

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 24, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

Investment Company Report

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRBAA	Meeting Date	14-Jul-2014
ISIN	US8960475031	Agenda	934048097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	Ent	For
1.2	ELECTION OF DIRECTOR: LAURA R. WALKER	Management	Ent	For
2.	TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	Against	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 28, 2014.	Management	Ent	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	Ent	For

O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	ManagemEnt	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL	ManagemEnt	For
O.10	INDICATORS OF THE COMPANY AND TO RECOUP LOSSES AUTHORIZING THE AMENDMENT OF THE	ManagemEnt	For

SHAREHOLDERS' LOAN WITH  
 VIMPELCOM  
 AMSTERDAM B.V. TO EXTEND THE  
 PERIOD,  
 PUT IN PLACE A NEW INTEREST RATE  
 AND  
 TO AMEND THE SECURITY  
 CONSIDERING THE CONTINUATION  
 OF THE  
 ACTIVITY OF THE COMPANY  
 THOUGH THE  
 COMPANY'S LOSSES EXCEEDED 50%  
 OF ITS  
 CAPITAL

E.1 Management For

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type

Annual

Meeting Date

28-Jul-2014

Agenda

934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	Ent	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	Ent	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Ent	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	Ent	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Ent	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Ent	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management	Ent	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management	Ent	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management	Ent	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	Ent	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Management	Ent	
12	TO APPOINT PRICEWATERHOUSECOOPERS	Management	Ent	For

ACCOUNTANTS NV ("PWC") AS  
AUDITOR  
AND TO AUTHORIZE THE  
SUPERVISORY  
BOARD TO DETERMINE ITS  
REMUNERATION.

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Annual

Meeting Date

29-Jul-2014

Agenda

934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	Ent	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	Ent	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	Ent	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	Ent	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	Ent	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	Ent	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	Ent	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management	Ent	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	Ent	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	Ent	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Management	Ent	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	Ent	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Management	Ent	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	Ent	For
15.		Management	Ent	For

	TO DECLARE A FINAL DIVIDEND OF 7.47 PENNY PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE REMUNERATION REPORT	Management	For
16.			
17.	OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management	For
18.			
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Management	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management	For

ELECTRONIC ARTS INC.

Security	285512109	Meeting Type	Annual
Ticker Symbol	EA	Meeting Date	31-Jul-2014
ISIN	US2855121099	Agenda	934046586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: JEFFREY T. HUBER		
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Management	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	04-Aug-2014
ISIN	US5312291025	Agenda	934051486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	04-Aug-2014
ISIN	US53071M8800	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For



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	2	DAVID E. RAPLEY		For	For
	3	LARRY E. ROMRELL		For	For
2.		THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.		A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Ent	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Ent	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For

	9	SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015.	For	For
2.		ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK. TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Management	For
3.			Management	Abstain
4.			Shareholder	Against
5.			Shareholder	Against

TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	07-Aug-2014
ISIN	US8887061088	Agenda	934052046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS S. ROGERS	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID YOFFIE	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. TO APPROVE A TWO-YEAR REQUEST TO AMEND THE AMENDED & RESTATED 2008	Management	For	For
3.	EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 7,500,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Management	Against	Against
4.		Management	Abstain	Against

TO APPROVE ON A NON-BINDING,  
 ADVISORY  
 BASIS THE COMPENSATION OF OUR  
 NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED  
 IN  
 THIS PROXY STATEMENT PURSUANT  
 TO  
 THE COMPENSATION DISCLOSURE  
 RULES  
 OF THE SECURITIES AND EXCHANGE  
 COMMISSION ("SAY-ON-PAY").

REALD INC.

Security	75604L105	Meeting Type	Annual
Ticker Symbol	RLD	Meeting Date	08-Aug-2014
ISIN	US75604L1052	Agenda	934051602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 LAURA J. ALBER 2 DAVID HABIGER	Management	For For	For For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF	Management	For	For
3.	THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION DISCUSSION AND ANALYSIS."	Management	Abstain	Against

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Aug-2014
ISIN	AT0000720008	Agenda	705484195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES			
CMMT	RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES		Non-Voting	
CMMT	NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU		Non-Voting	
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD			
	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Management	No Action	
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD			
	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD	Management	No Action	
1.3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD			
	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD	Management	No Action	
1.4	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD			
	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD	Management	No Action	
1.5	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE			
	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE	Management	No Action	

1.6	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT REINHARD KRAXNER TO          THE</p>	<p>Management          No          Action</p>
1.7	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT OSCAR VON HAUSKE TO          THE</p>	<p>Management          No          Action</p>
1.8	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT RONNY PECIK TO THE          SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
1.9	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT ESILABETTA          CASTIGLIONITO THE          SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
1.10	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT GUENTER          LEONHARTSBERGER          TO THE SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
2	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: APPROVE EUR 483.1 MILLION          POOL OF          AUTHORIZED CAPITAL</p>	<p>Management          No          Action</p>
3	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: AMEND ARTICLES RE DECISION          MAKING          OF THE MANAGEMENT BOARD CHAIR          OF          THE SUPERVISORY BOARD; CHANGES</p>	<p>Management          Not          Action</p>

IN  
THE ARTICLES OF ASSOCIATION IN  
PAR 5, 8,  
9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH  
RUDOLF  
FISCHER Management No  
Action

4.2 APPROVE SETTLEMENT WITH  
STEFANO  
COLOMBO Management No  
Action

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	PUBLIC OFFER		Non-Voting	
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED UNDER SECTION 2:107A DCC	Management	Ent	For
3.B	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	Ent	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	Ent	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE	Management	Ent	For

	SETTLEMENT DATE		
	CORPORATE GOVERNANCE		
	STRUCTURE		
	ZIGGO: AMENDMENT OF THE		
4.B	ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE OF DELISTING FROM EURONEXT AMSTERDAM	Management	For
	PROFILE SUPERVISORY BOARD:		
5	CONDITIONAL AMENDMENT OF THE-PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD	Non-Voting	
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD:		
6.A	NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES IN THE SUPERVISORY BOARD	Non-Voting	
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE		
6.B	OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE	Management	For
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD:		
	ANNOUNCEMENT TO THE GENERAL-MEETING OF MR. DIEDERIK		
6.C	KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD	Non-Voting	
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK		
6.D	KARSTEN AS MEMBER OF THE SUPERVISORY BOARD	Management	For
	EFFECTIVE AS PER THE SETTLEMENT DATE		
6.E		Management	For

	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE		
6.F	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For
6.G	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For
7	CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION EFFECTIVE AS PER THE SETTLEMENT DATE (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST	Management	For
8	VACANCY MANAGEMENT BOARD: MR. BAPTIEST COOPMANS	Non-Voting	
9	RESIGNATION AND DISCHARGE MEMBERS	Management	For



OF THE MANAGEMENT BOARD: MR.  
RENE  
OBERMANN, MR. PAUL HENDRIKS  
AND MR.  
HENDRIK DE GROOT

10 ANY OTHER BUSINESS Non-Voting

11 CLOSE OF MEETING Non-Voting

19 AUG 2014: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO MODIFICATION OF  
RESOLU-TION NO. 7. IF YOU HAVE  
ALREADY

CMMT SENT IN YOUR VOTES, PLEASE DO  
NOT  
VOTE AGAIN U-NLESS YOU DECIDE  
TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Meeting Type

ExtraOrdinary General  
Meeting

Ticker Symbol

Meeting Date

26-Aug-2014

ISIN US37953P2020

Agenda

705504353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND	Management	No Action	
2	DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS EXTRAORDINARY GENERAL ASSEMBLY	Management	No Action	
3		Management		

CONSIDERING AND APPROVING ANY OTHER

No  
Action

ITEMS RELATING TO THE SALE  
18 AUG 2014: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO REMOVAL OF  
BLOCKING.

I-F YOU HAVE ALREADY SENT IN  
CMMT YOUR  
VOTES, PLEASE DO NOT VOTE AGAIN  
UNLESS YOU DEC-IDE TO AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

Non-Voting

NASPERS LTD

Security S53435103

Ticker Symbol

ISIN ZAE000015889

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Aug-2014

705483650 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	Ent	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	Ent	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	Ent	For
O.4.1	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR C L ENENSTEIN	Management	Ent	For
O.4.2	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR D G ERIKSSON	Management	Ent	For
O.4.3	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR R OLIVEIRA DE LIMA	Management	Ent	For
O.4.4	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR Y MA	Management	Ent	For
O.4.5	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR J D T STOFBERG	Management	Ent	For
O.4.6	TO CONFIRM THE APPOINTMENT OF THE	Management	Ent	For

	FOLLOWING DIRECTOR: MR F L N LETELE TO CONFIRM THE APPOINTMENT OF THE		
O.4.7	FOLLOWING DIRECTOR: MR B VAN DIJK TO CONFIRM THE APPOINTMENT OF THE	ManagemEnt	For
O.4.8	FOLLOWING DIRECTOR: MR V SGOURDOS TO ELECT THE FOLLOWING	ManagemEnt	For
O.5.1	DIRECTOR: PROF R C C JAFTA TO ELECT THE FOLLOWING	ManagemEnt	For
O.5.2	DIRECTOR: PROF D MEYER TO ELECT THE FOLLOWING	ManagemEnt	For
O.5.3	DIRECTOR: MR J J M VAN ZYL APPOINTMENT OF THE FOLLOWING	ManagemEnt	For
O.6.1	AUDIT COMMITTEE MEMBER: ADV F-A DU PLESSIS APPOINTMENT OF THE FOLLOWING	ManagemEnt	For
O.6.2	AUDIT COMMITTEE MEMBER: MR D G ERIKSSON APPOINTMENT OF THE FOLLOWING	ManagemEnt	For
O.6.3	AUDIT COMMITTEE MEMBER: MR B J VAN DER ROSS APPOINTMENT OF THE FOLLOWING	ManagemEnt	For
O.6.4	AUDIT COMMITTEE MEMBER: MR J J M VAN ZYL	ManagemEnt	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	ManagemEnt	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE	ManagemEnt	For
O.9	CONTROL OF THE DIRECTORS APPROVAL OF ISSUE OF SHARES FOR CASH	ManagemEnt	For
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	ManagemEnt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF	Non-Voting	

	THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2015		
S.1.1	BOARD - CHAIR	Management	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Management	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Management	For
S.123	BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT)	Management	For
S.124	BOARD - MEMBER (DAILY AMOUNT)	Management	For
S.1.3	AUDIT COMMITTEE - CHAIR	Management	For
S.1.4	AUDIT COMMITTEE - MEMBER	Management	For
S.1.5	RISK COMMITTEE - CHAIR	Management	For
S.1.6	RISK COMMITTEE - MEMBER	Management	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Management	For
S.110	NOMINATION COMMITTEE - MEMBER	Management	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For
S.113	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For
S.114	MEDIA24 PENSION FUND - CHAIR	Management	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Management	For
	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2016		
CMMT		Non-Voting	
S.1.1	BOARD - CHAIR	Management	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Management	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Management	For
S.123	BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT)	Management	For
S.124	BOARD - MEMBER (DAILY AMOUNT)	Management	For

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S.1.3	AUDIT COMMITTEE - CHAIR	Management	For
S.1.4	AUDIT COMMITTEE - MEMBER	Management	For
S.1.5	RISK COMMITTEE - CHAIR	Management	For
S.1.6	RISK COMMITTEE - MEMBER	Management	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Management	For
S.110	NOMINATION COMMITTEE - MEMBER	Management	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For
S.113	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For
S.114	MEDIA24 PENSION FUND - CHAIR	Management	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Management	For
S.2	AMENDMENT TO ARTICLE 26 OF THE MEMORANDUM OF INCORPORATION APPROVE GENERALLY THE PROVISION OF	Management	For
S.3	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT APPROVE GENERALLY THE PROVISION OF	Management	For
S.4	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT GENERAL AUTHORITY FOR THE COMPANY	Management	For
S.5	OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY GENERAL AUTHORITY FOR THE COMPANY	Management	For
S.6	OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For

ALTICE S.A., LUXEMBOURG

Security L0179Z104

Ticker Symbol

ISIN LU1014539529

Meeting Type

Meeting Date

Agenda

Special General Meeting

10-Sep-2014

705503983 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECT JEAN-LUC ALLAVENA AS DIRECTOR	Management	For	For

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H&R BLOCK, INC.

Security 093671105

Ticker Symbol HRB

ISIN US0936711052

Meeting Type

Annual

Meeting Date

11-Sep-2014

Agenda

934060536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	Ent	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	Ent	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	Ent	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER	Management	Ent	For
1E.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	Ent	For
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	Ent	For
1G.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	Ent	For
1H.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	Ent	For
1I.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	Ent	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	Management	Ent	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE PLAN.	Management	Ent	For
5.	SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security 874054109

Ticker Symbol TTWO

ISIN US8740541094

Meeting Type

Annual

Meeting Date

16-Sep-2014

Agenda

934062693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For

2.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN AND RE-APPROVAL OF THE PERFORMANCE GOALS SPECIFIED THEREIN. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE	Management	Against	Against
3.	COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	Abstain	Against
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	Ent	For

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	17-Sep-2014
ISIN	US92552V1008	Agenda	934061095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DANKBERG		For	For
	2 HARVEY WHITE		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Ent	For
3.		Management	Abstain	Against

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ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

JOHN WILEY & SONS, INC.

Security 968223305

Ticker Symbol JWB

ISIN US9682233054

Meeting Type

Annual

Meeting Date

18-Sep-2014

Agenda

934064229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW S. KISSNER		For	For
	2 EDUARDO MENASCE		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER		For	For
	5 STEPHEN M. SMITH		For	For
	6 JESSE WILEY		For	For
	7 PETER BOOTH WILEY		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL OF THE 2014 DIRECTORS STOCK PLAN.	Management	Against	Against
5.	APPROVAL OF THE 2014 EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
6.	APPROVAL OF THE 2014 KEY EMPLOYEE STOCK PLAN.	Management	Against	Against

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security Y57177100

Ticker Symbol

ISIN MYL16510O008

Meeting Type

ExtraOrdinary General  
Meeting

Meeting Date

23-Sep-2014

Agenda

705552936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED ACQUISITION BY MRCB OF 30% EQUITY INTEREST IN P.J SENTRAL DEVELOPMENT SDN BHD ("P.J SENTRAL") FROM PKNS HOLDINGS SDN BHD ("PKNS") FOR A TOTAL CASH CONSIDERATION OF RM85,300,000 ("PROPOSED	Management	For	For



ACQUISITION OF  
30% OF P.J SENTRAL")  
GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Sep-2014
ISIN	TH0473010Z17	Agenda	705504668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management	Ent	For
2	TO CONSIDER AND APPROVE THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL	Management	Ent	For
3	TO CONSIDER AND APPROVE THE AMENDMENT TO CLAUSE 4 OF THE COMPANY'S MEMORANDUM OF ASSOCIATION TO BE IN LINE WITH THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL	Management	Ent	For
4	TO CONSIDER AND APPROVE THE ALLOCATION OF THE COMPANY'S NEWLY ISSUED SHARES	Management	Ent	For
5	OTHER BUSINESS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Management	Abstain	For
CMMT	SCHOLASTIC CORPORATION		Non-Voting	

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	24-Sep-2014
ISIN	US8070661058	Agenda	934066401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. BARGE		For	For
	2 MARIANNE CAPONNETTO		For	For
	3 JOHN L. DAVIES		For	For

DIRECTV			
Security	25490A309	Meeting Type	Special

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Ticker Symbol	DTV	Meeting Date	25-Sep-2014
ISIN	US25490A3095	Agenda	934069192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT"). APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Ent	For
2.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Ent	For

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Oct-2014
ISIN	MXP680051218	Agenda	705571758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU

- |     |  |            |
|-----|--|------------|
| I   | APPROVAL OF THE AGENDA PROPOSAL, DISCUSSION AND, IF DEEMED   | Non-Voting |
| II  | APPROPRIATE, APPROVAL OF THE ISSUANCE OF-SECURITIES CERTIFICATES BY THE COMPANY DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE- | Non-Voting |
| III | EXECUTION AND FORMALIZATION OF THE RESOLUTIONS   | Non-Voting |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY	Management	For	For

DEUTSCHLAND AG  
 MEDIA GENERAL, INC.

Security 584404107

Ticker Symbol MEG

ISIN US5844041070

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934061893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEW MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC.	Management	Ent	For
2.	APPROVAL TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	Management	Ent	For

LIN MEDIA LLC

Security 532771102

Ticker Symbol LIN

ISIN US5327711025

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934062542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014,	Management	Ent	For

TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

TO APPROVE, ON A NON-BINDING AND

ADVISORY BASIS, CERTAIN EXECUTIVE

2. COMPENSATION MATTERS

REFERRED TO IN

THE JOINT PROXY

STATEMENT/PROSPECTUS AS THE

"LIN

COMPENSATION PROPOSAL."

Management For

BRITISH SKY BROADCASTING GROUP PLC

Security 111013108

Ticker Symbol BSYBY

ISIN US1110131083

Meeting Type

Annual

Meeting Date

06-Oct-2014

Agenda

934078848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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TO APPROVE THE (I) ACQUISITION OF SKY

ITALIA S.R.L FROM SGH STREAM SUB, INC;

(II) ACQUISITION OF THE SHARES IN SKY

DEUTSCHLAND AG HELD BY 21ST CENTURY

FOX ADELAIDE HOLDINGS B.V.; (III)

1. DISPOSAL OF THE 21% STAKE IN EACH OF

NGC NETWORK INTERNATIONAL, LLC AND

NGC NETWORK LATIN AMERICA, LLC; AND

(IV) VOLUNTARY CASH OFFER TO HOLDERS

OF SHARES IN SKY DEUTSCHLAND AG

Management For

COMCAST CORPORATION

Security 20030N101

Ticker Symbol CMCSA

ISIN US20030N1019

Meeting Type

Special

Meeting Date

08-Oct-2014

Agenda

934075284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC.

Management For

STOCKHOLDERS  
IN THE MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE

2. COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO SUB, INC.
2. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE"

1. AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO SUB, INC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE"
2. COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202268	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2014
ISIN	TH0418E10Z13	Agenda	705572243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 25 APRIL 2014
2. TO CONSIDER AND APPROVE THE AMENDMENT TO THE RESOLUTION OF THE

EXTRAORDINARY GENERAL  
 MEETING OF  
 SHAREHOLDERS NO. 1 2013  
 APPROVING  
 THE COMPANY AND OR ITS  
 SUBSIDIARIES  
 TO ENTER INTO THE SALE  
 TRANSACTION S  
 OF THE ASSETS RELATING TO THE  
 BROADBAND INTERNET BUSINESS OF  
 THE  
 COMPANY AND OR ITS SUBSIDIARIES  
 TO  
 JASMINE BROADBAND INTERNET  
 GROWTH  
 INFRASTRUCTURE FUND THE FUND  
 THAT IS  
 DEEMED AS A DISPOSAL OF ASSETS  
 TRANSACTION  
 TO CONSIDER AND APPROVE THE  
 AMENDMENT OF THE RESOLUTION  
 OF THE  
 EXTRAORDINARY GENERAL  
 MEETING OF  
 SHAREHOLDERS NO. 1 2013 WHICH  
 APPROVED THE COMPANY AND OR  
 ITS  
 SUBSIDIARIES TO ENTER INTO THE  
 ASSETS  
 ACQUISITION TRANSACTION IN  
 WHICH THE  
 COMPANY AND OR ITS SUBSIDIARIES  
 WILL  
 LEASE ALL ASSETS SOLD IN AGENDA  
 NO.2  
 FROM THE FUND TO BE USED FOR  
 THE  
 CONTINUANCE OF ITS BUSINESS  
 TO CONSIDER AND APPROVE THE  
 AMENDMENT OF THE RESOLUTION  
 OF THE  
 EXTRA ORDINARY GENERAL  
 MEETING OF  
 SHAREHOLDERS NO. 1 2013 WHICH  
 APPROVED THE COMP ANY AND OR  
 JURISTIC PERSONS WHO WILL BE  
 DESIGNATED BY THE COMPANY TO  
 SUBSCRIBE FOR THE INVESTMENT  
 UNITS  
 OF THE FUND IN THE AMOUNT OF  
 NOT

3

ManagemEnt For

4

ManagemEnt For

5	<p>MORE THAN 1 3 OF TOTAL INVESTMENT UNITS TO CONSIDER AND APPOINT MR. PETE BODHARAMIK THE CHIEF EXECUTIVE OFFICER OR THE PERSON DESIGNATED BY MR. PETE BODHARAMIK TO HAVE THE POWER TO TAKE ANY NECESSARY OR RELATED ACTIONS AND ALSO SPECIFY OR AMEND TERMS CONDITIONS AND DETAILS WHICH WILL BE RELATED AND BENEFICIAL FOR THE ENTRY INTO THE INFRASTRUCTURE FUND TRANSACTION ASSET SALE TRANSACTION LEASE TRANSACTION INVESTMENT UNITS SUBSCRIPTION TRANSACTION SPECIFICATION OR AMENDMENT OF DETAIL AND VALUE OF THE ENTRY INTO THE INFRASTRUCTURE FUND TRANSACTION RELATED CONTRACTUAL PARTIES AND OTHERS</p>	ManagemEnt	For
6	<p>TO CONSIDER OTHER ISSUES IF ANY 17 SEP 2014: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY</p>	ManagemEnt	Against
CMMT	<p>CHANG-E THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN.</p>	Non-Voting	
CMMT	<p>17 SEP 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</p>	Non-Voting	



UNLESS YOU DECIDE TO AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Special

Meeting Date

28-Oct-2014

Agenda

934081871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO TW TELECOM INC. STOCKHOLDERS PURSUANT TO THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2014, BY AND AMONG TW TELECOM INC., LEVEL 3, SATURN MERGER SUB 1, LLC AND SATURN MERGER SUB 2, LLC. TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.</p>	Management	For	For
2.	<p>TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.</p>	Management	For	For
3.	<p>TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING</p>	Management	For	For

## PROPOSALS.

TW TELECOM INC.

Security 87311L104

Ticker Symbol TWTC

ISIN US87311L1044

Meeting Type

Special

Meeting Date

28-Oct-2014

Agenda

934082431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 6/15/14, AS AMENDED FROM TIME TO TIME, BY AND AMONG TW TELECOM INC. ("TW TELECOM"), LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), SATURN MERGER SUB 1, LLC ("SATURN MERGER SUB 1") & SATURN MERGER SUB 2, LLC, PURSUANT TO WHICH SATURN MERGER SUB 1, A WHOLLY .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
02	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TW TELECOM'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
03	PROPOSAL TO APPROVE THE CONTINUATION, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE	Management	Abstain	Against

TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
MERGER PROPOSAL (PROPOSAL 1).

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK	Management	Ent	For
3.	INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. TO APPROVE THE COMPENSATION OF OUR	Management	Ent	For
4.	NAMED EXECUTIVE OFFICERS ON A NON- BINDING ADVISORY BASIS.	Management	Abstain	Against

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	30-Oct-2014
ISIN	US25470M1099	Agenda	934077353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For

2	JOSEPH P. CLAYTON	For	For
3	JAMES DEFRANCO	For	For
4	CANTEY M. ERGEN	For	For
5	CHARLES W. ERGEN	For	For
6	STEVEN R. GOODBARN	For	For
7	CHARLES M. LILLIS	For	For
8	AFSHIN MOHEBBI	For	For
9	DAVID K. MOSKOWITZ	For	For
10	TOM A. ORTOLF	For	For
11	CARL E. VOGEL	For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP

2. AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2014.

Management For

3. THE NON-BINDING ADVISORY VOTE  
ON EXECUTIVE COMPENSATION.

Management Abstain Against

4. TO RE-APPROVE OUR 2009 STOCK  
INCENTIVE PLAN.

Management For

5. THE SHAREHOLDER PROPOSAL  
REGARDING GREENHOUSE GAS  
(GHG) REDUCTION TARGETS.

Shareholder Against For

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

06-Nov-2014

Agenda

705587648 - Management

Item	Proposal	Proposed by	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.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE		Non-Voting	

GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.

20 OCT 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY  
CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf>.

THIS IS

A REVISION DUE TO RECEIPT OF AD-  
DITIONAL URL LINK:

CMMT [https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S\\_223202.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF) Non-Voting

IF YOU  
HAVE

ALREADY SENT IN YOUR VOTES,  
PLEASE DO

NOT VOTE AGAIN-UNLESS YOU  
DECIDE TO

AMEND YOUR ORIGINAL  
INSTRUCTIONS.

THANK YOU.

APPROVAL OF THE CORPORATE  
FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL YEAR Management For

ENDED ON JUNE 30, 2014

O.2 APPROVAL OF THE CONSOLIDATED Management For

FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED ON JUNE 30,  
2014

O.3 ALLOCATION OF INCOME FOR THE Management For

FINANCIAL YEAR ENDED JUNE 30,  
2014 AND

O.4 SETTING THE DIVIDEND OF EUR 1.64 Management For

PER  
SHARE

O.5 APPROVAL OF THE REGULATED Management For

AGREEMENTS AND COMMITMENTS  
PURSUANT TO ARTICLES L.225-86 ET  
SEQ.  
OF THE COMMERCIAL CODE  
RENEWAL OF TERM OF MRS.  
MARTINA  
GONZALEZ-GALLARZA AS DIRECTOR

O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	ManagemEnt	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	ManagemEnt	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD,	ManagemEnt	For
O.9	CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET,	ManagemEnt	For
O.10	VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	ManagemEnt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	ManagemEnt	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR	ManagemEnt	For
E.13			
E.14			

COMPANY'S SHARES TO BE ISSUED  
OR THE  
PURCHASE OF COMPANY'S EXISTING  
SHARES TO EMPLOYEES AND  
EXECUTIVE  
CORPORATE OFFICERS OF THE  
COMPANY  
AND COMPANIES OF THE GROUP  
DELEGATION OF AUTHORITY  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
DECIDE TO  
INCREASE SHARE CAPITAL UP TO 2%  
OF  
SHARE CAPITAL BY ISSUING SHARES  
OR

E.15 SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER POWERS TO CARRY OUT ALL

Management For

E.16 REQUIRED LEGAL FORMALITIES

Management For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For	For
2.	SECTION 203 AMENDMENT	Management	For	For
3.	ANCILLARY AMENDMENT	Management	For	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Special
Ticker Symbol	INXN	Meeting Date	10-Nov-2014
ISIN	NL0009693779	Agenda	934089423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR.	Management	For	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	12-Nov-2014

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ISIN	US90130A2006	Agenda	934080285 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT	Management	Not Action



FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

**MEREDITH CORPORATION**

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	12-Nov-2014
ISIN	US5894331017	Agenda	934082227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<b>DIRECTOR</b>			
	1 PHILIP C. MARINEAU#	Management	For	For
	2 ELIZABETH E. TALLETT#		For	For
	3 DONALD A. BAER#		For	For
	4 DONALD C. BERG\$		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT	Management	Abstain	Against
3.	TO APPROVE THE MEREDITH CORPORATION 2014 STOCK INCENTIVE PLAN	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015	Management	Ent	For

**NEWS CORP**

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	13-Nov-2014
ISIN	US65249B2088	Agenda	934081403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	Ent	For
1B.		Management	Ent	For

	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH		
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Management	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL	Shareholder	For
			Against

## STRUCTURE.

## LAMAR ADVERTISING COMPANY

Security	512815101	Meeting Type	Special
Ticker Symbol	LAMR	Meeting Date	17-Nov-2014
ISIN	US5128151017	Agenda	934089853 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AUGUST 27, 2014 BETWEEN LAMAR ADVERTISING COMPANY AND LAMAR ADVERTISING REIT COMPANY, ..., WHICH IS PART OF THE REORGANIZATION THROUGH WHICH LAMAR ADVERTISING COMPANY INTENDS TO QUALIFY AS A ... REIT, FOR U.S. FEDERAL INCOME TAX PURPOSES (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Ent	For
2.	PROPOSAL TO PERMIT LAMAR ADVERTISING COMPANY'S BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL	Management	Ent	For

## OI S.A.

Security	670851104	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	18-Nov-2014
ISIN	US6708511042	Agenda	934094044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE PROPOSAL FOR THE GROUPING OF COMMON AND	Management	Ent	For

PREFERRED SHARES ISSUED BY THE COMPANY, EACH IN A 10 TO 1 RATIO, WITH THE SUBSEQUENT AMENDMENT TO SECTION 5 OF THE COMPANY'S BY-LAWS THE CONSOLIDATION OF SECTION 5 OF THE COMPANY'S BY-LAWS IN ORDER TO REFLECT THE AMENDMENTS APPROVED AT

2. THE COMPANY'S BOARD OF DIRECTORS MEETINGS, HELD ON APRIL 28, APRIL 30, MAY 5, JUNE 18 AND OCTOBER 15, 2014 THE ELECTION, IN ORDER TO COMPLETE THE TERMS, OF ONE EFFECTIVE AND TWO ALTERNATE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS UNTIL THE 2016

Management For

3. EXTRAORDINARY GENERAL MEETING, CONSIDERING THE APPOINTMENTS MADE AT THE BOARD OF DIRECTORS MEETINGS HELD ON MAY 21, 2014 AND OCTOBER 15, 2014

Management For

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2014
ISIN	DE000SKYD000	Agenda	705610079 - Management

Item	Proposal	Proposed by	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		Non-Voting	

BENEFICIAL OWNER DETAILS  
BEFORE THE  
AP-PROPRIATE DEADLINE TO BE  
ABLE TO  
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.

Non-Voting

Non-Voting

THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON  
AS BROADRIDGE RECEIVES  
CONFIRMATION  
FROM THE SUB 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.

Non-Voting

COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 04.11.2014. FURTHER  
 INFORMATION  
 ON CO-UNTER 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 ITE-MS, YOU  
 WILL  
 NEED TO REQUEST A MEETING  
 ATTEND  
 AND VOTE YOUR SHARES DIRECTLY  
 AT-THE  
 COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED  
 IN  
 THE BALLOT ON-PROXYEDGE.  
 PRESENTATION OF THE FINANCIAL  
 STATEMENTS AND ANNUAL REPORT  
 FOR  
 THE ABBREVIATED-2014 FINANCIAL  
 YEAR  
 WITH THE REPORT OF THE  
 SUPERVISORY  
 BOARD, THE GROUP FINAN-CIAL  
 STATEMENTS AND GROUP ANNUAL  
 REPORT  
 AS WELL AS THE REPORT BY THE  
 BOARD  
 OF-MDS PURSUANT TO SECTIONS  
 289(4)  
 AND 315(4) OF THE GERMAN  
 COMMERCIAL  
 CODE  
 RATIFICATION OF THE ACTS OF THE  
 BOARD  
 OF MDS  
 RATIFICATION OF THE ACTS OF THE  
 SUPERVISORY BOARD  
 APPOINTMENT OF AUDITORS THE  
 FOLLOWING ACCOUNTANTS SHALL  
 BE  
 APPOINTED AS AUDITORS AND  
 GROUP  
 AUDITORS FOR THE 2014/2015 AS  
 WELL AS  
 FOR THE 2015/2016 FINANCIAL YEAR

Non-Voting

1.

Non-Voting

2.

Management  
 No  
 Action

3.

Management  
 No  
 Action

4.

Management  
 Not  
 Action

- AND  
FOR THE REVIEW OF THE INTERIM  
HALF-  
YEAR FINANCIAL STATEMENTS:  
KPMG AG,  
MUNICH
- 5.1 ELECTIONS TO THE SUPERVISORY  
BOARD: Management No  
CHASE CAREY Action
- 5.2 ELECTIONS TO THE SUPERVISORY  
BOARD: Management No  
JAN KOEPPEN Action
- 5.3 ELECTIONS TO THE SUPERVISORY  
BOARD: Management No  
MIRIAM KRAUS Action
- 5.4 ELECTIONS TO THE SUPERVISORY  
BOARD: Management No  
KATRIN WEHR-SEITHER Action
6. RESOLUTION ON THE  
AUTHORIZATION TO  
ISSUE CONVERTIBLE AND/OR  
WARRANT  
BONDS, THE CREATION OF  
CONTINGENT  
CAPITAL, AND THE CORRESPONDING  
AMENDMENT TO THE ARTICLES OF  
ASSOCIATION. THE AUTHORIZATION  
GIVEN Management No  
BY THE SHAREHOLDERS MEETING OF Action  
APRIL  
3, 2012 TO ISSUE BONDS AND TO  
CREATE A  
CORRESPONDING CONTINGENT  
CAPITAL  
SHALL BE REVOKED. THE BOARD OF  
MDS  
SHALL BE AUTHORIZED, WITH THE  
CONSENT OF THE SUPERVISORY  
BOARD,  
TO ISSUE BEARER AND/OR  
REGISTERED  
BONDS OF UP TO EUR 1,500,000,000  
CONFERRING CONVERSION AND/OR  
OPTION RIGHTS FOR SHARES OF THE  
COMPANY, ON OR BEFORE  
NOVEMBER 18,  
2019. SHAREHOLDERS STATUTORY  
SUBSCRIPTION RIGHTS MAY BE  
EXCLUDED  
FOR THE ISSUE OF BONDS  
CONFERRING



CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS, AND FOR THE GRANTING OF SUCH RIGHTS TO HOLDERS OF CONVERSION OR OPTION RIGHTS. IN CONNECTION WITH THE AUTHORIZATION TO ISSUE BONDS, THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED BY UP TO EUR 384,684,192 THROUGH THE ISSUE OF UP TO 384,684,192 NEW REGISTERED SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED APPROVAL OF THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF ASSOCIATION (OBJECT OF THE COMPANY)

7.

Management  
No Action

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	20-Nov-2014
ISIN	BMG0534R1088	Agenda	705660303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029390.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029390.pdf</a> -AND-		Non-Voting	

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029384.pdf>

TO APPROVE THE REVISED CAPS (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 OCTOBER 2014

(THE "CIRCULAR")), AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO

EXECUTE

1 SUCH DOCUMENTS AND TO DO SUCH ACTS Management For

AS MAY BE CONSIDERED BY SUCH DIRECTORS IN THEIR DISCRETION TO BE

NECESSARY OR INCIDENTAL IN CONNECTION WITH THE REVISED CAPS.

(NOTE 5)

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security P4983X160

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

20-Nov-2014

ISIN MXP680051218

Agenda

705695344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL

AND WOULD LIKE TO SUBMIT YOUR VOTE

Non-Voting

ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK

YOU

PLEASE NOTE IN THE EVENT THE MEETING

CMMT WILL

Non-Voting

BE A-SECOND CALL ON 20 NOV 2014 AT

11:00. THANK YOU.

I PROPOSAL, DISCUSSION AND, IF DEEMED

Non-Voting

APPROPRIATE, APPROVAL OF THE ADDITION OF-THE CORPORATE PURPOSE

AND, IF DEEMED APPROPRIATE, THE  
AMENDMENT OF ARTICLE 5-OF THE  
CORPORATE BYLAWS  
DESIGNATION OF THE SPECIAL  
DELEGATES

II THE- Non-Voting  
EXECUTION AND FORMALIZATION  
OF THE  
RESOLUTIONS

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2014
ISIN	GB0001411924	Agenda	705656568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Managem	Ent	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Managem	Ent	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Managem	Ent	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Managem	Ent	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Managem	Ent	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Managem	Ent	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Managem	Ent	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Managem	Ent	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Managem	Ent	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Managem	Ent	For

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11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
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	Management	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Management	For

BRITISH SKY BROADCASTING GROUP PLC

Security 111013108

Ticker Symbol BSYBY

ISIN US1110131083

Meeting Type

Meeting Date

Agenda

Annual

21-Nov-2014

934094070 - Management

Item Proposal

Vote

	Proposed by	For/Against Management
1	Management	For
2	Management	For
3	Management	For
4	Management	For
5	Management	For
6	Management	For
7	Management	For
8	Management	For
9	Management	For
10	Management	For
11	Management	For
12	Management	For
13	Management	For
14	Management	For
15	Management	For
16	Management	For
17	Management	For

18	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For
S22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against
S23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC (SPECIAL RESOLUTION)	Management	For
S24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For
UBM PLC, ST. HELIER			
Security	G91709108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Nov-2014
ISIN	JE00B2R84W06	Agenda	705694291 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE ACQUISITION OF ADVANSTAR	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN CONNECTION	Management	For	For
3	WITH THE RIGHTS ISSUE TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE RIGHTS	Management	Against	Against

## ISSUE

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security Y7990F106

Ticker Symbol

ISIN SG1P66918738

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-Dec-2014

705690611 - Management

Item	Proposal	Proposed by	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	
1	TO ADOPT DIRECTORS REPORT AND AUDITED FINANCIAL STATEMENTS TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 8 CENTS PER SHARE AND A		Management	For
2	SPECIAL DIVIDEND OF 6 CENTS PER SHARE, ON A TAX-EXEMPT (ONE-TIER) BASIS, IN RESPECT OF THE FINANCIAL YEAR ENDED AUGUST 31, 2014		Management	For
3.i	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: CHONG SIAK CHING		Management	For
3.ii	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: LUCIEN WONG YUEN KUAI		Management	For
3.iii	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: CHAN HENG LOON ALAN		Management	For
4.i	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLE 115: TAN CHIN HWEE		Management	For
4.ii	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLE 115: JANET ANG GUAT HAR		Management	For
5			Management	For

	TO APPROVE DIRECTORS FEES FOR THE FINANCIAL YEAR ENDING AUGUST 31, 2015			
6	TO APPOINT AUDITORS AND AUTHORISE DIRECTORS TO FIX THEIR REMUNERATION	Management	Ent	For
7	TO TRANSACT ANY OTHER BUSINESS TO APPROVE THE ORDINARY RESOLUTION	Management	Abstain	For
8.i	PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50	Management	Ent	For
8.ii	TO AUTHORISE DIRECTORS TO GRANT AWARDS AND TO ALLOT AND ISSUE SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE SPH PERFORMANCE SHARE PLAN	Management	Abstain	Against
8.iii	TO APPROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE	Management	Ent	For

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	03-Dec-2014
ISIN	US5949181045	Agenda	934087708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	Ent	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	Ent	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	Ent	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	Ent	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	Ent	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Ent	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	Ent	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	Ent	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	Ent	For



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- |     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON  | Management  | Ent     | For     |
| 2.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | Abstain | Against |
| 3.  | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Management  | Ent     | For     |
| 4.  | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS                                  | Shareholder | Against | For     |

MULTIMEDIA GAMES HOLDING COMPANY, INC.

Security	625453105	Meeting Type	Special
Ticker Symbol	MGAM	Meeting Date	03-Dec-2014
ISIN	US6254531055	Agenda	934091783 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 9/8/14 (THE "MERGER AGREEMENT"), BY AND AMONG MULTIMEDIA GAMES HOLDING COMPANY, INC. ("MULTIMEDIA GAMES"), GLOBAL CASH ACCESS HOLDINGS, INC. ("GCA") AND MOVIE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF GCA ("MERGER SUB"), THEREBY APPROVING THE MERGER OF MERGER SUB WITH AND INTO MULTIMEDIA GAMES. | Management  | Ent     | For                    |
| 2.   | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO MULTIMEDIA GAMES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.   | Management  | Abstain | Against                |
| 3.   | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR  | Management  | Ent     | For                    |

APPROPRIATE IN THE VIEW OF THE MULTIMEDIA GAMES BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A 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.			
CMMT			Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	Ent	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Management	Ent	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	Ent	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	Ent	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	Ent	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	Ent	For
6	APPROVING THE RULE 9 WAIVER	Management	Ent	For

7	APPROVING THE SCHEME AND RELATED MATTERS	Management	Ent	For
8	APPROVING THE NEW SHARE PLANS LORAL SPACE & COMMUNICATIONS INC.	Management	Ent	For
Security	543881106	Meeting Type	Annual	
Ticker Symbol	LORL	Meeting Date	09-Dec-2014	
ISIN	US5438811060	Agenda	934094296 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,	Management	Ent	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	Ent	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	18-Dec-2014	
ISIN	GRS419003009	Agenda	705722610 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 30 DEC 2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON	Non-Voting		

THIS MEETING WILL-BE  
DISREGARDED AND  
YOU WILL NEED TO REINSTRUCT ON  
THE  
REPETITIVE MEETING.-THANK YOU  
APPROVAL OF THE DISTRIBUTION OF  
THE  
COMPANY'S TAX EXEMPT RESERVES

1. ACCORDANCE WITH THE PROVISIONS OF  
ARTICLE 72 OF LAW 4172/2013, AS IN  
FORCE

Management For

ANNOUNCEMENT - NOTIFICATION OF  
THE

2. INTERIM DIVIDEND DISTRIBUTION  
FOR THE-  
FISCAL YEAR 2014  
27 NOV 2014: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO CHANGE IN  
RECORD  
DATE-FROM 13 DEC TO 12 DEC 2014. IF  
YOU

Non-Voting

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

Non-Voting

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100

Ticker Symbol MSG

ISIN US55826P1003

Meeting Type

Annual

Meeting Date

18-Dec-2014

Agenda

934094979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 NELSON PELTZ		For	For
	3 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC			
2.	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management		For
3.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED	Management		For

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EXECUTIVE OFFICERS.

TIGER MEDIA, INC.

Security	G88685105	Meeting Type	Annual
Ticker Symbol	IDI	Meeting Date	19-Dec-2014
ISIN	KYG886851057	Agenda	934101293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY	Management	Ent	For
2.	TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY	Management	Ent	For
3.	TO ELECT MR. YUNAN (JEFFREY) REN AS A DIRECTOR OF THE COMPANY	Management	Ent	For
4.	TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY	Management	Ent	For
5.	TO ELECT MR. PETER W.H. TAN AS A DIRECTOR OF THE COMPANY	Management	Ent	For

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Special
Ticker Symbol	TLK	Meeting Date	19-Dec-2014
ISIN	US7156841063	Agenda	934108514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CHANGES OF THE COMPOSITION OF THE BOARD.	Management	Ent	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2014
ISIN	GRS260333000	Agenda	705737015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES	Non-Voting		

RECEIVED ON THIS MEETING WILL  
 BE  
 DISREGARDED AND YOU WILL-NEED  
 TO  
 REINSTRUCT ON THE REPETITIVE  
 MEETING.  
 THANK YOU  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS MEETING SPECIAL  
 PERMISSION, PURSUANT TO ARTICLE  
 23A  
 OF C.L.2190/1920, FOR ENTERING INTO  
 THE  
 SEPARATE AGREEMENTS ("SERVICE  
 ARRANGEMENTS") BETWEEN OTE  
 S.A. AND  
 OTE GROUP COMPANIES ON THE ONE  
 HAND

- |    |  |            |     |
|----|--|------------|-----|
| 1. | AND DEUTSCHE TELECOM AG (DTAG)<br>AND<br>TELEKOM DEUTSCHLAND GMBH (TD<br>GMBH)<br>ON THE OTHER HAND FOR THE<br>RENDERING<br>FOR YEAR 2015 OF SPECIFIC<br>SERVICES<br>WITHIN THE FRAMEWORK OF THE<br>APPROVED FRAMEWORK<br>COOPERATION<br>AND SERVICE AGREEMENT<br>ASSIGNMENT OF<br>RELEVANT POWERS<br>APPROVAL OF THE AMENDMENT OF<br>AN | ManagemEnt | For |
| 2. | EXECUTIVE BOARD MEMBERS<br>AGREEMENT,<br>PURSUANT TO ARTICLE 23A OF<br>C.L.2190/1920   | ManagemEnt | For |
| 3. | AMENDMENT/ADDITION OF<br>SHAREHOLDERS<br>GENERAL MEETING DECISION ON<br>THE<br>BLOCKING OF AN AMOUNT, FROM<br>THE<br>COMPANY'S TAXED RESERVED<br>FUNDS, FOR<br>THE COVERAGE OF OWN<br>PARTICIPATION IN<br>THE ESPA PROGRAM<br>REINFORCEMENT OF<br>ENTERPRISES FOR IMPLEMENTING   | ManagemEnt | For |

INVESTMENT PLANS FOR THE  
GROWTH  
PROVISION OF INNOVATIVE  
PRODUCTS AND  
ADDED VALUE SERVICES  
(ICT4GROWTH)

4.	MISCELLANEOUS ANNOUNCEMENTS GMM GRAMMY PUBLIC CO LTD, WATTANA	Management	Ent	For
Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	24-Dec-2014	
ISIN	TH0473010Z17	Agenda	705702050 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO CONSIDER AND CERTIFY THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO.1 2014	Management	Ent	For
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2	HELD ON SEPTEMBER 24 2014 TO CONSIDER AND APPROVE THE CONNECTED TRANSACTION AND ASSETS DISPOSAL BY DISPOSING THE ORDINARY SHARES OF SE EDUCATION PUBLIC COMPANY LIMITED HELD BY THE COMPANY TO MR. NATTHAPHON CHULANGKON A CONNECTED PERSON OF THE COMPANY	Management	Ent	For
---	---	------------	-----	-----

3	OTHER BUSINESS IF ANY IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Management	Abstain	For
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CMMT	SHAW COMMUNICATIONS INC.	Non-Voting		
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Security	82028K200	Meeting Type	Annual	
Ticker Symbol	SJR	Meeting Date	14-Jan-2015	
ISIN	CA82028K2002	Agenda	934109693 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO RECEIVE FUTURE PROXY MATERIALS BY	Management		

MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	ID1000097405	Agenda	705780167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON CHANGING IN THE COMPOSITION OF COMPANY'S BOARD OF COMMISSIONERS AND THE INDEPENDENT DIRECTOR	Management	Abstain	Against

DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	03-Feb-2015
ISIN	US25659T1079	Agenda	934110848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 BILL JASPER		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For
2.	THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.	Management	Against	Against
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Ent	For
4.	RATIFICATION OF THE APPOINTMENT OF	Management	Ent	For



KPMG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING SEPTEMBER 25, 2015.

COMPASS GROUP PLC, CHERTSEY SURREY

Security G23296190

Ticker Symbol

ISIN GB00BLNN3L44

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Feb-2015

705755188 - Management

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

DONATIONS TO EU POLITICAL ORGANISATIONS APPROVE CHANGES TO THE COMPASS

18	GROUP PLC LONG TERM INCENTIVE PLAN 2010	Management	Abstain	Against
19	AUTHORITY TO ALLOT SHARES (S.551)	Management	Ent	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Management	Ent	For
21	AUTHORITY TO PURCHASE SHARES	Management	Ent	For
22	REDUCE GENERAL MEETING NOTICE PERIODS	Management	Ent	For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Feb-2015
ISIN	TH0473010Z17	Agenda	705760571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN. TO CONSIDER AND CERTIFY THE MINUTES		Non-Voting	
1	OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO.2/2014 HELD ON DECEMBER 24, 2014	Management	Ent	For
2	TO CONSIDER AND APPROVE THE CONNECTED TRANSACTION AND ASSETS DISPOSAL BY PARTIAL WAIVER OF SUBSCRIPTION RIGHT TO THE CAPITAL INCREASE OF ORDINARY SHARES IN GMM ONE TV TRADING COMPANY LIMITED TO MR. TAKONKIT VIRAVAN, A CONNECTED PERSON AND/OR OTHER JURISTIC PERSON WHERE MR. TAKONKIET HOLDS NO	Management	Ent	For

3	<p>LESS                  THAN 51 PCT OF THE TOTAL SHARES,                  AND/OR OTHER GROUP (HEREIN                  REFERRED                  TO AS GROUP OF MR. TAKONKIET)                  TO CONSIDER AND APPROVE THE                  CONNECTED TRANSACTION AND                  ASSETS                  DISPOSAL BY DISPOSING THE                  ORDINARY                  SHARES OF ACTS STUDIO COMPANY                  LIMITED DIRECTLY AND INDIRECTLY                  HELD                  BY THE COMPANY TO GMM ONE TV                  TRADING COMPANY LIMITED WHERE                  THE                  COMPANY S CONNECTED PERSON IS                  ITS                  MAJOR SHAREHOLDER</p>	Management	Ent	For
4	<p>OTHER BUSINESS (IF ANY)                  INTERNATIONAL GAME TECHNOLOGY</p>	Management	Abstain	For
	<p>Security 459902102                  Ticker Symbol IGT                  ISIN US4599021023</p>		<p>Meeting Type                  Meeting Date                  Agenda</p>	<p>Special                  10-Feb-2015                  934116965 - Management</p>

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND                  PLAN                  OF MERGER, DATED AS OF JULY 15,                  2014,                  AS AMENDED, BY AND AMONG                  INTERNATIONAL GAME                  TECHNOLOGY, A                  NEVADA CORPORATION, GTECH                  S.P.A.,                  GTECH CORPORATION (SOLELY WITH                  RESPECT TO SECTION 5.02(A) AND                  ARTICLE                  VIII), GEORGIA WORLDWIDE PLC                  AND                  GEORGIA WORLDWIDE                  CORPORATION (AS                  AMENDED, THE "MERGER                  AGREEMENT").</p>	Management	Ent	For
2.	<p>TO ADJOURN THE SPECIAL MEETING,                  IF                  NECESSARY OR APPROPRIATE, TO                  SOLICIT                  ADDITIONAL PROXIES IF THERE ARE                  NOT</p>	Management	Ent	For

SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.

A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

3. **Management** For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Feb-2015
ISIN	MYL165100008	Agenda	705781943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED SUBSCRIPTION OF 700,000 NEW ORDINARY SHARES OF RM1.00 EACH, REPRESENTING 70% EQUITY INTEREST IN KWASA DEVELOPMENT (2) SDN BHD ("KDSB") ("KDSB SHARES"), A SPECIAL PURPOSE VEHICLE INCORPORATED TO UNDERTAKE THE MIXED DEVELOPMENT OF 64.07 ACRES OF LAND TO BE A TOWN CENTRE OF THE PROPOSED KWASA DAMANSARA TOWNSHIP FOR A SUBSCRIPTION PAYMENT OF RM816,614,180 IN CASH ("PROPOSED SUBSCRIPTION")	<b>Management</b>	<b>For</b>	

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Feb-2015
ISIN	MYL165100008	Agenda	705801606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED DISPOSAL BY MRCB SENTRAL PROPERTIES SDN BHD ("MSP"), A WHOLLY-OWNED SUBSIDIARY OF MRCB, OF ALL THAT	<b>Management</b>	<b>For</b>	

PIECE OF FREEHOLD LAND HELD  
UNDER  
GERAN 46222, LOT 73 SECTION 0070,  
TOWN  
AND DISTRICT OF KUALA LUMPUR,  
FEDERAL  
TERRITORY OF KUALA LUMPUR,  
TOGETHER  
WITH A COMMERCIAL  
DEVELOPMENT  
COMPRISING 5 BLOCKS OF 4 TO 7  
STOREY  
COMMERCIAL BUILDINGS  
CONSISTING OF  
OFFICE-CUM RETAIL SPACE, A  
MULTIPURPOSE HALL TOGETHER  
WITH 2  
LEVELS OF CAR PARKS KNOWN AS  
"PLATINUM SENTRAL" INCLUDING  
ALL THE  
PLANT AND EQUIPMENT, FIXTURES  
AND  
FITTINGS ATTACHED TO THEM  
(EXCLUDING  
THE FIXTURES AND FITTINGS  
BELONGING  
TO EXISTING TENANTS AND THIRD  
PARTIES  
INCLUDING THOSE WITH WHOM THE  
EXISTING TENANTS HAVE ENTERED  
INTO A  
HIRE PURCHASE AND/OR LEASING  
ARRANGEMENT IN RESPECT OF SUCH  
FITTINGS AND FIXTURES) AND THE  
BENEFITS AND OBLIGATIONS IN  
RESPECT  
OF EXISTING TENANCIES  
("PLATINUM  
SENTRAL"), TO MAYBANK TRUSTEES  
BERHAD ("MTB" OR "PURCHASER"),  
ACTING  
SOLELY IN THE CAPACITY AS  
TRUSTEE FOR  
QUILL CAPITA TRUST ("QCT"), A  
REAL  
ESTATE INVESTMENT TRUST ("REIT"),  
FOR A  
TOTAL DISPOSAL CONSIDERATION  
OF  
RM740 MILLION, OF WHICH RM476  
MILLION

WILL BE SATISFIED IN CASH AND RM264 MILLION WILL BE SATISFIED VIA THE PROPOSED ISSUANCE OF 206.25 MILLION UNITS IN QCT ("UNITS") AT AN ISSUE PRICE OF RM1.28 PER UNIT ("PROPOSED DISPOSAL") PROPOSED ACQUISITIONS BY MRCB OF A TOTAL OF 41% EQUITY INTERESTS IN QUILL CAPITA MANAGEMENT SDN BHD (BEING THE MANAGEMENT COMPANY OF QCT) ("QCM" OR "REIT MANAGER") FROM CAPITAL AND RECM PTE LTD ("CRPL") AND COAST CAPITAL SDN BHD ("CCSB") FOR A TOTAL CASH CONSIDERATION OF RM5,882,835.80 ("PROPOSED SHARES ACQUISITIONS")

2

Management For

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Special

25-Feb-2015

934116268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES,	Management	For	For

	WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE		
G2.	ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE	ManagemEnt	For
G3.	CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY. TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO	ManagemEnt	For
G4.	APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.	ManagemAgainst	Against
G5.	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY	ManagemEnt	For

	CONDUCT CERTAIN SHARE REPURCHASES. TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO	ManagemEnt	For
G7.	EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING	ManagemEnt	For
1A.	(INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	ManagemEnt	For
2A.	TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION,	ManagemEnt	Against



ALL  
 MODIFICATIONS OF THE TERMS OF  
 THE  
 CLASS A ORDINARY SHARES WHICH  
 MAY  
 RESULT FROM SUCH AMENDMENT).

LIBERTY GLOBAL PLC.

Security	G5480U120	Meeting Type	Special
Ticker Symbol	LBTYK	Meeting Date	25-Feb-2015
ISIN	GB00B8W67B19	Agenda	934116662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1C.	<p>TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).                      TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO</p>	Management	For	For
2C.	<p>RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).</p>	Management	Against	Against

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	09-Mar-2015
ISIN	US7475251036	Agenda	934118616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	Ent	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	Ent	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	Ent	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	Ent	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	Ent	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	Ent	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	Ent	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	Ent	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	Ent	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	Ent	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	Ent	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	Ent	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	Ent	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	Ent	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Management	Ent	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management	Ent	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Management	Ent	For

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4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For
APPLE INC.			
Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	10-Mar-2015
ISIN	US0378331005	Agenda	934118983 - Management

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

JOURNAL COMMUNICATIONS, INC.			
Security	481130102	Meeting Type	Special
Ticker Symbol	JRN	Meeting Date	11-Mar-2015
ISIN	US4811301021	Agenda	934124366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE SPIN-OFF OF THE JOURNAL NEWSPAPER BUSINESS TO JOURNAL COMMUNICATIONS, INC.'S	Management	Against	Against

SHAREHOLDERS  
AND THE SUBSEQUENT MERGER OF  
THE  
SPUN-OFF ENTITY WITH A WHOLLY  
OWNED  
SUBSIDIARY OF JOURNAL MEDIA  
GROUP,  
INC.

- APPROVE THE MERGER OF JOURNAL  
COMMUNICATIONS, INC. INTO A  
WHOLLY  
OWNED SUBSIDIARY OF THE E. W.  
SCRIPPS  
COMPANY, FOLLOWING THE  
SPIN-OFF OF  
EACH ENTITY'S NEWSPAPER  
BUSINESS.  
A NON-BINDING, ADVISORY  
PROPOSAL TO  
APPROVE THE COMPENSATION OF  
JOURNAL COMMUNICATIONS, INC.'S  
NAMED  
EXECUTIVE OFFICERS THAT MAY BE  
PAID  
OR BECOME PAYABLE IN  
CONNECTION  
WITH THE TRANSACTIONS.  
ADJOURN OR POSTPONE THE  
SPECIAL  
MEETING TO SOLICIT ADDITIONAL  
PROXIES,  
IF THERE ARE NOT SUFFICIENT  
VOTES TO  
APPROVE PROPOSALS 1 OR 2 AT THE  
SPECIAL MEETING.
2. Management ~~Against~~ Against
3. Management ~~Abstain~~ Against
4. Management ~~Against~~ Against

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	12-Mar-2015
ISIN	US2546871060	Agenda	934118666 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	Ent	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	Ent	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	Ent	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	Ent	For
1E.		Management	Ent	For

	ELECTION OF DIRECTOR: FRED H. LANGHAMMER		
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shareholder	Against

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	16-Mar-2015
ISIN	US92553P1021	Agenda	934121790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 SUMNER M. REDSTONE		For	For
	11 FREDERIC V. SALERNO		For	For
	12 WILLIAM SCHWARTZ		For	For
2.	THE APPROVAL OF THE VIACOM INC. 2016 LONG-TERM MANAGEMENT	Management	Against	Against

- INCENTIVE  
PLAN.  
THE APPROVAL OF THE VIACOM INC.  
2011  
RSU PLAN FOR OUTSIDE DIRECTORS,  
3. AS Management For  
AMENDED AND RESTATED  
EFFECTIVE  
JANUARY 1, 2016.  
THE RATIFICATION OF THE  
APPOINTMENT  
4. OF PRICEWATERHOUSECOOPERS LLP Management For  
TO  
SERVE AS INDEPENDENT AUDITOR  
OF  
VIACOM INC. FOR FISCAL YEAR 2015.

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER HYLEN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	FOR FISCAL YEAR 2015. TO APPROVE, IN A NON-BINDING VOTE, THE	Management	For	For

COMPENSATION OF ADT'S NAMED  
EXECUTIVE OFFICERS.

TIGER MEDIA, INC.

Security G88685105

Ticker Symbol IDI

ISIN KYG886851057

Meeting Type

Meeting Date

Agenda

Special

17-Mar-2015

934127158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A SHARE CONSOLIDATION OR REVERSE STOCK SPLIT OF TIGER MEDIA, INC.'S ("TIGER MEDIA") ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE, AT A RATIO OF ONE-FOR-FIVE, SUCH THAT THE NUMBER OF TIGER MEDIA'S AUTHORIZED ORDINARY SHARES IS DECREASED AND THE PAR VALUE OF EACH ORDINARY SHARE IS INCREASED BY THAT RATIO. TO APPROVE THE DOMESTICATION OF TIGER MEDIA THAT WILL RESULT IN THE HOLDERS OF TIGER MEDIA	ManagemEnt	Ent	For
2.	SECURITIES HOLDING SECURITIES IN A DELAWARE CORPORATION RATHER THAN IN A CAYMAN ISLANDS EXEMPTED COMPANY.	ManagemEnt	Ent	For
3.	TO APPROVE THE ISSUANCE OF (I) SHARES OF COMMON STOCK AND PREFERRED STOCK CONVERTIBLE INTO COMMON STOCK AS CONSIDERATION FOR THE MERGER (THE "MERGER") PURSUANT TO THE MERGER AGREEMENT AND PLAN OF REORGANIZATION BY AND AMONG TIGER MEDIA, TBO ACQUISITION, LLC, THE BEST ONE, INC., AND DEREK DUBNER, SOLELY ...	ManagemEnt	Ent	For

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.

4. Management For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
Ticker Symbol	CHTR	Meeting Date	17-Mar-2015
ISIN	US16117M3051	Agenda	934128162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE

1. Management For

ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL)

2. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN

2. Management For

THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE.

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	20-Mar-2015
ISIN	US78440P1084	Agenda	934133808 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Ent
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain
3	APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: JANG, DONG-HYUN).	Management	Ent
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: LEE, JAE-HOON).	Management	Ent
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION).	Management	Ent

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Special
Ticker Symbol	MPEL	Meeting Date	25-Mar-2015
ISIN	US5854641009	Agenda	934133492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1.	TO APPROVE THE VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S ORDINARY SHARES ON	Management	Ent	

THE  
MAIN BOARD OF THE STOCK  
EXCHANGE OF  
HONG KONG LIMITED (THE  
"PROPOSED DE-  
LISTING"), AND UPON APPROVAL BY  
THE  
SHAREHOLDERS OF THE COMPANY  
IN  
ACCORDANCE WITH RULE 6.11 OF  
THE  
RULES GOVERNING THE LISTING OF  
SECURITIES ON THE STOCK  
EXCHANGE,  
AUTHORIZE ANY DIRECTOR AND  
OFFICER  
OF THE COMPANY, INCLUDING THE  
CHIEF  
EXECUTIVE OFFICER, CHIEF  
FINANCIAL  
OFFICER, CHIEF LEGAL OFFICER AND  
COMPANY SECRETARY  
(COLLECTIVELY ...  
(DUE TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR FULL PROPOSAL)

S2. TO AMEND AND RESTATE THE **Management**  
MEMORANDUM AND ARTICLES OF  
ASSOCIATION OF THE COMPANY BY  
THE  
DELETION OF THE EXISTING  
MEMORANDUM  
AND ARTICLES OF ASSOCIATION IN  
THEIR  
ENTIRETY AND THE SUBSTITUTION  
IN THEIR  
PLACE OF THE AMENDED AND  
RESTATED  
MEMORANDUM AND ARTICLES OF  
ASSOCIATION AS SET OUT IN  
APPENDIX II  
TO THE COMPANY'S CIRCULAR  
DATED  
MARCH 4, 2015, CONDITIONAL ON  
AND WITH  
EFFECT FROM THE PROPOSED  
DE-LISTING  
BECOMING EFFECTIVE, AND  
AUTHORIZE  
ANY ONE AUTHORIZED  
REPRESENTATIVE  
TO EXECUTE SUCH ... (DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker Symbol

ISIN FI0009007884

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2015

705802468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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 A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.			
CMMT			Non-Voting	
CMMT			Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE		Non-Voting	
3	THE MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES		Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING RECORDING THE ATTENDANCE AT THE		Non-Voting	
5	MEETING AND ADOPTION OF THE LIST OF VOTES		Non-Voting	
6			Non-Voting	

7	<p>PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014</p> <p>ADOPTION OF THE FINANCIAL STATEMENTS</p>	<p>Management No Action</p>
8	<p>RESOLUTION ON THE USE OF PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT THE PROFIT FOR THE FINANCIAL PERIOD 2014 SHALL BE ADDED TO ACCRUED EARNINGS AND THAT A DIVIDEND OF EUR 1.32 PER SHARE BE PAID</p>	<p>Management No Action</p>
9	<p>RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY</p>	<p>Management No Action</p>
10	<p>RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES</p>	<p>Management No Action</p>
11	<p>RESOLUTION ON THE NUMBER OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE NUMBER OF BOARD MEMBERS TO BE SIX (6)</p>	<p>Management No Action</p>
12	<p>ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT R.LIND,P.KOPONEN,L.NIEMISTO,S.TURUNEN, J.UOTILA AND M.VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF</p>	<p>Management Not Action</p>

13	DIRECTORS RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE REIMBURSEMENT OF TRAVEL EXPENSES	Management	No Action
14	RESOLUTION ON THE NUMBER OF AUDITORS THE BOARD'S AUDIT COMMITTEE PROPOSES THAT THE NUMBER OF AUDITORS WOULD BE RESOLVED TO BE ONE (1) ELECTION OF AUDITOR THE BOARD'S AUDIT COMMITTEE PROPOSES THAT KPMG OY AB BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2015	Management	No Action
15	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management	No Action
16	CLOSING OF THE MEETING 02 FEB 2015: PLEASE NOTE THAT ABSTAIN		Non-Voting
17	VOTE AT QUALIFIED MAJORITY ITEMS (2/3) W-ORKS AGAINST PROPOSAL. THANK YOU. 02 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Meeting Date

Agenda

Annual

26-Mar-2015

934139521 - Management

Item Proposal

Vote

	Proposed by	For/Against Management
2.	ManagemEnt	For
6.	ManagemEnt	For
7.	ManagemEnt	For
8.	ManagemEnt	For
9.	ManagemEnt	For
13.	ManagemEnt	For
14.	ManagemEnt	For
15.	ManagemEnt	For
16.	ManagemEnt	For

19.	<p>OPERATIONS OF THE COMPANY          PERTAINING TO THE YEAR 2011.          DISCUSSION OF AND APPROVAL OF          THE          ELECTION OF THE INDEPENDENT          AUDIT          FIRM APPOINTED BY THE BOARD OF          DIRECTORS PURSUANT TO THE          CAPITAL          MARKETS LEGISLATION FOR          AUDITING OF          THE ACCOUNTS AND FINANCIALS OF          THE          YEAR 2012.</p>	ManagemEnt	For
21.	<p>READING, DISCUSSION AND          APPROVAL OF          THE BALANCE SHEETS AND          PROFITS/LOSS          STATEMENTS RELATING TO FISCAL          YEAR          2012.</p>	ManagemEnt	For
22.	<p>DISCUSSION OF AND DECISION ON          THE          DISTRIBUTION OF DIVIDEND FOR THE          YEAR          2012 AND DETERMINATION OF THE          DIVIDEND DISTRIBUTION DATE.          IN ACCORDANCE WITH ARTICLE 363          OF TCC,          SUBMITTAL AND APPROVAL OF THE          BOARD</p>	ManagemEnt	For
23.	<p>MEMBERS ELECTED BY THE BOARD          OF          DIRECTORS DUE TO VACANCIES IN          THE          BOARD OCCURRED IN THE YEAR          2012.</p>	ManagemEnt	For
24.	<p>RELEASE OF THE BOARD MEMBERS          INDIVIDUALLY FROM THE          ACTIVITIES AND          OPERATIONS OF THE COMPANY          PERTAINING TO THE YEAR 2012.          RELEASE OF THE STATUTORY          AUDITORS</p>	ManagemEnt	For
25.	<p>INDIVIDUALLY FROM ACTIVITIES          AND          OPERATIONS OF THE COMPANY          PERTAINING TO THE YEAR 2012.</p>	ManagemEnt	For
28.	<p>READING, DISCUSSION AND          APPROVAL OF          THE TCC AND CMB BALANCE SHEETS</p>	ManagemEnt	For

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



	<p>CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF</p>	ManagemEnt	For
38.	<p>AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION</p>	ManagemEnt	For
39.	<p>AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.</p>	ManagemEnt	For
40.	<p>DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.</p>	ManagemEnt	For
41.	<p>DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2015.</p>	ManagemEnt	For
42.	<p>DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED</p>	ManagemEnt	For

BY  
THE BOARD OF DIRECTORS.  
DECISION PERMITTING THE BOARD  
MEMBERS TO, DIRECTLY OR ON  
BEHALF OF  
OTHERS, BE ACTIVE IN AREAS  
FALLING  
WITHIN OR OUTSIDE THE SCOPE OF  
THE

43. COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.

ManagemEnt For

44. DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES.

ManagemEnt For

OI S.A.

Security	670851401	Meeting Type	Special
Ticker Symbol	OIBR	Meeting Date	26-Mar-2015
ISIN	US6708514012	Agenda	934143203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY.	ManagemEnt	For	
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OI S.A.

Security	670851302	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	26-Mar-2015
ISIN	US6708513022	Agenda	934143203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY

1. PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY.

Management For

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Apr-2015
ISIN	US68555D2062	Agenda	705897342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014	Management	No Action	
2	RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014	Management	No Action	
3	DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF	Management	No Action	
4	THE BALANCE SHEET AND INCOME STATEMENT THEREOF DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014	Management	No Action	
5	RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI	Management	No Action	
6	ABD AL GALIL OMRI	Management		

	APPROVING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE AUDIT COMMITTEE MEMBERS FOR THE FINANCIAL YEAR 2015	No Action
7	DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2015 AND DETERMINING THEIR ANNUAL FEES	Management No Action
8	RATIFYING THE BOARD OF DIRECTORS RESOLUTIONS DURING THE YEAR 2014 DISCUSSING THE DELEGATION OF THE	Management No Action
9	BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR LENDERS FOR SUBSIDIARIES FULLY OWNED BY THE COMPANY AND CONTRACTS WITH RELATED PARTIES	Management No Action
10	DISCUSSING THE RATIFICATION OF THE DONATION MADE DURING THE FINANCIAL YEAR 2014 AND AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FINANCIAL YEAR 2015 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE ME-ETING DATE FROM 26 MAR 2015 TO 01	Management No Action
CMMT	APR 2015. IF YOU HAVE ALREADY SENT IN YOUR V-OTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRU-CTIONS. THANK YOU.	Non-Voting

TELIASONERA AB, STOCKHOLM

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Security	W95890104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2015
ISIN	SE0000667925	Agenda	705884662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 22.A TO 22.C		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	

1	ELECTION OF CHAIR OF THE MEETING: EVA HAGG, ADVOKAT	Non-Voting
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting
3	ADOPTION OF AGENDA ELECTION OF TWO PERSONS TO CHECK	Non-Voting
4	THE MINUTES OF THE MEETING TOGETHER WITH THE-CHAIR	Non-Voting
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2014. A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS-MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2014 AND A SPEECH-BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HERE WITH RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE	Non-Voting
7	CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2014	Management No Action
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A	Management Not Action

9	<p>DIVIDEND OF SEK 3.00 PER SHARE          RESOLUTION ON DISCHARGE OF THE          DIRECTORS AND THE CEO FROM          PERSONAL          LIABILITY TOWARDS THE COMPANY          FOR          THE ADMINISTRATION OF THE          COMPANY IN          2014</p>	<p>Management          No          Action</p>
10	<p>RESOLUTION ON NUMBER OF          DIRECTORS          AND ALTERNATE DIRECTORS TO BE          ELECTED AT THE MEETING: UNTIL          THE END          OF THE ANNUAL GENERAL MEETING          2016,          EIGHT DIRECTORS WITH NO          ALTERNATE          DIRECTORS</p>	<p>Management          No          Action</p>
11	<p>RESOLUTION ON REMUNERATION          PAYABLE          TO THE DIRECTORS          ELECTION OF DIRECTORS AND ANY          ALTERNATE DIRECTORS: ELECTION          OF</p>	<p>Management          No          Action</p>
12	<p>DIRECTORS: RE-ELECTION OF MARIE          EHRLING, MATS JANSSON,          OLLI-PEKKA          KALLASVUO, MIKKO KOSONEN, NINA          LINANDER, MARTIN LORENTZON,          PER-ARNE          SANDSTROM AND KERSTI          STRANDQVIST</p>	<p>Management          No          Action</p>
13	<p>ELECTION OF CHAIR AND VICE          CHAIR OF          THE BOARD OF          DIRECTORS: RE-ELECTION          OF MARIE EHRLING AS CHAIR AND          OLLI-          PEKKA KALLASVUO AS VICE-CHAIR</p>	<p>Management          No          Action</p>
14	<p>RESOLUTION ON NUMBER OF          AUDITORS          AND DEPUTY AUDITORS: UNTIL THE          END OF          THE ANNUAL GENERAL MEETING          2016          THERE WILL BE ONE AUDITOR WITH          NO</p>	<p>Management          No          Action</p>
15	<p>DEPUTY AUDITORS          RESOLUTION ON REMUNERATION          PAYABLE</p>	<p>Management          Not          Action</p>

16	<p>TO THE AUDITOR ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)</p>	<p>Management No Action</p>
17	<p>RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018</p>	<p>Management No Action</p>
18	<p>RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON</p>	<p>Management No Action</p>
19	<p>ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS</p>	<p>Management No Action</p>
20.A	<p>RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018</p>	<p>Management No Action</p>
20.B	<p>RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON</p>	<p>Management No Action</p>
21	<p>ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS</p>	<p>Management No Action</p>
22.A	<p>ETHICAL AND ECONOMIC ASPECTS</p>	<p>Management No Action</p>
22.B		<p>Management</p>



RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON No Action

REGARDING: INSTRUCTION TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A SERIOUS SHAREHOLDERS ASSOCIATION IN THE COMPANY

RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: INSTRUCTION TO THE BOARD

OF DIRECTORS TO PREPARE A PROPOSAL, TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2016,

22.C

CONCERNING A SYSTEM FOR GIVING SMALL AND MEDIUM SIZED SHAREHOLDERS REPRESENTATION IN THE BOARD OF DIRECTORS OF THE COMPANY. MOST LIKELY, THIS REQUIRES AN AMENDMENT OF THE ARTICLES OF ASSOCIATION

No Management Action

SWISSCOM LTD.

Security 871013108

Ticker Symbol SCMWY

ISIN US8710131082

Meeting Type

Annual

Meeting Date

08-Apr-2015

Agenda

934138353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR THE 2014 FINANCIAL YEAR	Management	Ent	For
1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT	Management	Ent	For
2.	RETAINED APPROPRIATION OF THE 2014 EARNINGS AND DECLARATION OF DIVIDEND	Management	Ent	For
3.	DISCHARGE OF THE MEMBERS OF THE	Management	Ent	For

BOARD OF DIRECTORS AND THE  
GROUP

EXECUTIVE BOARD

4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For
4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Management	For
4.3	RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTORS	Management	For
4.4	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTORS	Management	For
4.5	RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTORS	Management	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	Management	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	Management	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	Management	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN TO THE BOARD OF DIRECTORS	Management	For
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	For
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Management	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	Management	For
6.2		Management	For

	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016			
7.	RE-ELECTION OF THE INDEPENDENT PROXY	Management	Ent	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	Ent	For
TELEGRAAF MEDIA GROEP NV				
Security	N8502L104	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	09-Apr-2015	
ISIN	NL0000386605	Agenda	705937413 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448488 DUE TO RECEIPT OF P-AST RECORD DATE: 26 MAR 2015. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS T-O BE VOTED ON. SHOULD		Non-Voting	
1	YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUE-ST AN ENTRANCE CARD. THANK YOU. OPENING OF THE GENERAL MEETING CONCEPT REPORT ON THE MEETING OF		Non-Voting	
2	HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDI-A GROEP HELD ON 9 APRIL 2014		Non-Voting	
3	REVIEW OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TELEGRAAF MEDIA GROEP		Non-Voting	
4	ACTIVITIES OF THE FOUNDATION STICHTING ADMINISTRATIEKANTOOR VAN AANDELEN		Non-Voting	
5	TELEG-RAAF MEDIA GROEP IN 2014 PREPARATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TELEGRAAF MEDIA GRO-EP ON 23 APRIL 2015		Non-Voting	

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6	ANY OTHER BUSINESS	Non-Voting	
7	CLOSING OF THE GENERAL MEETING	Non-Voting	
SOCIETE D'EDITION DE CANAL PLUS, PARIS			
Security	F84294101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Apr-2015
ISIN	FR0000125460	Agenda	705877542 - Management

Item	Proposal	Proposed by	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.			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	
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.		Non-Voting	
CMMT	25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0306/201503061500448.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0306/201503061500448.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADD-ITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0325/2015032515007-15.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0325/2015032515007-15.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN		Non-Voting	

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management	No Action	
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management	No Action	
O.3	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-40 PARAGRAPH 3 OF THE COMMERCIAL CODE	Management	No Action	
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 - SETTING AND PAYMENT OF THE DIVIDEND	Management	No Action	
O.5	RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR	Management	No Action	
O.6	RENEWAL OF TERM OF MR. RODOLPHE BELMER AS DIRECTOR	Management	No Action	
O.7	RENEWAL OF TERM OF MR. PIERRE BLAYAU AS DIRECTOR	Management	No Action	
O.8	RENEWAL OF TERM OF THE COMPANY GROUPE CANAL+ AS DIRECTOR	Management	No Action	
O.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action	
	TIM PARTICIPACOES SA			
	Security 88706P205		Meeting Type	Annual
	Ticker Symbol TSU		Meeting Date	14-Apr-2015
	ISIN US88706P2056		Agenda	934147299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL	Management	For	For

STATEMENTS  
OF THE COMPANY, DATED AS OF  
DECEMBER 31ST, 2014  
TO RESOLVE ON THE  
MANAGEMENT'S  
PROPOSAL FOR THE ALLOCATION OF  
THE

A2) RESULTS RELATED TO THE FISCAL YEAR OF 2014 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY

Management For

TO RESOLVE ON THE COMPOSITION OF THE

A3) COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS TO RESOLVE ON THE COMPOSITION OF THE

Management For

A4) FISCAL COUNCIL OF THE COMPANY AND TO

Management For

ELECT ITS REGULAR AND ALTERNATE MEMBERS TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S

A5) ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2015 TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND

Management For

E1) SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES

Management For

RTL GROUP SA, LUXEMBOURG

Security L80326108

Ticker Symbol

ISIN LU0061462528

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

15-Apr-2015

705894322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS OF THE BOARD OF DIRECTORS AND OF THE APPROVED STATUTORY		Non-Voting	

	AUDITOR		
2.1	APPROVAL OF THE 2014 STATUTORY ACCOUNTS	ManagemEnt	For
2.2	APPROVAL OF THE 2014 CONSOLIDATED ACCOUNTS	ManagemEnt	For
3	ALLOCATION OF RESULTS: TAKING INTO CONSIDERATION THE INTERIM DIVIDEND DECIDED AT THE BOARD OF DIRECTORS MEETING OF 20 AUGUST 2014 AND PAID ON 4 SEPTEMBER 2014 OF EUR 2.00.- PER SHARE, THE GENERAL MEETING OF SHAREHOLDERS, ON A PROPOSAL FROM THE BOARD OF DIRECTORS, AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 31 OF THE ARTICLES OF INCORPORATION AS AMENDED, DECIDES TO DISTRIBUTE A FINAL GROSS DIVIDEND TO SHAREHOLDERS FIXED AT EUR 3.50.- PER SHARE, TO BE DEDUCTED FROM THE PROFIT FOR THE YEAR 2014, AND FROM THE RESULT BROUGHT FORWARD	ManagemEnt	For
4.1	DISCHARGE TO THE DIRECTORS	ManagemEnt	For
4.2	DISCHARGE TO THE APPROVED STATUTORY AUDITOR	ManagemEnt	For
5.1	RATIFICATION OF THE CO-OPTATION OF A NON-EXECUTIVE DIRECTOR: THE GENERAL MEETING OF SHAREHOLDERS RATIFIES AND CONFIRMS THE APPOINTMENT AS DIRECTOR OF MR. THOMAS GOTZ, WHOSE BUSINESS ADDRESS IS D-33311 GUTERSLOH, CARL BERTELSMANN STRASSE 270, CO-OPTED AT THE BOARD MEETING OF 4 MARCH 2015, FOLLOWING	ManagemEnt	For

	THE RESIGNATION OF MRS. JUDITH HARTMANN. THIS APPOINTMENT BECAME EFFECTIVE IMMEDIATELY, FOR A TERM OF OFFICE EXPIRING AT THE END OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS RULING ON THE 2014 ACCOUNTS RENEWAL OF THE TERM OF OFFICE OF THE		
5.2.1	EXECUTIVE DIRECTOR: MRS. ANKE SCHAFERKORDT	ManagemEnt	For
5.2.2	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: MR. GUILLAUME DE POSCH	ManagemEnt	For
5.2.3	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: MR. ELMAR HEGGEN	ManagemEnt	For
5.3.1	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ACHIM BERG	ManagemEnt	For
5.3.2	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS GOTZ	ManagemEnt	For
5.3.3	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND KUNDRUN	ManagemEnt	For
5.3.4	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JONATHAN F. MILLER	ManagemEnt	For
5.3.5	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS RABE	ManagemEnt	For
5.3.6	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JACQUES SANTER	ManagemEnt	For
5.3.7	RENEWAL OF THE TERM OF OFFICE OF THE	ManagemEnt	For



- 5.3.8 NON-EXECUTIVE DIRECTOR: ROLF SCHMIDT-HOLTZ  
RENEWAL OF THE TERM OF OFFICE OF THE  
NON-EXECUTIVE DIRECTOR: JAMES SINGH  
RENEWAL OF THE TERM OF OFFICE OF THE  
5.3.9 NON-EXECUTIVE DIRECTOR: MARTIN TAYLOR  
RENEWAL OF THE TERM OF OFFICE OF THE  
5.4 APPROVED STATUTORY AUDITOR OF THE  
STATUTORY ACCOUNTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS  
18 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE  
TE-XT OF RESOLUTION 3. IF YOU HAVE

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

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR  
Security F91255103 Meeting Type MIX  
Ticker Symbol Meeting Date 16-Apr-2015  
ISIN FR0000054900 Agenda 705847323 - Management

- | Item | Proposal  | Proposed by | 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.   |             | Non-Voting |                        |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO |             | Non-Voting |                        |

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.  
 25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  
[HTTPS://BALO.JOURNAL-OFFICIEL.GOUV-.FR/PDF/2015/0225/201502251500362.PDF](https://BALO.JOURNAL-OFFICIEL.GOUV-.FR/PDF/2015/0225/201502251500362.PDF).  
 THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK:

<http://www.journal-officiel.gouv.fr/pdf/2015/0325/20150325-1500736.pdf> AND DIVIDEND AMOUNT

CMMT	IN RESOLUTION 5 AND ARTICLE NUMBER IN RESOLUTI-ON 30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES	ManagemEnt	For

O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	Management	For
O.5	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND: EUR 1.50 PER SHARE	Management	For
O.6	RENEWAL OF TERM OF MR. CLAUDE BERDA AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.7	RENEWAL OF TERM OF MR. GILLES PELISSON AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.8	RENEWAL OF TERM OF MR. OLIVIER ROUSSAT AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.9	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.10	RENEWAL OF TERM OF MRS. CATHERINE DUSSART AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.11	RENEWAL OF TERM OF MR. NONCE PAOLINI AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.12	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Management	For
O.13	RENEWAL OF TERM OF MRS. LAURENCE DANON AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Management	For
O.14	RENEWAL OF TERM OF THE COMPANY BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Management	For
O.15		Management	For

POSITIVE REVIEW OF THE  
COMPENSATION  
OWED OR PAID TO MR. NONCE  
PAOLINI,  
CEO FOR THE 2014 FINANCIAL YEAR  
AUTHORIZATION GRANTED TO THE  
BOARD

O.16 OF DIRECTORS TO ALLOW THE  
COMPANY  
TO TRADE IN ITS OWN SHARES  
AUTHORIZATION GRANTED TO THE  
BOARD

ManagemEnt For

E.17 OF DIRECTORS TO REDUCE SHARE  
CAPITAL  
BY CANCELLATION OF TREASURY  
SHARES  
OF THE COMPANY  
DELEGATION OF AUTHORITY TO THE  
BOARD

ManagemEnt For

E.18 OF DIRECTORS TO INCREASE SHARE  
CAPITAL VIA PUBLIC OFFERING  
WHILE  
MAINTAINING SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION  
RIGHTS BY  
ISSUING SHARES AND ANY  
SECURITIES  
ENTITLING IMMEDIATELY AND/OR IN  
THE  
FUTURE TO SHARES OF THE  
COMPANY

ManagemEnt For

E.19 DELEGATION OF AUTHORITY TO THE  
BOARD  
OF DIRECTORS TO DECIDE TO  
INCREASE

ManagemEnt For

SHARE CAPITAL BY INCORPORATION  
OF  
RESERVES, PROFITS, PREMIUMS OR  
OTHER  
AMOUNTS

E.20 DELEGATION OF AUTHORITY TO THE  
BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL VIA PUBLIC OFFERING WITH  
CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION  
RIGHTS BY  
ISSUING SHARES AND ANY  
SECURITIES  
ENTITLING IMMEDIATELY AND/OR IN  
THE

ManagemAgainst Against

	FUTURE TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH		
E.21	CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHOUT	Management	Against
E.22	SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ACCORDING TO THEIR TERMS ESTABLISHED BY THE GENERAL MEETING AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER	Management	Against
E.23	OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN	Management	Against

E.25	<p>CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR CONTRIBUTION OF STOCKS IN CASE OF PUBLIC EXCHANGE</p>	Management <del>Ag</del> <b>Against</b>	Against
E.26	<p>OFFER INITIATED BY THE COMPANY OVERALL LIMITATION OF FINANCIAL AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management <del>Ent</del> <b>Ent</b>	For
E.27	<p>AMENDMENT TO ARTICLE 22 OF THE BYLAWS IN ORDER TO CANCEL DOUBLE VOTING RIGHTS</p>	Management <del>Ag</del> <b>Against</b>	Against
E.28	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION OF SHAREHOLDERS AT GENERAL MEETINGS: ARTICLE 21</p>	Management <del>Ent</del> <b>Ent</b>	For
E.29	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION OF SHAREHOLDERS AT GENERAL MEETINGS: ARTICLE 21</p>	Management <del>Abst</del> <b>Abstain</b>	Against
E.30	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION OF SHAREHOLDERS AT GENERAL MEETINGS: ARTICLE 21</p>	Management <del>Ent</del> <b>Ent</b>	For

E.31 POWERS FILING AND TO CARRY OUT  
 ALL LEGAL FORMALITIES  
 BOYD GAMING CORPORATION  
 Security 103304101 Meeting Type Annual  
 Ticker Symbol BYD Meeting Date 16-Apr-2015  
 ISIN US1033041013 Agenda 934141499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For
	11 PAUL W. WHETSELL		For	For
	12 VERONICA J. WILSON		For	For

2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  
 Management For  
 VIVENDI SA, PARIS  
 Security F97982106 Meeting Type MIX  
 Ticker Symbol Meeting Date 17-Apr-2015  
 ISIN FR0000127771 Agenda 705935887 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf</a> . THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO	Non-Voting		

AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK-YOU.  
30 MAR 2015: 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 REGISTE- RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting	
CMMT	"FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND	Management	For
O.5	APPROVAL OF THE SPECIAL REPORT OF	Management	For



THE STATUTORY AUDITORS  
 PREPARED  
 PURSUANT TO ARTICLE L.225-88 OF  
 THE  
 COMMERCIAL CODE REGARDING  
 THE  
 CONDITIONAL COMMITMENT IN  
 FAVOR OF  
 MR. ARNAUD DE PUYFONTAINE,  
 CHAIRMAN  
 OF THE EXECUTIVE BOARD  
 ADVISORY REVIEW OF THE  
 COMPENSATION  
 OWED OR PAID FOR THE 2014  
 FINANCIAL

O.6 YEAR TO MR. ARNAUD DE PUYFONTAINE,  
 CHAIRMAN OF THE EXECUTIVE BOARD  
 FROM JUNE 24, 2014  
 ADVISORY REVIEW OF THE  
 COMPENSATION  
 OWED OR PAID FOR THE 2014  
 FINANCIAL

ManagemEnt For

O.7 YEAR TO MR. HERVE PHILIPPE,  
 MEMBER OF  
 THE EXECUTIVE BOARD FROM JUNE  
 24,  
 2014

ManagemEnt For

ADVISORY REVIEW OF THE  
 COMPENSATION  
 OWED OR PAID FOR THE 2014  
 FINANCIAL

O.8 YEAR TO MR. STEPHANE ROUSSEL,  
 MEMBER OF THE EXECUTIVE BOARD  
 FROM  
 JUNE 24, 2014

ManagemEnt For

ADVISORY REVIEW OF THE  
 COMPENSATION  
 OWED OR PAID FOR THE 2014  
 FINANCIAL

O.9 YEAR TO MR. JEAN-FRANCOIS  
 DUBOS,  
 CHAIRMAN OF THE EXECUTIVE  
 BOARD

ManagemEnt For

UNTIL JUNE 24, 2014  
 ADVISORY REVIEW OF THE  
 COMPENSATION  
 OWED OR PAID FOR THE 2014  
 FINANCIAL

O.10 YEAR TO MR. JEAN-YVES CHARLIER,

ManagemEnt For

	MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014 APPOINTMENT OF MR. TARAK BEN AMMAR	Management	For
O.11	AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MR. DOMINIQUE DELPART AS SUPERVISORY BOARD MEMBER	Management	For
O.12	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
O.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Management	Abstain
E.14	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES	Management	Abstain
E.15	GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER	Management	Abstain
E.16	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND	Management	Abstain
E.17			

	<p>RETIRED FORMER EMPLOYEES                  PARTICIPATING IN A COMPANY                  SAVINGS                  PLAN, WITHOUT SHAREHOLDERS                  PREFERENTIAL SUBSCRIPTION                  RIGHTS                  DELEGATION GRANTED TO THE                  EXECUTIVE                  BOARD TO DECIDE TO INCREASE                  SHARE                  CAPITAL IN FAVOR OF EMPLOYEES                  OF                  VIVENDI FOREIGN SUBSIDIARIES</p>		
E.18	<p>PARTICIPATING IN THE GROUP                  SAVINGS                  PLAN AND TO SET UP ANY                  EQUIVALENT                  MECHANISM, WITHOUT                  SHAREHOLDERS                  PREFERENTIAL SUBSCRIPTION                  RIGHTS                  DELEGATION GRANTED TO THE                  EXECUTIVE                  BOARD TO INCREASE CAPITAL BY                  INCORPORATION OF RESERVES,                  PROFITS,                  PREMIUMS OR OTHER AMOUNTS</p>	Management	Abstain Against
E.19	<p>POWERS TO CARRY OUT ALL LEGAL                  FORMALITIES</p>	Management	Abstain Against
E.20	<p>PLEASE NOTE THAT THIS                  RESOLUTION IS A                  SHAREHOLDER PROPOSAL:                  AMENDMENT                  TO ARTICLE 17.3 OF THE BYLAWS IN                  ORDER                  TO NOT CONFER DOUBLE VOTING                  RIGHTS                  TO SHARES WHICH HAVE BEEN                  REGISTERED FOR TWO YEARS UNDER                  THE                  NAME OF THE SAME SHAREHOLDER                  (PROPOSED BY PHITRUST (FRANCE)                  SUPPORTED BY THE RAILWAYS                  PENSION                  TRUSTEE COMPANY LTD (UK), PGGM                  INVESTMENTS (NETHERLANDS),                  AMUNDI                  GROUP ON BEHALF OF AMUNDI AM                  AND                  CPR AM (FRANCE), CALPERS (US),                  EDMOND</p>	Shareholder	For Against

DE ROTHSCHILD ASSET  
 MANAGEMENT  
 (FRANCE), OFI ASSET MANAGEMENT,  
 OFI  
 GESTION PRIVEE, AVIVA INVESTORS,  
 DNCA  
 FINANCE AND PROXINVEST.)  
 PLEASE NOTE THAT THIS  
 RESOLUTION IS A  
 SHAREHOLDER PROPOSAL:  
 AMENDMENT  
 TO THE 4TH RESOLUTION TO  
 CHANGE THE  
 ALLOCATION OF INCOME SO THAT  
 THE  
 DIVIDEND FOR THE 2014 FINANCIAL  
 YEAR IS  
 SET AT 2,857,546 032.35 EUROS

B	(PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.)	Shareholder Against	For
---	---	------------------------	-----

C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF	Shareholder Against	For
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OF PSAM WORLDARB MASTER FUND  
LTD  
AND FUNDLOGIC ALTERNATIVES  
PLC-MS  
PSAM GLOBAL EVENTS UCITS FUND  
(USA.))

PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 436810  
DUE TO  
RECEIPT OF ADDITIONAL  
RESOLUTIONS.

CMMT ALL VOTES RECEIVED ON THE  
PREVIOUS  
MEETING WILL BE DISREGARDED  
AND YOU  
WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU.

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security 715684106

Ticker Symbol TLK

ISIN US7156841063

Meeting Type

Annual

Meeting Date

17-Apr-2015

Agenda

934170919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	COMMISSIONERS' SUPERVISORY REPORT. RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN)	Management	Ent	For
2.	ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS. APPROPRIATION OF THE COMPANY'S NET	Management	Ent	For
3.	INCOME FOR THE 2014 FINANCIAL YEAR. DETERMINATION OF REMUNERATION FOR MEMBERS OF THE BOARD OF	Management	Ent	For
4.	DIRECTORS AND THE BOARD OF COMMISSIONER FOR THE 2014 FINANCIAL YEAR.	Management	Ent	For

APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL

- |    |   |            |                 |
|----|---|------------|-----------------|
| 5. | CONTROL OVER FINANCIAL REPORTING AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE 2015 FINANCIAL YEAR. | Management | For             |
| 6. | CHANGES IN ARTICLE OF ASSOCIATION. DELEGATION OF AUTHORITY TO THE BOARD   | Management | Abstain Against |
| 7. | OF COMMISSIONERS FOR USE/ DIVERSION COMPANY'S TREASURY STOCK FROM SHARE BUY BACK III & IV. CHANGES IN COMPOSITION OF THE BOARD  | Management | Abstain Against |
| 8. | OF THE COMPANY. *NOTE* VOTING CUT-OFF DATE: APRIL 13, 2015 AT 12:00 P.M. EDT.   | Management | Abstain Against |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2015
ISIN	GRS419003009	Agenda	705974699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 04 MAY 2015 (AND B REPETITIVE MEETING ON 15 MAY 2015).-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. AL-L VOTES		Non-Voting	

RECEIVED ON THIS MEETING WILL  
BE  
DISREGARDED AND YOU WILL NEED  
TO  
REIN-STRUCT ON THE REPETITIVE  
MEETING. THANK YOU  
SUBMISSION AND APPROVAL OF THE  
COMPANY'S FINANCIAL  
STATEMENTS AND  
OF THE CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE FIFTEENTH  
(15TH)

- |    |   |            |     |
|----|---|------------|-----|
| 1. | FISCAL YEAR (FROM THE 1ST OF<br>JANUARY<br>2014 TO THE 31ST OF DECEMBER 2014)<br>AND<br>OF THE RELEVANT DIRECTORS'<br>REPORT<br>AND AUDITORS' REPORT<br>APPROVAL OF THE DISTRIBUTION OF<br>EARNINGS FOR THE FIFTEENTH<br>(15TH)   | ManagemEnt | For |
| 2. | FISCAL YEAR (FROM THE 1ST OF<br>JANUARY<br>2014 TO 31ST OF DECEMBER 2014)<br>DISCHARGE OF THE MEMBERS OF<br>THE<br>BOARD OF DIRECTORS AND THE<br>STATUTORY AUDITORS OF THE<br>COMPANY<br>FROM ANY LIABILITY FOR<br>COMPENSATION<br>FOR THE REALIZED (MANAGEMENT)<br>FOR | ManagemEnt | For |
| 3. | THE FIFTEENTH (15TH) FISCAL YEAR<br>(FROM<br>THE 1ST OF JANUARY 2014 TO THE<br>31ST OF<br>DECEMBER 2014), AND APPROVAL OF<br>MANAGEMENT AND<br>REPRESENTATION<br>ACTIONS OF THE BOARD OF<br>DIRECTORS OF<br>THE COMPANY   | ManagemEnt | For |
| 4. | APPROVAL OF COMPENSATION AND<br>REMUNERATION TO THE MEMBERS<br>OF THE<br>BOARD OF DIRECTORS FOR THE<br>FIFTEENTH<br>(15TH) FISCAL YEAR (FROM THE 1ST<br>OF  | ManagemEnt | For |

	<p>JANUARY 2014 TO THE 31ST OF DECEMBER 2014) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE PRE-APPROVAL OF THE COMPENSATION AND REMUNERATION OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS</p>	Management	For
5.	<p>FOR THE CURRENT SIXTEENTH (16TH)FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE SELECTION OF CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE CURRENT SIXTEENTH (16TH)FISCAL YEAR (FROM THE</p>	Management	For
6.	<p>1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) AND THE ISSUANCE OF THE ANNUAL TAX REPORT PROVISION OF PERMISSION PURSUANT TO ARTICLE 23, PARAGRAPH 1 OF CODIFIED LAW 2190/1920, AS IN FORCE, TO THE BOARD OF DIRECTORS' MEMBERS AND THE OFFICERS OF THE COMPANY'S GENERAL</p>	Management	Abstain
7.	<p>DIRECTORATES AND DIVISIONS FOR THEIR PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES, AS DEFINED IN ARTICLE 42E, PARAGRAPH 5 OF CODIFIED LAW 2190/1920</p>	Management	Abstain
8.A		Management	Abstain



	<p>PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF EXECUTED CONTRACTS OF THE COMPANY WITH RELATED PARTIES ACCORDING TO THE PROVISIONS OF PAR. 4 OF ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE</p> <p>PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS THAT HAVE BEEN NEGOTIATED WITH RELATED PARTIES BUT HAVE NOT YET BEEN SIGNED</p>		
8.B.I	<p>PENDING THE APPROVAL OF THE GENERAL MEETING ACCORDING TO THE SPECIFIC PROVISIONS OF PAR. 3 OF ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE,</p>	Management	Abstain Against
8.B.II	<p>RELATIVE TO THE FRAME SERVICES AGREEMENT WITH NEUROSOFT S.A</p> <p>PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS THAT HAVE BEEN NEGOTIATED WITH RELATED PARTIES BUT HAVE NOT YET BEEN SIGNED</p> <p>PENDING THE APPROVAL OF THE GENERAL MEETING ACCORDING TO THE SPECIFIC PROVISIONS OF PAR. 3 OF ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE,</p> <p>RELATIVE TO THE AGREEMENT FOR THE PROVISION OF CONSULTING SERVICES WITH EMERGING MARKETS CAPITAL, A.S. (A COMPANY ASSOCIATED WITH MR.</p>	Management	Abstain Against

JIRI  
SMEJC)  
PROVISION OF APPROVAL FOR THE  
ACQUISITION OF THE COMPANY'S  
OWN

9. SHARES, PURSUANT TO ARTICLE 16 OF  
CODIFIED LAW 2190/1920, AS IN  
FORCE

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931

Ticker Symbol

ISIN NL0000395903

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Apr-2015

705884612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING REPORT OF THE EXECUTIVE BOARD		Non-Voting	
2.A	FOR 2014		Non-Voting	
2.B	REPORT OF THE SUPERVISORY BOARD FOR 2014		Non-Voting	
2.C	EXECUTION OF THE REMUNERATION POLICY IN 2014		Non-Voting	
3.A	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2014 AS INCLUDED IN THE ANNUAL REPORT FOR 2014	Management	Ent	For
3.B	PROPOSAL TO DISTRIBUTE A DIVIDEND OF EUR 0.71 PER ORDINARY SHARE	Management	Ent	For
4.A	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION	Management	Ent	For
4.B	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION	Management	Ent	For
5.A	PROPOSAL TO REAPPOINT MR. B.F.J. ANGELICI AS MEMBER OF THE	Management	Ent	For

5.B	SUPERVISORY BOARD PROPOSAL TO APPOINT MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD	Management	Ent	For
6	PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	Ent	For
7.A	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Management	Ent	For
7.B	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS	Management	Against	Against
8	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	Ent	For
9	ANY OTHER BUSINESS	Non-Voting		
10	CLOSING	Non-Voting		

CONVERGY'S CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	22-Apr-2015
ISIN	US2124851062	Agenda	934134088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 JOHN F. BARRETT		For	For
	3 CHERYL K. BEEBE		For	For
	4 RICHARD R. DEVENUTI		For	For
	5 JEFFREY H. FOX		For	For
	6 JOSEPH E. GIBBS		For	For
	7 JOAN E. HERMAN		For	For
	8 THOMAS L. MONAHAN III		For	For
	9 RONALD L. NELSON		For	For
	10 RICHARD F. WALLMAN		For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Ent	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED	Management	Ent	For

## EXECUTIVE OFFICERS.

## ORBCOMM INC.

Security	68555P100	Meeting Type	Annual
Ticker Symbol	ORBC	Meeting Date	22-Apr-2015
ISIN	US68555P1003	Agenda	934153660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEROME B. EISENBERG		For	For
	2 MARCO FUCHS		For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Ent	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Ent	For

## POST PUBLISHING PUBLIC CO LTD POST, KLONG TOEY

Security	Y70784171	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	TH0078A10Z18	Agenda	705882783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433766 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. TO APPROVE THE MINUTES OF THE 2014	Non-Voting		
1	ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 25TH APRIL 2014 TO ACKNOWLEDGE THE ANNUAL REPORT	Management	Ent	For
2	OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2014	Management	Ent	For
3	TO APPROVE THE APPROPRIATION OF PROFITS AS DIVIDENDS	Management	Ent	For
4.1	TO CONSIDER AND ELECT DR. SIRI GANJARERNDDEE AS INDEPENDENT DIRECTOR	Management	Ent	For
4.2		Management	Ent	For

	TO CONSIDER AND ELECT MR. WORACHAI BHICHARNCHITR AS DIRECTOR		
4.3	TO CONSIDER AND ELECT MR. SIRITAJ ROJANAPRUK AS DIRECTOR	Management	For
4.4	TO CONSIDER AND ELECT MR. WUTISAK LAPCHAROENSAP AS INDEPENDENT DIRECTOR	Management	For
4.5	TO CONSIDER AND ELECT MR. NATDANAI INDRASUKHSRI AS INDEPENDENT DIRECTOR	Management	For
5	TO FIX DIRECTOR REMUNERATION TO APPOINT INDEPENDENT AUDITOR	Management	For
6	AND FIX THE AUDIT FEE	Management	For
7	TO CONSIDER OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Management	Abstain For
CMMT	TELEGRAAF MEDIA GROEP NV	Non-Voting	

Security	N8502L104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	NL0000386605	Agenda	705895273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439121 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 2.C, 5 AND 6. ALL VOTES RECEIVED ON THE PREVIOUS ME-ETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTI-CE. THANK YOU		Non-Voting	
1	OPENING OF THE GENERAL MEETING		Non-Voting	
2.A	REPORT OF THE MANAGING BOARD ON THE		Non-Voting	

	FISCAL YEAR 2014		
	REPORT OF THE SUPERVISORY		
2.B	BOARD ON	Non-Voting	
	THE FISCAL YEAR 2014		
	IMPLEMENTATION OF THE		
2.C	REMUNERATION	Non-Voting	
	POLICY IN 2014		
	APPROVAL OF THE ANNUAL		
3	ACCOUNTS ON	ManagemEnt	For
	THE FISCAL YEAR 2014		
	IT IS PROPOSED TO DISCHARGE THE		
	MANAGING BOARD IN RESPECT OF		
	THE		
4.A	DUTIES PERFORMED DURING THE	ManagemEnt	For
	PAST		
	FISCAL YEAR		
	IT IS PROPOSED TO DISCHARGE THE		
	SUPERVISORY BOARD IN RESPECT OF		
	THE		
4.B	DUTIES PERFORMED DURING THE	ManagemEnt	For
	PAST		
	FISCAL YEAR		
	AS OVER THE FISCAL YEAR 2014 NO		
	PROFIT		
5	HAS BEEN REALIZED, THERE WILL BE	Non-Voting	
	NO		
	PRO-POSAL FOR A DIVIDEND		
	DISTRIBUTION		
6	DIVIDEND AND RESERVATION	Non-Voting	
	POLICY		
	PROPOSAL TO APPROVE THE		
	REMUNERATION FOR M.A.M.		
	BOERSMA IN		
	HIS FUNCTION AS DELEGATED		
	SUPERVISORY DIRECTOR OVER THE		
	PERIOD 5 APRIL 2013 UNTIL 31		
	DECEMBER		
	2013, BEING AN AMOUNT OF EUR		
7.A	86.250.	ManagemEnt	For
	THIS PROPOSAL HAS BEEN		
	DISCUSSED AT		
	THE ANNUAL GENERAL MEETING OF		
	24		
	APRIL 2014, BUT COULD NOT BEEN		
	APPROVED AS IT WAS NOT PUT ON		
	THE		
	AGENDA		
7.B	PROPOSAL TO APPROVE THE	ManagemEnt	For
	REMUNERATION OF M.A.M.		
	BOERSMA AS		
	DELEGATED SUPERVISORY		

DIRECTOR FOR  
THE PERIOD 1 JANUARY 2014 UNTIL  
30 JUNE  
2014, BEING AN AMOUNT OF EUR  
60.000

IT IS PROPOSED TO REAPPOINT  
M.A.M.

BOERSMA AS MEMBER OF THE  
SUPERVISORY BOARD WHERE ALL  
DETAILS

8

AS LAID DOWN IN ARTICLE 2:158  
PARAGRAPH 5, SECTION 2: 142  
PARAGRAPH

ManagemEnt

For

3 OF THE DUTCH CIVIL CODE ARE  
AVAILABLE FOR THE GENERAL  
MEETING OF  
SHAREHOLDERS

9

APPROVAL OF THE REMUNERATION  
POLICY  
FOR THE MANAGING BOARD

ManagemEnt

For

10

IT IS PROPOSED THAT THE  
MANAGING  
BOARD BE AUTHORISED SUBJECT TO  
THE  
APPROVAL OF THE SUPERVISORY  
BOARD,  
TO CAUSE THE COMPANY TO  
ACQUIRE ITS  
OWN (DEPOSITARY RECEIPTS OF)  
SHARES  
FOR VALUABLE CONSIDERATION, UP  
TO A  
MAXIMUM NUMBER WHICH, AT THE  
TIME OF  
ACQUISITION, THE COMPANY IS  
PERMITTED  
TO ACQUIRE PURSUANT TO THE  
PROVISIONS OF SECTION 98,  
SUBSECTION  
2, OF BOOK 2 OF THE NETHERLANDS  
CIVIL  
CODE. SUCH ACQUISITION MAY BE  
EFFECTED BY MEANS OF ANY TYPE  
OF  
CONTRACT, INCLUDING STOCK  
EXCHANGE  
TRANSACTIONS AND PRIVATE  
TRANSACTIONS. THE PRICE MUST LIE  
BETWEEN THE NOMINAL VALUE OF  
THE  
(DEPOSITARY RECEIPTS OF) SHARES

ManagemEnt

For

- AND  
 AN AMOUNT EQUAL TO 110 PERCENT  
 OF  
 THE MARKET PRICE. BY 'MARKET  
 PRICE' IS  
 UNDERSTOOD THE AVERAGE OF THE  
 CLOSING PRICES REACHED BY THE  
 DEPOSITARY RECEIPTS OF SHARES  
 ON  
 EACH OF THE 5 STOCK EXCHANGE  
 BUSINESS DAYS PRECEDING THE  
 DATE OF  
 ACQUISITION, AS EVIDENCED BY THE  
 OFFICIAL PRICE LIST OF EURONEXT  
 AMSTERDAM NV. THE  
 AUTHORISATION WILL  
 BE VALID FOR A PERIOD OF 18  
 MONTHS,  
 COMMENCING ON 23 APRIL 2015  
 IT IS PROPOSED THAT THE  
 FOUNDATION  
 'STICHTING BEHEER VAN  
 PRIORITEITSAA  
 NDELEN TELEGRAAF MEDIA GROEP  
 NV' BE  
 DESIGNATED FOR A PERIOD OF 18  
 MONTHS
- 11.A AS THE BODY WHICH IS AUTHORISED TO  
 RESOLVE TO ISSUE SHARES UP TO A  
 NUMBER OF SHARES NOT  
 EXCEEDING 50  
 PERCENT OF THE AUTHORIZED  
 CAPITAL OF  
 THE COMPANY  
 IT IS PROPOSED THAT THE  
 FOUNDATION  
 'STICHTING BEHEER VAN  
 PRIORITEITSAA  
 NDELEN TELEGRAAF MEDIA GROEP  
 NV' AS  
 THE SOLE BODY TO LIMIT OR  
 EXCLUDE THE  
 PREEMPTIVE RIGHT ON NEW ISSUED  
 SHARES IN THE COMPANY. THE  
 AUTHORIZATION WILL BE VALID FOR  
 A  
 PERIOD OF 18 MONTHS AS FROM THE  
 DATE  
 OF THIS MEETING
- 11.B ANY OTHER BUSINESS
- 12
- ManagemEnt For  
 ManagemEnt Against Against  
 Non-Voting



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13	CLOSING OF THE GENERAL MEETING	Non-Voting		
	ARNOLDO MONDADORI EDITORE SPA, MILANO			
Security	T6901G126	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	23-Apr-2015	
ISIN	IT0001469383	Agenda	705897544 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 APRIL 2015.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK:		Non-Voting	
	<a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_236718.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_236718.P-DF</a>			
	BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS.			
1	CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. RESOLUTIONS RELATED TO THE APPROVAL OF BALANCE SHEET AS OF 31 DECEMBER 2014	Management	Ent	For
2	RESOLUTIONS ON THE RESULT OF THE FINANCIAL YEAR 2014	Management	Ent	For
3	REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST SECTION, AS PER ART. 123-TER, ITEM 6 OF LEGISLATIVE	Management	Ent	For
4	DECREE NO 58 OF 24 FEBRUARY 1998 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER THE COMBINED PROVISIONS OF THE	Management	Ent	For

	ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE		
5.1	TO STATE BOARD OF DIRECTORS MEMBERS' NUMBER	ManagemEnt	For
5.2	TO STATE DIRECTORS' TERM OF OFFICE	ManagemEnt	For
5.3	TO STATE DIRECTORS' EMOLUMENT TO APPOINT THE BOARD OF DIRECTORS: LIST PRESENTED BY MAJORITY SHAREHOLDER FININVEST S.P.A. THE NUMBER OF DIRECTORS IN THE BOARD WILL BE UNCHANGED AT 14: 1. MARINA BERLUSCONI 2. ERNESTO RICCARDO MAURI 3. PIER SILVIO BERLUSCONI 4. ODDONE	ManagemEnt	For
5.4	POZZI 5. PASQUALE CANNATELLI 6. BRUNO ERMOLLI 7. ROBERTO POLI 8. DANILO PELLEGRINO 9. ALFREDO MESSINA 10, MARTINA FORNERON MONDADORI (INDEPENDENT DIRECTOR) 11. MARCO SPADACINI (INDEPENDENT DIRECTOR) 12. ANGELO RENOLDI (INDEPENDENT DIRECTOR) 13. MARIO RESCA 14. CRISTINA ROSSELLO (INDEPENDENT DIRECTOR)	ManagemEnt	For
6.1	TO STATE INTERNAL AUDITORS' EMOLUMENT FOR THE FINANCIAL YEARS 2015-2016-2017 TO APPOINT INTERNAL AUDITORS FOR THE FINANCIAL YEARS 2015-2016-2017: 1. FERDINANDO SUPERTI FURGA, 2.	ManagemEnt	For
6.2	FRANCESCO ANTONIO GIAMPAOLO, 3. FLAVIA DAUNIA MINUTILLO AND 1. FRANCESCO VITTADINI, 2. ANNALISA FIRMANI, 3. EZIO MARIA SIMONELLI	ManagemEnt	For
CMMT	09 APR 2015: PLEASE NOTE THAT THIS IS A	Non-Voting	

REVISION DUE TO RECEIPT OF  
DIRECTOR  
AND AUDITOR NAMES. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT VOTE AGAIN UNLESS YOU  
DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

IL SOLE 24 ORE SPA, MILANO

Security	T52689105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	IT0004269723	Agenda	705914782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET AS OF 31 DECEMBER 2014, RESOLUTIONS RELATED THERETO REWARDING POLICIES AS PER ART 123-TER	Management	Ent	For
2	OF THE LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO	Management	Ent	For

MEDIA PRIMA BHD, PETALING, SELANGOR

Security	Y5946D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	MYL450200000	Agenda	705947820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF FINAL SINGLE-TIER DIVIDEND OF 5.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31DEC2014	Management	Ent	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR: TAN SRI JOHAN BIN JAAFFAR	Management	Ent	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR: DATUK SERI FATEH ISKANDAR BIN TAN SRI DATO' MOHAMED MANSOR	Management	Ent	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR: DATO' SRI AMRIN BIN AWALUDDIN	Management	Ent	For
5	TO RE-APPOINT THE FOLLOWING DIRECTOR: DATO' ABDUL KADIR BIN	Management	Ent	For

6	MOHD DEEN TO RE-APPOINT THE FOLLOWING DIRECTOR: TAN SRI DATO' SERI MOHAMED JAWHAR	ManagemEnt	For
7	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF MYR495,000.00 FOR THE FINANCIAL YEAR ENDED 31 DEC 2014	ManagemEnt	For
8	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagemEnt	For
9	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	ManagemEnt	For

BOUYGUES, PARIS

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

Meeting Date

Agenda

MIX

23-Apr-2015

705976794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. 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 IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL			
CMMT			Non-Voting	
CMMT	URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf</a>		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING		Non-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. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		
CMMT	"FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE	Non-Voting	
O.1	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME FOR THE 2014	Management	For
O.2	FINANCIAL YEAR; DIVIDEND	Management	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR	Management	For
O.4	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR	Management	For
O.5	RENEWAL OF TERM OF MRS. ANNE-MARIE	Management	For
O.6			
O.7			

	IDRAC AS DIRECTOR RENEWAL OF TERM OF THE COMPANY		
O.8	ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR RENEWAL OF TERM OF THE COMPANY	ManagemEnt	For
O.9	AUDITEX AS DEPUTY STATUTORY AUDITOR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	ManagemEnt	For
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	ManagemEnt	Abstain
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	ManagemEnt	Abstain
E.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	ManagemEnt	Abstain
E.15	DELEGATION OF AUTHORITY TO THE BOARD	ManagemEnt	Abstain

E.16	<p>OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH</p>	Management	Abstain	Against
E.17	<p>CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES</p>	Management	Abstain	Against
E.18	<p>AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA</p>	Management	Abstain	Against

PUBLIC OFFERING OR PRIVATE  
PLACEMENT  
PURSUANT TO ARTICLE L.411-2, II OF  
THE  
MONETARY AND FINANCIAL CODE  
DELEGATION OF AUTHORITY  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
INCREASE

E.19 THE NUMBER OF SECURITIES TO BE  
ISSUED  
IN CASE OF CAPITAL INCREASE WITH  
OR  
WITHOUT SHAREHOLDERS'  
PREFERENTIAL

Management Abstain Against

SUBSCRIPTION RIGHTS  
DELEGATION OF POWERS TO THE  
BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS, IN  
CONSIDERATION

E.20 FOR IN-KIND CONTRIBUTIONS  
GRANTED TO  
THE COMPANY AND COMPRISED OF  
EQUITY  
SECURITIES OR SECURITIES GIVING  
ACCESS TO CAPITAL OF ANOTHER  
COMPANY OUTSIDE A PUBLIC  
EXCHANGE  
OFFER

Management Abstain Against

DELEGATION OF AUTHORITY TO THE  
BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS, IN  
CONSIDERATION

E.21 FOR TRANSFERS OF SECURITIES IN  
CASE  
OF PUBLIC EXCHANGE OFFER  
INITIATED BY  
THE COMPANY

Management Abstain Against

E.22 DELEGATION OF AUTHORITY TO THE  
BOARD  
OF DIRECTORS TO ISSUE SHARES  
WITH  
CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION  
RIGHTS, AS

Management Abstain Against



E.23	A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE	Management	Abstain	Against
E.24	OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY	Management	Abstain	Against
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Abstain	Against

WORLD WRESTLING ENTERTAINMENT, INC.

Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	23-Apr-2015
ISIN	US98156Q1085	Agenda	934135129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT K. MCMAHON		For	For
	2 S. MCMAHON LEVESQUE		For	For
	3 PAUL LEVESQUE		For	For
	4 STUART U. GOLDFARB		For	For
	5 PATRICIA A. GOTTESMAN		For	For
	6 LAUREEN ONG		For	For
	7 JOSEPH H. PERKINS		For	For
	8 ROBYN W. PETERSON		For	For
	9 FRANK A. RIDDICK, III		For	For

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	10 JEFFREY R. SPEED	For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP		
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	EXECUTIVE COMPENSATION.	Management	For

MEDIA GENERAL, INC.

Security 58441K100

Ticker Symbol MEG

ISIN US58441K1007

Meeting Type

Annual

Meeting Date

23-Apr-2015

Agenda

934139228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 ROYAL W. CARSON III		For	For
	4 H.C. CHARLES DIAO		For	For
	5 DENNIS J. FITZSIMONS		For	For
	6 SOOHYUNG KIM		For	For
	7 DOUGLAS W. MCCORMICK		For	For
	8 JOHN R. MUSE		For	For
	9 WYNDHAM ROBERTSON		For	For
	10 VINCENT L. SADUSKY		For	For
	11 THOMAS J. SULLIVAN		For	For

THE MEDIA GENERAL, INC.

2.	AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For
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THE MEDIA GENERAL, INC.

3.	EMPLOYEE STOCK PURCHASE PLAN.	Management	For
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4.	THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
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CHURCHILL DOWNS INCORPORATED

Security 171484108

Ticker Symbol CHDN

ISIN US1714841087

Meeting Type

Annual

Meeting Date

23-Apr-2015

Agenda

934151589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG J. DUCHOSSOIS*		For	For
	2 ROBERT L. EVANS*		For	For
	3 G. WATTS HUMPHREY, JR.*		For	For
	4 ADITI J. GOKHALE#		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For

OF PRICEWATERHOUSECOOPERS LLP  
 TO  
 SERVE AS THE INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR  
 CHURCHILL  
 DOWNS INCORPORATED FOR THE  
 YEAR  
 ENDING DECEMBER 31, 2015.  
 PROPOSAL TO APPROVE, BY  
 NON-BINDING  
 3. ADVISORY VOTE, EXECUTIVE  
 COMPENSATION.

Management For

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Annual

Meeting Date

24-Apr-2015

Agenda

934134064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	Ent	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	Ent	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	Ent	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	Ent	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	Ent	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	Ent	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	Ent	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	Ent	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	Ent	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	Ent	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	Ent	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	Ent	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Ent	For
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Ent	For

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	COMPENSATION.			
4.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
5.	LOBBYING REPORT.	Shareholder	Against	For
6.	SPECIAL MEETINGS.	Shareholder	Against	For

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Contested-Annual
Ticker Symbol	WYNN	Meeting Date	24-Apr-2015
ISIN	US9831341071	Agenda	934138339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN J. HAGENBUCH		For	For
	2 J. EDWARD VIRTUE		For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	Ent	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS.	Management	Ent	For
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	TH1042010013	Agenda	705823359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 2, 2014	Management	Ent	For
2	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS	Management	Ent	For

	AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2014 TO CONSIDER AND APPROVE THE COMPANY'S AUDITED BALANCE SHEET AND PROFIT AND LOSS STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014 TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014 TO CONSIDER AND ELECT MR. SUTHICHAJ SAE YOON AS DIRECTOR TO CONSIDER AND ELECT MR. SUTEE JINTANANARUMIT AS INDEPENDENT DIRECTOR TO CONSIDER AND ELECT Ms. SANTHAYA KITTIKOWIT AS INDEPENDENT DIRECTOR TO CONSIDER THE APPOINTMENT OF A NEW DIRECTOR OF THE COMPANY AND THE CHANGE OF THE COMPANY'S AUTHORIZED DIRECTOR TO CONSIDER THE REMUNERATION OF DIRECTORS FOR THE YEAR 2015 TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2015 ANY OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.		
3		ManagemEnt	For
4		ManagemEnt	For
5.1		ManagemEnt	For
5.2		ManagemEnt	For
5.3		ManagemEnt	For
6		ManagemEnt	For
7		ManagemEnt	For
8		ManagemEnt	For
9		ManagemEnt	Abstain
CMMT		Non-Voting	

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JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202268	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	TH0418E10Z13	Agenda	705904591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE ISSUANCE AND THE ALLOCATION OF THE WARRANTS TO PURCHASE THE NEWLY ISSUED SHARES OF THE COMPANY TO THE EXISTING SHAREHOLDERS OF THE COMPANY JAS W3	Management	Ent	For
2	TO CONSIDER AND APPROVE THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY TO ACCOMMODATE THE EXERCISE OF THE HOLDERS OF THE JAS W3 WARRANTS AND THE AMENDMENT OF CLAUSE 4 OF THE COMPANY'S MEMORANDUM OF ASSOCIATION IN ORDER TO BE CONSISTENT WITH THE CAPITAL INCREASE	Management	Ent	For
3	TO CONSIDER AND APPROVE THE ALLOCATION OF THE NEWLY ISSUED SHARES	Management	Ent	For
4	TO CONSIDER OTHER MATTERS IF ANY	Management	Abstain	For
CMMT	CHANG-E THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN.	Non-Voting		
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT. IF YOU HAVE ALREADY	Non-Voting		

SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security F6160D108

Ticker Symbol

ISIN FR0000053225

Meeting Type

MIX

Meeting Date

28-Apr-2015

Agenda

705913867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "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 DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE.		Non-Voting	
CMMT	15 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500644.pdf">https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500644.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE-TO RECEIPT OF ADDITIONAL		Non-Voting	

URL LINK:

<https://balo.journal-officiel.gouv.fr/pdf/2015/0413/201504131500949.pdf>. IF YOU

HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE-

DO NOT VOTE AGAIN UNLESS YOU

DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK-YOU.

APPROVAL OF THE ANNUAL

FINANCIAL

STATEMENTS FOR THE FINANCIAL

YEAR

O.1	<p>ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE</p>	ManagemEnt	For
O.2	<p>FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME AND</p>	ManagemEnt	For
O.3	<p>SETTING THE DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED</p>	ManagemEnt	For
O.4	<p>AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED</p>	ManagemEnt	For
O.5	<p>AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. NICOLAS DE TAVERNOST SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED</p>	ManagemEnt	For
O.6	<p>AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. THOMAS VALENTIN</p>	ManagemEnt	For
O.7	<p>SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS</p>	ManagemEnt	For



	AND APPROVAL OF A COMMITMENT IN FAVOR MR. JEROME LEFEBURE NON-RENEWAL OF TERM OF MR. ALBERT FRERE AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.8			
	APPOINTMENT OF MRS. SYLVIE OUZIEL AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR. GILLES SAMYM AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF THE COMPANY	ManagemEnt	For
O.9			
	IMMOBILIERE BAYARD D'ANTIN AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR. CHRISTOPHER BALDELLI AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.10			
	APPOINTMENT OF MR. ANKE SCHAFERKORDT AS SUPERVISORY BOARD MEMBER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. THOMAS VALENTIN, MR. ROBIN LEPROUX AND MR. JEROME LEFEBURE, EXECUTIVE BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2014	ManagemEnt	For
O.11			
	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE	ManagemEnt	For
O.12			
O.13			
O.14			
O.15			
O.16			

E.17	L.225-209 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO CANCEL SHARES REPURCHASED BY THE COMPANY PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS COMPLIANCE OF ARTICLE 13, 25.2 AND 29	Management	Ent	For
E.18	OF THE BYLAWS WITH THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Abstain	Against
E.19	OF THE BYLAWS WITH THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Abstain	Against
E.20	OF THE BYLAWS WITH THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Ent	For

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202268	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	TH0418E10Z13	Agenda	705946133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433113 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433113 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.		Non-Voting	

1	TO CONSIDER CERTIFYING THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2014, HELD ON 27 OCTOBER 2014	Management	For
2	TO ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY'S OPERATION-RESULT FOR THE YEAR 2014	Non-Voting	
3	TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31 DECEMBER 2014	Management	For
4	TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2014	Management	For
5	TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2015	Management	For
6.A1	TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. YODHIN ANAVIL	Management	For
6.A2	TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MRS. CHANTRA PURNARIKSHA	Management	For
6.A3	TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. PETE BODHARAMIK	Management	For
6.A4	TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. SORAJ ASAVAPRAPHA	Management	For
6.B	TO FIX THE DIRECTORS' REMUNERATION	Management	For
7	TO CONSIDER OTHER ISSUES (IF ANY)	Management	Abstain

FORTUNE BRANDS HOME & SECURITY, INC.

Security 34964C106

Ticker Symbol FBHS

ISIN US34964C1062

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2015

934133860 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Management	Ent	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Management	Ent	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Management	Ent	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	Ent	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Ent	For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	28-Apr-2015
ISIN	US16117M3051	Agenda	934138074 - Management

Item	Proposal	Proposed by	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
	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.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	Ent	For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Annual
Ticker Symbol	ELNK	Meeting Date	28-Apr-2015
ISIN		Agenda	934143784 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management For
1C.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Management For
1D.	ELECTION OF DIRECTOR: KATHY S. LANE	Management For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Management For
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME	Management For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D	Management For
1H.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	Management For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110

Ticker Symbol

ISIN TH0473010Z17

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Apr-2015

705856334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER CERTIFYING THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2015 HELD ON FEBRUARY 10, 2015	Management	For	For
2	TO ACKNOWLEDGE THE DECLARATION OF THE 2014 OPERATIONAL RESULTS	Management	For	For

3	AND THE COMPANY'S ANNUAL REPORT TO CONSIDER APPROVING THE COMPANY'S BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For
4	TO CONSIDER APPROVING THE APPROPRIATION OF NET PROFIT AS A LEGAL RESERVE FROM THE 2014 OPERATIONAL RESULT	Management	For
5	TO CONSIDER APPROVING THE DIVIDEND PAYMENT FOR 2014 OPERATIONAL RESULTS	Management	For
6	TO CONSIDER APPOINTING THE COMPANY'S DIRECTORS TO REPLACE THOSE RETIRED BY ROTATION	Management	For
7	TO CONSIDER APPROVING THE BOARD OF DIRECTORS' AND SUB- COMMITTEES' REMUNERATIONS FOR THE YEAR 2015	Management	For
8	TO CONSIDER APPOINTING THE COMPANY'S AUDITOR AND FIXING THE AUDITOR'S FEE FOR THE YEAR 2015	Management	For
9	OTHER BUSINESS (IF ANY) 03 MAR 2015: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY	Management Abstain	For
CMMT	CHANG-E THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN.	Non-Voting	
CMMT	03 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLE-SS YOU DECIDE TO AMEND	Non-Voting	

YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED, BA

Security Y6251U224

Ticker Symbol

ISIN TH0113A10Z15

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Apr-2015

705903587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 428370 DUE TO RECEIPT OF A-DDITIONAL RESOLUTION 8 AND CHANGE IN RECORD DATE FROM 19			
CMMT	MAR 2015 TO 9 APR 201-5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL- NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY	Non-Voting		
CMMT	CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING	Non-Voting		
1	OF SHAREHOLDER HELD ON APRIL 4, 2014 TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE	Management	For	
2	BOARD OF DIRECTORS' REPORT FOR THE YEAR 2014 TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL	Management	For	
3	STATEMENTS FOR THE YEAR 2014 ENDED DECEMBER 31, 2014	Management	For	
4		Management	For	

	TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014			
5	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITOR AND THE DETERMINATION OF AUDITOR'S REMUNERATION FOR THE YEAR 2015	Management	Ent	For
6.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. CHAVENG CHARİYAPISUTHI	Management	Ent	For
6.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: Ms. KAEMAKORN VACHIRAVARAKARN	Management	Ent	For
6.3	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. ADISAK LIMPRUNGPATANAKIJ	Management	Ent	For
7	TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2015	Management	Ent	For
8	TO CONSIDER AND APPROVE THE COMPANY'S ISSUANCE AND OFFERING OF DEBENTURES IN AN AMOUNT NOT EXCEEDING BAHT 2,500 MILLION	Management	Ent	For
9	ANY OTHER MATTERS (IF ANY)	Management	Abstain	For
	TV AZTECA SAB DE CV, MEXICO CITY			
	Security P9423U163		Meeting Type	Ordinary General Meeting
	Ticker Symbol		Meeting Date	29-Apr-2015
	ISIN MX01AZ060013		Agenda	706021932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS		Non-Voting	



MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE

I COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2014 FISCAL YEAR

DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE SHEET OF THE COMPANY, AS

II WELL AS OF THE PLAN-FOR THE ALLOCATION OF RESULTS AND, IF DEEMED APPROPRIATE, THE DISTRIBUTION OF- PROFIT FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014

III DECLARATION OF THE PAYMENT OF DIVIDENDS DETERMINATION OF THE MAXIMUM AMOUNT

IV OF FUNDS THAT CAN BE ALLOCATED TO SHARE-REPURCHASES FOR THE 2015 FISCAL YEAR

V RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF MEMBERS OF THE BOARD-OF DIRECTORS AND OF ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED-

APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND OF ITS-CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT

VI REGARDING THE-FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY DESIGNATION OF SPECIAL DELEGATES

Non-Voting

VII WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING

Non-Voting

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	MXP680051218	Agenda	706045956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	Management	No Action	
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR FOR THE SAME FISCAL YEAR	Management	No Action	
I.III		Management		

PRESENTATION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE  
OPINION  
OF THE BOARD OF DIRECTORS  
REGARDING  
THE CONTENT OF THE REPORT FROM  
THE  
GENERAL DIRECTOR AND ITS  
REPORT  
REGARDING THE TRANSACTIONS  
AND  
ACTIVITIES IN WHICH IT HAS  
INTERVENED IN  
ACCORDANCE WITH THAT WHICH IS  
PROVIDED FOR IN THE SECURITIES  
MARKET  
LAW, INCLUDING THE REPORT THAT  
IS  
REFERRED TO IN ARTICLE 172, LINE  
B, OF  
THE GENERAL MERCANTILE  
COMPANIES  
LAW, IN WHICH ARE CONTAINED THE  
MAIN  
ACCOUNTING AND INFORMATION  
POLICIES  
AND CRITERIA THAT WERE  
FOLLOWED IN  
THE PREPARATION OF THE  
FINANCIAL  
INFORMATION, WHICH IN TURN  
INCLUDES  
THE AUDITED INDIVIDUAL AND  
CONSOLIDATED FINANCIAL  
STATEMENTS  
OF GRUPO RADIO CENTRO, S.A.B. DE  
C.V.,  
TO DECEMBER 31, 2014,  
RESOLUTIONS IN  
THIS REGARD  
REPORT REGARDING THE  
FULFILLMENT OF  
THE TAX OBLIGATIONS THAT ARE  
THE  
RESPONSIBILITY OF GRUPO RADIO  
CENTRO, S.A.B. DE C.V., IN  
ACCORDANCE  
WITH THAT WHICH IS REQUIRED BY  
ARTICLE 76, PART XIX, OF THE  
INCOME TAX  
LAW

No  
Action

II

No  
Management  
Action

III	RESOLUTION REGARDING THE ALLOCATION OF RESULTS, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF	Management	No Action
IV	DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE SECRETARY, AFTER CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS. RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE, AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE, INCLUDING THE CHAIRPERSONS OF THE LATTER. ESTABLISHMENT OF COMPENSATION DESIGNATION OF DELEGATES WHO WILL	Management	No Action
V	CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Management	No Action

GANNETT CO., INC.

Security	364730101	Meeting Type	Annual
Ticker Symbol	GCI	Meeting Date	29-Apr-2015
ISIN	US3647301015	Agenda	934143594 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Management	Ent	For
1B.	ELECTION OF DIRECTOR: HOWARD D. ELIAS	Management	Ent	For
1C.	ELECTION OF DIRECTOR: LIDIA FONSECA	Management	Ent	For
1D.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Management	Ent	For
1E.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Management	Ent	For

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1F.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Management	For
1G.	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Management	For
1H.	ELECTION OF DIRECTOR: SUSAN NESS	Management	For
1I.	ELECTION OF DIRECTOR: TONY A. PROPHET	Management	For
1J.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For
3.	COMPANY PROPOSAL TO APPROVE AMENDMENT TO THIRD RESTATED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For
4.	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES IN THE COMPANY'S 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
6.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shareholder	Against

MCGRAW HILL FINANCIAL, INC.

Security	580645109	Meeting Type	Annual
Ticker Symbol	MHFI	Meeting Date	29-Apr-2015
ISIN	US5806451093	Agenda	934148493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: WILLIAM D. GREEN		
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For
2.	VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
5.	SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against

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TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Annual

Meeting Date

29-Apr-2015

Agenda

934176202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-SIXTH FISCAL YEAR ENDED DECEMBER 31, 2014 ('FISCAL YEAR 2014').	ManagemEnt	Ent	For
2.	ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2014 (P\$ 3,672,540,366.-) AS FOLLOWS: (I) THE CASH DIVIDENDS DISTRIBUTION FOR A TOTAL AMOUNT OF P\$ 804,402,472.- (EQUIVALENT TO P\$ 0.83 PER EACH SHARE OF P\$ 1.-NOMINAL VALUE IN CIRCULATION UP TO DATE), WILL BE AVAILABLE AS FROM	ManagemEnt	Ent	For

- MAY 11, 2015; (II) THE ALLOCATION OF THE REST OF RETAINED EARNINGS OF P\$ 2,868,137,894.-, FOR THE CREATION OF A 'RESERVE FOR FUTURE CASH DIVIDENDS'; AND (III) THE DELEGATION OF THE AUTHORITY TO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING.
4. **ManagemEnt** For
- REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE SUPERVISORY COMMITTEE FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING.
5. **ManagemEnt** For
- REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2014 (FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 16,100,000.-, WHICH REPRESENTS 0.44% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013).
6. **ManagemEnt** For
7. **ManagemEnt** For
- AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 13,320,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR



- |   |            |     |
|---|------------|-----|
| 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING).<br>REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR                   |            |     |
| 8. 2014 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 3,600,000.-<br>DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF  | ManagemEnt | For |
| 9. THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2015.  | ManagemEnt | For |
| 10. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.   | ManagemEnt | For |
| 11. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.   | ManagemEnt | For |
| 12. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 3,000,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT | ManagemEnt | For |

UPON THE DECISION ADOPTED AT SUCH MEETING).

- |     |  |            |     |
|-----|--|------------|-----|
| 13. | FOR THE INDEPENDENT AUDITORS ACTING DURING FISCAL YEAR 2014.                               | Management | For |
| 14. | APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2015 FINANCIAL STATEMENTS.         | Management | For |
| 15. | DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING IN FISCAL YEAR 2015. | Management | For |
| 16. | REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2015 (P\$ 2,100,000.-).             | Management | For |

OI S.A.

Security	670851302	Meeting Type	Annual
Ticker Symbol	OIBRC	Meeting Date	29-Apr-2015
ISIN	US6708513022	Agenda	934193549 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. | Management  | For  | For                    |
| 2.   | EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2014.  | Management  | For  | For                    |
| 3.   | DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL  | Management  | For  | For                    |

COUNCIL.

ELECT THE MEMBERS OF THE FISCAL

4. COUNCIL AND THEIR RESPECTIVE ALTERNATES. Management For

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBR	Meeting Date	29-Apr-2015
ISIN	US6708514012	Agenda	934193551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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4. ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES. Management For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2015
ISIN	US40049J2069	Agenda	934203504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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L1 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. Management Abstain

L2 APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

D1 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. Management Abstain

D2 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. Management Abstain

D2 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. Management Abstain

AB1	<p>APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.</p>	Management Abstain
AB2	<p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION</p>	Management Abstain
AB3	<p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION</p>	Management Abstain
AB4	<p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION</p>	Management Abstain

- PLAN OF THE COMPANY.  
 APPOINTMENT AND/OR  
 RATIFICATION, AS  
 THE CASE MAY BE, OF THE MEMBERS  
 AB5 THAT Management Abstain  
 SHALL CONFORM THE BOARD OF  
 DIRECTORS, THE SECRETARY AND  
 OFFICERS OF THE COMPANY.  
 APPOINTMENT AND/OR  
 RATIFICATION, AS  
 AB6 THE CASE MAY BE, OF THE MEMBERS Management Abstain  
 THAT  
 SHALL CONFORM THE EXECUTIVE  
 COMMITTEE.  
 APPOINTMENT AND/OR  
 RATIFICATION, AS  
 AB7 THE CASE MAY BE, OF THE Management Abstain  
 CHAIRMAN OF  
 THE AUDIT AND CORPORATE  
 PRACTICES  
 COMMITTEE.  
 COMPENSATION TO THE MEMBERS  
 OF THE  
 AB8 BOARD OF DIRECTORS, OF THE Management Abstain  
 EXECUTIVE  
 COMMITTEE, OF THE AUDIT AND  
 CORPORATE PRACTICES COMMITTEE,  
 AS  
 WELL AS TO THE SECRETARY.  
 APPOINTMENT OF DELEGATES WHO  
 WILL  
 AB9 CARRY OUT AND FORMALIZE THE Management Abstain  
 RESOLUTIONS ADOPTED AT THIS  
 MEETING.

STV GROUP PLC, GLASGOW

Security	G8226W137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	GB00B3CX3644	Agenda	705942589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE REPORT BY THE AUDITORS ON THE ANNUAL ACCOUNTS AND	Management	For	For

2	<p>THE AUDITABLE PART OF THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) IN THE FORM SET OUT ON PAGES 55 TO 62 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014</p>	Management	For
3	<p>TO APPROVE THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT ON PAGES 46 TO 54 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014</p>	Management	For
4	<p>TO DECLARE A FINAL DIVIDEND OF 6.0P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014</p>	Management	For
5	<p>TO ELECT CHRISTIAN WOOLFENDEN AS A DIRECTOR OF THE COMPANY</p>	Management	For
6	<p>TO ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY</p>	Management	For
7	<p>TO RE-ELECT ROB WOODWARD AS A DIRECTOR OF THE COMPANY</p>	Management	For
8	<p>TO RE-ELECT GENEVIEVE SHORE AS A DIRECTOR OF THE COMPANY</p>	Management	For
9	<p>TO RE-ELECT MICHAEL JACKSON AS A DIRECTOR OF THE COMPANY</p>	Management	For
10	<p>TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD</p>	Management	For
11	<p>OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID</p>	Management	For

	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS		
12	TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES	Management	For
13	TO APPROVE THE STV GROUP PLC DEFERRED BONUS PLAN	Management	For
14	TO APPROVE THE STV GROUP PLC LONG TERM INCENTIVE PLAN	Management	Abstain
15	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against
16	TO PURCHASE THE COMPANY'S OWN SHARES	Management	For
17	TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	Management	Against
18	TO RATIFY THE DIVIDEND PAYMENT MADE IN MAY 2014	Management	For
	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 9. IF YOU HAVE		
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E129	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	BRCTAXCDAM19	Agenda	706045982 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR		Non-Voting	

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 PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-

CMMT	NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN-ARE ALLOWED. THANK YOU TO APPROVE THE AMENDMENT OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY TO REFLECT THE CHANGE OF THE ADDRESS OF THE CORPORATE HEAD OFFICE OF THE COMPANY AND TO CARRY OUT THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY	Non-Voting	
I	THE ADDRESS OF THE CORPORATE HEAD OFFICE OF THE COMPANY AND TO CARRY OUT THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY	Management	No Action

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	BRCTAXCDAM19	Agenda	706048229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY		Non-Voting	



	<p>QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR-ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST</p>	
CMMT	<p>CONTACT THEIR CSR TO INCLUDE THE- NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR-AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-</p>	Non-Voting
CMMT	<p>NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p>	Non-Voting
I	<p>TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, FINANCIAL STATEMENTS AND ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE</p>	Management Not Action

FISCAL YEAR ENDING ON DECEMBER  
31,  
2014

II TO APPROVE THE DISTRIBUTION OF NET PROFITS AND THE DISTRIBUTION OF DIVIDENDS Management No Action

III TO DEFINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS. SLATE. MEMBERS. Management No Action

IV FERNANDO ANTONIO PIMENTEL MELO TITULAR AND MARCIO DE ARAUJO FARIA SUBSTITUTE, CRISTIANO YAZBEK PEREIRA TITULAR AND GUIDO BARBOSA DE OLIVEIRA SUBSTITUTE AND ALEXANDRE JEREISSATI LEGEY TITULAR AND CARLOS JEREISSATI SUBSTITUTE AND RENATO TORRES DE FARIA TITULAR AND RAFAEL CARDOSO CORDEIRO SUBSTITUTE AND ARMANDO GALHARDO NUNES GUERRA JUNIOR TITULAR AND MATIAS EZEQUIEL ARON SUBSTITUTE Management No Action

V TO SET THE REMUNERATION OF THE ADMINISTRATORS OF THE COMPANY Management No Action

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	30-Apr-2015
ISIN	US2193501051	Agenda	934138199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	Ent	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	Ent	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	Ent	For

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

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	30-Apr-2015
ISIN	US1718711062	Agenda	934141348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	Ent	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	Ent	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	Ent	For

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1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2015
ISIN	US2787681061	Agenda	934143847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management		For

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	30-Apr-2015
ISIN	US02364W1053	Agenda	934208059 - Management

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Item	Proposal	Proposed by	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.	Management	Take No Action	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	

EBAY INC.

Security 278642103

Ticker Symbol EBAY

ISIN US2786421030

Meeting Type

Annual

Meeting Date

01-May-2015

Agenda

934160627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	Ent	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	Ent	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	Ent	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	Ent	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	Ent	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	Ent	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	Ent	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	Ent	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	Ent	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	Ent	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	Ent	For
1L.		Management	Ent	For

	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR		
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder	Against
7.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder	Against

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	04-May-2015
ISIN	US8110544025	Agenda	934143885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	Ent	For

1B. ELECTION OF DIRECTOR: J. MARVIN QUIN Management For

1C. ELECTION OF DIRECTOR: KIM WILLIAMS Management For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2015
ISIN	US74736A1034	Agenda	934143950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For

TO APPROVE AN AMENDMENT TO THE QTS REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 3,000,000 AND ADD CERTAIN ADDITIONAL AUTHORIZED

2. PERFORMANCE MEASURES AND APPROVE THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION THEREUNDER FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

Management Against Against

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Management For

LAGARDERE SCA, PARIS

Security	F5485U100	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2015
ISIN	FR0000130213	Agenda	705906379 - Management

Item	Proposal	Proposed by	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 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		Non-Voting	
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. 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500651.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500651.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF AD-		Non-Voting	
CMMT	DDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0417/20150417-1501197.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0417/20150417-1501197.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE	Management	For	



	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
O.3	ALLOCATION OF CORPORATE INCOME AND DIVIDEND DISTRIBUTION AUTHORIZATION TO BE GRANTED TO THE	ManagemEnt	For
O.4	EXECUTIVE BOARD FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES	ManagemEnt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ARNAUD LAGARDERE, GENERAL MANAGER FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE LEROY, MR. DOMINIQUE D'HINNIN AND MR. THIERRY	ManagemEnt	For
O.7	FUNCK-BRENTANO, MANAGING DIRECTORS, REPRESENTATIVES OF THE MANAGEMENT FOR THE 2014 FINANCIAL YEAR RENEWAL OF TERM OF MRS. SUSAN M. TOLSON AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
E.8	FOR A FOUR-YEAR PERIOD DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE SECURITIES REPRESENTING DEBT GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES UP TO 1.5 BILLION EUROS FOR RESULTING LOANS	ManagemEnt	For

E.9	<p>DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 265 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS</p> <p>DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE</p>	Management	For
E.10	<p>FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 160 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A PRIORITY RIGHT OF AT LEAST FIVE TRADING DAYS</p>	Management	Against
E.11	<p>DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE</p>	Management	Against

E.12	<p>ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AND WITHOUT PRIORITY RIGHT DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE</p>	Management	Against
	<p>ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA AN OFFER PURSUANT TO ARTICLE L.411-2 PARAGRAPH II OF THE MONETARY AND FINANCIAL CODE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE</p>	Management	For
E.13	<p>AMOUNT OF ISSUANCES DECIDED IN CASE OF OVERSUBSCRIPTIONS IN ACCORDANCE WITH SET CEILINGS</p>	Management	For

E.14	<p>DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFERS OR IN-KIND CONTRIBUTIONS UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS OVERALL LIMITATION AT 80 MILLION EUROS, 300 MILLION EUROS AND 1.5 BILLION EUROS</p>	Management	Against	Against
E.15	<p>FOR CAPITAL INCREASES AND LOANS RESULTING FROM ISSUANCES DECIDED PURSUANT TO THE DELEGATIONS OF AUTHORITY REFERRED TO IN THE PREVIOUS RESOLUTIONS DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, SHARE PREMIUMS</p>	Management	Against	Against
E.16	<p>AND EQUITY SECURITIES ISSUANCE OR INCREASE OF THE NOMINAL AMOUNT OF EXISTING EQUITY SECURITIES UP TO 300 MILLION EUROS</p>	Management	For	For
E.17		Management	Against	Against

DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN UP TO 0.5% OF THE CURRENT CAPITAL PER YEAR COMPLIANCE AND/OR AMENDMENT TO

E.18 ARTICLES 13.3, 14 AND 19.3 OF THE BYLAWS OF THE COMPANY Management For

O.19 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2015
ISIN	BMG578481068	Agenda	705998928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
7	TO FIX THE DIRECTORS' FEES	Management	For	For
8	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION  
 TO RENEW THE GENERAL MANDATE  
 TO THE DIRECTORS TO ISSUE NEW SHARES  
 INMARSAT PLC, LONDON

Security	G4807U103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2015
ISIN	GB00B09LSH68	Agenda	706029825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452818 DUE TO ADDITION OF-RESOLUTION 23. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	RECEIPT OF THE 2014 ANNUAL REPORT	Management	Ent	For
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2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	Ent	For
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3	TO DECLARE THE FINAL DIVIDEND: THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF 30.26 CENTS (USD) PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS BE DECLARED PAYABLE ON 29 MAY 2015 TO THE HOLDERS OF ORDINARY SHARES WHOSE NAMES ARE ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 15 MAY 2015	Management	Ent	For
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4	TO ELECT TONY BATES AS A DIRECTOR	Management	Ent	For
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5	TO ELECT ROBERT RUIJTER AS A DIRECTOR	Management	Ent	For
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6	TO ELECT DR HAMADOUN TOURE AS A	Management	Ent	For
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7	DIRECTOR TO RE-ELECT ANDREW SUKAWATY AS A	ManagemEnt	For
8	DIRECTOR TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	ManagemEnt	For
9	TO RE-ELECT SIMON BAX AS A DIRECTOR	ManagemEnt	For
10	TO RE-ELECT SIR BRYAN CARBERG AS A	ManagemEnt	For
11	DIRECTOR TO RE-ELECT STEPHEN DAVIDSON AS A	ManagemEnt	For
12	DIRECTOR TO RE-ELECT KATHLEEN FLAHERTY AS A	ManagemEnt	For
13	TO RE-ELECT RTD. GENERAL C. ROBERT	ManagemEnt	For
14	KEHLER AS A DIRECTOR TO RE-ELECT JANICE OBUCHOWSKI AS A	ManagemEnt	For
15	DIRECTOR TO RE-ELECT DR ABRAHAM PELED AS A	ManagemEnt	For
16	DIRECTOR TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR	ManagemEnt	For
17	TO RE-APPOINT THE AUDITOR: THAT DELOITTE LLP BE RE-APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS TO GIVE THE DIRECTORS AUTHORITY	ManagemEnt	For
18	TO DETERMINE THE AUDITOR'S REMUNERATION	ManagemEnt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	ManagemEnt	Abstain
20	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	ManagemEnt	Abstain

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21	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain	Against
22	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain	Against
23	NOTICE OF GENERAL MEETINGS REGAL ENTERTAINMENT GROUP	Management	Against	Against
Security	758766109	Meeting Type	Annual	
Ticker Symbol	RGC	Meeting Date	06-May-2015	
ISIN	US7587661098	Agenda	934189615 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES E. BRYMER		For	For
	2 MICHAEL L. CAMPBELL		For	For
	3 ALEX YEMENIDJIAN		For	For
2	TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE AUDIT COMMITTEES SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For
3	LADBROKES PLC, HARROW	Management	Ent	For

Security	G5337D107	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	07-May-2015	
ISIN	GB00B0ZSH635	Agenda	705982420 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	Ent	For
2	THAT A FINAL DIVIDEND OF 4.60P ON EACH OF THE ORDINARY SHARES ENTITLED THERE TO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 BE AND IS HEREBY	Management	Ent	For



3	DECLARED THAT P ERSKINE BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
4	THAT I A BULL BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
5	THAT S BAILEY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
6	THAT C M HODGSON BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
7	THAT J M KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
8	THAT D R MARTIN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
9	THAT R MOROSS BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
10	THAT D M SHAPLAND BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
11	THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY	ManagemEnt	For
12	THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR THAT THE DIRECTORS' REMUNERATION	ManagemEnt	For
13	REPORT SET OUT ON PAGES 52, 53 AND 63 TO 69 OF THE ANNUAL REPORT AND ACCOUNTS 2014 BE AND IS HEREBY APPROVED	ManagemEnt	For
14		ManagemAbstain	Against

THAT FOR THE PURPOSES OF SECTION 366 OF THE COMPANIES ACT 2006 (AUTHORISATIONS REQUIRED FOR DONATIONS OR EXPENDITURE) THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED TO: (I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000 IN TOTAL; (II) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000 IN TOTAL; AND (III) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 50,000 DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF CONTD THE COMPANY TO BE HELD IN 2016 OR, IF EARLIER, ON 30 JUNE 2016. FOR THE- PURPOSE OF THIS RESOLUTION THE TERMS 'POLITICAL DONATIONS', 'INDEPENDENT- ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE'-HAVE THE MEANINGS

CONT

Non-Voting

SET  
 OUT IN SECTIONS 363 TO 365 OF THE  
 COMPANIES ACT 2006  
 THAT THE COMPANY BE AND IS  
 HEREBY  
 GENERALLY AND  
 UNCONDITIONALLY  
 AUTHORISED TO MAKE MARKET  
 PURCHASES (WITHIN THE MEANING  
 OF  
 SECTION 693(4) OF THE COMPANIES  
 ACT  
 2006) OF ORDINARY SHARES OF  
 281/3P  
 EACH OF THE COMPANY PROVIDED  
 THAT:  
 (A) THE MAXIMUM NUMBER OF  
 ORDINARY  
 SHARES HEREBY AUTHORISED TO BE  
 PURCHASED SHALL BE 92,295,379; (B)  
 THE  
 MINIMUM PRICE (EXCLUDING  
 EXPENSES)  
 WHICH MAY BE PAID FOR AN  
 ORDINARY  
 SHARE SHALL BE 281/3P; (C) THE  
 MAXIMUM  
 PRICE (EXCLUDING EXPENSES)  
 WHICH MAY  
 BE PAID FOR AN ORDINARY SHARE  
 SHALL  
 BE THE HIGHER OF: (I) AN AMOUNT  
 EQUAL  
 TO 105% OF THE AVERAGE MARKET  
 VALUE  
 OF AN ORDINARY SHARE FOR THE  
 FIVE  
 BUSINESS DAYS IMMEDIATELY  
 PRECEDING  
 THE DAY THE ORDINARY SHARE IS  
 PURCHASED; AND (II) THE HIGHER OF  
 THE  
 PRICE OF THE LAST INDEPENDENT  
 TRADE  
 AND THE HIGHEST CURRENT  
 INDEPENDENT  
 BID ON THE TRADING VENUE WHERE  
 CONTD  
 CONTD THE PURCHASE IS CARRIED  
 OUT AT  
 THE RELEVANT TIME; (D) THE

15

Management Abstain Against

CONT

Non-Voting

AUTHORITY-  
HEREBY CONFERRED SHALL EXPIRE  
AT THE  
CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING-OF THE COMPANY TO BE  
HELD IN  
2016 OR, IF EARLIER, ON 30 JUNE 2016,  
UNLESS-SUCH AUTHORITY IS  
RENEWED  
PRIOR TO SUCH TIME; AND (E) THE  
COMPANY MAY ENTER-INTO  
CONTRACTS  
TO PURCHASE ORDINARY SHARES  
UNDER  
THE AUTHORITY  
HEREBY-CONFERRED  
PRIOR TO THE EXPIRY OF SUCH  
AUTHORITY, WHICH CONTRACTS  
WILL OR  
MAY-BE EXECUTED WHOLLY OR  
PARTLY  
AFTER THE EXPIRY OF SUCH  
AUTHORITY,  
AND MAY MAKE-PURCHASES OF  
ORDINARY  
SHARES PURSUANT TO ANY SUCH  
CONTRACTS  
16 THAT, IN SUBSTITUTION FOR ALL  
PREVIOUS  
AUTHORITIES TO ALLOT SHARES IN  
THE  
COMPANY AND TO GRANT RIGHTS  
TO  
SUBSCRIBE FOR, OR TO CONVERT  
ANY  
SECURITY INTO, SHARES IN THE  
COMPANY  
CONFERRED UPON THE DIRECTORS  
(SAVE  
TO THE EXTENT RELIED UPON PRIOR  
TO  
THE PASSING OF THIS RESOLUTION),  
THE  
DIRECTORS BE AND THEY ARE  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY  
AUTHORISED: (A) FOR THE PURPOSES  
OF  
SECTION 551 OF THE COMPANIES ACT

Management Abstain Against

2006

(THE 'ACT') TO ALLOT SHARES IN THE  
COMPANY AND TO GRANT RIGHTS  
TO

SUBSCRIBE FOR, OR TO CONVERT  
ANY

SECURITY INTO, SHARES IN THE  
COMPANY

UP TO A MAXIMUM NOMINAL  
AMOUNT OF

GBP 87,167,847; AND (B) TO EXERCISE  
ALL

THE POWERS OF THE COMPANY TO  
ALLOT

EQUITY SECURITIES (WITHIN THE  
MEANING

IN SECTION 560 OF THE ACT) AND TO  
SELL

EQUITY SECURITIES WHICH  
IMMEDIATELY

BEFORE THE SALE ARE HELD BY THE  
COMPANY AS TREASURY CONTD

CONTD SHARES IN CONNECTION  
WITH A

RIGHTS ISSUE (BEING FOR THE  
PURPOSES

OF-THIS RESOLUTION A RIGHTS  
ISSUE IN

FAVOUR OF (I) HOLDERS OF  
ORDINARY

SHARES-(NOT BEING TREASURY  
SHARES)

WHERE THE EQUITY SECURITIES  
RESPECTIVELY-ATTRIBUTABLE TO  
THE

INTERESTS OF ALL HOLDERS OF  
ORDINARY

SHARES (NOT BEING-TREASURY  
SHARES)

ARE PROPORTIONATE (OR AS  
NEARLY AS

MAY BE) TO THE

RESPECTIVE-NUMBERS OF

ORDINARY SHARES (NOT BEING  
TREASURY

SHARES) HELD BY THEM; AND

(II)-HOLDERS

OF SECURITIES, BONDS,

DEBENTURES OR

WARRANTS WHICH, IN

ACCORDANCE-WITH

Non-Voting

THE RIGHTS ATTACHING THERETO,  
ARE  
ENTITLED TO PARTICIPATE IN SUCH  
A-  
RIGHTS ISSUE, BUT IN EITHER CASE  
SUBJECT TO SUCH EXCLUSIONS OR  
OTHER-  
ARRANGEMENTS AS THE DIRECTORS  
MAY  
DEEM FIT TO DEAL WITH  
FRACTIONAL-  
ENTITLEMENTS OR PROBLEMS  
WHICH MAY  
ARISE IN ANY OVERSEAS TERRITORY  
OR  
UNDER-THE REQUIREMENTS OF ANY  
CONTD  
CONTD REGULATORY BODY OR ANY  
STOCK  
EXCHANGE OR OTHERWISE  
HOWSOEVER)  
UP TO A-MAXIMUM NOMINAL  
AMOUNT OF  
GBP 87,167,847, PROVIDED THAT THIS  
AUTHORISATION-SHALL EXPIRE AT  
CONT THE Non-Voting  
CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING OF THE COMPANY-TO BE  
HELD IN  
2016, OR, IF EARLIER, ON 30 JUNE  
2016,  
SAVE THAT THE COMPANY-MAY  
BEFORE  
THIS AUTHORISATION EXPIRES  
MAKE AN  
OFFER OR AGREEMENT WHICH  
WOULD-OR  
MIGHT REQUIRE SHARES TO BE  
ALLOTTED  
OR SOLD, OR RIGHTS TO SUBSCRIBE  
FOR,-  
OR TO CONVERT ANY SECURITY  
INTO,  
SHARES IN THE COMPANY TO BE  
GRANTED,  
AFTER-THIS AUTHORISATION  
EXPIRES  
17 THAT, CONDITIONAL UPON Management Abstain Against  
RESOLUTION 16  
BEING PASSED, THE DIRECTORS BE

AND  
THEY ARE HEREBY EMPOWERED TO  
ALLOT  
EQUITY SECURITIES (WITHIN THE  
MEANING  
IN SECTION 560 OF THE COMPANIES  
ACT  
2006 (THE 'ACT')) FOR CASH  
PURSUANT TO  
THE AUTHORITY CONFERRED BY  
RESOLUTION 16 AND TO SELL  
EQUITY  
SECURITIES WHICH IMMEDIATELY  
BEFORE  
THE SALE ARE HELD BY THE  
COMPANY AS  
TREASURY SHARES FOR CASH IN  
EACH  
CASE AS IF SECTION 561(1) OF THE  
ACT  
(EXISTING SHAREHOLDERS' RIGHT  
OF PRE-  
EMPTION) DID NOT APPLY TO SUCH  
ALLOTMENT OR SALE PROVIDED  
THAT THIS  
POWER SHALL BE LIMITED TO: (A) IN  
THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
PARAGRAPH (A) OF RESOLUTION 16  
AND/OR  
IN THE CASE OF ANY SALE OF  
TREASURY  
SHARES FOR CASH, THE ALLOTMENT  
OF  
EQUITY SECURITIES OR SALE OF  
TREASURY SHARES FOR CASH  
(OTHERWISE  
THAN PURSUANT TO PARAGRAPH (B)  
OF  
THIS RESOLUTION) UP TO CONTD  
CONTD AN AGGREGATE NOMINAL  
AMOUNT  
OF GBP 13,525,118; AND (B) THE  
ALLOTMENT  
OF-EQUITY SECURITIES OR SALE OF  
TREASURY SHARES FOR CASH IN  
CONNECTION WITH AN-OFFER OF, OR  
INVITATION TO APPLY FOR, EQUITY  
SECURITIES (BUT IN THE CASE  
OF-THE

Non-Voting

AUTHORITY GRANTED UNDER  
PARAGRAPH  
(B) OF RESOLUTION 16, BY WAY OF A-  
RIGHTS ISSUE ONLY) TO: (I) HOLDERS  
OF  
ORDINARY SHARES (NOT BEING  
TREASURY-  
SHARES) WHERE THE EQUITY  
SECURITIES  
RESPECTIVELY ATTRIBUTABLE TO  
THE-  
INTERESTS OF ALL HOLDERS OF  
ORDINARY  
SHARES (NOT BEING TREASURY  
SHARES)  
ARE-PROPORTIONATE (OR AS  
NEARLY AS  
MAY BE PRACTICABLE) TO THE  
RESPECTIVE  
NUMBERS-OF ORDINARY SHARES  
(NOT  
BEING TREASURY SHARES) HELD BY  
THEM;  
AND (II) HOLDERS-OF SECURITIES,  
BONDS,  
DEBENTURES OR WARRANTS WHICH,  
IN  
ACCORDANCE WITH THE-RIGHTS  
ATTACHING THERETO, ARE  
ENTITLED TO  
PARTICIPATE IN SUCH A RIGHTS  
ISSUE-OR  
CONTD  
CONTD OTHER ISSUE, BUT IN EITHER  
CASE  
SUBJECT TO SUCH EXCLUSIONS OR  
OTHER-  
ARRANGEMENTS AS THE DIRECTORS  
MAY  
DEEM FIT TO DEAL WITH  
FRACTIONAL-  
ENTITLEMENTS OR PROBLEMS  
WHICH MAY  
ARISE IN ANY OVERSEAS TERRITORY  
OR  
UNDER-THE REQUIREMENTS OF ANY  
REGULATORY BODY OR ANY STOCK  
EXCHANGE OR  
OTHERWISE-HOWSOEVER,  
AND THAT THIS POWER SHALL  
EXPIRE AT

CONT

Non-Voting



THE CONCLUSION OF THE ANNUAL-  
GENERAL MEETING OF THE  
COMPANY TO  
BE HELD IN 2016, OR, IF EARLIER, ON  
30  
JUNE-2016, SAVE THAT THE  
COMPANY MAY  
BEFORE THIS POWER EXPIRES MAKE  
ANY  
OFFER OR-AGREEMENT WHICH  
WOULD OR  
MIGHT REQUIRE EQUITY SECURITIES  
OF  
THE COMPANY TO BE-ALLOTTED  
AFTER THE  
POWER EXPIRES  
THAT A GENERAL MEETING OF THE  
COMPANY OTHER THAN AN ANNUAL  
GENERAL MEETING MAY BE CALLED  
ON  
NOT LESS THAN 14 CLEAR DAYS'  
NOTICE

18 Management Against Against

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507641022	Agenda	705998930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	Ent	For
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Ent	For
3	TO RE-ELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	Ent	For
4	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management	Ent	For
5	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	Ent	For
6	AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Ent	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Abstain	Against
CMMT			Non-Voting	

16 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD D-ATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	07-May-2015
ISIN	US92343V1044	Agenda	934144318 - Management

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

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4.	NETWORK NEUTRALITY REPORT	Shareholder	Against	For
5.	POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
7.	STOCK RETENTION POLICY	Shareholder	Against	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	07-May-2015
ISIN	CA87971M1032	Agenda	934163077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 MICHELINE BOUCHARD		For	For
	3 R. JOHN BUTLER		For	For
	4 RAYMOND T. CHAN		For	For
	5 STOCKWELL DAY		For	For
	6 LISA DE WILDE		For	For
	7 DARREN ENTWISTLE		For	For
	8 RUSTON E.T. GOEPEL		For	For
	9 MARY JO HADDAD		For	For
	10 JOHN S. LACEY		For	For
	11 WILLIAM A. MACKINNON		For	For
	12 JOHN MANLEY		For	For
	13 SARABJIT MARWAH		For	For
	14 JOE NATALE		For	For
	15 DONALD WOODLEY		For	For

	APPOINT DELOITTE LLP AS AUDITORS FOR			
02	THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Ent	For
03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	Ent	For

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	07-May-2015
ISIN	US5004723038	Agenda	934163673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Management	Ent	For
2D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Management	Ent	For

2E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Management	For
2F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For
3	ADOPTION OF THE PROPOSAL TO SEPARATE THE LIGHTING BUSINESS FROM ROYAL PHILIPS RE-APPOINT MR FRANS VAN HOUTEN AS	Management	For
4A	PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS	Management	For
4B	MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR PIETER NOTA AS	Management	For
4C	MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS	Management	For
5A	MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI	Management	For
5B	AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR KEES VAN LEDE AS	Management	For
5C	MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS	Management	For
5D	MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY	Management	For

BOARD  
MEMBERS

APPOINT ERNST & YOUNG

7A	ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY ADOPT THE PROPOSAL TO AMEND THE	ManagemEnt	For
7B	TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	ManagemEnt	For
8A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	ManagemEnt	Abstain
8B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	ManagemEnt	Against
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	ManagemEnt	For
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES	ManagemEnt	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107

Ticker Symbol RHP

ISIN US78377T1079

Meeting Type

Annual

Meeting Date

07-May-2015

Agenda

934164649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	ManagemEnt	For	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	ManagemEnt	For	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	ManagemEnt	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	ManagemEnt	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	ManagemEnt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagemEnt	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	ManagemEnt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	ManagemEnt	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagemEnt	For	For
2.		ManagemEnt	For	For

TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.

TO RATIFY THE APPOINTMENT OF ERNST &

- |    |  |            |     |
|----|--|------------|-----|
| 3. | YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | ManagemEnt | For |
|----|--|------------|-----|

CHINA UNICOM LIMITED

Security 16945R104

Ticker Symbol CHU

ISIN US16945R1041

Meeting Type

Annual

Meeting Date

08-May-2015

Agenda

934181152 - Management

Item	Proposal	Proposed by	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 2014.	ManagemEnt	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014.	ManagemEnt	For	For
3A1	TO RE-ELECT MR. CHANG XIAOBING AS A DIRECTOR	ManagemEnt	For	For
3A2	TO RE-ELECT MR. ZHANG JUNAN AS A DIRECTOR	ManagemEnt	For	For
3A3	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR	ManagemEnt	For	For
3A4	TO RE-ELECT MR. CHUNG SHUI MING TIMPSON AS A DIRECTOR	ManagemEnt	For	For
3B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2015.	ManagemEnt	For	For
4	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2015.	ManagemEnt	For	For

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	Management	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Against	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	Management	Against	Against
8	TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	Against	Against

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-May-2015
ISIN	MYL16510O008	Agenda	706043231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED SHARE BUY-BACK BY THE COMPANY OF UP TO 10% OF THE TOTAL ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF MALAYSIAN RESOURCES CORPORATION BERHAD ("PROPOSED SHARE BUY-BACK")	Management	Ent	For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2015
ISIN	MYL16510O008	Agenda	706043255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE A FIRST AND FINAL SINGLE	Management	Ent	For

2	<p>TIER DIVIDEND OF 2.5% OR 2.5 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-ELECTION: MOHD IMRAN TAN SRI MOHAMAD SALIM TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES</p>	Management	For
3	<p>101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' CHONG PAH AUNG TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES</p>	Management	For
4	<p>101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' ABDUL RAHMAN AHMAD TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES</p>	Management	For
5	<p>101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: JAMALUDIN ZAKARIA TO APPROVE THE DIRECTORS' FEES OF RM895,205 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. (2013:</p>	Management	For
6	<p>TO APPROVE THE DIRECTORS' FEES OF RM895,205 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. (2013:</p>	Management	For



RM767,808)  
 TO RE-APPOINT MESSRS.  
 PRICEWATERHOUSECOOPERS AS  
 7 AUDITORS OF THE COMPANY AND TO Management For  
 AUTHORISE THE DIRECTORS TO FIX  
 THEIR  
 REMUNERATION  
 20 APR 2015: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 TEXT I-  
 N RESOLUTIONS 1 AND 6. IF YOU  
 HAVE  
 CMMT ALREADY SENT IN YOUR VOTES, Non-Voting  
 PLEASE DO  
 NOT V-OTE AGAIN UNLESS YOU  
 DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.

SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	12-May-2015
ISIN	US8110651010	Agenda	934155474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	12-May-2015
ISIN	US46269C1027	Agenda	934169106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 MATTHEW J. DESCH		For	For
	4 THOMAS J. FITZPATRICK		For	For
	5 JANE L. HARMAN		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ADMIRAL ERIC T. OLSON		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 HENRIK O. SCHLIEMANN		For	For
	11 BARRY J. WEST		For	For

- |    |   |            |         |
|----|---|------------|---------|
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS | Management | For     |
| 3. | OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.   | Management | For     |
| 4. | TO APPROVE THE IRIDIUM COMMUNICATIONS INC. 2015 EQUITY INCENTIVE PLAN. TO APPROVE AN AMENDMENT TO OUR   | Management | Against |
| 5. | CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS THAT MAY CONSTITUTE OUR BOARD OF DIRECTORS FROM 11 TO 13.                              | Management | For     |

QUMU CORPORATION

Security	749063103	Meeting Type	Annual
Ticker Symbol	QUMU	Meeting Date	12-May-2015
ISIN	US7490631030	Agenda	934185263 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 SHERMAN L. BLACK   |             | For  | For                    |
|      | 2 DANIEL R. FISHBACK   |             | For  | For                    |
|      | 3 THOMAS F. MADISON  |             | For  | For                    |
|      | 4 KIMBERLY K. NELSON   |             | For  | For                    |
|      | 5 ROBERT F. OLSON  |             | For  | For                    |
|      | 6 JUSTIN A. ORLANDO  |             | For  | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management  | For  | For                    |
| 3.   | ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.   | Management  | For  | For                    |

JC DECAUX SA, NEUILLY SUR SEINE

Security	F5333N100	Meeting Type	MIX
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Ticker Symbol		Meeting Date	13-May-2015
ISIN	FR0000077919	Agenda	705909832 - Management

Item	Proposal	Proposed by	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.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
CMMT	27 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500642.pdf">https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500642.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0427/20150427-1501290.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0427/20150427-1501290.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND NON-TAX DEDUCTIBLE COSTS AND EXPENSES AND EXPENDITURES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	ManagemEnt	For
O.4	REGULATED AGREEMENT: APPROVAL OF THE SPECIFIC PENSION PLAN FINANCING COMMITMENT MADE IN FAVOR OF MR. DANIEL HOFER, EXECUTIVE BOARD MEMBER SINCE SEPTEMBER 1, 2014	ManagemEnt	For
O.5	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION COMMITMENT MADE IN FAVOR OF MRS. LAURENCE DEBROUX, EXECUTIVE BOARD MEMBER UNTIL JANUARY 15, 2015	ManagemEnt	For
O.6	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION COMMITMENT MADE IN FAVOR OF MR. EMMANUEL BASTIDE, EXECUTIVE BOARD MEMBER SINCE SEPTEMBER 1, 2014	ManagemEnt	For
O.7	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION	ManagemEnt	For
O.8			

O.9	<p>COMMITMENT MADE IN FAVOR OF MR. DAVID BOURG, EXECUTIVE BOARD MEMBER SINCE JANUARY 15, 2015 SPECIAL REPORT OF THE STATUTORY AUDITORS, AND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE</p>	ManagemEnt	For
O.10	<p>RENEWAL OF TERM OF MR. PIERRE MUTZ AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR. XAVIER DE</p>	ManagemEnt	For
O.11	<p>SARRAU AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR.</p>	ManagemEnt	For
O.12	<p>PIERRE-ALAIN PARIENTE AS SUPERVISORY BOARD MEMBER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-CHARLES</p>	ManagemEnt	For
O.13	<p>DECAUX, CHAIRMAN OF THE EXECUTIVE BOARD, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p>	ManagemEnt	For
O.14	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. LAURENCE DEBROUX, MR. JEAN-FRANCOIS DECAUX, MR. JEAN-SEBASTIEN DECAUX, MR. EMMANUEL BASTIDE, AND MR. DANIEL HOFER, EXECUTIVE BOARD MEMBERS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014</p>	ManagemEnt	For
O.15	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES</p>	ManagemEnt	For
E.16	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE</p>	ManagemEnt	For

E.17	<p>BOARD TO          DECIDE TO ISSUE EQUITY          SECURITIES          AND/OR SECURITIES ENTITLING TO          EQUITY          SECURITIES TO BE ISSUED WHILE          MAINTAINING PREFERENTIAL          SUBSCRIPTION RIGHTS          DELEGATION OF AUTHORITY TO BE          GRANTED TO THE EXECUTIVE          BOARD TO          DECIDE TO ISSUE EQUITY          SECURITIES          AND/OR SECURITIES ENTITLING TO          EQUITY          SECURITIES TO BE ISSUED VIA          PUBLIC          OFFERING WITH CANCELLATION OF          PREFERENTIAL SUBSCRIPTION          RIGHTS          DELEGATION OF AUTHORITY TO BE          GRANTED TO THE EXECUTIVE          BOARD TO          DECIDE TO ISSUE EQUITY          SECURITIES          AND/OR SECURITIES ENTITLING TO          EQUITY</p>	Management	Against	Against
E.18	<p>SECURITIES TO BE ISSUED VIA          PRIVATE          PLACEMENT PURSUANT TO ARTICLE          L.411-          2, II OF THE MONETARY AND          FINANCIAL          CODE WITH CANCELLATION OF          PREFERENTIAL SUBSCRIPTION          RIGHTS          DELEGATION OF AUTHORITY TO BE          GRANTED TO THE EXECUTIVE          BOARD TO          ISSUE EQUITY SECURITIES OR          SECURITIES          ENTITLING TO EQUITY SECURITIES          TO BE</p>	Management	Against	Against
E.19	<p>ISSUED, IN CONSIDERATION FOR          IN-KIND          CONTRIBUTIONS OF EQUITY          SECURITIES          OR SECURITIES GIVING ACCESS TO          CAPITAL WITH CANCELLATION OF          PREFERENTIAL SUBSCRIPTION          RIGHTS</p>	Management	Against	Against

E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED</p>	Management	For
E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF EQUITY SECURITIES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED (OVERALLOTMENT OPTION), IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management	Against
E.22	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS</p>	Management	Against
E.23	<p>WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR TO CERTAIN OF THEM</p>	Management	Against
E.24		Management	Against

AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR TO CERTAIN OF THEM

AUTHORIZATION TO BE GRANTED TO THE

E.25 BOARD OF DIRECTORS TO REDUCE SHARE

Management For

CAPITAL BY CANCELLATION OF TREASURY SHARES AMENDMENT TO ARTICLE 8 OF THE BYLAWS

OF THE COMPANY TO EXCLUDE DOUBLE

VOTING RIGHTS IN ACCORDANCE WITH THE

E.26 PROVISIONS OF ARTICLE L.225-123, 3RD

Management For

PARAGRAPH OF THE COMMERCIAL CODE

(FROM LAW NO. 2014-384 OF MARCH 29,

2014 "IN ORDER TO RECONQUER REAL

ECONOMY".)

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management For

GUIDANCE SOFTWARE, INC.

Security 401692108

Meeting Type Annual

Ticker Symbol GUID

Meeting Date 13-May-2015

ISIN US4016921086

Agenda 934171935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHAWN MCCREIGHT		For	For
	2 MAX CARNECCHIA		For	For
	3 CHRISTOPHER POOLE		For	For
	4 STEPHEN RICHARDS		For	For
	5 ROBERT VAN SCHOONENBERG		For	For
2.	TO RATIFY THE SELECTION OF ERNST &	Management		For



YOUNG LLP AS INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTANTS OF THE  
COMPANY  
FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2015.

TO CONSIDER AND VOTE UPON THE  
THIRD

3. AMENDMENT TO THE GUIDANCE  
SOFTWARE, INC. SECOND AMENDED  
AND  
RESTATED 2004 EQUITY INCENTIVE  
PLAN.

Management Against Against

UBM PLC, ST. HELIER

Security G91709108

Ticker Symbol

ISIN JE00B2R84W06

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-May-2015

705918401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2014 ANNUAL REPORT AND ACCOUNTS	Management	Ent	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Ent	For
3	TO APPROVE A FINAL DIVIDEND OF 16.0P PER ORDINARY SHARE	Management	Ent	For
4	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	Ent	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	Ent	For
6	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	Ent	For
7	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	Ent	For
8	TO RE-ELECT ROBERT GRAY AS A DIRECTOR	Management	Ent	For
9	TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR	Management	Ent	For
10	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Management	Ent	For
11	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	Ent	For
12	TO RE-ELECT JOHN MCCONNELL AS A	Management	Ent	For

13	DIRECTOR TO ELECT MARY MCDOWELL AS A DIRECTOR	Management	For
14	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Management	For
15	TO RE-ELECT JONATHAN NEWCOMB AS A DIRECTOR	Management	For
16	TO APPROVE THE RULES OF THE UBM PLC	Management	Abstain
17	2015 SHARE INCENTIVE PLAN TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE	Management	Against
19	COMPANY OF ORDINARY SHARES IN THE MARKET	Management	For
20	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	Management	Against

ITV PLC, LONDON

Security G4984A110

Ticker Symbol

ISIN GB0033986497

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-May-2015

705936966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT	Management	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For
4	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
5	TO ELECT MARY HARRIS AS A NON- EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Management	For	For
8	TO RE-ELECT ROGER FAXON AS A NON- EXECUTIVE DIRECTOR	Management	For	For
9	TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR	Management	For	For
10		Management	For	For

	TO RE-ELECT ANDY HASTE AS A NON- EXECUTIVE DIRECTOR		
11	TO RE-ELECT ARCHIE NORMAN AS A NON- EXECUTIVE DIRECTOR	Management	For
12	TO RE-ELECT JOHN ORMEROD AS A NON- EXECUTIVE DIRECTOR	Management	For
13	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For
15	AUTHORITY TO ALLOT SHARES	Management	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
17	POLITICAL DONATIONS	Management	For
18	PURCHASE OF OWN SHARES	Management	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	For

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2015
ISIN	KYG607441022	Agenda	706003403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410460.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410460.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410446.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410446.pdf</a>		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'		Non-Voting	
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR	Management	For	

	ENDED DECEMBER 31, 2014 TO DECLARE A FINAL DIVIDEND OF HKD		
2	0.245 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For
3.Ai	MR. CHEN YAU WONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.Aii	MR. WILLIAM JOSEPH HORNBUCKLE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.Aiii	MR. KENNETH A. ROSEVEAR AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.Aiv	MR. ZHE SUN AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.Av	MR. RUSSELL FRANCIS BANHAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS INDEPENDENT	Management	For
4	AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY	Management	For
5	NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION	Management Abstain	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10%	Management Abstain	Against

OF  
 THE ISSUED SHARE CAPITAL AT THE  
 DATE  
 OF PASSING THIS RESOLUTION  
 TO ADD THE AGGREGATE NOMINAL  
 AMOUNT OF THE SHARES WHICH  
 ARE  
 REPURCHASED UNDER THE GENERAL  
 MANDATE IN RESOLUTION (6) TO THE  
 7 AGGREGATE NOMINAL AMOUNT OF THE  
 THE  
 SHARES WHICH MAY BE ISSUED  
 UNDER THE  
 GENERAL MANDATE IN RESOLUTION  
 (5)  
 01 MAY 2015: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO CHANGE IN  
 RECORD  
 DATE-FROM 12 MAY 2015 TO 11 MAY  
 2015. IF  
 CMMT YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEAS-E DO NOT VOTE AGAIN  
 UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THA-NK YOU.

Management Abstain Against

Non-Voting

UTV MEDIA PLC, BELFAST

Security G9309S100

Ticker Symbol

ISIN GB00B244WQ16

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-May-2015

706033824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS REPORTS	Management	Ent	For
2	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	Management	Ent	For
3	TO DECLARE A FINAL DIVIDEND OF 5.43P PER ORDINARY SHARE OF 5P	Management	Ent	For
4	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR	Management	Ent	For
5	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Management	Ent	For

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6	TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR	Management	For
7	TO RE-ELECT ANDY ANSON AS A DIRECTOR	Management	For
8	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR	Management	For
9	TO RE-ELECT JOHN MCCANN AS A DIRECTOR	Management	For
10	TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR	Management	For
11	TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR	Management	For
12	TO ELECT ROISIN BRENNAN AS A DIRECTOR	Management	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY	Management	For
14	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS	Management	Abstain
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Abstain
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	Abstain
18	TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Against

THE MCCLATCHY COMPANY

Security	579489105	Meeting Type	Annual
Ticker Symbol	MNI	Meeting Date	14-May-2015
ISIN	US5794891052	Agenda	934153634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 ELIZABETH BALLANTINE	Management	For	For

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2 KATHLEEN FELDSTEIN For For  
 3 CLYDE OSTLER For For

TO RATIFY THE APPOINTMENT OF  
 DELOITTE

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. Management For

GRAHAM HOLDINGS COMPANY

Security 384637104 Meeting Type Annual  
 Ticker Symbol GHC Meeting Date 14-May-2015  
 ISIN US3846371041 Agenda 934157478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

HARTE HANKS, INC.

Security 416196103 Meeting Type Annual  
 Ticker Symbol HHS Meeting Date 14-May-2015  
 ISIN US4161961036 Agenda 934157707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID L. COPELAND		For	For
	2 CHRISTOPHER M. HARTE		For	For
	3 SCOTT C. KEY		For	For

TO RATIFY THE APPOINTMENT OF  
 KPMG LLP

2. AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. Management For

A. H. BELO CORPORATION

Security 001282102 Meeting Type Annual  
 Ticker Symbol AHC Meeting Date 14-May-2015  
 ISIN US0012821023 Agenda 934162708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD D. MCCRAY		For	For
	2 JAMES M. MORONEY III		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106

Ticker Symbol LORL

ISIN US5438811060

Meeting Type

Annual

Meeting Date

14-May-2015

Agenda

934178193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DR. MARK H. RACHESKY	Management	For	For
	2 JANET T. YEUNG		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

15-May-2015

Agenda

706032531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR	Non-Voting		



<p>CMMT</p>	<p>1</p>	<p>2</p>	<p>3</p>
<p>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 TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE-OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. JEAN-MICHEL SCHMIT TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE</p>	<p>Non-Voting</p> <p>Non-Voting</p> <p>Management No Action</p> <p>Management No Action</p>		

4	<p>YEAR ENDED DECEMBER 31, 2014          TO ALLOCATE THE RESULTS OF THE          YEAR          ENDED DECEMBER 31, 2014. ON A          PARENT          COMPANY BASIS, MILLICOM          GENERATED A          PROFIT OF APPROXIMATELY USD          354,658,451. OF THIS AMOUNT, AN          AGGREGATE OF APPROXIMATELY          USD          264.30 MILLION, CORRESPONDING TO          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          TO DISCHARGE ALL THE CURRENT          DIRECTORS OF MILLICOM FOR THE          PERFORMANCE OF THEIR MANDATES          DURING THE FINANCIAL YEAR          ENDED          DECEMBER 31, 2014          TO SET THE NUMBER OF DIRECTORS          AT          EIGHT (8)          TO RE-ELECT MR. PAUL DONOVAN AS          A          DIRECTOR FOR A TERM ENDING ON          THE          DAY OF THE 2016 AGM (THE "2016          AGM")          TO RE-ELECT MR. TOMAS ELIASSON          AS A          DIRECTOR FOR A TERM ENDING ON          THE          DAY OF THE 2016 AGM          TO RE-ELECT DAME AMELIA          FAWCETT AS A          DIRECTOR FOR A TERM ENDING ON          THE          DAY OF THE 2016 AGM          TO RE-ELECT MR. LORENZO GRABAU          AS A          DIRECTOR FOR A TERM ENDING ON          THE          DAY OF THE 2016 AGM          TO RE-ELECT MR. ALEJANDRO          SANTO</p>	<p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p> <p>Management          No          Action</p>
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	DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO RE-ELECT MS. CRISTINA STENBECK AS A	
12	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO ELECT MR. ODILON ALMEIDA AS A NEW	Management No Action
13	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO ELECT MR. ANDERS BORG AS A NEW	Management No Action
14	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO RE-ELECT MS. CRISTINA STENBECK AS	Management No Action
15	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,025,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,800,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM, SUCH SHARES TO BE	Management No Action
16	PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID UP OUT OF THE AVAILABLE RESERVE I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS	Management No Action

17	<p>TO RE-ELECT ERNST &amp; YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	Management	No Action
18	<p>TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION</p>	Management	No Action
19	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	Management	No Action
20	<p>SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 15, 2015 AND THE DAY OF THE 2016 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'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO.</p>	Management	Not Action

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%) CONTD  
CONTD OF MILLICOM'S  
OUTSTANDING  
SHARE CAPITAL AS OF THE DATE OF  
THE  
AGM-(I.E., APPROXIMATING A  
MAXIMUM OF  
10,173,921 SHARES CORRESPONDING  
TO  
USD-15,260,881 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  
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  
STOCKHOLM, THE PRICE SHALL BE  
WITHIN

Non-Voting

THE REGISTERED-CONTD  
CONTD 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  
CONT MILLICOM'S  
CHIEF EXECUTIVE OFFICER AND THE  
CHAIRMAN OF THE BOARD-OF  
DIRECTORS  
(AT THE TIME ANY SUCH ACTION IS  
TAKEN)  
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 THE SHARE  
REPURCHASE  
PLAN. (C) TO AUTHORISE 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 CONTD  
CONTD BOUGHT BACK MILLICOM  
CONT SHARES  
FROM SUCH SUBSIDIARY OR THIRD  
PARTY.  
(D) TO-AUTHORISE MILLICOM, AT  
THE  
DISCRETION OF THE BOARD OF

Non-Voting

Non-Voting

DIRECTORS, TO PAY FOR-THE  
BOUGHT  
BACK MILLICOM SHARES USING THE  
THEN  
AVAILABLE RESERVES. (E)  
TO-AUTHORISE  
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'S 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 CONTD  
CONTD 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

CONT

Non-Voting

21 WITH THIS AUTHORIZATION  
TO APPROVE THE GUIDELINES FOR  
REMUNERATION OF SENIOR  
MANAGEMENT Management No  
Action

22 TO APPROVE A SIGN-ON SHARE  
GRANT FOR THE CEO Management No  
Action

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	15-May-2015
ISIN	US18451C1099	Agenda	934172646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VICENTE PIEDRAHITA		For	For
	2 ROBERT W. PITTMAN		For	For
	3 DALE W. TREMBLAY		For	For
2.	APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN.	Management	Ent	For
3.	APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.	Management	Ent	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2015
ISIN	SE0000164600	Agenda	706039004 - Management

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



CMMT	<p>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  AN ABSTAIN VOTE CAN HAVE THE  SAME  EFFECT AS AN AGAINST VOTE IF THE</p>	Non-Voting
CMMT	<p>MEETING-REQUIRE APPROVAL FROM  MAJORITY OF PARTICIPANTS TO  PASS A  RESOLUTION.  PLEASE NOTE THAT RESOLUTIONS  19.A  AND 19.B ARE PROPOSED TO BE  CONDITIONAL-UPON EACH OTHER  AND  THEREFORE PROPOSED TO BE  ADOPTED IN  CONNECTION WITH EACH-OTHER.  THANK  YOU.</p>	Non-Voting
1	<p>OPENING OF THE ANNUAL GENERAL  MEETING  ELECTION OF CHAIRMAN OF THE  ANNUAL  GENERAL MEETING: THE  NOMINATION  COMMITTEE-PROPOSES THAT THE  LAWYER  WILHELM LUNING, MEMBER OF THE  SWEDISH BAR-ASSOCIATION, IS  ELECTED  TO BE THE CHAIRMAN OF THE  ANNUAL  GENERAL MEETING</p>	Non-Voting
2	<p>WILHELM LUNING, MEMBER OF THE  SWEDISH BAR-ASSOCIATION, IS  ELECTED  TO BE THE CHAIRMAN OF THE  ANNUAL  GENERAL MEETING</p>	Non-Voting

3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO	Non-Voting
5	CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	Non-Voting
6	GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF THE	Non-Voting
7	BOARD PRESENTATION BY THE CHIEF EXECUTIVE	Non-Voting
8	OFFICER PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE	Non-Voting
9	AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE	Non-Voting
10	PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE	Management No Action
11	GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 7.25 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON WEDNESDAY 20 MAY 2015. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON	Management Not Action

	WEDNESDAY 27 MAY 2015	
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD	Management No Action
13	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	Management No Action
14	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, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, TOM BOARDMAN, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER, JOHN SHAKESHAFT AND CRISTINA STENBECK SHALL BE RE-ELECTED AS MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Management No Action
15	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management No Action
16	RESOLUTION REGARDING GUIDELINES FOR	Management No Action
17		Management No Action

18	<p>REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING A MODIFICATION OF THE 2014 OPTION PLANS</p>	<p>Management No Action</p>
19a	<p>RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PLAN</p>	<p>Management No Action</p>
19b	<p>RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES</p>	<p>Management No Action</p>
20	<p>RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES</p>	<p>Management No Action</p>
21a	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING</p>	<p>Shareholder No Action</p>
21b	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: 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</p>	<p>Shareholder No Action</p>

RESULT OF THE ABOVE DURING THE PERIOD FROM AND INCLUDING JUNE 2013

UP TO THE 2014 ANNUAL GENERAL MEETING

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE

21c

DIRECT AND INDIRECT POLITICAL RECRUITMENTS TO KINNEVIK AND THE EFFECT SUCH RECRUITMENTS MAY HAVE HAD

Shareholder No Action

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: A TRANSCRIPT

21d

OF THE AUDIO RECORDING OF THE 2013

Shareholder No Action

ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA,

SHALL BE DULY PREPARED AND SENT TO

THE SWEDISH BAR ASSOCIATION

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:

21e

INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS

Shareholder No Action

FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDENT

THEREUPON

21f

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BOARD IS

Shareholder No Action

TO BE INSTRUCTED TO PREPARE A PROPOSAL ON RULES FOR A "COOL-OFF

PERIOD" FOR POLITICIANS TO BE PRESENTED AT THE NEXT GENERAL MEETING AND THAT UNTIL SUCH RULES

HAS BEEN ADOPTED, A COOLING-OFF

PERIOD OF TWO (2) YEARS SHALL BE APPLIED FOR FORMER MINISTERS OF THE GOVERNMENT

22 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110

Ticker Symbol

ISIN SE0000164626

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-May-2015

706063409 - Management

Item	Proposal	Proposed by	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</p>		Non-Voting	

	MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION	
2	COMMITTEE-PROPOSES THAT THE LAWYER WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED	Non-Voting
	TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	
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	Non-Voting
6	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
	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE	
9	AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE	
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S	Management Not Action

EARNINGS  
AS STATED IN THE ADOPTED  
BALANCE  
SHEET: THE BOARD PROPOSES A  
DIVIDEND  
OF SEK 7.25 PER SHARE AND THAT  
THE  
RECORD DATE FOR DIVIDEND SHALL  
BE ON  
WEDNESDAY 20 MAY 2015. IF THE  
ANNUAL  
GENERAL MEETING RESOLVES IN  
ACCORDANCE WITH THE PROPOSAL,  
THE  
DIVIDEND IS ESTIMATED TO BE PAID  
OUT TO  
THE SHAREHOLDERS ON  
WEDNESDAY 27  
MAY 2015  
RESOLUTION ON THE DISCHARGE OF  
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  
ELECTION OF THE MEMBERS OF THE  
BOARD AND THE CHAIRMAN OF THE  
BOARD:  
THE NOMINATION COMMITTEE  
PROPOSES  
THAT, FOR THE PERIOD UNTIL THE  
CLOSE  
OF THE NEXT ANNUAL GENERAL  
MEETING,  
TOM BOARDMAN, DAME AMELIA  
FAWCETT,  
WILHELM KLINGSPOR, ERIK  
MITTEREGGER,  
JOHN SHAKESHAFT AND CRISTINA  
STENBECK SHALL BE RE-ELECTED AS  
MEMBERS OF THE BOARD AND THAT  
ANDERS BORG SHALL BE ELECTED  
AS A

12

Management  
No  
Action

13

Management  
No  
Action

14

Management  
No  
Action

15

Management  
Not  
Action



	NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
17	RESOLUTION REGARDING A MODIFICATION OF THE 2014 OPTION PLANS	Management No Action
18	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING :ADOPTION OF AN INCENTIVE PROGRAMME	Management No Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management No Action
19.B	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management No Action
20	SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION	Management No Action
21.A	REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management No Action
21.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL	Management Not Action

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  
 DURING THE PERIOD FROM AND  
 INCLUDING  
 JUNE 2013 UP TO THE 2014 ANNUAL  
 GENERAL MEETING  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES ON SPECIAL  
 EXAMINATION  
 REGARDING: THE DIRECT AND  
 INDIRECT  
 POLITICAL RECRUITMENTS TO  
 KINNEVIK  
 AND THE EFFECT SUCH  
 RECRUITMENTS  
 MAY HAVE HAD  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES ON SPECIAL  
 EXAMINATION  
 REGARDING: A TRANSCRIPT OF THE  
 AUDIO  
 RECORDING OF THE 2013 ANNUAL  
 GENERAL  
 MEETING, IN PARTICULAR OF ITEM 14  
 ON  
 THE AGENDA, SHALL BE DULY  
 PREPARED  
 AND SENT TO THE SWEDISH BAR  
 ASSOCIATION

21.C

Management  
 No  
 Action

21.D

Management  
 No  
 Action

21.E

Management

SHAREHOLDER THORWALD  
ARVIDSSON No  
Action

PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: INDIVIDUAL  
SHAREHOLDERS  
SHALL HAVE AN UNCONDITIONAL  
RIGHT TO  
TAKE PART OF AUDIO AND / OR  
VISUAL  
RECORDINGS FROM INVESTMENT AB  
KINNEVIK'S GENERAL MEETINGS, IF  
THE  
SHAREHOLDERS RIGHTS ARE  
DEPENDANT  
THEREUPON  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: THE BOARD IS TO BE  
INSTRUCTED TO PREPARE A  
PROPOSAL ON  
RULES FOR A "COOL-OFF PERIOD"

21.F

FOR  
POLITICIANS TO BE PRESENTED AT  
THE  
NEXT GENERAL MEETING AND THAT  
UNTIL  
SUCH RULES HAS BEEN ADOPTED, A  
COOLING-OFF PERIOD OF TWO (2)  
YEARS

Management No  
Action

22

SHALL BE APPLIED FOR FORMER  
MINISTERS OF THE GOVERNMENT  
CLOSING OF THE ANNUAL GENERAL  
MEETING

Non-Voting

HSN, INC

Security 404303109

Ticker Symbol HSN1

ISIN US4043031099

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934156387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 JOHN B. (JAY) MORSE, JR		For	For

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8	MATTHEW E. RUBEL	For	For
9	ANN SARNOFF	For	For
10	COURTNEE ULRICH	For	For

TO RATIFY THE APPOINTMENT OF  
ERNST &

2	YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
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UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	19-May-2015
ISIN	US9116841084	Agenda	934157733 - Management

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

SALEM MEDIA GROUP, INC.

Security	794093104	Meeting Type	Annual
Ticker Symbol	SALM	Meeting Date	19-May-2015
ISIN	US7940931048	Agenda	934164714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLAND S. HINZ	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD A. RIDDLE	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN VENVERLOH	Management	For	For
1F.	ELECTION OF DIRECTOR: J. KEET LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF SINGERLEWAK LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934173016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 CHAD HOLLINGSWORTH		For	For
	5 GARY S. HOWARD		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 JEANETTE E. MARBERT		For	For
	9 THOMAS J. MCINERNEY		For	For
	10 THOMAS P. MURPHY, JR.		For	For
	11 AVY H. STEIN		For	For

TO RATIFY THE SELECTION OF ERNST  
&

2	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
---	---	------------	-----	-----

NRJ GROUP, PARIS

Security F6637Z112

Ticker Symbol

ISIN FR0000121691

Meeting Type

MIX

Meeting Date

20-May-2015

Agenda

706008782 - Management

Item	Proposal	Proposed by	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.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO	Non-Voting		

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.

04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2015/0413/201504131500864.pdf>.

THIS IS

A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK:

<http://www.journal-officiel.gouv.fr/pdf/2015/0504/20150504-1501121.pdf>. IF YOU HAVE ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT VOTE AGAIN-

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU.

APPROVAL OF THE ANNUAL CORPORATE

FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

ALLOCATION OF INCOME FOR THE FINANCIAL YEAR

SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED

AGREEMENTS AND COMMITMENTS AND

APPROVAL OF THE AGREEMENTS

CMMT

Non-Voting

O.1

Management  
No  
Action

O.2

Management  
No  
Action

O.3

Management  
No  
Action

O.4

Management  
No  
Action

O.5

Management

	RENEWAL OF TERM OF THE FIRM DELOITTE ET ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	No Action
O.6	RENEWAL OF TERM OF THE FIRM BEAS AS DEPUTY STATUTORY AUDITOR	Management No Action
O.7	RENEWAL OF TERM OF THE FIRM PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management No Action
O.8	APPOINTMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR, REPLACING MR. YVES NICOLAS	Management No Action
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL BAUDECROUX FOR THE FINANCIAL YEAR	Management No Action
O.10	ENDED ON DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE SCHEME REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Management No Action
E.11	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES	Management No Action
E.12		Management

	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO		No Action		
E.13	CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR	Management	No Action		
E.14	COMPLIANCE OF ARTICLE 16 OF THE BYLAWS WITH ARTICLE R.225-85 OF THE COMMERCIAL CODE	Management	No Action		
E.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action		
	TELEVISION BROADCASTS LTD			Meeting Type	Annual General Meeting
	Security Y85830126			Meeting Date	20-May-2015
	Ticker Symbol			Agenda	706073892 - Management
	ISIN HK0000139300				
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452847 DUE TO ADDITION OF-RESOLUTION 3.V. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET				
CMMT			Non-Voting		
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting		



PLEASE NOTE THAT THE COMPANY  
NOTICE  
AND PROXY FORM ARE AVAILABLE  
BY  
CLICKING O-N THE URL LINK:

CMMT	<a href="http://www.hkexnews.hk/listedco/listconews/SEHNon-VotingK/2015/0415/LTN2-01504151205.pdf">http://www.hkexnews.hk/listedco/listconews/SEHNon-VotingK/2015/0415/LTN2-01504151205.pdf</a> , <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/LTN-20150423089.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/LTN-20150423089.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/-LTN20150423083.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/-LTN20150423083.pdf</a>	
	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT	
1	OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR ENDED 31 DECEMBER 2014	Management No Action
2.i	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2014: FINAL DIVIDEND	Management No Action
2.ii	TO DECLARE DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2014: SPECIAL DIVIDEND	Management No Action
3.i	TO ELECT THE FOLLOWING RETIRING DIRECTOR: MR. CHEONG SHIN KEONG	Management No Action
3.ii	TO ELECT THE FOLLOWING RETIRING DIRECTOR: DR. WILLIAM LO WING YAN	Management No Action
3.iii	TO ELECT THE FOLLOWING RETIRING DIRECTOR: PROFESSOR CAROLINE WANG CHIA-LING	Management No Action
3.iv	TO ELECT THE FOLLOWING RETIRING DIRECTOR: DR. ALLAN ZEMAN	Management No Action
3.v	TO ELECT THE FOLLOWING RETIRING DIRECTOR: MR. THOMAS HUI TO	Management No Action
4.i	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: Ms. MONA FONG	Management No Action
4.ii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. ANTHONY LEE HSIEN PIN	Management No Action
4.iii	TO RE-ELECT THE FOLLOWING RETIRING	Management Not Action

DIRECTOR: MR. CHEN WEN CHI

5	TO APPROVE THE CHAIRMAN'S FEE	Management	No Action
6	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Management	No Action
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
8	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE ADDITIONAL SHARES	Management	No Action
9	TO GRANT A GENERAL MANDATE TO DIRECTORS TO REPURCHASE ISSUED SHARES	Management	No Action
10	TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES REPURCHASED UNDER THE AUTHORITY UNDER RESOLUTION (9)	Management	No Action
11	TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action
12	TO ADOPT THE NEW ARTICLES OF ASSOCIATION AS THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	No Action

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-May-2015
ISIN	IT0003497168	Agenda	706120158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 450489 DUE TO RECEIPT OF A-UDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE		Non-Voting	

BY

CLICKING ON THE U-RL LINK:

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

Z/19840101/NPS\_239849.P-DF

BALANCE SHEET AS OF 31

DECEMBER 2014-

O.1 APPROVAL OF THE BALANCE SHEET DOCUMENTATION. RESOLUTIONS RELATED THERETO Management No Action

O.2 PROFIT ALLOCATION. RESOLUTIONS RELATED THERETO Management No Action

O.3 REWARDING REPORT. RESOLUTIONS RELATED THERETO Management No Action

PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE CMMT STANDING Non-Voting

INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY TELCO S.P.A.

O4.11 REPRESENTING 22.3PCT OF THE STOCK Shareholder No Action

CAPITAL: STANDING AUDITORS: GIANLUCA PONZELLINI, UGO ROCK, PAOLA MAIORANA, SIMONE TINI, STEFANIA BARSALINI; ALTERNATE AUDITORS: FRANCESCO DI CARLO, GABRIELLA CHERSICLA, MAURIZIO DATTILO, BARBARA NEGRI

O4.12 Shareholder

	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A., MEDIOLANUM INTERNATIONAL FUNDS-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA, PIONEER ASSET MANAGEMENT SA AND STANDARD LIFE INVESTMENTS LIMITED REPRESENTING 1.9PCT OF THE STOCK CAPITAL: STANDING AUDITORS: ROBERTO CAPONE, VINCENZO CARRIELLO, DARIA BEATRICE LANGOSCO; ALTERNATE AUDITORS: PIERA VITALI, RICCARDO SCHIOppo	No Action
O.4.2	TO APPOINT THE PRESIDENT OF THE INTERNAL AUDITORS	Management No Action
O.4.3	TO STATE THE AUDITORS' EMOLUMENT	Management No Action
O.5	DEFERMENT BY EQUITY LIQUIDATION OF A	Management No Action

E.1	<p>PART OF THE SHORT-TERM INCENTIVE-CYCLE 2015-RESOLUTIONS RELATED THERETO PROXY TO INCREASE THE STOCK CAPITAL IN SERVICE OF THE PARTIAL LIQUIDATION THROUGH EQUITY OF THE SHORT-TERM INCENTIVE FOR YEAR 2015 AMENDMENT OF ART. 5 (STOCK CAPITAL) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO TO AUTHORIZE THE CONVERSION OF THE BOND LOAN NAMED '2,000,000,000 1.125 PER CENT. EQUITY-LINKED BONDS DUE 2022'</p>	<p>Management No Action</p>
E.2	<p>AND TO AUTHORIZE A STOCK CAPITAL INCREASE AGAINST PAYMENT, WITHOUT OPTION RIGHTS, TO SERVE THE MENTIONED BOND LOAN, BY ISSUING ORDINARY SHARES. RESOLUTIONS RELATED THERETO TO AMEND THE STATUTORY RULES OF</p>	<p>Management No Action</p>
E.3	<p>CORPORATE GOVERNANCE-ART. 9, 11 (BOARD OF DIRECTORS) AND 17 (INTERNAL AUDITORS) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO</p>	<p>Management No Action</p>
E.4	<p>MERGER BY INCORPORATION OF TELECOM ITALIA MEDIA S.P.A. INTO TELECOM ITALIA S.P.A. RESOLUTIONS RELATED THERETO</p>	<p>Management No Action</p>
E.5	<p>TO INTEGRATE THE BY-LAWS AS REQUESTED BY TELEFONICA, ACTING AS THE INTERMEDIARY OF TELCO, AS PER THE RESOLUTION OF THE AGENCIA NACIONAL</p>	<p>Management Not Action</p>

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DE TELECOMUNICACOES (ANATEL).  
RESOLUTIONS RELATED THERETO

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	20-May-2015
ISIN	US25470F1049	Agenda	934171187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BECK		For	For
	2 J. DAVID WARGO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For
3.	APPROVAL OF THE DISCOVERY COMMUNICATIONS, INC. 2005 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN, AS AMENDED.	Management	Ent	For
4.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholder	Against	For

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	20-May-2015
ISIN	US03027X1000	Agenda	934174676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	Ent	For
1B.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	Ent	For
1C.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	Ent	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	Ent	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	Ent	For

1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management	For
3.		Management	For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Annual
Ticker Symbol	MPEL	Meeting Date	20-May-2015
ISIN	US5854641009	Agenda	934195113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Management		
2A.	TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY.	Management		
2B.	TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management		
2C.	TO RE-ELECT MR. JOHN PETER BEN WANG AS A NON-EXECUTIVE DIRECTOR OF	Management		

- THE  
COMPANY.  
TO APPOINT MR. ROBERT RANKIN AS
3. A  
NON-EXECUTIVE DIRECTOR OF THE  
COMPANY. ManagemEnt
- TO AUTHORIZE THE BOARD OF  
DIRECTORS
4. OF THE COMPANY (THE  
"DIRECTORS") TO ManagemEnt
- FIX THE REMUNERATION OF EACH  
DIRECTOR.  
TO RATIFY THE APPOINTMENT OF  
AND RE-
5. APPOINT THE INDEPENDENT  
AUDITORS OF ManagemEnt
- THE COMPANY, DELOITTE TOUCHE  
TOHMATSU, AND TO AUTHORIZE THE  
DIRECTORS TO FIX THEIR  
REMUNERATION.  
TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES  
OF THE  
COMPANY NOT EXCEEDING 20% OF  
THE  
ISSUED SHARE CAPITAL OF THE  
COMPANY  
AS AT THE DATE OF PASSING THIS  
RESOLUTION, VALID FOR A PERIOD  
COMMENCING FROM THIS  
RESOLUTION
6. DATE UNTIL THE EARLIEST OF (I) THE  
CONCLUSION OF THE NEXT ANNUAL ManagemAbstain
- GENERAL MEETING; (II) THE  
EXPIRATION OF  
THE PERIOD WITHIN WHICH THE  
NEXT  
ANNUAL GENERAL MEETING IS  
REQUIRED  
TO BE HELD BY ARTICLES, CAYMAN  
ISLANDS LAWS OR ANY OTHER  
APPLICABLE  
LAW; AND ... (DUE TO SPACE LIMITS,  
SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)
- 7A. TO GRANT A GENERAL AND ManagemAbstain
- UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO REPURCHASE SHARES  
OF



- THE COMPANY NOT EXCEEDING 10%  
OF  
THE ISSUED SHARE CAPITAL OF THE  
COMPANY AS AT THE DATE OF  
PASSING  
THIS RESOLUTION, VALID FOR A  
PERIOD  
COMMENCING FROM THIS  
RESOLUTION  
DATE UNTIL THE EARLIEST OF (I) THE  
RELEVANT PERIOD; AND (II) THE  
EFFECTIVE  
DATE AND TIME OF THE PROPOSED  
VOLUNTARY WITHDRAWAL OF THE  
LISTING  
OF THE COMPANY'S SHARES ON THE  
MAIN  
BOARD OF THE STOCK EXCHANGE OF  
HONG KONG LIMITED (THE  
"PROPOSED DE-  
LISTING").  
TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO REPURCHASE SHARES  
OF  
THE COMPANY, VALID FOR A PERIOD  
IMMEDIATELY FOLLOWING THE  
EFFECTIVE  
DATE AND TIME OF THE PROPOSED  
DE-  
LISTING UNTIL THE END OF THE  
RELEVANT  
PERIOD.  
TO EXTEND THE GENERAL MANDATE  
GRANTED TO THE DIRECTORS TO  
ISSUE  
NEW SHARES OF THE COMPANY  
UNDER  
RESOLUTION NO. 6 BY THE  
AGGREGATE  
NOMINAL AMOUNT OF SHARES  
REPURCHASED BY THE COMPANY  
PURSUANT TO THE GENERAL  
MANDATES  
GRANTED TO THE DIRECTORS TO  
REPURCHASE SHARES OF THE  
COMPANY  
UNDER RESOLUTIONS 7A AND 7B.  
TO (A) APPROVE CERTAIN  
AMENDMENTS TO  
THE COMPANY'S 2011 SHARE
- 7B. Management Abstain
8. Management Abstain
9. Management Abstain

INCENTIVE  
PLAN, INCLUDING REMOVING  
REFERENCES  
TO, AND PROVISIONS REQUIRED BY  
HONG  
KONG LAWS AND THE RULES  
GOVERNING  
THE LISTING OF SECURITIES ON THE  
STOCK  
EXCHANGE OF HONG KONG LIMITED  
(THE  
"LISTING RULES"), ADDING  
CLARIFICATIONS  
AND MODIFYING AND UPDATING  
CERTAIN  
PROVISIONS, TO BE IMPLEMENTED  
AS OF  
THE EFFECTIVE DATE AND TIME OF  
THE  
PROPOSED DE-LISTING, AND (B)  
AUTHORIZE  
ANY ONE DIRECTOR AND OFFICER OF  
THE  
COMPANY, INCLUDING ... (DUE TO  
SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL)

10. TO (A) APPROVE CERTAIN  
AMENDMENTS TO  
THE SHARE INCENTIVE PLAN OF  
MELCO  
CROWN (PHILIPPINES) RESORTS  
CORPORATION ("MCP"), INCLUDING  
REMOVING REFERENCES TO HONG  
KONG  
LAWS AND LISTING RULES, ADDING  
CLARIFICATIONS AND MODIFYING  
AND  
UPDATING CERTAIN PROVISIONS, TO  
BE  
IMPLEMENTED UPON THE  
OCCURRENCE OF  
THE FOLLOWING EVENTS: (I) THE  
EFFECTIVE DATE AND TIME OF THE  
PROPOSED DE-LISTING; (II) THE  
PASSING  
OF THE NECESSARY RESOLUTIONS  
BY THE  
DIRECTORS AND SHAREHOLDERS OF  
MCP;

Management Abstain

AND (III) THE PHILIPPINE SECURITIES  
AND ...  
(DUE TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR FULL PROPOSAL)

## TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	20-May-2015
ISIN	US8960475031	Agenda	934201168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL KREGER		For	For
	2 PETER LIGUORI		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For

## AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	20-May-2015
ISIN	US0320951017	Agenda	934204481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management	For	For
1.7		Management	For	For

	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER		
1.8	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For
1.9	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For
4.	TO APPROVE AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES.	Management	For

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	21-May-2015
ISIN	US4581401001	Agenda	934160766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM

FOR 2015

ADVISORY VOTE TO APPROVE

3.	EXECUTIVE COMPENSATION	Management	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Against
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Management	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shareholders	Against
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR	Shareholders	Against
8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholders	Against

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	21-May-2015
ISIN	US20030N1019	Agenda	934169613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 SHELDON M. BONOVIKZ		For	For
	3 EDWARD D. BREEN		For	For
	4 JOSEPH J. COLLINS		For	For
	5 J. MICHAEL COOK		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO MESTRE		For	For
	9 BRIAN L. ROBERTS		For	For
	10 RALPH J. ROBERTS		For	For
	11 JOHNATHAN A. RODGERS		For	For
	12 DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN	Management	For	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shareholders	Against	For

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- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 5. | TO PROHIBIT ACCELERATED<br>VESTING UPON<br>A CHANGE OF CONTROL | Shareholder | Against | For     |
| 6. | TO PROVIDE EACH SHARE AN EQUAL<br>VOTE                         | Shareholder | For     | Against |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	21-May-2015
ISIN	US4606901001	Agenda	934170262 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: JOCELYN<br>CARTER-MILLER  | ManagemEnt     | Ent  | For                       |
| 1B   | ELECTION OF DIRECTOR: DEBORAH<br>G.<br>ELLINGER   | ManagemEnt     | Ent  | For                       |
| 1C   | ELECTION OF DIRECTOR: H. JOHN<br>GREENIAUS  | ManagemEnt     | Ent  | For                       |
| 1D   | ELECTION OF DIRECTOR: MARY<br>STEELE<br>GUILFOILE   | ManagemEnt     | Ent  | For                       |
| 1E   | ELECTION OF DIRECTOR: DAWN<br>HUDSON  | ManagemEnt     | Ent  | For                       |
| 1F   | ELECTION OF DIRECTOR: WILLIAM T.<br>KERR  | ManagemEnt     | Ent  | For                       |
| 1G   | ELECTION OF DIRECTOR: HENRY S.<br>MILLER  | ManagemEnt     | Ent  | For                       |
| 1H   | ELECTION OF DIRECTOR: JONATHAN<br>F.<br>MILLER  | ManagemEnt     | Ent  | For                       |
| 1I   | ELECTION OF DIRECTOR: MICHAEL I.<br>ROTH  | ManagemEnt     | Ent  | For                       |
| 1J   | ELECTION OF DIRECTOR: DAVID M.<br>THOMAS  | ManagemEnt     | Ent  | For                       |
| 2    | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INTERPUBLIC'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2015. | ManagemEnt     | Ent  | For                       |
| 3    | ADVISORY VOTE TO APPROVE<br>NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.   | ManagemEnt     | Ent  | For                       |

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	21-May-2015
ISIN	US12686C1099	Agenda	934172747 - Management

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

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	Proposed by	For/Against Management
1.	DIRECTOR	Management
	1 JOSEPH J. LHOTA	For
	2 THOMAS V. REIFENHEISER	For
	3 JOHN R. RYAN	For
	4 STEVEN J. SIMMONS	For
	5 VINCENT TESE	For
	6 LEONARD TOW	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Management	Against

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	21-May-2015
ISIN	US1248571036	Agenda	934177557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For	For

- |     |   |            |     |
|-----|---|------------|-----|
| 1N. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO   | Management | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.                     | Management | For |
| 3.  | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE COMPANY'S SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For |
| 4.  | APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.  | Management | For |

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	21-May-2015
ISIN	US52729N3089	Agenda	934180504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES O. ELLIS, JR.		For	For
	2 JEFF K. STOREY		For	For
	3 KEVIN P. CHILTON		For	For
	4 STEVEN T. CLONTZ		For	For
	5 IRENE M. ESTEVES		For	For
	6 T. MICHAEL GLENN		For	For
	7 SPENCER B. HAYS		For	For
	8 MICHAEL J. MAHONEY		For	For
	9 KEVIN W. MOONEY		For	For
	10 PETER SEAH LIM HUAT		For	For
	11 PETER VAN OPPEN		For	For
2.	TO APPROVE THE LEVEL 3 COMMUNICATIONS, INC. STOCK INCENTIVE PLAN	Management		For
3.	TO RATIFY THE EXTENSION OF OUR RIGHTS AGREEMENT, WHICH IS DESIGNED TO PROTECT OUR U.S. NET OPERATING	Management		For



- LOSS  
CARRYFORWARDS  
TO APPROVE THE NAMED  
EXECUTIVE  
4. OFFICER EXECUTIVE  
COMPENSATION,  
WHICH VOTE IS ON AN ADVISORY  
BASIS  
5. TO CONSIDER A STOCKHOLDER  
PROPOSAL  
REGARDING PROXY ACCESS

Management For

Shareholder Against For

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

21-May-2015

Agenda

934209203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2014 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ -	Management	For	

WPHG) IN  
THE 2015 FINANCIAL YEAR.  
ELECTION OF A SUPERVISORY

6. BOARD MEMBER. Management ~~Ent~~

7. ELECTION OF A SUPERVISORY BOARD MEMBER. Management ~~Ent~~

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Contested-Annual
Ticker Symbol	TDS	Meeting Date	21-May-2015
ISIN	US8794338298	Agenda	934222073 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP T. BLAZEK		For	For
	2 WALTER M. SCHENKER		For	For
	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management		For
	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	For

YUME, INC

Security	98872B104	Meeting Type	Annual
Ticker Symbol	YUME	Meeting Date	22-May-2015
ISIN	US98872B1044	Agenda	934180732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: MITCHELL HABIB	Management		For
1B.	ELECTION OF CLASS II DIRECTOR: ADRIEL LARES	Management		For
1C.	ELECTION OF CLASS II DIRECTOR: CHRISTOPHER PAISLEY	Management		For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Management		For

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DECEMBER 31, 2015.

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	26-May-2015
ISIN	US25389M8771	Agenda	934180097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Management	Ent	For
1B.	ELECTION OF DIRECTOR: MARTIN C. FAGA	Management	Ent	For
1C.	ELECTION OF DIRECTOR: LAWRENCE A. HOUGH	Management	Ent	For
1D.	ELECTION OF DIRECTOR: WARREN C. JENSON	Management	Ent	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Ent	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For

DREAMWORKS ANIMATION SKG, INC.

Security	26153C103	Meeting Type	Annual
Ticker Symbol	DWA	Meeting Date	26-May-2015
ISIN	US26153C1036	Agenda	934183269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY KATZENBERG		For	For
	2 HARRY BRITTENHAM		For	For
	3 THOMAS E. FRESTON		For	For
	4 LUCIAN GRAINGE		For	For
	5 MELODY HOBSON		For	For
	6 JASON KILAR		For	For
	7 MICHAEL MONTGOMERY		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Ent	For

FOR THE YEAR ENDING DECEMBER  
31, 2015.

ADVISORY VOTE TO APPROVE

3. NAMED EXECUTIVE OFFICER COMPENSATION. Management For

PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker Symbol

ISIN FR0000130577

Meeting Type

Meeting Date

Agenda

MIX

27-May-2015

706049283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
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CMMT	THE FOLLOWING APPLIES TO 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		Non-Voting	
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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		Non-Voting	
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CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0420/201504201501147..pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0420/201504201501147..pdf</a>		Non-Voting	
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O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL	Management	For	
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	YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND	ManagemEnt	For
O.4	OPTION FOR PAYING THE DIVIDEND IN CASH OR IN SHARES	ManagemEnt	For
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE SUBSCRIPTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND SOCIETE GENERALE DURING THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.6	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF SHARE PURCHASE AGREEMENTS ENTERED INTO BETWEEN THE COMPANY AND MRS. ELISABETH BADINTER AND HER FAMILY GROUP, INCLUDING MR. SIMON BADINTER ON MARCH 17, 2015	ManagemEnt	For
O.7	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER	ManagemEnt	For
O.8	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-MICHEL ETIENNE, EXECUTIVE BOARD MEMBER	ManagemEnt	For

O.9	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MRS.	ManagemEnt	For
	ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER ADVISORY REVIEW ON THE COMPENSATION		
O.10	OWED OR PAID TO MR. MAURICE LEVY, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
	ADVISORY REVIEW ON THE COMPENSATION		
O.11	OWED OR PAID TO MR. JEAN-MICHEL ETIENNE, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
	ADVISORY REVIEW ON THE COMPENSATION		
O.12	OWED OR PAID TO MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
	ADVISORY REVIEW ON THE COMPENSATION		
O.13	OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR.	ManagemEnt	For
	JEAN-YVES NAOURI, EXECUTIVE BOARD MEMBER UNTIL SEPTEMBER 15, 2014		
O.14	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MRS.	ManagemEnt	For
	ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER FROM		

SEPTEMBER 15, 2014

O.15	APPOINTMENT OF MR. JERRY A. GREENBERG AS SUPERVISORY BOARD MEMBER	Management	For
O.16	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	Abstain Against
E.17	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	Abstain Against
E.18	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION TO SET THE ISSUE PRICE	Management	Abstain Against
E.19	DELEGATION OF POWERS TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF SHARE CAPITAL	Management	Abstain Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE EQUITY SECURITIES OR SECURITIES	Management	Abstain Against
E.21	GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN	Management	Abstain Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH		

	<p>CANCELLATION          OF PREFERENTIAL SUBSCRIPTION          RIGHTS          IN FAVOR OF CERTAIN CATEGORIES          OF          BENEFICIARIES          AMENDMENT TO THE AGREEMENT          TO ISSUE          BONDS REDEEMABLE IN NEW OR          EXISTING          SHARES ("ORANE") BY THE          COMPANY ON          SEPTEMBER 24, 2002 (THE "ORANE"),          AS          PART OF THE PROSPECTUS WITH THE          EXCHANGE COMMISSION VISA          NUMBER 02-</p>		
E.22	<p>564 DATED MAY 16, 2002 (THE "ISSUE          AGREEMENT") IN ORDER TO PROVIDE          FOR          MANDATORY EARLY REDEMPTION          AT THE          OPTION OF THE COMPANY OF ALL          ORANES          FOR NEW OR EXISTING SHARES OF          THE          COMPANY          AMENDMENT TO ARTICLE 13 V OF          THE          BYLAWS OF THE COMPANY</p>	Management	Abstain Against
E.23	<p>RELATING TO          THE REQUIRED NUMBER OF SHARES          OF          SUPERVISORY BOARD MEMBERS          AMENDMENT TO ARTICLE 16 OF THE          BYLAWS OF THE COMPANY          RELATING TO          DUTIES OF THE SUPERVISORY          BOARD:</p>	Management	Abstain Against
E.24	<p>AUTHORIZATION FOR BY THE          SUPERVISORY          BOARD TO APPOINT CENSORS</p>	Management	Abstain Against
E.25	<p>AMENDMENT TO ARTICLE 16 OF THE          BYLAWS OF THE COMPANY          RELATING TO          REPRESENTATION AND          ATTENDANCE TO          GENERAL MEETINGS IN COMPLIANCE          WITH          ARTICLE R.225-85 OF THE          COMMERCIAL</p>	Management	Abstain Against



Item	Proposal	Proposed by	Vote	For/Against Management
O.26	CODE POWERS TO CARRY OUT ALL FORMALITIES TELEKOM AUSTRIA AG, WIEN		ManagemEnt	For
	Security A8502A102		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	27-May-2015
	ISIN AT0000720008		Agenda	706105322 - Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 474718 DUE TO RECEIPT OF U-PDATED AGENDA. 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 MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE			
CMMT	ARE		Non-Voting	
CMMT	UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 0.05 PER SHARE		ManagemEnt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD		ManagemEnt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD		ManagemEnt	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS		ManagemEnt	For
6.1	ELECT KARIN EXNER-WOEHRER AS SUPERVISORY BOARD MEMBER		ManagemEnt	For
6.2	ELECT WOLFGANG RUTTENSTORFER AS		ManagemEnt	For

7 SUPERVISORY BOARD MEMBER  
 RATIFY ERNST & YOUNG AS  
 AUDITORS Management For

8 RECEIVE REPORT ON SHARE  
 REPURCHASE Non-Voting  
 PROGRAM  
 01 MAY 2015: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO CHANGE IN  
 MEETING  
 TYPE-FROM OGM TO AGM. IF YOU  
 HAVE  
 CMMT ALREADY SENT IN YOUR VOTES FOR Non-Voting  
 MID:  
 476747. PLEA-SE DO NOT VOTE AGAIN  
 UNLESS YOU DECIDE TO AMEND  
 YOUR  
 ORIGINAL INSTRUCTIONS. TH-ANK  
 YOU.

AOL INC.

Security	00184X105	Meeting Type	Annual
Ticker Symbol	AOL	Meeting Date	27-May-2015
ISIN	US00184X1054	Agenda	934182635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: EVE BURTON	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD DALZELL	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1E.	ELECTION OF DIRECTOR: HUGH JOHNSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN LEPORE	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES STENGEL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

- |    |   |            |     |
|----|---|------------|-----|
| 3. | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.                                | Management | For |
| 4. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED AOL INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Management | For |

CHINA TELECOM CORPORATION LIMITED

Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	27-May-2015
ISIN	US1694261033	Agenda	934205522 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | <p>THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2015.</p> <p>THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A</p> | Management  | For  | For                    |
| 2.   | <p>FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 BE CONSIDERED AND APPROVED.</p>   | Management  | For  | For                    |
| 3.   | <p>THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE</p>   | Management  | For  | For                    |

	COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2015 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS. TO APPROVE THE ELECTION OF MR. SUI YIXUN AS A SUPERVISOR OF THE COMPANY.	Management	For
4.	TO APPROVE THE ELECTION OF MR. YE ZHONG AS A SUPERVISOR OF THE COMPANY.	Management	For
5.	TO APPROVE THE AMENDMENTS TO ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION.	Management	For
6A.	TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY. TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES.	Management	For
6B.	TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA. TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA.	Management	For
7A.	TO AUTHORISE THE BOARD TO ISSUE ADDITIONAL SHARES IN THE COMPANY NOT	Management	Against
7B.			
8A.			
8B.			
9.			

EXCEEDING 20% OF EACH OF THE  
EXISTING  
DOMESTIC SHARES AND H SHARES IN  
ISSUE.

TO AUTHORISE THE BOARD TO  
INCREASE  
THE REGISTERED CAPITAL OF THE  
COMPANY AND TO AMEND THE  
ARTICLES

10.	OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.	Management	Against	Against
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ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2015
ISIN	US6840601065	Agenda	934217680 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	Ent	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	Ent	For
3.	ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT	Management	Ent	For
4.	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	Ent	For
5.	RATIFICATION OF A DIRECTOR'S APPOINTMENT	Management	Ent	For
6.	RENEWAL OF DIRECTOR	Management	Ent	For
7.	RENEWAL OF DIRECTOR	Management	Ent	For
8.	RENEWAL OF DIRECTOR	Management	Ent	For
9.	RENEWAL OF DIRECTOR	Management	Ent	For
10.	APPOINTMENT OF A DIRECTOR	Management	Ent	For
11.	RENEWAL OF AUDITOR	Management	Ent	For
12.	RENEWAL OF AUDITOR	Management	Ent	For
13.	APPOINTMENT OF AUDITOR	Management	Ent	For
14.	APPOINTMENT OF AUDITOR	Management	Ent	For
15.	ADVISORY OPINION ON THE INDIVIDUAL	Management	Ent	For

	COMPENSATION OF THE CORPORATE OFFICER		
	ADVISORY OPINION ON THE INDIVIDUAL		
16.	COMPENSATION OF THE CORPORATE OFFICER	ManagemEnt	For
	AUTHORIZATION TO BE GRANTED TO THE		
17.	BOARD OF DIRECTORS TO PURCHASE OR	ManagemEnt	For
	TRANSFER SHARES OF THE COMPANY		
	AMENDMENT TO POINT 1 OF ARTICLE 21 OF		
	THE BYLAWS, SHAREHOLDERS' MEETINGS;		
18.	ALIGNMENT OF THE BYLAWS WITH THE NEW	ManagemEnt	For
	REGULATORY PROVISIONS OF DECREE NO.		
	2014-1466 OF DECEMBER 8, 2014		
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO ISSUE SHARES IN THE		
19.	COMPANY AND COMPLEX SECURITIES,	ManagemEnt	For
	WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO ISSUE SHARES IN THE		
20.	COMPANY AND COMPLEX SECURITIES,	ManagemEnt	For
	WITHOUT SHAREHOLDER PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
21.	DELEGATION OF AUTHORITY TO THE BOARD	ManagemEnt	For
	OF DIRECTORS TO ISSUE SHARES IN THE		
	COMPANY AND COMPLEX SECURITIES,		
	WITHOUT SHAREHOLDER PREFERENTIAL		
	SUBSCRIPTION RIGHTS, AS PART OF AN		
	OFFER PROVIDED FOR IN SECTION II OF		
	ARTICLE L. 411-2 OF THE FRENCH		

	MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A SECURITY ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES,		
22.		ManagemEnt	For
	WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		
23.		ManagemEnt	For
	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		
24.		ManagemEnt	For
	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		
25.		ManagemEnt	For
	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		
26.		ManagemEnt	For
	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		
27.		ManagemEnt	For
	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		

	WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
28.			
	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH AND/OR IN SHARES	Management	For
29.			
	POWERS FOR FORMALITIES AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS [ORDINARY] OPTION FOR THE PAYMENT IN SHARES OF	Management	For
30.			
A.		Shareholders	Against
	THE BALANCE OF THE DIVIDEND TO BE PAID [ORDINARY] SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY] AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY]	Shareholders	Against
B.			
	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION E, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR	Shareholders	Against
C.			
D.			
E.			



NEW  
RESOLUTIONS THAT MAY BE  
PROPOSED

## XO GROUP INC.

Security	983772104	Meeting Type	Annual
Ticker Symbol	XOXO	Meeting Date	28-May-2015
ISIN	US9837721045	Agenda	934178294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANE IRVINE		For	For
	2 BARBARA MESSING		For	For
	3 MICHAEL STEIB		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## LAMAR ADVERTISING COMPANY

Security	512816109	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	28-May-2015
ISIN	US5128161099	Agenda	934186051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN MAXWELL HAMILTON		For	For
	2 JOHN E. KOERNER, III		For	For
	3 STEPHEN P. MUMBLOW		For	For
	4 THOMAS V. REIFENHEISER		For	For
	5 ANNA REILLY		For	For
	6 KEVIN P. REILLY, JR.		For	For
	7 WENDELL REILLY		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

## STARWOOD HOTELS &amp; RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Annual
Ticker Symbol	HOT	Meeting Date	28-May-2015
ISIN	US85590A4013	Agenda	934187332 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADAM M. ARON	Management	Ent	For
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	Ent	For
1C.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	Ent	For
1D.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	Ent	For
1E.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Management	Ent	For
1F.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Management	Ent	For
1G.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	Ent	For
1H.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	Ent	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. QUAZZO	Management	Ent	For
1J.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	Ent	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Ent	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Ent	For
4.	TO APPROVE THE STARWOOD HOTELS & RESORTS WORLDWIDE, INC. ANNUAL INCENTIVE PLAN FOR CERTAIN EXECUTIVES (AS AMENDED AND RESTATED IN FEBRUARY 2015).	Management	Ent	For

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	28-May-2015
ISIN	US0952291005	Agenda	934206651 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN CUNNINGHAM	Management	For	For

2 LANCE DUNN For For  
 3 WILLIAM RUCKELSHAUS For For

PROPOSAL TO RATIFY THE APPOINTMENT

2. OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015. Management For

3. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. Management For

4. PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN. Management Against Against

ENTRAVISION COMMUNICATIONS CORPORATION

Security 29382R107 Meeting Type Annual  
 Ticker Symbol EVC Meeting Date 28-May-2015  
 ISIN US29382R1077 Agenda 934220714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WALTER F. ULLOA		For	For
	2 PAUL A. ZEVNIK		For	For
	3 ESTEBAN E. TORRES		For	For
	4 GILBERT R. VASQUEZ		For	For
	5 JULES G. BUENABENTA		For	For
	6 PATRICIA DIAZ DENNIS		For	For
	7 JUAN S. VON WUTHENAU		For	For

RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2015 FISCAL YEAR. Management For

INTERNAP CORPORATION

Security 45885A300 Meeting Type Annual  
 Ticker Symbol INAP Meeting Date 29-May-2015  
 ISIN US45885A3005 Agenda 934177886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES B. COE		For	For
	2 J. ERIC COONEY		For	For

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- |    |  |            |     |
|----|--|------------|-----|
| 3  | PATRICIA L. HIGGINS<br>TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE<br>COMPANY FOR<br>THE FISCAL YEAR ENDING<br>DECEMBER 31,<br>2015.<br>TO APPROVE, BY NON-BINDING<br>VOTE,<br>EXECUTIVE COMPENSATION. | For        | For |
| 2. | ASCENT CAPITAL GROUP, INC.<br>Security 043632108<br>Ticker Symbol ASCMA<br>ISIN US0436321089   | Management | For |
| 3. | Security 043632108<br>Ticker Symbol ASCMA<br>ISIN US0436321089   | Management | For |

Meeting Type	Annual
Meeting Date	29-May-2015
Agenda	934190771 - Management

- | Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| 1.   | DIRECTOR<br>1 CHARLES Y. TANABE<br>2 CARL E. VOGEL<br>A PROPOSAL TO RATIFY THE<br>SELECTION OF<br>KPMG LLP AS OUR INDEPENDENT<br>AUDITORS FOR THE FISCAL YEAR<br>ENDING<br>DECEMBER 31, 2015.<br>A PROPOSAL TO ADOPT THE ASCENT<br>CAPITAL GROUP, INC. 2015 OMNIBUS<br>INCENTIVE PLAN. | Management  | For<br>For | For<br>For             |
| 2.   | ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS<br>INCENTIVE PLAN.   | Management  | For        | For                    |
| 3.   | ALTICE S.A., LUXEMBOURG<br>Security L0179Z104<br>Ticker Symbol<br>ISIN LU1014539529  | Management  | For        | For                    |

Meeting Type	Annual General Meeting
Meeting Date	01-Jun-2015
Agenda	706120172 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.a  | RECEIVE BOARD'S AND AUDITOR'S<br>REPORTS                                 | Non-Voting  |      |                        |
| 1.b  | APPROVE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS AND STATUTORY<br>REPORTS | Management  | For  | For                    |
| 1.c  | APPROVE ALTICE FINANCIAL<br>STATEMENTS                                   | Management  | For  | For                    |
| 2    | APPROVE ALLOCATION OF INCOME   | Management  | For  | For                    |
| 3    | APPROVE REMUNERATION OF<br>DIRECTORS                                     | Management  | For  | For                    |
| 4    |  | Management  | For  | For                    |

APPROVE DISCHARGE OF DIRECTORS  
AND  
AUDITORS  
RENEW APPOINTMENT OF DELOITTE

5 AS Auditor Management Ent For

6 AMEND STOCK OPTION PLAN 2014 Management Abstain Against

7 APPROVE SHARE REPURCHASE Management Ent For

8 TRANSACT OTHER BUSINESS Non-Voting

IMAX CORPORATION

Security	45245E109	Meeting Type	Annual
Ticker Symbol	IMAX	Meeting Date	01-Jun-2015
ISIN	CA45245E1097	Agenda	934206954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 RICHARD L. GELFOND		For	For
	4 DAVID W. LEEBRON		For	For
	5 MICHAEL LYNNE		For	For
	6 MICHAEL MACMILLAN		For	For
	7 I. MARTIN POMPADUR		For	For
	8 DARREN D. THROOP		For	For
	9 BRADLEY J. WECHSLER		For	For

IN RESPECT OF THE APPOINTMENT  
OF

02 PRICEWATERHOUSECOOPERS LLP AS  
AUDITORS OF THE COMPANY AND  
AUTHORIZING THE DIRECTORS TO  
FIX Management Ent For

THEIR REMUNERATION. NOTE:  
VOTING  
WITHHOLD IS THE EQUIVALENT TO  
VOTING  
ABSTAIN.

03 ADVISORY RESOLUTION TO  
APPROVE THE  
COMPENSATION OF THE NAMED  
EXECUTIVE Management Ent For

OFFICERS AS DISCLOSED IN THE  
ACCOMPANYING PROXY CIRCULAR  
AND  
PROXY STATEMENT. NOTE: VOTING  
ABSTAIN IS THE EQUIVALENT TO  
VOTING  
WITHHOLD.

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	02-Jun-2015

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ISIN	US8725901040	Agenda	934191836 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 W. MICHAEL BARNES		For
	2 THOMAS DANNENFELDT		For
	3 SRIKANT M. DATAR		For
	4 LAWRENCE H. GUFFEY		For
	5 TIMOTHEUS HOTTGES		For
	6 BRUNO JACOBFEUERBORN		For
	7 RAPHAEL KUBLER		For
	8 THORSTEN LANGHEIM		For
	9 JOHN J. LEGERE		For
	10 TERESA A. TAYLOR		For
	11 KELVIN R. WESTBROOK		For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE		
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
3.	STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS.	Management	For
4.		Shareholder	Against
5.		Shareholder	Against
	LIBERTY MEDIA CORPORATION		
	Security 531229102	Meeting Type	Annual
	Ticker Symbol LMCA	Meeting Date	02-Jun-2015
	ISIN US5312291025	Agenda	934196951 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 BRIAN M. DEEVY		For
	2 GREGORY B. MAFFEI		For
	3 ANDREA L. WONG		For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR	Management	For

ENDING  
 DECEMBER 31, 2015.  
 THE SAY-ON-PAY PROPOSAL, TO  
 APPROVE,  
 3. ON AN ADVISORY BASIS, THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS.

Management For

LIBERTY BROADBAND CORPORATION

Security 530307107

Meeting Type

Annual

Ticker Symbol LBRDA

Meeting Date

02-Jun-2015

ISIN US5303071071

Agenda

934196963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 J. DAVID WARGO A PROPOSAL TO RATIFY THE SELECTION OF	Management	For	For
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE SAY-ON-PAY PROPOSAL, TO APPROVE, 3. ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO ADOPT THE LIBERTY BROADBAND CORPORATION 2014 OMNIBUS 5. INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).	Management	3 Years	For
5.	AS OF MARCH 11, 2015).	Management	For	For

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security 531465102

Meeting Type

Annual

Ticker Symbol LTRPA

Meeting Date

02-Jun-2015

ISIN US5314651028

Agenda

934196975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	GREGORY B. MAFFEI	For	For
2	JOHN C. MALONE	For	For
3	MICHAEL J. MALONE	For	For
4	CHRIS MUELLER	For	For
5	LARRY E. ROMRELL	For	For
6	ALBERT E. ROSENTHALER	For	For
7	J. DAVID WARGO	For	For

A PROPOSAL TO ADOPT THE LIBERTY TRIPADVISOR HOLDINGS, INC. 2014

2.	OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015). THE SAY-ON-PAY PROPOSAL, TO APPROVE,	Management	For
3.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For
4.	FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF	Management	For
5.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	02-Jun-2015
ISIN	US53071M8800	Agenda	934216967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL A. GEORGE		For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME	Management	For	For



OF THE "INTERACTIVE GROUP" TO THE "QVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III) TO RECLASSIFY EACH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY

3. WILL HAVE THE AUTHORITY TO ISSUE, (II) THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON STOCK," AND (III) THE NUMBER OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

Management Against Against

4. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Management For

LIBERTY INTERACTIVE CORPORATION

Security 53071M104

Ticker Symbol QVCA

ISIN US53071M1045

Meeting Type

Annual

Meeting Date

02-Jun-2015

Agenda

934216967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL A. GEORGE		For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
2.		Management	For	For

A PROPOSAL TO APPROVE THE  
ADOPTION  
OF THE AMENDMENT AND  
RESTATEMENT  
OF OUR RESTATED CERTIFICATE OF  
INCORPORATION (I) TO CHANGE THE  
NAME  
OF THE "INTERACTIVE GROUP" TO  
THE "QVC  
GROUP," (II) TO CHANGE THE NAME  
OF THE  
"LIBERTY INTERACTIVE COMMON  
STOCK"  
TO THE "QVC GROUP COMMON  
STOCK," (III)  
TO RECLASSIFY EACH ... (DUE TO  
SPACE  
LIMITS, SEE PROXY STATEMENT FOR  
FULL  
PROPOSAL)

A PROPOSAL TO APPROVE THE  
ADOPTION  
OF THE AMENDMENT OF OUR  
CERTIFICATE  
OF INCORPORATION TO INCREASE (I)  
THE  
TOTAL NUMBER OF SHARES OF OUR  
CAPITAL STOCK WHICH OUR  
COMPANY

3. WILL HAVE THE AUTHORITY TO  
ISSUE, (II)  
THE NUMBER OF SHARES OF OUR  
CAPITAL  
STOCK DESIGNATED AS "COMMON  
STOCK,"  
AND (III) THE NUMBER OF ... (DUE TO  
SPACE  
LIMITS, SEE PROXY STATEMENT FOR  
FULL  
PROPOSAL)

Management Against Against

4. A PROPOSAL TO RATIFY THE  
SELECTION OF  
KPMG LLP AS OUR INDEPENDENT  
AUDITORS FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2015.

Management For

IDI, INC. (FKA TIGER MEDIA, INC.)

Security 88674Y105

Ticker Symbol

ISIN US88674Y1055

Meeting Type

Meeting Date

Agenda

Annual

02-Jun-2015

934221057 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROBERT N. FRIED		For	For
	2 DEREK DUBNER		For	For
	3 STEVEN D. RUBIN		For	For
	4 DANIEL BRAUSER		For	For
	5 PETER BENZ		For	For
	6 MICHAEL BRAUSER		For	For
	7 KEN HUNTER		For	For

TO APPROVE THE IDI, INC. 2015 STOCK

02	INCENTIVE PLAN AND RATIFY AWARDS	Management	Against	Against
----	----------------------------------	------------	---------	---------

MADE UNDER THE PLAN.

03	ADVISORY APPROVAL OF IDI'S 2014 EXECUTIVE COMPENSATION.	Management	Ent	For
----	---	------------	-----	-----

ADVISORY APPROVAL OF THE FREQUENCY

04	OF FUTURE STOCKHOLDER ADVISORY VOTES RELATING TO IDI'S EXECUTIVE COMPENSATION.	Management	Year	For
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GOOGLE INC.

Security	38259P508	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	03-Jun-2015
ISIN	US38259P5089	Agenda	934194010 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 ALAN R. MULALLY		For	For
	9 PAUL S. OTELLINI		For	For
	10 K. RAM SHRIRAM		For	For
	11 SHIRLEY M. TILGHMAN		For	For

THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S

2	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For
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	THE APPROVAL OF AN AMENDMENT TO			
3	GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK. A STOCKHOLDER PROPOSAL REGARDING	Management	For	
4	EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	For	Against
5	LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
6	THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against	For
7	REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against	For
8	REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

ACTIVISION BLIZZARD, INC.

Security	00507V109	Meeting Type	Annual
Ticker Symbol	ATVI	Meeting Date	03-Jun-2015
ISIN	US00507V1098	Agenda	934200510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Management	For	For
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Management	For	For
1.5		Management	For	For

	ELECTION OF DIRECTOR: ROBERT J. MORGADO		
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Management	For
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Management	For
1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Management	For
2.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

Security	F47696111	Meeting Type	MIX
Ticker Symbol		Meeting Date	04-Jun-2015
ISIN	FR0000121881	Agenda	706085114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 473776 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT			Non-Voting	

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.

13 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv.fr/pdf/2015/0427/201504271501383.pdf>.

THIS IS

A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:

CMMT <http://www.journal-officiel.gouv.fr/pdf/2015/0513/20150513-1501980.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 474566, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

REVIEW AND APPROVAL OF THE ANNUAL

O.1 CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR REVIEW AND APPROVAL OF THE

Management No Action

O.2 CONSOLIDATED FINANCIAL STATEMENTS

Management No Action

O.3 FOR THE 2014 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE FINANCIAL YEAR

Management No Action

SETTING THE AMOUNT OF ATTENDANCE

O.4 ALLOWANCES TO BE ALLOCATED TO THE

Management No Action

BOARD OF DIRECTORS AGREEMENTS PURSUANT TO

O.5 ARTICLE L.225-38 OF THE COMMERCIAL CODE

Management No Action

ADVISORY REVIEW OF THE  
COMPENSATION  
OWED OR PAID TO MR. YANNICK

O.6 BOLLORE,  
PRESIDENT AND CEO FOR THE  
FINANCIAL  
YEAR ENDED ON DECEMBER 31ST,  
2014

Management  
No  
Action

E.7 AMENDMENT TO ARTICLE 22 OF THE  
BYLAWS "GENERAL MEETINGS  
CONVENING"

Management  
No  
Action

E.8 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

Management  
No  
Action

PANDORA MEDIA, INC.

Security 698354107

Ticker Symbol P

ISIN US6983541078

Meeting Type

Annual

Meeting Date

04-Jun-2015

Agenda

934191848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TIMOTHY LEIWEKE		For	For
	2 ROGER FAXON		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Ent	For
2.	FOR THE YEAR ENDING DECEMBER 31, 2015.			
	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Ent	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			

SINCLAIR BROADCAST GROUP, INC.

Security 829226109

Ticker Symbol SBGI

ISIN US8292261091

Meeting Type

Annual

Meeting Date

04-Jun-2015

Agenda

934196141 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 DAVID D. SMITH		For	For
	2 FREDERICK G. SMITH		For	For
	3 J. DUNCAN SMITH		For	For
	4 ROBERT E. SMITH		For	For
	5 HOWARD E. FRIEDMAN		For	For
	6 LAWRENCE E. MCCANNA		For	For
	7 DANIEL C. KEITH		For	For
	8 MARTIN R. LEADER		For	For
2		Management	Ent	For

RATIFICATION OF THE APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2015.

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	04-Jun-2015
ISIN	US5178341070	Agenda	934202184 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JASON N. ADER		For	For
	2 MICHELINE CHAU		For	For
	3 MICHAEL A. LEVEN		For	For
	4 DAVID F. LEVI		For	For

2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015 ADVISORY VOTE TO APPROVE	Management	For	For
3	NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

TIME INC.

Security	887228104	Meeting Type	Annual
Ticker Symbol	TIME	Meeting Date	05-Jun-2015
ISIN	US8872281048	Agenda	934191139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH A. RIPP	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN M. FAHEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS	Management	For	For
1F.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	For
1G.		Management	For	For



	ELECTION OF DIRECTOR: KAY KOPLOVITZ		
1H.	ELECTION OF DIRECTOR: J. RANDALL MACDONALD	Management	For
1I	ELECTION OF DIRECTOR: RONALD S. ROLFE	Management	For
1J.	ELECTION OF DIRECTOR: SIR HOWARD STRINGER	Management	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Management	For
4.	TO SELECT THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Management	Year For
5.	TO REAPPROVE THE TIME INC. 2014 OMNIBUS INCENTIVE COMPENSATION PLAN	Management	For

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jun-2015
ISIN	MXP680051218	Agenda	706202481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
I	APPROVAL OF THE AGENDA		Non-Voting	
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED-FINANCIAL STATEMENTS		Non-Voting	

- OF THE  
 COMPANY TO APRIL 30, 2015  
 PROPOSAL, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF THE  
 MERGER  
 OF-THE COMPANY WITH THE  
 COMPANIES  
 III CONTROLADORA RADIO MEXICO Non-Voting  
 S.A.P.I. DE  
 C.V. AND-GRM RADIODIFUSION, S.A.  
 DE C.V.,  
 AS WELL AS THE DETERMINATION  
 OF THE  
 BASES-FOR THE MERGER  
 AGREEMENT  
 PROPOSAL, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF THE  
 DRAFT  
 OF THE-MERGER AGREEMENT THAT  
 IS TO  
 BE ENTERED INTO BETWEEN THE  
 COMPANY, AS THE-COMPANY  
 CONDUCTING  
 IV THE MERGER AND THE ONE THAT Non-Voting  
 WILL  
 SURVIVE, WITH THE-COMPANIES  
 CONTROLADORA RADIO MEXICO  
 S.A.P.I. DE  
 C.V. AND GRM RADIODIFUSION,-S.A.  
 DE C.V.,  
 AS THE COMPANIES BEING MERGED  
 AND  
 THAT WILL CEASE TO EXIST  
 PROPOSAL, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE APPROVAL  
 V REGARDING THE Non-Voting  
 STEPS-THAT ARE NECESSARY TO  
 CARRY  
 OUT THE MERGER OF THE COMPANY  
 DESIGNATION OF SPECIAL  
 DELEGATES  
 FROM THE GENERAL MEETING FOR  
 VI THE Non-Voting  
 EXECUTION-AND FORMALIZATION  
 OF THE  
 RESOLUTIONS

MONSTER WORLDWIDE, INC.

Security 611742107

Meeting Type

Annual

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Ticker Symbol	MWW	Meeting Date	09-Jun-2015
ISIN	US6117421072	Agenda	934198412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	Ent	For
1B.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Management	Ent	For
1C.	ELECTION OF DIRECTOR: JOHN GAULDING	Management	Ent	For
1D.	ELECTION OF DIRECTOR: JAMES P. MCVEIGH	Management	Ent	For
1E.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Management	Ent	For
1F.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Management	Ent	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	Ent	For
3.	AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES OF COMMON STOCK IN SETTLEMENT OF CONVERSION OF MONSTER WORLDWIDE, INC.'S 3.50% CONVERTIBLE SENIOR NOTES DUE 2019.	Management	Ent	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Ent	For

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	09-Jun-2015
ISIN	US0865161014	Agenda	934205267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	Ent	For
1B.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	Ent	For
1C.		Management	Ent	For

	ELECTION OF DIRECTOR: J. PATRICK DOYLE		
1D.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For
1E.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management	For
1F.	ELECTION OF DIRECTOR: HUBERT JOLY	Management	For
1G.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Management	For
1I.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Management	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

FTD COMPANIES, INC.

Security 30281V108

Ticker Symbol FTD

ISIN US30281V1089

Meeting Type

Annual

Meeting Date

09-Jun-2015

Agenda

934207045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES T. ARMSTRONG		For	For
	2 CANDACE H. DUNCAN		For	For
	3 DENNIS HOLT		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FTD COMPANIES, INC. AMENDED AND RESTATED 2013	Management	Against	Against

INCENTIVE COMPENSATION PLAN.  
TO APPROVE THE FTD COMPANIES,  
INC.

4. 2015 EMPLOYEE STOCK PURCHASE PLAN. Management For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	09-Jun-2015
ISIN	US00164V1035	Agenda	934209063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For

RATIFICATION OF THE APPOINTMENT OF

2. KPMG LLP AS INDEPENDENT REGISTERED Management For

PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015 APPROVAL, ON AN ADVISORY BASIS,

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS Management For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Security	718252604	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	09-Jun-2015
ISIN	US7182526043	Agenda	934222198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014 CONTAINED IN THE COMPANY'S 2014 ANNUAL REPORT.	Management		For
2.	DIRECTOR	Management		
	1 MR. A.V. PANGANIBAN*		For	For
	2 MR. PEDRO E. ROXAS*		For	For
	3 MR. ALFRED V. TY*		For	For
	4 MS. HELEN Y. DEE#		For	For
	5 ATTY. RAY C. ESPINOSA#		For	For
	6 MR. JAMES L. GO#		For	For
	7 MR. SETSUYA KIMURA#		For	For
	8 MR. N.L. NAZARENO#		For	For
	9 MR. HIDEAKI OZAKI#		For	For

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10	MR. M.V. PANGILINAN#	For	For
11	MS. MA.L.C. RAUSA-CHAN#	For	For
12	MR. JUAN B. SANTOS#	For	For
13	MR. TONY TAN CAKTIONG#	For	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Jun-2015
ISIN	ID1000097405	Agenda	706182398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31,2014	Management	Ent	For
2	TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2015	Management	Ent	For
3	TO APPROVE THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED DECEMBER 31,2015	Management	Ent	For
4	TO APPROVE CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND/OR BOARD OF COMMISSIONERS OF THE COMPANY	Management	Ent	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Jun-2015
ISIN	ID1000097405	Agenda	706183732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION IN LINE WITH REGULATION OF INDONESIA FINANCIAL SERVICES AUTHORITY NO.32.POJK.04.2014 IN RELATION WITH ANNUAL GENERAL MEETING	Management	Ent	For

AMAZON.COM, INC.

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Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	10-Jun-2015
ISIN	US0231351067	Agenda	934198727 - Management

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

STARZ

Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	10-Jun-2015

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ISIN	US85571Q1022	Agenda	934201221 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREW T. HELLER		For	For
	2 JEFFREY F. SAGANSKY		For	For
	3 CHARLES Y. TANABE		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

  

LENDINGTREE INC			
Security	52603B107	Meeting Type	Annual
Ticker Symbol	TREE	Meeting Date	10-Jun-2015
ISIN	US52603B1070	Agenda	934206992 - Management

  

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NEAL DERMER		For	For
	2 ROBIN HENDERSON		For	For
	3 PETER HORAN		For	For
	4 DOUGLAS LEBDA		For	For
	5 STEVEN OZONIAN		For	For
	6 CRAIG TROYER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For

  

LIVE NATION ENTERTAINMENT, INC.			
Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	10-Jun-2015
ISIN	US5380341090	Agenda	934212298 - Management

  

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.		Management	For	For



	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III		
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For
2.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATE	Management	For
3.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATE	Management	Against
4.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.	Management	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security F86954165

Ticker Symbol

ISIN FR0000131732

Meeting Type

Meeting Date

Agenda

MIX

11-Jun-2015

706130298 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE		Non-Voting	

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

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

CMMT DEADLINE DATE. IN CAPACITY AS  
 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.

22 MAY 2015: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE BY  
 CLICKING  
 ON THE MATERIAL URL LINK:

[https://balo.journal-officiel.gouv-  
 .fr/pdf/2015/0506/201505061501701.pdf](https://balo.journal-officiel.gouv-fr/pdf/2015/0506/201505061501701.pdf).

THIS IS  
 A REVISION DUE TO RECEIPT OF AD-  
 DITIONAL URL LINK:

CMMT [http://www.journal-  
 officiel.gouv.fr/pdf/2015/0522/20150522-  
 1502184.pdf](http://www.journal-officiel.gouv.fr/pdf/2015/0522/20150522-1502184.pdf). IF YOU HAVE ALREADY  
 SENT IN  
 YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN-  
 UNLESS YOU DECIDE TO AMEND  
 YOUR  
 ORIGINAL INSTRUCTIONS. THANK  
 YOU.

APPROVAL OF THE ANNUAL  
 CORPORATE  
 FINANCIAL STATEMENTS FOR THE  
 FINANCIAL YEAR ENDED ON  
 DECEMBER 31,  
 2014-APPROVAL OF NON-TAX  
 DEDUCTIBLE  
 COST AND EXPENSES

O.1 ManagemEnt For

O.2	DISCHARGE TO THE DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	ManagemEnt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagemEnt	For
O.4	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 PRESENTATION OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE	ManagemEnt	For
O.5	AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE AND APPROVAL OF THE AGREEMENTS THEREIN	ManagemEnt	For
O.6	RENEWAL OF TERM OF MR. GEORGES COUDRAY AS DIRECTOR	ManagemEnt	For
O.7	RENEWAL OF TERM OF MRS. ARIELLE DINARD AS DIRECTOR	ManagemEnt	For
O.8	RENEWAL OF TERM OF MR. FRANCOIS- REGIS HUTIN AS DIRECTOR	ManagemEnt	For
O.9	RENEWAL OF TERM OF MR. PATRICE HUTIN AS DIRECTOR	ManagemEnt	For
O.10	RENEWAL OF TERM OF THE COMPANY SOFIOUEST (R.C.S. RENNES 549 200 509) AS DIRECTOR	ManagemEnt	For
O.11	NON-RENEWAL AND NON-REPLACEMENT OF FRANCOIS-XAVIER HUTIN AS DIRECTOR	ManagemEnt	For
O.12	ATTENDANCE ALLOWANCES ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR	ManagemEnt	For
O.13	ENDED ON DECEMBER 31, 2014 TO MR. LOUIS ECHELARD, CHAIRMAN OF THE BOARD OF DIRECTORS	ManagemEnt	For

ADVISORY REVIEW OF THE  
COMPENSATION

O.14	<p>OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR.</p>	Management	For
O.15	<p>THIERRY VALLENET, CEO PRESENTATION OF THE REPORT OF THE BOARD OF DIRECTORS TO USE THE AUTHORIZATION GRANTED BY THE COMBINED GENERAL MEETING OF MAY 27, 2014 TO PURCHASE SHARES OF THE COMPANY</p>	Management	For
O.16	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY</p>	Management	Abstain Against
O.17	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO BE GRANTED TO THE</p>	Management	For
E.18	<p>BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTION PLANS AUTHORIZATION TO BE GRANTED TO THE</p>	Management	Abstain Against
E.19	<p>BOARD OF DIRECTORS TO GRANT FREE SHARE ALLOTMENT PLANS AUTHORIZATION TO BE GRANTED TO THE</p>	Management	Abstain Against
E.20	<p>BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF GROUPE SPIR COMMUNICATION WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO BE GRANTED TO THE</p>	Management	Abstain Against
E.21	<p>BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY</p>	Management	Abstain Against
E.22		Management	Abstain Against

AMENDMENT TO PARAGRAPH 2 OF ARTICLE 22 "AGREEMENTS BETWEEN THE COMPANY AND AN EXECUTIVE OFFICER, A DIRECTOR OR A SHAREHOLDER" OF THE BYLAWS OF THE COMPANY TO COMPLY WITH NEW

ARTICLE L.225-39 OF THE COMMERCIAL CODE AS AMENDED BY ARTICLE 6 OF ORDINANCE NO. 2014-863 OF JULY 31, 2014

AMENDMENT TO PARAGRAPH 1 OF ARTICLE 27 "ADMISSION TO GENERAL MEETINGS, POWERS" OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY THE PROVISIONS OF ARTICLE 4 OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014

E.23

Management Abstain Against

POWERS TO CARRY OUT ALL LEGAL FORMALITIES

E.24

Management For

FACEBOOK INC.

Security 30303M102

Ticker Symbol FB

ISIN US30303M1027

Meeting Type

Annual

Meeting Date

11-Jun-2015

Agenda

934204378 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D. DESMOND-HELLMANN		For	For
	4 REED HASTINGS		For	For
	5 JAN KOUM		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC	Management	Abstain	For

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING DECEMBER 31, 2015

TO RE-APPROVE THE INTERNAL REVENUE

CODE OF 1986, AS AMENDED, SECTION

3. 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)

Management For

4. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING A STOCKHOLDER PROPOSAL REGARDING

Shareholder For Against

5. AN ANNUAL SUSTAINABILITY REPORT

Shareholder Against For

6. A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT

Shareholder Against For

HC2 HOLDINGS, INC.

Security 404139107

Meeting Type

Annual

Ticker Symbol HCHC

Meeting Date

11-Jun-2015

ISIN US4041391073

Agenda

934206245 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1 WAYNE BARR, JR.

For For

2 PHILIP A. FALCONE

For For

3 ROBERT V. LEFFLER

For For

4 ROBERT M. PONS

For For

TO APPROVE, BY NON-BINDING VOTE, THE

2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K (ALSO KNOWN AS A "SAY ON PAY" VOTE).

Management For

OUTERWALL INC.

Security 690070107

Meeting Type

Annual

Ticker Symbol OUTR

Meeting Date

11-Jun-2015

ISIN US6900701078

Agenda

934218389 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NELSON C. CHAN	Management	For
1B.	ELECTION OF DIRECTOR: ROSS G. LANDSBAUM	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

TELEFONICA, S.A.

Security 879382208

Ticker Symbol TEF

ISIN US8793822086

Meeting Type

Annual

Meeting Date

11-Jun-2015

Agenda

934239333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014.	Management	For	For
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014.	Management	For	For
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A., DURING FISCAL YEAR 2014.	Management	For	For
4.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2015.	Management	For	For
5.	APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND	Management	Abstain	Against

- AMENDING  
 ARTICLE 6 OF THE BY-LAWS  
 REGARDING  
 SHARE CAPITAL.  
 SHAREHOLDER COMPENSATION BY  
 MEANS  
 OF A SCRIP DIVIDEND. APPROVAL OF  
 AN  
 INCREASE IN SHARE CAPITAL BY  
 SUCH  
 AMOUNT AS MAY BE DETERMINED  
 PURSUANT TO THE TERMS AND  
 CONDITIONS OF THE RESOLUTION,  
 THROUGH THE ISSUANCE OF NEW  
 ORDINARY SHARES HAVING A PAR  
 VALUE  
 OF ONE EURO EACH, WITH NO SHARE  
 PREMIUM, OF THE SAME CLASS AND  
 SERIES  
 AS THOSE THAT ARE CURRENTLY  
 OUTSTANDING, WITH A CHARGE TO  
 RESERVES. OFFER TO THE  
 SHAREHOLDERS  
 TO PURCHASE THEIR  
 FREE-OF-CHARGE  
 ALLOTMENT RIGHTS AT A  
 GUARANTEED  
 PRICE. EXPRESS ... (DUE TO SPACE  
 LIMITS,  
 SEE PROXY MATERIAL FOR FULL  
 PROPOSAL)  
 AMENDMENT OF THE ARTICLES OF  
 THE BY-  
 LAWS RELATING TO THE GENERAL  
 SHAREHOLDERS' MEETINGS AND THE  
 POWERS AND DUTIES THEREOF:  
 ARTICLES  
 15 (POWERS OF THE SHAREHOLDERS  
 ACTING AT A GENERAL  
 SHAREHOLDERS'  
 MEETING), 16 (ORDINARY AND  
 EXTRAORDINARY GENERAL  
 SHAREHOLDERS' MEETINGS), 17  
 (CALL TO  
 THE GENERAL SHAREHOLDERS'  
 MEETING),  
 19 (RIGHT TO ATTEND) AND 22  
 (SHAREHOLDERS' RIGHT TO RECEIVE  
 INFORMATION).
6. Management ~~Abstain~~ Against
- 7A. Management ~~Abstain~~ Against
- 7B. Management ~~Abstain~~ Against



BY-LAWS IN RELATION TO  
 DIRECTOR'S  
 COMPENSATION.  
 AMENDMENT OF THE ARTICLES OF  
 THE BY-  
 LAWS REGARDING THE  
 ORGANIZATION OF  
 THE BOARD OF DIRECTORS AND THE  
 EXECUTIVE AND ADVISORY BODIES  
 THEREOF: ARTICLES 29  
 (COMPOSITION AND  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS), 33 (CONFLICT OF  
 INTEREST  
 OF THE DIRECTORS), 37 (POWERS OF  
 THE  
 BOARD OF DIRECTORS), 39 (AUDIT  
 AND  
 CONTROL COMMITTEE) AND 40  
 (NOMINATING, COMPENSATION AND  
 CORPORATE GOVERNANCE  
 COMMITTEE).

7C.

Management Abstain Against

AMENDMENT OF THE FOLLOWING  
 ARTICLES  
 OF THE REGULATIONS FOR THE  
 GENERAL  
 SHAREHOLDERS' MEETING TO  
 CONFORM  
 THEM TO THE AMENDMENT OF THE  
 COMPANIES ACT BY LAW 31/2014 OF  
 DECEMBER 3 TO IMPROVE  
 CORPORATE  
 GOVERNANCE, AND TO INTRODUCE  
 OTHER  
 TECHNICAL AND TEXT  
 ORGANIZATION

8.

Management Abstain Against

IMPROVEMENTS: AMENDMENT OF  
 THE  
 ARTICLES 5 (POWERS OF THE  
 SHAREHOLDERS AT THE GENERAL  
 SHAREHOLDERS' MEETING), 7  
 (POWER AND  
 OBLIGATION TO CALL TO MEETING),  
 8  
 (PUBLICATION AND NOTICE OF CALL  
 TO  
 MEETING), 9 (INFORMATION  
 AVAILABLE TO  
 THE ... (DUE TO SPACE LIMITS, SEE  
 PROXY  
 MATERIAL FOR FULL PROPOSAL)

- DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE POWER TO EXCLUDE THE PREEMPTIVE RIGHT OF THE SHAREHOLDERS AS PROVIDED IN SECTION 506 OF THE COMPANIES ACT.
9. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2014 ANNUAL REPORT ON DIRECTORS' COMPENSATION.
- 10.
- 11.

Management Against Against

Management For

Management For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT  
 Security X3258B102 Meeting Type Ordinary General Meeting  
 Ticker Symbol Meeting Date 12-Jun-2015  
 ISIN GRS260333000 Agenda 706191955 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2014 (1/1/2014-31/12/2014), WITH THE RELEVANT BOARD OF DIRECTORS' AND CERTIFIED AUDITORS' REPORTS AND APPROVAL OF PROFIT DISTRIBUTION | Management  | Ent  | For                    |
| 2.   | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED   | Management  | Ent  | For                    |

- |    |   |            |     |
|----|---|------------|-----|
| 3. | <p>AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2014, PURSUANT TO ARTICLE 35 OF C.L.2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2015</p> | ManagemEnt | For |
| 4. | <p>APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2014 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2015</p>  | ManagemEnt | For |
| 5. | <p>APPROVAL OF THE AMENDMENT OF THE CONTRACT OF AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 23A OF C.L.2190/1920</p>   | ManagemEnt | For |
| 6. | <p>APPROVAL OF THE INSURANCE COVERAGE OF DIRECTORS' OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND FUNCTIONS AND GRANT OF AUTHORIZATION TO SIGN THE RELEVANT CONTRACT</p>   | ManagemEnt | For |
| 7. | <p>GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL</p>   | ManagemEnt | For |

PERMISSION, PURSUANT TO ARTICLE  
23A  
OF C.L.2190/1920, FOR THE  
AMENDMENT OF  
THE PARTICIPATION AGREEMENTS  
BETWEEN OTE S.A. AND THE OTE  
GROUP  
OTE SA-99 KIFISIAS AVE, 15124  
MAROUSSI,  
ATHENS GREECE PAGE 2 OF 5  
COMPANIES,  
NAMELY COSMOTE, AMC, TELEKOM  
ROMANIA COMMUNICATIONS AND  
TELEKOM  
ROMANIA MOBILE  
COMMUNICATIONS ON  
THE ONE HAND AND BUYIN S.A. ON  
THE  
OTHER HAND FOR THE  
PARTICIPATION TO  
THE PROCUREMENT ACTIVITIES OF  
BUYIN  
S.A. / ASSIGNMENT OF RELEVANT  
POWERS

8. GRANTING BY THE GENERAL Management For  
SHAREHOLDERS' MEETING OF A  
SPECIAL  
PERMISSION, PURSUANT TO ARTICLE  
23A  
OF C.L.2190/1920, FOR ENTERING INTO  
THE  
SEPARATE AGREEMENTS ("SERVICE  
ARRANGEMENTS") BETWEEN OTE  
S.A. AND  
OTE GROUP COMPANIES ON THE ONE  
HAND  
AND DEUTSCHE TELECOM AG ON  
THE  
OTHER HAND FOR THE RENDERING  
BY THE  
LATTER OF SERVICES FOR YEAR 2015  
IN  
THE PROCUREMENT AREA WITHIN  
THE  
FRAMEWORK OF THE APPROVED  
'FRAMEWORK COOPERATION AND  
SERVICE  
AGREEMENT' IN ADDITION TO THE  
SERVICES IN OTHER AREAS  
ALREADY  
APPROVED TO BE RENDERED IN

YEAR 2015  
 BY THE GENERAL SHAREHOLDERS'  
 MEETING / ASSIGNMENT OF  
 RELEVANT  
 POWERS  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS' MEETING OF A  
 SPECIAL  
 PERMISSION, PURSUANT TO ARTICLE  
 23A

9.	MOBILE COMMUNICATIONS SH.A. AND DEUTSCHE TELEKOM AG REGARDING THE PROVISION BY THE LATTER OF A LICENSE FOR THE USE OF TRADEMARKS (LICENSE AGREEMENT)	Management	Ent	For
10.	APPROVAL OF THE AMENDMENT OF ARTICLES 2 (OBJECT) AND 14 (NON COMPETITION) OF THE COMPANY'S ARTICLES OF INCORPORATION	Management	Abstain	Against
11.	APPROVAL OF OTE'S OWN SHARES PURCHASE, PURSUANT TO ARTICLE 16 OF C.L.2190/1920	Management	Abstain	Against
12.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBERS PURSUANT TO ARTICLE 9, PARAS. 1 AND 2 OF THE COMPANY'S ARTICLES OF INCORPORATION	Management	Abstain	Against
13.	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 37 OF L.3693/2008	Management	Ent	For
14.	ANNOUNCEMENT OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE COMPANY'S ARTICLES OF INCORPORATION	Management	Ent	For
15.	MISCELLANEOUS ANNOUNCEMENTS	Management	Abstain	Against

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 29 JUN 2015 AT 16:00 HRS (AND B REPETITIVE MEETING ON-15 JUL 2015 AT 16:00 HRS).

CMMT

ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED-OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK-YOU

Non-Voting

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

ISIN US37953P2020

Meeting Type

MIX

Meeting Date

16-Jun-2015

Agenda

706204904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN	Management	No Action	

O.6	<p>MADE TO THE BOARD OF DIRECTORS TO DATE RELEASING THE LIABILITY OF THE CHAIRMAN &amp; THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014 AND REAPPOINTING THE BOARD OF</p>	<p>Management No Action</p>
O.7	<p>DIRECTORS FOR THREE YEARS DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015</p>	<p>Management No Action</p>
O.8	<p>AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015</p>	<p>Management No Action</p>
O.9	<p>APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES</p>	<p>Management No Action</p>
O.10	<p>APPROVING THE PROPOSED MUTUAL SERVICES AGREEMENT WITH VIMPELCOM LTD IN ORDER TO ACHIEVE EFFICIENCIES AND MANAGE COSTS</p>	<p>Management No Action</p>
O.11	<p>APPROVE THE REVERSAL AND WRITE-OFF OF MANAGEMENT FEES DUE FROM THE SUBSIDIARIES IN PAKISTAN AND BANGLADESH CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY</p>	<p>Management No Action</p>
E.1	<p>THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS SHARE CAPITAL</p>	<p>Management No Action</p>

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E.2 CONSIDERING AMENDING ARTICLE  
(4) OF  
THE STATUTES OF THE COMPANY

Management  
No  
Action

GOGO INC.

Security 38046C109

Meeting Type

Annual

Ticker Symbol GOGO

Meeting Date

16-Jun-2015

ISIN US38046C1099

Agenda

934202134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD T. LEMAY		For	For
	2 ROBERT H. MUNDHEIM		For	For
	3 HARRIS N. WILLIAMS		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

EXPEDIA, INC.

Security 30212P303

Meeting Type

Annual

Ticker Symbol EXPE

Meeting Date

16-Jun-2015

ISIN US30212P3038

Agenda

934213896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. GEORGE "SKIP" BATTLE		For	For
	2 PAMELA L. COE		For	For
	3 BARRY DILLER		For	For
	4 JONATHAN L. DOLGEN		For	For
	5 CRAIG A. JACOBSON		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 PETER M. KERN		For	For
	8 DARA KHOSROSHAHI		For	For
	9 JOHN C. MALONE		For	For
	10 JOSE A. TAZON		For	For
2.	APPROVAL OF THE THIRD AMENDED AND RESTATED EXPEDIA, INC. 2005 STOCK	Management	Against	Against



AND  
ANNUAL INCENTIVE PLAN,  
INCLUDING AN  
AMENDMENT TO INCREASE THE  
NUMBER  
OF SHARES OF EXPEDIA COMMON  
STOCK  
AUTHORIZED FOR ISSUANCE  
THEREUNDER  
BY 8,000,000.

3. RATIFICATION OF THE APPOINTMENT  
OF  
ERNST & YOUNG LLP AS THE  
COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2015.
- |  |            |     |     |
|--|------------|-----|-----|
|  | Management | Ent | For |
|--|------------|-----|-----|

PENN NATIONAL GAMING, INC.

Security	707569109	Meeting Type	Annual
Ticker Symbol	PENN	Meeting Date	17-Jun-2015
ISIN	US7075691094	Agenda	934208554 - Management

- | Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| 1.   | DIRECTOR<br>1 DAVID A. HANDLER<br>2 JOHN M. JACQUEMIN   | Management     | For<br>For | For<br>For                |
| 2.   | RATIFICATION OF THE SELECTION OF<br>ERNST & YOUNG LLP AS THE<br>COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE 2015<br>FISCAL<br>YEAR. | Management     | Ent        | For                       |
| 3.   | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION PAID TO THE<br>COMPANY'S<br>NAMED EXECUTIVE OFFICERS.  | Management     | Ent        | For                       |

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2015
ISIN	JP3165650007	Agenda	706198149 - Management

- | Item | Proposal   | Proposed<br>by           | Vote | For/Against<br>Management |
|------|--|--------------------------|------|---------------------------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus                      | Non-Voting<br>Management | Ent  | For                       |
| 2    | Amend Articles to: Adopt Reduction of<br>Liability<br>System for Non-Executive Directors and | Management               | Ent  | For                       |

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	Corporate Auditors		
3.1	Appoint a Corporate Auditor Shiotsuka, Naoto	Management	For
3.2	Appoint a Corporate Auditor Okihara, Toshimune	Management	For
3.3	Appoint a Corporate Auditor Kawataki, Yutaka	Management	For
3.4	Appoint a Corporate Auditor Tsujiyama, Eiko	Management	For

GAMING & LEISURE PPTYS INC.

Security	36467J108	Meeting Type	Annual
Ticker Symbol	GLPI	Meeting Date	18-Jun-2015
ISIN	US36467J1088	Agenda	934214216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WESLEY R. EDENS		For	For
	2 DAVID A. HANDLER		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For
3.	TO CONSIDER A SHAREHOLDER PROPOSAL TO ELIMINATE CLASSIFIED BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

INTELSAT S.A.

Security	L5140P101	Meeting Type	Annual
Ticker Symbol	I	Meeting Date	18-Jun-2015
ISIN	LU0914713705	Agenda	934217399 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Management	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Management	For	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Management	For	For

5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Management	For
6A.	ELECTION OF DIRECTOR: DAVID MCGLADE	Management	For
6B.	ELECTION OF DIRECTOR: ROBERT CALLAHAN	Management	For
6C.	ELECTION OF DIRECTOR: DENIS VILLAFRANCA	Management	For
7.	APPROVAL OF DIRECTOR REMUNERATION	Management	For
8.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Management	For
9.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Management	For
10.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Management	For

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	19-Jun-2015
ISIN	US8873173038	Agenda	934204784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: MATHIAS DOPFNER		
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS.	Shareholder	Against
6.	SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS.	Shareholder	Against

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Consent
Ticker Symbol	VIP	Meeting Date	19-Jun-2015
ISIN	US92719A1060	Agenda	934238064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Ent	
2.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	Ent	
3.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Ent	
4.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	Ent	
5.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	Ent	
6.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	Ent	

- |     |   |            |     |
|-----|---|------------|-----|
| 7.  | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.  | Management |     |
| 8.  | TO APPOINT MORTEN KARLSEN SORBY AS A DIRECTOR.  | Management |     |
| 9.  | TO APPOINT TROND WESTLIE AS A DIRECTOR.   | Management |     |
| 10. | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV AS AUDITOR OF THE COMPANY FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2016 ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. | Management | For |

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

22-Jun-2015

934233622 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1)   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.  | Management  | Ent     | For                    |
| 2)   | REVIEW OF THE APPOINTMENT OF MR. OSCAR CARLOS CRISTIANCI AS DIRECTOR MADE BY THE SUPERVISORY COMMITTEE ON APRIL 16, 2015, IN COMPLIANCE WITH THE SECOND PARAGRAPH OF SECTION 258 OF THE LEY DE SOCIEDADES COMERCIALES. | Management  | Ent     | For                    |
| 3)   | AMENDMENT OF SECTION 3 OF THE BYLAWS, IN ORDER TO EXTEND THE CORPORATE PURPOSE, INCLUDING THE POSSIBILITY TO PROVIDE REGULATED SERVICES BY THE LAW NO 26,522 OF  | Management  | Abstain | Against                |

AUDIOVISUAL COMMUNICATION SERVICES.  
 THE VALIDITY OF THE AMENDMENT THAT  
 THE SHAREHOLDERS' MEETING INTRODUCES TO THE SECTION RELATED TO  
 THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	23-Jun-2015
ISIN	US8356993076	Agenda	934234155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	Management	Ent	For
2.	DIRECTOR	Management		
	1 KAZUO HIRAI		For	For
	2 KENICHIRO YOSHIDA		For	For
	3 KANEMITSU ANRAKU		For	For
	4 OSAMU NAGAYAMA		For	For
	5 TAKAAKI NIMURA		For	For
	6 EIKOH HARADA		For	For
	7 JOICHI ITO		For	For
	8 TIM SCHAAFF		For	For
	9 KAZUO MATSUNAGA		For	For
	10 KOICHI MIYATA		For	For
	11 JOHN V. ROOS		For	For
	12 ERIKO SAKURAI		For	For
3.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	Ent	For

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2015
ISIN	JP3827200001	Agenda	706217153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	Ent	For
2	Amend Articles to: Expand Business Lines, Approve Minor Revisions, Revise Directors with Title, Revise Convenors and Chairpersons of a	Management	Ent	For

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	Board of Directors Meeting		
3.1	Appoint a Director Yoshida, Masao	Management	For
3.2	Appoint a Director Shibata, Mitsuyoshi	Management	For
3.3	Appoint a Director Fujita, Sumitaka	Management	For
3.4	Appoint a Director Soma, Nobuyoshi	Management	For
3.5	Appoint a Director Tsukamoto, Osamu	Management	For
3.6	Appoint a Director Teratani, Tatsuo	Management	For
3.7	Appoint a Director Amano, Nozomu	Management	For
3.8	Appoint a Director Kozuka, Takamitsu	Management	For
3.9	Appoint a Director Shinozaki, Suguru	Management	For
3.10	Appoint a Director Kobayashi, Keiichi	Management	For
3.11	Appoint a Director Kimura, Takahide	Management	For
3.12	Appoint a Director Ogiwara, Hiroyuki	Management	For
4	Appoint a Corporate Auditor Sato, Tetsuya	Management	For
	Appoint a Substitute Corporate Auditor		
5	Kiuchi, Shinichi	Management	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2015
ISIN	BMG0534R1088	Agenda	706271400 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449557 DUE TO RECEIPT OF DIRECTORS NAMES. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR		Non-Voting	
	CMMT 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:		Non-Voting	
	CMMT HTTP://WWW.HKEXNEWS.HK/LISTEDCO/NEWS/SEHK/2015/0521/LTN-20150521361.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTEDCO/NEWS/SEHK/2015/0612/LTN20150612504.PDF		Non-Voting	

	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS		
1	FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For
	AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		
	TO DECLARE A FINAL DIVIDEND OF HKD 0.39		
2	PER SHARE PER SHARE FOR THE YEAR	Management	For
	ENDED 31 DECEMBER 2014		
3.A	TO RE-ELECT MR. STEPHEN LEE HOI YIN AS	Management	For
	A DIRECTOR		
3.B	TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR	Management	For
3.C	TO RE-ELECT MR. JAMES WATKINS AS A	Management	For
	DIRECTOR		
3.D	TO RE-ELECT MR. GREGORY M. ZELUCK AS	Management	For
	A DIRECTOR		
3.E	TO RE-ELECT MR. JULIUS GENACHOWSKI AS	Management	For
	A DIRECTOR		
3.F	TO RE-ELECT MR. ALEX S. YING AS A DIRECTOR	Management	For
3.G	TO AUTHORISE THE BOARD TO FIX THE	Management	For
	REMUNERATION OF THE DIRECTORS TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND		
4	AUTHORISE THE BOARD TO FIX THEIR	Management	For
	REMUNERATION FOR THE YEAR ENDING 31		
	DECEMBER 2015		
	TO GRANT A GENERAL MANDATE TO THE		
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE	Management	Abstain
	OF NEW SHARES IN THE CAPITAL OF THE		
	COMPANY		
6	TO GRANT A GENERAL MANDATE TO THE	Management	Abstain
	DIRECTORS TO REPURCHASE SHARES		



OF  
THE COMPANY  
TO EXTEND, CONDITIONAL UPON  
THE  
PASSING OF RESOLUTIONS (5) AND  
(6), THE  
GENERAL MANDATE TO ALLOT,  
ISSUE AND  
DISPOSE OF NEW SHARES BY ADDING  
THE  
NUMBER OF SHARES REPURCHASED

7 Management Abstain Against

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IACI

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

24-Jun-2015

Agenda

934219280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 SONALI DE RYCKER		For	For
	4 BARRY DILLER		For	For
	5 MICHAEL D. EISNER		For	For
	6 BONNIE HAMMER		For	For
	7 VICTOR A. KAUFMAN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 A. VON FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	Ent	For

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Annual

Meeting Date

24-Jun-2015

Agenda

934220625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	Ent	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	Ent	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	Ent	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	Ent	For
1E.		Management	Ent	For

	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY		
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against For
5.	SHAREHOLDER PROPOSAL REGARDING A RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against For

CROWN MEDIA HOLDINGS, INC.

Security	228411104	Meeting Type	Annual
Ticker Symbol	CRWN	Meeting Date	24-Jun-2015
ISIN	US2284111042	Agenda	934224724 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. ABBOTT		For	For
	2 DWIGHT C. ARN		For	For
	3 ROBERT C. BLOSS		For	For
	4 WILLIAM CELLA		For	For
	5 GLENN CURTIS		For	For
	6 STEPHEN DOYAL		For	For

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7	BRIAN E. GARDNER	For	For
8	TIMOTHY GRIFFITH	For	For
9	DONALD J. HALL JR.	For	For
10	A. DRUE JENNINGS	For	For
11	PETER A. LUND	For	For
12	DEANNE R. STEDEM	For	For

APPROVAL OF CHIEF EXECUTIVE OFFICER'S

2.	AND OTHER EXECUTIVE OFFICERS' PERFORMANCE BASED COMPENSATION FOR IRS SECTION 162(M) PURPOSES.	Management	For
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ASAHI BROADCASTING CORPORATION

Security	J02142107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2015
ISIN	JP3116800008	Agenda	706218509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Wakisaka, Satoshi	Management	For	For
3.2	Appoint a Director Okinaka, Susumu	Management	For	For
3.3	Appoint a Director Yamamoto, Shinya	Management	For	For
3.4	Appoint a Director Matsuda, Yasuhiro	Management	For	For
3.5	Appoint a Director Yamaguchi, Masanori	Management	For	For
3.6	Appoint a Director Sakai, Shinya	Management	For	For
3.7	Appoint a Director Ozaki, Hiroshi	Management	For	For
3.8	Appoint a Director Kobayashi, Kenichi	Management	For	For
3.9	Appoint a Director Yoshida, Shinichi	Management	For	For
3.10	Appoint a Director Goto, Hisao	Management	For	For
3.11	Appoint a Director Chihara, Kuniyoshi	Management	For	For
3.12	Appoint a Director Ogata, Ken	Management	For	For
3.13	Appoint a Director Mochida, Shuzo	Management	For	For
3.14	Appoint a Director Mita, Masashi	Management	For	For
3.15	Appoint a Director Yamada, Hiroyuki	Management	For	For
4	Appoint a Corporate Auditor Sugano, Koichiro	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	25-Jun-2015
ISIN	GB00B8W67662	Agenda	934219331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MICHAEL T. FRIES AS A DIRECTOR OF LIBERTY GLOBAL FOR A	Management	For	For

- |    |   |            |     |
|----|---|------------|-----|
| 2. | <p>TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING</p> | ManagemEnt | For |
| 3. | <p>AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018.</p>  | ManagemEnt | For |
| 4. | <p>TO ELECT LARRY E. ROMRELL AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED</p>         | ManagemEnt | For |
| 5. | <p>DECEMBER 31, 2014, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP</p>  | ManagemEnt | For |
| 6. | <p>(U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.</p>  | ManagemEnt | For |
| 7. | <p>TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT</p>   | ManagemEnt | For |

WHICH ACCOUNTS ARE LAID BEFORE  
LIBERTY GLOBAL).

TO AUTHORIZE THE AUDIT  
COMMITTEE OF

8. LIBERTY GLOBAL'S BOARD OF DIRECTORS Management For

TO DETERMINE THE U.K. STATUTORY  
AUDITOR'S COMPENSATION.

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3735400008	Agenda	706216593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability	Non-Voting Management	Ent	For
2	System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's register of shareholders	Management	Ent	For
3	Appoint a Director Hiroi, Takashi	Management	Ent	For
4.1	Appoint a Corporate Auditor Kosaka, Kiyoshi	Management	Ent	For
4.2	Appoint a Corporate Auditor Ide, Akiko	Management	Ent	For
4.3	Appoint a Corporate Auditor Tomonaga, Michiko	Management	Ent	For
4.4	Appoint a Corporate Auditor Ochiai, Seiichi	Management	Ent	For
4.5	Appoint a Corporate Auditor Iida, Takashi	Management	Ent	For

NINTENDO CO.,LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3756600007	Agenda	706232458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	Ent	For
2.1	Appoint a Director Iwata, Satoru	Management	Ent	For
2.2	Appoint a Director Takeda, Genyo	Management	Ent	For
2.3	Appoint a Director Miyamoto, Shigeru	Management	Ent	For
2.4	Appoint a Director Kimishima, Tatsumi	Management	Ent	For
2.5	Appoint a Director Takahashi, Shigeyuki	Management	Ent	For

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2.6	Appoint a Director Yamato, Satoshi	Management	For
2.7	Appoint a Director Tanaka, Susumu	Management	For
2.8	Appoint a Director Takahashi, Shinya	Management	For
2.9	Appoint a Director Shinshi, Hirokazu	Management	For
2.10	Appoint a Director Mizutani, Naoki	Management	For

NIPPON TELEVISION HOLDINGS,INC.

Security	J56171101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3732200005	Agenda	706233385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus Amend Articles to: Expand Business Lines, Adopt	Management	For	For
2	Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Okubo, Yoshio	Management	For	For
3.2	Appoint a Director Watanabe, Hiroshi	Management	For	For
3.3	Appoint a Director Kosugi, Yoshinobu	Management	For	For
3.4	Appoint a Director Maruyama, Kimio	Management	For	For
3.5	Appoint a Director Akaza, Koichi	Management	For	For
3.6	Appoint a Director Ishizawa, Akira	Management	For	For
3.7	Appoint a Director Watanabe, Tsuneo	Management	For	For
3.8	Appoint a Director Maeda, Hiroshi	Management	For	For
3.9	Appoint a Director Imai, Takashi	Management	For	For
3.10	Appoint a Director Sato, Ken	Management	For	For
3.11	Appoint a Director Kakizoe, Tadao	Management	For	For
3.12	Appoint a Director Manago, Yasushi	Management	For	For
4.1	Appoint a Corporate Auditor Shiraishi, Kojiro	Management	For	For
4.2	Appoint a Corporate Auditor Kanemoto, Toshinori	Management	For	For
5	Appoint a Substitute Corporate Auditor Masukata, Katsuhiko	Management	For	For

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3588600001	Agenda	706243615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Inoue, Hiroshi	Management	For	For
2.2	Appoint a Director Ishihara, Toshichika	Management	For	For
2.3	Appoint a Director Fujita, Tetsuya	Management	For	For
2.4	Appoint a Director Zaitzu, Keizo	Management	For	For
2.5	Appoint a Director Kato, Yoshikazu	Management	For	For
2.6	Appoint a Director Kawai, Toshiaki	Management	For	For
2.7	Appoint a Director Sasaki, Takashi	Management	For	For

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2.8	Appoint a Director Sugai, Tatsuo	Management	For
2.9	Appoint a Director Tsumura, Akio	Management	For
2.10	Appoint a Director Yoshida, Yasushi	Management	For
2.11	Appoint a Director Takeda, Shinji	Management	For
2.12	Appoint a Director Yamamoto, Masahiro	Management	For
2.13	Appoint a Director Utsuda, Shoei	Management	For
2.14	Appoint a Director Asahina, Yutaka	Management	For
2.15	Appoint a Director Ishii, Tadashi	Management	For

SKY PERFECT JSAT HOLDINGS INC.

Security	J75606103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3396350005	Agenda	706255521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Management	For	For
2.1	Appoint a Director Nishiyama, Shigeki	Management	For	For
2.2	Appoint a Director Takada, Shinji	Management	For	For
2.3	Appoint a Director Nito, Masao	Management	For	For
2.4	Appoint a Director Komori, Mitsunobu	Management	For	For
2.5	Appoint a Director Koyama, Koki	Management	For	For
2.6	Appoint a Director Yokomizu, Shinji	Management	For	For
2.7	Appoint a Director Komaki, Jiro	Management	For	For
2.8	Appoint a Director Nakatani, Iwao	Management	For	For
2.9	Appoint a Director Mori, Masakatsu	Management	For	For
2.10	Appoint a Director Iijima, Kazunobu	Management	For	For
2.11	Appoint a Director Hirata, Masayuki	Management	For	For
2.12	Appoint a Director Ogasawara, Michiaki	Management	For	For
3.1	Appoint a Corporate Auditor Ogawa, Akira	Management	For	For
3.2	Appoint a Corporate Auditor Katsushima, Toshiaki	Management	For	For
3.3	Appoint a Corporate Auditor Fujita, Tetsuya	Management	For	For

CHUBU-NIPPON BROADCASTING CO.,LTD.

Security	J06594105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3527000008	Agenda	706260255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Oishi, Yoichi	Management	For	For
2.2	Appoint a Director Sugiura, Masaki	Management	For	For
2.3	Appoint a Director Natsume, Kazuyoshi	Management	For	For
2.4	Appoint a Director Koyama, Isamu	Management	For	For
2.5	Appoint a Director Okaya, Tokuchi	Management	For	For
2.6	Appoint a Director Okada, Kunihiko	Management	For	For
2.7	Appoint a Director Kono, Hideo	Management	For	For
2.8	Appoint a Director Yasui, Koichi	Management	For	For

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2.9	Appoint a Director Kawazu, Ichizo	Management	For
2.10	Appoint a Director Hayashi, Naoki	Management	For
2.11	Appoint a Director Murase, Motoichiro	Management	For
2.12	Appoint a Director Masuie, Seiji	Management	For
2.13	Appoint a Director Ito, Michiyuki	Management	For
2.14	Appoint a Director Kondo, Hajime	Management	For
3.1	Appoint a Corporate Auditor Sahashi, Yoshihiko	Management	For
3.2	Appoint a Corporate Auditor Shibata, Masaharu	Management	For

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2015
ISIN	JP3126130008	Agenda	706269051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Okada, Kazuo	Management	For	For
1.2	Appoint a Director Fujimoto, Jun	Management	For	For
1.3	Appoint a Director Tokuda, Hajime	Management	For	For
1.4	Appoint a Director Okada, Takako	Management	For	For
1.5	Appoint a Director Negishi, Yoshinao	Management	For	For
1.6	Appoint a Director Kamigaki, Seisui	Management	For	For
1.7	Appoint a Director Otani, Yoshio	Management	For	For
1.8	Appoint a Director Otsuka, Kazumasa	Management	For	For
2.1	Appoint a Corporate Auditor Ichikura, Nobuyoshi	Management	For	For
2.2	Appoint a Corporate Auditor Suzuki, Makoto	Management	For	For

NIELSEN N.V.

Security	N63218106	Meeting Type	Annual
Ticker Symbol	NLSN	Meeting Date	26-Jun-2015
ISIN	NL0009538479	Agenda	934245855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (A) APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF NIELSEN N.V. IN CONNECTION WITH THE PROPOSED MERGER OF NIELSEN N.V. INTO ITS SUBSIDIARY, NIELSEN HOLDINGS PLC, AND (B) AUTHORIZE ANY AND ALL LAWYERS AND (DEPUTY) CIVIL LAW NOTARIES PRACTICING AT CLIFFORD CHANCE LLP TO EXECUTE	Management	For	For



	THE NOTARIAL DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION TO EFFECT THE AFOREMENTIONED AMENDMENT OF THE ARTICLES OF ASSOCIATION. TO APPROVE THE MERGER BETWEEN		
2.	NIELSEN N.V. AND NIELSEN HOLDINGS PLC. TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2015, IN THE ENGLISH LANGUAGE. TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2014.	ManagemEnt	For
3.		ManagemEnt	For
4.		ManagemEnt	For
5A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	ManagemEnt	For
5B.	ELECTION OF DIRECTOR: DWIGHT M. BARNES	ManagemEnt	For
5C.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	ManagemEnt	For
5D.	ELECTION OF DIRECTOR: KAREN M. HOGUET	ManagemEnt	For
5E.	ELECTION OF DIRECTOR: JAMES M. KILTS	ManagemEnt	For
5F.	ELECTION OF DIRECTOR: HARISH MANWANI	ManagemEnt	For
5G.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	ManagemEnt	For
5H.		ManagemEnt	For

ELECTION OF DIRECTOR:

ALEXANDER

NAVAB

- |     |   |            |     |
|-----|---|------------|-----|
| 5I. | ELECTION OF DIRECTOR: ROBERT POZEN  | ManagemEnt | For |
| 5J. | ELECTION OF DIRECTOR: VIVEK Y. RANADIVE   | ManagemEnt | For |
| 5K. | ELECTION OF DIRECTOR: JAVIER G. TERUEL  | ManagemEnt | For |
| 6.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.  | ManagemEnt | For |
| 7.  | TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2015.   | ManagemEnt | For |
| 8.  | TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL (INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR SHARES) UNTIL DECEMBER 26, 2016 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF-TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF ...<br>(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | ManagemEnt | For |

9. TO APPROVE IN A NON-BINDING, ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT/PROSPECTUS PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.

Management For

STROEER MEDIA SE, KOELN

Security D8169G100

Ticker Symbol

ISIN DE0007493991

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Jun-2015

706193125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,</p>		Non-Voting	

PLEASE SUBMIT YOUR VOTE AS  
USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 09 JUN  
2015,

WHEREAS-THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS-IS DONE TO  
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE  
IN

CONCURRENCE WITH THE GERM-AN  
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 15 JUN 2015. FURTHER  
INFORMATION

ON C-OUNTER PROPOSALS CAN BE  
FOUND

DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL  
URL

SECTION OF THE APPLICATION). IF  
YOU

Non-Voting

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.  
PRESENTATION OF THE ADOPTED  
ANNUAL

FINANCIAL STATEMENT AND THE  
APPROVED CONSOL-IDATED  
FINANCIAL

1. STATEMENT, THE COMBINED  
MANAGEMENT'S REPORT FOR THE  
COMPANY A-ND THE GROUP,  
INCLUDING

Non-Voting

THE EXPLANATIONS ON THE  
INFORMATION  
PURSUANT TO SECTIO-NS 289  
PARAGRAPH



THE ANNUAL AND CONSOLIDATED  
STATEMENT PURSUANT TO  
SECTIONS 286

PARA. 5, 314 PARA. 2 SENTENCE 2,  
315A

PARA. 1 HGB IN CONJUNCTION WITH  
PARA.

61 SEVO

RESOLUTION ON THE CONSENT TO  
PROFIT

AND LOSS TRANSFER AGREEMENT  
WITH

8. STROEER VENTURE GMBH (IN  
FUTURE  
UNDER THE NAME OF STROEER  
CONTENT  
GROUP GMBH)

Management. No  
Action

RESOLUTION ON THE CONSENT TO  
PROFIT

9. AND LOSS TRANSFER AGREEMENT  
WITH  
STROEER DIGITAL INTERNATIONAL  
GMBH

Management. No  
Action

RESOLUTION ON THE  
AUTHORISATION TO  
PURCHASE AND USE OWN SHARES  
PURSUANT TO SECT. 5 SE-VO IN  
CONJUNCTION WITH SECTION 71  
PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE  
OFFER

AND SUBSCRIPTION RIGHT UNDER  
RECOGNITION OF THE PRESENT

10. AUTHORISATIONS: A) REVOCATION  
OF THE  
PRESENT AUTHORISATION TO  
PURCHASE

Management. No  
Action

AND USE OWN SHARES PURSUANT  
TO

SECT. 5 SE-VO IN CONJUNCTION WITH  
SECTION 71 PARA. 1 NO. 8 AKTG. B)

AUTHORISATION TO PURCHASE OWN  
SHARES PURSUANT TO SECT. 5 SE-VO  
IN

CONJUNCTION WITH SECTION 71  
PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE  
OFFER

RIGHT. C) AUTHORISATION TO USE  
OWN

SHARES PURSUANT TO SECT. 5 SE-VO

- IN  
CONJUNCTION WITH SECTION 71  
PARA. 1  
NO. 8 AKTG AND TO EXCLUDE THE  
SUBSCRIPTION RIGHT  
RESOLUTION ON THE  
AUTHORISATION TO  
PURCHASE AND USE DERIVATIVES IN  
THE  
SCOPE OF PURCHASE OF OWN  
SHARES  
11. PURSUANT TO SECT. 5 SE-VO IN  
CONJUNCTION WITH SECTION 71  
PARA. 1  
NO. 8 AKTG AND TO EXCLUDE THE  
OFFER  
AND SUBSCRIPTION RIGHT  
RESOLUTION ON THE REVOCATION  
OF THE  
PRESENT AUTHORISATION TO ISSUE  
CONVERTIBLE AND/OR OPTION  
BONDS, RE-  
AUTHORISATION OF THE  
MANAGEMENT  
BOARD TO ISSUE CONVERTIBLE  
AND/OR  
OPTION BONDS, REVOCATION OF THE  
CONTINGENT CAPITAL 2010,  
12. CREATION OF A  
NEW CONTINGENT CAPITAL 2015  
AND  
CORRESPONDING CHANGE TO THE  
ARTICLES OF ASSOCIATION:(A)  
REVOCATION OF THE PRESENT  
AUTHORISATION TO ISSUE  
CONVERTIBLE  
BONDS AND/OR OPTION BONDS. (B)  
AUTHORISATION TO ISSUE  
CONVERTIBLE  
BONDS AND/OR OPTION BONDS

Management  
No  
Action

Management  
No  
Action

IMPELLAM GROUP PLC, LUTON

Security G47192110

Ticker Symbol

ISIN GB00B8HWGJ55

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Jun-2015

706241229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S 2014 ANNUAL REPORT BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	For

2	THAT LORD ASHCROFT KCMG PC BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
3	THAT DARREN MEE BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
4	THAT DEREK O'NEILL BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
5	THAT MICHAEL LAURIE BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
6	THAT SIR PAUL STEPHENSON BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
7	THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
8	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
9	THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
10	THAT SHANE STONE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
11	THAT KPMG LLP BE APPOINTED AS AUDITORS OF THE COMPANY	ManagemEnt	For
12	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagemEnt	For
13	THAT A FINAL DIVIDEND OF 7.75 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 2 JANUARY 2015 BE DECLARED	ManagemEnt	For
14	THAT THE FINAL DIVIDEND BE SATISFIED FOR CERTAIN HOLDERS OF ORDINARY SHARES BY THE TRANSFER OF ORDINARY SHARES IN THE SHARE CAPITAL OF HAWLEY GROUP LIMITED	ManagemEnt	For
15	THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS	ManagemEnt	For



16	AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000 THAT THE DIRECTORS BE GRANTED AUTHORITY TO ISSUE RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 164,071 TO DISAPPLY PRE EMPTION RIGHTS IN	Management	For
17	RESPECT OF SECURITIES UP TO A NOMINAL VALUE OF GBP 49,221 TO GRANT THE DIRECTORS POWER TO BUY	Management	Against
18	BACK A MAXIMUM OF 4,922,135 ORDINARY SHARES IN THE COMPANY	Management	For
19	THAT THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED	Management	Abstain

INTERXION HOLDING N V

Security N47279109

Ticker Symbol INXN

ISIN NL0009693779

Meeting Type

Meeting Date

Agenda

Annual

30-Jun-2015

934250325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014.	Management	For	For
3.	PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY	Management	Abstain	Against

STATEMENT.

- |     |  |            |         |         |
|-----|--|------------|---------|---------|
| 6A. | PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 4,352,281 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES. PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR)                                | Management | Against | Against |
| 6B. | (AND GRANT RIGHTS TO SUBSCRIBE FOR) 4,352,281 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES. PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES UP TO 10% OF THE CURRENT AUTHORIZED SHARE CAPITAL OF THE COMPANY. PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015. | Management | Abstain | Against |
| 7.  | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015.  | Management | For     | 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 Multimedia Trust Inc.

By (Signature and Title)\* /s/Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date:                         8/3/15

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