10 SANDRA A. VAN TREASE | | For | For |
| | 11 ALAN H. WASHKOWITZ | | For | For |
| | 12 HEATHER A. WILSON | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

NRG ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 629377508 | Meeting Type | Annual |
| Ticker Symbol | NRG | Meeting Date | 08-May-2014 |
| ISIN | US6293775085 | Agenda | 933950241 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID CRANE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: TERRY G. DALLAS | Management | For | For |
| 1.5 | | Management | For | For |

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| | | | |
|-----|--|------------|-----------------|
| | ELECTION OF DIRECTOR: PAUL W. HOBBY | | |
| 1.6 | ELECTION OF DIRECTOR: EDWARD R. MULLER | Management | For |
| 1.7 | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Management | For |
| 1.8 | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For |
| 1.9 | ELECTION OF DIRECTOR: WALTER R. YOUNG | Management | For |
| 2. | TO APPROVE NRG'S EXECUTIVE COMPENSATION (SAY ON PAY PROPOSAL). | Management | Abstain Against |
| 3. | TO ADOPT THE NRG ENERGY, INC. AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For |

AMERICAN WATER WORKS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 030420103 | Meeting Type | Annual |
| Ticker Symbol | AWK | Meeting Date | 09-May-2014 |
| ISIN | US0304201033 | Agenda | 933945909 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JULIE A. DOBSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. EVANSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARTHA CLARK GOSS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD R. GRIGG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GEORGE MACKENZIE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN N. STORY | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR | Management | For | For |

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR
ENDED DECEMBER 31, 2014.

3. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against

TELE2 AB, STOCKHOLM

Security W95878166

Ticker Symbol

ISIN SE0005190238

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2014

705140375 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | <p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE 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</p> | Non-Voting | | |
| CMMT | <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS</p> | Non-Voting | | |

| | | |
|----|--|-------------------------|
| | RESOLUTION. | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | 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 | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE 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 THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Management Action No |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 4.40 PER SHARE AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE ON THURSDAY 15 MAY 2014. IF THE ANNUAL GENERAL MEETING | Management Action No |

- RESOLVES IN
 ACCORDANCE WITH THE PROPOSAL
 THE
 DIVIDEND IS ESTIMATED TO BE PAID
 OUT TO
 THE SHAREHOLDERS ON TUESDAY 20
 MAY
 2014
- 12 RESOLUTION ON THE DISCHARGE OF
 LIABILITY FOR THE MEMBERS OF THE
 BOARD AND THE CHIEF EXECUTIVE
 OFFICER Management No
 Action
- 13 DETERMINATION OF THE NUMBER OF
 MEMBERS OF THE BOARD: EIGHT
 MEMBERS Management No
 Action
- 14 DETERMINATION OF THE
 REMUNERATION
 TO THE MEMBERS OF THE BOARD
 AND THE
 AUDITOR Management No
 Action
- ELECTION OF THE MEMBERS OF THE
 BOARD AND THE CHAIRMAN OF THE
 BOARD:
 THE NOMINATION COMMITTEE
 PROPOSES
 THAT THE ANNUAL GENERAL
 MEETING
 SHALL RE-ELECT LARS BERG, MIA
 BRUNELL
 LIVFORS, ERIK MITTEREGGER, MIKE
 PARTON, CARLA SMITS-NUSTELING
 AND
 MARIO ZANOTTI AS MEMBERS OF THE
 BOARD AND ELECT LORENZO
 GRABAU AND
- 15 IRINA HEMMERS AS NEW MEMBERS
 OF THE
 BOARD. JOHN HEPBURN AND JOHN
 SHAKESHAFT HAVE INFORMED THE
 NOMINATION COMMITTEE THAT
 THEY
 DECLINE RE-ELECTION AT THE
 ANNUAL
 GENERAL MEETING. THE
 NOMINATION
 COMMITTEE PROPOSES THAT THE
 ANNUAL
 GENERAL MEETING SHALL RE-ELECT
 MIKE
 PARTON AS CHAIRMAN OF THE
 BOARD Management No
 Action

APPROVAL OF THE PROCEDURE OF
THE
NOMINATION COMMITTEE: THE
NOMINATION
COMMITTEE PROPOSES THAT THE
WORK
OF PREPARING PROPOSALS TO THE
2015
ANNUAL GENERAL MEETING
REGARDING
THE BOARD AND AUDITOR, IN THE
CASE
THAT AN AUDITOR SHOULD BE
ELECTED,
AND THEIR REMUNERATION,
CHAIRMAN OF
THE ANNUAL GENERAL MEETING
AND THE
PROCEDURE FOR THE NOMINATION
COMMITTEE SHALL BE PERFORMED
BY A
NOMINATION COMMITTEE. THE
NOMINATION
COMMITTEE WILL BE FORMED
DURING
OCTOBER 2014 IN CONSULTATION
WITH THE
LARGEST SHAREHOLDERS OF THE
COMPANY AS PER 30 SEPTEMBER 2014.
THE
NOMINATION COMMITTEE WILL
CONSIST OF
AT LEAST THREE MEMBERS
APPOINTED BY
THE LARGEST SHAREHOLDERS OF
THE
COMPANY. CRISTINA STENBECK WILL
BE A
MEMBER OF THE COMMITTEE AND
WILL
ALSO ACT AS ITS CONVENOR. THE
MEMBERS OF THE COMMITTEE WILL
APPOINT THE COMMITTEE CHAIRMAN
AT
THEIR FIRST MEETING. THE
NOMINATION
COMMITTEE IS APPOINTED FOR A
CONTD
CONTD TERM OF OFFICE
COMMENCING AT
THE TIME OF THE ANNOUNCEMENT

16

Management No
Action

CONT

Non-Voting

OF THE-
INTERIM REPORT FOR THE PERIOD
JANUARY - SEPTEMBER 2014 AND
ENDING
WHEN A NEW-NOMINATION
COMMITTEE IS
FORMED. IF A MEMBER RESIGNS
DURING
THE COMMITTEE-TERM, THE
NOMINATION
COMMITTEE CAN CHOOSE TO
APPOINT A
NEW MEMBER. THE-SHAREHOLDER
THAT
APPOINTED THE RESIGNING MEMBER
SHALL BE ASKED TO APPOINT A-NEW
MEMBER, PROVIDED THAT THE
SHAREHOLDER STILL IS ONE OF THE
LARGEST-SHAREHOLDERS IN THE
COMPANY. IF THAT SHAREHOLDER
DECLINES PARTICIPATION ON-THE
NOMINATION COMMITTEE, THE
COMMITTEE
CAN CHOOSE TO ASK THE NEXT
LARGEST-
QUALIFIED SHAREHOLDER TO
PARTICIPATE.
IF A LARGE QUALIFIED
SHAREHOLDER-
REDUCES ITS OWNERSHIP, THE
COMMITTEE CAN CHOOSE TO
APPOINT THE
NEXT LARGEST-SHAREHOLDER TO
JOIN. IN
ALL CASES, THE NOMINATION
COMMITTEE
RESERVES THE-RIGHT TO REDUCE ITS
CONTD

CONT CONTD MEMBERSHIP AS LONG AS Non-Voting
THE
NUMBER OF MEMBERS REMAINS AT
LEAST
THREE. THE-NOMINATION
COMMITTEE
SHALL HAVE THE RIGHT TO UPON
REQUEST
RECEIVE PERSONNEL-RESOURCES
SUCH
AS SECRETARIAL SERVICES FROM
THE
COMPANY, AND TO CHARGE

| | | | | | |
|------|---|--------------|--------------|--|------------------------|
| 17 | THE-COMPANY WITH COSTS FOR RECRUITMENT CONSULTANTS AND RELATED TRAVEL IF DEEMED-NECESSARY RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Management | No Action | | |
| 18.A | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: ADOPTION OF AN INCENTIVE PROGRAMME | Management | No Action | | |
| 18.B | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON NEW ISSUE OF CLASS C SHARES | Management | No Action | | |
| 18.C | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: AUTHORISATION TO RESOLVE ON REPURCHASE OF OWN CLASS C SHARES | Management | No Action | | |
| 18.D | RESOLUTION REGARDING A LONG-TERM INCENTIVE PLAN, INCLUDING THE FOLLOWING RESOLUTION: TRANSFER OF OWN CLASS B SHARES | Management | No Action | | |
| 19 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action | | |
| 20 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | | | |
| | INVESTMENT AB KINNEVIK, STOCKHOLM | | | | |
| | Security | W4832D128 | Meeting Type | | Annual General Meeting |
| | Ticker Symbol | | Meeting Date | | 12-May-2014 |
| | ISIN | SE0000164600 | Agenda | | 705194330 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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

| | | |
|----|---|----------------------------|
| | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 6 | | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 8 | | |
| 9 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Non-Voting |
| 10 | | Management No Action |
| 11 | | Management No Action |
| 12 | | Management No Action |
| 13 | | Management No Action |
| 14 | | Management No Action |

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

RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.

- | | | |
|------|---|----------------------------|
| 15 | LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD | Management No Action |
| 16 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING | Management No Action |
| 17 | GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Management No Action |
| 18.a | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK | Management No Action |
| 18.b | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS | Management No Action |
| 19 | INVESTMENTS IN UNLISTED COMPANIES | Management |

| | | | |
|------|---|------------|--------------|
| | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | | No Action |
| 20.a | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING | Management | No Action |
| 20.b | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE | Management | No Action |
| 20.c | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE | Management | No Action |

AGENDA,
SHALL BE DULY PREPARED AND SENT
TO
THE SWEDISH BAR ASSOCIATION
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE ANNUAL
GENERAL
MEETING RESOLVES THAT:

20.d INDIVIDUAL
SHAREHOLDERS SHALL HAVE AN
UNCONDITIONAL RIGHT TO TAKE Management No
PART OF Action
AUDIO AND / OR VISUAL RECORDINGS
FROM INVESTMENT AB KINNEVIK'S
GENERAL MEETINGS, IF THE
SHAREHOLDERS RIGHTS ARE
DEPENDANT

21 THEREUPON
CLOSING OF THE ANNUAL GENERAL Non-Voting
MEETING

24 APR 2014: PLEASE NOTE THAT
MANAGEMENT DOES NOT GIVE A
RECOMMENDATIONS OR CO-MMENT
CMMT ON Non-Voting
SHAREHOLDER PROPOSALS 20.A TO
20.D.
THANK YOU.

24 APR 2014: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION TO
TEXT
O-F RESOLUTION 18 A AND COMMENT.

CMMT IF Non-Voting
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE-DO NOT VOTE AGAIN UNLESS
YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK-YOU

INVESTMENT AB KINNEVIK, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W4832D110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2014 |
| ISIN | SE0000164626 | Agenda | 705216009 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282778 DUE TO CHANGE IN VO-TING STATUS OF | Non-Voting | | |

RESOLUTIONS 20.A TO 20.D. ALL
VOTES
RECEIVED ON THE PREVIOUS
MEETING
WILL BE DISREGARDED AND YOU
WILL
NEED TO REINSTRUCT ON THIS
MEETING
NOTICE. THANK YOU.
IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF ATTORNEY (POA)
IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING
INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting
MAY

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

REPRESENTATIVE
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL

CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting
OF

EACH BENEFICIAL OWNER NAME,
ADDRESS
AND SHARE POSITION TO YOUR
CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN ORDER
FOR-

YOUR VOTE TO BE LODGED
AN ABSTAIN VOTE CAN HAVE THE
SAME

CMMT MEETING REQUIRE APPROVAL FROM Non-Voting
MAJORITY OF PARTICIPANTS TO PASS

A
RESOLUTION.

CMMT PLEASE NOTE THAT MANAGEMENT Non-Voting
MAKES

NO RECOMMENDATION ON
SHAREHOLDER
PROPOSALS:-20.A TO 20.D. THANK
YOU.

| | | |
|----|--|----------------------|
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | 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 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 6 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 7 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 8 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting |
| 9 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management No Action |
| 10 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE | Management No Action |
| 11 | | |

| | | | |
|---|----|------------|--------------|
| AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD | 12 | Management | No Action |
| AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS | 13 | Management | No Action |
| DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD | 14 | Management | No Action |
| APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | 15 | Management | No Action |
| 16 | 17 | Management | No Action |

| | | | |
|------|--|------------|--------------|
| | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | | No Action |
| 18.A | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK | Management | No Action |
| 18.B | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIES | Management | No Action |
| 19 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING | Management | No Action |
| 20.A | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING | Management | No Action |
| 20.B | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO | Management | No Action |

RECORDING;
 THE CHAIRMAN OF THE BOARD'S
 NEGLIGENCE TO RESPOND TO
 LETTERS
 ADDRESSED TO HER IN HER
 CAPACITY AS
 CHAIRMAN OF THE BOARD; AND THE
 BOARD'S NEGLIGENCE TO CONVENE
 AN
 EXTRAORDINARY GENERAL MEETING
 AS A
 RESULT OF THE ABOVE
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE ANNUAL
 GENERAL
 MEETING RESOLVES ON SPECIAL
 EXAMINATION REGARDING: A
 TRANSCRIPT

20.C OF THE AUDIO RECORDING OF THE 2013 Management No Action

ANNUAL GENERAL MEETING, IN
 PARTICULAR OF ITEM 14 ON THE
 AGENDA,
 SHALL BE DULY PREPARED AND SENT
 TO
 THE SWEDISH BAR ASSOCIATION
 SHAREHOLDER THORWALD
 ARVIDSSON
 PROPOSES THAT THE ANNUAL
 GENERAL
 MEETING RESOLVES ON SPECIAL
 EXAMINATION REGARDING:
 INDIVIDUAL

20.D SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF Management No Action

AUDIO AND / OR VISUAL RECORDINGS
 FROM INVESTMENT AB KINNEVIK'S
 GENERAL MEETINGS, IF THE
 SHAREHOLDERS RIGHTS ARE
 DEPENDANT
 THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

PG&E CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69331C108 | Meeting Type | Annual |
| Ticker Symbol | PCG | Meeting Date | 12-May-2014 |
| ISIN | US69331C1080 | Agenda | 933953805 - Management |

| | | | |
|------|----------|------|------|
| Item | Proposal | Type | Vote |
|------|----------|------|------|

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| | | | For/Against Management |
|-----|--|------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Management | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Management | For |
| 1D. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Management | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Management | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Management | For |
| 1I. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Management | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For |
| 1K. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | Abstain |
| 4. | APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN | Management | For |

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4672G106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-May-2014 |
| ISIN | KYG4672G1064 | Agenda | 705118140 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | | |
| CMMT | | Non-Voting | | |

PLEASE NOTE THAT THE COMPANY
 NOTICE
 AND PROXY FORM ARE AVAILABLE
 BY
 CLICKING-ON THE URL LINKS:-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031460.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0403/LTN201404031454.pdf>
 TO CONSIDER AND ADOPT THE
 AUDITED
 FINANCIAL STATEMENTS TOGETHER
 WITH

- | | | | |
|-----|---|------------|-----|
| 1 | THE REPORT OF THE DIRECTORS AND THE REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | For |
| 2 | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR FOK KIN NING, CANNING | Management | For |
| 3.a | AS A DIRECTOR TO RE-ELECT MR LAI KAI MING, DOMINIC AS | Management | For |
| 3.b | A DIRECTOR TO RE-ELECT MR CHEONG YING CHEW, HENRY AS A DIRECTOR | Management | For |
| 3.c | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Management | For |
| 3.d | ORDINARY RESOLUTION ON ITEM 5 OF THE NOTICE OF THE MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY) | Management | For |
| 4 | ORDINARY RESOLUTION ON ITEM 6 OF THE NOTICE OF THE MEETING (TO GRANT A GENERAL MANDATE TO THE | Management | For |
| 5 | GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY) | Management | For |
| 6 | ORDINARY RESOLUTION ON ITEM 6 OF THE NOTICE OF THE MEETING (TO GRANT A GENERAL MANDATE TO THE | Management | For |

DIRECTORS TO
 REPURCHASE SHARES OF THE
 COMPANY)
 ORDINARY RESOLUTION ON ITEM 7
 OF THE
 NOTICE OF THE MEETING (TO EXTEND

7 THE
 GENERAL MANDATE TO THE Management For

DIRECTORS TO
 ISSUE ADDITIONAL SHARES OF THE
 COMPANY)

8 SPECIAL RESOLUTION: TO APPROVE
 THE
 AMENDMENTS TO THE ARTICLES OF Management For
 ASSOCIATION OF THE COMPANY

UIL HOLDINGS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 902748102 | Meeting Type | Annual |
| Ticker Symbol | UIL | Meeting Date | 13-May-2014 |
| ISIN | US9027481020 | Agenda | 933942701 - Management |

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

RATIFICATION OF THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS
 UIL

2. HOLDINGS CORPORATION'S
 INDEPENDENT Management For
 REGISTERED PUBLIC ACCOUNTING
 FIRM
 FOR 2014.

3. NON-BINDING ADVISORY VOTE TO
 APPROVE Management Abstain Against
 THE COMPENSATION OF THE NAMED
 EXECUTIVE OFFICERS.

4. PROPOSAL TO AMEND THE
 CERTIFICATE OF Management For
 INCORPORATION OF UIL HOLDINGS
 CORPORATION.

ALLETE, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 018522300 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | ALE | Meeting Date | 13-May-2014 |
| ISIN | US0185223007 | Agenda | 933949577 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE G. GOLDFARB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES S. HAINES, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ALAN R. HODNIK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HEIDI E. JIMMERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS C. NEVE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD C. RODMAN | Management | For | For |
| 2. | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF | Management | Abstain | Against |
| 3. | PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 13-May-2014 |
| ISIN | US0325111070 | Agenda | 933952651 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR | Management | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For |
| 1H. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For |
| 1I. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain |
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK. | Shareholder | Against |

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65473P105 | Meeting Type | Annual |
| Ticker Symbol | NI | Meeting Date | 13-May-2014 |
| ISIN | US65473P1057 | Agenda | 933961458 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For | For |
| 2. | | Management | Abstain | Against |

TO CONSIDER ADVISORY APPROVAL
OF
EXECUTIVE COMPENSATION.

3. TO RATIFY THE APPOINTMENT OF
DELOITTE
& TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS. Management For

4. TO CONSIDER A STOCKHOLDER
PROPOSAL
REGARDING REPORTS ON POLITICAL
CONTRIBUTIONS. Shareholder Against For

ALLIANT ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 018802108 | Meeting Type | Annual |
| Ticker Symbol | LNT | Meeting Date | 13-May-2014 |
| ISIN | US0188021085 | Agenda | 933970611 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PATRICK E. ALLEN | | For | For |
| | 2 PATRICIA L. KAMPLING | | For | For |
| | 3 SINGLETON B. MCALLISTER | | For | For |
| | 4 SUSAN D. WHITING | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF | Management | Abstain | Against |
| 3. | DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G1839G102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2014 |
| ISIN | GB00B5KKT968 | Agenda | 705232419 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A | Management | For | For |

DISPOSAL AGREEMENT DATED 25
 APRIL
 2014 BETWEEN SABLE HOLDING
 LIMITED
 AND GP HOLDING SAS IS HEREBY
 APPROVED FOR THE PURPOSES OF
 CHAPTER 10 OF THE LISTING RULES
 OF THE
 FINANCIAL CONDUCT AUTHORITY
 AND THAT
 EACH AND ANY OF THE DIRECTORS
 OF THE
 COMPANY BE AND ARE HEREBY
 AUTHORISED TO CONCLUDE AND
 IMPLEMENT THE DISPOSAL IN
 ACCORDANCE WITH SUCH TERMS
 AND
 CONDITIONS AND CONTD
 CONTD TO MAKE SUCH
 NON-MATERIAL
 MODIFICATIONS, VARIATIONS,
 WAIVERS
 AND-EXTENSIONS OF ANY OF THE
 TERMS
 OF THE DISPOSAL AND OF ANY
 DOCUMENTS AND-ARRANGEMENTS
 CONNECTED WITH THE DISPOSAL AS
 HE OR
 SHE THINKS NECESSARY
 OR-DESIRABLE

CONT

Non-Voting

INTEGRYS ENERGY GROUP, INC.

Security 45822P105

Ticker Symbol TEG

ISIN US45822P1057

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933937421 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM J. BRODSKY | | For | For |
| | 2 ALBERT J. BUDNEY, JR. | | For | For |
| | 3 ELLEN CARNAHAN | | For | For |
| | 4 MICHELLE L. COLLINS | | For | For |
| | 5 K.M. HASSELBLAD-PASCALE | | For | For |
| | 6 JOHN W. HIGGINS | | For | For |
| | 7 PAUL W. JONES | | For | For |
| | 8 HOLLY KELLER KOEPEL | | For | For |
| | 9 MICHAEL E. LAVIN | | For | For |
| | 10 WILLIAM F. PROTZ, JR. | | For | For |
| | 11 CHARLES A. SCHROCK | | For | For |
| 2. | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE | Management | Abstain | Against |

- THE
COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS.
THE APPROVAL OF THE INTEGRYS
ENERGY
GROUP 2014 OMNIBUS INCENTIVE
COMPENSATION PLAN.
THE RATIFICATION OF THE
SELECTION OF
DELOITTE & TOUCHE LLP AS THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR INTEGRYS
ENERGY
GROUP AND ITS SUBSIDIARIES FOR
2014.

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 95709T100 | Meeting Type | Annual |
| Ticker Symbol | WR | Meeting Date | 15-May-2014 |
| ISIN | US95709T1007 | Agenda | 933944933 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MOLLIE H. CARTER | | For | For |
| | 2 JERRY B. FARLEY | | For | For |
| | 3 MARK A. RUELLE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF | Management | Abstain | Against |
| 3. | DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

OGE ENERGY CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670837103 | Meeting Type | Annual |
| Ticker Symbol | OGE | Meeting Date | 15-May-2014 |
| ISIN | US6708371033 | Agenda | 933954403 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|----------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES H. BRANDI | | For | For |
| | 2 WAYNE H. BRUNETTI | | For | For |
| | 3 LUKE R. CORBETT | | For | For |
| | 4 PETER B. DELANEY | | For | For |
| | 5 JOHN D. GROENDYKE | | For | For |
| | 6 KIRK HUMPHREYS | | For | For |
| | 7 ROBERT KELLEY | | For | For |
| | 8 ROBERT O. LORENZ | | For | For |
| | 9 JUDY R. MCREYNOLDS | | For | For |
| | 10 SHEILA G. TALTON | | For | For |

RATIFICATION OF THE APPOINTMENT OF

2. ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014. Management For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

4. REGARDING AN INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

PNM RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 15-May-2014 |
| ISIN | US69349H1077 | Agenda | 933960571 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ADELMO E. ARCHULETA | | For | For |
| | 2 PATRICIA K. COLLAWN | | For | For |
| | 3 E. RENAE CONLEY | | For | For |
| | 4 ALAN J. FOHRER | | For | For |
| | 5 MAUREEN T. MULLARKEY | | For | For |
| | 6 ROBERT R. NORDHAUS | | For | For |
| | 7 DONALD K. SCHWANZ | | For | For |
| | 8 BRUCE W. WILKINSON | | For | For |
| | 9 JOAN B. WOODARD | | For | For |

RATIFY APPOINTMENT OF KPMG LLP AS

2. INDEPENDENT PUBLIC ACCOUNTANTS FOR 2014. Management For

3. APPROVE PNM RESOURCES, INC.'S 2014 PERFORMANCE EQUITY PLAN. Management Against Against

4. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management For

DEUTSCHE TELEKOM AG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 251566105 | Meeting Type | Annual |
| Ticker Symbol | DTEGY | Meeting Date | 15-May-2014 |
| ISIN | US2515661054 | Agenda | 933992833 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------------------|------------|------|------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF | Management | For | For |

- NET INCOME.
RESOLUTION ON THE APPROVAL OF
THE
ACTIONS OF THE MEMBERS OF THE
BOARD
OF MANAGEMENT FOR THE 2013
FINANCIAL
YEAR.
3. Management For
- RESOLUTION ON THE APPROVAL OF
THE
ACTIONS OF THE MEMBERS OF THE
SUPERVISORY BOARD FOR THE 2013
FINANCIAL YEAR.
4. Management For
- RESOLUTION ON THE APPOINTMENT
OF
THE INDEPENDENT AUDITOR AND
THE
GROUP AUDITOR FOR THE 2014
FINANCIAL
YEAR AS WELL AS THE INDEPENDENT
AUDITOR TO REVIEW THE
CONDENSED
FINANCIAL STATEMENTS AND THE
INTERIM
MANAGEMENT REPORT IN THE 2014
FINANCIAL YEAR.
5. Management For
- ELECTION OF A SUPERVISORY BOARD
MEMBER.
6. Management For
- ELECTION OF A SUPERVISORY BOARD
MEMBER.
7. Management For
- ELECTION OF A SUPERVISORY BOARD
MEMBER.
8. Management For
- ELECTION OF A SUPERVISORY BOARD
MEMBER.
9. Management For
- AUTHORIZATION TO ISSUE BONDS
WITH
WARRANTS, CONVERTIBLE BONDS,
PROFIT
PARTICIPATION RIGHTS, AND/OR
PARTICIPATING BONDS,
CANCELATION OF
THE CONTINGENT CAPITAL CREATION
OF
NEW CONTINGENT CAPITAL
(CONTINGENT
CAPITAL 2014).
10. Management Against Against

PEPCO HOLDINGS, INC.

Security 713291102

Ticker Symbol POM

ISIN US7132911022

Meeting Type

Meeting Date

Agenda

Annual

16-May-2014

933947636 - Management

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL M. BARBAS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JACK B. DUNN, IV | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PATRICK T. HARKER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PATRICIA A. OELRICH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LESTER P. SILVERMAN | Management | For | For |
| 2. | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPSCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPSCO HOLDINGS, INC. FOR 2014. | Management | For | For |

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125896100 | Meeting Type | Annual |
| Ticker Symbol | CMS | Meeting Date | 16-May-2014 |
| ISIN | US1258961002 | Agenda | 933969923 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KURT L. DARROW | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Management | For | For |
| 1D. | | Management | For | For |

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| | | | | |
|-------------------|---|--------------|------------------------|---------|
| | ELECTION OF DIRECTOR: RICHARD M. GABRYS | | | |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Management | For | |
| 1F. | ELECTION OF DIRECTOR: DAVID W. JOOS | Management | For | |
| 1G. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Management | For | |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Management | For | |
| 1J. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | |
| 1K. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Management | For | |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For | |
| 4. | PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN. | Management | For | |
| 5. | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN. | Management | For | |
| ENDESA SA, MADRID | | | | |
| Security | E41222113 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 19-May-2014 | |
| ISIN | ES0130670112 | Agenda | 705166418 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | ANNUAL ACCOUNTS APPROVAL | Management | For | |
| 2 | MANAGEMENT REPORT APPROVAL | Management | For | |
| 3 | SOCIAL MANAGEMENT APPROVAL | Management | For | |
| 4 | APPLICATION OF RESULTS 2013 | Management | For | |
| 5 | REELECTION OF ERNST AND YOUNG AS AUDITOR | Management | For | |
| 6 | ANNUAL REPORT ON REMUNERATION FOR DIRECTORS | Management | For | |
| 7 | DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS | Management | For | |

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22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 14 MAY 2014 TO 12 MAY 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

CONSOLIDATED EDISON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 209115104 | Meeting Type | Annual |
| Ticker Symbol | ED | Meeting Date | 19-May-2014 |
| ISIN | US2091151041 | Agenda | 933963969 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KEVIN BURKE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN F. HENNESSY III | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN MCAVOY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SALLY H. PINERO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS | Management | For | For |
| 3. | APPROVAL OF THE COMPANY'S STOCK PURCHASE PLAN | Management | For | For |
| 4. | | Management | Abstain | Against |

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ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE OFFICER COMPENSATION

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 19-May-2014 |
| ISIN | US49456B1017 | Agenda | 933968793 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 ANTHONY W. HALL, JR. | | For | For |
| | 4 DEBORAH A. MACDONALD | | For | For |
| | 5 MICHAEL J. MILLER | | For | For |
| | 6 MICHAEL C. MORGAN | | For | For |
| | 7 FAYEZ SAROFIM | | For | For |
| | 8 C. PARK SHAPER | | For | For |
| | 9 JOEL V. STAFF | | For | For |
| | 10 JOHN M. STOKES | | For | For |
| | 11 ROBERT F. VAGT | | For | For |

| | | | | |
|----|---|-------------|---------|-----|
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STOCKHOLDER PROPOSAL RELATING TO A | Management | For | For |
| 3. | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL RELATING TO A | Shareholder | Against | For |
| 4. | REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE. STOCKHOLDER PROPOSAL RELATING TO | Shareholder | Against | For |
| 5. | AN ANNUAL SUSTAINABILITY REPORT. | Shareholder | Against | For |

| | | | | |
|---------------------------------------|--------------|--------------|------------------------|--|
| AREVA - SOCIETE DES PARTICIPATIONS DU | | CO | | |
| Security | F0379H125 | Meeting Type | MIX | |
| Ticker Symbol | | Meeting Date | 20-May-2014 | |
| ISIN | FR0011027143 | Agenda | 705089426 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | Non-Voting | | |

"FOR"-AND "AGAINST" A VOTE OF
 "ABSTAIN"
 WILL BE TREATED AS AN "AGAINST"
 VOTE.

THE FOLLOWING APPLIES TO
 SHAREHOLDERS THAT DO NOT HOLD
 SHARES DIRECTLY WITH A-FRENCH
 CUSTODIAN: PROXY CARDS: VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO
 THE-GLOBAL CUSTODIANS ON THE
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS
 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.
 30 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
[https://balo.journal-
 officiel.gouv.fr/pdf/2014/0331/2014033114008-
 35.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0331/2014033114008-35.pdf). PLEASE NOTE THAT THIS IS A
 REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL
 URL:-[http://www.journal-
 officiel.gouv.fr/pdf/2014/0430/201404301401396
 .pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0430/201404301401396.pdf). IF YOU-HAVE ALREADY SENT IN
 YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DECIDE T-O AMEND
 YOUR
 ORIGINAL INSTRUCTIONS. THANK
 YOU

- | | | | |
|-----|---|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended on December 31st, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Management | For |
| O.3 | | Management | For |

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| | | | |
|------|---|------------|---------|
| | Allocation of income for the 2013 financial year | | |
| O.4 | Agreements and commitments pursuant to Articles L.225-86 et seq. and L.225-90-1 of the Commercial Code | Management | For |
| O.5 | Setting the amount of attendance allowances allocated to the Supervisory Board for the 2014 financial year | Management | For |
| O.6 | Ratification of the appointment of Mr. Pierre Blayau as Supervisory Board member | Management | For |
| O.7 | Advisory review of the compensation owed or paid to Mr. Luc Oursel, Chairman and Executive Board member for the 2013 financial year | Management | For |
| O.8 | Advisory review of the compensation owed or paid to Mr. Philippe Knoche as Executive Board member and Managing Director, Mr. Olivier Wantz as Executive Board member and Deputy Managing Director and Mr. Pierre Aubouin as Executive Board member and Deputy Managing Director for the 2013 financial year | Management | For |
| O.9 | Authorization to be granted to the Executive Board to trade in Company's shares | Management | For |
| E.10 | Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company while maintaining preferential subscription rights | Management | For |
| E.11 | Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offering | Management | Against |
| E.12 | Delegation of authority to be granted to the Executive Board to decide to issue common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights via public offering | Management | Against |

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| | | | | |
|---|--|--------------|------------------------|---------|
| | subscription rights via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | | | |
| E.13 | Delegation of authority to the Executive Board to increase the number of securities to be issued, in case of issuance carried out with or without shareholders' preferential subscription rights | Management | Against | Against |
| E.14 | Delegation of powers to be granted to the Executive Board to increase capital by issuing common shares and/or securities giving access to capital, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital | Management | For | For |
| E.15 | Delegation of authority to be granted the Executive Board to increase share capital by incorporation of reserves, profits or premiums | Management | For | For |
| E.16 | Delegation of authority to the Executive Board to increase share capital by issuing common shares, reserved for members of a corporate savings plan of the Company or its Group | Management | For | For |
| E.17 | Overall limitation on issuance authorizations | Management | For | For |
| E.18 | Powers to carry out all legal formalities | Management | For | For |
| TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN | | | | |
| Security | D8T9CK101 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 20-May-2014 | |
| ISIN | DE000A1J5RX9 | Agenda | 705141478 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO | Non-Voting | | |

VOTE. FAILURE TO COMPLY WITH
THE
DECLARATION-REQUIREMENTS AS
STIPULATED IN SECTION 21 OF THE
SECURITIES TRADE ACT (WPHG) MA-Y
PREVENT THE SHAREHOLDER FROM
VOTING AT THE GENERAL MEETINGS.
THEREFORE, YOUR-CUSTODIAN MAY
REQUEST THAT WE REGISTER
BENEFICIAL
OWNER DATA FOR ALL VOTED
AC-COUNTS
WITH THE RESPECTIVE SUB
CUSTODIAN. IF
YOU REQUIRE FURTHER
INFORMATION W-
HETHER OR NOT SUCH BO
REGISTRATION
WILL BE CONDUCTED FOR YOUR
CUSTODIANS ACCOU-NTS, PLEASE
CONTACT YOUR CSR.
THE SUB CUSTODIANS HAVE ADVISED
THAT
VOTED SHARES ARE NOT BLOCKED
FOR
TRADING-PURPOSES I.E. THEY ARE
ONLY
UNAVAILABLE FOR SETTLEMENT.
REGISTERED SHARES WILL-BE
DEREGISTERED AT THE
DEREGISTRATION
DATE BY THE SUB CUSTODIANS. IN
ORDER
TO-DELIVER/SETTLE A VOTED
POSITION
BEFORE THE DEREGISTRATION DATE
A
VOTING INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST NEEDS
TO BE
SENT TO YOUR CSR O-R CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER INFORMATION.
THE VOTE/REGISTRATION DEADLINE Non-Voting
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON
AS BROADRIDGE RECEIVES

Non-Voting

Non-Voting

CONFIRMATION
FROM THE SUB C-USTODIANS
REGARDING
THEIR INSTRUCTION DEADLINE. FOR
ANY
QUERIES PLEASE CONTACT-YOUR
CLIENT
SERVICES REPRESENTATIVE.
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-ON WITH SPECIFIC ITEMS
OF
THE AGENDA FOR THE GENERAL
MEETING
YOU ARE NOT ENTIT-LED TO
EXERCISE
YOUR VOTING RIGHTS. FURTHER,
YOUR
VOTING RIGHT MIGHT BE EXCLUD-ED
WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED CERTAIN THRESHOLDS
AND YOU
HAV-E NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING RIGHTS
NOTIFICATIONS PURSUANT-TO THE
GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS
REGARD
PLE-ASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF
YOU DO NO-T HAVE ANY INDICATION
REGARDING SUCH CONFLICT OF
INTEREST,
OR ANOTHER EXCLUSIO-N FROM
VOTING,
PLEASE SUBMIT YOUR VOTE AS
USUAL.
THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED
UNTIL 05 MAY 2014. FURTHER
INFORMATION
ON C-OUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER T-O THE MATERIAL

Non-Voting

Non-Voting

- URL
SECTION OF THE APPLICATION). IF
YOU
WISH TO ACT ON THESE IT-EMS, YOU
WILL
NEED TO REQUEST A MEETING
ATTEND
AND VOTE YOUR SHARES DIRECTLY
A-T
THE COMPANY'S MEETING. COUNTER
PROPOSALS CANNOT BE REFLECTED
IN
THE BALLOT O-N PROXYEDGE.
SUBMISSION OF THE ADOPTED
FINANCIAL
STATEMENTS OF TELEFONICA
DEUTSCHLAND HOLDI-NG AG
INCLUDING
THE MANAGEMENT REPORT, AND THE
APPROVED CONSOLIDATED
FINANCIAL-
STATEMENTS INCLUDING THE
MANAGEMENT REPORT EACH AS OF
1. DECEMBER 31, 2013, THE-DESCRIPTIVE Non-Voting
REPORT OF THE MANAGEMENT
BOARD
PURSUANT TO SEC. 176 PARA. 1 S. 1
O-F
THE GERMAN CORPORATION ACT
("AKTG")
AND THE REPORT OF THE
SUPERVISORY
BOARD-FOR FINANCIAL YEAR 2013
2. RESOLUTION ON THE DISTRIBUTION
OF NET Management No
PROFIT Action
3. RESOLUTION OF THE DISCHARGE OF
THE Management No
MEMBERS OF THE MANAGEMENT Action
BOARD
4. RESOLUTION OF THE DISCHARGE OF
THE Management No
MEMBERS OF THE SUPERVISORY Action
BOARD
5. RESOLUTION ON THE APPOINTMENT Management No
OF Action
THE AUDITOR AND THE GROUP
AUDITOR AS
WELL AS THE AUDITOR FOR A
POTENTIAL
REVIEW OF THE HALF-YEAR

FINANCIAL
 REPORT: ERNST & YOUNG GMBH
 WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,
 RESOLUTION TO AMEND THE
 ARTICLES OF

- | | | | |
|-----|---|------------|--------------|
| 6. | ASSOCIATION IN RELATION TO THE SIZE OF THE SUPERVISORY BOARD ELECTION OF FURTHER MEMBER OF THE | Management | No Action |
| 7.1 | SUPERVISORY BOARD: MS SALLY ANNE ASHFORD ELECTION OF FURTHER MEMBER OF THE | Management | No Action |
| 7.2 | SUPERVISORY BOARD: MR ANTONIO MANUEL LEDESMA SANTIAGO RESOLUTION ON INCREASING THE SHARE CAPITAL AGAINST CASH CONTRIBUTION | Management | No Action |
| 8. | WITH SHAREHOLDERS' SUBSCRIPTION RIGHTS BY UP TO EUR 3,700,000,000.00 AND RELATED AMENDMENT OF THE ARTICLES OF ASSOCIATION | Management | No Action |

FIRSTENERGY CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 337932107 | Meeting Type | Annual |
| Ticker Symbol | FE | Meeting Date | 20-May-2014 |
| ISIN | US3379321074 | Agenda | 933954376 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL T. ADDISON | | For | For |
| | 2 ANTHONY J. ALEXANDER | | For | For |
| | 3 MICHAEL J. ANDERSON | | For | For |
| | 4 WILLIAM T. COTTLE | | For | For |
| | 5 ROBERT B. HEISLER, JR. | | For | For |
| | 6 JULIA L. JOHNSON | | For | For |
| | 7 TED J. KLEISNER | | For | For |
| | 8 DONALD T. MISHEFF | | For | For |
| | 9 ERNEST J. NOVAK, JR. | | For | For |
| | 10 CHRISTOPHER D. PAPPAS | | For | For |
| | 11 CATHERINE A. REIN | | For | For |
| | 12 LUIS A. REYES | | For | For |
| | 13 GEORGE M. SMART | | For | For |
| | 14 WES M. TAYLOR | | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT | Management | For | For |

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OF THE INDEPENDENT REGISTERED
PUBLIC

ACCOUNTING FIRM

AN ADVISORY VOTE TO APPROVE

| | | | | |
|----|---|-------------|---------|---------|
| 3. | NAMED EXECUTIVE OFFICER COMPENSATION SHAREHOLDER PROPOSAL: ADOPTION | Management | Abstain | Against |
| 4. | OF A SPECIFIC PERFORMANCE POLICY SHAREHOLDER PROPOSAL: | Shareholder | Against | For |
| 5. | RETIREMENT BENEFITS SHAREHOLDER PROPOSAL: VESTING | Shareholder | Against | For |
| 6. | OF EQUITY AWARD POLICY SHAREHOLDER PROPOSAL: DIRECTOR | Shareholder | Against | For |
| 7. | ELECTION MAJORITY VOTE STANDARD | Shareholder | Against | For |

MGE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55277P104 | Meeting Type | Annual |
| Ticker Symbol | MGEE | Meeting Date | 20-May-2014 |
| ISIN | US55277P1049 | Agenda | 933958362 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 REGINA M. MILLNER | | For | For |
| | 2 LONDA J. DEWEY | | For | For |
| | 3 THOMAS R. STOLPER | | For | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF AMENDMENT TO MGE ENERGY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Management | For | For |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 20-May-2014 |
| ISIN | US9116841084 | Agenda | 933960634 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL CROWLEY | | For | For |

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- | | | | | |
|----|--|------------|---------|---------|
| 2. | RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE | Management | For | For |
| 3. | EXECUTIVE COMPENSATION. | Management | Abstain | Against |

MIDDLESEX WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 596680108 | Meeting Type | Annual |
| Ticker Symbol | MSEX | Meeting Date | 20-May-2014 |
| ISIN | US5966801087 | Agenda | 933962931 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES F. COSGROVE, JR. | | For | For |
| | 2 JOHN R. MIDDLETON, M.D. | | For | For |
| | 3 JEFFRIES SHEIN | | For | For |
| | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO PROVIDE A NON-BINDING ADVISORY | Management | For | For |
| 3. | VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

CALIFORNIA WATER SERVICE GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 130788102 | Meeting Type | Annual |
| Ticker Symbol | CWT | Meeting Date | 20-May-2014 |
| ISIN | US1307881029 | Agenda | 933970368 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: TERRY P. BAYER | Management | For | For |
| 1B | ELECTION OF DIRECTOR: EDWIN A. GUILLES | Management | For | For |
| 1C | ELECTION OF DIRECTOR: BONNIE G. HILL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For | For |
| 1F | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: LINDA R. MEIER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: PETER C. NELSON | Management | For | For |
| 1I | | Management | For | For |

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| | | | | |
|-------------------------------|--|--------------|------------------------|---------|
| | ELECTION OF DIRECTOR: LESTER A. SNOW | | | |
| 1J | ELECTION OF DIRECTOR: GEORGE A. VERA | Management | For | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |
| 4 | APPROVAL OF THE GROUP'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN | Management | For | For |
| AMERICAN STATES WATER COMPANY | | | | |
| Security | 029899101 | Meeting Type | Annual | |
| Ticker Symbol | AWR | Meeting Date | 20-May-2014 | |
| ISIN | US0298991011 | Agenda | 933970887 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MR. JOHN R. FIELDER | | For | For |
| | 2 MR. JAMES F. MCNULTY | | For | For |
| | 3 MS. JANICE F. WILKINS | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

| | | | | |
|-----------------------|--------------|--------------|------------------------|--|
| ROYAL DUTCH SHELL PLC | | | | |
| Security | 780259206 | Meeting Type | Annual | |
| Ticker Symbol | RDSA | Meeting Date | 20-May-2014 | |
| ISIN | US7802592060 | Agenda | 933990699 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Management | For | For |
| 2. | APPROVAL OF DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 3. | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 4. | | Management | For | For |

| | | | |
|-----|--|------------|---------|
| | APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY | | |
| 5. | APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY | Management | For |
| 6. | RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN | Management | For |
| 7. | RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT | Management | For |
| 8. | RE-APPOINTMENT OF DIRECTOR: SIMON HENRY | Management | For |
| 9. | RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY | Management | For |
| 10. | RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE | Management | For |
| 11. | RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA | Management | For |
| 12. | RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD | Management | For |
| 13. | RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ | Management | For |
| 14. | RE-APPOINTMENT OF DIRECTOR: HANS WIJERS | Management | For |
| 15. | RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM | Management | For |
| 16. | RE-APPOINTMENT OF AUDITORS | Management | For |
| 17. | REMUNERATION OF AUDITORS | Management | For |
| 18. | AUTHORITY TO ALLOT SHARES | Management | For |
| 19. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against |
| 20. | AUTHORITY TO PURCHASE OWN SHARES | Management | For |
| 21. | APPROVAL OF LONG-TERM INCENTIVE PLAN | Management | Abstain |
| 22. | APPROVAL OF DEFERRED BONUS PLAN | Management | For |
| 23. | APPROVAL OF RESTRICTED SHARE PLAN | Management | Abstain |
| 24. | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Management | For |

XCEL ENERGY INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98389B100 | Meeting Type | Annual |
| Ticker Symbol | XEL | Meeting Date | 21-May-2014 |
| ISIN | US98389B1008 | Agenda | 933960305 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Management | For | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shareholder | Against | For |

ONEOK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 21-May-2014 |
| ISIN | US6826801036 | Agenda | 933966078 - Management |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

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| | | | For/Against Management |
|---------------|---|--------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM L. FORD | Management | For |
| 1D. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For |
| 1E. | ELECTION OF DIRECTOR: BERT H. MACKIE | Management | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For |
| 1H. | ELECTION OF DIRECTOR: PATTYE L. MOORE | Management | For |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For |
| 1J. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For |
| 1K. | ELECTION OF DIRECTOR: TERRY K. SPENCER | Management | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. | Management | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS. | Shareholder | Against |
| | SUEZ ENVIRONNEMENT COMPANY, PARIS | | |
| Security | F4984P118 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 22-May-2014 |
| ISIN | FR0010613471 | Agenda | 705086432 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 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" | Non-Voting | | |

VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS THAT DO NOT HOLD
 SHARES DIRECTLY WITH A-FRENCH
 CUSTODIAN: PROXY CARDS: VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO
 THE-GLOBAL CUSTODIANS ON THE
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS
 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.
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS

CMMT AVAILABLE BY-CLICKING ON THE
 MATERIAL
 URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf>

- | | | | |
|-----|---|-------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended on December 31st, 2013 | Managemefbr | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Managemefbr | For |
| O.3 | Allocation of income for the financial year ended on December 31st, 2013 | Managemefbr | For |
| O.4 | Appointment of Mrs. Ines Kolmsee as Board member | Managemefbr | For |
| O.5 | Renewal of term of Mr. Gilles Benoist as Board member | Managemefbr | For |
| O.6 | Renewal of term of Mr. Alain Chaigneau as Board member | Managemefbr | For |
| O.7 | Renewal of term of Mrs. Penelope Chalmers Small as Board member | Managemefbr | For |
| O.8 | Renewal of term of Mr. Guillaume Pepy as Board member | Managemefbr | For |

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| | | | |
|------|--|------------|-----|
| O.9 | Renewal of term of Mr. Jerome Tolot as Board member | Management | For |
| O.10 | Setting the amount of attendance allowances to be allocated to the Board of Directors | Management | For |
| O.11 | Renewal of term of the Firm Mazars as principal Statutory Auditor | Management | For |
| O.12 | Renewal of term of the Firm CBA as deputy Statutory Auditor | Management | For |
| O.13 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code | Management | For |
| O.14 | Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the Board of Directors during the 2013 financial year | Management | For |
| O.15 | Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial year | Management | For |
| O.16 | Authorization to allow the Company to trade in its own shares | Management | For |
| E.17 | Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEO | Management | For |
| E.18 | Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial Code | Management | For |
| E.19 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company | Management | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any | Management | For |

| | | | |
|------|--|--------------------|---------|
| | securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rights | | |
| | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any | | |
| E.21 | securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offering | Management Against | Against |
| | Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the | | |
| E.22 | Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Management Against | Against |
| | Delegation of authority to be granted to the Board of Directors to increase the number of securities | | |
| E.23 | to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuance | Management For | For |
| | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company, in consideration for in-kind comprised | | |
| E.24 | of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rights | Management Against | Against |
| | Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated by | | |
| E.25 | | Management Against | Against |

| | | | | |
|------|--|--------------|---------|------------------------|
| E.26 | the Company with cancellation of shareholders' preferential subscription rights Delegation of authority to be granted to the Board of Directors to issue hybrid securities representing debts Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latter Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT Group | Management | For | For |
| E.27 | Setting the overall limitation on authorizations | Management | Against | Against |
| E.28 | Powers to carry out all legal formalities | Management | For | For |
| E.29 | ENEL S.P.A., ROMA | | | |
| E.30 | Security T3679P115 | Meeting Type | | MIX |
| | Ticker Symbol | Meeting Date | | 22-May-2014 |
| | ISIN IT0003128367 | Agenda | | 705238031 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF S-LATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.P-DF | Non-Voting | | |
| CMMT | | Non-Voting | | |

| | | | |
|-------|--|-----------------------|-----|
| | FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. | Management | For |
| O.1 | CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013 | | |
| O.2 | DESTINATION OF PROFIT PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF | Management | For |
| E.1 | TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE | Management | For |
| E.2 | AMENDMENT OF ART. 13.2 OF THE STATUTE | Management | For |
| O.3 | DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER | Management | For |
| O.4 | DETERMINATION OF THE BOARD OF DIRECTORS DURATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. | Management | For |
| CMMT | THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| O.5.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE, REPRESENTING 31.2PCT OF COMPANY STOCK CAPITAL: 1. MARIA | Shareholder Action | No |

PATRIZIA GRIECO 2. FRANCESCO
STARACE
3. SALVATORE MANCUSO 4. PAOLA
GIRDINIO 5. ALBERTO BIANCHI 6.
ALBERTO
PERA

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
APPOINTMENT OF THE BOARD OF
DIRECTORS MEMBERS: LIST
PRESENTED BY

ACOMEA SGR SPA, ALETTI GESTIELLE
SGR

SPA, ANIMA SGR SPA, APG ASSET
MANAGEMENT NV, ARCA SGR SPA,
ERSEL

ASSET MANAGEMENT SGR SPA,
EURIZON

CAPITAL SA, EURIZON CAPITAL SGR
SPA,

FIL INVESTMENTS INTERNATIONAL,
FIDEURAM INVESTIMENTI SGR SPA,
FIDEURAM ASSET MANAGEMENT
(IRELAND)

| | | | | |
|-------|---|-------------|-----|---------|
| O.5.2 | LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI | Shareholder | For | Against |
| O.6 | APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN | Management | For | For |
| O.7 | DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS | Management | For | For |
| O.8 | LIMITS TO THE REMUNERATION OF DIRECTORS | Management | For | For |
| O.9 | REPORT CONCERNING REMUNERATION | Management | For | For |

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POLICIES

PT INDOSAT TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7127S120 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-May-2014 |
| ISIN | ID1000097405 | Agenda | 705263628 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | APPROVAL ANNUAL REPORT AND RATIFICATION FINANCIAL REPORT FOR BOOK YEAR ENDED ON 31 DEC 2013 | Management | For | For |
| 2 | APPROVAL TO DETERMINE THE BOARD COMMISSIONERS REMUNERATION FOR BOOK YEAR 2014 | Management | For | For |
| 3 | APPOINT OF INDEPENDENT PUBLIC ACCOUNTANT TO AUDIT COMPANY BOOKS FOR BOOK YEAR ENDED ON 31 DEC 2014 | Management | For | For |
| 4 | APPROVAL TO CHANGE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS STRUCTURE | Management | For | For |

VECTREN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92240G101 | Meeting Type | Annual |
| Ticker Symbol | VVC | Meeting Date | 22-May-2014 |
| ISIN | US92240G1013 | Agenda | 933943068 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CARL L. CHAPMAN | | For | For |
| | 2 J.H. DEGRAFFENREIDT, JR | | For | For |
| | 3 NIEL C. ELLERBROOK | | For | For |
| | 4 JOHN D. ENGELBRECHT | | For | For |
| | 5 ANTON H. GEORGE | | For | For |
| | 6 MARTIN C. JISCHKE | | For | For |
| | 7 ROBERT G. JONES | | For | For |
| | 8 J. TIMOTHY MCGINLEY | | For | For |
| | 9 R. DANIEL SADLIER | | For | For |
| | 10 MICHAEL L. SMITH | | For | For |
| | 11 JEAN L. WOJTOWICZ | | For | For |
| 2. | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFY THE REAPPOINTMENT OF DELOITTE | Management | For | For |

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& TOUCHE LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR VECTREN FOR 2014.

NEXTERA ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65339F101 | Meeting Type | Annual |
| Ticker Symbol | NEE | Meeting Date | 22-May-2014 |
| ISIN | US65339F1012 | Agenda | 933956611 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL, BY NON-BINDING ADVISORY | Management | For | For |
| 3. | VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN | Shareholder | Against | For |

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ARTICLES OF INCORPORATION AND
BYLAWS.

CABLEVISION SYSTEMS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12686C109 | Meeting Type | Annual |
| Ticker Symbol | CVC | Meeting Date | 22-May-2014 |
| ISIN | US12686C1099 | Agenda | 933976334 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 THOMAS V. REIFENHEISER | | For | For |
| | 3 JOHN R. RYAN | | For | For |
| | 4 VINCENT TESE | | For | For |
| | 5 LEONARD TOW | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED | Management | For | For |
| 4. | 2006 EMPLOYEE STOCK PLAN. NON-BINDING ADVISORY VOTE TO APPROVE | Management | Abstain | Against |
| 5. | EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN. | Shareholder | For | Against |

CHINA MOBILE (HONG KONG) LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16941M109 | Meeting Type | Annual |
| Ticker Symbol | CHL | Meeting Date | 22-May-2014 |
| ISIN | US16941M1099 | Agenda | 933993102 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| O1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| O2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| O3A | | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | TO RE-ELECT THE MR. XI GUOHUA AS EXECUTIVE DIRECTOR OF THE COMPANY. | | |
| O3B | TO RE-ELECT THE MR. SHA YUEJIA AS EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For |
| O3C | TO RE-ELECT THE MR. LIU AILI AS EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For |
| O4A | TO RE-ELECT THE DR. LO KA SHUI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For |
| O4B | TO RE-ELECT THE MR. PAUL CHOW MAN YIU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For |
| O5 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION. TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY | Management | For |
| O6 | NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE. | Management | For |
| O7 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING | Management | For |

| | | | |
|----|---|------------|-----|
| O8 | <p>20% OF THE EXISTING ISSUED SHARE CAPITAL IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE. TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE. TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER SET OUT IN THE SECTION HEADED "PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION" IN THE CIRCULAR OF THE COMPANY DATED 8 APRIL 2014.</p> | Management | For |
| S9 | <p>TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER SET OUT IN THE SECTION HEADED "PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION" IN THE CIRCULAR OF THE COMPANY DATED 8 APRIL 2014.</p> | Management | For |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L6388F128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | <p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU.</p> | Non-Voting | | |
| CMMT | <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM</p> | Non-Voting | | |

MAJORITY OF PARTICIPANTS TO PASS

A

RESOLUTION

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN ORDER

FOR-

YOUR VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF ATTORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING

INSTRUCTIONS IN

CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting
MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJECTED-. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE

ELECTION OF MR. JEAN-MICHEL

SCHMIT AS

1 THE CHAIRMAN OF THE AGM AND TO Empower For
EMPOWER THE CHAIRMAN TO

APPOINT THE

OTHER MEMBERS OF THE BUREAU

2 TO RECEIVE THE BOARD OF Non-Voting

DIRECTORS'

REPORTS (RAPPORT DE GESTION) AND

THE

REPORTS OF THE EXTERNAL

AUDITOR ON

(I) THE ANNUAL ACCOUNTS OF

MILLICOM

FOR THE FINANCIAL YEAR ENDED

DECEMBER 31, 2013 AND (II) THE
 CONSOLIDATED ACCOUNTS FOR THE
 F-
 INANCIAL YEAR ENDED DECEMBER
 31, 2013

3 APPROVAL OF THE CONSOLIDATED
 ACCOUNTS AND THE ANNUAL
 ACCOUNTS Management For
 FOR THE YEAR ENDED DECEMBER 31,
 2013

ALLOCATION OF THE RESULTS OF
 THE
 YEAR ENDED DECEMBER 31, 2013. ON
 A
 PARENT COMPANY BASIS, MILLICOM
 GENERATED A PROFIT OF USD
 405,883,131.

4 OF THIS AMOUNT, AN AGGREGATE OF
 APPROXIMATELY USD 264 MILLION Management For
 CORRESPONDING TO A GROSS
 DIVIDEND

AMOUNT OF USD 2.64 PER SHARE IS
 PROPOSED TO BE DISTRIBUTED AS A
 DIVIDEND AND THE BALANCE IS
 PROPOSED
 TO BE CARRIED FORWARD AS
 RETAINED
 EARNINGS

5 DISCHARGE OF ALL THE CURRENT
 DIRECTORS OF MILLICOM FOR THE Management For
 PERFORMANCE OF THEIR MANDATE
 DURING THE FINANCIAL YEAR ENDED
 DECEMBER 31, 2013

6 SETTING THE NUMBER OF DIRECTORS
 AT Management For
 NINE (9)

RE-ELECTION OF Ms. MIA BRUNELL
 LIVFORS

7 AS A DIRECTOR FOR A TERM ENDING
 ON Management For
 THE DAY OF THE NEXT AGM TO TAKE
 PLACE
 IN 2015 (THE "2015 AGM")

8 RE-ELECTION OF MR. PAUL DONOVAN
 AS A Management For
 DIRECTOR FOR A TERM ENDING ON
 THE

9 DAY OF THE 2015 AGM Management For
 RE-ELECTION OF MR. ALEJANDRO
 SANTO
 DOMINGO AS DIRECTOR FOR A TERM

| | | | |
|----|---|------------|-----|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 10 | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | RE-ELECTION OF MR. LORENZO GRABAU AS | | |
| 11 | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | RE-ELECTION OF MR. ARIEL ECKSTEIN AS | | |
| 12 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF Ms. CRISTINA STENBECK AS A | | |
| 13 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF DAME AMELIA FAWCETT AS A | | |
| 14 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF MR. DOMINIQUE LAFONT AS A | | |
| 15 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF Ms. CRISTINA STENBECK AS | | |
| 16 | CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | APPROVAL OF THE DIRECTORS' FEE-BASED | | |
| | COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE | | |
| 17 | AGM TO THE 2015 AGM AND SHARE-BASED | Management | For |
| | COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE | | |
| | AGM TO THE 2015 AGM | | |
| 18 | RE-ELECTION OF ERNST & YOUNG S.A | Management | For |
| | R.L., | | |

| | | | |
|----|--|------------|-----|
| 19 | LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE EXTERNAL AUDITOR'S COMPENSATION | Management | For |
| 20 | APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE | Management | For |
| 21 | SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 27, 2014 AND THE DAY OF THE 2015 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE 1915 LAW AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE | Management | For |

DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 9,984,370 SHARES CORRESPONDING TO USD 14,976,555 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ OMX STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ OMX STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND

THE CHAIRMAN OF THE BOARD OF DIRECTORS TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT A SHARE REPURCHASE PLAN. C) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. D) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR THE BOUGHT BACK MILLICOM SHARES USING EITHER DISTRIBUTABLE RESERVES OR FUNDS FROM ITS SHARE PREMIUM ACCOUNT. E) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I) TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-TERM INCENTIVE PLAN, AND/OR (II) USE THE

PURCHASED
 SHARES AS CONSIDERATION FOR
 MERGER
 AND ACQUISITION PURPOSES,
 INCLUDING
 JOINT VENTURES AND THE BUY-OUT
 OF
 MINORITY INTERESTS IN MILLICOM
 SUBSIDIARIES, AS THE CASE MAY BE,
 IN
 ACCORDANCE WITH THE LIMITS SET
 OUT IN
 ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6
 OF
 THE 1915 LAW. F) TO FURTHER GRANT
 ALL
 POWERS TO THE BOARD OF
 DIRECTORS
 WITH THE OPTION OF
 SUB-DELEGATION TO
 IMPLEMENT THE ABOVE
 AUTHORIZATION,
 CONCLUDE ALL AGREEMENTS,
 CARRY OUT
 ALL FORMALITIES AND MAKE ALL
 DECLARATIONS WITH REGARD TO
 ALL
 AUTHORITIES AND, GENERALLY, DO
 ALL
 THAT IS NECESSARY FOR THE
 EXECUTION
 OF ANY DECISIONS MADE IN
 CONNECTION
 WITH THIS AUTHORIZATION
 APPROVAL OF THE GUIDELINES FOR
 REMUNERATION TO SENIOR
 MANAGEMENT

22 Management For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265747 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS | Non-Voting | | |

M-EETING
WILL BE DISREGARDED AND YOU
WILL
NEED TO REINSTRUCT ON THIS
MEETING
NOT-ICE. THANK YOU.
AN ABSTAIN VOTE CAN HAVE THE
SAME
EFFECT AS AN AGAINST VOTE IF THE
CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting
MAJORITY OF PARTICIPANTS TO PASS
A
RESOLUTION
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL
CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting
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
IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL OWNER
SIGNED POWER OF AT-TORNEY (POA)
IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING
INSTRUCTION-S IN
CMMT THIS MARKET. ABSENCE OF A POA, Non-Voting
MAY
CAUSE YOUR INSTRUCTIONS TO BE
REJECTED-. IF YOU HAVE ANY
QUESTIONS,
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE
1 ELECTION OF MR. JEAN-MICHEL ManagemenEbr For
SCHMIT AS
THE CHAIRMAN OF THE EGM AND TO
EMPOWER THE CHAIRMAN TO
APPOINT THE

OTHER MEMBERS OF THE BUREAU
 RENEWAL OF THE AUTHORIZATION
 GRANTED TO THE BOARD OF
 DIRECTORS IN
 ARTICLE 5 OF MILLICOM'S ARTICLES
 OF
 ASSOCIATION TO ISSUE NEW SHARES
 UP
 TO A SHARE CAPITAL OF USD
 199,999,800
 DIVIDED INTO 133,333,200 SHARES
 WITH A
 PAR VALUE OF USD 1.50 PER SHARE
 FOR A
 PERIOD OF FIVE YEARS FROM THE
 DATE OF
 PUBLICATION OF THE NOTARIAL
 DEED
 DOCUMENTING THE AUTHORIZATION
 TO RECEIVE THE SPECIAL REPORT OF
 THE
 BOARD OF DIRECTORS OF MILLICOM
 ISSUED IN-ACCORDANCE WITH
 ARTICLE 32-
 3 (5) OF THE LAW OF 10 AUGUST 1915,
 AS
 AMENDED, INT-ER ALIA ON THE
 REASONS
 WHY THE BOARD OF DIRECTORS
 SHALL BE
 AUTHORIZED (UNDER T-HE LIMITS
 SET OUT
 HEREAFTER) TO REMOVE OR LIMIT
 THE
 PREFERENTIAL SUBSCRIPTION-RIGHT
 OF
 THE SHAREHOLDERS WHEN ISSUING
 NEW
 SHARES UNDER THE AUTHORIZED
 CAPITAL-
 AND TO APPROVE THE GRANTING TO
 THE
 BOARD OF DIRECTORS OF THE POWER
 (LIMITED A-S SET OUT HEREAFTER)
 TO
 REMOVE OR LIMIT THE
 PREFERENTIAL
 SUBSCRIPTION RIGHT OF-THE
 SHAREHOLDERS WHEN DOING SO.
 THE
 POWER OF THE BOARD OF DIRECTORS

2 Management For

3 Non-Voting

TO REMOVE-OR LIMIT THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS WHEN ISSUING-NEW SHARES UNDER THE AUTHORIZED CAPITAL SHALL BE CAPPED TO A MAXIMUM OF NEW S-HARES REPRESENTING 20% OF THE THEN OUTSTANDING SHARES (INCLUDING SHARES HELD I-N TREASURY BY THE COMPANY ITSELF) TO CHANGE THE DATE AT WHICH THE COMPANY'S ANNUAL GENERAL MEETING SHALL BE HELD TO 15 MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES ACCORDINGLY

| | | | |
|---|---|------------|-----|
| 4 | SHALL BE HELD TO 15 MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES ACCORDINGLY | Management | For |
|---|---|------------|-----|

ORANGE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 684060106 | Meeting Type | Annual |
| Ticker Symbol | ORAN | Meeting Date | 27-May-2014 |
| ISIN | US6840601065 | Agenda | 934009348 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| O1 | APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
| O3 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For | For |
| O4 | AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |

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- COMPENSATION OF MR. BERNARD
DUFU

O5 RENEWAL OF THE TERM OF OFFICE OF
MR. STEPHANE RICHARD Management For

O6 ELECTION OF MR. PATRICE BRUNET
AS DIRECTOR REPRESENTING THE Management For
EMPLOYEE

O7 SHAREHOLDERS
ELECTION OF MR. JEAN-LUC BURGAIN Management For
AS DIRECTOR REPRESENTING THE

O8 EMPLOYEE
SHAREHOLDERS Management For

O9 ATTENDANCE FEES PAID TO THE
BOARD OF Management For
DIRECTORS

O10 ADVISORY OPINION ON THE
COMPENSATION ITEMS DUE OR Management For
ALLOCATED

O11 FOR THE FINANCIAL YEAR ENDED
DECEMBER 31, 2013 TO STEPHANE Management For
RICHARD, CHAIRMAN AND CHIEF
EXECUTIVE OFFICER

O12 ADVISORY OPINION ON THE
COMPENSATION ITEMS DUE OR Management For
ALLOCATED

O13 FOR THE FINANCIAL YEAR ENDED
DECEMBER 31, 2013 TO GERVAIS Management For
PELLISSIER, CHIEF EXECUTIVE
OFFICER

O14 DELEGATE
AUTHORIZATION TO BE GRANTED TO Management For
THE

O15 BOARD OF DIRECTORS TO PURCHASE Management For
OR

E12 TRANSFER SHARES OF THE COMPANY
AMENDMENT TO POINT 1 OF ARTICLE Management For
15 OF

E13 THE BYLAWS, BOARD MEETINGS
AUTHORIZATION TO THE BOARD OF Management For
DIRECTORS TO REDUCE THE SHARE

E14 CAPITAL THROUGH THE
CANCELLATION OF Management For
SHARES

E15 POWERS FOR FORMALITIES
TELEKOM AUSTRIA AG, WIEN Management For

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | A8502A102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2014 |
| ISIN | AT0000720008 | Agenda | 705235275 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|--------------|--------------|------------------------|
| 1 | PRESENTATION OF ANNUAL REPORTS | Non-Voting | | |
| 2 | ALLOCATION OF NET PROFITS | Management | No Action | |
| 3 | DISCHARGE OF BOD | Management | No Action | |
| 4 | DISCHARGE OF SUPERVISORY BOARD | Management | No Action | |
| 5 | REMUNERATION FOR SUPERVISORY BOARD | Management | No Action | |
| 6 | ELECTION OF EXTERNAL AUDITOR | Management | No Action | |
| 7 | REPORT OF BOD ON OWN SHS | Non-Voting | | |
| 8 | AMENDMENT OF ARTICLES: PAR 11 (1,6) | Management | No Action | |
| | 06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| | CMMT EXXON MOBIL CORPORATION | | | |
| | Security 30231G102 | Meeting Type | | Annual |
| | Ticker Symbol XOM | Meeting Date | | 28-May-2014 |
| | ISIN US30231G1022 | Agenda | | 933975154 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 U.M. BURNS | | For | For |
| | 4 L.R. FAULKNER | | For | For |
| | 5 J.S. FISHMAN | | For | For |
| | 6 H.H. FORE | | For | For |
| | 7 K.C. FRAZIER | | For | For |
| | 8 W.W. GEORGE | | For | For |
| | 9 S.J. PALMISANO | | For | For |
| | 10 S.S REINEMUND | | For | For |
| | 11 R.W. TILLERSON | | For | For |
| | 12 W.C. WELDON | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Management | For | For |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | MAJORITY VOTE FOR DIRECTORS | Shareholder | Against | For |
| 5. | LIMIT DIRECTORSHIPS | Shareholder | Against | For |
| 6. | AMENDMENT OF EEO POLICY | Shareholder | Against | For |
| 7. | REPORT ON LOBBYING | Shareholder | Against | For |
| 8. | GREENHOUSE GAS EMISSIONS GOALS | Shareholder | Against | For |

CENTURYLINK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 156700106 | Meeting Type | Annual |
| Ticker Symbol | CTL | Meeting Date | 28-May-2014 |
| ISIN | US1567001060 | Agenda | 933986068 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VIRGINIA BOULET | | For | For |
| | 2 PETER C. BROWN | | For | For |
| | 3 RICHARD A. GEPHARDT | | For | For |
| | 4 W. BRUCE HANKS | | For | For |
| | 5 GREGORY J. MCCRAY | | For | For |
| | 6 C.G. MELVILLE, JR. | | For | For |
| | 7 FRED R. NICHOLS | | For | For |
| | 8 WILLIAM A. OWENS | | For | For |
| | 9 HARVEY P. PERRY | | For | For |
| | 10 GLEN F. POST, III | | For | For |
| | 11 MICHAEL J. ROBERTS | | For | For |
| | 12 LAURIE A. SIEGEL | | For | For |
| | 13 JOSEPH R. ZIMMEL | | For | For |

| | | | | |
|----|--|-------------|---------|---------|
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Management | For | For |
| 3. | RATIFY A PROXY ACCESS BYLAW AMENDMENT. | Management | For | For |
| 4. | ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL | Management | Abstain | Against |
| 5. | REGARDING EQUITY RETENTION. | Shareholder | Against | For |

EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 283677854 | Meeting Type | Annual |
| Ticker Symbol | EE | Meeting Date | 29-May-2014 |
| ISIN | US2836778546 | Agenda | 933984874 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CATHERINE A. ALLEN | | For | For |
| | 2 EDWARD ESCUDERO | | For | For |
| | 3 MICHAEL K. PARKS | | For | For |

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| | | | | | |
|----|---|---|------------|-----|-----|
| | 4 | ERIC B. SIEGEL | | For | For |
| 2. | | APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 3. | | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4. | | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

INTERNAP NETWORK SERVICES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45885A300 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 30-May-2014 |
| ISIN | US45885A3005 | Agenda | 933987919 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL C. STANZIONE | | For | For |
| | 2 DEBORA J. WILSON | | For | For |
| 2. | TO APPROVE THE INTERNAP NETWORK SERVICES CORPORATION 2014 STOCK INCENTIVE PLAN. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 04-Jun-2014 |
| ISIN | US25179M1036 | Agenda | 933987375 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 ROBERT H. HENRY | | For | For |

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| | | | |
|----|--|-------------|-----------------|
| 4 | JOHN A. HILL | For | For |
| 5 | MICHAEL M. KANOVSKY | For | For |
| 6 | ROBERT A. MOSBACHER, JR | For | For |
| 7 | J. LARRY NICHOLS | For | For |
| 8 | DUANE C. RADTKE | For | For |
| 9 | MARY P. RICCIARDELLO | For | For |
| 10 | JOHN RICHEL | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain Against |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2014. | Management | For For |
| 4. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shareholder | Against For |
| 5. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder | Against For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against For |

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Meeting Date

Agenda

Annual

05-Jun-2014

933993431 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |

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STOCKHOLDER PROPOSAL RELATED
4. TO
HUMAN RIGHTS RISK ASSESSMENT.

TIME WARNER CABLE INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88732J207 | Meeting Type | Annual |
| Ticker Symbol | TWC | Meeting Date | 05-Jun-2014 |
| ISIN | US88732J2078 | Agenda | 934011610 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GLENN A. BRITT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DON LOGAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

CADIZ INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 127537207 | Meeting Type | Annual |
| Ticker Symbol | CDZI | Meeting Date | 10-Jun-2014 |
| ISIN | US1275372076 | Agenda | 934013955 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|-------------------------------|--|--------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KEITH BRACKPOOL | | For | For |
| | 2 STEPHEN E. COURTER | | For | For |
| | 3 GEOFFREY GRANT | | For | For |
| | 4 WINSTON HICKOX | | For | For |
| | 5 MURRAY H. HUTCHISON | | For | For |
| | 6 RAYMOND J. PACINI | | For | For |
| | 7 BRYANT R. RILEY | | For | For |
| | 8 TIMOTHY J. SHAHEEN | | For | For |
| | 9 SCOTT S. SLATER | | For | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN. | Management | For | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Management | Abstain | Against |
| WEATHERFORD INTERNATIONAL LTD | | | | |
| Security | H27013103 | Meeting Type | | Special |
| Ticker Symbol | WFT | Meeting Date | | 16-Jun-2014 |
| ISIN | CH0038838394 | Agenda | | 934000299 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For | For |
| 2. | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. | Management | For | For |
| -- | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE | Management | Abstain | Against |

EXTRAORDINARY GENERAL
MEETING, I/WE
INSTRUCT THE INDEPENDENT PROXY
TO
VOTE AS FOLLOWS: MARK THE FOR
BOX TO
VOTE ACCORDING TO THE MOTIONS
OF THE
BOARD OF DIRECTORS. MARK THE
AGAINST
BOX TO VOTE AGAINST
ALTERNATIVE/ADDITIONAL
MOTIONS. MARK
THE ABSTAIN BOX TO ABSTAIN FROM
VOTING.

WEATHERFORD INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H27013103 | Meeting Type | Special |
| Ticker Symbol | WFT | Meeting Date | 16-Jun-2014 |
| ISIN | CH0038838394 | Agenda | 934033363 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For | For |
| 2. | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. | Management | For | For |
| -- | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS | Management | Abstain | Against |

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OF THE
BOARD OF DIRECTORS. MARK THE
AGAINST
BOX TO VOTE AGAINST
ALTERNATIVE/ADDITIONAL
MOTIONS. MARK
THE ABSTAIN BOX TO ABSTAIN FROM
VOTING.

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jun-2014 |
| ISIN | JP3165650007 | Agenda | 705328258 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | |
| 2.1 | Appoint a Director | Management | For | |
| 2.2 | Appoint a Director | Management | For | |
| 2.3 | Appoint a Director | Management | For | |
| 2.4 | Appoint a Director | Management | For | |
| 2.5 | Appoint a Director | Management | For | |
| 2.6 | Appoint a Director | Management | For | |
| 2.7 | Appoint a Director | Management | For | |
| 2.8 | Appoint a Director | Management | For | |
| 2.9 | Appoint a Director | Management | For | |
| 2.10 | Appoint a Director | Management | For | |
| 2.11 | Appoint a Director | Management | For | |
| 2.12 | Appoint a Director | Management | For | |
| 2.13 | Appoint a Director | Management | For | |
| 2.14 | Appoint a Director | Management | For | |
| 2.15 | Appoint a Director | Management | For | |
| 3.1 | Appoint a Corporate Auditor | Management | For | |
| 3.2 | Appoint a Corporate Auditor | Management | For | |

VIVENDI SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F97982106 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 24-Jun-2014 |
| ISIN | FR0000127771 | Agenda | 705255405 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD | Non-Voting | | |

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

30 MAY 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAILABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
[https://balo.journal-
 officiel.gouv.fr/pdf/2014/0505/201405051401-
 583.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf). PLEASE NOTE THAT THIS IS A
 REVISION DUE TO MODIFICATION TO
 TEXT

CMMT OF RE-SOLUTION O.7 AND RECEIPT OF Non-Voting

ADDITIONAL URL: [http://www.journal-
 officiel.gouv.f-
 r/pdf/2014/0530/201405301402624.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf).IF
 YOU
 HAVE ALREADY SENT IN YOUR
 VOTES, P-
 LEASE DO NOT VOTE AGAIN UNLESS
 YOU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS.-THANK YOU
 APPROVAL OF THE REPORTS AND
 ANNUAL

- | | | | |
|-----|---|------------|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE REPORTS AND | Management | For |
| O.2 | CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF | Management | For |
| O.3 | THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS | Management | For |

| | | | |
|------|---|-------------|-----|
| | ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE | Managemefbr | For |
| O.4 | DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR | Managemefbr | For |
| O.5 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR | Managemefbr | For |
| O.6 | RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER | Managemefbr | For |
| O.7 | RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER | Managemefbr | For |
| O.8 | APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER | Managemefbr | For |
| O.9 | APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER | Managemefbr | For |
| O.10 | APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER | Managemefbr | For |
| O.11 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES | Managemefbr | For |
| O.12 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Managemefbr | For |
| E.13 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR | Managemefbr | For |
| E.14 | | | |

| | | | |
|------|--|------------|-----|
| | TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND | | |
| E.15 | RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO | Management | For |
| E.16 | ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF | Management | For |
| E.17 | ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES | Management | For |
| E.18 | | Management | For |

POWERS TO CARRY OUT ALL
FORMALITIES

MOBILE TELESYSTEMS OJSC, MOSCOW

Security X5430T109

Ticker Symbol

ISIN RU0007775219

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jun-2014

705288226 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | 29 MAY 2014: PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NOT VOTE AT ALL AND THE AGM APPROVES THIS ITEM OF AGENDA YOU WILL HAVE RIGHT TO USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE PRICE IS FIXED AT RUB 208 PER ORDINARY SHARE. THANK YOU. | Non-Voting | | |
| 1 | APPROVE MEETING PROCEDURES APPROVE ANNUAL REPORT, FINANCIAL | Management | For | For |
| 2 | STATEMENTS, AND ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF RUB 18.60 PER SHARE | Management | For | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 9 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING- EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. | Non-Voting | | |

STANDING INSTRUCTIONS
 HAVE-BEEN
 REMOVED FOR THIS MEETING.
 PLEASE
 CONTACT YOUR CLIENT SERVICE
 REPRESENTATIVE WITH ANY
 QUESTIONS.

- | | | | |
|-----|--------------------------------------|------------|-----|
| 3.1 | ELECT ANTON ABUGOV AS DIRECTOR | Management | For |
| 3.2 | ELECT ALEKSANDR GORBUNOV AS DIRECTOR | Management | For |
| 3.3 | ELECT SERGEY DROZDOV AS DIRECTOR | Management | For |
| 3.4 | ELECT ANDREY DUBOVSKOV AS DIRECTOR | Management | For |
| 3.5 | ELECT RON SOMMER AS DIRECTOR | Management | For |
| 3.6 | ELECT MICHEL COMBES AS DIRECTOR | Management | For |
| 3.7 | ELECT STANLEY MILLER AS DIRECTOR | Management | For |
| 3.8 | ELECT VSEVOLOD ROZANOV AS DIRECTOR | Management | For |
| 3.9 | ELECT THOMAS HOLTROP AS DIRECTOR | Management | For |

PLEASE NOTE THAT ALTHOUGH
 THERE ARE
 4 CANDIDATES TO BE ELECTED AS
 MEMBER
 OF AUDIT COMMISSION, THERE ARE
 ONLY 3
 VACANCIES AVAILABLE TO BE
 FILLED AT

| | | | |
|------|--|------------|--|
| CMMT | THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 4 MEMBERS OF AUDIT COMMISSION. THANK YOU. | Non-Voting | |
|------|--|------------|--|

- | | | | |
|-----|--|------------|-----|
| 4.1 | ELECT IRINA BORISENKOVA AS MEMBER OF AUDIT COMMISSION | Management | For |
| 4.2 | ELECT MAKSIM MAMONOV AS MEMBER OF AUDIT COMMISSION | Management | For |
| 4.3 | ELECT NATALIA DEMESHKINA AS MEMBER OF AUDIT COMMISSION | Management | For |
| 4.4 | ELECT ANDREI TVERDOKHLEB AS MEMBER | Management | For |

| | | | |
|------|--|------------|-----|
| 5 | OF AUDIT COMMISSION RATIFY AUDITOR APPROVE REORGANIZATION OF COMPANY VIA MERGER WITH ZAO ELF, ZAO EFKOM, ZAO PILOT, ZAO FIRMA TVK AND K, ZAO ZHELGORTELECOM, ZAO INTERCOM, ZAO TRK TVT, ZAO KASKAD TV, ZAO KUZNETSKTELEMOST, ZAO SYSTEMA TELECOM, ZAO TZ | Management | For |
| 6 | AMEND CHARTER 29 MAY 2014: IF THE FUNDS NEEDED FOR THE REPURCHASE OF THE TOTAL AMOUNT OF SHA-RES REPRESENTED BY SHAREHOLDERS REPURCHASE DEMANDS EXCEED 10 PER CENT OF THE C-OMPANYS NET ASSETS, THE DEMANDS WILL BE EXECUTED ON PRO RATA BASIS. 20 PER CENT TAX CAN BE WITHHELD FROM TENDER PROCEED OF NON-RESIDENT SHAREHOLDER IN CASE-THE IMMOVABLE PROPERTY VALUE OF THE ISSUER COMPANY IS MORE THAN 50 PER CENT OF- COMPANYS ASSETS VALUE 29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For |
| 7 | MOBILE TELESYSTEMS OJSC Security 607409109 Ticker Symbol MBT ISIN US6074091090 | Management | For |
| CMMT | | Non-Voting | |
| CMMT | | Non-Voting | |

| | | | |
|-------------------------|--------------|--------------|------------------------|
| MOBILE TELESYSTEMS OJSC | | | |
| Security | 607409109 | Meeting Type | Annual |
| Ticker Symbol | MBT | Meeting Date | 24-Jun-2014 |
| ISIN | US6074091090 | Agenda | 934041815 - Management |

| | | | |
|------|----------|------|------|
| Item | Proposal | Type | Vote |
|------|----------|------|------|

For/Against
Management

| | | | |
|-----|--|------------|-----|
| | PROCEDURE FOR CONDUCTING THE ANNUAL GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, | | |
| 1. | HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING APPROVAL OF MTS OJSC ANNUAL REPORT; | Management | For |
| 2. | MTS OJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING MTS OJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS OJSC BASED ON 2013FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS). | Management | For |
| 3. | DIRECTOR | Management | |
| | 1 ANTON ABUGOV | For | For |
| | 2 ALEXANDER GORBUNOV | For | For |
| | 3 SERGEY DROZDOV | For | For |
| | 4 ANDREY DUBOVSKOV | For | For |
| | 5 RON SOMMER | For | For |
| | 6 MICHEL COMBES | For | For |
| | 7 STANLEY MILLER | For | For |
| | 8 VSEVOLOD ROZANOV | For | For |
| | 9 THOMAS HOLTROP | For | For |
| 4A. | ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: IRINA BORISENKOVA | Management | For |
| 4B. | ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: NATALIA DEMESHKINA | Management | For |
| 4C. | ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: MAXIM MAMONOV | Management | For |
| 4D. | ELECTION OF MEMBER OF MTS OJSC AUDITING COMMISSION: ANDREY TVERDOHLEB | Management | For |
| 5. | APPROVAL OF MTS OJSC AUDITOR | Management | For |
| 6. | ON REORGANIZATION OF MTS OJSC IN THE FORM OF CONSOLIDATION THEREWITH OF ELF CJSC, PILOT CJSC, TVK AND K FIRM | Management | For |

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CJSC, ZHELGORTELECOM CJSC,
INTERCOM
CJSC, TRK TVT OJSC, CASCADE-TV
CJSC,
KUZNETSKTELEMOST CJSC, SISTEMA
TELECOM CJSC, TZ CJSC.
ON INTRODUCTION OF ALTERATIONS
AND

7. AMENDMENTS TO THE CHARTER OF MTS OJSC. Management For

FURUKAWA ELECTRIC CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J16464117 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jun-2014 |
| ISIN | JP3827200001 | Agenda | 705343604 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | |
| 2 | Amend Articles to: Increase the Board of Corporate Auditors Size to 6 | Management | For | |
| 3.1 | Appoint a Director | Management | For | |
| 3.2 | Appoint a Director | Management | For | |
| 3.3 | Appoint a Director | Management | For | |
| 3.4 | Appoint a Director | Management | For | |
| 3.5 | Appoint a Director | Management | For | |
| 3.6 | Appoint a Director | Management | For | |
| 3.7 | Appoint a Director | Management | For | |
| 3.8 | Appoint a Director | Management | For | |
| 3.9 | Appoint a Director | Management | For | |
| 3.10 | Appoint a Director | Management | For | |
| 3.11 | Appoint a Director | Management | For | |
| 3.12 | Appoint a Director | Management | For | |
| 4.1 | Appoint a Corporate Auditor | Management | For | |
| 4.2 | Appoint a Corporate Auditor | Management | For | |
| 5 | Amend the Compensation to be received by Corporate Auditors | Management | For | |
| 6 | Appoint a Substitute Corporate Auditor | Management | For | |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3735400008 | Agenda | 705343274 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | |
| 2.1 | Appoint a Director | Management | For | |
| 2.2 | Appoint a Director | Management | For | |
| 2.3 | Appoint a Director | Management | For | |

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| | | | |
|------|-----------------------------|------------|-----|
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 2.7 | Appoint a Director | Management | For |
| 2.8 | Appoint a Director | Management | For |
| 2.9 | Appoint a Director | Management | For |
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 3.1 | Appoint a Corporate Auditor | Management | For |
| 3.2 | Appoint a Corporate Auditor | Management | For |

ELECTRIC POWER DEVELOPMENT CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J12915104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3551200003 | Agenda | 705343286 - Management |

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

CHUBU ELECTRIC POWER COMPANY,INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J06510101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3526600006 | Agenda | 705347513 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Amend Articles to:Expand Business Lines | Management | For | |
| 2.1 | Appoint a Director | Management | For | |
| 2.2 | Appoint a Director | Management | For | |
| 2.3 | Appoint a Director | Management | For | |
| 2.4 | Appoint a Director | Management | For | |
| 2.5 | Appoint a Director | Management | For | |
| 2.6 | Appoint a Director | Management | For | |
| 2.7 | Appoint a Director | Management | For | |
| 2.8 | Appoint a Director | Management | For | |
| 2.9 | Appoint a Director | Management | For | |

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| | | | |
|------|---|-------------|---------|
| 2.10 | Appoint a Director | Management | For |
| 2.11 | Appoint a Director | Management | For |
| 2.12 | Appoint a Director | Management | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against |

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J85108108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3605400005 | Agenda | 705347525 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | |
| 2.1 | Appoint a Director | Management | For | |
| 2.2 | Appoint a Director | Management | For | |
| 2.3 | Appoint a Director | Management | For | |
| 2.4 | Appoint a Director | Management | For | |
| 2.5 | Appoint a Director | Management | For | |
| 2.6 | Appoint a Director | Management | For | |
| 2.7 | Appoint a Director | Management | For | |
| 2.8 | Appoint a Director | Management | For | |
| 2.9 | Appoint a Director | Management | For | |
| 2.10 | Appoint a Director | Management | For | |
| 2.11 | Appoint a Director | Management | For | |
| 2.12 | Appoint a Director | Management | For | |
| 2.13 | Appoint a Director | Management | For | |
| 2.14 | Appoint a Director | Management | For | |
| 2.15 | Appoint a Director | Management | For | |
| 2.16 | Appoint a Director | Management | For | |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | |

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | J07098106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |

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| ISIN | JP3522200009 | Agenda | 705352350 - Management | |
|--|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 2.13 | Appoint a Director | Management | For | For |
| 2.14 | Appoint a Director | Management | For | For |
| 2.15 | Appoint a Director | Management | For | For |
| 3 | Appoint a Corporate Auditor | Management | For | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| HOKURIKU ELECTRIC POWER COMPANY | | | | |
| Security | J22050108 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 | |
| ISIN | JP3845400005 | Agenda | 705352362 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |

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| | | | |
|------|---|-------------|-------------|
| 2.11 | Appoint a Director | Management | For |
| 3 | Appoint a Corporate Auditor | Management | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against For |

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J72079106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3350800003 | Agenda | 705352374 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director | Management | For | For |
| 1.2 | Appoint a Director | Management | For | For |
| 1.3 | Appoint a Director | Management | For | For |
| 1.4 | Appoint a Director | Management | For | For |
| 1.5 | Appoint a Director | Management | For | For |
| 1.6 | Appoint a Director | Management | For | For |
| 1.7 | Appoint a Director | Management | For | For |
| 1.8 | Appoint a Director | Management | For | For |
| 1.9 | Appoint a Director | Management | For | For |
| 1.10 | Appoint a Director | Management | For | For |
| 1.11 | Appoint a Director | Management | For | For |
| 1.12 | Appoint a Director | Management | For | For |
| 1.13 | Appoint a Director | Management | For | For |
| 1.14 | Appoint a Director | Management | For | For |
| 2 | Appoint a Corporate Auditor | Management | For | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J38468104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3246400000 | Agenda | 705352386 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Amend Articles to: Adopt Reduction of Liability | Management | For | For |

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| Item | Proposal | Type | Vote |
|------|--|-------------|---------|
| | System for Outside Directors and Outside Corporate Auditors | | |
| 2 | Amend Articles to: Issue Preferred Shares | Management | Abstain |
| | Approve Issuance of Class A Preferred Shares | | Against |
| 3 | Shares by Third Party Allotment | Management | Abstain |
| 4.1 | Appoint a Director | Management | For |
| 4.2 | Appoint a Director | Management | For |
| 4.3 | Appoint a Director | Management | For |
| 4.4 | Appoint a Director | Management | For |
| 4.5 | Appoint a Director | Management | For |
| 4.6 | Appoint a Director | Management | For |
| 4.7 | Appoint a Director | Management | For |
| 4.8 | Appoint a Director | Management | For |
| 4.9 | Appoint a Director | Management | For |
| 4.10 | Appoint a Director | Management | For |
| 4.11 | Appoint a Director | Management | For |
| 4.12 | Appoint a Director | Management | For |
| 4.13 | Appoint a Director | Management | For |
| 5 | Appoint a Corporate Auditor | Management | For |
| 6 | Appoint a Substitute Corporate Auditor | Management | For |
| | Shareholder Proposal: Amend Articles of Incorporation (Require Change of Articles for Business Lines from Heat Supply to Combined Heat and Power) | | |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Require Change of Articles for Business Lines from Heat Supply to Combined Heat and Power) | Shareholder | Against |
| | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Withdrawing from the Business of Nuclear Fuel Cycle Business) | | |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Withdrawing from the Business of Nuclear Fuel Cycle Business) | Shareholder | Against |
| | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Keeping Nuclear Reactors Offline until Local Governments Develop Effective Evacuation Plan) | | |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Keeping Nuclear Reactors Offline until Local Governments Develop Effective Evacuation Plan) | Shareholder | Against |
| | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Reviewing Cost of Nuclear Power Generation in Total Cost) | | |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Reviewing Cost of Nuclear Power Generation in Total Cost) | Shareholder | Against |
| | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Decommissioning the Sendai Nuclear Power Station) | | |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Require Additional Article of Decommissioning the Sendai Nuclear Power Station) | Shareholder | Against |

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J21378104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3850200001 | Agenda | 705352398 - Management |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

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| | | | For/Against Management |
|------|---|-------------|---------------------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Reduction of Capital Reserve and Retained Earnings Reserve and Appropriation of Surplus | Management | For |
| 2 | Amend Articles to: Expand Business Lines | Management | For |
| 3 | Amend Articles to: Issue Preferred Shares | Management | Abstain |
| 4 | Approve Issuance of Class A Preferred Shares by Third Party Allotment | Management | Abstain |
| 5.1 | Appoint a Director | Management | For |
| 5.2 | Appoint a Director | Management | For |
| 5.3 | Appoint a Director | Management | For |
| 5.4 | Appoint a Director | Management | For |
| 5.5 | Appoint a Director | Management | For |
| 5.6 | Appoint a Director | Management | For |
| 5.7 | Appoint a Director | Management | For |
| 5.8 | Appoint a Director | Management | For |
| 5.9 | Appoint a Director | Management | For |
| 5.10 | Appoint a Director | Management | For |
| 5.11 | Appoint a Director | Management | For |
| 5.12 | Appoint a Director | Management | For |
| 6 | Appoint a Corporate Auditor | Management | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | Against |

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J30169106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3228600007 | Agenda | 705357665 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |

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| | | | |
|------|---|-------------|-------------|
| 3.2 | Appoint a Director | Management | For |
| 3.3 | Appoint a Director | Management | For |
| 3.4 | Appoint a Director | Management | For |
| 3.5 | Appoint a Director | Management | For |
| 3.6 | Appoint a Director | Management | For |
| 3.7 | Appoint a Director | Management | For |
| 3.8 | Appoint a Director | Management | For |
| 3.9 | Appoint a Director | Management | For |
| 3.10 | Appoint a Director | Management | For |
| 3.11 | Appoint a Director | Management | For |
| 3.12 | Appoint a Director | Management | For |
| 3.13 | Appoint a Director | Management | For |
| 3.14 | Appoint a Director | Management | For |
| 3.15 | Appoint a Director | Management | For |
| 3.16 | Appoint a Director | Management | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against For |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against For |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (6) | Shareholder | Against For |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (7) | Shareholder | Against For |
| 11 | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder | Against For |
| 12 | Shareholder Proposal: Remove a Director | Shareholder | Against For |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against For |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against For |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against For |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against For |
| 17 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against For |
| 18 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against For |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against For |
| 20 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against For |
| 21 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against For |

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| | | | | |
|----|---|-------------|---------|-----|
| 22 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shareholder | Against | For |
| 23 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shareholder | Against | For |
| 24 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shareholder | Against | For |
| 25 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shareholder | Against | For |
| 26 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shareholder | Against | For |
| 27 | Shareholder Proposal: Appoint a Director | Shareholder | Against | For |
| 28 | Shareholder Proposal: Amend Articles of Incorporation | Shareholder | Against | For |

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Annual |
| Ticker Symbol | LBTYA | Meeting Date | 26-Jun-2014 |
| ISIN | GB00B8W67662 | Agenda | 934017155 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 2. | TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 3. | TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 4. | TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 5. | TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN | Management | For | For |

APPENDIX A OF LIBERTY GLOBAL'S
 PROXY
 STATEMENT FOR THE 2014 ANNUAL
 GENERAL MEETING OF
 SHAREHOLDERS (IN
 ACCORDANCE WITH REQUIREMENTS
 APPLICABLE TO UNITED KINGDOM
 (U.K.)

COMPANIES) TO BE EFFECTIVE AS OF
 THE

DATE OF THE 2014 ANNUAL GENERAL
 MEETING OF SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY
 BASIS, THE

COMPENSATION OF THE NAMED
 EXECUTIVE

OFFICERS, AS DISCLOSED IN LIBERTY
 GLOBAL'S PROXY STATEMENT FOR
 THE

6. 2014 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS PURSUANT TO THE Management Abstain Against
 COMPENSATION DISCLOSURE RULES
 OF

THE SECURITIES AND EXCHANGE
 COMMISSION, INCLUDING THE
 COMPENSATION DISCUSSION AND
 ANALYSIS SECTION, THE SUMMARY
 COMPENSATION TABLE AND OTHER
 RELATED TABLES AND DISCLOSURE.
 THE OPTION OF ONCE EVERY ONE
 YEAR,

TWO YEARS, OR THREE YEARS THAT
 RECEIVES A MAJORITY OF THE
 AFFIRMATIVE VOTES CAST FOR THIS
 RESOLUTION WILL BE DETERMINED
 TO BE

7. THE FREQUENCY FOR THE ADVISORY Management Abstain Against
 VOTE

ON THE COMPENSATION OF THE
 NAMED
 EXECUTIVE OFFICERS AS DISCLOSED
 PURSUANT TO THE SECURITIES AND
 EXCHANGE COMMISSION'S
 COMPENSATION
 DISCLOSURE RULES.

8. TO APPROVE, ON AN ADVISORY Management For For
 BASIS, THE
 ANNUAL REPORT ON THE
 IMPLEMENTATION
 OF THE DIRECTORS' COMPENSATION
 POLICY FOR THE YEAR ENDED

DECEMBER
31, 2013, CONTAINED IN APPENDIX A
OF THE
PROXY STATEMENT (IN ACCORDANCE
WITH
REQUIREMENTS APPLICABLE TO U.K.
COMPANIES).
TO RATIFY THE APPOINTMENT OF
KPMG LLP

9. (U.S.) AS LIBERTY GLOBAL'S
INDEPENDENT
AUDITOR FOR THE YEAR ENDING
DECEMBER 31, 2014.

Managemefbr For

TO APPOINT KPMG LLP (U.K.) AS
LIBERTY
GLOBAL'S U.K. STATUTORY AUDITOR
UNDER THE U.K. COMPANIES ACT 2006
(TO

10. HOLD OFFICE UNTIL THE
CONCLUSION OF
THE NEXT ANNUAL GENERAL
MEETING AT
WHICH ACCOUNTS ARE LAID BEFORE
LIBERTY GLOBAL).

Managemefbr For

TO AUTHORIZE THE AUDIT
COMMITTEE OF
LIBERTY GLOBAL'S BOARD OF
DIRECTORS
TO DETERMINE THE U.K. STATUTORY
AUDITOR'S COMPENSATION.

11. LIBERTY GLOBAL'S BOARD OF
DIRECTORS

Managemefbr For

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 443304100 | Meeting Type | Annual |
| Ticker Symbol | HNP | Meeting Date | 26-Jun-2014 |
| ISIN | US4433041005 | Agenda | 934044948 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|------|---------------------------|
| O1 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2013 | Managemefbr | | For |
| O2 | TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2013 | Managemefbr | | For |
| O3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY | Managemefbr | | For |

| | | | |
|----|--|------------|-----|
| | FOR 2013 TO CONSIDER AND APPROVE THE PROFIT | | |
| O4 | DISTRIBUTION PLAN OF THE COMPANY FOR 2013 | Management | For |
| | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE | | |
| O5 | APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2014 | Management | For |
| | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING CONTINUING CONNECTION TRANSACTIONS | | |
| O6 | BETWEEN HUANENG FINANCE AND THE COMPANY FROM 2015 TO 2017 | Management | For |
| | TO CONSIDER AND APPROVE THE PROPOSAL TO GRANT THE BOARD OF DIRECTORS OF THE COMPANY A GENERAL | | |
| S7 | MANDATE TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES | Management | For |

JSFC SISTEMA JSC, MOSCOW

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 48122U204 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2014 |
| ISIN | US48122U2042 | Agenda | 705405024 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | TO APPROVE THE MEETING PROCEDURES | Management | | For |
| 2 | TO APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORTS, INCLUDING THE PROFIT AND LOSS (FINANCIAL) ACCOUNTS OF THE COMPANY FOR 2013 | Management | | For |
| 3 | 1. ALLOCATE RUB 19,879,000,000.00 (NINETEEN BILLION EIGHT HUNDRED SEVENTY NINE MILLION) AS DIVIDEND, AND NOT DISTRIBUTE THE PART OF RETAINED EARNINGS REMAINING AFTER THE DIVIDEND PAYOUT. 2. PAY DIVIDENDS IN THE AMOUNT OF RUB 2.06 (TWO AND | Management | | For |

SIX HUNDREDTHS) PER ORDINARY SHARE OF THE COMPANY IN A NON-CASH FORM BY MEANS OF REMITTING THE RESPECTIVE AMOUNT TO THE SETTLEMENT (BANK) ACCOUNTS SPECIFIED BY THE COMPANY'S SHAREHOLDERS. 3. DETERMINE THE DATE OF CLOSING THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS AS 17 JULY 2014. 4.

SET THE DEADLINE FOR PAYING THE ANNOUNCED DIVIDENDS: NO LATER THAN 10 BUSINESS DAYS FROM THE DATE WHEN THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS IS CLOSED

- | | | | |
|-----|---|------------|-----|
| 4.1 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: ALEXEY GURYEV | Management | For |
| 4.2 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: NATALIA DEMESHKINA | Management | For |
| 4.3 | ELECT THE REVISION COMMISSION WITH MEMBER AS FOLLOWS: YEKATERINA KUZNETSOVA | Management | For |

CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTIO-N OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY V-OTE FOR 13DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTIN-G EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".

CUMULATIVE
 VOTES CANNOT-BE APPLIED
 UNEVENLY
 AMONG DIRECTORS VIA PROXYEDGE.
 STANDING INSTRUCTIONS
 HAVE-BEEN
 REMOVED FOR THIS MEETING.
 PLEASE
 CONTACT YOUR CLIENT SERVICE
 REPRESENTATIVE WITH ANY
 QUESTIONS.
 ELECTION OF THE MEMBER OF THE
 BOARD

| | | | |
|--|--|-------------|-----|
| 5.1 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: SERGEY BOEV | Managemefbr | For |
| ELECTION OF THE MEMBER OF THE BOARD | | | |
| 5.2 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ALEXANDER GONCHARUK | Managemefbr | For |
| ELECTION OF THE MEMBER OF THE BOARD | | | |
| 5.3 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: BRIAN DICKIE | Managemefbr | For |
| ELECTION OF THE MEMBER OF THE BOARD | | | |
| 5.4 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: VLADIMIR EVTUSHENKOV | Managemefbr | For |
| ELECTION OF THE MEMBER OF THE BOARD | | | |
| 5.5 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: DMITRY ZUBOV | Managemefbr | For |
| ELECTION OF THE MEMBER OF THE BOARD | | | |
| 5.6 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROBERT KOCHARYAN | Managemefbr | For |
| 5.7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SISTEMA JOINT | Managemefbr | For |

| | | | |
|------|---|-------------|-----|
| | STOCK FINANCIAL CORPORATION: JEANNOT KRECKE ELECTION OF THE MEMBER OF THE BOARD | | |
| 5.8 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: PETER MANDELSON ELECTION OF THE MEMBER OF THE BOARD | Managemefbr | For |
| 5.9 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: ROGER MUNNINGS ELECTION OF THE MEMBER OF THE BOARD | Managemefbr | For |
| 5.10 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: MARC HOLTZMAN ELECTION OF THE MEMBER OF THE BOARD | Managemefbr | For |
| 5.11 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: SERGE TCHURUK ELECTION OF THE MEMBER OF THE BOARD | Managemefbr | For |
| 5.12 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: MICHAEL SHAMOLIN ELECTION OF THE MEMBER OF THE BOARD | Managemefbr | For |
| 5.13 | OF DIRECTORS OF SISTEMA JOINT STOCK FINANCIAL CORPORATION: DAVID IAKOBACHVILI | Managemefbr | For |
| 6.1 | APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2014 IN LINE WITH THE RUSSIAN ACCOUNTING STANDARDS | Managemefbr | For |
| 6.2 | APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2014 IN LINE WITH THE US GAAP INTERNATIONAL STANDARDS | Managemefbr | For |

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/13/14

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