

GABELLI UTILITY TRUST
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 811-09243

The Gabelli Utility Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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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

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

Meeting Date

Agenda

MIX

01-Jul-2014

705286171 -
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 DEADLINE DATE. IN CAPACITY AS | | Non-Voting | |
| CMMT | 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 | 13 JUN 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/2014/0512/2014051214018-49.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF | | Non-Voting | |

ADDITIONAL

URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0613/201406131403034.pdf>. MODIFI-CATION TO TEXT OF RESOLUTION E.22. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

T-

HANK YOU

APPROVAL OF THE CORPORATE FINANCIAL

| | | | |
|------|--|---------------|-----|
| O.1 | STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 | ManagementFor | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| O.5 | RENEWAL OF TERM OF THE COMPANY BOUYGUES AS DIRECTOR | ManagementFor | For |
| O.6 | RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS DIRECTOR | ManagementFor | For |
| O.7 | RENEWAL OF TERM OF MRS. KATRINA LANDIS AS DIRECTOR | ManagementFor | For |
| O.8 | RENEWAL OF TERM OF MR. LALITA GUPTA AS DIRECTOR | ManagementFor | For |
| O.9 | APPOINTMENT OF MRS. BI YONG CHUNGUNCO AS DIRECTOR | ManagementFor | For |
| O.10 | ADVISORY REVIEW OF SHAREHOLDERS ON THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, FOR THE 2013/14 FINANCIAL YEAR | ManagementFor | For |
| O.11 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | ManagementFor | For |
| O.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | ManagementFor | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE | ManagementFor | For |

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|-------------|---|---------------------------|----------------|
| <p>E.14</p> | <p>CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND/OR BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERWISE, FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 1,080 MILLION, OR APPROXIMATELY 50% OF CAPITAL ON MARCH 31ST, 2014, WITH DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH TO NINETEENTH RESOLUTIONS OF THIS MEETING FROM THIS TOTAL CEILING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FIFTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT</p> | <p>Management Against</p> | <p>Against</p> |
| <p>E.15</p> | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE</p> | <p>Management Against</p> | <p>Against</p> |

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|------|---|--------------------|---------|
| E.16 | <p>COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 15% OF THE INITIAL ISSUANCE AND THE CAPITAL INCREASE CEILINGS APPLICABLE TO THE INITIAL ISSUANCE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING</p> | Management Against | Against |
| E.17 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH</p> | Management For | For |
| E.18 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH</p> | Management Against | Against |

CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN, UP TO 2% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE AMOUNT SET UNDER THE THIRTEENTH RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO INCREASE SHARE CAPITAL BY CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES, ALLOWING EMPLOYEES OF FOREIGN SUBSIDIARIES OF

| | | | |
|------|---|--------------------|---------|
| E.19 | THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS PLAN SIMILAR TO THE ONE REFERRED TO IN THE PREVIOUS RESOLUTION UP TO 0.5% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THOSE | Management Against | Against |
|------|---|--------------------|---------|

SET UNDER THE EIGHTEENTH AND THIRTEENTH RESOLUTIONS

| | | | |
|------|---|----------------|-----|
| E.20 | AMENDMENT TO ARTICLE 15.3 OF THE BYLAWS TO INTRODUCE A PROVISION TO PRESERVE SINGLE VOTING RIGHTS | Management For | For |
|------|---|----------------|-----|

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|------|--|----------------|-----|
| E.21 | ADDING A NEW ARTICLE 18 "GENERAL MEETINGS OF BONDHOLDERS" AND RENUMBERING ACCORDINGLY ARTICLES | Management For | For |
|------|--|----------------|-----|

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|------|--|----------------|-----|
| E.22 | 18 TO 23 OF THE BYLAW CURRENTLY IN EFFECT POWERS TO IMPLEMENT THE DECISION OF THIS MEETING AND ALL LEGAL FORMALITIES | Management For | For |
|------|--|----------------|-----|

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| E.22 | AZZ INCORPORATED | Meeting Type | Annual |
|------|------------------|--------------|--------|

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|----------|-----------|--------------|-------------|
| Security | 002474104 | Meeting Date | 08-Jul-2014 |
|----------|-----------|--------------|-------------|

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|---------------|-----|--------|------------------------|
| Ticker Symbol | AZZ | Agenda | 934029833 - Management |
|---------------|-----|--------|------------------------|

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|------|--------------|--------|------------------------|
| ISIN | US0024741045 | Agenda | 934029833 - Management |
|------|--------------|--------|------------------------|

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|

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|----|----------|------------|-----|-----|
| 1. | DIRECTOR | Management | For | For |
|----|----------|------------|-----|-----|

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|---|--------------------|-----|-----|
| 1 | THOMAS E. FERGUSON | For | For |
|---|--------------------|-----|-----|

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|---|---------------|-----|-----|
| 2 | DANA L. PERRY | For | For |
|---|---------------|-----|-----|

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|---|-----------------|-----|-----|
| 3 | DANIEL E. BERCE | For | For |
|---|-----------------|-----|-----|

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|---|-----------------|-----|-----|
| 4 | MARTIN C. BOWEN | For | For |
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|---|-----------|-----|-----|
| 5 | SAM ROSEN | For | For |
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|----|---|--------------------|---------|
| 6 | KEVERN R. JOYCE | For | For |
| 7 | DR. H. KIRK DOWNEY | For | For |
| 8 | DANIEL R. FEEHAN | For | For |
| 9 | PETER A. HEGEDUS | For | For |
| 2. | APPROVAL OF THE AZZ INCORPORATED 2014 LONG TERM INCENTIVE PLAN. | Management For | For |
| 3. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AZZ'S EXECUTIVE COMPENSATION. | Management Abstain | Against |
| 4. | APPROVAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING FEBRUARY 28, 2015. | Management For | For |

SEVERN TRENT PLC, BIRMINGHAM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8056D159 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Jul-2014 |
| ISIN | GB00B1FH8J72 | Agenda | 705412411 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION | Management | For | For |
| 2 | REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION | Management | For | For |
| 3 | POLICY ADOPT AND ESTABLISH THE SEVERN TRENT | Management | For | For |
| 4 | PLC LONG TERM INCENTIVE PLAN 2014 | Management | Abstain | Against |
| 5 | DECLARE A FINAL DIVIDEND | Management | For | For |
| 6 | RE-APPOINT TONY BALLANCE | Management | For | For |
| 7 | APPOINT JOHN COGLAN | Management | For | For |
| 8 | RE-APPOINT RICHARD DAVEY | Management | For | For |
| 9 | RE-APPOINT ANDREW DUFF | Management | For | For |
| 10 | RE-APPOINT GORDON FRYETT | Management | For | For |
| 11 | APPOINT LIV GARFIELD | Management | For | For |
| 12 | RE-APPOINT MARTIN KANE | Management | For | For |
| 13 | RE-APPOINT MARTIN LAMB | Management | For | For |
| 14 | RE-APPOINT MICHAEL MCKEON | Management | For | For |
| 15 | APPOINT PHILIP REMNANT | Management | For | For |
| 16 | RE-APPOINT ANDY SMITH | Management | For | For |
| 17 | APPOINT DR ANGELA STRANK | Management | For | For |
| 18 | RE-APPOINT AUDITORS | Management | For | For |
| 19 | AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION | Management | For | For |

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| 20 | AUTHORISE POLITICAL DONATIONS | Management For | For |
| 21 | AUTHORISE ALLOTMENT OF SHARES | Management For | For |
| 22 | DISAPPLY PRE-EMPTION RIGHTS | Management Against | Against |
| 23 | AUTHORISE PURCHASE OF OWN SHARES | Management For | For |
| 24 | REDUCE NOTICE PERIOD FOR GENERAL MEETINGS | Management For | For |
| BT GROUP PLC | | | |
| Security | 05577E101 | Meeting Type | Annual |
| Ticker Symbol | BT | Meeting Date | 16-Jul-2014 |
| ISIN | US05577E1010 | Agenda | 934038274 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------------------|-------------|------|------------------------|
| 1 | REPORT AND ACCOUNTS | Management | For | For |
| 2 | ANNUAL REMUNERATION REPORT | Management | For | For |
| 3 | REMUNERATION POLICY | Management | For | For |
| 4 | FINAL DIVIDEND | Management | For | For |
| 5 | RE-ELECT SIR MICHAEL RAKE | Management | For | For |
| 6 | RE-ELECT GAVIN PATTERSON | Management | For | For |
| 7 | RE-ELECT TONY CHANMUGAM | Management | For | For |
| 8 | RE-ELECT TONY BALL | Management | For | For |
| 9 | RE-ELECT PHIL HODKINSON | Management | For | For |
| 10 | RE-ELECT KAREN RICHARDSON | Management | For | For |
| 11 | RE-ELECT NICK ROSE | Management | For | For |
| 12 | RE-ELECT JASMINE WHITBREAD | Management | For | For |
| 13 | ELECT LAIN CONN | Management | For | For |
| 14 | ELECT WARREN EAST | Management | For | For |
| 15 | AUDITORS' RE-APPOINTMENT | Management | For | For |
| 16 | AUDITORS' REMUNERATION | Management | For | For |
| 17 | AUTHORITY TO ALLOT SHARES | Management | For | For |
| S18 | AUTHORITY TO ALLOT SHARES FOR CASH | Management | For | For |
| S19 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| S20 | 14 DAYS' NOTICE OF MEETINGS | Management | For | For |
| 21 | POLITICAL DONATIONS | Management | For | 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 | For | For |
| O.2 | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |

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| 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 INDICATORS OF THE COMPANY AND TO RECOUP LOSSES | Management | For |
| O.10 | AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD, PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY | Management | For |
| E.1 | CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL | Management | For |

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G1839G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2014 |
| ISIN | GB00B5KKT968 | Agenda | 705408626 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | Management | For | For |

| | | | |
|----|--|---------------|-----|
| 2 | <p>TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS</p> | ManagementFor | For |
| 3 | <p>TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM</p> | ManagementFor | For |
| 4 | <p>TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR</p> | ManagementFor | For |
| 5 | <p>TO RE-ELECT SIMON BALL AS A DIRECTOR</p> | ManagementFor | For |
| 6 | <p>TO ELECT PHIL BENTLEY AS A DIRECTOR</p> | ManagementFor | For |
| 7 | <p>TO ELECT PERLEY MCBRIDE AS A DIRECTOR</p> | ManagementFor | For |
| 8 | <p>TO RE-ELECT NICK COOPER AS A DIRECTOR</p> | ManagementFor | For |
| 9 | <p>TO RE-ELECT MARK HAMLIN AS A DIRECTOR</p> | ManagementFor | For |
| 10 | <p>TO RE-ELECT ALISON PLATT AS A DIRECTOR</p> | ManagementFor | For |
| 11 | <p>TO RE-ELECT IAN TYLER AS A DIRECTOR</p> | ManagementFor | For |
| 12 | <p>TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID</p> | ManagementFor | For |
| 13 | <p>TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION</p> | ManagementFor | For |
| 14 | <p>TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014</p> | ManagementFor | For |
| 15 | <p>THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30</p> | ManagementFor | For |

| | | | |
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| 16 | <p>SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D)</p> | Management For | For |
| 17 | <p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY</p> | Management For | For |

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| | PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE- STIPULATED BY ARTICLE 5(1) OF THE BUY- BACK AND STABILISATION REGULATION (EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE- COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | | |
| CONT | | Non-Voting | |
| 18 | THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL | ManagementFor | For |
| 19 | | ManagementFor | For |

PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING

WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

CONTD ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF- THIS RESOLUTION

VIMPELCOM LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92719A106 | Meeting Type | Annual |
| Ticker Symbol | VIP | Meeting Date | 28-Jul-2014 |
| ISIN | US92719A1060 | Agenda | 934057375 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR. | Management | For | |
| 2 | TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR. | Management | For | |
| 3 | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | Management | For | |
| 4 | TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR. | Management | For | |
| 5 | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | Management | For | |

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| | | | |
|--------------------|---|----------------|------------------------|
| 6 | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | Management For | |
| 7 | TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR. | Management For | |
| 8 | TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR. | Management For | |
| 9 | TO APPOINT HAMID AKHAVAN AS A DIRECTOR. | Management For | |
| 10 | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | Management For | |
| 11 | TO APPOINT TROND WESTLIE AS A DIRECTOR. | Management For | |
| 12 | TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION. | Management For | For |
| VODAFONE GROUP PLC | | | |
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 29-Jul-2014 |
| ISIN | US92857W3088 | 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 | For | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Management | For | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 4. | TO ELECT NICK READ AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Management | For | For |
| 6. | TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Management | For | For |
| 7. | TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014 | Management | For | For |
| 8. | TO ELECT VALERIE GOODING AS A DIRECTOR | Management | For | For |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Management | For | For |
| 11. | TO RE-ELECT OMID KORDESTANI AS A DIRECTOR | Management | For | For |
| 12. | TO RE-ELECT NICK LAND AS A DIRECTOR | Management | For | For |
| 13. | | Management | For | For |

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| | | | |
|-----|---|--------------------|---------|
| | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR | | |
| 14. | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Management For | For |
| 15. | TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 | Management For | For |
| 16. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 | Management For | For |
| 17. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 | Management For | For |
| 18. | TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES | Management For | For |
| 19. | TO CONFIRM PWC'S APPOINTMENT AS AUDITOR | Management For | For |
| 20. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management For | For |
| 21. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management For | For |
| S22 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Management Against | Against |
| S23 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Management For | For |
| 24. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Management For | For |
| S25 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE | Management For | For |

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 | | | |
| CMMT | SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. | | Non-Voting | |
| CMMT | | | Non-Voting | |

PLEASE NOTE THAT MANAGEMENT
 MAKES
 NO RECOMMENDATIONS FOR
 RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK
 YOU

| | | |
|-----|--|---------------------|
| 1.1 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.2 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.3 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.4 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.5 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.6 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.7 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.8 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY | ManagementNo Action |
| 1.9 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD | ManagementNo Action |

| | | |
|------|--|---------------------|
| | SHAREHOLDER PROPOSALS SUBMITTED BY | |
| 1.10 | OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD | ManagementNo Action |
| | SHAREHOLDER PROPOSALS SUBMITTED BY | |
| 2 | OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL | ManagementNo Action |
| | SHAREHOLDER PROPOSALS SUBMITTED BY | |
| 3 | OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18 | ManagementNo Action |
| 4.1 | APPROVE SETTLEMENT WITH RUDOLF FISCHER | ManagementNo Action |
| 4.2 | APPROVE SETTLEMENT WITH STEFANO COLOMBO | ManagementNo Action |
| | 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 | Management | No Action | |
| 2 | CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS | Management | No Action | |

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EXTRAORDINARY GENERAL ASSEMBLY
 CONSIDERING AND APPROVING ANY
 3 OTHER
 ITEMS RELATING TO THE SALE
 18 AUG 2014: PLEASE NOTE THAT THIS IS A
 REVISION DUE TO REMOVAL OF
 BLOCKING.

ManagementNo Action

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

Non-Voting

CAPSTONE TURBINE CORPORATION

Security 14067D102

Ticker Symbol CPST

ISIN US14067D1028

Meeting Type

Meeting Date

Agenda

Annual

28-Aug-2014

934056842 -

Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 GARY D. SIMON | | For | For |
| | 2 RICHARD K. ATKINSON | | For | For |
| | 3 JOHN V. JAGGERS | | For | For |
| | 4 DARREN R. JAMISON | | For | For |
| | 5 NOAM LOTAN | | For | For |
| | 6 GARY J. MAYO | | For | For |
| | 7 ELIOT G. PROTSCH | | For | For |
| | 8 HOLLY A. VAN DEURSEN | | For | For |
| | 9 DARRELL J. WILK | | For | For |
| 2 | APPROVAL OF THE RIGHTS AGREEMENT AS OF JULY 7, 2005, WITH COMPUTERSHARE, INC., AS AMENDED; | Management | Against | Against |
| 3 | APPROVAL OF THE AMENDMENT TO THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN; | Management | For | For |
| 4 | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT; | Management | Abstain | Against |
| 5 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015; AND | Management | For | For |
| | PORTUGAL TELECOM SGPS SA, LISBONNE | | | |

Security X6769Q104

Ticker Symbol

Meeting Type

Meeting Date

ExtraOrdinary

General

Meeting

08-Sep-2014

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| ISIN | PTPTC0AM0009 | Agenda | 705499968 - Management | |
|---------------|---|--------------|----------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU TO DELIBERATE, UNDER THE PROPOSAL OF THE BOARD OF DIRECTORS, ON THE TERMS | Non-Voting | | |
| 1 | OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES NIKO RESOURCES LTD. | Management | For | For |
| Security | 653905109 | Meeting Type | Annual and Special Meeting | |
| Ticker Symbol | NKRSF | Meeting Date | 11-Sep-2014 | |
| ISIN | CA6539051095 | Agenda | 934067883 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 01 | TO APPROVE A RESOLUTION RATIFYING AND CONFIRMING THE ADOPTION OF AMENDED AND RESTATED BY-LAW NO. 1, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 02 | TO APPROVE A RESOLUTION CONFIRMING THE ADOPTION OF THE ADVANCE NOTICE BY-LAW, AS DESCRIBED IN THE | Management | For | For |

ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR.

| | | | |
|----|--|----------------|-----|
| 03 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9). | Management For | For |
| 04 | DIRECTOR | Management | |
| | 1 WILLIAM T. HORNADAY | For | For |
| | 2 C.J. (JIM) CUMMINGS | For | For |
| | 3 CONRAD P. KATHOL | For | For |
| | 4 STEWART GOSSEN | For | For |
| | 5 VIVEK RAJ | For | For |
| | 6 KEVIN J. CLARKE | For | For |
| | 7 E. ALAN KNOWLES | For | For |
| | 8 STEVEN K. GENDAL | For | For |
| | 9 JOSHUA A. SIGMON | For | For |

| | | | |
|----|---|----------------|-----|
| 05 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. | Management For | For |
|----|---|----------------|-----|

| | | | |
|----|---|--------------------|---------|
| 06 | TO APPROVE THE EXTENSION OF THE TERM OF THE SHAREHOLDER RIGHTS AGREEMENT, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management Against | Against |
|----|---|--------------------|---------|

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 443304100 | Meeting Type | Special |
| Ticker Symbol | HNP | Meeting Date | 18-Sep-2014 |
| ISIN | US4433041005 | Agenda | 934068392 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For | For |
| 1B. | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For | For |
| 1C. | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU GUOYUE AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT. | Management | For | For |
| 1D. | | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| 1E. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI SHIQI AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG JIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH</p> | ManagementFor | For |
| 1F. | <p>SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FAN XIAXIA AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1G. | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1H. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO HONGBO AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1I. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1J. | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. LI SONG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1K. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI ZHENSHENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1L. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. QI YUDONG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR</p> | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| | <p>OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ZHANG SHOUWEN AS</p> | | |
| 1M. | <p>THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI FUXING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1N. | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 1O. | <p>TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE DIRECTORS.</p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YE XIANGDONG AS</p> | ManagementFor | For |
| 2A. | <p>A SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 2B. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO AS</p> | ManagementFor | For |
| 2C. | <p>THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 2D. | <p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT.</p> | ManagementFor | For |
| 2E. | | ManagementFor | For |

TO CONSIDER AND APPROVE THE SERVICE
CONTRACTS OF THE SUPERVISORS.

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 204448104 | Meeting Type | Special |
| Ticker Symbol | BVN | Meeting Date | 22-Sep-2014 |
| ISIN | US2044481040 | Agenda | 934074484 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE MERGER OF CANTERAS DEL HALLAZGO S.A.C (A WHOLLY OWNED SUBSIDIARY AND OWNER OF THE CHUCAPACA PROJECT) WITH AND INTO COMPANIA DE MINAS BUENAVENTURA S.A.A., WITH COMPANIA DE MINAS BUENAVENTURA S.A.A. AS THE SURVIVING ENTITY OF THE MERGER. | Management | For | |

PEPCO HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 713291102 | Meeting Type | Special |
| Ticker Symbol | POM | Meeting Date | 23-Sep-2014 |
| ISIN | US7132911022 | Agenda | 934069368 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER"). | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE | Management | Abstain | Against |

COMPLETION
OF THE MERGER.
TO APPROVE AN ADJOURNMENT OF THE
SPECIAL MEETING, IF NECESSARY OR
APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF THERE ARE NOT SUFFICIENT
VOTES AT THAT TIME TO APPROVE THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT.

| | | | |
|----|--|----------------|-----|
| 3. | COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management For | For |
|----|--|----------------|-----|

WEATHERFORD INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 24-Sep-2014 |
| ISIN | IE00BLNN3691 | Agenda | 934069077 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1F | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1G | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | Management | For | For |
| 1H | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. | Management | For | For |
| 3. | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |

4. TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.

Management For For

DIRECTV
 Security 25490A309 Meeting Type Special
 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"). | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|---------|---------|
| 2. | 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. | 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 | For | For |
|----|---|------------|-----|-----|

MOBILE TELESYSTEMS OJSC, MOSCOW

| | | | |
|---------------|--------------|--------------|-------------------------------------|
| Security | X5430T109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Sep-2014 |
| ISIN | RU0007775219 | Agenda | 705489979 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

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| | | | | |
|---|---|------------|-----|-----|
| 1 | APPROVAL OF THE EGM PROCEDURES | Management | For | For |
| 2 | APPROVAL OF THE JSC MTS DIVIDENDS OF THE FIRST HALF OF 2014 YEAR: RUB 6.2 PER SHARE | Management | For | For |
| | 04 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

MOBILE TELESYSTEMS OJSC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607409109 | Meeting Type | Special |
| Ticker Symbol | MBT | Meeting Date | 30-Sep-2014 |
| ISIN | US6074091090 | Agenda | 934068380 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2014 RESULTS. | Management | For | For |
| 2 | EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING. | Management | For | For |

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 | Management | For | For |

(IV) VOLUNTARY CASH OFFER TO THE
HOLDERS OF SHARES IN SKY
DEUTSCHLAND AG

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 |
|------|---|----------------|---------|---------------------------|
| 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 ACQUISITION SUB, INC. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | Abstain | Against |

ENDESA SA, MADRID

| | | | |
|---------------|--------------|--------------|-------------------------------------|
| Security | E41222113 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Oct-2014 |
| ISIN | ES0130670112 | Agenda | 705599720 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| 1 | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD | Management | For | For |

| | | | |
|------|---|--------------|------------------------|
| | DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS | | |
| | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES | Management | For |
| 2 | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES | Management | For |
| 3 | RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY | Management | For |
| 4.1 | APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR | Management | For |
| 4.2 | APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED DIRECTOR | Management | For |
| 4.3 | RATIFICATION OF APPOINTMENT BY CO-OPTATION OF JOSE DAMIAN BOGAS | Management | For |
| 4.4 | DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS | Management | For |
| 5 | | | |
| | ECHOSTAR CORPORATION | | |
| | Security 278768106 | Meeting Type | Annual |
| | Ticker Symbol SATS | Meeting Date | 29-Oct-2014 |
| | ISIN US2787681061 | Agenda | 934077252 - Management |
| Item | Proposal | | Vote |

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| | | Proposed by | | 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 |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP | | | |
| 2. | AS OUR INDEPENDENT REGISTERED PUBLIC | | Management For | For |
| | 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 | | | |
| 3. | INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | | Management For | For |
| | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON- BINDING ADVISORY BASIS. | | | |
| 4. | DISH NETWORK CORPORATION | | Management Abstain | Against |
| | 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 |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP | | Management For | For |
| | AS OUR INDEPENDENT REGISTERED PUBLIC | | | |
| | ACCOUNTING FIRM FOR THE FISCAL YEAR | | | |

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| | | | |
|----|--|---------------------|---------|
| | ENDING DECEMBER 31, 2014. | | |
| 3. | THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Abstain | Against |
| 4. | TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN. | Management For | For |
| 5. | THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS. | Shareholder Against | For |

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8219Z105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-Nov-2014 |
| ISIN | BMG8219Z1059 | Agenda | 705584351 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' | | Non-Voting | |
| CMMT | 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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0929/LTN20140929529.pdf http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0929/LTN20140929541.pdf | | Non-Voting | |
| 1 | TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2014 | Management | For | For |
| 2 | TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.13 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT | Management | For | For |
| 3.i.a | OF THE YEAR ENDED 30 JUNE 2014 TO RE-ELECT MR. DOUGLAS LI AS DIRECTOR | Management | For | For |
| 3.i.b | TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR | Management | For | For |
| 3.i.c | TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR | Management | For | For |
| 3.i.d | TO RE-ELECT MR. TSIM WING-KIT, ALFRED AS DIRECTOR | Management | For | For |
| 3.i.e | TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR | Management | For | For |

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| | | | |
|-------|---|---------------|-----|
| 3.i.f | TO RE-ELECT MR. YANG XIANG-DONG AS DIRECTOR | ManagementFor | For |
| 3.ii | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| 4 | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL | ManagementFor | For |
| 5 | TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL | ManagementFor | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED | ManagementFor | For |
| 7 | | | |

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 |

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Special |
| Ticker Symbol | KEP | Meeting Date | 14-Nov-2014 |
| ISIN | US5006311063 | Agenda | 934092432 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| A | AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO. | Management | For | For |

DELTA NATURAL GAS COMPANY, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 247748106 | Meeting Type | Annual |
| Ticker Symbol | DGAS | Meeting Date | 20-Nov-2014 |

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| ISIN | US2477481061 | Agenda | 934086883 - Management | |
|---------------------|--|--------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 GLENN R. JENNINGS* | | For | For |
| | 2 FRED N. PARKER* | | For | For |
| | 3 ARTHUR E. WALKER, JR.* | | For | For |
| | 4 JACOB P. CLINE, III# | | For | For |
| 3. | NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2014. | Management | Abstain | Against |
| KINDER MORGAN, INC. | | | | |
| Security | 49456B101 | Meeting Type | Special | |
| Ticker Symbol | KMI | Meeting Date | 20-Nov-2014 | |
| ISIN | US49456B1017 | Agenda | 934091721 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000. | Management | For | For |
| 2. | TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

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

| 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 | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE | Management | For | For |
| 4 | DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For | For |
| 5 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Management | For | For |
| 6 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Management | For | For |
| 7 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 8 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 9 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | For | For |
| 10 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 11 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Management | For | For |
| 12 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 13 | TO REAPPOINT DANNY RIMER AS A DIRECTOR | Management | For | For |
| 14 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 15 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 16 | TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR | Management | For | For |
| 17 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | For | For |
| 18 | TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR | Management | For | For |
| 19 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR | Management | For | For |

| | | | | |
|----|---|--------------|---------|------------------------|
| | REMUNERATION | | | |
| 20 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Management | For | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| 22 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Management | Against | Against |
| 23 | TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC | Management | For | For |
| 24 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE | Management | For | For |
| | INTEGRYS ENERGY GROUP, INC. | | | |
| | Security 45822P105 | Meeting Type | | Special |
| | Ticker Symbol TEG | Meeting Date | | 21-Nov-2014 |
| | ISIN US45822P1057 | Agenda | | 934089411 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL"). | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC. | Management | Abstain | Against |
| 3. | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | Management | For | For |

| | | | | |
|--|------------------------------|--------------|--|------------------------|
| | WISCONSIN ENERGY CORPORATION | | | |
| | Security 976657106 | Meeting Type | | Special |
| | Ticker Symbol WEC | Meeting Date | | 21-Nov-2014 |
| | ISIN US9766571064 | Agenda | | 934089891 - Management |

| Item | Proposal | Vote |
|------|----------|------|
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| | | Proposed by | | For/Against Management |
|-----------------------------------|---|----------------|--------------|---------------------------|
| 1. | PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC." | Management | For | For |
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1. | Management | For | For |
| HUANENG POWER INTERNATIONAL, INC. | | | | |
| Security | 443304100 | | Meeting Type | Special |
| Ticker Symbol | HNP | | Meeting Date | 28-Nov-2014 |
| ISIN | US4433041005 | | Agenda | 934094056 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | TO CONSIDER AND APPROVE THE ACQUISITION OF THE HAINAN POWER INTERESTS, THE WUHAN POWER INTERESTS, THE SUZHOU THERMAL POWER INTERESTS, THE DALONGTAN HYDROPOWER INTERESTS, THE HUALIANGTING HYDROPOWER INTERESTS, THE CHAOHU POWER INTERESTS, THE RUIJIN POWER INTERESTS, THE ANYUAN POWER INTERESTS, THE JINGMEN THERMAL POWER INTERESTS AND THE YINGCHENG THERMAL POWER INTERESTS. | Management | For | For |

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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 |
|------|--|-------------|------------|------------------------|
| CMMT | 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. | | Non-Voting | |
| 1 | TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014 | Management | For | 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 | For | For |
| 2 | APPROVING THE ALLOTMENT OF CONSIDERATION SHARES | Management | For | For |
| 3 | APPROVING THE ENTRY INTO THE PUT OPTION DEEDS | Management | For | For |
| 4 | APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS | Management | For | For |
| 5 | APPROVING THE DEFERRED BONUS PLAN | Management | For | For |
| 6 | APPROVING THE RULE 9 WAIVER | Management | For | For |
| 7 | APPROVING THE SCHEME AND RELATED MATTERS | Management | For | For |
| 8 | APPROVING THE NEW SHARE PLANS | Management | For | For |

ALSTOM SA, PARIS

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | F0259M475 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Dec-2014 |
| ISIN | FR0010220475 | Agenda | 705697083 - Management |

| Item | Proposal | Vote |
|------|----------|------|
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| | Proposed by | For/Against Management |
|---------------|----------------|---|
| CMMT | Non-Voting | |
| CMMT | Non-Voting | |
| CMMT | Non-Voting | |
| 1 | Management For | For |
| 2 | Management For | For |
| Security | M7571Y105 | Meeting Type ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date 23-Dec-2014 |

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| ISIN | IL0002600182 | Agenda | 705714409 - Management | |
|------|--|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | <p>AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A-FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR-OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT,</p> | | | |
| CMMT | <p>JOINT-INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE-PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER-FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS-ACCORDINGLY APPROVAL OF A TRANSACTION REGARDING THE ALLOCATION OF NEW SHARES OF THE SUBSIDIARY ORMAT TECHNOLOGIES INC.,A PUBLIC COMPANY ON THE NYSE, TO COMPANY SHAREHOLDERS, IN EXCHANGE FOR RECEIPT OF COMPANY SHARES HELD BY COMPANY SHAREHOLDERS AND THE COMPANY BECOMING A SUBSIDIARY UNDER THE FULL OWNERSHIP OF ORMAT SYSTEMS LTD</p> | Non-Voting | | |
| 1 | <p>17 DEC 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 30 DEC</p> | | | |
| CMMT | <p>2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.</p> | Non-Voting | | |
| CMMT | <p>17 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF</p> | Non-Voting | | |

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

ORMAT INDUSTRIES LTD, YAVNE

| | | | |
|---------------|--------------|--------------|--------------------------------|
| Security | M7571Y105 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 31-Dec-2014 |
| ISIN | IL0002600182 | Agenda | 705740884 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------------------|---------------------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONT-ROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS CO- MPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MA-NAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMI-NG THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD TH-IS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY DISCUSSION OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2013 | | | |
| | | Non-Voting | | |
| 1 | RE-APPOINTMENT OF THE ACCOUNTANT- AUDITOR | | ManagementNo Action | |
| 2 | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YEHUDIT BRONICKI | | ManagementNo Action | |
| 3.A | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YEHUDA BRONICKI | | ManagementNo Action | |
| 3.B | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: YUVAL BRONICKI | | ManagementNo Action | |
| 3.C | | | ManagementNo Action | |
| 3.D | | | ManagementNo Action | |

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| | | |
|-----|---|---------------------|
| | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: AVI ZIGELMAN | |
| 3.E | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: GILON BECK | ManagementNo Action |
| 3.F | RE-APPOINTMENT OF THE DIRECTOR FOR ANOTHER TERM: ISHAY DAVIDY | ManagementNo Action |
| 4.A | RE-APPOINTMENT OF THE UNAFFILIATED DIRECTOR FOR AN ADDITIONAL TERM: SHAHAM AVNER | ManagementNo Action |
| 4.B | RE-APPOINTMENT OF THE UNAFFILIATED DIRECTOR FOR AN ADDITIONAL TERM: YITZHAK SCHREM | ManagementNo Action |
| 5 | APPROVAL TO GRANT INDEMNITY UNDERTAKING TO THE COMPANY CEO, MR. ISAAC ANGEL. THE WORDING OF THE LETTER OF INDEMNITY IS ACCORDING TO THE COMPANY PROTOCOLS | ManagementNo Action |

HUANENG POWER INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 443304100 | Meeting Type | Special |
| Ticker Symbol | HNP | Meeting Date | 06-Jan-2015 |
| ISIN | US4433041005 | Agenda | 934109376 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2015 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF. | Management | For | For |

AREVA - SOCIETE DES PARTICIPATIONS DU CO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F0379H125 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 08-Jan-2015 |
| ISIN | FR0011027143 | Agenda | 705738411 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | 17 DEC 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/2014/1203/2014120-31405327.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal- | Non-Voting | | |

officiel.gouv.fr/pdf/2014/1217/201412171405430.pdf. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 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. 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 | Non-Voting | |
| CMMT | 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. RATIFICATION OF THE COOPTATION OF MR. | Non-Voting | |
| O.1 | PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD CHANGING THE MODE OF ADMINISTRATION | Management For | For |
| E.2 | AND MANAGEMENT OF THE COMPANY BY ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS | Management For | For |
| E.3 | AMENDMENT TO THE BYLAWS: APPROVAL OF THE NEW TEXTS OF THE BYLAWS OF THE COMPANY | Management Abstain | Against |
| O.4 | APPOINTMENT OF MR. BERNARD BIGOT AS DIRECTOR | Management For | For |
| O.5 | APPOINTMENT OF MRS. SOPHIE BOISSARD AS DIRECTOR | Management For | For |
| O.6 | APPOINTMENT OF MR. CLAUDE IMAUVEN AS DIRECTOR | Management For | For |
| O.7 | APPOINTMENT OF MR. PHILIPPE KNOCHE AS DIRECTOR | Management For | For |
| O.8 | APPOINTMENT OF MR. CHRISTIAN MASSET AS DIRECTOR | Management For | For |
| O.9 | | Management For | For |

| | | | |
|------|---|--------------------|---------|
| | APPOINTMENT OF MR. DENIS MORIN AS DIRECTOR | | |
| O.10 | APPOINTMENT OF MRS. PASCALE SOURISSE AS DIRECTOR | Management For | For |
| O.11 | APPOINTMENT OF MR. PHILIPPE VARIN AS DIRECTOR | Management For | For |
| O.12 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS AND THE BOARD OF DIRECTORS FOR THE 2015 FINANCIAL YEAR AND THE NEXT | Management For | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Management For | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Management For | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING | Management Against | Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES WHICH ARE EQUITY SECURITIES ENTITLING TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY AN OFFER | Management Against | Against |

| | | | |
|---|---|--------------------|-----------------------------------|
| PURSUANT TO PARAGRAPH II OF ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE | | | |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Management Against | Against |
| E.18 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY COMPOSED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Management Against | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Management For | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR MEMBERS OF A CORPORATE SAVINGS PLAN | Management For | For |
| E.21 | OF THE COMPANY OR ITS GROUP OVERALL LIMITATION OF ISSUANCE AUTHORIZATIONS | Management For | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management For | For |
| 05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING CMMT SUBMITTED SUBJ-ECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3 | | Non-Voting | |
| COGECO INC. | | | |
| Security | 19238T100 | Meeting Type | Annual |
| Ticker Symbol | CGECF | Meeting Date | 14-Jan-2015 |
| ISIN | CA19238T1003 | Agenda | 934112272 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 01 | DIRECTOR 1 LOUIS AUDET | Management | For |

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| | | | |
|---|-------------------|-----|-----|
| 2 | ELISABETTA BIGSBY | For | For |
| 3 | PIERRE L. COMTOIS | For | For |
| 4 | PAULE DORÉ | For | For |
| 5 | CLAUDE A. GARCIA | For | For |
| 6 | NORMAND LEGAULT | For | For |
| 7 | DAVID MCAUSLAND | For | For |
| 8 | JAN PEETERS | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 02 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 03 | THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|-------------|---------|-----|
| 04 | SHAREHOLDER PROPOSAL A-1. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

| | | | | |
|----|--|-------------|---------|-----|
| 05 | SHAREHOLDER PROPOSAL A-2. THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

COGECO CABLE INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 19238V105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | CGEAF | Meeting Date | 14-Jan-2015 |
| ISIN | CA19238V1058 | Agenda | 934112866 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | For |
| | 2 PATRICIA CURADEAU-GROU | | For | For |
| | 3 L.G. SERGE GADBOIS | | For | For |
| | 4 CLAUDE A. GARCIA | | For | For |
| | 5 LIB GIBSON | | For | For |
| | 6 DAVID MCAUSLAND | | For | For |
| | 7 JAN PEETERS | | For | For |
| | 8 CAROLE J. SALOMON | | For | For |
| 02 | APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| 04 | THE RESOLUTION APPROVING THE AMENDMENTS TO THE STOCK OPTION PLAN | Management | For | For |

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OF THE CORPORATION.
PORTUGAL TELECOM SGPS SA, LISBONNE

| | | | |
|---------------|--------------|--------------|-------------------------------------|
| Security | X6769Q104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jan-2015 |
| ISIN | PTPTC0AM0009 | Agenda | 705748486 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

TO ANALYZE, UNDER THE PROPOSAL OF OI, S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL

14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF

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

CMMT 15 DEC 2014: PLEASE NOTE THAT EACH FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE.-THANK YOU.

CMMT 14 JAN 2015: DELETION OF COMMENT PT INDOSAT TBK, JAKARTA

Non-Voting

ManagementNo Action

Non-Voting

Non-Voting

Non-Voting

| | | | |
|----------|-----------|--------------|-------------------------------------|
| Security | Y7127S120 | Meeting Type | ExtraOrdinary General Meeting |
|----------|-----------|--------------|-------------------------------------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| 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 |

THE LACLEDE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505597104 | Meeting Type | Annual |
| Ticker Symbol | LG | Meeting Date | 29-Jan-2015 |
| ISIN | US5055971049 | Agenda | 934111206 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK A. BORER | | For | For |
| | 2 MARIA V. FOGARTY | | For | For |
| | 3 ANTHONY V. LENESE | | For | For |
| 2. | APPROVE THE LACLEDE GROUP 2015 EQUITY INCENTIVE PLAN. | Management | For | For |
| | RATIFY THE APPOINTMENT OF DELOITTE & | | | |
| 3. | TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2015 FISCAL YEAR. | Management | For | For |

RGC RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74955L103 | Meeting Type | Annual |
| Ticker Symbol | RGCO | Meeting Date | 02-Feb-2015 |
| ISIN | US74955L1035 | Agenda | 934113147 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN S. D'ORAZIO | | For | For |
| | 2 MARYELLEN F. GOODLATTE | | For | For |
| | 3 GEORGE W. LOGAN | | For | For |
| 2. | TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

ATMOS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 049560105 | Meeting Type | Annual |
| Ticker Symbol | ATO | Meeting Date | 04-Feb-2015 |
| ISIN | US0495601058 | Agenda | |

934111939 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: NANCY K. QUINN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD WARE II | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY"). | Management | For | For |

JSFC SISTEMA JSC, MOSCOW

| | | | |
|---------------|--------------|--------------|-------------------------------------|
| Security | 48122U204 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 17-Feb-2015 |
| ISIN | US48122U2042 | Agenda | 705799748 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|-----------|---------------------------|
| 1 | APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE GENERAL MEETING OF THE SHAREHOLDERS OF OPEN | Management | No Action | |
| 2 | JOINT-STOCK COMPANY SISTEMA JSFC APPROVE THE NEW VERSION OF THE TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF OPEN JOINT-STOCK | Management | No Action | |

COMPANY SISTEMA JSFC
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. | <p>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, 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).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE</p> | Management | For | For |
| G2. | <p>ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p> <p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY</p> | Management | For | For |
| G3. | <p>OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p> | Management | For | For |
| G4. | <p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE</p> | Management | Against | Against |

PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.

- | | | | |
|-----|--|--------------------|---------|
| G5. | TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES. | Management For | For |
| G6. | TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. | Management For | For |
| G7. | TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO 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. | Management For | For |
| 1A. | 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 (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 | 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, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). | Management Against | Against |

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. | 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). | Management | For | For |
| 2C. | TO APPROVE THE CLASS C 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, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). | Management | Against | Against |
| CLECO CORPORATION | | | | |
| Security | 12561W105 | | Meeting Type | Special |
| Ticker Symbol | CNL | | Meeting Date | 26-Feb-2015 |
| ISIN | US12561W1053 | | Agenda | 934119264 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE | Management | For | For |

TO THE NAMED EXECUTIVE OFFICERS OF
CLECO IN CONNECTION WITH THE
COMPLETION OF THE MERGER.

- | | | | |
|----|--|----------------|-----|
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management For | For |
|----|--|----------------|-----|

PIEDMONT NATURAL GAS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 720186105 | Meeting Type | Annual |
| Ticker Symbol | PNY | Meeting Date | 05-Mar-2015 |
| ISIN | US7201861058 | Agenda | 934117145 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. E. JAMES BURTON | | For | For |
| | 2 MS. JO ANNE SANFORD | | For | For |
| | 3 DR. DAVID E. SHI | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management For | | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management For | | For |

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 For | | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Management For | | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Management For | | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management For | | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management For | | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management For | | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Management For | | For |
| 1H. | | Management For | | For |

| | ELECTION OF DIRECTOR: HARISH MANWANI | | | |
|------|--|--------------|---------|------------------------|
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Management | For | For |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. | Management | For | For |
| 3. | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | For | For |
| | NATIONAL FUEL GAS COMPANY | | | |
| | Security 636180101 | Meeting Type | | Annual |
| | Ticker Symbol NFG | Meeting Date | | 12-Mar-2015 |
| | ISIN US6361801011 | Agenda | | 934120279 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 PHILIP C. ACKERMAN | | For | For |
| | 2 STEPHEN E. EWING | | For | For |
| 2. | RATIFICATION OF BY-LAW | Management | Against | Against |
| 3. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN | Management | For | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 | Management | For | For |
| 6. | A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY | Shareholder | For | Against |
| 7. | A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY | Shareholder | Against | For |

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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 |
|------|---|-------------|------|------------------------|
| 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 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) | Management | For | For |
| 2. | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE. | Management | For | For |

SK TELECOM CO., LTD.

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

- | Item | Proposal | Proposed by | Vote | 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 | For | |
| 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 | | Management | For | |

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).

APPROVAL OF THE ELECTION OF A
MEMBER

4 OF THE AUDIT COMMITTEE AS SET FORTH
IN ITEM 4 OF THE COMPANY'S AGENDA
ENCLOSED HEREWITH (CANDIDATE: LEE,
JAE-HOON).

ManagementFor

5 APPROVAL OF THE CEILING AMOUNT OF
THE REMUNERATION FOR DIRECTORS
(PROPOSED CEILING AMOUNT OF THE
REMUNERATION FOR DIRECTORS IS KRW
12
BILLION).

ManagementFor

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Annual

Meeting Date

26-Mar-2015

Agenda

934139521 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. | Management | For | For |
| 6. | READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010. | Management | For | For |
| 7. | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | Management | For | For |
| 8. | RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. | Management | For | For |
| 9. | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. | Management | For | For |
| 13. | READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011. | Management | For | For |

| | | | |
|-----|---|---------------|-----|
| 14. | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR | ManagementFor | For |
| 15. | 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. | ManagementFor | For |
| 16. | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. | ManagementFor | For |
| 19. | 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. | ManagementFor | For |
| 21. | READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012. | ManagementFor | For |
| 22. | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR | ManagementFor | For |
| 23. | 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012. | ManagementFor | For |
| 24. | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. | ManagementFor | For |
| 25. | RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. | ManagementFor | For |
| 28. | READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013. | ManagementFor | For |
| 29. | | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| 30. | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. | ManagementFor | For |
| 32. | 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 2014. | ManagementFor | For |
| 34. | READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. | ManagementFor | For |
| 35. | DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | ManagementFor | For |
| 36. | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE | ManagementFor | For |
| 37. | IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND 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 | ManagementFor | For |
| 38. | 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. | ManagementFor | For |

| | | | | |
|-----|--|------------|-----|-----|
| 39. | ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE. | Management | For | For |
| 40. | DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | For | For |
| 41. | 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. | Management | For | For |
| 42. | DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. | Management | For | For |
| 43. | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE 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 | For |
| 44. | DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES. | Management | For | For |

COMPANIA DE MINAS BUENAVENTURA S.A.A

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 204448104 | Meeting Type | Annual |
| Ticker Symbol | BVN | Meeting Date | 27-Mar-2015 |
| ISIN | US2044481040 | Agenda | 934144635 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2014. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEBSITE HTTP://WWW.BUENAVENTURA.COM/IR/ | Management | For | |

- TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2014, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/)
 TO APPOINT ERNST AND YOUNG (PAREDES, ZALDIVAR, BURGA Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2015.
 TO APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED TO THE PLACEMENT AND ISSUANCE OF OBLIGATIONS AND/OR OBTAINMENT OF LOANS, AS WELL AS THE DELEGATION OF POWER TO THE BOARD FOR THE APPROVAL OF ALL OF THE AGREEMENTS DEEMED NECESSARY OR CONVENIENT TO DETERMINE OR APPROVE EACH AND EVERY ONE OF THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
2. Management For
3. Management For
4. Management For

KOREA ELECTRIC POWER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500631106 | Meeting Type | Annual |
| Ticker Symbol | KEP | Meeting Date | 31-Mar-2015 |
| ISIN | US5006311063 | Agenda | 934149483 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1 | APPROVAL OF FINANCIAL STATEMENTS FOR THE 54TH FISCAL YEAR | Management | For | For |
| 4.2 | APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015 ELECTION OF A STANDING DIRECTOR: MR. CHANG, JAE-WON | Management | For | For |
| 4.3 | APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN | Management | For | For |

CORNING NATURAL GAS HOLDING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219387107 | Meeting Type | Annual |
| Ticker Symbol | CNIG | Meeting Date | 07-Apr-2015 |
| ISIN | US2193871074 | Agenda | 934139432 - Management |

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

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| | | Proposed by | | For/Against Management |
|----|--------------------------|----------------|-----|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 HENRY B. COOK, JR. | Management | For | For |
| | 2 MICHAEL I. GERMAN | | For | For |
| | 3 TED W. GIBSON | | For | For |
| | 4 ROBERT B. JOHNSTON | | For | For |
| | 5 JOSEPH P. MIRABITO | | For | For |
| | 6 WILLIAM MIRABITO | | For | For |
| | 7 GEORGE J. WELCH | | For | For |
| | 8 JOHN B. WILLIAMSON III | | For | For |

NON-BINDING ADVISORY VOTE TO APPROVE

| | | | | |
|----|---------------------------------------|------------|-----|-----|
| 2. | THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
|----|---------------------------------------|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 3. | TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Management | For | For |
|----|--|------------|-----|-----|

OTTER TAIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 689648103 | Meeting Type | Annual |
| Ticker Symbol | OTTR | Meeting Date | 13-Apr-2015 |
| ISIN | US6896481032 | Agenda | 934128833 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 KAREN M. BOHN | Management | For | For |
| | 2 CHARLES S. MACFARLANE | | For | For |
| | 3 JOYCE NELSON SCHUETTE | | For | For |
| | TO RATIFY THE APPOINTMENT OF DELOITTE | | | |
| 2. | & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. | Management | For | For |

AMERICAN ELECTRIC POWER COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025537101 | Meeting Type | Annual |
| Ticker Symbol | AEP | Meeting Date | 21-Apr-2015 |
| ISIN | US0255371017 | Agenda | 934133101 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | For |
| 1C. | | Management | For | For |

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| | | | | |
|------|---|-------------|--------------|------------------------|
| | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | | | |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7. | Management | For | For |
| 6. | AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS. | Management | For | For |
| 7. | SHAREHOLDER PROPOSAL FOR PROXY ACCESS. | Shareholder | Against | For |
| | PUBLIC SERVICE ENTERPRISE GROUP INC. | | | |
| | Security 744573106 | | Meeting Type | Annual |
| | Ticker Symbol PEG | | Meeting Date | 21-Apr-2015 |
| | ISIN US7445731067 | | Agenda | 934139886 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM | Management | For | For |

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EXPIRING
IN 2016

| | | | |
|-----|---|----------------|-----|
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016 | Management For | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Management For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015 | Management For | For |

GENERAL ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 369604103 | Meeting Type | Annual |
| Ticker Symbol | GE | Meeting Date | 22-Apr-2015 |
| ISIN | US3696041033 | Agenda | 934135864 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Management | For | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Management | For | For |
| A6 | | Management | For | For |

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ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD

| | | | |
|-----|---|---------------------|-----|
| A7 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Management For | For |
| A8 | ELECTION OF DIRECTOR: ANDREA JUNG | Management For | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Management For | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management For | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Management For | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR | Management For | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Management For | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Management For | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Management For | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Management For | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Management For | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015 | Management For | For |
| C1 | CUMULATIVE VOTING | Shareholder Against | For |
| C2 | WRITTEN CONSENT | Shareholder Against | For |
| C3 | ONE DIRECTOR FROM RANKS OF RETIREES | Shareholder Against | For |
| C4 | HOLY LAND PRINCIPLES | Shareholder Against | For |
| C5 | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL | Shareholder Against | For |

UNITIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 913259107 | Meeting Type | Annual |
| Ticker Symbol | UTL | Meeting Date | 22-Apr-2015 |
| ISIN | US9132591077 | Agenda | 934139874 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT G. SCHOENBERGER | | For | For |
| | 2 SARAH P. VOLL | | For | For |
| 2. | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2015. | Management For | | For |

NORTHWESTERN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 668074305 | Meeting Type | Annual |
| Ticker Symbol | NWE | Meeting Date | 23-Apr-2015 |
| ISIN | US6680743050 | Agenda | 934130042 - Management |

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

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| | | | |
|---|----------------------|-----|-----|
| 1 | STEPHEN P. ADIK | For | For |
| 2 | DOROTHY M. BRADLEY | For | For |
| 3 | E. LINN DRAPER JR. | For | For |
| 4 | DANA J. DYKHOUSE | For | For |
| 5 | JAN R. HORSFALL | For | For |
| 6 | JULIA L. JOHNSON | For | For |
| 7 | DENTON LOUIS PEOPLES | For | For |
| 8 | ROBERT C. ROWE | For | For |

| | | | |
|----|---|----------------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management For | For |
| 3. | APPROVAL OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS THROUGH AN ADVISORY SAY-ON-PAY VOTE. | Management For | For |

EDISON INTERNATIONAL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 281020107 | Meeting Type | Annual |
| Ticker Symbol | EIX | Meeting Date | 23-Apr-2015 |
| ISIN | US2810201077 | Agenda | 934133024 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Management | For | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Management | For | For |
| 1C | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Management | For | For |
| 1D | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Management | For | For |
| 1E | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Management | For | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Management | For | For |
| 1G | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: PETER J. TAYLOR | Management | For | For |
| 1I | ELECTION OF DIRECTOR: BRETT WHITE | Management | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSSES | Shareholder | Against | For |

AMEREN CORPORATION

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 023608102 | Meeting Type | Annual |
| Ticker Symbol | AEE | Meeting Date | 23-Apr-2015 |
| ISIN | US0236081024 | Agenda | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 WARNER L. BAXTER | | For | For |
| | 2 CATHERINE S. BRUNE | | For | For |
| | 3 J. EDWARD COLEMAN | | For | For |
| | 4 ELLEN M. FITZSIMMONS | | For | For |
| | 5 WALTER J. GALVIN | | For | For |
| | 6 RICHARD J. HARSHMAN | | For | For |
| | 7 GAYLE P.W. JACKSON | | For | For |
| | 8 JAMES C. JOHNSON | | For | For |
| | 9 STEVEN H. LIPSTEIN | | For | For |
| | 10 STEPHEN R. WILSON | | For | For |
| | 11 JACK D. WOODARD | | For | For |
| 2 | NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING. | Shareholder | Against | For |
| 6 | SHAREHOLDER PROPOSAL REGARDING ADOPTING EXECUTIVE COMPENSATION INCENTIVES FOR CARBON REDUCTION. | Shareholder | Against | For |
| | THE AES CORPORATION | | | |
| | Security 00130H105 | | Meeting Type | Annual |
| | Ticker Symbol AES | | Meeting Date | 23-Apr-2015 |
| | ISIN US00130H1059 | | Agenda | 934137868 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ANDRES GLUSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TARUN KHANNA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. MILLER | Management | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For |
| 1I. | ELECTION OF DIRECTOR: MOISES NAIM | Management | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For |
| 2. | TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. | Management | For |
| 3. | TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015. | Management | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Management | For |
| 7. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES. | Management | For |
| 8. | IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder | Against |
| 9. | IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shareholder | Against |

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 24-Apr-2015 |
| ISIN | US00206R1023 | Agenda | 934134064 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1C. | | Management | For | For |

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| | | | | |
|------------------|---|--------------|------------------------|------------------------|
| | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | | | |
| 1D. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | POLITICAL SPENDING REPORT. | Shareholder | Against | For |
| 5. | LOBBYING REPORT. | Shareholder | Against | For |
| 6. | SPECIAL MEETINGS. | Shareholder | Against | For |
| GATX CORPORATION | | | | |
| Security | 361448103 | Meeting Type | Annual | |
| Ticker Symbol | GMT | Meeting Date | 24-Apr-2015 | |
| ISIN | US3614481030 | Agenda | 934140106 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: STEPHEN R. WILSON | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Management | For | For |

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| | | | | |
|---------------|--|------------|--------------|---------------------------|
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION CHARTER COMMUNICATIONS, INC. | Management | For | For |
| 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 | For | For |
| | AGL RESOURCES INC. | | | |
| Security | 001204106 | | Meeting Type | Annual |
| Ticker Symbol | GAS | | Meeting Date | 28-Apr-2015 |
| ISIN | US0012041069 | | Agenda | 934139280 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SANDRA N. BANE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN R. BOBINS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BRENDA J. GAINES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WYCK A. KNOX, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS M. LOVE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DEAN R. O'HARE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1K. | ELECTION OF DIRECTOR: JOHN E. RAU | Management | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. RUBRIGHT | Management | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II | Management | For |
| 1N. | ELECTION OF DIRECTOR: BETTINA M. WHYTE | Management | For |
| 1O. | ELECTION OF DIRECTOR: HENRY C. WOLF | Management | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Management | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN POLICY. | Shareholder | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS. | Shareholder | Against |

SPECTRA ENERGY CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 847560109 | Meeting Type | Annual |
| Ticker Symbol | SE | Meeting Date | 28-Apr-2015 |
| ISIN | US8475601097 | Agenda | 934141095 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR | Management | For | For |

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| | | | |
|-----|---|---------------------|-----|
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management For | For |
| 1H. | ELECTION OF DIRECTOR: MIRANDA C. HUBBS | Management For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management For | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management For | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shareholder Against | For |
| 5. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder Against | For |

EXELON CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30161N101 | Meeting Type | Annual |
| Ticker Symbol | EXC | Meeting Date | 28-Apr-2015 |
| ISIN | US30161N1019 | Agenda | 934142744 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD W. MIES | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Management | For | For |

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|-----|--|-------------|---------|-----|
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Management | For | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2015. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVE PERFORMANCE MEASURES IN THE 2011 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | MANAGEMENT PROPOSAL REGARDING PROXY ACCESS. | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |

BLACK HILLS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 092113109 | Meeting Type | Annual |
| Ticker Symbol | BKH | Meeting Date | 28-Apr-2015 |
| ISIN | US0921131092 | Agenda | 934148049 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL H. MADISON | | For | For |
| | 2 LINDA K. MASSMAN | | For | For |
| | 3 STEVEN R. MILLS | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. | Management | For | For |

TECO ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872375100 | Meeting Type | Annual |
| Ticker Symbol | TE | Meeting Date | 29-Apr-2015 |
| ISIN | US8723751009 | Agenda | 934129354 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR. | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EVELYN V. FOLLIT | Management | For | For |

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|-----|---|---------------------|-----|
| 1.3 | ELECTION OF DIRECTOR: SHERRILL W. HUDSON | Management For | For |
| 1.4 | ELECTION OF DIRECTOR: JOSEPH P. LACHER | Management For | For |
| 1.5 | ELECTION OF DIRECTOR: LORETTA A. PENN | Management For | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. RAMIL | Management For | For |
| 1.7 | ELECTION OF DIRECTOR: TOM L. RANKIN | Management For | For |
| 1.8 | ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD | Management For | For |
| 1.9 | ELECTION OF DIRECTOR: PAUL L. WHITING | Management For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Management For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management For | For |
| 4. | APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shareholder Against | For |

NE UTILITIES DBA AS EVERSOURCE ENERGY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30040W108 | Meeting Type | Annual |
| Ticker Symbol | ES | Meeting Date | 29-Apr-2015 |
| ISIN | US30040W1080 | Agenda | 934140461 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN S. CLARKESON | | For | For |
| | 2 COTTON M. CLEVELAND | | For | For |
| | 3 SANFORD CLOUD, JR. | | For | For |
| | 4 JAMES S. DISTASIO | | For | For |
| | 5 FRANCIS A. DOYLE | | For | For |
| | 6 CHARLES K. GIFFORD | | For | For |
| | 7 PAUL A. LA CAMERA | | For | For |
| | 8 KENNETH R. LEIBLER | | For | For |
| | 9 THOMAS J. MAY | | For | For |
| | 10 WILLIAM C. VAN FAASEN | | For | For |
| | 11 FREDERICA M. WILLIAMS | | For | For |
| | 12 DENNIS R. WRAASE | | For | For |
| 2. | TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY. | Management For | | For |
| 3. | TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management For | | For |
| 4. | | Management For | | For |

TO RATIFY THE SELECTION OF DELOITTE
&
TOUCHE LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2015.

SJW CORP.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 784305104 | Meeting Type | Annual |
| Ticker Symbol | SJW | Meeting Date | 29-Apr-2015 |
| ISIN | US7843051043 | Agenda | 934153040 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|--------------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 W.J. BISHOP | | For | For |
| | 3 M.L. CALI | | For | For |
| | 4 D.R. KING | | For | For |
| | 5 D.B. MORE | | For | For |
| | 6 R.B. MOSKOVITZ | | For | For |
| | 7 G.E. MOSS | | For | For |
| | 8 W.R. ROTH | | For | For |
| | 9 R.A. VAN VALER | | For | For |
| 2. | APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP AS | Management Against | | Against |
| 3. | THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015. | Management For | | For |

THE EMPIRE DISTRICT ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 291641108 | Meeting Type | Annual |
| Ticker Symbol | EDE | Meeting Date | 30-Apr-2015 |
| ISIN | US2916411083 | Agenda | 934139088 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 D. RANDY LANEY | | For | For |
| | 2 BONNIE C. LIND | | For | For |
| | 3 B. THOMAS MUELLER | | For | For |
| | 4 PAUL R. PORTNEY | | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management For | | For |

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FISCAL
 YEAR ENDING DECEMBER 31, 2015.
 TO VOTE UPON A NON-BINDING ADVISORY
 PROPOSAL TO APPROVE THE
 3 COMPENSATION OF OUR NAMED
 EXECUTIVE OFFICERS AS DISCLOSED IN
 THIS PROXY STATEMENT.

Management For For

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

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| | | | |
|---|----------------------|-----|-----|
| 6 | TOM A. ORTOLF | For | For |
| 7 | C. MICHAEL SCHROEDER | For | For |

TO RATIFY THE APPOINTMENT OF KPMG
LLP

| | | | |
|----|---|----------------|-----|
| 2. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management For | For |
|----|---|----------------|-----|

SCANA CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 80589M102 | Meeting Type | Annual |
| Ticker Symbol | SCG | Meeting Date | 30-Apr-2015 |
| ISIN | US80589M1027 | Agenda | 934151351 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES A. BENNETT | | For | For |
| | 2 LYNNE M. MILLER | | For | For |
| | 3 JAMES W. ROQUEMORE | | For | For |
| | 4 MACEO K. SLOAN | | For | For |
| 2. | APPROVAL OF A LONG-TERM EQUITY COMPENSATION PLAN | Management | For | For |
| 3. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 4. | APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS | Management | For | For |

ABB LTD

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 000375204 | Meeting Type | Annual |
| Ticker Symbol | ABB | Meeting Date | 30-Apr-2015 |
| ISIN | US0003752047 | Agenda | 934175236 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014 | Management | For | For |
| 2. | CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT | Management | For | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For | For |

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| | | | |
|-----|--|--------------------|---------|
| 4.1 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | Management For | For |
| 4.2 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT | Management For | For |
| 5. | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION | Management Abstain | Against |
| 6. | RENEWAL OF AUTHORIZED SHARE CAPITAL | Management Abstain | Against |
| 7.1 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING | Management For | For |
| 7.2 | BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016 | Management For | For |
| 8.1 | ELECTION OF DIRECTOR: ROGER AGNELLI | Management For | For |
| 8.2 | ELECTION OF DIRECTOR: MATTI ALAHUHTA | Management For | For |
| 8.3 | ELECTION OF DIRECTOR: DAVID CONSTABLE | Management For | For |
| 8.4 | ELECTION OF DIRECTOR: LOUIS R. HUGHES | Management For | For |
| 8.5 | ELECTION OF DIRECTOR: MICHEL DE ROSEN | Management For | For |
| 8.6 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Management For | For |
| 8.7 | ELECTION OF DIRECTOR: YING YEH | Management For | For |
| 8.8 | ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER | Management For | For |
| 9.1 | ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Management For | For |
| 9.2 | ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Management For | For |
| 9.3 | ELECTION TO THE COMPENSATION COMMITTEE: YING YEH | Management For | For |
| 10. | RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER | Management For | For |
| 11. | RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG | Management For | For |

BT GROUP PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 05577E101 | Meeting Type | Annual |
| Ticker Symbol | BT | Meeting Date | 30-Apr-2015 |
| ISIN | US05577E1010 | Agenda | 934181847 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|--------------|--------------|------------------------|
| 1. | APPROVE THE PROPOSED ACQUISITION OF EE AND GRANT THE DIRECTORS RELATED AUTHORITY TO ALLOT SHARES | Management | Abstain | Against |
| 2. | APPROVE THE BUY-BACK OF BT SHARES FROM DEUTSCHE TELEKOM AND/OR ORANGE AMERICA MOVIL, S.A.B. DE C.V. | Management | Abstain | Against |
| | Security | 02364W105 | Meeting Type | Annual |
| | Ticker Symbol | AMX | Meeting Date | 30-Apr-2015 |
| | ISIN | US02364W1053 | Agenda | 934208059 - Management |

| 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. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE | Management | Take No Action | |
| 2. | THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | Take No Action | |
| | Security | 125896100 | Meeting Type | Annual |
| | Ticker Symbol | CMS | Meeting Date | 01-May-2015 |
| | ISIN | US1258961002 | Agenda | 934157442 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. JOOS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Management | For | For |

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| | | | | |
|-----|---|------------|--------------|------------------------|
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). THE YORK WATER COMPANY | Management | For | For |
| | Security 987184108 | | Meeting Type | Annual |
| | Ticker Symbol YORW | | Meeting Date | 04-May-2015 |
| | ISIN US9871841089 | | Agenda | 934135799 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL W. GANG, ESQ. | | For | For |
| | 2 JEFFREY R. HINES, P.E. | | For | For |
| | 3 GEORGE W. HODGES | | For | For |
| | 4 GEORGE HAY KAIN III | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. | Management | For | For |

| | | | | |
|--|--------------------|--|--------------|------------------------|
| | PG&E CORPORATION | | | |
| | Security 69331C108 | | Meeting Type | Annual |
| | Ticker Symbol PCG | | Meeting Date | 04-May-2015 |
| | ISIN US69331C1080 | | Agenda | 934146627 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| 1K. | ELECTION OF DIRECTOR: ANNE SHEN SMITH | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Management | For | For |
| 4. | INDEPENDENT BOARD CHAIR | Shareholder | Against | For |

PEABODY ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 704549104 | Meeting Type | Annual |
| Ticker Symbol | BTU | Meeting Date | 04-May-2015 |
| ISIN | US7045491047 | Agenda | 934151414 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 GLENN L. KELLOW | | For | For |
| | 6 HENRY E. LENTZ | | For | For |
| | 7 ROBERT A. MALONE | | For | For |
| | 8 WILLIAM C. RUSNACK | | For | For |
| | 9 MICHAEL W. SUTHERLIN | | For | For |
| | 10 JOHN F. TURNER | | For | For |
| | 11 SANDRA A. VAN TREASE | | For | For |
| | 12 HEATHER A. WILSON | | For | For |

| | | | | |
|----|---|-------------|---------|-----|
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL ON PROXY ACCESS. | Shareholder | Against | For |

GREAT PLAINS ENERGY INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 391164100 | Meeting Type | Annual |
| Ticker Symbol | GXP | Meeting Date | 05-May-2015 |
| ISIN | US3911641005 | Agenda | 934149560 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

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| | | | | |
|----|---------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY BASSHAM | | For | For |
| | 2 DAVID L. BODDE | | For | For |
| | 3 RANDALL C. FERGUSON, JR | | For | For |
| | 4 GARY D. FORSEE | | For | For |
| | 5 SCOTT D. GRIMES | | For | For |
| | 6 THOMAS D. HYDE | | For | For |
| | 7 JAMES A. MITCHELL | | For | For |
| | 8 ANN D. MURTLOW | | For | For |
| | 9 JOHN J. SHERMAN | | For | For |
| | 10 LINDA H. TALBOTT | | For | For |

TO APPROVE, ON A NON-BINDING
ADVISORY

| | | | | |
|----|--|------------|-----|-----|
| 2. | BASIS, THE 2014 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF DELOITTE | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 3. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|-------------|---------|-----|
| 4. | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF EMISSIONS REDUCTION GOALS AND A REPORT ON CARBON REDUCTION, IF PRESENTED AT THE MEETING BY THE PROPONENTS. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

ORMAT TECHNOLOGIES INC, RENO, NV

| | | | |
|---------------|--------------|--------------|------------------------------|
| Security | 686688102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 06-May-2015 |
| ISIN | US6866881021 | Agenda | 705919100 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: YEHUDIT BRONICKI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT F. CLARKE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY | Management | For | For |
| 2 | FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015 | Management | For | For |
| 3 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING | Management | Abstain | For |

ORMAT TECHNOLOGIES, INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 686688102 | Meeting Type | Annual |
| Ticker Symbol | ORA | Meeting Date | 06-May-2015 |
| ISIN | US6866881021 | Agenda | 934147376 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: YEHUDIT BRONICKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT F. CLARKE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AMI BOEHM TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY | Management | For | For |
| 2. | FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |

DOMINION RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25746U109 | Meeting Type | Annual |
| Ticker Symbol | D | Meeting Date | 06-May-2015 |
| ISIN | US25746U1097 | Agenda | 934149902 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015 | Management | For | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Management | For | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR BYLAWS | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| 5. | RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Against | For |
| 6. | NEW NUCLEAR CONSTRUCTION | Shareholder | Against | For |
| 7. | REPORT ON METHANE EMISSIONS SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION | Shareholder | Against | For |
| 8. | REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shareholder | Against | For |
| 9. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS | Shareholder | Against | For |
| 10. | REPORT ON BIOENERGY | Shareholder | Against | For |
| 11. | | Shareholder | Against | For |

CONSOL ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20854P109 | Meeting Type | Annual |
| Ticker Symbol | CNX | Meeting Date | 06-May-2015 |
| ISIN | US20854P1093 | Agenda | 934163205 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 NICHOLAS J. DEIULIIS | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 ALVIN R. CARPENTER | | For | For |
| | 5 WILLIAM E. DAVIS | | For | For |
| | 6 DAVID C. HARDESTY, JR. | | For | For |
| | 7 MAUREEN E. LALLY-GREEN | | For | For |
| | 8 GREGORY A. LANHAM | | For | For |
| | 9 JOHN T. MILLS | | For | For |
| | 10 WILLIAM P. POWELL | | For | For |
| | 11 WILLIAM N. THORNDIKE JR | | For | For |
| 2. | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 3. | APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. | Shareholder | Against | For |

CHESAPEAKE UTILITIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 165303108 | Meeting Type | Annual |
| Ticker Symbol | CPK | Meeting Date | 06-May-2015 |
| ISIN | US1653031088 | Agenda | 934165425 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RONALD G. FORSYTHE, JR. | | For | For |
| | 2 EUGENE H. BAYARD | | For | For |
| | 3 THOMAS P. HILL, JR. | | For | For |
| | 4 DENNIS S. HUDSON, III | | For | For |
| | 5 CALVERT A. MORGAN, JR. | | For | For |
| 2. | CONSIDER AND VOTE ON THE ADOPTION OF THE COMPANY'S 2015 CASH BONUS INCENTIVE PLAN. | Management | For | For |
| 3. | CAST AN ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE LLP. | Management | For | For |
| | HESS CORPORATION | | | |
| | Security 42809H107 | | Meeting Type | Annual |
| | Ticker Symbol HES | | Meeting Date | 06-May-2015 |
| | ISIN US42809H1077 | | Agenda | 934172103 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. GOLUB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: R.N. WILSON | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. | Shareholder | Against | For |
| 6. | | Shareholder | Against | For |

STOCKHOLDER PROPOSAL
RECOMMENDING A SCENARIO ANALYSIS
REPORT REGARDING CARBON ASSET RISK.

AVISTA CORP.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 05379B107 | Meeting Type | Annual |
| Ticker Symbol | AVA | Meeting Date | 07-May-2015 |
| ISIN | US05379B1070 | Agenda | 934139812 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ERIK J. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KRISTIANNE BLAKE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD C. BURKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN F. KELLY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA A. KLEIN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT L. MORRIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARC F. RACICOT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: HEIDI B. STANLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R. JOHN TAYLOR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JANET D. WIDMANN | Management | For | For |
| 2. | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
| 4. | AMENDMENT OF THE COMPANY'S LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE UNDER THE PLAN | Management | For | For |
| 5. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Management | For | For |

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 |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 07-May-2015 |
| ISIN | US49456B1017 | Agenda | 934149813 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 TED A. GARDNER | | For | For |
| | 4 ANTHONY W. HALL, JR. | | For | For |
| | 5 GARY L. HULTQUIST | | For | For |
| | 6 RONALD L. KUEHN, JR. | | For | For |
| | 7 DEBORAH A. MACDONALD | | For | For |
| | 8 MICHAEL J. MILLER | | For | For |
| | 9 MICHAEL C. MORGAN | | For | For |

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| | | | | | |
|--|----|---|-------------|---------|-----|
| | 10 | ARTHUR C. REICHSTETTER | | For | For |
| | 11 | FAYEZ SAROFIM | | For | For |
| | 12 | C. PARK SHAPER | | For | For |
| | 13 | WILLIAM A. SMITH | | For | For |
| | 14 | JOEL V. STAFF | | For | For |
| | 15 | ROBERT F. VAGT | | For | For |
| | 16 | PERRY M. WAUGHTAL | | For | For |
| | | APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Management | For | For |
| | 3. | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC. | Management | For | For |
| | 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| | 5. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| | 6. | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC. | Management | For | For |
| | 7. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. | Shareholder | Against | For |
| | 8. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS. | Shareholder | Against | For |
| | 9. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. | Shareholder | Against | For |

WISCONSIN ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 976657106 | Meeting Type | Annual |
| Ticker Symbol | WEC | Meeting Date | 07-May-2015 |
| ISIN | US9766571064 | Agenda | 934149887 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: CURT S. CULVER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: GALE E. KLAPPA | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Management | For | For |

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| | | | | |
|--------------------|---|--------------|------------------------|-----|
| 1.9 | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Management | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2015 | Management | For | For |
| 03 | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Management | For | For |
| DTE ENERGY COMPANY | | | | |
| Security | 233331107 | Meeting Type | Annual | |
| Ticker Symbol | DTE | Meeting Date | 07-May-2015 | |
| ISIN | US2333311072 | Agenda | 934150234 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GERARD M. ANDERSON | | For | For |
| | 2 DAVID A. BRANDON | | For | For |
| | 3 W. FRANK FOUNTAIN, JR. | | For | For |
| | 4 CHARLES G. MCCLURE, JR. | | For | For |
| | 5 GAIL J. MCGOVERN | | For | For |
| | 6 MARK A. MURRAY | | For | For |
| | 7 JAMES B. NICHOLSON | | For | For |
| | 8 CHARLES W. PRYOR, JR. | | For | For |
| | 9 JOSUE ROBLES, JR. | | For | For |
| | 10 RUTH G. SHAW | | For | For |
| | 11 DAVID A. THOMAS | | For | For |
| | 12 JAMES H. VANDENBERGHE | | For | For |

| | | | | |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 4. | MANAGEMENT PROPOSAL TO APPROVE A NEW EXECUTIVE PERFORMANCE PLAN | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |

| | | | | |
|-------------------------|--------------|--------------|------------------------|--|
| DUKE ENERGY CORPORATION | | | | |
| Security | 26441C204 | Meeting Type | Annual | |
| Ticker Symbol | DUK | Meeting Date | 07-May-2015 | |
| ISIN | US26441C2044 | Agenda | 934150361 - Management | |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------------------------|---|----------------|--------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL G. BROWNING | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL R. DIMICCO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. FORSGREN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LYNN J. GOOD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANN MAYNARD GRAY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. HERRON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES B. HYLER, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: E. MARIE MCKEE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JAMES T. RHODES | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 4. | APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | Against | For |
| CONNECTICUT WATER SERVICE, INC. | | | | |
| Security | 207797101 | | Meeting Type | Annual |
| Ticker Symbol | CTWS | | Meeting Date | 07-May-2015 |
| ISIN | US2077971016 | | Agenda | 934151349 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LISA J. THIBDAUE* | | For | For |
| | 2 CAROL P. WALLACE* | | For | For |
| | 3 BRADFORD A. HUNTER* | | For | For |
| | 4 ELLEN C. WOLF\$ | | For | For |
| 2. | THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| | SOUTHWEST GAS CORPORATION | | | |
| | Security 844895102 | | Meeting Type | Annual |
| | Ticker Symbol SWX | | Meeting Date | 07-May-2015 |
| | ISIN US8448951025 | | Agenda | 934153165 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 JOSE A. CARDENAS | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |
| | 4 STEPHEN C. COMER | | For | For |
| | 5 LEROY C. HANNEMAN, JR. | | For | For |
| | 6 JOHN P. HESTER | | For | For |
| | 7 ANNE L. MARIUCCI | | For | For |
| | 8 MICHAEL J. MELARKEY | | For | For |
| | 9 JEFFREY W. SHAW | | For | For |
| | 10 A. RANDALL THOMAN | | For | For |
| | 11 THOMAS A. THOMAS | | For | For |
| | 12 TERRENCE L. WRIGHT | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015. | Management | For | For |

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ALLIANT ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 018802108 | Meeting Type | Annual |
| Ticker Symbol | LNT | Meeting Date | 07-May-2015 |
| ISIN | US0188021085 | Agenda | 934153228 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 ANN K. NEWHALL | Management | For | For |
| | 2 DEAN C. OESTREICH | | For | For |
| | 3 CAROL P. SANDERS | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ALLIANT ENERGY CORPORATION AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |

NRG ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 629377508 | Meeting Type | Annual |
| Ticker Symbol | NRG | Meeting Date | 07-May-2015 |
| ISIN | US6293775085 | Agenda | 934153646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Management | For | For |
| 1B | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Management | For | For |
| 1C | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | Management | For | For |
| 1D | ELECTION OF DIRECTOR: HOWARD E. COSGROVE | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DAVID CRANE | Management | For | For |
| 1F | ELECTION OF DIRECTOR: TERRY G. DALLAS | Management | For | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM E. HANTKE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: PAUL W. HOBBY | Management | For | For |
| 1I | ELECTION OF DIRECTOR: EDWARD R. MULLER | Management | For | For |
| 1J | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG | Management | For | For |
| 1K | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 1L | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For | For |
| 1M | ELECTION OF DIRECTOR: WALTER R. YOUNG | Management | For | For |
| 2. | TO APPROVE NRG'S SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, | Management | For | For |
| 3. | THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP | Management | For | For |
| 4. | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For | For |

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 624756102 | Meeting Type | Annual |
| Ticker Symbol | MLI | Meeting Date | 07-May-2015 |
| ISIN | US6247561029 | Agenda | 934169586 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CHRISTOPHER | | For | For |
| | 2 PAUL J. FLAHERTY | | For | For |
| | 3 GENNARO J. FULVIO | | For | For |
| | 4 GARY S. GLADSTEIN | | For | For |
| | 5 SCOTT J. GOLDMAN | | For | For |
| | 6 JOHN B. HANSEN | | For | For |
| | 7 TERRY HERMANSON | | For | For |
| 2. | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS BY | Management | For | For |
| 3. | NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

AQUA AMERICA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 03836W103 | Meeting Type | Annual |
| Ticker Symbol | WTR | Meeting Date | 08-May-2015 |
| ISIN | US03836W1036 | Agenda | 934145132 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NICHOLAS DEBENEDICTIS | | For | For |
| | 2 MICHAEL L. BROWNE | | For | For |
| | 3 RICHARD H. GLANTON | | For | For |

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| | | | | | |
|----|---|---|-------------|---------|-----|
| | 4 | LON R. GREENBERG | | For | For |
| | 5 | WILLIAM P. HANKOWSKY | | For | For |
| | 6 | WENDELL F. HOLLAND | | For | For |
| | 7 | ELLEN T. RUFF | | For | For |
| 2. | | TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2015 FISCAL YEAR. | Management | For | For |
| 3. | | TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For | For |
| 4. | | TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |
| 5. | | TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

ENTERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29364G103 | Meeting Type | Annual |
| Ticker Symbol | ETR | Meeting Date | 08-May-2015 |
| ISIN | US29364G1031 | Agenda | 934151692 - Management |

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

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| | | | |
|-----|---|-------------|---------|
| 1K. | ELECTION OF DIRECTOR: W.J. TAUZIN | Management | For |
| 1L. | ELECTION OF DIRECTOR: S.V. WILKINSON | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 4. | APPROVAL OF THE ENTERGY CORPORATION AMENDED AND RESTATED EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | For |
| 5. | APPROVAL OF THE ENTERGY CORPORATION 2015 EQUITY OWNERSHIP PLAN. | Management | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING INCLUDING CARBON EMISSION REDUCTIONS IN INCENTIVE COMPENSATION. | Shareholder | Against |

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 08-May-2015 |
| ISIN | US16945R1041 | 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 | Management | For | For |

| | | | |
|---|---|--------------------|---------|
| | ENDING 31 DECEMBER 2015. 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 |
| 5 | | | |
| | 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 |
| 6 | | | |
| | 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 |
| 7 | | | |
| | TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY. | Management Against | Against |
| 8 | | | |

ALLETE, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 018522300 | Meeting Type | Annual |
| Ticker Symbol | ALE | Meeting Date | 12-May-2015 |
| ISIN | US0185223007 | Agenda | 934151541 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE G. GOLDFARB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES S. HAINES, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ALAN R. HODNIK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES J. HOOLIHAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HEIDI E. JIMMERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE W. LUDLOW | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DOUGLAS C. NEVE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD C. RODMAN | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVAL OF THE ALLETE EXECUTIVE LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |

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ALLETE'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2015.

VECTREN CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 92240G101 | Meeting Type | Annual |
| Ticker Symbol | VVC | Meeting Date | 12-May-2015 |
| ISIN | US92240G1013 | Agenda | 934151870 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 CARL L. CHAPMAN | Management | For | For |
| | 2 J.H. DEGRAFFENREIDT, JR | | For | For |
| | 3 JOHN D. ENGELBRECHT | | For | For |
| | 4 ANTON H. GEORGE | | For | For |
| | 5 MARTIN C. JISCHKE | | For | For |
| | 6 ROBERT G. JONES | | For | For |
| | 7 J. TIMOTHY MCGINLEY | | For | For |
| | 8 PATRICK K. MULLEN | | For | For |
| | 9 R. DANIEL SADLIER | | For | For |
| | 10 MICHAEL L. SMITH | | For | For |
| | 11 JEAN L. WOJTOWICZ | | For | For |
| 2. | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2015. | Management | For | For |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 12-May-2015 |
| ISIN | US0325111070 | Agenda | 934157959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | | Management | For | For |

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ELECTION OF DIRECTOR: JOSEPH W. GORDER

| | | | | |
|-----|---|-------------|---------|-----|
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder | Against | For |

PNM RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69349H107 | Meeting Type | Annual |
| Ticker Symbol | PNM | Meeting Date | 12-May-2015 |
| ISIN | US69349H1077 | Agenda | 934159662 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ADELMO E. ARCHULETA | | For | For |
| | 2 PATRICIA K. COLLAWN | | For | For |
| | 3 E. RENAE CONLEY | | For | For |
| | 4 ALAN J. FOHRER | | For | For |
| | 5 SIDNEY M. GUTIERREZ | | For | For |
| | 6 MAUREEN T. MULLARKEY | | For | For |
| | 7 ROBERT R. NORDHAUS | | For | For |
| | 8 DONALD K. SCHWANZ | | For | For |
| | 9 BRUCE W. WILKINSON | | For | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2015. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For | For |

UIL HOLDINGS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 902748102 | Meeting Type | Annual |
| Ticker Symbol | UIL | Meeting Date | 12-May-2015 |
| ISIN | US9027481020 | Agenda | 934161100 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THELMA R. ALBRIGHT | | For | For |
| | 2 ARNOLD L. CHASE | | For | For |
| | 3 BETSY HENLEY-COHN | | For | For |

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| | | | |
|----|--------------------|-----|-----|
| 4 | SUEDEEN G. KELLY | For | For |
| 5 | JOHN L. LAHEY | For | For |
| 6 | DANIEL J. MIGLIO | For | For |
| 7 | WILLIAM F. MURDY | For | For |
| 8 | WILLIAM B. PLUMMER | For | For |
| 9 | DONALD R. SHASSIAN | For | For |
| 10 | JAMES P. TORGERSON | For | For |

2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

Management For For

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

Management For For

NISOURCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65473P105 | Meeting Type | Annual |
| Ticker Symbol | NI | Meeting Date | 12-May-2015 |
| ISIN | US65473P1057 | Agenda | 934164827 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Management | For | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For | For |

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| | | | |
|----|---|---------------------|-----|
| | ACCOUNTANTS. | | |
| 4. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS. | Management For | For |
| 5. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN. | Management For | For |
| 6. | TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN. | Management For | For |
| 7. | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. | Management For | For |
| 8. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shareholder Against | For |

OGE ENERGY CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670837103 | Meeting Type | Annual |
| Ticker Symbol | OGE | Meeting Date | 14-May-2015 |
| ISIN | US6708371033 | Agenda | 934157327 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES H. BRANDI | | For | For |
| | 2 LUKE R. CORBETT | | For | For |
| | 3 PETER B. DELANEY | | For | For |
| | 4 JOHN D. GROENDYKE | | For | For |
| | 5 KIRK HUMPHREYS | | For | For |
| | 6 ROBERT KELLEY | | For | For |
| | 7 ROBERT O. LORENZ | | For | For |
| | 8 JUDY R. MCREYNOLDS | | For | For |
| | 9 SHEILA G. TALTON | | For | For |
| | 10 SEAN TRAUSCHKE | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015. | Management For | | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management For | | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shareholder For | | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSION REDUCTIONS. | Shareholder Against | | For |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|-------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 14-May-2015 |
| ISIN | US0374111054 | Agenda | |

934171303 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------------------|---|----------------|--------------|---------------------------|
| 1. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN E. LOWE | Management | For | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management | For | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For | For |
| 8. | CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | For | For |
| CONSOLIDATED EDISON, INC. | | | | |
| Security | 209115104 | | Meeting Type | Annual |
| Ticker Symbol | ED | | Meeting Date | 18-May-2015 |
| ISIN | US2091151041 | | Agenda | 934161073 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN MCAVOY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LINDA S. SANFORD | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Management | For | For |
| 3. | | Management | For | For |

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ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE OFFICER COMPENSATION.

MGE ENERGY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 55277P104 | Meeting Type | Annual |
| Ticker Symbol | MGEE | Meeting Date | 19-May-2015 |
| ISIN | US55277P1049 | Agenda | 934155323 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN R. NEVIN | | For | For |
| | 2 GARY J. WOLTER | | For | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2015. | Management | For | For |

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. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |

FIRSTENERGY CORP.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 337932107 | Meeting Type | Annual |
| Ticker Symbol | FE | Meeting Date | 19-May-2015 |
| ISIN | US3379321074 | Agenda | 934160348 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAUL T. ADDISON | | For | For |
| | 2 MICHAEL J. ANDERSON | | For | For |
| | 3 WILLIAM T. COTTLE | | For | For |
| | 4 ROBERT B. HEISLER, JR. | | For | For |
| | 5 JULIA L. JOHNSON | | For | For |
| | 6 CHARLES E. JONES | | For | For |
| | 7 TED J. KLEISNER | | For | For |
| | 8 DONALD T. MISHEFF | | For | For |
| | 9 ERNEST J. NOVAK, JR. | | For | For |
| | 10 CHRISTOPHER D. PAPPAS | | For | For |

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| | | | |
|----|---|---------------------|-----|
| 11 | LUIS A. REYES | For | For |
| 12 | GEORGE M. SMART | For | For |
| 13 | DR. JERRY SUE THORNTON | For | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management For | For |
| 4. | APPROVE THE FIRSTENERGY CORP. 2015 INCENTIVE COMPENSATION PLAN | Management For | For |
| 5. | SHAREHOLDER PROPOSAL: REPORT ON LOBBYING EXPENDITURES | Shareholder Against | For |
| 6. | SHAREHOLDER PROPOSAL: REPORT ON CARBON DIOXIDE GOALS | Shareholder Against | For |
| 7. | SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE | Shareholder Against | For |
| 8. | SHAREHOLDER PROPOSAL: PROXY ACCESS REGULATION (BY-LAW) | Shareholder Against | For |

AMERICAN STATES WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 029899101 | Meeting Type | Annual |
| Ticker Symbol | AWR | Meeting Date | 19-May-2015 |
| ISIN | US0298991011 | Agenda | 934164473 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MR. JAMES L. ANDERSON | | For | For |
| | 2 MS. SARAH J. ANDERSON | | For | For |
| | 3 MS. ANNE M. HOLLOWAY | | For | For |
| 2. | TO APPROVE AN AMENDMENT AND EXTENSION OF THE PERFORMANCE INCENTIVE PLAN. | Management For | | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management For | | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management For | | For |

MIDDLESEX WATER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 596680108 | Meeting Type | Annual |
| Ticker Symbol | MSEX | Meeting Date | 19-May-2015 |
| ISIN | US5966801087 | Agenda | 934167328 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DENNIS W. DOLL | | For | For |
| 2. | | Management For | | For |

TO RATIFY THE APPOINTMENT OF BAKER
TILLY VIRCHOW KRAUSE, LLP AS THE
COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL
YEAR ENDING DECEMBER 31, 2015.

3. TO PROVIDE A NON-BINDING ADVISORY
VOTE TO APPROVE NAMED EXECUTIVE
OFFICER COMPENSATION.

Management For For

ROYAL DUTCH SHELL PLC

Security 780259206

Ticker Symbol RDSA

ISIN US7802592060

Meeting Type Annual
Meeting Date 19-May-2015
Agenda 934193020 -
Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Management | For | For |
| 2. | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 3. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Management | For | For |
| 4. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT | Management | For | For |
| 5. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Management | For | For |
| 6. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY | Management | For | For |
| 7. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Management | For | For |
| 8. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Management | For | For |
| 9. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Management | For | For |
| 10. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Management | For | For |
| 11. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS | Management | For | For |
| 12. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ | Management | For | For |
| 13. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Management | For | For |
| 14. | REAPPOINTMENT OF AUDITOR | Management | For | For |
| 15. | REMUNERATION OF AUDITOR | Management | For | For |
| 16. | AUTHORITY TO ALLOT SHARES | Management | Abstain | Against |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Abstain | Against |
| 18. | AUTHORITY TO PURCHASE OWN SHARES | Management | Abstain | Against |
| 19. | AUTHORITY FOR SCRIP DIVIDEND SCHEME | Management | Abstain | Against |
| 20. | | Management | Abstain | Against |

AUTHORITY FOR CERTAIN DONATIONS
AND
EXPENDITURE

| | | | |
|---------------|------------------------|--------------------|---------------------------|
| 21. | SHAREHOLDER RESOLUTION | Management Abstain | Against |
| | XCEL ENERGY INC. | | |
| Security | 98389B100 | Meeting Type | Annual |
| Ticker Symbol | XEL | Meeting Date | 20-May-2015 |
| ISIN | US98389B1008 | Agenda | 934165615 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Management | For | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Management | For | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS INCENTIVE PLAN | Management | For | For |
| 4. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shareholder | Against | For |

| | | | |
|---------------|-------------|--------------|-------------|
| | ONEOK, INC. | | |
| Security | 682680103 | Meeting Type | Annual |
| Ticker Symbol | OKE | Meeting Date | 20-May-2015 |

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| ISIN | US6826801036 | Agenda | 934172177 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM L. FORD | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JIM W. MOGG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PATTYE L. MOORE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GARY D. PARKER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: TERRY K. SPENCER | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2015 | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION CENTURYLINK, INC. | Management | For | For |
| Security | 156700106 | Meeting Type | Annual | |
| Ticker Symbol | CTL | Meeting Date | 20-May-2015 | |
| ISIN | US1567001060 | Agenda | 934175717 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | DIRECTOR | Management | | |
| 1 | VIRGINIA BOULET | | For | For |
| 2 | PETER C. BROWN | | For | For |
| 3 | RICHARD A. GEPHARDT | | For | For |
| 4 | W. BRUCE HANKS | | For | For |
| 5 | GREGORY J. MCCRAY | | For | For |
| 6 | C.G. MELVILLE, JR. | | For | For |
| 7 | WILLIAM A. OWENS | | For | For |
| 8 | HARVEY P. PERRY | | For | For |
| 9 | GLEN F. POST, III | | For | For |
| 10 | MICHAEL J. ROBERTS | | For | For |
| 11 | LAURIE A. SIEGEL | | For | For |
| 12 | JOSEPH R. ZIMMEL | | For | For |
| 2 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Management | For | For |

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| | | | | |
|---|--|-------------|---------|-----|
| 3 | APPROVE OUR 2015 EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN. | Management | For | For |
| 4 | ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shareholder | Against | For |

WESTAR ENERGY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 95709T100 | Meeting Type | Annual |
| Ticker Symbol | WR | Meeting Date | 21-May-2015 |
| ISIN | US95709T1007 | Agenda | 934156363 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 CHARLES Q. CHANDLER IV | | For | For |
| | 2 R.A. EDWARDS III | | For | For |
| | 3 SANDRA A.J. LAWRENCE | | For | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION AND CONFIRMATION OF | Management | For | For |
| 3 | DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |

NEXTERA ENERGY, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 65339F101 | Meeting Type | Annual |
| Ticker Symbol | NEE | Meeting Date | 21-May-2015 |
| ISIN | US65339F1012 | Agenda | 934163306 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: TONI JENNINGS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: AMY B. LANE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Management | For | For |
| 1L. | | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | | |
| 1M. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Management | For |
| 4. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Management | For |
| 5. | APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS | Management | For |
| 6. | APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE | Management | For |
| 7. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Management | For |
| 8. | APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR | Management | For |

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SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES

SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE

| | | | |
|----|---|---------------------|-----|
| 9. | SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shareholder Against | For |
|----|---|---------------------|-----|

SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE

| | | | |
|-----|--|---------------------|-----|
| 10. | THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES | Shareholder Against | For |
|-----|--|---------------------|-----|

ONE GAS, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68235P108 | Meeting Type | Annual |
| Ticker Symbol | OGS | Meeting Date | 21-May-2015 |
| ISIN | US68235P1084 | Agenda | 934170161 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.1 | ELECTION OF CLASS I DIRECTOR: JOHN W. GIBSON | Management | For | For |
| 1.2 | ELECTION OF CLASS I DIRECTOR: PATTYE L. MOORE | Management | For | For |
| 1.3 | ELECTION OF CLASS I DIRECTOR: DOUGLAS H. YAEGER | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Management | 1 Year | For |

CABLEVISION SYSTEMS CORPORATION

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

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 THOMAS V. REIFENHEISER | | For | For |
| | 3 JOHN R. RYAN | | For | For |
| | 4 STEVEN J. SIMMONS | | For | For |
| | 5 VINCENT TESE | | For | For |
| | 6 LEONARD TOW | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. | Management | Against | Against |
| | EMERA INCORPORATED | | | |
| | Security 290876101 | | Meeting Type | Annual |
| | Ticker Symbol EMRAF | | Meeting Date | 21-May-2015 |
| | ISIN CA2908761018 | | Agenda | 934182964 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 SYLVIA D. CHROMINSKA | | For | For |
| | 2 HENRY E. DEMONE | | For | For |
| | 3 ALLAN L. EDGEWORTH | | For | For |
| | 4 JAMES D. EISENHAUER | | For | For |
| | 5 CHRISTOPHER G.HUSKILSON | | For | For |
| | 6 J. WAYNE LEONARD | | For | For |
| | 7 B. LYNN LOEWEN | | For | For |
| | 8 JOHN T. MCLENNAN | | For | For |
| | 9 DONALD A. PETHER | | For | For |
| | 10 ANDREA S. ROSEN | | For | For |
| | 11 RICHARD P. SERGEL | | For | For |
| | 12 M. JACQUELINE SHEPPARD | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Management | For | For |
| 03 | DIRECTORS TO ESTABLISH AUDITORS' FEE ADVISORY RESOLUTION ON EMERA'S | Management | For | For |
| 04 | APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| | DEUTSCHE TELEKOM AG | | | |
| | Security 251566105 | | Meeting Type | Annual |
| | Ticker Symbol DTEGY | | Meeting Date | 21-May-2015 |
| | ISIN US2515661054 | | Agenda | 934209203 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 2. | | Management | For | |

- RESOLUTION ON THE APPROPRIATION OF NET INCOME.
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 - WPHG) IN THE 2015 FINANCIAL YEAR. Management For
6. ELECTION OF A SUPERVISORY BOARD MEMBER. Management For
7. ELECTION OF A SUPERVISORY BOARD MEMBER. Management For

EXXON MOBIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30231G102 | Meeting Type | Annual |
| Ticker Symbol | XOM | Meeting Date | 27-May-2015 |
| ISIN | US30231G1022 | Agenda | 934184665 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 U.M. BURNS | | For | For |
| | 4 L.R. FAULKNER | | For | For |
| | 5 J.S. FISHMAN | | For | For |
| | 6 H.H. FORE | | For | For |
| | 7 K.C. FRAZIER | | For | For |
| | 8 D.R. OBERHELMAN | | For | For |
| | 9 S.J. PALMISANO | | For | For |
| | 10 S.S REINEMUND | | For | For |
| | 11 R.W. TILLERSON | | For | For |
| | 12 W.C. WELDON | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|-----|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Management | For | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shareholder | Against | For |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shareholder | Against | For |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shareholder | Against | For |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shareholder | Against | For |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shareholder | Against | For |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shareholder | Against | For |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shareholder | Against | For |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shareholder | Against | For |

CALIFORNIA WATER SERVICE GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 130788102 | Meeting Type | Annual |
| Ticker Symbol | CWT | Meeting Date | 27-May-2015 |
| ISIN | US1307881029 | Agenda | 934189639 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: TERRY P. BAYER | Management | For | For |
| 1B | ELECTION OF DIRECTOR: EDWIN A. GUILLES | Management | For | For |
| 1C | ELECTION OF DIRECTOR: BONNIE G. HILL | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI | Management | For | For |
| 1E | ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D. | Management | For | For |
| 1F | ELECTION OF DIRECTOR: RICHARD P. MAGNUSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: LINDA R. MEIER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: PETER C. NELSON | Management | For | For |
| 1I | ELECTION OF DIRECTOR: LESTER A. SNOW | Management | For | For |
| 1J | ELECTION OF DIRECTOR: GEORGE A. VERA | Management | For | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |

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 | Management | For | For |

| | | | |
|-----|---|----------------|-----|
| | ENDED DECEMBER 31, 2014 | | |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014 | Management For | For |
| 3. | ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT AGREEMENTS REFERRED TO IN ARTICLE L. | Management For | For |
| 4. | 225-38 OF THE FRENCH COMMERCIAL CODE | Management For | For |
| 5. | RATIFICATION OF A DIRECTOR'S APPOINTMENT | Management For | For |
| 6. | RENEWAL OF DIRECTOR | Management For | For |
| 7. | RENEWAL OF DIRECTOR | Management For | For |
| 8. | RENEWAL OF DIRECTOR | Management For | For |
| 9. | RENEWAL OF DIRECTOR | Management For | For |
| 10. | APPOINTMENT OF A DIRECTOR | Management For | For |
| 11. | RENEWAL OF AUDITOR | Management For | For |
| 12. | RENEWAL OF AUDITOR | Management For | For |
| 13. | APPOINTMENT OF AUDITOR | Management For | For |
| 14. | APPOINTMENT OF AUDITOR | Management For | For |
| 15. | ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER | Management For | For |
| 16. | ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER | Management For | For |
| 17. | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 21 OF | Management For | For |
| 18. | THE BYLAWS, SHAREHOLDERS' MEETINGS; ALIGNMENT OF THE BYLAWS WITH THE NEW REGULATORY PROVISIONS OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014 DELEGATION OF AUTHORITY TO THE BOARD | Management For | For |
| 19. | OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD | Management For | For |
| 20. | OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS | Management For | For |
| 21. | DELEGATION OF AUTHORITY TO THE BOARD | Management For | 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) | | |
| 22. | 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 | Management For | For |
| 23. | OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD | Management For | For |
| 24. | 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 | Management For | For |
| 25. | OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD | Management For | For |
| 26. | OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD | Management For | For |
| 27. | OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS | Management For | For |
| 28. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management For | For |
| 29. | AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH | Management For | For |

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| | | | | |
|-----|--|-------------|---------|-----|
| 30. | AND/OR IN SHARES POWERS FOR FORMALITIES | Management | For | For |
| A. | AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS [ORDINARY] | Shareholder | Against | For |
| B. | OPTION FOR THE PAYMENT IN SHARES OF THE BALANCE OF THE DIVIDEND TO BE PAID [ORDINARY] | Shareholder | Against | For |
| C. | SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY] | Shareholder | Against | For |
| D. | AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY] | Shareholder | Against | For |
| E. | 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 NEW RESOLUTIONS THAT MAY BE PROPOSED | Shareholder | Against | |

EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 283677854 | Meeting Type | Annual |
| Ticker Symbol | EE | Meeting Date | 28-May-2015 |
| ISIN | US2836778546 | Agenda | 934182623 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES W. HARRIS | | For | For |
| | 2 WOODLEY L. HUNT | | For | For |
| | 3 STEPHEN N. WERTHEIMER | | For | For |
| | 4 CHARLES A. YAMARONE | | For | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

CHINA MOBILE (HONG KONG) LIMITED

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 16941M109 | Meeting Type | Annual |
| Ticker Symbol | CHL | Meeting Date | 28-May-2015 |

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| ISIN | US16941M1099 | Agenda | 934207451 - Management | |
|------|---|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2014. | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014. | Management | For | For |
| 3. | TO RE-ELECT MR. XUE TAOHAI AS EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | For |
| 4A. | TO RE-ELECT MR. FRANK WONG KWONG SHING AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | For |
| 4B. | TO RE-ELECT DR. MOSES CHENG MO CHI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | For |
| 5. | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION. | Management | For | For |
| 6. | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE. | Management | For | For |
| 7. | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE. | Management | For | For |
| 8. | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE | Management | For | For |

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COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE.

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 |
| | 3 PATRICIA L. HIGGINS | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

AMERICAN WATER WORKS COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 030420103 | Meeting Type | Annual |
| Ticker Symbol | AWK | Meeting Date | 01-Jun-2015 |
| ISIN | US0304201033 | Agenda | 934160499 - Management |

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

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

- | | | | |
|----|--|----------------|-----|
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management For | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS COMPANY, INC. 2007 OMNIBUS EQUITY COMPENSATION PLAN TO ALLOW CERTAIN EQUITY GRANTS | Management For | For |
| 5. | UNDER THE PLAN TO CONTINUE TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE AMERICAN WATER WORKS COMPANY, INC. ANNUAL INCENTIVE PLAN TO ALLOW CERTAIN INCENTIVE AWARDS UNDER THE PLAN TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management For | For |
| 6. | ADOPTION OF AN AMENDMENT TO THE BYLAWS OF AMERICAN WATER WORKS COMPANY, INC. TO PROVIDE THAT THE COURTS LOCATED IN THE STATE OF DELAWARE WILL SERVE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN LEGAL ACTIONS. | Management For | For |

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 02-Jun-2015 |
| ISIN | US8725901040 | Agenda | 934191836 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |

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| | | | |
|----|--|---------------------|-----|
| 11 | KELVIN R. WESTBROOK | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management For | For |
| 3. | PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE PLAN. | Management For | For |
| 4. | STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS. | Shareholder Against | For |

DEVON ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25179M103 | Meeting Type | Annual |
| Ticker Symbol | DVN | Meeting Date | 03-Jun-2015 |
| ISIN | US25179M1036 | Agenda | 934194313 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARBARA M. BAUMANN | | For | For |
| | 2 JOHN E. BETHANCOURT | | For | For |
| | 3 ROBERT H. HENRY | | For | For |
| | 4 MICHAEL M. KANOVSKY | | For | For |
| | 5 ROBERT A. MOSBACHER, JR | | For | For |
| | 6 J. LARRY NICHOLS | | For | For |
| | 7 DUANE C. RADTKE | | For | For |
| | 8 MARY P. RICCIARDELLO | | For | For |
| | 9 JOHN RICHEL | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. | Management | For | For |
| 4. | ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN. | Management | Against | Against |
| 5. | ADOPTION OF PROXY ACCESS BYLAW. | Shareholder | Against | For |
| 6. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shareholder | Against | For |
| 7. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shareholder | Against | For |
| 8. | REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. | Shareholder | Against | For |

CADIZ INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 127537207 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CDZI | Meeting Date | 04-Jun-2015 |
| ISIN | US1275372076 | Agenda | 934212440 - Management |

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

| | | | | |
|----|--|------------|-----|-----|
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Management | For | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 419870100 | Meeting Type | Special |
| Ticker Symbol | HE | Meeting Date | 10-Jun-2015 |
| ISIN | US4198701009 | Agenda | 934164170 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC INDUSTRIES, INC. ("HEI") | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO HEI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT | Management | For | For |
| 3. | TO ADJOURN THE SPECIAL MEETING OF HEI SHAREHOLDERS, IF NECESSARY, IN THE VIEW OF THE HEI BOARD OF DIRECTORS, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE | Management | For | For |

NOT SUFFICIENT VOTES AT THE TIME OF
THE SPECIAL MEETING TO APPROVE THE
MERGER AGREEMENT

WEATHERFORD INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|---------------------------|
| Security | G48833100 | Meeting Type | Annual |
| Ticker Symbol | WFT | Meeting Date | 16-Jun-2015 |
| ISIN | IE00BLNN3691 | Agenda | 934225752 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. | Management | For | For |
| 3. | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 5. | TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY | Management | For | For |

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REQUIRED UNDER IRISH LAW.

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 | For | |
| 2. | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | Management | For | |
| 3. | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | Management | For | |
| 4. | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | Management | For | |
| 5. | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | Management | For | |
| 6. | TO APPOINT NILS KATLA AS A DIRECTOR. | Management | For | |
| 7. | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | Management | For | |
| 8. | TO APPOINT MORTEN KARLSEN SORBY AS A DIRECTOR. | Management | For | |
| 9. | TO APPOINT TROND WESTLIE AS A DIRECTOR. | Management | For | |
| 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 | For |

MOBILE TELESYSTEMS OJSC, MOSCOW

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | X5430T109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jun-2015 |
| ISIN | RU0007775219 | Agenda | 706236090 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 490897 DUE TO SPLITTING OF-RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING | Non-Voting | | |

WILL BE DISREGARDED-AND YOU WILL
NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU.

| | | |
|------|---|---------------------|
| 1 | APPROVAL OF THE ORDER OF THE GENERAL SHAREHOLDERS MEETING | ManagementNo Action |
| 2.1 | APPROVAL OF THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORT AS OF FY 2014 | ManagementNo Action |
| 2.2 | APPROVAL OF THE PROFIT AND LOSSES REPORT, DISTRIBUTION OF PROFIT AND LOSSES, DIVIDEND PAYMENTS AS OF FY 2014 AT RUB 19.56 PER SHARE | ManagementNo Action |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTIO-N OF DIRECTORS. OUT OF THE 10 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY V-OTE FOR 9 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTIN-G EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT-BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO-SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS H-AVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTAC-T YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting |
| 3.1 | ELECTION OF THE BOARD OF DIRECTOR: GORBUNOV ALEKSANDR EVGEN'EVICH | ManagementNo Action |
| 3.2 | ELECTION OF THE BOARD OF DIRECTOR: DROZDOV SERGEJ ALEKSEEVICH | ManagementNo Action |
| 3.3 | ELECTION OF THE BOARD OF DIRECTOR: DUBOVSKOV ANDREJ ANATOL'EVICH | ManagementNo Action |
| 3.4 | ELECTION OF THE BOARD OF DIRECTOR: ZOMMER RON | ManagementNo Action |
| 3.5 | ELECTION OF THE BOARD OF DIRECTOR: KOMB MISHEL' | ManagementNo Action |
| 3.6 | ELECTION OF THE BOARD OF DIRECTOR: MILLER STJENLI | ManagementNo Action |
| 3.7 | ELECTION OF THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALER'EVICH | ManagementNo Action |
| 3.8 | ELECTION OF THE BOARD OF DIRECTOR: REGINA FON FLEMMING | ManagementNo Action |
| 3.9 | ELECTION OF THE BOARD OF DIRECTOR: HOLTROP TOMAS | ManagementNo Action |
| 3.10 | | ManagementNo Action |

| | | |
|-----|--|---------------------|
| | ELECTION OF THE BOARD OF DIRECTOR: SHAMOLIN MIHAIL VALER'EVICH | |
| 4.1 | ELECTION OF THE AUDIT COMMISSION: BORISENKOVA IRINA RADOMIROVNA | ManagementNo Action |
| 4.2 | ELECTION OF THE AUDIT COMMISSION: MAMONOV MAKSIM ALEKSANDROVICH | ManagementNo Action |
| 4.3 | ELECTION OF THE AUDIT COMMISSION: PANARIN ANATOLIJ GENNAD'EVICH | ManagementNo Action |
| 5 | APPROVAL OF THE AUDITOR | ManagementNo Action |
| 6 | APPROVAL OF THE NEW EDITION OF THE CHARTER OF THE COMPANY | ManagementNo Action |
| 7 | APPROVAL OF THE NEW EDITION OF THE PROVISION ON THE GENERAL SHAREHOLDERS MEETING | ManagementNo Action |
| 8 | APPROVAL OF THE NEW EDITION OF THE PROVISION ON THE BOARD OF DIRECTORS | ManagementNo Action |
| 9 | APPROVAL OF THE NEW EDITION OF THE PROVISION ON THE PRESIDENT OF THE COMPANY | ManagementNo Action |
| 10 | APPROVAL OF THE NEW EDITION OF THE PROVISION ON THE EXECUTIVE BOARD OF THE COMPANY | ManagementNo Action |
| 11 | APPROVAL OF THE NEW EDITION OF THE PROVISION ON THE AUDIT COMMISSION | ManagementNo Action |

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 TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. | Management | For | For |
| 2. | 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. | Management | For | For |
| 3. | 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. | Management | For | For |
| 4. | | Management | For | For |

- | | | | |
|----|--|----------------|-----|
| 5. | <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 DECEMBER 31, 2014, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).</p> | Management For | For |
| 6. | <p>TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.</p> | Management For | 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 WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).</p> | Management For | For |
| 8. | <p>TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.</p> | 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 Utility Trust

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.