

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 25, 2016

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 811-21529

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Global Utility & Income Trust

Investment Company Report

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Special

Meeting Date

01-Jul-2015

Agenda

934252545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AMENDMENT PROPOSAL OF PETROBRAS ARTICLES OF INCORPORATION (SEE ENCLOSURE FOR DETAILS).	Management	Abstain	Against
2.	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE APPROVED CHANGES.	Management	Abstain	Against
3A.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management	For	For
3B.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS.	Management	For	For
4.		Management	Abstain	Against

INCREASE IN GLOBAL REMUNERATION
OF
PETROBRAS'S MANAGEMENT TO HOLD,
WITHIN
THE OVERALL LIMIT SET BY THE
GENERAL
MEETING OF SHAREHOLDERS ON
04.29.2015, THE
NEW COMPOSITION OF THE BOARD OF
DIRECTORS
AND ITS ADVISORY COMMITTEES.

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	14-Jul-2015
ISIN	US0024741045	Agenda	934234268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 MARTIN C. BOWEN		For	For
	3 DR. H. KIRK DOWNEY		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 PETER A. HEGEDUS		For	For
	7 KEVERN R. JOYCE		For	For
	8 STEPHEN E. PIRNAT		For	For
2.	APPROVAL OF THE AMENDED AND RESTATE	Management	For	For
3.	CERTIFICATE OF FORMATION. RE-APPROVAL OF THE MATERIAL TERMS OF THE	Management	For	For
4.	SENIOR MANAGEMENT BONUS PLAN. APPROVAL OF ADVISORY VOTE ON AZZ'S	Management	For	For
5.	EXECUTIVE COMPENSATION. APPROVAL OF THE FREQUENCY TO VOTE ON AZZ'S	Management	1 Year	For
6.	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.			

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jul-2015
ISIN	GB00B1FH8J72	Agenda	706280524 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF 50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17 /19 PENCE	Management	For	For
5	TO APPOINT JAMES BOWLING	Management	For	For
6	TO REAPPOINT JOHN COGHLAN	Management	For	For
7	TO REAPPOINT ANDREW DUFF	Management	For	For
8	TO REAPPOINT GORDON FRYETT	Management	For	For
9	TO REAPPOINT OLIVIA GARFIELD	Management	For	For
10	TO REAPPOINT MARTIN LAMB	Management	For	For
11	TO REAPPOINT PHILIP REMNANT	Management	For	For
12	TO REAPPOINT DR ANGELA STRANK	Management	For	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO AUTHORISE POLITICAL DONATIONS	Management	For	For
16	TO AUTHORISE ALLOTMENT OF SHARES	Management	Abstain	Against
17	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
18	TO AUTHORISE PURCHASE OF OWN SHARES	Management	Abstain	Against
19	TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	15-Jul-2015
ISIN	US05577E1010	Agenda	934247099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For

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2.	ANNUAL REMUNERATION REPORT	ManagementFor	For
3.	FINAL DIVIDEND	ManagementFor	For
4.	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For
5.	RE-ELECT GAVIN PATTERSON	ManagementFor	For
6.	RE-ELECT TONY CHANMUGAM	ManagementFor	For
7.	RE-ELECT TONY BALL	ManagementFor	For
8.	RE-ELECT IAIN CONN	ManagementFor	For
9.	RE-ELECT PHIL HODKINSON	ManagementFor	For
10.	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11.	RE-ELECT NICK ROSE	ManagementFor	For
12.	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13.	ELECT ISABEL HUDSON	ManagementFor	For
14.	AUDITORS' RE-APPOINTMENT	ManagementFor	For
15.	AUDITORS' REMUNERATION	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
17.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	ManagementAbstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	ManagementAbstain	Against
19.	ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	ManagementAbstain	Against
20.	14 DAYS' NOTICE OF MEETINGS (SPECIAL RESOLUTION)	ManagementAgainst	Against
21.	POLITICAL DONATIONS	ManagementAbstain	Against

Security	E42807102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jul-2015
ISIN	ES0173093115	Agenda	706277969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT ON THE PROCESS OF SPLITTING POSITIONS OF CHAIRMAN OF THE BOARD AND THE-CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY	Non-Voting		
2	INCREASE AND SETTING OF NUMBER OF DIRECTORS IN THE COMPANY	ManagementFor		For
3	APPOINTMENT OF MR. JUAN FRANCISCO LASALA BERNAD AS EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor		For
4		ManagementFor		For

DELEGATION OF POWERS FOR THE
FULL
IMPLEMENTATION OF THE
RESOLUTIONS ADOPTED
AT THE EXTRAORDINARY GENERAL
SHAREHOLDERS' MEETING
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A SE-COND
CALL ON 18 JUL 2015. CONSEQUENTLY,

CMMT YOUR VOTING INSTRUCTIONS WILL REMAIN
V-ALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.
THANK YOU.

Non-Voting

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
19		Management	Against	Against

TO AUTHORISE THE COMPANY TO
CALL A
GENERAL MEETING OF
SHAREHOLDERS ON NOT
LESS THAN 14 CLEAR DAYS NOTICE

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	21-Jul-2015
ISIN	US6362743006	Agenda	934250262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
7.	TO ELECT DEAN SEAVERS	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	Abstain	Against
18.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	Against
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
20.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION)	Management	Against	Against

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jul-2015
ISIN	DE000SKYD000	Agenda	706269962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W-HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR</p>	Non-Voting		
			Non-Voting	

SETTLEMENT. REGISTERED SHARES
WILL-BE
DEREGISTERED AT THE
DEREGISTRATION DATE BY
THE SUB CUSTODIANS. IN ORDER TO-
DELIVER/SETTLE A VOTED POSITION
BEFORE THE
DEREGISTRATION DATE A VOTING
INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR O-R
CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER
INFORMATION.
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB C-USTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE CONTACT-YOUR CLIENT
SERVICES
REPRESENTATIVE.
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-
ON WITH SPECIFIC ITEMS OF THE
AGENDA FOR
THE GENERAL MEETING YOU ARE NOT
ENTIT-LED
TO EXERCISE YOUR VOTING RIGHTS.
FURTHER,
YOUR VOTING RIGHT MIGHT BE
EXCLUD-ED WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED
CERTAIN THRESHOLDS AND YOU
HAV-E NOT
COMPLIED WITH ANY OF YOUR
MANDATORY
VOTING RIGHTS NOTIFICATIONS
PURSUANT-TO

Non-Voting

Non-Voting

THE GERMAN SECURITIES TRADING
 ACT (WHPG).
 FOR QUESTIONS IN THIS REGARD
 PLE-ASE
 CONTACT YOUR CLIENT SERVICE
 REPRESENTATIVE FOR
 CLARIFICATION. IF YOU DO
 NO-T HAVE ANY INDICATION
 REGARDING SUCH
 CONFLICT OF INTEREST, OR ANOTHER
 EXCLUSIO-N
 FROM VOTING, PLEASE SUBMIT YOUR
 VOTE AS
 USUAL. THANK YOU.
 COUNTER PROPOSALS MAY BE
 SUBMITTED UNTIL
 07 JUL 2015. FURTHER INFORMATION
 ON C-
 OUNTER PROPOSALS CAN BE FOUND
 DIRECTLY ON
 THE ISSUER'S WEBSITE (PLEASE REFER
 T-O THE
 MATERIAL URL SECTION OF THE
 APPLICATION). IF
 YOU WISH TO ACT ON THESE IT-EMS,
 YOU WILL
 NEED TO REQUEST A MEETING
 ATTEND AND VOTE
 YOUR SHARES DIRECTLY A-T THE
 COMPANY'S
 MEETING. COUNTER PROPOSALS
 CANNOT BE
 REFLECTED IN THE BALLOT O-N
 PROXYEDGE.
 RESOLUTION ON THE TRANSFER OF
 COMPANY
 SHARES TO THE MAJORITY
 SHAREHOLDER ALL
 SHARES OF THE COMPANY HELD BY
 ITS MINORITY
 SHAREHOLDERS SHALL BE
 TRANSFERRED TO SKY
 GERMAN HOLDINGS GMBH, WHICH
 HOLDS MORE
 THAN 95 PCT. OF THE COMPANY'S
 SHARE CAPITAL,
 AGAINST CASH CONSIDERATION OF
 EUR 6.68 PER
 REGISTERED NO-PAR SHARE

Non-Voting

1.

Management No
 Action

UNITED UTILITIES GROUP PLC, WARRINGTON

Security

G92755100

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	24-Jul-2015
ISIN	GB00B39J2M42	Agenda	706283253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 25.14P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	FOR THE YEAR ENDED 31 MARCH 2015 TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Management	For	For
5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management	For	For
6	TO REAPPOINT DR CATHERINE BELL AS A DIRECTOR	Management	For	For
7	TO ELECT STEPHEN CARTER AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Management	For	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Management	For	For
12	TO REAPPOINT KPMG LLP AS THE AUDITOR	Management	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Management	For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Abstain	Against
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	Abstain	Against
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL	Management	Against	Against

MEETINGS ON NOT LESS THAN 14
WORKING DAYS'
NOTICE
TO AUTHORISE POLITICAL DONATIONS

18 AND ManagementFor For
POLITICAL EXPENDITURE

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2015
ISIN	US92857W3088	Agenda	934256024 - 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 2015	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 RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-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 NICK LAND AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
13.	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For

14.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
16.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementAbstain	Against
18.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementAgainst	Against
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementAbstain	Against
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementAbstain	Against
21.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

PALL CORPORATION

Security	696429307	Meeting Type	Special
Ticker Symbol	PLL	Meeting Date	28-Jul-2015
ISIN	US6964293079	Agenda	934256884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 5/12/15 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG PALL CORPORATION, A NEW YORK CORP- ORATION ("PALL"), DANAHER	Management	For	For

CORPORATION, A DELAWARE CORPORATION ("DANAHER"), AND PENTAGON MERGER SUB, INC., A NEW YORK CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF DANAHER.

THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT WILL OR MAY BECOME PAYABLE TO PALL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.

02 ManagementFor For

THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE PALL BOARD

03 ManagementFor For

OF DIRECTORS, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

GDF SUEZ S.A, COURBEVOIE

Security	F42768105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0010208488	Agenda	706288582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT		Non-Voting		
CMMT		Non-Voting		

THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES
 DIRECTLY WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE.
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING	Non-Voting		
ON THE MATERIAL URL			
LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf			
MODIFICATION OF THE CORPORATE			
NAME TO			
1 ENGIE AND CONSEQUENTIAL	ManagementFor	For	
AMENDMENT TO THE			
BYLAWS: ARTICLE 3			
POWERS TO CARRY OUT THE GENERAL			
2 MEETING'S	ManagementFor	For	
DECISIONS AND ALL LEGAL			
FORMALITIES			

GDF SUEZ

Security	36160B105	Meeting Type	Special
Ticker Symbol	GDFZY	Meeting Date	29-Jul-2015
ISIN	US36160B1052	Agenda	934259626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MODIFICATION OF THE CORPORATE NAME AND CORRESPONDING AMENDMENT TO ARTICLE 3 OF THE BYLAWS	ManagementFor	For	
2.	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS'	ManagementFor	For	

MEETING AND
TO PERFORM THE RELATED
FORMALITIES

GDF SUEZ

Security	36160B105	Meeting Type	Special
Ticker Symbol	GDFZY	Meeting Date	29-Jul-2015
ISIN	US36160B1052	Agenda	934262990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MODIFICATION OF THE CORPORATE NAME AND CORRESPONDING AMENDMENT TO ARTICLE 3 OF THE BYLAWS POWERS TO IMPLEMENT THE RESOLUTIONS	Management	For	For
2.	ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	For

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2015
ISIN	PTPTC0AM0009	Agenda	706306734 - 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	Non-Voting		

REPRESENTATIVE FOR FURTHER
 DETAILS.
 PLEASE NOTE IN THE EVENT THE
 MEETING DOES
 NOT REACH QUORUM, THERE WILL BE
 A-SECOND
 CALL ON 17 AUG 2015.

CMMT CONSEQUENTLY, YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN
 VALID FOR
 ALL CALLS UNLESS THE AGENDA IS
 AMENDED.

THANK YOU.
 TO DELIBERATE, IN ACCORDANCE
 WITH ARTICLES
 72 ET. SEQ. OF THE PORTUGUESE
 COMPANIES
 CODE, ON FILING A LIABILITY CLAIM
 AGAINST ANY
 MEMBER OF THE BOARD OF
 DIRECTORS, ELECTED
 FOR THE THREE-YEAR PERIOD OF
 2012/2014, WHO
 HAS VIOLATED LEGAL, FIDUCIARY
 AND/ OR

1 STATUTORY DUTIES, AMONG OTHERS, Management No
 EITHER BY Action

ACTION OR BY OMISSION, FOR THE
 DAMAGES
 CAUSED TO THE COMPANY AS A
 CONSEQUENCE
 AND/OR RELATED WITH THE
 INVESTMENTS IN DEBT
 INSTRUMENTS ISSUED BY ENTITIES OF
 THE
 ESPIRITO SANTO GROUP (GRUPO
 ESPIRITO SANTO
 OR "GES")

03 JUL 2015: PLEASE NOTE THAT THE
 MEETING
 TYPE HAS CHANGED FROM EGM TO
 AGM. IF-YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
 PLEASE DO

NOT VOTE AGAIN UNLESS YOU
 DECI-DE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

SPRINT CORPORATION

Security 85207U105
 Ticker Symbol S

Meeting Type Annual
 Meeting Date 07-Aug-2015

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ISIN	US85207U1051	Agenda	934251199 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.	Management	For	For
	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.			
3.	TO APPROVE THE COMPANY'S 2015	Management	For	For
4.	OMNIBUS INCENTIVE PLAN.	Management	For	For
	DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ			
Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	14-Aug-2015	
ISIN	CNE1000002Z3	Agenda	706300706 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291316.pdf -			
	http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291301.pdf			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME	Non-Voting		
	AS A "TAKE NO ACTION" VOTE			
1.1		Management	For	For

- TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE PROVISION OF ENTRUSTED
LOANS TO
CERTAIN SUBSIDIARIES": PROVISION
OF
ENTRUSTED LOAN TO DUOLUN COAL
CHEMICAL
COMPANY
- 1.2 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE PROVISION OF ENTRUSTED
LOANS TO
CERTAIN SUBSIDIARIES": PROVISION OF
OF
ENTRUSTED LOAN TO XILINHAOTE
MINING
COMPANY
ManagementFor For
- 2.1 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
LUO
ZHONGWEI TO HOLD THE OFFICE AS
AN
INDEPENDENT NONEXECUTIVE
DIRECTOR OF THE
EIGHTH SESSION OF THE BOARD
ManagementFor For
- 2.2 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
LIU
HUANGSONG TO HOLD THE OFFICE AS
AN
INDEPENDENT NONEXECUTIVE
DIRECTOR OF THE
EIGHTH SESSION OF THE BOARD
ManagementFor For
- 2.3 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
JIANG FUXIU
TO HOLD THE OFFICE AS AN
INDEPENDENT
NONEXECUTIVE DIRECTOR OF THE
EIGHTH
SESSION OF THE BOARD
ManagementFor For

2.4 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
DONG HEYI TO ManagementFor For
CEASE TO HOLD THE OFFICE AS A
NON-EXECUTIVE
DIRECTOR OF THE EIGHTH SESSION OF
THE
BOARD

2.5 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR. YE
YANSHENG ManagementFor For
TO CEASE TO HOLD THE OFFICE AS A
NON-
EXECUTIVE DIRECTOR OF THE EIGHTH
SESSION
OF THE BOARD

2.6 TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MS.
ZHAO JIE TO ManagementFor For
CEASE TO HOLD THE OFFICE AS A
NON-EXECUTIVE
DIRECTOR OF THE EIGHTH SESSION OF
THE
BOARD

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

OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

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

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG OMNICARE, INC., A DELAWARE CORPORATION, CVS PHARMACY, INC., A RHODE ISLAND CORPORATION, AND TREE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CVS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 2. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
| 3. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO OMNICARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. | ManagementFor | For |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	20-Aug-2015
ISIN	US4198701009	Agenda	934255971 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------------------------|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CONSTANCE H. LAU | | For | For |
| | 2 A. MAURICE MYERS | | For | For |
| | 3 JAMES K. SCOTT | | For | For |
| 2. | ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION | ManagementFor | | For |

3. RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
HEI'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2015

Management For For

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Special

Meeting Date

25-Aug-2015

Agenda

934266645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.1	MERGER OF COMSTAR-REGIONS CJSC INTO MTS PJSC (ANNEX NO.1). ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.2	MERGER OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC, AND "SMARTS-UFA" JSC INTO MTS PJSC (ANNEX NO.2). AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF	Management	For	For
3.1	CONSOLIDATION OF COMSTAR-REGIONS WITH MTS PJSC (ANNEX NO.3).	Management	For	For
3.2	AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF "PENZA-GSM" JSC, "SMARTS- IVANOVO" JSC AND "SMARTS-UFA" JSC WITH MTS	Management	For	For

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PJSC (ANNEX NO.4).

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	27-Aug-2015
ISIN	US5006311063	Agenda	934270377 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF STANDING DIRECTOR: KIM, SI-HO	Management	For	For
4.2	ELECTION OF STANDING DIRECTOR: PARK, SUNG-CHUL	Management	For	For
4.3	ELECTION OF STANDING DIRECTOR: HYUN, SANG-KWON	Management	For	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING	Non-Voting		
CMMT	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Special
Ticker Symbol	BTU	Meeting Date	16-Sep-2015
ISIN	US7045491047	Agenda	934270911 - Management

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

APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING).

APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO

2. SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. ManagementFor For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
Ticker Symbol	CHTR	Meeting Date	21-Sep-2015
ISIN	US16117M3051	Agenda	934272698 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), AMONG CHARTER, TIME WARNER CABLE INC. ("TWC"), CCH I, LLC ("NEW CHARTER"), NINA CORPORATION I, INC., NINA COMPANY II, LLC ("MERGER SUBSIDIARY TWO") AND NINA COMPANY III, LLC ("MERGER SUBSIDIARY THREE"), PURSUANT TO WHICH, AMONG OTHER THINGS, (I) TWC WILL BE MERGED WITH AND INTO MERGER SUBSIDIARY TWO, WITH MERGER SUBSIDIARY TWO CONTINUING AS THE SURVIVING ... (DUE TO SPACE | Management | For | For |

LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF NEW

2. CHARTER IN CONNECTION WITH THE MERGERS ManagementFor For

CONTEMPLATED BY THE MERGER AGREEMENT

(THE "TWC TRANSACTIONS")

TO APPROVE THE ISSUANCE OF (I) A NEWLY

CREATED CLASS B COMMON STOCK, PAR VALUE

\$0.001 PER SHARE, OF NEW CHARTER OR

CHARTER, AS APPLICABLE, AND (II) COMMON UNITS

AND PREFERRED UNITS OF CHARTER COMMUNICATIONS HOLDINGS, LLC

(INCLUDING

SHARES OF CLASS A COMMON STOCK OF NEW

3. CHARTER OR CHARTER, AS APPLICABLE, WHICH ManagementFor For

MAY BE ISSUED UPON CONVERSION OR

EXCHANGE OF SUCH COMMON UNITS OR

PREFERRED UNITS), IN EACH CASE IN CONNECTION WITH THE

TRANSACTIONS

CONTEMPLATED BY THE

CONTRIBUTION

AGREEMENT WITH

ADVANCE/NEWHOUSE

PARTNERSHIP ("A/N")

4. TO APPROVE THE STOCKHOLDERS AGREEMENT ManagementFor For

WITH A/N AND LIBERTY BROADBAND CORPORATION ("LIBERTY

BROADBAND")

(INCLUDING THE ISSUANCE OF SHARES OF NEW

CHARTER OR CHARTER CLASS A COMMON STOCK

TO LIBERTY BROADBAND

THEREUNDER), THE

INVESTMENT AGREEMENT WITH

- LIBERTY
 BROADBAND (INCLUDING THE
 ISSUANCE OF NEW
 CHARTER CLASS A COMMON STOCK
 TO LIBERTY
 BROADBAND THEREUNDER), THE
 CONTRIBUTION
 AGREEMENT WITH LIBERTY
 BROADBAND AND
 LIBERTY INTERACTIVE CORPORATION
 ("LIBERTY
 INTERACTIVE") AND OTHER ...(DUE TO
 SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL)
 TO APPROVE THE ADOPTION OF THE
 AMENDED
 AND RESTATED CERTIFICATE OF
 INCORPORATION
 (WHICH WILL INCLUDE THE CREATION
 OF THE NEW
 CLASS OF CLASS B COMMON STOCK OF
 NEW
 CHARTER OR CHARTER, AS
 APPLICABLE) THAT
 WILL EITHER BE THE AMENDED AND
 RESTATED
5. CERTIFICATE OF INCORPORATION OF NEW CHARTER IF THE TWC TRANSACTIONS ARE CONSUMMATED OR THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CHARTER IF THE TWC TRANSACTIONS ARE NOT CONSUMMATED BUT THE TRANSACTIONS WITH A/N ARE CONSUMMATED ManagementFor For
6. TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER, AS APPLICABLE, THAT WILL PROVIDE THAT THE SPECIAL APPROVAL REQUIREMENTS FOR CERTAIN BUSINESS COMBINATION ManagementFor For

TRANSACTIONS
 CONTAINED IN ARTICLE EIGHTH OF
 CHARTER'S
 EXISTING CERTIFICATE OF
 INCORPORATION WILL
 ONLY BE EFFECTIVE UPON THE
 TERMINATION OF
 THE CONTRIBUTION AGREEMENT
 WITH A/N AND
 WILL NOT APPLY TO ANY
 TRANSACTION AGREED
 OR CONSUMMATED PRIOR TO SUCH
 TIME
 TO APPROVE SEPARATELY A FEATURE
 OF THE
 AMENDED AND RESTATED
 CERTIFICATE OF
 INCORPORATION OF NEW CHARTER OR
 CHARTER,
 AS APPLICABLE, THAT WILL SET
 FORTH THE SIZE
 AND COMPOSITION REQUIREMENTS
 FOR THE
 BOARD OF DIRECTORS THAT ARE
 REQUIRED BY
 THE STOCKHOLDERS AGREEMENT
 WITH LIBERTY
 BROADBAND AND A/N
 TO APPROVE SEPARATELY A FEATURE
 OF THE
 AMENDED AND RESTATED
 CERTIFICATE OF
 INCORPORATION OF NEW CHARTER OR
 CHARTER,
 AS APPLICABLE, THAT WILL SPECIFY
 STANDARDS
 FOR DECISIONS BY THE BOARD OF
 DIRECTORS
 THAT ARE REQUIRED BY THE
 STOCKHOLDERS
 AGREEMENT WITH LIBERTY
 BROADBAND AND A/N
 TO APPROVE SEPARATELY A FEATURE
 OF THE
 AMENDED AND RESTATED
 CERTIFICATE OF
 INCORPORATION OF NEW CHARTER OR
 CHARTER,
 AS APPLICABLE, THAT WILL PROVIDE
 FOR CERTAIN
 VOTING RESTRICTIONS ON LIBERTY

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------|
| 7. | FORTH THE SIZE
AND COMPOSITION REQUIREMENTS
FOR THE
BOARD OF DIRECTORS THAT ARE
REQUIRED BY
THE STOCKHOLDERS AGREEMENT
WITH LIBERTY
BROADBAND AND A/N
TO APPROVE SEPARATELY A FEATURE
OF THE
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION OF NEW CHARTER OR
CHARTER,
AS APPLICABLE, THAT WILL SPECIFY
STANDARDS
FOR DECISIONS BY THE BOARD OF
DIRECTORS
THAT ARE REQUIRED BY THE
STOCKHOLDERS
AGREEMENT WITH LIBERTY
BROADBAND AND A/N
TO APPROVE SEPARATELY A FEATURE
OF THE
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION OF NEW CHARTER OR
CHARTER,
AS APPLICABLE, THAT WILL PROVIDE
FOR CERTAIN
VOTING RESTRICTIONS ON LIBERTY | ManagementFor
ManagementFor
ManagementFor | For
For
For |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------|

BROADBAND
AND A/N AS REQUIRED BY THE
STOCKHOLDERS
AGREEMENT WITH LIBERTY
BROADBAND AND A/N
TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, CERTAIN SPECIFIED
COMPENSATION THAT
WILL OR MAY BE PAID BY CHARTER
TO ITS NAMED
EXECUTIVE OFFICERS IN CONNECTION
WITH THE
TRANSACTIONS

10. ManagementFor For

DIAGEO PLC, LONDON

Security G42089113

Ticker Symbol

ISIN GB0002374006

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Sep-2015

706365310 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For
4	RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	Management	For	For
5	RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR	Management	For	For
6	RE-ELECT HO KWONPING AS DIRECTOR	Management	For	For
7	RE-ELECT BETSY HOLDEN AS DIRECTOR	Management	For	For
8	RE-ELECT DR FRANZ HUMER AS DIRECTOR	Management	For	For
9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR	Management	For	For
10	RE-ELECT NICOLA MENDELSON AS DIRECTOR	Management	For	For
11	RE-ELECT IVAN MENEZES AS DIRECTOR	Management	For	For
12	RE-ELECT PHILIP SCOTT AS DIRECTOR	Management	For	For
13	RE-ELECT ALAN STEWART AS DIRECTOR	Management	For	For
14	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF	Management	For	For

	AUDITORS		
16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementAgainst	Against
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
19	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For

LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Special
Ticker Symbol	LBRDB	Meeting Date	23-Sep-2015
ISIN	US5303072061	Agenda	934269425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE	Management	For	For

PROPOSAL.

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	23-Sep-2015
ISIN	US25243Q2057	Agenda	934270745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF DR FB HUMER AS A DIRECTOR.	Management	For	For
8.	(NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF D MAHLAN AS A DIRECTOR.	Management	For	For
9.	(EXECUTIVE COMMITTEE) RE-ELECTION OF NS MENDELSON AS A DIRECTOR.	Management	For	For
10.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF I MENEZES AS A DIRECTOR.	Management	For	For
11.	(EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For

	RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
12.	(AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
	RE-ELECTION OF AJH STEWART AS A DIRECTOR.		
13.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.		
18.	AUTHORITY TO MAKE POLITICAL DONATIONS	ManagementFor	For
	AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.		
19.		ManagementFor	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)		Management	For	For

ELECTION OF DIRECTOR: DOROTHY A. TERRELL

2. CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. ManagementFor For

3. RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2015
ISIN	US6074091090	Agenda	934277636 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013,			
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01	HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	Abstain	Against
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02	ON MTS PJSC DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2015 RESULTS.	Management	Abstain	Against
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THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	13-Oct-2015
ISIN	US7427181091	Agenda	934272787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
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1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
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1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
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1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
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1E.		Management	For	For
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	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN			
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	Against	For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	23-Oct-2015
ISIN	US9014761012	Agenda	934282168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID B. RAYBURN		For	For
	2 JANET P. GIESSELMAN		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For
3.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
4.	APPROVAL OF AMENDED AND RESTATE TWIN DISC, INCORPORATED 2010	Management	For	For

LONG-TERM INCENTIVE
COMPENSATION PLAN FOR PURPOSES
OF
SECTION 162(M) OF THE INTERNAL
REVENUE
CODE.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE1000002Z3	Agenda	706482609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 525900 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE 14 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:		Non-Voting	
	http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1013/LTN20151013645.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1013/LTN20151013655.pdf AND http://www.hkexnews.hk/listedco/listconews-/SEHK/2015/0911/LTN20150911560.pdf TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE LEASING AND FACTORING BUSINESS COOPERATION AGREEMENT WITH SHANGHAI DATANG FINANCIAL LEASE CO., LTD		Non-Voting	
1	BUSINESS COOPERATION AGREEMENT WITH SHANGHAI DATANG FINANCIAL LEASE CO., LTD	Management	For	For
2.1	THE PROVISION OF GUARANTEE FOR FINANCIAL	Management	For	For

	LEASE OF ZHEJIANG DATANG INTERNATIONAL JIANGSHAN XINCHENG THERMAL POWER COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL		
2.2	LEASE OF YUNNAN DATANG INTERNATIONAL HONGHE ELECTRIC POWER GENERATION COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL	ManagementFor	For
2.3	LEASE OF YUNNAN DATANG INTERNATIONAL WENSHAN HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL	ManagementFor	For
2.4	LEASE OF YUNNAN DATANG INTERNATIONAL MENGYEJIANG HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL	ManagementFor	For
2.5	LEASE OF YUNNAN DATANG INTERNATIONAL NALAN HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL	ManagementFor	For
2.6	LEASE OF NINGXIA DATANG INTERNATIONAL QINGTONGXIA WIND POWER COMPANY LIMITED TO CONSIDER AND APPROVE THE "PROPOSAL OF	ManagementFor	For
3	THE ADJUSTMENTS IN DIRECTORS OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementAbstain	Against
4	ON ADJUSTMENTS IN RELEVANT UNDERTAKINGS BY THE CONTROLLING SHAREHOLDER OF THE COMPANY	ManagementAbstain	Against

14 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 538044, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

CMMT

Non-Voting

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	03-Nov-2015
ISIN	US25470M1099	Agenda	934279844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATED	Management	For	For
3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	GB0001411924	Agenda	706448950 - Management

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

	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS		
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	ManagementFor	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	ManagementFor	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For

- | | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 18 | TO DISAPPLY STATUTORY
PRE-EMPTION RIGHTS
SPECIAL RESOLUTION
TO ALLOW THE COMPANY TO HOLD
GENERAL
MEETINGS OTHER THAN ANNUAL
GENERAL | Management | Against | Against |
| 19 | MEETINGS ON 14 DAYS NOTICE
SPECIAL
RESOLUTION | Management | Against | Against |

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	PTPTC0AM0009	Agenda	706482508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT			Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNT-S. 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		Non-Voting	

- CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES
- 1 Management No Action
- TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTORS MARIA DO ROSARIO PINTO-CORREIA AND ANDRE CARDOSO DE MENESES NAVARRO
- 2 Management No Action

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

06-Nov-2015

Agenda

706456096 - 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 | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. | | Non-Voting | |
| CMMT | 21 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE | | Non-Voting | |

BY CLICKING ON THE MATERIAL URL
LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf>.

THIS-IS A REVISION DUE TO RECEIPT
OF

ADDITIONAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf>.

IF-

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

APPROVAL OF THE CORPORATE
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND:	ManagementFor	For
O.4	DIVIDENDS OF EUR 1.80 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38	ManagementFor	For
O.5	ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE	ManagementFor	For
O.6	COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD RATIFICATION OF THE COOPTATION OF MRS.	ManagementFor	For
O.7	VERONICA VARGAS AS DIRECTOR RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR	ManagementFor	For
O.8		ManagementFor	For

	APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR		
	APPOINTMENT OF THE COMPANY CBA AS DEPUTY		
O.9	STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	ManagementFor	For
	SETTING THE ANNUAL AMOUNT OF ATTENDANCE		
O.10	ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.11	TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.12	TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.13	TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015	ManagementFor	For
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
O.14	OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
E.15	OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL	ManagementFor	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For

E.17	<p>THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY</p>	Management Abstain	Against
E.18	<p>SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE</p>	Management Abstain	Against
E.19	<p>DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR</p>	Management For	For

E.20	<p>IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO</p>	Management Abstain	Against
E.21	<p>INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE</p>	Management For	For
E.22	<p>ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE</p>	Management Abstain	Against
E.23	<p>SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP</p>	Management Abstain	Against
E.24		Management Abstain	Against

DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS

E.25 REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE" ManagementFor For

E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES AGL RESOURCES INC. ManagementFor For

Security	001204106	Meeting Type	Special
Ticker Symbol	GAS	Meeting Date	19-Nov-2015
ISIN	US0012041069	Agenda	934290610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC.	Management	For	For
2.	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR	Management	For	For

FOLLOWING, THE CONSUMMATION OF THE MERGER.

PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR

3. ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. Management For For

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2015
ISIN	DK0060227585	Agenda	706543041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY.

CMMT CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY Non-Voting

WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting PARTIAL

	VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU	Non-Voting
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2014/15 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
5.A	AMENDMENT OF THE COMPANY'S OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT	Management No Action
6.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management No Action
6B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management No Action

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6B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
6B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
6B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
6B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM	Management	No Action
6B.F	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action

COMCAST CORPORATION

Security	2003N200	Meeting Type	Special
Ticker Symbol	CMCSK	Meeting Date	10-Dec-2015
ISIN	US20030N2009	Agenda	934300144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Dec-2015
ISIN	US5006311063	Agenda	934309700 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: RYU, HYANG-REOL TELECOM ITALIA SPA, MILANO	ManagementFor	For
	Security T92778108	Meeting Type	MIX
	Ticker Symbol	Meeting Date	15-Dec-2015
	ISIN IT0003497168	Agenda	706580784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU		Non-Voting	
E.1	TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES RESULTING AT THE CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED	ManagementFor		For

THERETO

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: REDETERMINATION OF

O.1 THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS Shareholder Against For

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: APPOINTMENT OF NEW

DIRECTORS TO

O.2 SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY Shareholder Against For

THE SHAREHOLDERS' MEETING

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: REDETERMINATION OF

O.3 THE REMUNERATION OF THE BOARD OF DIRECTORS Shareholder Against For

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: AUTHORISATION

O.4 PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE Shareholder Against For

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting
LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-Dec-2015
ISIN	US7132911022	Agenda	934294644 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For

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1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	ManagementFor	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	ManagementFor	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	ManagementFor	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	ManagementFor	For
3		ManagementFor	For

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Special
Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	ManagementFor	For	
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE,	ManagementFor	For	

THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.

3.

Management For For

ENERSIS AMERICAS S.A.

Security 29274F104

Ticker Symbol ENI

ISIN US29274F1049

Meeting Type

Special

Meeting Date

18-Dec-2015

Agenda

934307819 - Management

Item Proposal

Proposed by

Vote

For/Against Management

3.

APPROVE, PURSUANT TO THE TERMS OF TITLE IX OF THE CHILEAN COMPANIES ACT, LAW 18,046 AND PARAGRAPH 1 OF TITLE IX OF THE CHILEAN COMPANIES ACT REGULATIONS, SUBJECT TO THE CONDITIONS PRECEDENT LISTED IN PARAGRAPH 4 BELOW, THE PROPOSAL TO EFFECT THE SPIN-OFF BY THE COMPANY (BY MEANS OF A DEMERGER) OF ENERSIS CHILE (THE "SPIN-OFF"). THE NEW CORPORATION, ENERSIS CHILE, WILL BE GOVERNED BY TITLE XII OF D.L. 3500 AND WOULD BE ALLOCATED THE EQUITY INTERESTS, ASSETS AND THE ASSOCIATED ...(DUE TO

Management For

For

- SPACE LIMITS,
SEE PROXY MATERIAL FOR FULL
PROPOSAL).
APPROVE THAT THE SPIN-OFF WILL BE
SUBJECT
TO CONDITIONS PRECEDENT
INCLUDING, THAT
THE MINUTES OF THE
EXTRAORDINARY
SHAREHOLDERS' MEETINGS THAT
APPROVE THE
SPIN-OFFS OF ENDESA CHILE AND
CHILECTRA
HAVE BEEN PROPERLY RECORDED AS
A PUBLIC
DEED, AND THE EXCERPTS HAVE BEEN
REGISTERED AND PUBLISHED DULY
AND TIMELY IN
ACCORDANCE WITH THE LAW.
ADDITIONALLY,
UNDER ARTICLE 5 IN CONJUNCTION
WITH ARTICLE
148, BOTH UNDER THE CHILEAN
COMPANIES ACT
REGULATIONS, APPROVE THAT THE
SPIN-OFF
...(DUE TO SPACE LIMITS, SEE PROXY
MATERIAL
FOR FULL PROPOSAL).
4. ManagementFor For
5. ManagementFor For
- AUTHORIZE THE BOARD OF
DIRECTORS OF
ENERSIS TO GRANT THE NECESSARY
POWERS TO
SIGN ONE OR MORE DOCUMENTS THAT
ARE
NECESSARY OR APPROPRIATE TO
COMPLY WITH
THE CONDITIONS PRECEDENT TO
WHICH THE
SPIN-OFF IS SUBJECT, AND RECORD
PROPERTY
SUBJECT TO REGISTRATION THAT
WILL BE
ASSIGNED TO ENERSIS CHILE, AND
ANY OTHER
STATEMENT THAT IS CONSIDERED
NECESSARY
FOR THIS PURPOSE, AND ESPECIALLY
TO GRANT A
DECLARATORY PUBLIC DEED AT THE
LATEST

- WITHIN 10 CALENDAR DAYS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
- APPROVE THE REDUCTION OF THE CAPITAL OF ENERSIS AS A RESULT OF THE SPIN-OFF, AND THE
6. DISTRIBUTION OF CORPORATE ASSETS BETWEEN THE DIVIDED COMPANY AND THE CREATED COMPANY. ManagementFor For
- APPROVE CHANGES IN THE BY-LAWS OF ENERSIS, WHICH REFLECT THE SPIN-OFF AS WELL AS THE
7. CONSEQUENT REDUCTION OF CAPITAL, MODIFYING CERTAIN ITEMS. ManagementFor For
- APPOINT THE INTERIM BOARD OF DIRECTORS OF
8. ENERSIS CHILE ACCORDING TO ARTICLE 50 BIS OF SECURITIES MARKET LAW. ManagementFor For
- APPROVE THE BY-LAWS OF THE COMPANY RESULTING FROM THE SPIN-OFF, ENERSIS CHILE,
9. WHICH IN ITS PERMANENT PROVISIONS DIFFER FROM THOSE OF ENERSIS IN CERTAIN AREAS. ManagementFor For
- APPROVE THE NUMBER OF ENERSIS CHILE
10. SHARES TO BE RECEIVED BY ENERSIS SHAREHOLDERS IN CONNECTION WITH THE SPIN-OFF. ManagementFor For
- DESIGNATE THE EXTERNAL AUDIT FIRM FOR
12. ENERSIS CHILE. ManagementFor For
- DESIGNATE THE ACCOUNT INSPECTORS AND
13. DEPUTY ACCOUNT INSPECTORS FOR ENERSIS CHILE. ManagementFor For
16. INSTRUCT THE BOARD OF DIRECTORS OF ENERSIS CHILE THAT UPON EFFECTIVENESS OF ManagementFor For

THE SPIN-
 OFF OR AS SOON AS PRACTICABLE
 THEREAFTER
 IT SHOULD APPLY FOR THE
 REGISTRATION OF THE
 NEW COMPANY AND THEIR
 RESPECTIVE SHARES
 WITH THE SVS AND THE SECURITIES
 AND
 EXCHANGE COMMISSION OF THE
 UNITED STATES
 OF AMERICA, AND THE STOCK
 EXCHANGES WHERE
 ITS SHARES ARE TRADED.
 INSTRUCT THE BOARD OF DIRECTORS
 OF ENERSIS

17. CHILE, TO APPROVE THE POWERS OF ManagementFor For
 ATTORNEY
 OF THE COMPANY.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000002Z3	Agenda	706585734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554153 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET THAT A		Non-Voting	
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE		Non-Voting	
CMMT 1	04 DEC 2015: DELETION OF COMMENT TO CONSIDER AND APPROVE THE "RESOLUTION ON IMPLEMENTATION OF TRANSFER OF DESULFURISATION ASSETS AND/OR DENITRIFICATION ASSETS BY SOME POWER		Non-Voting ManagementFor	For

PLANTS OF THE COMPANY"
 TO CONSIDER AND APPROVE THE
 "RESOLUTION
 ON THE ABSORPTION AND MERGER OF
 2 THREE ManagementFor For
 WHOLLY-OWNED SUBSIDIARIES OF
 THE COMPANY
 BY THE COMPANY"
 TO CONSIDER AND APPROVE THE
 "RESOLUTION
 ON THE PROVISION OF GUARANTEE ON
 3 THE ManagementFor For
 FINANCING OF DATANG ENERGY AND
 CHEMICAL
 COMPANY LIMITED"
 03 DEC 2015: PLEASE NOTE THAT THE
 COMPANY
 NOTICE AND PROXY FORM ARE

CMMT AVAILABLE-BY Non-Voting
 CLICKING ON THE URL LINKS:-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1202/LTN201512021279.pdf>,
 04 DEC 2015: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF
 COMMENT AND DELETION OF
 CMMT COMMENT. IF YOU Non-Voting
 HAVE ALREADY SENT IN YOUR-VOTES
 FOR MID:
 568505, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU
 DECIDE TO AMEND-YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Jan-2016
ISIN	IT0003128367	Agenda	706563168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE NON-PROPORTIONAL PARTIAL SPIN OFF PLAN OF ENEL GREEN POWER SPA IN FAVOR OF ENEL SPA AS PER ART. 2506-BIS, CLAUSE 4, OF THE ITALIAN CIVIL CODE, RELATED AMENDMENTS TO THE ART. 5 OF THE	Management	For	For

(STOCK
CAPITAL) BY-LAWS. RESOLUTIONS
RELATED
THERE TO

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	12-Jan-2016
ISIN	US4433041005	Agenda	934314446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2016 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	
2.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTION ON FINANCE LEASING AND LEASEBACK BY HUANENG PINGLIANG POWER GENERATION LIMITED COMPANY, THE CONTROLLED SUBSIDIARY OF THE COMPANY".	Management	For	For
3.	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTIONS ON FINANCE LEASING AND LEASEBACK BY THE CONTROLLED SUBSIDIARIES OF THE COMPANY".	Management	For	For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	13-Jan-2016
ISIN	CA19238T1003	Agenda	934313622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For

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3	ELISABETTA BIGSBY	For	For
4	JAMES C. CHERRY	For	For
5	PIERRE L. COMTOIS	For	For
6	CLAUDE A. GARCIA	For	For
7	NORMAND LEGAULT	For	For
8	DAVID MCAUSLAND	For	For
9	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 BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.

Management For For

04 THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1.

Shareholder Against For

05 THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-2.

Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Special
Ticker Symbol	PNY	Meeting Date	22-Jan-2016
ISIN	US7201861058	Agenda	934314345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF	Management	For	For

DUKE ENERGY
 ("MERGER SUB"), AND PIEDMONT
 NATURAL GAS
 COMPANY, INC., A NORTH CAROLINA
 CORPORATION (THE "COMPANY").
 PROPOSAL TO APPROVE A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BE PAID
 OR MAY

2. BECOME PAYABLE TO THE COMPANY'S ManagementFor For
 NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH, OR
 FOLLOWING, THE CONSUMMATION OF
 THE
 MERGER.

3. PROPOSAL TO APPROVE THE ManagementFor For
 ADJOURNMENT 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 APPROVE
 THE MERGER
 AGREEMENT.

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934317252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934319573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC	Management	For	For

BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.

UGI CORPORATION

Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	28-Jan-2016
ISIN	US9026811052	Agenda	934310739 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M.S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Management	For	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Management	For	For
1.4	ELECTION OF DIRECTOR: E.E. JONES	Management	For	For
1.5	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.6	ELECTION OF DIRECTOR: M.O. SCHLANGER	Management	For	For
1.7	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	Management	For	For
1.8	ELECTION OF DIRECTOR: R.B. VINCENT	Management	For	For
1.9	ELECTION OF DIRECTOR: J.L. WALSH	Management	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	28-Jan-2016
ISIN	US5055971049	Agenda	934311503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENDA D. NEWBERRY		For	For
	2 SUZANNE SITHERWOOD		For	For
	3 MARY ANN VAN LOKEREN		For	For
2.	REAPPROVE THE LACLEDE GROUP ANNUAL INCENTIVE PLAN, AS AMENDED.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Management	For	For

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PUBLIC ACCOUNTANT FOR THE 2016
FISCAL YEAR.

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	03-Feb-2016
ISIN	US0495601058	Agenda	934314129 - 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: MICHAEL E. HAEFNER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	Management	For	For
3.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	Management	For	For

COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR FISCAL 2016.

5. PROPOSAL FOR AN ADVISORY VOTE
BY
SHAREHOLDERS TO APPROVE THE
COMPENSATION OF THE COMPANY'S
NAMED EXECUTIVE OFFICERS FOR FISCAL 2015
("SAY-ON-
PAY").

Management For For

6. PROPOSAL FOR AN ADVISORY VOTE
ON
FREQUENCY OF VOTE ON SAY-ON- PAY
IN FUTURE YEARS ("SAY-ON-FREQUENCY").

Management 1 Year For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	22-Feb-2016
ISIN	US5006311063	Agenda	934328421 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|-----------------------------------------------------|----------------|------|---------------------------|
| 1. | ELECTION OF PRESIDENT AND CEO:
CHO, HWAN-
EIK | Management | For | For |

AIRGAS, INC.

Security	009363102	Meeting Type	Special
Ticker Symbol	ARG	Meeting Date	23-Feb-2016
ISIN	US0093631028	Agenda	934324384 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1. | A PROPOSAL TO ADOPT THE
AGREEMENT AND
PLAN OF MERGER (AS IT MAY BE
AMENDED FROM
TIME TO TIME, "THE MERGER
AGREEMENT"),
DATED AS OF NOVEMBER 17, 2015, BY
AND AMONG
AIRGAS, INC., A CORPORATION
ORGANIZED UNDER
THE LAWS OF DELAWARE (THE
"COMPANY"), L'AIR
LIQUIDE, S.A., A SOCIETE ANONYME
ORGANIZED ...
(DUE TO SPACE LIMITS, SEE PROXY
STATEMENT
FOR FULL PROPOSAL) | Management | For | For |

A PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, SPECIFIED
COMPENSATION
THAT MAY BE PAID OR BECOME
PAYABLE TO THE
COMPANY'S PRINCIPAL EXECUTIVE
OFFICERS,

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 2. | PRINCIPAL FINANCIAL OFFICER AND
THREE MOST
HIGHLY COMPENSATED EXECUTIVE
OFFICERS
OTHER THAN THE PRINCIPAL
EXECUTIVE
OFFICERS AND PRINCIPAL FINANCIAL
OFFICER IN
CONNECTION WITH THE MERGER.
A PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR
APPROPRIATE, INCLUDING TO SOLICIT
ADDITIONAL
PROXIES IF THERE ARE INSUFFICIENT
VOTES AT
THE TIME OF THE SPECIAL MEETING
TO APPROVE
THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT. | ManagementFor | For |
| 3. | PROXIES IF THERE ARE INSUFFICIENT
VOTES AT
THE TIME OF THE SPECIAL MEETING
TO APPROVE
THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT. | ManagementFor | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Feb-2016
ISIN	CNE1000002Z3	Agenda	706661217 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 579284 DUE TO ADDITION OF- RESOLUTION. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A		Non-Voting	

VOTE OF "ABSTAIN" WILL BE
TREATED-THE SAME
AS A "TAKE NO ACTION" VOTE
03 FEB 2016: PLEASE NOTE THAT THE
COMPANY
NOTICE AND PROXY FORM ARE
AVAILABLE-BY
CLICKING ON THE URL LINKS:-

CMMT <http://www.hkexnews.hk/listedco/listconews/sehk/2016/0202/LTN201602021270.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0202/LTN201602021266.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0111/LTN20160111913.pdf>

- | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 1.1 | <p>TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE COMPANY'S SALES AND
PURCHASE OF
COAL CHEMICAL PRODUCTS FOR 2016":
THE
EXTENSION OF THE TERM OF THE
"FRAMEWORK
AGREEMENT OF SALE OF NATURAL
GAS" ENTERED
INTO BETWEEN ENERGY AND
CHEMICAL
MARKETING COMPANY AND KEQI
COAL-BASED GAS
COMPANY
TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE COMPANY'S SALES AND
PURCHASE OF
COAL CHEMICAL PRODUCTS FOR 2016":
THE
EXTENSION OF THE TERM OF THE</p> | ManagementFor | For |
| 1.2 | <p>"SALE AND
PURCHASE CONTRACT OF CHEMICAL
PRODUCTS
(KEQI)" ENTERED INTO BETWEEN
ENERGY AND
CHEMICAL MARKETING COMPANY
AND KEQI COAL-
BASED GAS COMPANY
TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE COMPANY'S SALES AND
PURCHASE OF
COAL CHEMICAL PRODUCTS FOR 2016":
THE
EXTENSION OF THE TERM OF THE</p> | ManagementFor | For |
| 1.3 | <p>TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE COMPANY'S SALES AND
PURCHASE OF
COAL CHEMICAL PRODUCTS FOR 2016":
THE
EXTENSION OF THE TERM OF THE</p> | ManagementFor | For |

2	<p>"SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (DUOLUN)" ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND DUOLUN COAL CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE ON THE FINANCING OF CERTAIN ENTITIES OF THE COMPANY"</p>	ManagementFor	For
3.1	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB6 BILLION UNDER THE ENTRUSTED LOAN FRAMEWORK AGREEMENT (DUOLUN) TO DUOLUN COAL CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE</p>	ManagementFor	For
3.2	<p>ENTRUSTED LOANS OF RMB4 BILLION UNDER THE ENTRUSTED LOAN FRAMEWORK AGREEMENT (RENEWABLE RESOURCE) TO RENEWABLE RESOURCE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE</p>	ManagementFor	For
3.3	<p>ENTRUSTED LOANS OF RMB160 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY</p>	ManagementFor	For
3.4	<p>TO CONSIDER AND APPROVE THE "RESOLUTION</p>	ManagementFor	For

	<p>ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB100 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO</p>		
3.5	<p>CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB1.1 BILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION</p>	ManagementFor	For
	<p>ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN</p>		
4.1	<p>2016": THE PURCHASE OF COAL UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (BEIJING) ENTERED INTO BETWEEN THE COMPANY AND BEIJING DATANG FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION</p>	ManagementFor	For
	<p>ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN</p>		
4.2	<p>2016": THE PURCHASE OF COAL UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA FUEL COMPANY AND ITS ANNUAL CAP</p>	ManagementFor	For

4.3	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER THE COAL</p>	ManagementFor	For
5	<p>PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ENGAGEMENT OF CHINA NATIONAL WATER RESOURCES & ELECTRIC POWER MATERIALS & EQUIPMENT CO., LTD. FOR CENTRALISED PURCHASE OF PROJECT CONSTRUCTION MATERIALS IN 2016"</p>	ManagementFor	For
6.1	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENT OF DIRECTOR OF THE COMPANY": THE APPOINTMENT OF MR. ZHU SHAOWEN AS A DIRECTOR OF THE EIGHTH SESSION OF THE BOARD</p>	ManagementFor	For
6.2	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENT OF DIRECTOR OF THE COMPANY": THE RESIGNATION OF MR. YANG WENCHUN AS A DIRECTOR OF THE EIGHTH SESSION OF THE BOARD</p>	ManagementFor	For
7	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION FOR IMPAIRMENT"</p>	ManagementFor	For
CMMT	<p>03 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF</p>	Non-Voting	

THE-TEXT OF
COMMENT. IF YOU HAVE ALREADY
SENT IN YOUR
VOTES FOR MID: 586211,-PLEASE DO
NOT VOTE
AGAIN UNLESS YOU DECIDE TO
AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK
YOU.

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	29-Feb-2016
ISIN	US6074091090	Agenda	934323154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
2.	ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC.	Management	For	For
3.	ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC.	Management	For	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	10-Mar-2016
ISIN	US6361801011	Agenda	934323065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. CARROLL		For	For
	2 JOSEPH N. JAGGERS		For	For
	3 DAVID F. SMITH		For	For
	4 CRAIG G. MATTHEWS		For	For
2.		Management	For	For

ADVISORY APPROVAL OF NAMED
EXECUTIVE
OFFICER COMPENSATION
AMENDMENT AND REAPPROVAL OF
THE 2009 NON-

3. EMPLOYEE DIRECTOR EQUITY ManagementFor For
COMPENSATION
PLAN

4. RATIFICATION OF THE APPOINTMENT
OF

PRICEWATERHOUSECOOPERS LLP AS
THE ManagementFor For

COMPANY'S INDEPENDENT
REGISTERED PUBLIC

5. ACCOUNTING FIRM FOR FISCAL 2016
STOCKHOLDER PROPOSAL Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	17-Mar-2016
ISIN	US7201861058	Agenda	934325475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For
	6 MR. THOMAS M. PASHLEY#		For	For

RATIFICATION OF THE APPOINTMENT
OF DELOITTE
& TOUCHE LLP AS THE COMPANY'S
2. INDEPENDENT ManagementFor For
REGISTERED PUBLIC ACCOUNTING
FIRM FOR
FISCAL YEAR 2016.

3. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE ManagementFor For
OFFICER COMPENSATION.

4. APPROVAL OF THE COMPANY'S
AMENDED AND ManagementFor For
RESTATED INCENTIVE COMPENSATION
PLAN.

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2016
ISIN	ES0130960018	Agenda	706746712 - Management

Item	Proposal	Vote
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ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2016
ISIN	ES0130960018	Agenda	706746712 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1	Management	For
2	Management	For
3	Management	For
4	Management	For
5	Management	For
6.1	Management	For

- BY VIRTUE OF
LAW 9/2015 OF 25 MAY ON EMERGENCY
INSOLVENCY MEASURES
TO AMEND ARTICLES 3, 23, 44, 45 AND
50 OF THE
ARTICLES OF ASSOCIATION:
AMENDMENT TO
ARTICLE 23 ("EXCEPTIONAL
CONVENING") AND OF
ARTICLE 50 ("APPOINTMENT OF
AUDITORS") TO
- 6.2 ADAPT THEM TO THE NEW WORDING ManagementFor For
GIVEN IN
ARTICLES 169, 265 AND 266 OF THE
SPANISH
LIMITED LIABILITY COMPANIES LAW
BY VIRTUE OF
LAW 15/2015 OF 2 JULY ON
VOLUNTARY
JURISDICTION
TO AMEND ARTICLES 3, 23, 44, 45 AND
50 OF THE
ARTICLES OF ASSOCIATION:
AMENDMENT TO
ARTICLE 44 ("AUDIT AND COMPLIANCE
COMMITTEE") TO ADAPT IT TO THE
PROVISIONS OF
- 6.3 EU REGULATION NO. 527/2014 OF 16 ManagementFor For
APRIL AND TO
THE WORDING GIVEN IN ARTICLE 529
QUATERDECIES OF THE SPANISH
LIMITED
LIABILITY COMPANIES LAW BY
VIRTUE OF AUDIT
- 6.4 LAW 22/2015 OF 20 JULY ManagementFor For
TO AMEND ARTICLES 3, 23, 44, 45 AND
50 OF THE
ARTICLES OF ASSOCIATION:
AMENDMENT TO
ARTICLE 45 ("APPOINTMENTS,
REMUNERATION AND
CORPORATE SOCIAL RESPONSIBILITY
COMMITTEE") TO ENABLE THE BOARD
OF
DIRECTORS TO RESOLVE, WHERE
APPLICABLE,
THE SEPARATION OF THAT
COMMITTEE INTO TWO
COMMITTEES IN ACCORDANCE WITH
THE GOOD
GOVERNANCE CODE

RECOMMENDATIONS
ANNOUNCED BY THE SPANISH
NATIONAL
SECURITIES MARKET COMMISSION
(CNMV)

7	<p>TO APPROVE, FOR THE PURPOSE OF ARTICLE 529 NOVODECIAS OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, THE DIRECTOR REMUNERATION POLICY FOR 2016, 2017 AND 2018 TO APPROVE, FOR THE PURPOSE OF ARTICLE 219 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, A LONG-TERM INCENTIVE PLAN THAT</p>	Management For	For
8	<p>INCLUDES DISTRIBUTING SHARES, WHICH WILL BE APPLICABLE TO THE EXECUTIVE DIRECTORS, THE MEMBERS OF THE MANAGEMENT COMMITTEE AND THE MANAGEMENT PERSONNEL OF BOTH THE COMPANY AND ITS GROUP OF COMPANIES TO SUBMIT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION REFERRED TO IN ARTICLE 541</p>	Management Abstain	Against
9	<p>TER OF THE SPANISH LIMITED LIABILITY COMPANIES LAW TO AN ADVISORY VOTE TO DELEGATE THE BOARD OF DIRECTORS, FOR A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE</p>	Management For	For
10	<p>ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS SIMPLE OR SECURED DEBT INSTRUMENTS FOR A MAXIMUM OF 5 BILLION EUROS (5,000,000,000 EUROS)</p>	Management For	For
11	<p>TO DELEGATE TO THE BOARD OF DIRECTORS, FOR</p>	Management Against	Against

A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS CONVERTIBLE DEBT INSTRUMENTS OR THOSE WHICH GIVE THE RIGHT TO SUBSCRIBE TO COMPANY SHARES OR WHICH CAN BE EXCHANGED OR GIVE THE RIGHT TO BUY SHARES OF THE COMPANY OR OF OTHER COMPANIES, FOR A MAXIMUM OF ONE BILLION EUROS (1.000.000.000 EUROS); AND TO INCREASE SHARE CAPITAL BY THE NECESSARY AMOUNT AND EXCLUDE, WHERE APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF SHARE CAPITAL AT THE TIME OF THIS DELEGATION OF POWERS

12 TO DRAFT A REPORT, WHICH IS NOT Non-Voting SUBJECT TO VOTE, ON AMENDMENTS TO THE "RULES-AND REGULATIONS OF THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS-OF ENAGAS, S.A." INTRODUCED SINCE THE LAST GENERAL MEETING OF SHAREHOLDERS-FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH-LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF AUDIT LAW 22/2015 OF 20 JULY AND-TO THE GOOD GOVERNANCE CODE RECOMMENDATIONS ESTABLISHED BY THE

SPANISH-NATIONAL
SECURITIES MARKET COMMISSION
(CNMV)
TO DELEGATE AUTHORISATION TO
SUPPLEMENT,
DEVELOP, IMPLEMENT, RECTIFY AND
FORMALISE
THE RESOLUTIONS ADOPTED AT THE
GENERAL
MEETING

13 ManagementFor For

SK TELECOM CO., LTD.

Security 78440P108

Ticker Symbol SKM

ISIN US78440P1084

Meeting Type

Annual

Meeting Date

18-Mar-2016

Agenda

934334145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) 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	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR)	Management	For	
3.2	ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE SHICK (OUTSIDE DIRECTOR)	Management	For	
4.	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH: OH, DAE SHICK.	Management	For	
5.	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS. *PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	Management	Abstain	

APPROVAL OF THE AMENDMENT TO
THE
REMUNERATION POLICY FOR
EXECUTIVES.

6. *PROPOSED TOP LEVEL MANAGEMENT ManagementFor
(CHAIRMAN,
VICE-CHAIRMAN AND CEO LEVEL)
PAYOUT RATE
DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	22-Mar-2016
ISIN	US5006311063	Agenda	934344057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2015	Management	For	For
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2016	Management	For	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2016
ISIN	US9001112047	Agenda	934337406 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	Management	For	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015.	Management	For	For
7.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S	Management	For	For

	DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015; DISCUSSION OF AND DECISION ON BOARD OF		
8.	DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE	ManagementFor	For
9.	AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND	ManagementFor	For
10.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. DETERMINATION OF THE	ManagementFor	For
11.	REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	ManagementFor	For
12.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2016.	ManagementFor	For

DISCUSSION OF AND DECISION ON
BOARD OF
DIRECTORS' PROPOSAL ON SHARE
BUYBACK PLAN
AND AUTHORIZING THE BOARD OF
DIRECTORS

13. FOR CARRYING OUT SHARE BUYBACK ManagementFor For
IN LINE WITH

THE MENTIONED PLAN, WITHIN THE
SCOPE OF THE
COMMUNIQUE ON BUY-BACKED
SHARES

(NUMBERED II-22.1).

DECISION PERMITTING THE BOARD
MEMBERS TO,
DIRECTLY OR ON BEHALF OF OTHERS,
BE ACTIVE

IN AREAS FALLING WITHIN OR
OUTSIDE THE SCOPE

14. TO ManagementFor For

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.

DISCUSSION OF AND DECISION ON THE
DISTRIBUTION OF DIVIDEND FOR THE
YEAR 2015

15. AND DETERMINATION OF THE ManagementFor For
DIVIDEND

DISTRIBUTION DATE.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

ISIN US37953P2020

Meeting Type

MIX

Meeting Date

31-Mar-2016

Agenda

706799826 - 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, 2015	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	Management	No Action	

O.3	<p>DECEMBER 31, 2015 RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015</p>	Management	No Action
O.4	<p>APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	No Action
O.5	<p>RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE</p>	Management	No Action
O.6	<p>RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015</p>	Management	No Action
O.7	<p>DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	No Action
O.8	<p>AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016</p>	Management	No Action
O.9	<p>CONSIDERING TRANSACTIONS WITH RELEVANT RELATED PARTIES, INCLUDING: A. AUTHORIZING THE AMENDMENT OF THE COMPANY'S EXISTING SHAREHOLDER LOAN FROM VIMPELCOM AMSTERDAM B.V. BY AMENDING ITS INTEREST RATE TO A RATE NOT GREATER THAN 11.5% PER ANNUM. B. AUTHORIZING THE ENTRY BY THE COMPANY INTO A NEW UNSECURED REVOLVING CREDIT FACILITY AGREEMENT WITH VIMPELCOM HOLDINGS B.V. TO PROVIDE THE COMPANY WITH</p>	Management	No Action

AN ADDITIONAL LINE OF LIQUIDITY OF UP TO USD 200 MILLION IN PRINCIPAL AMOUNT, BEARING INTEREST ON FUNDS DRAWN DOWN AT AN INTEREST RATE NOT GREATER THAN 11.5% PER ANNUM, WITH A COMMITMENT FEE PAYABLE ON AMOUNTS NOT DRAWN DOWN OF NOT GREATER THAN 0.30% PER ANNUM, AND WITH A MATURITY OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. C. AUTHORIZING THE COMPANY TO BORROW FROM ITS WHOLLY OWNED SUBSIDIARY GTH FINANCE B.V. ("GTH FINANCE") FUNDS IN A PRINCIPAL AMOUNT OF NOT MORE THAN USD 1,200,000,000 (ONE BILLION TWO HUNDRED MILLION DOLLARS), SUCH LOAN FROM GTH FINANCE TO BE AT AN INTEREST RATE (WITH INTEREST INCLUDING AMOUNTS FOR RECOVERY BY GTH FINANCE OF INTEREST PLUS A MARGIN TO REFLECT COSTS AND EXPENSES) NOT GREATER THAN 11.5% PER ANNUM, WITH A MATURITY OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. D. CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THIS MATTER CONSIDERING AMENDING ARTICLE (38)

E.1 OF THE STATUTES OF THE COMPANY

Management No Action

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

06-Apr-2016

ISIN	CH0008742519	Agenda	706753779 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE CMMT VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE</p>	Non-Voting	
1.1	<p>REPORT OF THE FINANCIAL YEAR 2015: APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE</p>	Management	No Action

CONSOLIDATED FINANCIAL
STATEMENTS FOR THE
FINANCIAL YEAR 2015
REPORT OF THE FINANCIAL YEAR 2015:

1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Management	No Action
2	APPROPRIATION OF THE RETAINED EARNINGS 2015	Management	No Action
3	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF FRANK ESSER	Management	No Action
4.2	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF BARBARA FREI	Management	No Action
4.3	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF CATHERINE MUEHLEMANN	Management	No Action
4.4	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF THEOPHIL SCHLATTER	Management	No Action
4.5	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ROLAND ABT	Management	No Action
4.6	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSET BIRCHER	Management	No Action
4.7	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT	Management	No Action
4.8	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF HANSUELI LOOSLI	Management	No Action
4.9	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER	Management	No Action
5.2	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI	Management	No Action
5.3		Management	

	ELECTION TO THE REMUNERATION COMMITTEE:		No Action
5.4	RE-ELECTION OF HANSUELI LOOSLI ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER	Management	No Action
5.5	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANS WERDER	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / ANWALTSKANZLEI REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI B. BERN	Management	No Action

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	06-Apr-2016
ISIN	US8710131082	Agenda	934338282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD. AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Management	For	For
2.	APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP	Management	For	For

EXECUTIVE BOARD		
4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagementFor For
4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	ManagementFor For
4.3	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagementFor For
4.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagementFor For
4.5	ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	ManagementFor For
4.6	ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	ManagementFor For
4.7	ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	ManagementFor For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor For
5.1	ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	ManagementFor For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	ManagementFor For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	ManagementFor For

- | | | | | |
|----|---------------------------------------|------------|-----|-----|
| 7. | RE-ELECTION OF THE INDEPENDENT PROXY | Management | For | For |
| 8. | RE-ELECTION OF THE STATUTORY AUDITORS | Management | For | For |

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038863350	Agenda	706751446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT</p>	Non-Voting		

	REPRESENTATIVE		
	APPROVAL OF THE ANNUAL REVIEW,		
	THE		
1.1	FINANCIAL STATEMENTS OF NESTLE S.A. AND THE	Management	No Action
	CONSOLIDATED FINANCIAL		
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2015		
1.2	ACCEPTANCE OF THE COMPENSATION REPORT	Management	No Action
	2015 (ADVISORY VOTE)		
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF	Management	No Action
	DIRECTORS AND OF THE		
	MANAGEMENT		
	APPROPRIATION OF PROFIT		
	RESULTING FROM THE		
3	BALANCE SHEET OF NESTLE S.A. (PROPOSED	Management	No Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2015		
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	PETER BRABECK-LETMATHE		
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	PAUL BULCKE		
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	ANDREAS KOOPMANN		
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	BEAT W. HESS		
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	RENATO FASSBIND		
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	STEVEN G. HOCH		
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
	NAINA LAL KIDWAI		
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	JEAN-PIERRE ROTH		
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action
	ANN M. VENEMAN		
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action
	HENRI DE CASTRIES		

41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management	No Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	No Action
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF	Shareholder	No Action

ANY SUCH
 YET UNKNOWN PROPOSAL, NO = VOTE
 AGAINST
 ANY SUCH YET UNKNOWN PROPOSAL,
 ABSTAIN =
 ABSTAIN) - THE BOARD OF DIRECTORS
 RECOMMENDS TO VOTE "NO" ON ANY
 SUCH YET
 UNKNOWN PROPOSAL

IBERDROLA SA, BILBAO

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Apr-2016
ISIN	ES0144580Y14	Agenda	706715868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 09 APR 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY-PROXY, OR BY			
CMMT	LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE-PREMIUM OF 0.005 EURO GROSS PER SHARE APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR YEAR 2015	Non-Voting		
1	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORTS OF THE COMPANY AND OF THE MANAGEMENT REPORTS OF THE	Management	For	For
2		Management	For	For

	COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015 APPROVAL OF THE MANAGEMENT AND ACTIVITIES		
3	OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2015 RE-ELECTION OF ERNST & YOUNG, S.L. AS	ManagementFor	For
4	AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2016 APPROVAL OF THE PROPOSED ALLOCATION OF	ManagementFor	For
5	PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2015 APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW	ManagementFor	For
6.A	EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A FIRST INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 855 MILLION EUROS APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW	ManagementFor	For
6.B	EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A SECOND INCREASE IN SHARE CAPITAL BY MEANS	ManagementFor	For

	<p>OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 985 MILLION EUROS. EACH OF THE INCREASES PROVIDES FOR: (I) AN OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE, AND (II) DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO SET THE DATE ON WHICH THE INCREASES MUST BE IMPLEMENTED AND TO AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO INCREASE THE SHARE CAPITAL UPON THE TERMS AND WITHIN THE LIMITS SET OUT IN SECTION 297.1.B) OF THE COMPANIES ACT, WITH THE</p>		
7	<p>POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 8 OF THE AGENDA</p>	ManagementFor	For
8	<p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, TO ISSUE DEBENTURES OR</p>	ManagementFor	For

BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A MAXIMUM LIMIT OF FIVE BILLION EUROS. THE AUTHORISATION INCLUDES THE DELEGATION OF SUCH POWERS AS MAY BE REQUIRED TO: (I) DETERMINE THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION, EXCHANGE, OR EXERCISE; (II) INCREASE SHARE CAPITAL TO THE EXTENT REQUIRED TO ACCOMMODATE REQUESTS FOR CONVERSION; AND (III) EXCLUDE THE PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS IN CONNECTION WITH THE ISSUES, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 7 OF THE AGENDA

9A	RE-ELECTION OF MR INIGO VICTOR DE ORIOL IBARRA, AS OTHER EXTERNAL DIRECTOR	ManagementFor	For
9B	RE-ELECTION OF MS INES MACHO STADLER, AS INDEPENDENT DIRECTOR	ManagementFor	For
9C	RE-ELECTION OF MR BRAULIO MEDEL CAMARA, AS INDEPENDENT DIRECTOR	ManagementFor	For
9D		ManagementFor	For

	RE-ELECTION OF MS SAMANTHA BARBER, AS INDEPENDENT DIRECTOR		
9E	APPOINTMENT OF MR XABIER SAGREDO ORMAZA, AS OTHER EXTERNAL DIRECTOR	ManagementFor	For
	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 2, 3, 5, 6, 7, 8, 9, AND 32, TO FORMALISE THE INCLUSION OF THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP		
10A	WITHIN THE CORPORATE GOVERNANCE SYSTEM AND TO STRESS THE COMPANY'S COMMITMENT TO ITS CORPORATE VALUES, TO SOCIAL RETURN, AND TO THE ENGAGEMENT OF ALL STAKEHOLDERS, AND CREATION OF A NEW PRELIMINARY TITLE	ManagementAbstain	Against
	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLE 12, TO REFER TO THE INDIRECT PARTICIPATION OF THE SHAREHOLDERS OF IBERDROLA, S.A. IN THE OTHER COMPANIES OF THE IBERDROLA GROUP, AND RESTRUCTURING OF TITLE I		
10B	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 34, 37, 38, 39, 40, 41, 42, 43, 44, AND 45, TO CLARIFY THE DISTRIBUTION OF	ManagementAbstain	Against
10C	THE POWERS OF THE APPOINTMENTS COMMITTEE AND OF THE REMUNERATION COMMITTEE, AND TO MAKE OTHER IMPROVEMENTS OF A TECHNICAL NATURE	ManagementAbstain	Against
11A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL	ManagementAbstain	Against

	<p>SHAREHOLDERS' MEETING: ARTICLES 1, 6, 13, AND 14, TO FORMALISE THE COMPANY'S COMMITMENT TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE</p>		
11B	<p>16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES</p>	Management Abstain	Against
11C	<p>22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 157,197,000 OWN SHARES REPRESENTING 2.46 % OF THE SHARE</p>	Management Abstain	Against
12	<p>CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO, AMONG OTHER THINGS, AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL</p>	Management For	For
13	<p>DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR</p>	Management For	For

THE INTERPRETATION, CORRECTION,
AND
SUPPLEMENTATION THEREOF,
FURTHER
ELABORATION THEREON, AND
REGISTRATION
THEREOF
CONSULTATIVE VOTE REGARDING THE
ANNUAL

14 DIRECTOR REMUNERATION REPORT ManagementFor For
FOR
FINANCIAL YEAR 2015

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	08-Apr-2016
ISIN	US4507371015	Agenda	934336389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	Abstain	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	Abstain	
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	Abstain	
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	Abstain	
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	Abstain	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR	Management	Abstain	

	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	
6B	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
7	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
8	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9A	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9B	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9C	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9D	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING</p>	Management Abstain
9E	<p>PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'</p>	Management Abstain

	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
10A	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
10B	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
10C	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
11A	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
11B	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
11C	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
12	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain
13	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management Abstain
14	PLEASE SEE THE ENCLOSED AGENDA FOR	Management Abstain

INFORMATION ON THE ITEMS TO BE
VOTED ON
FOR THE GENERAL SHAREHOLDERS'
MEETING

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	11-Apr-2016
ISIN	US6896481032	Agenda	934329649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEVEN L. FRITZE		For	For
	2 KATHRYN O. JOHNSON		For	For
	3 TIMOTHY J. O'KEEFE		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016			