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CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 28, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Calamos Strategic Total Return Fund

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 30-Jan-2014
Ticker: ACN
ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED. | Mgmt | For |
| 2A. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 2B. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: | Mgmt | For |

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CHARLES H. GIANCARLO

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|-----|---|------|-----|
| 2C. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 2D. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 2E. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART | Mgmt | For |
| 2F. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 2G. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 2H. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 6. | TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 7. | TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW. | Mgmt | For |
| 8. | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW. | Mgmt | For |
| 9. | TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 10. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW. | Mgmt | For |

AMAZON.COM, INC.

Agent

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Security: 023135106
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD MCGINN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN REINEMUND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 12-May-2014
Ticker: AIG
ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |

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|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: PETER R. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: THERESA M. STONE | Mgmt | For |
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES. | Mgmt | For |
| 4. | TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN. | Mgmt | For |
| 5. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK | Mgmt Mgmt | For For |

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| | | | |
|-----|--|------|---------|
| | MILLARD DREXLER | Mgmt | For |
| | AL GORE | Mgmt | For |
| | ROBERT IGER | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ARTHUR LEVINSON | Mgmt | For |
| | RONALD SUGAR | Mgmt | For |
| 2. | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE | Mgmt | For |
| 3. | THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK | Mgmt | For |
| 4. | THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 6. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 7. | THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 8. | A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS | Shr | Against |
| 9. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS" | Shr | Against |
| 10. | A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) | Shr | Abstain |
| 11. | A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

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AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE SEVERANCE POLICY. | Mgmt | For |
| 5. | POLITICAL REPORT. | Shr | Against |
| 6. | LOBBYING REPORT. | Shr | Against |
| 7. | WRITTEN CONSENT. | Shr | Against |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual

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Meeting Date: 07-May-2014
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CLAYTON S. ROSE | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |

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BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2014
 Ticker: BP
 ISIN: US0556221044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Mgmt | For |
| 3 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY. | Mgmt | For |
| 4 | TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR. | Mgmt | For |
| 5 | TO RE-ELECT MR. I C CONN AS A DIRECTOR. | Mgmt | For |
| 6 | TO RE-ELECT DR. B GILVARY AS A DIRECTOR. | Mgmt | For |
| 7 | TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Mgmt | For |
| 8 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Mgmt | For |
| 9 | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Mgmt | For |
| 10 | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Mgmt | For |
| 11 | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Mgmt | For |
| 12 | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Mgmt | For |
| 13 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Mgmt | For |
| 14 | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Mgmt | For |
| 15 | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Mgmt | For |
| 16 | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Mgmt | For |
| 17 | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. | Mgmt | For |
| 18 | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 19 | TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN. | Mgmt | For |
| 20 | TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE | Mgmt | For |

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DIRECTORS.

| | | | |
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| 21 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Mgmt | For |
| S22 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Mgmt | For |
| S23 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Mgmt | For |
| S24 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Mgmt | For |

 CA, INC.

Agen

Security: 12673P105
 Meeting Type: Annual
 Meeting Date: 31-Jul-2013
 Ticker: CA
 ISIN: US12673P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JENS ALDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RAYMOND J. BROMARK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY J. FERNANDES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. GREGOIRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROHIT KAPOOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY KOPLOVITZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD SULPIZIO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAURA S. UNGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARTHUR F. WEINBACH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI | Mgmt | For |
| 2. | TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2014. | Mgmt | For |

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| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT. | Mgmt | For |

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED CERTIFIED PUBLIC
ACCOUNTING FIRM FOR CARNIVAL CORPORATION.

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| 11. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 13. | TO APPROVE THE FISCAL 2013 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 19. | TO APPROVE THE CARNIVAL PLC 2014 EMPLOYEE SHARE PLAN. | Mgmt | For |

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Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | CHARITABLE CONTRIBUTIONS DISCLOSURE | Shr | Against |
| 5. | LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHALE ENERGY OPERATIONS | Shr | Against |
| 7. | INDEPENDENT CHAIRMAN | Shr | Against |
| 8. | SPECIAL MEETINGS | Shr | Against |
| 9. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 10. | COUNTRY SELECTION GUIDELINES | Shr | Against |

CITIGROUP INC.

Agen

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Security: 172967424
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR | Shr | Against |

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DIRECTORS.

| | | | |
|----|--|-----|---------|
| 8. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
|----|--|-----|---------|

COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL | Shr | Against |

COMPANHIA DE BEBIDAS DAS AMERICAS-AMBEV

Agen

Security: 20441W203
 Meeting Type: Special
 Meeting Date: 30-Jul-2013
 Ticker: ABV
 ISIN: US20441W2035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| I | TO REVIEW, DISCUSS & APPROVE PROTOCOL & JUSTIFICATION OF MERGER INTO ASSET BASE OF AMBEV S.A. OF ALL SHARES ISSUED BY COMPANY & NOT HELD BY AMBEV S.A. ("STOCK SWAP MERGER") & TO AUTHORIZE EXECUTIVE COMMITTEE TO SUBSCRIBE, ON BEHALF OF SHAREHOLDERS, THE CONSEQUENT CAPITAL INCREASE OF AMBEV S.A. & TO PERFORM ALL OTHER ACTS NECESSARY TO IMPLEMENTATION OF STOCK SWAP MERGER. | Mgmt | For |
| II | TO AMEND THE HEAD OF SECTION 5 OF THE COMPANY'S BYLAWS IN ORDER TO REFLECT ANY CAPITAL INCREASES APPROVED WITHIN THE LIMITS OF THE AUTHORIZED CAPITAL AND RATIFIED BY THE BOARD OF DIRECTORS UP TO THE DATE OF THE EXTRAORDINARY GENERAL MEETING. | Mgmt | For |
| III | IF THE STOCK SWAP MERGER IS APPROVED, TO CANCEL ALL SHARES ISSUED BY THE COMPANY AND HELD IN TREASURY ON THE DATE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, WITHOUT REDUCING THE VALUE OF THE CAPITAL STOCK OF THE COMPANY, AMENDING THE HEAD OF SECTION 5 OF THE BYLAWS. | Mgmt | For |
| IV | IN ORDER TO REFLECT THE AMENDMENTS PROPOSED IN ITEMS (II) AND (III) ABOVE, TO RESTATE THE BYLAWS OF THE COMPANY ACCORDING TO THE MANAGEMENT PROPOSAL. | Mgmt | For |

CONTINENTAL RESOURCES, INC.

Agen

Security: 212015101
Meeting Type: Annual
Meeting Date: 23-May-2014
Ticker: CLR
ISIN: US2120151012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR DAVID L. BOREN WILLIAM B. BERRY | Mgmt Mgmt | For For |
| 2. | APPROVAL, BY A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR SUSAN L. DECKER RICHARD M. LIBENSON JOHN W. MEISENBACH CHARLES T. MUNGER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. | Shr | Against |
| 5. | TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS. | Shr | Abstain |

 DIAMOND OFFSHORE DRILLING, INC.

Agen

 Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: DO
 ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN R. BOLTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES L. FABRIKANT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAUL G. GAFFNEY II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD GREBOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HERBERT C. HOFMANN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: KENNETH I. SIEGEL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIFFORD M. SOBEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDREW H. TISCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RAYMOND S. TROUBH | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2014. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | TO APPROVE THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 5 | TO APPROVE THE COMPANY'S EQUITY INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6 | SHAREHOLDER PROPOSAL: BOARD DIVERSITY. | Shr | Against |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 2. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

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 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1 | DIRECTOR FRED D. ANDERSON EDWARD W. BARNHOLT SCOTT D. COOK JOHN J. DONAHOE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 6 | PROPOSAL WITHDRAWN | Shr | Against |

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 05-May-2014
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. N. HORN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: W. G. KAE LIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. C. LECHLEITER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. S. RUNGE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: EOG
ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED. | Shr | Against |

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5. STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. Shr Against

FIRST REPUBLIC BANK Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. FRANK J. FAHRENKOPF, JR WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL GEORGE G.C. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE). | Mgmt | For |

FORD MOTOR COMPANY Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, | Mgmt | For |

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JR.

| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALAN MULALLY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: HOMER A. NEAL | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

 FORTUNE BRANDS HOME & SECURITY, INC.

 Agen

 Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: FBHS
 ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Mgmt | For |
| 3. | TO APPROVE THE ADOPTION OF THE FRANKLIN RESOURCES, INC. 2014 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | TO APPROVE BY ADVISORY VOTE, THE | Mgmt | For |

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COMPENSATION OF THE COMPANY'S NAMED
EXECUTIVE OFFICERS.

5. A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shr Against

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE | Shr | Against |
| C3 | MULTIPLE CANDIDATE ELECTIONS | Shr | Against |
| C4 | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| C5 | CESSATION OF ALL STOCK OPTIONS AND BONUSES | Shr | Against |
| C6 | SELL THE COMPANY | Shr | Against |

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
Meeting Type: Annual
Meeting Date: 10-Jun-2014
Ticker: GM
ISIN: US37045V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH J. ASHTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. GIRSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THEODORE M. SOLSO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CAROL M. STEPHENSON | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE | Mgmt | 1 Year |

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COMPENSATION

| | | | |
|----|--|------|---------|
| 5. | APPROVAL OF THE GENERAL MOTORS COMPANY 2014 SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE GENERAL MOTORS COMPANY 2014 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 7. | CUMULATIVE VOTING | Shr | Against |
| 8. | INDEPENDENT BOARD CHAIRMAN | Shr | Against |

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: GOOG
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING TAX POLICY | Shr | Against |

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PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.

- | | | | |
|----|---|-----|---------|
| 8. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
|----|---|-----|---------|

 INTELSAT S.A.

Agen

 Security: L5140P119
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: IPRA
 ISIN: LU0914713457

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 3. | APPROVAL OF ALLOCATION OF ANNUAL RESULTS | Mgmt | For |
| 4. | APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS | Mgmt | For |
| 5. | APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE | Mgmt | For |
| 6A. | APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN | Mgmt | For |
| 6B. | APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN | Mgmt | For |
| 7A. | ELECTION OF DIRECTOR: RAYMOND SVIDER | Mgmt | For |
| 7B. | ELECTION OF DIRECTOR: EGON DURBAN | Mgmt | For |
| 7C. | ELECTION OF DIRECTOR: JUSTIN BATEMAN | Mgmt | For |
| 8. | APPROVAL OF DIRECTOR REMUNERATION | Mgmt | For |
| 9. | APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) | Mgmt | For |
| 10. | APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS) | Mgmt | For |
| 11. | ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED | Mgmt | For |

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AUTHORIZATION AND WAIVER, SUPPRESSION AND
WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS
(SEE NOTICE FOR FURTHER DETAILS)

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014

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Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING | Shr | Against |
| 5. | SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shr | Against |
| 6. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE | Shr | Against |

LAS VEGAS SANDS CORP.

Agen

Security: 517834107
Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: LVS
ISIN: US5178341070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--------------|------------|
| 1. | DIRECTOR CHARLES D. FORMAN GEORGE JAMIESON | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 3. | TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

 MASCO CORPORATION

Agen

 Security: 574599106
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: MAS
 ISIN: US5745991068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KEITH J. ALLMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VERNE G. ISTOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER A. O'HERLIHY | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014. | Mgmt | For |
| 4. | TO APPROVE THE COMPANY'S 2014 LONG TERM STOCK INCENTIVE PLAN. | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

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Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2014
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 5. | ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS. | Shr | Against |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 10. | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 11. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 | Mgmt | For |

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RATAN N. TATA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING | Shr | Against |

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 NIKE, INC. Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2013
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

 NOKIA CORPORATION Agen

Security: 654902204
 Meeting Type: Special
 Meeting Date: 19-Nov-2013
 Ticker: NOK
 ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 6. | PROPOSAL OF THE BOARD OF DIRECTORS TO CONFIRM AND APPROVE THE SALE OF THE DEVICES & SERVICES BUSINESS. | Mgmt | For |

 NOKIA CORPORATION Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 17-Jun-2014
 Ticker: NOK

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ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 7. | ADOPTION OF THE ANNUAL ACCOUNTS. | Mgmt | For |
| 8. | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND. | Mgmt | For |
| 9. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY. | Mgmt | For |
| 10. | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 11. | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 12. | DIRECTOR VIVEK BADRINATH BRUCE BROWN ELIZABETH DOHERTY JOUKO KARVINEN MARTEN MICKOS ELIZABETH NELSON RISTO SIILASMAA KARI STADIGH DENNIS STRIGL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 13. | RESOLUTION ON THE REMUNERATION OF THE AUDITOR. | Mgmt | For |
| 14. | ELECTION OF AUDITOR. | Mgmt | For |
| 15. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES. | Mgmt | For |
| 16. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES. | Mgmt | For |

OCH-ZIFF CAP MGMT GROUP LLC

Agen

Security: 67551U105
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: OZM
 ISIN: US67551U1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|--------------|------------|
| 1. | DIRECTOR JOEL M. FRANK ALLAN S. BUFFERD | Mgmt Mgmt | For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 31-Oct-2013
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 6 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | Against |

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| | | | |
|---|--|-----|---------|
| 9 | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |
|---|--|-----|---------|

 ORANGE, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400893.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401514.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| O.4 | AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. STEPHANE RICHARD AS DIRECTOR | Mgmt | For |
| CMMT | ELECTION OF THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED | Non-Voting | |
| O.6 | ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | Abstain |
| O.7 | ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | Abstain |
| O.8 | ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.12 | AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE BYLAWS, DELIBERATIONS OF THE BOARD | Mgmt | For |
| E.13 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: PFE
 ISIN: US7170811035

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF PFIZER INC. 2014 STOCK PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING | Shr | Against |

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: QCOM
ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |

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

RIO TINTO PLC

Agen

Security: 767204100
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: RIO
ISIN: US7672041008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | RECEIPT OF THE 2013 ANNUAL REPORT. TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013. | Mgmt | For |
| 2. | APPROVAL OF THE REMUNERATION POLICY REPORT. TO APPROVE THE REMUNERATION POLICY REPORT AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 70 TO 78. | Mgmt | For |
| 3. | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER. TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REMUNERATION COMMITTEE CHAIRMAN'S LETTER AS SET OUT IN THE 2013 ANNUAL REPORT ON PAGES 68 TO 108 (SAVE FOR PAGES 70 TO 78). | Mgmt | For |
| 4. | APPROVAL OF THE REMUNERATION REPORT. TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 AS SET OUT IN | Mgmt | For |

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THE 2013 ANNUAL REPORT ON PAGES 68 TO 108.

| | | | |
|-----|---|------|-----|
| 5. | APPROVAL OF POTENTIAL TERMINATION BENEFITS. TO APPROVE FOR ALL PURPOSES (INCLUDING FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE AUSTRALIAN CORPORATIONS ACT 2001) THE GIVING OF BENEFITS TO PERSONS (RELEVANT EXECUTIVES) WHO, FROM TIME TO TIME, ARE KEY MANAGEMENT PERSONNEL (KMP) OF RIO TINTO LIMITED OR WHO HOLD A MANAGERIAL OR EXECUTIVE OFFICE IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE, IN CONNECTION WITH THE PERSON CEASING TO HOLD AN OFFICE, OR POSITION OF EMPLOYMENT, IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE. | Mgmt | For |
| 6. | TO ELECT ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| 7. | TO ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 8. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |
| 9. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 10. | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Mgmt | For |
| 11. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 12. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Mgmt | For |
| 13. | TO RE-ELECT LORD KERR AS A DIRECTOR | Mgmt | For |
| 14. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 15. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 16. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 17. | TO RE-ELECT SAM WALSH AS A DIRECTOR | Mgmt | For |
| 18. | RE-APPOINTMENT OF AUDITORS | Mgmt | For |
| 19. | REMUNERATION OF AUDITORS | Mgmt | For |
| 20. | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 21. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 23. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
| 24. | SCRIP DIVIDEND AUTHORITY | Mgmt | For |

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Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please note that by judgement of OLG Cologne rendered on June 6, 2013, any | Non-Voting | |

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

The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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

Non-Voting

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

Non-Voting

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| | | |
|--|-------------------|------------|
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013</p> | <p>Non-Voting</p> | |
| <p>2. Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3. To ratify the acts of the members of the Managing Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4. To ratify the acts of the members of the Supervisory Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>5. To resolve on the approval of the system of Managing Board compensation</p> | <p>Mgmt</p> | <p>For</p> |
| <p>6. To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH</p> | <p>Mgmt</p> | <p>For</p> |
| <p>7. To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe</p> | <p>Mgmt</p> | <p>For</p> |
| <p>8. To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association</p> | <p>Mgmt</p> | <p>For</p> |
| <p>9. To resolve on the cancelation of the</p> | <p>Mgmt</p> | <p>For</p> |

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authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association

- | | | | |
|-----|---|------|-----|
| 10. | To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association | Mgmt | For |

 STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: OLDEN LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 4. | PROHIBIT POLITICAL SPENDING. | Shr | Against |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: MARK S. BARTLETT | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2) | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3) | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

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THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: ALL
 ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JACK M. GREENBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN MATERIAL TERMS. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL EXPENDITURES. | Shr | Against |

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Meeting Date: 23-Apr-2014
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: DOW
 ISIN: US2605431038

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION. | Shr | Against |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER OPPENHEIMER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORA L. SPAR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK E. TUCKER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DAVID A. VINIAR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |

 THE HOME DEPOT, INC.

 Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | Against |
| 1K. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |

THE MOSAIC COMPANY

Agen

Security: 61945C103
Meeting Type: Annual
Meeting Date: 03-Oct-2013
Ticker: MOS
ISIN: US61945C1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIMOTHY S. GITZEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM R. GRABER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EMERY N. KOENIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID T. SEATON | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013. | Mgmt | For |
| 3. | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949141
Meeting Type: AGM

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Meeting Date: 14-May-2014
 Ticker:
 ISIN: CH0012255151

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| 1 | APPROVAL OF THE ANNUAL REPORT 2013 | Mgmt | Take No Action |
| 2 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 3 | RESOLUTION FOR THE APPROPRIATION OF THE AVAILABLE EARNINGS : DIVIDENDS OF CHF 1.50 PER REGISTERED SHARE AND CHF 7.50 PER BEARER SHARE | Mgmt | Take No Action |
| 4.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK | Mgmt | Take No Action |
| 4.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. ESTHER GREETHER | Mgmt | Take No Action |
| 4.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ERNST TANNER | Mgmt | Take No Action |
| 4.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GEORGES N. HAYEK | Mgmt | Take No Action |
| 4.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CLAUDE NICOLLIER | Mgmt | Take No Action |
| 4.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. JEAN-PIERRE ROTH | Mgmt | Take No Action |
| 4.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 5.1 | ELECTION OF THE COMPENSATION COMMITTEE: MRS. NAYLA HAYEK | Mgmt | Take No Action |
| 5.2 | ELECTION OF THE COMPENSATION COMMITTEE: MRS. ESTHER GREETHER | Mgmt | Take No Action |
| 5.3 | ELECTION OF THE COMPENSATION COMMITTEE: MR. ERNST TANNER | Mgmt | Take No Action |
| 5.4 | ELECTION OF THE COMPENSATION COMMITTEE: MR. GEORGES N. HAYEK | Mgmt | Take No Action |
| 5.5 | ELECTION OF THE COMPENSATION COMMITTEE: MR. CLAUDE NICOLLIER | Mgmt | Take No Action |
| 5.6 | ELECTION OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH | Mgmt | Take No Action |
| 6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE (MR. BERNHARD LEHMANN) | Mgmt | Take No Action |
| 7 | ELECTION OF THE STATUTORY AUDITORS | Mgmt | Take No Action |

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(PRICEWATERHOUSECOOPERS LTD)

| | | | |
|------|--|------------|----------------|
| 8 | AD HOC | Mgmt | Take No Action |
| CMMT | 09 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 THE TJX COMPANIES, INC.

 Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2014
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BERNARD CAMMARATA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 3. | SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | Mgmt | For |

 THE WALT DISNEY COMPANY

 Agen

Security: 254687106
 Meeting Type: Annual

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Meeting Date: 18-Mar-2014
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS. | Shr | Against |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF | Non-Voting | |

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RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400940.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MRS. MARIE-CHRISTINE COISNE-ROQUETTE AS BOARD MEMBER | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER | Mgmt | Against |
| O.8 | RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER | Mgmt | For |
| O.9 | REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY | Mgmt | For |

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ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE

| | | | |
|------|--|------|-----|
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP | Mgmt | For |
| E.15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.16 | AUTHORIZATION TO ALLOCATE BONUS SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS | Mgmt | For |
| E.17 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |

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|------|---|------|---------|
| E.18 | AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70 | Mgmt | For |
| E.19 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67 | Mgmt | For |
| E.20 | AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS | Shr | Against |
| C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING | Shr | Against |
| D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS | Shr | Against |
| E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES | Shr | Against |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.B. DILLON | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: STUART E. EIZENSTAT | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I) | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS | Mgmt | For |
| 2. | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |
| 3. | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS | Mgmt | For |

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | PROPOSAL TO IMPLEMENT PROXY ACCESS | Mgmt | For |
| 5. | NETWORK NEUTRALITY | Shr | Against |
| 6. | LOBBYING ACTIVITIES | Shr | Against |
| 7. | SEVERANCE APPROVAL POLICY | Shr | For |
| 8. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 9. | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 10. | PROXY VOTING AUTHORITY | Shr | Against |

 VMWARE, INC.

Agen

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Security: 928563402
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: VMW
 ISIN: US9285634021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF VMWARE'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN VMWARE'S PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF VMWARE'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS VMWARE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

WALGREEN CO.

Agen

Security: 931422109
 Meeting Type: Annual
 Meeting Date: 08-Jan-2014
 Ticker: WAG
 ISIN: US9314221097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN A. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK P. FRISSORA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAN G. MCNALLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALEJANDRO SILVA | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1L. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shr | Against |

 WHIRLPOOL CORPORATION

Agen

 Security: 963320106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: WHR
 ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF THE WHIRLPOOL CORPORATION 2014 | Mgmt | For |

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EXECUTIVE PERFORMANCE EXCELLENCE PLAN.

ZIMMER HOLDINGS, INC.

Agent

Security: 98956P102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: ZMH
ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |

* Management position unknown

SIGNATURES

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

(Registrant) CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature) /s/ John P. Calamos, Sr.
Name John P. Calamos, Sr.
Title President
Date 08/28/2014

