

Ecock Anthony F
 Form 4
 April 22, 2010

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Ecock Anthony F

(Last) (First) (Middle)

C/O ICAD INC, 98 SPIT BROOK ROAD SUITE 100

(Street)

NASHUA, NH 03062

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
 ICAD INC [icad]

3. Date of Earliest Transaction
 (Month/Day/Year)
 04/20/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		
					Price		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Option (right to buy)	\$ 1.81	04/20/2010	A	3,750					04/20/2010	04/20/2015	Common Stock	3,750

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Ecock Anthony F C/O ICAD INC 98 SPIT BROOK ROAD SUITE 100 NASHUA, NH 03062	X			

Signatures

/s/Annette Heroux,
Attorney-in-Fact
Date: 04/22/2010

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.
Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. , GP By: /s/ Richard E. Caruso, Ph.D. ----- Its: President PROVCO LEASING CORPORATION By: /s/ Richard E. Caruso, Ph.D. ----- Its: President Page 8 of 10 Pages Exhibit Index Exhibit Title Page No. Exhibit A Group Members 9 Exhibit B Joint Filing Agreement 10 Page 9 of 10 Pages EXHIBIT A Group Members Richard E. Caruso, Ph.D. Tru St Partnership LP Provco Leasing Corporation Page 10 of 10 Pages EXHIBIT B Joint Filing Agreement In accordance with Rule 13d-1(k) under the Securities Exchange Act of 1934, as amended, the persons named below agree to the joint filing on behalf of each of them of a Statement on Schedule 13G/A (including amendments thereto) with respect to the common stock, par value \$.01 per share of Integra LifeSciences Holdings Corporation, and further agree that this Joint Filing Agreement be included as Exhibit to such joint filings. In evidence thereof, the undersigned, being duly authorized, have executed this Joint Filing Agreement this 9th day of February 2006. TRU ST PARTNERSHIP LP Provco Leasing Corporation, GP By: /s/ Richard E. Caruso, Ph.D. By: /s/ Richard E. Caruso, Ph.D. ----- Its: President PROVCO LEASING CORPORATION By: /s/ Richard E. Caruso, Ph.D. ----- Its: President ed number of shares at \$31 per share and required to be exercised not more than 60 days following closing of Investment Agreement between Warburg Pincus Private Equity X and the Company. Cancellation of options was

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related to consent of Warburg Pincus to satisfaction of purchase commitment through open-market purchases at not less than \$12.15 per share in a total dollar amount of not less than the value of the purchases contemplated in the options, such purchases to occur no later than June 30, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ----- Prop.# Proposal Proposal Proposal Vote For/Against Type

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

AMERICAN TOWER CORPORATION Agenda Number: 934174676

----- Security:

03027X100 Meeting Type: Annual Meeting Date: 20-May-2015 Ticker: AMT ISIN: US03027X1000

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RAYMOND P. DOLAN Mgmt For For 1B. ELECTION OF DIRECTOR: CAROLYN F. KATZ Mgmt For For 1C. ELECTION OF DIRECTOR: GUSTAVO LARA CANTU Mgmt For For 1D. ELECTION OF DIRECTOR: CRAIG MACNAB Mgmt For For 1E. ELECTION OF DIRECTOR: JOANN A. REED Mgmt For For 1F. ELECTION OF DIRECTOR: PAMELA D.A. REEVE Mgmt For For 1G. ELECTION OF DIRECTOR: DAVID E. SHARBUTT Mgmt For For 1H. ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: SAMME L. THOMPSON Mgmt For For 2. TO RATIFY THE SELECTION OF DELOITTE & Mgmt For For TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. TO APPROVE, ON AN ADVISORY BASIS, THE Mgmt For For COMPANY'S EXECUTIVE COMPENSATION

----- ASCIANO

LTD, MELBOURNE VIC Agenda Number: 705588272

----- Security:

Q0557G103 Meeting Type: AGM Meeting Date: 12-Nov-2014 Ticker: ISIN: AU000000AIO7

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION 2 REMUNERATION REPORT Mgmt For For 3 RE-ELECTION OF DIRECTOR-MR CHRIS BARLOW Mgmt For For 4 RE-ELECTION OF DIRECTOR-MS SHIRLEY IN'TVELD Mgmt For For 5 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER Mgmt For For 6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS Mgmt For For

----- AT&T INC.

Agenda Number: 934134064

----- Security:

00206R102 Meeting Type: Annual Meeting Date: 24-Apr-2015 Ticker: T ISIN: US00206R1023

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RANDALL L.

STEPHENSON Mgmt For For 1B. ELECTION OF DIRECTOR: SCOTT T. FORD Mgmt For For 1C. ELECTION OF DIRECTOR: GLENN H. HUTCHINS Mgmt For For 1D. ELECTION OF DIRECTOR: WILLIAM E. KENNARD Mgmt For For 1E. ELECTION OF DIRECTOR: JON C. MADONNA Mgmt For For 1F. ELECTION OF DIRECTOR: MICHAEL B. Mgmt For For MCCALLISTER 1G. ELECTION OF DIRECTOR: JOHN B. MCCOY Mgmt For For 1H. ELECTION OF DIRECTOR: BETH E. MOONEY Mgmt For For 1I. ELECTION OF DIRECTOR: JOYCE M. ROCHE Mgmt For For 1J. ELECTION OF DIRECTOR: MATTHEW K. ROSE Mgmt For For 1K. ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR Mgmt For For 1L. ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON Mgmt For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT Mgmt For For AUDITORS. 3. ADVISORY APPROVAL OF EXECUTIVE Mgmt For For COMPENSATION. 4. POLITICAL SPENDING REPORT. Shr Against For 5. LOBBYING REPORT. Shr Against For 6. SPECIAL MEETINGS. Shr Against For

----- ATLANTIA
S.P.A., ROMA Agenda Number: 705957958

----- Security:
T05404107 Meeting Type: OGM Meeting Date: 23-Apr-2015 Ticker: ISIN: IT0003506190

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 448100 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. 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 IN THE EVENT THE MEETING DOES Non-Voting NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 APR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 Mgmt For For DECEMBER 2014. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. APPROPRIATION OF PROFIT FOR THE YEAR. SUBMISSION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014. RELATED AND CONSEQUENT RESOLUTIONS 2 PROPOSAL TO SUPPLEMENT THE CONSIDERATIONS Mgmt For For PAID FOR THE AUDIT ENGAGEMENT FOR THE FINANCIAL YEARS 2014-2020. RELATED AND CONSEQUENT RESOLUTIONS 3 AUTHORISATION, IN ACCORDANCE WITH AND FOR Mgmt For For THE PURPOSES OF ARTICLES 2357 ET SEQ. OF THE ITALIAN CIVIL CODE, ARTICLE 132 OF LEGISLATIVE DECREE 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION 11971/1999, AS SUBSEQUENTLY AMENDED, TO PURCHASE AND SELL TREASURY SHARES, SUBJECT TO PRIOR REVOCATION OF ALL OR PART OF THE UNUSED PORTION OF THE AUTHORISATION GRANTED BY THE GENERAL MEETING OF 16 APRIL 2014. RELATED AND CONSEQUENT RESOLUTIONS 4 APPOINTMENT OF A MEMBER OF THE BOARD OF Mgmt Against Against DIRECTORS. RELATED AND CONSEQUENT RESOLUTIONS CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting SLATES OF AUDITORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS. THANK YOU. 5.1 PLEASE NOTE THAT THIS RESOLUTION IS A Shr No vote SHAREHOLDER PROPOSAL: APPOINTMENT OF THE STATUTORY AUDITORS AND THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017. DETERMINATION OF THE REMUNERATION TO BE PAID TO THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND THE STANDING AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS: LIST PRESENTED BY SINTONIA S.P.A. REPRESENTING 45.56PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: ALBERTO DE NIGRO, LELIO FORNABAIO, LIVIA SALVINI; ALTERNATE AUDITOR: LAURA CASTALDI 5.2 PLEASE NOTE THAT THIS RESOLUTION IS A Shr For Against SHAREHOLDER PROPOSAL: APPOINTMENT OF THE STATUTORY AUDITORS AND THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017. DETERMINATION OF THE REMUNERATION TO BE PAID TO THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND THE STANDING AUDITORS. RELATED AND CONSEQUENT

RESOLUTIONS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A. EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED , FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, FIDEURAM INVESTIMENTI SGR S.P.A., INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR.P.A. MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT S.A., PIONEER INVESTMENT MANAGEMENT SGRPA, STANDARD LIFE AND UBI PRAMERICA SGR REPRESENTING 2.20PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: CORRADO GATTI, SILVIA OLIVOTTO; ALTERNATE AUDITOR: GIUSEPPE CERATI 6 RESOLUTION ON THE FIRST SECTION OF THE Mgmt For For REMUNERATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER OF LEGISLATIVE DECREE 58 OF 24 FEBRUARY 1998

----- ATMOS
ENERGY CORPORATION Agenda Number: 934111939

----- Security:
049560105 Meeting Type: Annual Meeting Date: 04-Feb-2015 Ticker: ATO ISIN: US0495601058

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

----- CANADIAN
PACIFIC RAILWAY LIMITED Agenda Number: 934159066

----- Security:
13645T100 Meeting Type: Annual and Special Meeting Date: 14-May-2015 Ticker: CP ISIN: CA13645T1003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 APPOINTMENT OF AUDITORS AS NAMED IN THE Mgmt For For MANAGEMENT PROXY CIRCULAR. 02 ADVISORY VOTE ACCEPTING THE CORPORATION'S Mgmt For For APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. 03 DIRECTOR WILLIAM A. ACKMAN Mgmt For For THE HON. JOHN BAIRD Mgmt For For GARY F. COLTER Mgmt For For ISABELLE COURVILLE Mgmt For For KEITH E. CREEL Mgmt For For E. HUNTER HARRISON Mgmt For For PAUL C. HILAL Mgmt For For KRZYSTYNA T. HOEG Mgmt For For REBECCA MACDONALD Mgmt For For DR. ANTHONY R. MELMAN Mgmt For For LINDA J. MORGAN Mgmt For For ANDREW F. REARDON Mgmt For For STEPHEN C. TOBIAS Mgmt For For 04 CONFIRMATION OF NEW ADVANCE NOTICE BY-LAW Mgmt For For (BY-LAW NO. 2) AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. 05 APPROVAL OF AMENDMENTS TO THE ARTICLES OF Mgmt For For CANADIAN PACIFIC AUTHORIZING CANADIAN PACIFIC TO HOLD SHAREHOLDER MEETINGS IN CERTAIN LOCATIONS OUTSIDE OF CANADA. REFER TO MANAGEMENT PROXY CIRCULAR FOR DETAILS.

CENTERPOINT ENERGY, INC. Agenda Number: 934138872

----- Security:
15189T107 Meeting Type: Annual Meeting Date: 23-Apr-2015 Ticker: CNP ISIN: US15189T1079

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MILTON CARROLL
Mgmt For For 1B. ELECTION OF DIRECTOR: MICHAEL P. JOHNSON Mgmt For For 1C. ELECTION OF
DIRECTOR: JANIECE M. LONGORIA Mgmt For For 1D. ELECTION OF DIRECTOR: SCOTT J. MCLEAN
Mgmt For For 1E. ELECTION OF DIRECTOR: THEODORE F. POUND Mgmt For For 1F. ELECTION OF
DIRECTOR: SCOTT M. PROCHAZKA Mgmt For For 1G. ELECTION OF DIRECTOR: SUSAN O. RHENEY
Mgmt For For 1H. ELECTION OF DIRECTOR: PHILLIP R. SMITH Mgmt For For 1I. ELECTION OF
DIRECTOR: PETER S. WAREING Mgmt For For 2. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE
Mgmt For For LLP AS INDEPENDENT AUDITORS FOR 2015. 3. APPROVE THE ADVISORY RESOLUTION
ON Mgmt For For EXECUTIVE COMPENSATION. 4. REAPPROVAL OF THE MATERIAL TERMS OF Mgmt
For For PERFORMANCE GOALS UNDER THE 2009 LONG-TERM INCENTIVE PLAN. 5. REAPPROVAL OF
THE MATERIAL TERMS OF Mgmt For For PERFORMANCE GOALS UNDER THE SHORT-TERM
INCENTIVE PLAN. 6. SHAREHOLDER PROPOSAL REGARDING THE Shr Against For PREPARATION OF
AN ANNUAL REPORT ON LOBBYING.

----- CENTRAL
JAPAN RAILWAY COMPANY Agenda Number: 706227231

----- Security:
J05523105 Meeting Type: AGM Meeting Date: 23-Jun-2015 Ticker: ISIN: JP3566800003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve
Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Uno, Mamoru Mgmt Against Against 2.2 Appoint a
Director Torkel Patterson Mgmt Against Against 3.1 Appoint a Corporate Auditor Fujii, Hidenori Mgmt For For 3.2
Appoint a Corporate Auditor Emi, Hiromu Mgmt For For 3.3 Appoint a Corporate Auditor Ishizu, Hajime Mgmt
Against Against 3.4 Appoint a Corporate Auditor Ota, Hiroyuki Mgmt For For 3.5 Appoint a Corporate Auditor
Kifuji, Shigeo Mgmt For For

----- CHINA
MERCHANTS HOLDINGS (INTERNATIONAL) CO LTD Agenda Number: 706072814

----- Security:
Y1489Q103 Meeting Type: AGM Meeting Date: 27-May-2015 Ticker: ISIN: HK0144000764

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE HONG KONG MARKET
THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION"
VOTE. CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE
AVAILABLE BY CLICKING ON THE URL LINKS: [http://www.hkexnews.hk/listedco/listconews/
SEHK/2015/0423/LTN20150423282.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/LTN20150423282.pdf) AND [http://www.hkexnews.hk/listedco/listconews/
SEHK/2015/0423/LTN20150423294.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0423/LTN20150423294.pdf) 1 TO RECEIVE AND CONSIDER THE AUDITED Mgmt For For
CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER
WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT 2 TO DECLARE
A FINAL DIVIDEND OF 0.55 HK Mgmt For For CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER
2014 IN SCRIP FORM WITH CASH OPTION 3.A.a TO RE-ELECT MR. LI XIAOPENG AS A DIRECTOR Mgmt
Against Against 3.A.b TO RE-ELECT MR. SU XINGANG AS A DIRECTOR Mgmt Against Against 3.A.c TO
RE-ELECT MR. YU LIMING AS A DIRECTOR Mgmt Against Against 3.A.d TO RE-ELECT MR. WANG HONG
AS A DIRECTOR Mgmt Against Against 3.A.e TO RE-ELECT MR. BONG SHU YING FRANCIS AS A Mgmt For
For DIRECTOR 3.B TO AUTHORISE THE BOARD OF DIRECTORS TO FIX Mgmt For For THE
REMUNERATION OF THE DIRECTORS 4 TO RE-APPOINT MESSRS. DELOITTE TOUCHE Mgmt For For
TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX
ITS REMUNERATION 5.A TO GRANT A MANDATE TO THE DIRECTORS TO Mgmt For For GRANT
OPTIONS UNDER THE SHARE OPTION SCHEME AS SET OUT IN ITEM 5A OF THE AGM NOTICE 5.B TO
GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt Against Against TO ALLOT SHARES AS SET
OUT IN ITEM 5B OF THE AGM NOTICE 5.C TO GRANT A GENERAL MANDATE TO THE DIRECTORS
Mgmt For For FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5C OF THE AGM NOTICE 5.D TO

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ADD THE NUMBER OF THE SHARES BOUGHT BACK Mgmt For For UNDER RESOLUTION NO. 5C TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5B

----- CMS ENERGY
CORPORATION Agenda Number: 934157442

----- Security:
125896100 Meeting Type: Annual Meeting Date: 01-May-2015 Ticker: CMS ISIN: US1258961002

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: JON E. BARFIELD Mgmt For For 1B. ELECTION OF DIRECTOR: DEBORAH H. BUTLER Mgmt For For 1C. ELECTION OF DIRECTOR: KURT L. DARROW Mgmt For For 1D. ELECTION OF DIRECTOR: STEPHEN E. EWING Mgmt For For 1E. ELECTION OF DIRECTOR: RICHARD M. GABRYS Mgmt For For 1F. ELECTION OF DIRECTOR: WILLIAM D. HARVEY Mgmt For For 1G. ELECTION OF DIRECTOR: DAVID W. JOOS Mgmt For For 1H. ELECTION OF DIRECTOR: PHILIP R. LOCHNER, Mgmt For For JR. 1I. ELECTION OF DIRECTOR: JOHN G. RUSSELL Mgmt For For 1J. ELECTION OF DIRECTOR: MYRNA M. SOTO Mgmt For For 1K. ELECTION OF DIRECTOR: LAURA H. WRIGHT Mgmt For For 2. ADVISORY VOTE TO APPROVE THE CORPORATION'S Mgmt For For EXECUTIVE COMPENSATION. 3. RATIFICATION OF INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).

----- COREENERGY
INFRASTRUCTURE TRUST, INC. Agenda Number: 934190911

----- Security:
21870U205 Meeting Type: Annual Meeting Date: 19-May-2015 Ticker: CORR ISIN: US21870U2050

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR CHARLES E. HEATH Mgmt For For DAVID J. SCHULTE Mgmt For For 2. TO RATIFY THE SELECTION OF ERNST & YOUNG Mgmt For For LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2015.

----- COSCO
PACIFIC LTD Agenda Number: 706004900

----- Security:
G2442N104 Meeting Type: AGM Meeting Date: 14-May-2015 Ticker: ISIN: BMG2442N1048

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413329.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413307.pdf> 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED Mgmt For For CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR Mgmt For For ENDED 31 DECEMBER 2014 3.i.a TO RE-ELECT MR. TANG RUNJIANG AS DIRECTOR Mgmt Against Against 3.i.b TO RE-ELECT DR. WONG TIN YAU, KELVIN AS Mgmt Against Against DIRECTOR 3.i.c TO RE-ELECT MR. ADRIAN DAVID LI MAN KIU AS Mgmt Against Against DIRECTOR 3.ii TO AUTHORISE THE BOARD OF DIRECTORS TO FIX Mgmt For For THE REMUNERATION OF DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2015 4 TO RE-APPOINT PRICEWATERHOUSECOOPERS AS Mgmt For For AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF AUDITOR 5.A TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(A) OF THE NOTICE OF ANNUAL GENERAL MEETING 5.B TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For TO REPURCHASE SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(B) OF THE NOTICE OF ANNUAL GENERAL MEETING 5.C TO

EXTEND THE GENERAL MANDATE GRANTED TO Mgmt For For THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(C) OF THE NOTICE OF ANNUAL GENERAL MEETING

----- CROWN
CASTLE INTERNATIONAL CORP Agenda Number: 934087481

----- Security:
228227104 Meeting Type: Special Meeting Date: 19-Nov-2014 Ticker: CCI ISIN: US2282271046

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF Mgmt For For MERGER DATED SEPTEMBER 19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLE INTERNATIONAL CORP. AND CROWN CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN CASTLE INTERNATIONAL CORP., WHICH IS BEING IMPLEMENTED IN CONNECTION WITH CROWN CASTLE INTERNATIONAL CORP.'S CONVERSION TO A REAL ESTATE INVESTMENT TRUST. 2. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE Mgmt For For SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.

----- CROWN
CASTLE INTERNATIONAL CORP Agenda Number: 934172850

----- Security:
22822V101 Meeting Type: Annual Meeting Date: 29-May-2015 Ticker: CCI ISIN: US22822V1017

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: P. ROBERT BARTOLO Mgmt For For 1B. ELECTION OF DIRECTOR: CINDY CHRISTY Mgmt For For 1C. ELECTION OF DIRECTOR: ARI Q. FITZGERALD Mgmt For For 1D. ELECTION OF DIRECTOR: ROBERT E. GARRISON II Mgmt For For 1E. ELECTION OF DIRECTOR: DALE N. HATFIELD Mgmt For For 1F. ELECTION OF DIRECTOR: LEE W. HOGAN Mgmt For For 1G. ELECTION OF DIRECTOR: JOHN P. KELLY Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT F. MCKENZIE Mgmt For For 2. THE RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. 3. THE NON-BINDING, ADVISORY VOTE REGARDING Mgmt For For THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 4. THE NON-BINDING ADVISORY VOTE REGARDING THE Mgmt 1 Year For FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

----- DATANG
INTERNATIONAL POWER GENERATION CO LTD Agenda Number: 705461349

----- Security:
Y20020106 Meeting Type: EGM Meeting Date: 27-Aug-2014 Ticker: ISIN: CNE1000002Z3

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711575.pdf> and
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf> CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 1 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt For For THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL POWER PROJECT 2.1 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt Against Against THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD 2.2 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt For For THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD

2.3 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt For For THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD 2.4 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt For For THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD 3 TO CONSIDER AND APPROVE THE "RESOLUTION ON Mgmt For For THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION) CMMT 15 JULY 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

----- DOMINION
RESOURCES, INC. Agenda Number: 934149902

----- Security:
25746U109 Meeting Type: Annual Meeting Date: 06-May-2015 Ticker: D ISIN: US25746U1097

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: WILLIAM P. BARR Mgmt For For 1B. ELECTION OF DIRECTOR: HELEN E. DRAGAS Mgmt For For 1C. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. Mgmt For For 1D. ELECTION OF DIRECTOR: THOMAS F. FARRELL II Mgmt For For 1E. ELECTION OF DIRECTOR: JOHN W. HARRIS Mgmt For For 1F. ELECTION OF DIRECTOR: MARK J. KINGTON Mgmt For For 1G. ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT H. SPILMAN, Mgmt For For JR. 1I. ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK Mgmt For For 1J. ELECTION OF DIRECTOR: DAVID A. WOLLARD Mgmt For For 2. RATIFICATION OF APPOINTMENT OF THE Mgmt For For INDEPENDENT AUDITORS FOR 2015 3. ADVISORY VOTE ON APPROVAL OF EXECUTIVE Mgmt For For COMPENSATION (SAY ON PAY) 4. APPROVAL OF AN AMENDMENT TO OUR BYLAWS Mgmt For For 5. RIGHT TO ACT BY WRITTEN CONSENT Shr Against For 6. NEW NUCLEAR CONSTRUCTION Shr Against For 7. REPORT ON METHANE EMISSIONS Shr Against For 8. SUSTAINABILITY AS A PERFORMANCE MEASURE FOR Shr Against For EXECUTIVE COMPENSATION 9. REPORT ON THE FINANCIAL RISKS TO DOMINION Shr Against For POSED BY CLIMATE CHANGE 10. ADOPT QUANTITATIVE GOALS FOR REDUCING Shr Against For GREENHOUSE GAS EMISSIONS 11. REPORT ON BIOENERGY Shr Against For

----- DTE ENERGY
COMPANY Agenda Number: 934150234

----- Security:
233331107 Meeting Type: Annual Meeting Date: 07-May-2015 Ticker: DTE ISIN: US2333311072

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR GERARD M. ANDERSON Mgmt For For DAVID A. BRANDON Mgmt For For W. FRANK FOUNTAIN, JR. Mgmt For For CHARLES G. MCCLURE, JR. Mgmt For For GAIL J. MCGOVERN Mgmt For For MARK A. MURRAY Mgmt For For JAMES B. NICHOLSON Mgmt For For CHARLES W. PRYOR, JR. Mgmt For For JOSUE ROBLES, JR. Mgmt For For RUTH G. SHAW Mgmt For For DAVID A. THOMAS Mgmt For For JAMES H. VANDENBERGHE Mgmt For For 2. RATIFICATION OF INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION 4. MANAGEMENT PROPOSAL TO APPROVE A NEW Mgmt For For EXECUTIVE PERFORMANCE PLAN 5. SHAREHOLDER PROPOSAL RELATING TO POLITICAL Shr Against For CONTRIBUTIONS DISCLOSURE 6. SHAREHOLDER PROPOSAL RELATING TO PROXY Shr For Against ACCESS 7. SHAREHOLDER PROPOSAL RELATING TO Shr Against For DISTRIBUTED GENERATION 8. SHAREHOLDER PROPOSAL RELATING TO AN Shr Against For INDEPENDENT BOARD CHAIRMAN

----- DUKE
ENERGY CORPORATION Agenda Number: 934150361

----- Security:
26441C204 Meeting Type: Annual Meeting Date: 07-May-2015 Ticker: DUK ISIN: US26441C2044

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: MICHAEL G. BROWNING Mgmt For For 1B. ELECTION OF DIRECTOR: HARRIS E. DELOACH, Mgmt For For JR. 1C. ELECTION OF DIRECTOR: DANIEL R. DIMICCO Mgmt For For 1D. ELECTION OF DIRECTOR: JOHN H. FORSGREN Mgmt For For 1E. ELECTION OF DIRECTOR: LYNN J. GOOD Mgmt For For 1F. ELECTION OF DIRECTOR: ANN MAYNARD GRAY Mgmt For For 1G. ELECTION OF DIRECTOR: JAMES H. HANCE, JR. Mgmt For For 1H. ELECTION OF DIRECTOR: JOHN T. HERRON Mgmt For For 1I. ELECTION OF DIRECTOR: JAMES B. HYLER, JR. Mgmt For For 1J. ELECTION OF DIRECTOR: WILLIAM E. KENNARD Mgmt For For 1K. ELECTION OF DIRECTOR: E. MARIE MCKEE Mgmt For For 1L. ELECTION OF DIRECTOR: RICHARD A. MESERVE Mgmt For For 1M. ELECTION OF DIRECTOR: JAMES T. RHODES Mgmt For For 1N. ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS Mgmt For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION 4. APPROVAL OF THE DUKE ENERGY CORPORATION Mgmt For For 2015 LONG-TERM INCENTIVE PLAN 5. SHAREHOLDER PROPOSAL REGARDING LIMITATION Shr For Against OF ACCELERATED EXECUTIVE PAY 6. SHAREHOLDER PROPOSAL REGARDING POLITICAL Shr Against For CONTRIBUTION DISCLOSURE 7. SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS Shr For Against -----
 DYNAGAS LNG PARTNERS LP Agenda Number: 934076337

----- Security:
 Y2188B108 Meeting Type: Annual Meeting Date: 23-Oct-2014 Ticker: DLNG ISIN: MHY2188B1083

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR EVANGELOS VLAHOULIS Mgmt For For ALEXIOS RODOPOULOS Mgmt For For LEVON DEDEGIAN Mgmt For For 2. TO APPROVE THE APPOINTMENT OF ERNST & YOUNG Mgmt For For (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A. AS THE PARTNERSHIP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 ----- EAST
 JAPAN RAILWAY COMPANY Agenda Number: 706217468

----- Security:
 J1257M109 Meeting Type: AGM Meeting Date: 23-Jun-2015 Ticker: ISIN: JP3783600004

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2 Amend Articles to: Adopt Reduction of Mgmt For For Liability System for Non-Executive Directors and Corporate Auditors 3 Appoint a Director Ito, Motoshige Mgmt For For 4.1 Appoint a Corporate Auditor Hoshino, Shigeo Mgmt Against Against 4.2 Appoint a Corporate Auditor Higashikawa, Mgmt Against Against Hajime 4.3 Appoint a Corporate Auditor Ishida, Yoshio Mgmt For For 5 Approve Payment of Bonuses to Corporate Mgmt For For Officers -----
 EDISON
 INTERNATIONAL Agenda Number: 934133024

----- Security:
 281020107 Meeting Type: Annual Meeting Date: 23-Apr-2015 Ticker: EIX ISIN: US2810201077

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

RECOVERY OF Shr For Against UNEARNED MANAGEMENT BONUSES

EDP-ENERGIAS DE PORTUGAL SA, LISBOA Agenda Number: 705904678

----- Security:
X67925119 Meeting Type: OGM Meeting Date: 21-Apr-2015 Ticker: ISIN: PTEDPOAM0009

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE Non-Voting MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES Non-Voting NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 06 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 1 RESOLVE ON THE APPROVAL OF THE INDIVIDUAL Mgmt For For AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2014, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS 2 RESOLVE ON THE ALLOCATION OF PROFITS IN Mgmt For For RELATION TO THE 2014 FINANCIAL YEAR 3.1 RESOLVE ON THE GENERAL APPRAISAL OF THE Mgmt For For MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS 3.2 RESOLVE ON THE GENERAL APPRAISAL OF THE Mgmt For For MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD 3.3 RESOLVE ON THE GENERAL APPRAISAL OF THE Mgmt For For MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR 4 RESOLVE ON THE GRANTING OF AUTHORIZATION TO Mgmt For For THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP 5 RESOLVE ON THE GRANTING OF AUTHORIZATION TO Mgmt For For THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP 6 RESOLVE ON THE REMUNERATION POLICY OF THE Mgmt For For MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD. 7 RESOLVE ON THE REMUNERATION POLICY OF THE Mgmt For For OTHER MEMBERS OF THE CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING 8.1 RESOLVE ON THE MODIFICATION OF THE Mgmt For For FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: ALTERATION OF NUMBER 2 AND 3 OF ARTICLE 4 OF THE BY-LAWS AND WITHDRAW OF ITS NUMBERS 4 AND 5 8.2 RESOLVE ON THE MODIFICATION OF THE Mgmt For For FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: ALTERATION OF NUMBER 4 OF ARTICLE 11 OF THE BY-LAWS 8.3 RESOLVE ON THE MODIFICATION OF THE Mgmt For For FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: MODIFICATION OF NUMBER 2 OF ARTICLE 16 OF THE

BY-LAWS 8.4 RESOLVE ON THE MODIFICATION OF THE Mgmt For For FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: MODIFICATION OF NUMBER 4 OF ARTICLE 16 OF THE BY-LAWS 9.1 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD 9.2 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS 9.3 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR 9.4 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING 9.5 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING 9.6 RESOLVE ON THE ELECTION OF (I) THE MEMBERS Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: THE FIXATION OF THE REMUNERATION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING 9.7 RESOLVE ON THE ELECTION OF (I) THE MEMBERS

Mgmt For For OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD

----- EI TOWERS,
LISSONE Agenda Number: 705846787

----- Security:
T3606C104 Meeting Type: EGM Meeting Date: 27-Mar-2015 Ticker: ISIN: IT0003043418

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 PROPOSAL OF A SHARE CAPITAL INCREASE Mgmt For For AGAINST PAYMENT, WITHOUT PRE-EMPTIVE RIGHTS, PURSUANT TO ARTICLE 2441, FOURTH PARAGRAPH, FIRST SENTENCE OF THE ITALIAN CIVIL CODE, TO BE SUBSCRIBED BY A CONTRIBUTION IN KIND. CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE COMPANY'S BY-LAWS. RELATED AND CONSEQUENTIAL RESOLUTIONS CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_233698.PDF

----- EI TOWERS,
LISSONE Agenda Number: 705941347

----- Security:
T3606C104 Meeting Type: OGM Meeting Date: 21-Apr-2015 Ticker: ISIN: IT0003043418

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 439191 DUE TO RECEIPT OF SLATES OF DIRECTORS NAMES AND APPLYING SPIN CONTROL. 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 THE ITALIAN LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_236041.PDF 1 APPROVAL OF THE FINANCIAL STATEMENTS AS OF Mgmt For For DECEMBER 31, 2014; REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS, REPORT OF THE INDEPENDENT AUDITORS AND REPORT OF THE BOARD OF STATUTORY AUDITORS; PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014 2 COMPENSATION REPORT IN ACCORDANCE WITH Mgmt Against Against ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO. 58/1998 3 DETERMINATION OF THE NUMBER OF THE MEMBERS Mgmt For For OF THE BOARD OF DIRECTORS 4 DETERMINATION OF THE TERM IN OFFICE OF THE Mgmt For For DIRECTORS CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting SLATES OF DIRECTORS TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU 5.1 PLEASE NOTE THAT THIS RESOLUTION IS A Shr For Against SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ANIMA SGR SPA, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SGR SPA, EURIZON CAPITAL SA, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, AMBER CAPITAL ITALIA SGR SPA, AMBER CAPITAL UK LLP, REPRESENTING 3.77% OF THE COMPANY STOCK CAPITAL: FRANCESCO SIRONI, MASSIMO BELCREDI 5.2 PLEASE NOTE THAT THIS RESOLUTION IS A Shr No vote SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE SPA, REPRESENTING 40.001% OF THE COMPANY STOCK CAPITAL: ALBERTO GIUSSANI, GUIDO BARBIERI, VALTER GOTTARDI,

PIERCARLO INVERNIZZI, MICHELE PIROTTA, PAOLA CASALI, ROSA MARIA LO VERSO, MANLIO CRUCIATTI, ALESSANDRO SERIO, FRANCESCA BROUSSARD 6 APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF Mgmt Against Against DIRECTORS 7 DETERMINATION OF DIRECTORS' REMUNERATION Mgmt Against Against 8 AUTHORIZATION TO THE BOARD OF DIRECTORS FOR Mgmt For For THE PURCHASE AND SALE OF TREASURY SHARES; PERTINENT RESOLUTIONS

----- ELECTRIC
POWER DEVELOPMENT CO.,LTD. Agenda Number: 706216656

----- Security:
J12915104 Meeting Type: AGM Meeting Date: 25-Jun-2015 Ticker: ISIN: JP3551200003

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Maeda, Yasuo Mgmt Against Against 2.2 Appoint a Director Kitamura, Masayoshi Mgmt Against Against 2.3 Appoint a Director Watanabe, Toshifumi Mgmt Against Against 2.4 Appoint a Director Murayama, Hitoshi Mgmt Against Against 2.5 Appoint a Director Uchiyama, Masato Mgmt Against Against 2.6 Appoint a Director Nagashima, Junji Mgmt Against Against 2.7 Appoint a Director Fukuda, Naori Mgmt Against Against 2.8 Appoint a Director Eto, Shuji Mgmt Against Against 2.9 Appoint a Director Nakamura, Itaru Mgmt Against Against 2.10 Appoint a Director Onoi, Yoshiki Mgmt Against Against 2.11 Appoint a Director Urashima, Akihito Mgmt Against Against 2.12 Appoint a Director Kajitani, Go Mgmt For For 2.13 Appoint a Director Fujii, Mariko Mgmt For For 3.1 Appoint a Corporate Auditor Otsuka, Mgmt For For Mutsutake 3.2 Appoint a Corporate Auditor Nakanishi, Mgmt For For Kiyoshi

----- ENAGAS SA,
MADRID Agenda Number: 705854607

----- Security:
E41759106 Meeting Type: OGM Meeting Date: 27-Mar-2015 Ticker: ISIN: ES0130960018

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 TO EXAMINE AND, IF APPROPRIATE, APPROVE THE Mgmt For For 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED GROUP 2 TO APPROVE, IF APPLICABLE, THE PROPOSED Mgmt For For APPROPRIATION OF ENAGAS, S.A.'S NET INCOME FOR THE 2014 FINANCIAL YEAR 3 TO APPROVE, IF APPROPRIATE, THE PERFORMANCE Mgmt For For OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR 4 TO RE-APPOINT AUDITING FIRM DELOITTE S. L. Mgmt For For AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015 5.1 TO RE-ELECT SULTAN HAMEDKHAMIS AL BURTAMANI Mgmt For For AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR 5.2 TO RE-ELECT LUIS JAVIER NAVARRO VIGIL AS Mgmt For For DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON-EXECUTIVE DIRECTOR 6.1 TO AMEND THE ARTICLES OF ASSOCIATION FOR Mgmt For For PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL AND SHARES"): ARTICLE 7 ("ACCOUNTING RECORDS") 6.2 TO AMEND THE ARTICLES OF ASSOCIATION FOR Mgmt For For PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 1 ("THE GENERAL MEETING"): ARTICLE 18 ("GENERAL MEETING"); ARTICLE 21 ("EXTRAORDINARY GENERAL MEETINGS"); ARTICLE 22 ("CONVENING THE GENERAL MEETING"); ARTICLE 23 ("EXCEPTIONAL CONVENING OF THE GENERAL MEETING"); ARTICLE 27

("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS"); ARTICLE 31 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 32 ("MINUTES"); AND ARTICLE 34 ("CHALLENGES TO THE RESOLUTIONS OF THE GENERAL MEETING") 6.3 TO AMEND THE ARTICLES OF ASSOCIATION FOR Mgmt For For PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 2A ("BOARD OF DIRECTORS"): ARTICLE 35 ("COMPOSITION OF THE BOARD"); ARTICLE 36 ("REMUNERATION OF THE BOARD OF DIRECTORS"); ARTICLE 37 ("POSTS"); ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39 ("MEETINGS OF THE BOARD OF DIRECTORS"); ARTICLE 41 ("DIRECTORS' LIABILITY"); ARTICLE 42 ("CHALLENGES TO RESOLUTIONS"); ARTICLE 43 ("DELEGATION OF POWERS"); ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE"); ARTICLE 45 ("APPOINTMENTS, REMUNERATIONS AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN OF THE BOARD OF DIRECTORS") 7.1 TO AMEND THE FOLLOWING ARTICLES PERTAINING Mgmt For For TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 4 ("POWERS OF THE GENERAL MEETING") 7.2 TO AMEND THE FOLLOWING ARTICLES PERTAINING Mgmt For For TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 5 ("CONVENING THE GENERAL MEETING"); ARTICLE 7 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 10 ("PROXY RIGHTS"); ARTICLE 11 ("VOTING RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS OF THE GENERAL MEETING") 7.3 TO AMEND THE FOLLOWING ARTICLES PERTAINING Mgmt For For TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 16 ("PUBLICITY") 8 AUTHORIZATION IN ACCORDANCE WITH ARTICLE Mgmt For For 146 OF THE SPANISH CORPORATE ENTERPRISE ACT CONCERNING THE POSSIBILITY OF ENTERPRISES ACQUIRING THEIR OWN SHARES 9 APPROVAL OF MEMBERS OF THE BOARD OF Mgmt For For DIRECTORS' REMUNERATION FOR 2015 10 TO SUBJECT THE ANNUAL REPORT ON DIRECTORS' Mgmt For For REMUNERATION TO AN ADVISORY VOTE IN ACCORDANCE WITH THE TRANSITORY PROVISIONS OF SECTION 2 OF THE LAW 31/2014 OF 3 DECEMBER 11 REPORT - NOT SUBJECT TO VOTE - ON Non-Voting AMENDMENTS TO THE "RULES AND REGULATIONS OF THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF ENAGAS, S .A." INTRODUCED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER 12 TO DELEGATE POWERS TO SUPPLEMENT, DEVELOP, Mgmt For For IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS PASSED AT THE GENERAL MEETING

----- ENBRIDGE

INC. Agenda Number: 934145928

----- Security:
29250N105 Meeting Type: Annual and Special Meeting Date: 06-May-2015 Ticker: ENB ISIN: CA29250N1050
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR DAVID A. ARLEDGE Mgmt For For
JAMES J. BLANCHARD Mgmt For For MARCEL R. COUTU Mgmt For For J. HERB ENGLAND Mgmt For For
CHARLES W. FISCHER Mgmt For For V.M. KEMPSTON DARKES Mgmt For For AL MONACO Mgmt For For
GEORGE K. PETTY Mgmt For For REBECCA B. ROBERTS Mgmt For For DAN C. TUTCHER Mgmt For For
CATHERINE L. WILLIAMS Mgmt For For 02 APPOINT PRICEWATERHOUSECOOPERS LLP AS Mgmt For For
AUDITORS. 03 CONFIRM BY-LAW NO. 2, WHICH SETS OUT Mgmt For For ADVANCE NOTICE
REQUIREMENTS FOR DIRECTOR NOMINATIONS. 04 VOTE ON OUR APPROACH TO EXECUTIVE Mgmt

For For COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.

----- ENEL S.P.A.,
ROMA Agenda Number: 706087144

----- Security:
T3679P115 Meeting Type: MIX Meeting Date: 28-May-2015 Ticker: ISIN: IT0003128367

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management O.1 BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD Mgmt For For OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RELATED RESOLUTIONS. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014 O.2 TO ALLOCATE THE NET INCOME AND DISTRIBUTE Mgmt For For THE AVAILABLE RESERVES E.1 TO AMEND THE CLAUSE CONCERNING THE Mgmt For For REQUIREMENTS OF INTEGRITY AND RELATED CAUSES OF INELIGIBILITY AND DISQUALIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AS PER ART. 14-BIS OF THE COMPANY BYLAWS O.3 ELECT ALFREDO ANTONIOZZI AS DIRECTOR Mgmt For For O.4 LONG TERM INCENTIVE PLANE 2015 FOR THE Mgmt For For MANAGEMENT OF ENEL SPA AND/OR SUBSIDIARIES AS PER ART. 2359 OF CIVIL CODE O.5 REWARDING REPORT Mgmt For For CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_245216.PDF CMMT 12 MAY 2015: PLEASE NOTE THAT RESOLUTION Non-Voting O.3 IS A SHAREHOLDER PROPOSAL AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS RESOLUTION. THANK YOU CMMT 20 MAY 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF DIRECTOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- EUTELSAT
COMMUNICATIONS, PARIS Agenda Number: 705620020

----- Security:
F3692M128 Meeting Type: MIX Meeting Date: 07-Nov-2014 Ticker: ISIN: FR0010221234

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting 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. CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr/publications/balo/html/2014/1020/201410201404814.htm> CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 382462 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. O.1 APPROVAL OF THE REPORTS AND ANNUAL Mgmt For For CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 O.2 APPROVAL OF THE REPORTS AND CONSOLIDATED Mgmt For For FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 O.3 APPROVAL OF THE REGULATED AGREEMENTS Mgmt For For O.4 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR Mgmt For For ENDED JUNE 30, 2014 O.5 OPTION FOR THE PAYMENT OF DIVIDEND IN Mgmt For For SHARES O.6 RENEWAL OF TERM OF THE COMPANY BPIFRANCE Mgmt For For PARTICIPATIONS SA AS DIRECTOR O.7 RENEWAL OF TERM OF MR. ROSS MCINNES AS Mgmt For For DIRECTOR O.8 ADVISORY REVIEW OF THE INDIVIDUAL Mgmt For For COMPENSATION OF MR. MICHEL DE ROSEN AS PRESIDENT AND CEO O.9 ADVISORY REVIEW OF THE INDIVIDUAL Mgmt For For COMPENSATION OF

MR. MICHEL AZIBERT AS MANAGING DIRECTOR O.10 AUTHORIZATION TO BE GRANTED TO THE BOARD OF Mgmt For For DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES E.11 AUTHORIZATION TO THE BOARD OF DIRECTORS TO Mgmt For For REDUCE SHARE CAPITAL BY CANCELLING SHARES PURCHASED BY THE COMPANY UNDER THE SHARE BUYBACK PROGRAM E.12 AMENDMENT TO ARTICLE 21 PARAGRAPHS 9 TO 11 Mgmt For For OF THE BYLAWS CONCERNING THE TERMS FOR REMOTE VOTING DURING SHAREHOLDERS' GENERAL MEETINGS E.13 DECISION REGARDING ACT NO. 2014-384 OF Mgmt For For MARCH 29, 2014 CONCERNING ESTABLISHING DOUBLE VOTING RIGHTS BY LAW; REJECTION OF THE MEASURE AND AMENDMENT TO ARTICLE 12, PARAGRAPH 3 OF THE BYLAWS REGARDING MAINTAINING SINGLE VOTING RIGHTS E.14 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For For

----- EXELON
CORPORATION Agenda Number: 934142744

----- Security:
30161N101 Meeting Type: Annual Meeting Date: 28-Apr-2015 Ticker: EXC ISIN: US30161N1019

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ANTHONY K. ANDERSON Mgmt For For 1B. ELECTION OF DIRECTOR: ANN C. BERZIN Mgmt For For 1C. ELECTION OF DIRECTOR: JOHN A. CANNING, JR. Mgmt For For 1D. ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE Mgmt For For 1E. ELECTION OF DIRECTOR: YVES C. DE BALMANN Mgmt For For 1F. ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS Mgmt For For 1G. ELECTION OF DIRECTOR: PAUL L. JOSKOW Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT J. LAWLESS Mgmt For For 1I. ELECTION OF DIRECTOR: RICHARD W. MIES Mgmt For For 1J. ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON Mgmt For For 1K. ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. Mgmt For For 1L. ELECTION OF DIRECTOR: MAYO A. SHATTUCK III Mgmt For For 1M. ELECTION OF DIRECTOR: STEPHEN D. STEINOUR Mgmt For For 2. THE RATIFICATION OF PRICEWATERHOUSECOOPERS Mgmt For For LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2015. 3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 4. APPROVE PERFORMANCE MEASURES IN THE 2011 Mgmt For For LONG-TERM INCENTIVE PLAN. 5. MANAGEMENT PROPOSAL REGARDING PROXY ACCESS. Mgmt Against Against 6. SHAREHOLDER PROPOSAL REGARDING PROXY Shr For Against ACCESS.

----- FERROVIAL
SA, MADRID Agenda Number: 705876552

----- Security:
E49512119 Meeting Type: OGM Meeting Date: 26-Mar-2015 Ticker: ISIN: ES0118900010

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 432019 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 & 16. 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 IN THE EVENT THE MEETING DOES Non-Voting NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 1 EXAMINATION AND APPROVAL, AS APPROPRIATE, Mgmt For For OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF FERROVIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 2 APPLICATION OF RESULTS FOR FINANCIAL YEAR Mgmt For For 2014 3 EXAMINATION AND APPROVAL, AS APPROPRIATE, Mgmt For For OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2014 4 RE-APPOINTMENT OF AUDITORS FOR THE COMPANY Mgmt For For AND ITS CONSOLIDATED GROUP 5 CONFIRMATION AND APPOINTMENT AS DIRECTOR OF Mgmt For For MR. HOWARD LEE LANCE, APPOINTED BY CO-OPTATION AT THE 18 DECEMBER 2014

BOARD OF DIRECTORS MEETING 6 SHARE CAPITAL INCREASE IN THE AMOUNT TO BE Mgmt For For DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) 7 SECOND SHARE CAPITAL INCREASE IN THE AMOUNT Mgmt For For TO BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIE AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) 8 APPROVAL OF A SHARE CAPITAL REDUCTION BY Mgmt For For MEANS OF THE ACQUISITION OF 18,000,000 OF THE COMPANY'S OWN SHARES, REPRESENTING A MAXIMUM OF 2.46% OF THE COMPANY'S SHARE CAPITAL THROUGH A BUY-BACK PROGRAMME FOR THE PURPOSE OF AMORTISING THEM, WITH A MAXIMUM INVESTMENT IN ITS OWN SHARES OF 250 MILLION EURO. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS AND TO APPLY FOR THE DELISTING OF THE AMORTIZED SHARES AND FOR THE CANCELLATION FROM THE BOOK ENTRY REGISTERS 9.1 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt Against Against BYLAWS: AMENDMENT OF ARTICLES 22 (EXCEPT FOR LETTERS E AND H OF SECTION 2), 26, 27, 34 AND 35 OF THE BYLAWS, REGARDING THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE SPANISH CAPITAL COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) ENACTED BY LAW 31/2014, OF 3 DECEMBER, AMENDING THE CAPITAL COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE ("LAW 31/2014") 9.2 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt For For BYLAWS: AMENDMENT OF ARTICLES 38, 42, 43, 44, 45, 46, 47, 49, 50, 51 AND 52 OF THE COMPANY'S BYLAWS, ELIMINATION OF ARTICLE 53 AND INSERTION OF A NEW ARTICLE 71 (WHICH UPON REVISION WILL BE ARTICLE 72), ALL OF WHICH ARE REGARDING THE ORGANISATION OF THE BOARD OF DIRECTORS AND ITS DELEGATED AND ADVISORY BODIES, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 9.3 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt For For

BYLAWS: AMENDMENT OF ARTICLES 56, 57, 58 AND 59 OF THE BYLAWS, AND INSERTION OF TWO NEW ARTICLES 56 BIS AND 58 BIS (WHICH UPON REVISION WILL BE ARTICLES 57 AND 59), ALL REGARDING THE BYLAW FOR DIRECTORS, THE ANNUAL REPORTS ON CORPORATE GOVERNANCE, THE REMUNERATION OF THE DIRECTORS, AND THE WEBSITE, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 9.4 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt Against Against BYLAWS: ADDITION OF A SECTION 4 IN ARTICLE 22 OF THE BY-LAWS, ON INTERVENTION OF THE GENERAL MEETING IN MANAGEMENT MATTERS 9.5 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt For For BYLAWS: AMENDMENT OF ARTICLES 18, 21, 22.2(E) AND (H) (WHICH UPON REVISION WILL BE LETTERS (F AND J) , 31, 48, 61, 62 AND 65 OF THE BY-LAWS IN ORDER TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS 9.6 AMENDMENT AND REVISION OF THE COMPANY'S Mgmt Against Against BYLAWS: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE BYLAWS, INCORPORATING THE AFOREMENTIONED AMENDMENTS 10.1 AMENDMENT AND REVISION OF THE REGULATIONS Mgmt Against Against OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: INSERTION OF SECTION 2 IN ARTICLE 5 OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING, REGARDING THE INTERVENTION OF THE GENERAL SHAREHOLDERS' MEETING IN MANAGEMENT MATTERS 10.2 AMENDMENT AND REVISION OF THE REGULATIONS Mgmt For For OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 5 (EXCEPT LETTERS E AND H) , 6, 7, 8 AND 9 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE RESPONSIBILITIES OF, PREPARATION OF AND CALL TO THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 10.3 AMENDMENT AND REVISION OF THE REGULATIONS Mgmt For For OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 12, 22, 24 (EXCEPT SECTION 1) AND 25 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE HOLDING OF THE GENERAL MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014 10.4 AMENDMENT AND REVISION OF THE REGULATIONS Mgmt Against Against OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 4, 5 (LETTERS E AND H , WITH THE FIRST BECOMING LETTER F AND THE SECOND LETTER (J) , 11, 13, 14, 15, 20 AND 24.1 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS 10.5 AMENDMENT AND REVISION OF THE REGULATIONS Mgmt Against Against OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, INCORPORATING THE AFOREMENTIONED AMENDMENTS 11 AUTHORISATION TO CALL ANY EXTRAORDINARY Mgmt For For GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY WITH A MINIMUM OF FIFTEEN DAYS' ADVANCE NOTICE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT 12 APPROVAL OF THE PARTICIPATION BY MEMBERS OF Mgmt For For THE BOARD OF DIRECTORS WHO PERFORM EXECUTIVE FUNCTIONS IN A REMUNERATION SYSTEM IN WHICH PAYMENT OF PART OF THEIR REMUNERATION FOR THE FINANCIAL YEARS 2015 TO 2019 MAY BE MADE BY DELIVERING SHARES IN THE COMPANY 13 DELEGATION OF POWERS TO THE BOARD OF Mgmt For For DIRECTORS AND THE EXECUTIVE COMMITTEE TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT 14 ANNUAL REPORT ON DIRECTORS' REMUNERATION Mgmt For For (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT) 15 INFORMATION ON THE AMENDMENTS INCORPORATED Non-Voting INTO THE REGULATIONS OF THE BOARD OF DIRECTORS 16 INFORMATION ON THE USE BY THE BOARD OF Non-Voting DIRECTORS OF THE POWERS DELEGATED BY RESOLUTION 10 OF THE GENERAL SHAREHOLDERS' MEETING HELD ON 26 JUNE 2014 (DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER, INTER ALIA, TO ISSUE ON ONE OR SEVERAL OCCASIONS DEBENTURES, BONDS, PROMISSORY NOTES, PREFERENTIAL SHARES AND OTHER FIXED-INCOME SECURITIES OR ANALOGOUS DEBT

INSTRUMENTS (INCLUDING WARRANTS), BOTH NON-CONVERTIBLE AND CONVERTIBLE AND/OR EXCHANGEABLE) CMMT SHAREHOLDERS HOLDING LESS THAN "100" SHARES Non-Voting (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.

----- FLUGHAFEN
ZUERICH AG, KLOTEN Agenda Number: 705946121

----- Security:
H26552101 Meeting Type: AGM Meeting Date: 28-Apr-2015 Ticker: ISIN: CH0010567961

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 438292 DUE TO DELETION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE 3 APPROVAL OF THE ANNUAL REPORT AND FINANCIAL Mgmt For For STATEMENTS FOR THE 2014 BUSINESS YEAR 4 CONSULTATIVE VOTE ABOUT THE REMUNERATION Mgmt For For REPORT 2014 5 DISCHARGE OF THE MEMBERS OF THE BOARD OF Mgmt For For DIRECTORS 6 APPROPRIATION OF THE PROFIT AVAILABLE FOR Mgmt For For DISTRIBUTION 7.A APPROVAL OF REMUNERATION FOR THE MEMBERS OF Mgmt For For THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2016 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS 7.B APPROVAL OF REMUNERATION FOR THE MEMBERS OF Mgmt For For THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2016 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD 8.A.1 RE-ELECTION OF THE MEMBER OF THE BOARD OF Mgmt For For DIRECTORS FOR A TERM OF ONE YEAR: GUGLIELMO BRENTI 8.A.2 RE-ELECTION OF THE MEMBER OF THE BOARD OF Mgmt Against Against DIRECTORS FOR A TERM OF ONE YEAR: CORINE MAUCH 8.A.3 RE-ELECTION OF THE MEMBER OF THE BOARD OF Mgmt For For DIRECTORS FOR A TERM OF ONE YEAR: KASPAR SCHILLER 8.A.4 RE-ELECTION OF THE MEMBER OF THE BOARD OF Mgmt Against Against DIRECTORS FOR A TERM OF ONE YEAR: ANDREAS SCHMID 8.A.5 RE-ELECTION OF THE MEMBER OF THE BOARD OF Mgmt Against Against DIRECTORS FOR A TERM OF ONE YEAR: ULRIK SVENSSON 8.B RE-ELECTION OF ANDREAS SCHMID AS CHAIRMAN Mgmt Against Against OF THE BOARD OF DIRECTORS 8.C.1 RE-ELECTION OF THE MEMBER OF THE NOMINATION Mgmt For For AND COMPENSATION COMMITTEE: KASPAR SCHILLER 8.C.2 RE-ELECTION OF THE MEMBER OF THE NOMINATION Mgmt Against Against AND COMPENSATION COMMITTEE: ANDREAS SCHMID 8.C.3 ELECTION OF THE MEMBER OF THE NOMINATION Mgmt Against Against AND COMPENSATION COMMITTEE: EVELINE SAUPPER 8.C.4 ELECTION OF THE MEMBER OF THE NOMINATION Mgmt Against Against AND COMPENSATION COMMITTEE: VINCENT ALBERS 8.D RE-ELECTION OF MARKUS MEILI AS INDEPENDENT Mgmt For For PROXY FOR A TERM OF ONE YEAR 8.E RE-ELECTION OF KPMG AG, ZURICH, AS AUDITORS Mgmt For For FOR THE 2015 BUSINESS YEAR

----- GOLAR LNG

PARTNERS LP Agenda Number: 934063758

----- Security:
Y2745C102 Meeting Type: Annual Meeting Date: 19-Sep-2014 Ticker: GMLP ISIN: MHY2745C1021
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 TO ELECT CARL E. STEEN AS A CLASS II Mgmt For
For DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2017 ANNUAL MEETING OF
LIMITED PARTNERS.

----- GROUPE
EUROTUNNEL S.E, PARIS Agenda Number: 705906355

----- Security:
F477AL114 Meeting Type: MIX Meeting Date: 29-Apr-2015 Ticker: ISIN: FR0010533075
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT
THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT
Non-Voting 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. CMMT 08 APR 2015: PLEASE
NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY
CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500683.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr/pdf/2015/0408/201504081500961.pdf> . IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU. O.1 REVIEW AND APPROVAL OF THE ANNUAL CORPORATE Mgmt For
For FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 O.2
ALLOCATION OF INCOME FOR THE FINANCIAL YEAR Mgmt For For ENDED ON DECEMBER 31, 2014
O.3 REVIEW AND APPROVAL OF THE CONSOLIDATED Mgmt For For FINANCIAL STATEMENTS FOR
THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 O.4 SPECIAL REPORT OF THE STATUTORY
AUDITORS ON Mgmt For For THE CONTINUATION OF A REGULATED AGREEMENT ENTERED INTO
DURING A PREVIOUS FINANCIAL YEAR O.5 AUTHORIZATION GRANTED TO THE BOARD OF Mgmt For
For DIRECTORS FOR AN 18-MONTH PERIOD TO ALLOW THE COMPANY TO TRADE IN ITS OWN
SHARES O.6 ADVISORY REVIEW OF THE COMPENSATION OWED OR Mgmt For For PAID TO MR.
JACQUES GOUNON, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014
O.7 ADVISORY REVIEW OF THE COMPENSATION OWED OR Mgmt For For PAID TO MR. EMMANUEL
MOULIN, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 E.8
RENEWAL OF THE DELEGATION OF AUTHORITY Mgmt For For GRANTED TO THE BOARD OF
DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR
SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY OR COMPANIES OF THE GROUP,
WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS E.9 RENEWAL OF
THE DELEGATION OF AUTHORITY Mgmt For For GRANTED TO THE BOARD OF DIRECTORS FOR A
26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR SECURITIES ENTITLING TO
COMMON SHARES OF THE COMPANY OR COMPANIES OF THE GROUP, WITH CANCELLATION OF
SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, BUT WITH A MANDATORY PRIORITY
PERIOD E.10 RENEWAL OF THE DELEGATION OF AUTHORITY Mgmt For For GRANTED TO THE BOARD
OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR
SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL IN CONSIDERATION FOR
IN-KIND CONTRIBUTION COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO
CAPITAL E.11 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS
FOR A 12-MONTH PERIOD TO ALLOCATE FREE SHARES TO EMPLOYEES WHO ARE NOT EXECUTIVES

MANAGERS E.12 LONG-TERM INCENTIVE PROGRAM FOR EXECUTIVE Mgmt For For MANAGERS AND EXECUTIVE CORPORATE OFFICERS: CREATION OF PREFERRED SHARES CONVERTIBLE INTO COMMON SHARES AT THE END OF A FOUR-YEAR PERIOD, SUBJECT TO PERFORMANCE CONDITIONS E.13 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS FOR A 12-MONTH PERIOD TO ALLOCATE FREE PREFERRED SHARES TO CERTAIN EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND TO CERTAIN EXECUTIVES OF THE COMPANY AND ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS E.14 OVERALL LIMITATION ON ISSUANCE Mgmt For For AUTHORIZATIONS WITH OR WITHOUT CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHT E.15 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt For For BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO CARRY OUT SALES OR CAPITAL INCREASES WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN E.16 AUTHORIZATION GRANTED TO THE BOARD OF Mgmt For For DIRECTOR FOR AN 18-MONTH PERIOD TO REDUCE CAPITAL BY CANCELLATION OF SHARES E.17 AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF Mgmt For For THE COMPANY REGARDING THE NUMBER OF SHARES HELD BY DIRECTORS DURING THEIR TERM OF OFFICE E.18 COMPLIANCE OF THE BYLAWS WITH THE LEGAL AND Mgmt Against Against REGULATORY PROVISIONS O.19 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For For

----- GRUPO
AEROPORTUARIO DEL PACIFICO SA Agenda Number: 934170907
----- Security:
400506101 Meeting Type: Annual Meeting Date: 21-Apr-2015 Ticker: PAC ISIN: US4005061019
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE CHIEF EXECUTIVE OFFICER'S REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 44, SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, WITH RESPECT TO THE COMPANY ON AN ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 1B. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE BOARD OF DIRECTORS' COMMENTS TO THE CHIEF EXECUTIVE OFFICER'S REPORT. 1C. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE BOARD OF DIRECTORS' REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MAXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANY'S MAIN ACCOUNTING POLICIES AND CRITERIA, AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANY'S FINANCIAL STATEMENTS. 1D. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED DECEMBER 31, 2014, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW. 1E. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES, AND RELEASE FROM FURTHER OBLIGATIONS. 1F. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE

REPORT ON THE COMPANY'S COMPLIANCE WITH TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013. INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE. 1G. IN COMPLIANCE WITH ARTICLE 28, SECTION IV Mgmt For OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS, AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES. 2. PRESENTATION, DISCUSSION, AND SUBMISSION Mgmt For FOR APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES, NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS, AND THE CAPITAL REDUCTION, AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 3. PROPOSAL TO APPROVE FROM THE COMPANY'S NET Mgmt For INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT 2 OF THE AGENDA, ABOVE, WHICH WAS PS. 2,105,041,199.00 (TWO BILLION, ONE HUNDRED AND FIVE MILLION, FOURTY ONE THOUSAND, ONE HUNDRED AND NINETY NINE PESOS), THE ALLOCATION OF 5% (FIVE PERCENT) OF THIS AMOUNT, OR PS. 105,252,059.95 (ONE HUNDRED AND FIVE MILLION, TWO HUNDRED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 4. PRESENTATION, DISCUSSION, AND SUBMISSION Mgmt For FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION, OF AN AMOUNT EQUAL TO PS. 2,198,682,664.05 (TWO BILLION, ONE HUNDRED NINETY EIGHT MILLION, SIX HUNDRED EIGHTY TWO THOUSAND, SIX HUNDRED AND SIXTY FOUR PESOS AND FIVE CENTS), FOR DECLARING A DIVIDEND EQUAL TO PS. 3.32 PER SHARE (THREE PESOS AND THIRTY TWO CENTS), TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE, EXCLUDING THE SHARES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 5. CANCELLATION OF ANY AMOUNTS OUTSTANDING Mgmt For UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS' MEETING THAT TOOK PLACE ON APRIL 23, 2014 FOR PS. 400,000,00.00 (FOUR HUNDRED MILLION PESOS) AND APPROVAL OF PS. 850,000,000.00 (EIGHT HUNDRED AND FIFTY MILLION PESOS) AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANY'S SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 21, 2015, IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW. 8. RATIFICATION AND/OR DESIGNATION OF THE Mgmt For PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY THE SERIES "B" SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF. 9. RATIFICATION OF THE COMPANY'S CHAIRMAN OF Mgmt For THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANY'S BY-LAWS. 10. RATIFICATION OF THE COMPENSATION PAID TO Mgmt For THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DURING THE 2014 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2015. 11. RATIFICATION AND/OR DESIGNATION OF THE Mgmt For MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY THE SERIES "B" SHAREHOLDERS TO SERVE AS A MEMBER OF THE COMPANY'S NOMINATIONS AND COMPENSATION COMMITTEE, IN ACCORDANCE WITH ARTICLE 28 OF THE COMPANY'S BY-LAWS. 12. RATIFICATION AND/OR DESIGNATION OF THE Mgmt For PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. 14. APPOINTMENT AND DESIGNATION OF SPECIAL Mgmt For DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE PRECEDING AGENDA POINTS. S1. PROPOSAL TO REDUCE THE COMPANY'S Mgmt For SHAREHOLDER EQUITY BY PS. 2.68 PER OUTSTANDING SHARE

(TWO PESOS AND SIXTY EIGHT CENTS) FOR A TOTAL AMOUNT OF PS. 1,408,542,465.96 (ONE BILLION FOUR HUNDRED AND EIGHT MILLION FIVE HUNDRED FORTY TWO THOUSAND FOUR HUNDRED SIXTY FIVE PESOS AND NINETY SIX CENTS), AND AMENDING ARTICLE 6 OF THE COMPANY'S BY-LAWS. S2. APPOINTMENT AND DESIGNATION OF SPECIAL Mgmt For DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE PRECEDING AGENDA POINTS.

----- GRUPO
AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL Agenda Number: 705888658
----- Security:
P4959P100 Meeting Type: EGM Meeting Date: 21-Apr-2015 Ticker: ISIN: MX01GA000004
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management I PROPOSAL FOR A PAYMENT TO THE SHAREHOLDERS, Mgmt For For AS A REDUCTION IN THE SHARE CAPITAL, OF THE AMOUNT OF MXN 2.68 PER SHARE IN CIRCULATION, FOR A TOTAL AMOUNT OF MXN 1,408,542,465.96 AND THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY II APPOINTMENT AND DESIGNATION OF SPECIAL Mgmt For For DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. THE PASSAGE OF THE OTHER RESOLUTIONS THAT ARE CONSIDERED NECESSARY OR CONVENIENT FOR THE PURPOSE OF CARRYING OUT THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA CMMT 31 MAR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO CHANGE IN THE MEETING TIME FROM 1330 HRS TO 1400 HRS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- GRUPO
AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL Agenda Number: 705984652
----- Security:
P4959P100 Meeting Type: OGM Meeting Date: 21-Apr-2015 Ticker: ISIN: MX01GA000004
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management I.A THE CHIEF EXECUTIVE OFFICER'S REPORT Mgmt For For REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 44, SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, WITH RESPECT TO THE COMPANY ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ("MEXICAN GAAP") AS WELL AS WITH RESPECT TO THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS, BASED ON THE COMPANY'S MOST RECENT FINANCIAL STATEMENTS UNDER BOTH NORMS I.B THE BOARD OF DIRECTORS' COMMENTS TO THE Mgmt For For CHIEF EXECUTIVE OFFICER'S REPORT I.C THE BOARD OF DIRECTORS' REPORT IN Mgmt For For ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANY'S MAIN ACCOUNTING POLICIES AND CRITERIA, AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANY'S FINANCIAL STATEMENTS I.D THE REPORT ON OPERATIONS AND ACTIVITIES Mgmt For For UNDERTAKEN BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED DECEMBER 31, 2014, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW I.E THE ANNUAL REPORT ON THE ACTIVITIES Mgmt For For UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES, AND RELEASE FROM FURTHER OBLIGATIONS I.F THE REPORT ON THE COMPANY'S COMPLIANCE WITH Mgmt For For TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013. INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL

YEAR OF JANUARY 1 TO DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE I.G RATIFICATION OF THE DECISIONS TAKEN BY THE Mgmt For For BOARD OF DIRECTORS, AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES II PRESENTATION, DISCUSSION, AND SUBMISSION Mgmt For For FOR APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES, NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS, AND THE CAPITAL REDUCTION, AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2014 FISCAL PERIOD; AND APPROVAL OF THE EXTERNAL AUDITOR'S REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS III PROPOSAL TO APPROVE FROM THE COMPANY'S NET Mgmt For For INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA, ABOVE, WHICH WAS PS. 2,105,041,199.00 (TWO BILLION, ONE HUNDRED AND FIVE MILLION, FOURTY ONE THOUSAND, ONE HUNDRED AND NINETY NINE PESOS), THE ALLOCATION OF 5% (FIVE PERCENT) OF THIS AMOUNT, OR PS. 105,252,059.95 (ONE HUNDRED AND FIVE MILLION, TWO HUNDRED FIFTY TWO THOUSAND, FIFTY NINE PESOS AND NINETY FIVE CENTS), TOWARDS INCREASING THE COMPANY'S LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS. 1,999,789,139.05 (ONE BILLION, NINE HUNDRED NINETY NINE MILLION, SEVEN HUNDRED EIGHTY NINE THOUSAND, ONE HUNDRED AND THIRTY NINE PESOS AND FIVE CENTS), TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION IV PRESENTATION, DISCUSSION, AND SUBMISSION Mgmt For For FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION, OF AN AMOUNT EQUAL TO PS. 2,198,682,664.05 (TWO BILLION, ONE HUNDRED NINETY EIGHT MILLION, SIX HUNDRED EIGHTY TWO THOUSAND, SIX HUNDRED AND SIXTY FOUR PESOS AND FIVE CENTS), FOR DECLARING A DIVIDEND EQUAL TO PS. 3.32 PER SHARE (THREE PESOS AND THIRTY TWO CENTS), TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE, EXCLUDING THE SHARES REPURCHASED BY THE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW; ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION: THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: I) PS. 1.82 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND EIGHTY TWO CENTS) BEFORE AUGUST 31, 2015; AND II) PS. 1.50 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND FIFTY CENTS) BEFORE DECEMBER 31, 2015 V CANCELLATION OF ANY AMOUNTS OUTSTANDING Mgmt For For UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS' MEETING THAT TOOK PLACE ON APRIL 23, 2014 FOR PS. 400,000,00.00 (FOUR HUNDRED MILLION PESOS) AND APPROVAL OF PS. 850,000,000.00 (EIGHT HUNDRED AND FIFTY MILLION PESOS) AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANY'S SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 21, 2015, IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW VI THE REPORT REGARDING THE DESIGNATION OR Non-Voting RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES "BB" SHAREHOLDERS VII RATIFICATION AND/OR DESIGNATION OF THE Non-Voting PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES "B" SHARES THAT OWN, INDIVIDUALLY OR COLLECTIVELY, 10% OR MORE OF THE COMPANY'S CAPITAL STOCK VIII RATIFICATION AND/OR DESIGNATION OF THE Mgmt For For PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY THE SERIES "B" SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF CURRICULUMS CARLOS CARDENAS GUZMAN JOAQUIN VARGAS GUAJARDO

ALVARO FERNANDEZ GARZA JUAN DIEZ-CANEDO RUIZ ANGEL LOSADA MORENO ROBERTO
SERVITJE ACHUTEGUI GUILLERMO HEREDIA CABARGA IX RATIFICATION OF THE COMPANY'S
CHAIRMAN OF Mgmt For For THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 16 OF THE
COMPANY'S BY-LAWS X RATIFICATION OF THE COMPENSATION PAID TO Mgmt For For THE
MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DURING THE 2014 FISCAL YEAR AND
DETERMINATION OF THE COMPENSATION TO BE PAID IN 2015 XI RATIFICATION AND/OR
DESIGNATION OF THE Mgmt For For MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY THE
SERIES "B" SHAREHOLDERS TO SERVE AS A MEMBER OF THE COMPANY'S NOMINATIONS AND
COMPENSATION COMMITTEE, IN ACCORDANCE WITH ARTICLE 28 OF THE COMPANY'S BY-LAWS XII
RATIFICATION AND/OR DESIGNATION OF THE Mgmt For For PRESIDENT OF THE AUDIT AND
CORPORATE PRACTICES COMMITTEE XIII THE REPORT CONCERNING COMPLIANCE WITH Non-Voting
ARTICLE 29 OF THE COMPANY'S BY-LAWS REGARDING ACQUISITIONS OF GOODS OR SERVICES OR
CONTRACTING OF PROJECTS OR ASSET SALES THAT ARE EQUAL TO OR GREATER THAN USD
3,000,000.00 (THREE MILLION U.S. DOLLARS), OR ITS EQUIVALENT IN MEXICAN PESOS OR OTHER
LEGAL TENDER IN CIRCULATION OUTSIDE MEXICO, OR, IF APPLICABLE, REGARDING
TRANSACTIONS WITH RELEVANT SHAREHOLDERS XIV APPOINTMENT AND DESIGNATION OF
SPECIAL Mgmt For For DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED
AT THIS MEETING FOR FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY
OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE
PRECEDING AGENDA POINTS

----- INMARSAT
PLC, LONDON Agenda Number: 706029825

----- Security:
G4807U103 Meeting Type: AGM Meeting Date: 06-May-2015 Ticker: ISIN: GB00B09LSH68

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT
TO Non-Voting MEETING ID 452818 DUE TO ADDITION OF RESOLUTION 23. ALL VOTES RECEIVED ON
THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS
MEETING NOTICE. THANK YOU. 1 RECEIPT OF THE 2014 ANNUAL REPORT Mgmt For For 2 TO
APPROVE THE ANNUAL REPORT ON Mgmt Against Against REMUNERATION 3 TO DECLARE THE FINAL
DIVIDEND: THAT THE Mgmt For For FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF
30.26 CENTS (USD) PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS BE DECLARED
PAYABLE ON 29 MAY 2015 TO THE HOLDERS OF ORDINARY SHARES WHOSE NAMES ARE ON THE
REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 15 MAY 2015 4 TO
ELECT TONY BATES AS A DIRECTOR Mgmt For For 5 TO ELECT ROBERT RUIJTER AS A DIRECTOR
Mgmt For For 6 TO ELECT DR HAMADOUN TOURE AS A DIRECTOR Mgmt For For 7 TO RE-ELECT
ANDREW SUKAWATY AS A DIRECTOR Mgmt For For 8 TO RE-ELECT RUPERT PEARCE AS A DIRECTOR
Mgmt For For 9 TO RE-ELECT SIMON BAX AS A DIRECTOR Mgmt For For 10 TO RE-ELECT SIR BRYAN
CARLSBERG AS A Mgmt For For DIRECTOR 11 TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR Mgmt
For For 12 TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR Mgmt For For 13 TO RE-ELECT RTD.
GENERAL C. ROBERT KEHLER Mgmt For For AS A DIRECTOR 14 TO RE-ELECT JANICE OBUCHOWSKI
AS A DIRECTOR Mgmt For For 15 TO RE-ELECT DR ABRAHAM PELED AS A DIRECTOR Mgmt For For 16
TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR Mgmt Against Against 17 TO RE-APPOINT THE
AUDITOR: THAT DELOITTE Mgmt For For LLP BE RE-APPOINTED AS THE AUDITOR OF THE COMPANY
TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE
NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE
MEMBERS 18 TO GIVE THE DIRECTORS AUTHORITY TO Mgmt For For DETERMINE THE AUDITOR'S
REMUNERATION 19 AUTHORITY TO MAKE POLITICAL DONATIONS Mgmt For For 20 TO GRANT
AUTHORITY TO THE BOARD TO ALLOT Mgmt For For SHARES 21 RENEWAL OF ANNUAL
DISAPPLICATION OF Mgmt For For PRE-EMPTION RIGHTS 22 AUTHORITY TO PURCHASE OWN SHARES
Mgmt For For 23 NOTICE OF GENERAL MEETINGS Mgmt For For

----- JIANGSU

EXPRESSWAY CO LTD, NANJING Agenda Number: 706114181

----- Security:

Y4443L103 Meeting Type: AGM Meeting Date: 23-Jun-2015 Ticker: ISIN: CNE1000003J5

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301632.pdf> AND <http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301596.pdf> 1 TO APPROVE THE REPORT OF THE BOARD OF Mgmt For For DIRECTORS (THE "DIRECTORS", EACH A "DIRECTOR") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 2 TO APPROVE THE REPORT OF THE SUPERVISORY Mgmt For For COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 3 TO APPROVE AUDITOR'S REPORT FOR THE YEAR Mgmt For For ENDED 31 DECEMBER 2014 4 TO APPROVE THE FINAL FINANCIAL REPORT OF Mgmt For For THE COMPANY FOR 2014 5 TO APPROVE THE FINANCIAL BUDGET REPORT OF Mgmt For For THE COMPANY FOR 2015 6 TO APPROVE THE PROFIT DISTRIBUTION SCHEME Mgmt For For OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014: THE COMPANY PROPOSED TO DECLARE A FINAL DIVIDEND OF RMB3.80 FOR EVERY TEN SHARES (TAX INCLUSIVE) OR RMB0.38 PER SHARE (TAX INCLUSIVE) 7 TO APPROVE THE APPOINTMENT OF DELOITTE Mgmt For For TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2015 AT THE REMUNERATION OF RMB2,400,000/YEAR 8 TO APPROVE THE APPOINTMENT OF DELOITTE Mgmt For For TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF INTERNAL CONTROL FOR THE YEAR 2015 AT AN AGGREGATE REMUNERATION OF RMB800,000/YEAR 9 TO APPROVE THE ISSUANCE OF SUPER SHORT-TERM Mgmt For For COMMERCIAL PAPERS, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, OF NOT MORE THAN RMB5 BILLION, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE MATTERS IN RELATION TO THE ISSUANCE THEREOF 10 TO APPROVE THE REGISTRATION OF THE ISSUANCE Mgmt For For OF MEDIUM-TERM NOTES, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, WITH A PAR VALUE OF NO MORE THAN RMB4 BILLION AND A TERM OF NO MORE THAN 8 YEARS AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE RELEVANT MATTERS 11.1 TO APPROVE THE APPOINTMENT OF MR. QIAN YONG Mgmt Against Against XIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT FOR EXECUTIVE DIRECTOR BETWEEN THE COMPANY AND MR. QIAN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 11.2 TO APPROVE THE APPOINTMENT OF MR. CHEN Mgmt Against Against XIANG HUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 11.3 TO APPROVE THE APPOINTMENT OF MR. DU WEN YI Mgmt Against Against AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. DU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 11.4 TO APPROVE THE APPOINTMENT OF MADAM ZHANG Mgmt Against Against YANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MADAM ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 11.5 TO APPROVE THE APPOINTMENT OF MADAM HU YU Mgmt Against Against AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF

APPOINTMENT BETWEEN THE COMPANY AND MADAM HU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 11.6 TO APPROVE THE APPOINTMENT OF MR. MA CHUNG Mgmt Against Against LAI, LAWRENCE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. MA WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF HKD 300,000 (AFTER TAX) 12.1 TO APPROVE THE APPOINTMENT OF MR. ZHANG ER Mgmt For For ZHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX) 12.2 TO APPROVE THE APPOINTMENT OF MR. GE YANG Mgmt For For AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GE WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX); 12.3 TO APPROVE THE APPOINTMENT OF MR. ZHANG ZHU Mgmt For For TING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX) 12.4 TO APPROVE THE APPOINTMENT OF MR. CHEN Mgmt For For LIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX) 13.1 TO APPROVE THE APPOINTMENT OF MR. CHANG Mgmt For For QING AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 13.2 TO APPROVE THE APPOINTMENT OF MR. SUN HONG Mgmt For For NING AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. SUN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 13.3 TO APPROVE THE APPOINTMENT OF MR. WANG WEN Mgmt For For JIE AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017

----- KINDER
MORGAN MANAGEMENT, LLC Agenda Number: 934091719
----- Security:
49455U100 Meeting Type: Special Meeting Date: 20-Nov-2014 Ticker: KMR ISIN: US49455U1007
----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO APPROVE THE KMR MERGER AGREEMENT. Mgmt For For 2. TO APPROVE THE KMR ADJOURNMENT PROPOSAL. Mgmt For For 3. TO APPROVE THE KMP MERGER AGREEMENT. Mgmt For For 4. TO APPROVE THE KMP ADJOURNMENT PROPOSAL. Mgmt For For

KINDER MORGAN, INC. Agenda Number: 934149813

----- Security:

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49456B101 Meeting Type: Annual Meeting Date: 07-May-2015 Ticker: KMI ISIN: US49456B1017

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. DIRECTOR RICHARD D. KINDER Mgmt For For STEVEN J. KEAN Mgmt For For TED A. GARDNER Mgmt For For ANTHONY W. HALL, JR. Mgmt For For GARY L. HULTQUIST Mgmt For For RONALD L. KUEHN, JR. Mgmt For For DEBORAH A. MACDONALD Mgmt For For MICHAEL J. MILLER Mgmt For For MICHAEL C. MORGAN Mgmt For For ARTHUR C. REICHSTETTER Mgmt For For FAYEZ SAROFIM Mgmt For For C. PARK SHAPER Mgmt For For WILLIAM A. SMITH Mgmt For For JOEL V. STAFF Mgmt For For ROBERT F. VAGT Mgmt For For PERRY M. WAUGHTAL Mgmt For For 2. APPROVAL OF THE KINDER MORGAN, INC. 2015 Mgmt For For AMENDED AND RESTATED STOCK INCENTIVE PLAN. 3. APPROVAL OF THE AMENDED AND RESTATED ANNUAL Mgmt For For INCENTIVE PLAN OF KINDER MORGAN, INC. 4. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For For COMPENSATION. 5. RATIFICATION OF THE SELECTION OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. 6. APPROVAL OF THE AMENDED AND RESTATED Mgmt For For CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC. 7. STOCKHOLDER PROPOSAL RELATING TO A REPORT Shr Against For ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. 8. STOCKHOLDER PROPOSAL RELATING TO A REPORT Shr Against For ON METHANE EMISSIONS. 9. STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL Shr Against For SUSTAINABILITY REPORT.

----- KONINKLIJKE
VOPAK N.V., ROTTERDAM Agenda Number: 705887149

----- Security:
N5075T159 Meeting Type: AGM Meeting Date: 22-Apr-2015 Ticker: ISIN: NL0009432491

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 OPEN MEETING Non-Voting 2 RECEIVE REPORT OF MANAGEMENT BOARD Non-Voting 3 DISCUSS REMUNERATION REPORT Non-Voting 4 ADOPT FINANCIAL STATEMENTS AND STATUTORY Mgmt For For REPORTS 5 RECEIVE EXPLANATION ON COMPANY'S RESERVES Non-Voting AND DIVIDEND POLICY 6 APPROVE DIVIDENDS OF EUR 0.90 PER SHARE Mgmt For For 7 APPROVE DISCHARGE OF MANAGEMENT BOARD Mgmt For For 8 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt For For 9 ELECT A. VAN ROSSUM TO SUPERVISORY BOARD Mgmt For For 10 ELECT C.K. LAM TO SUPERVISORY BOARD Mgmt For For 11 APPROVE CHANGES TO REMUNERATION POLICY Mgmt For For 12 APPROVE REMUNERATION OF SUPERVISORY BOARD Mgmt For For 13 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF Mgmt For For ISSUED SHARE CAPITAL 14 RATIFY DELOITTE ACCOUNTANTS B.V. AS Mgmt For For AUDITORS 15 ALLOW QUESTIONS Non-Voting 16 CLOSE MEETING Non-Voting

----- KOREA
ELECTRIC POWER CORP, NAJU Agenda Number: 705856625

----- Security:
Y48406105 Meeting Type: AGM Meeting Date: 31-Mar-2015 Ticker: ISIN: KR7015760002

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 APPROVAL OF FINANCIAL STATEMENTS Mgmt For For 2 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For For 3 ELECTION OF PERMANENT DIRECTOR: JANG JAE Mgmt Against Against WON 4 ELECTION OF NON-STANDING AUDIT COMMITTEE Mgmt For For MEMBER: SEONG TAE HYEON CMMT 16 MAR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF DIRECTOR NAMES FOR RESOLUTIONS 3 AND 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- KOREA
ELECTRIC POWER CORP, SEOUL Agenda Number: 705653447

----- Security:
Y48406105 Meeting Type: EGM Meeting Date: 14-Nov-2014 Ticker: ISIN: KR7015760002

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 APPROVAL OF AMENDMENT TO ARTICLES OF Mgmt For For INCORPORATION

----- LIGHT SA,
RIO DE JANEIRO Agenda Number: 705612249

----- Security:
P63529104 Meeting Type: EGM Meeting Date: 30-Oct-2014 Ticker: ISIN: BRLIGTACNOR2

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE CMMT PLEASE NOTE THAT COMMON SHAREHOLDERS Non-Voting SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU 1 TO VOTE REGARDING THE ELECTION OF A FULL Mgmt For For MEMBER OF THE BOARD OF DIRECTORS, AS A RESULT OF THE RESIGNATION OF MR. LUIZ CARLOS DA SILVA CANTIDIO JUNIOR, TO SERVE OUT THE REMAINING TERM IN OFFICE, OR IN OTHER WORDS, UNTIL THE ANNUAL GENERAL MEETING THAT VOTES REGARDING THE FINANCIAL STATEMENTS IN REFERENCE TO THE 2015 FISCAL YEAR: NOTE: VOTES IN INDIVIDUAL NAME ALLOWED. CANDIDATE NOMINATED BY THE CONTROLLER: OSCAR RODRIGUEZ HERRERO, TITULAR. ONLY TO ORDINARY SHAREHOLDERS

----- MARKWEST
ENERGY PARTNERS LP Agenda Number: 934199274

----- Security:
570759100 Meeting Type: Annual Meeting Date: 03-Jun-2015 Ticker: MWE ISIN: US5707591005

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. DIRECTOR FRANK M. SEMPLE Mgmt For For DONALD D. WOLF Mgmt For For MICHAEL L. BEATTY Mgmt For For WILLIAM A BRUCKMANN III Mgmt For For DONALD C. HEPPERMANN Mgmt For For RANDALL J. LARSON Mgmt For For ANNE E. FOX MOUNSEY Mgmt For For WILLIAM P. NICOLETTI Mgmt For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS Mgmt For For THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

----- NATIONAL
GRID PLC, LONDON Agenda Number: 705370966

----- Security:
G6375K151 Meeting Type: AGM Meeting Date: 28-Jul-2014 Ticker: ISIN: GB00B08SNH34

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS Mgmt For For 2 TO DECLARE A FINAL DIVIDEND Mgmt For For 3 TO RE-ELECT SIR PETER GERSHON Mgmt For For 4 TO RE-ELECT STEVE HOLLIDAY Mgmt For For 5 TO RE-ELECT ANDREW BONFIELD Mgmt For For 6 TO RE-ELECT TOM KING Mgmt For For 7 TO ELECT JOHN PETTIGREW Mgmt For For 8 TO RE-ELECT PHILIP AIKEN Mgmt For For 9 TO RE-ELECT NORA MEAD BROWNELL Mgmt For For 10 TO RE-ELECT JONATHAN DAWSON Mgmt For For 11 TO ELECT THERESE ESPERDY Mgmt For For 12 TO RE-ELECT PAUL GOLBY Mgmt For For 13 TO RE-ELECT RUTH KELLY Mgmt For For 14 TO RE-ELECT MARK WILLIAMSON Mgmt For For 15 TO REAPPOINT THE AUDITORS Mgmt For For

PRICewaterhouseCOOPERS LLP 16 TO AUTHORISE THE DIRECTORS TO SET THE Mgmt For For AUDITORS' REMUNERATION 17 TO APPROVE THE DIRECTORS' REMUNERATION Mgmt For For POLICY 18 TO APPROVE THE DIRECTORS' REMUNERATION Mgmt For For REPORT OTHER THAN THE REMUNERATION POLICY 19 TO APPROVE CHANGES TO THE NATIONAL GRID PLC Mgmt For For LONG TERM PERFORMANCE PLAN 20 TO AUTHORISE THE DIRECTORS TO ALLOT Mgmt For For ORDINARY SHARES 21 TO AUTHORISE THE DIRECTORS TO OPERATE A Mgmt For For SCRIP DIVIDEND SCHEME 22 TO AUTHORISE CAPITALISING RESERVES FOR THE Mgmt For For SCRIP DIVIDEND SCHEME 23 TO DISAPPLY PRE-EMPTION RIGHTS Mgmt For For 24 TO AUTHORISE THE COMPANY TO PURCHASE ITS Mgmt For For OWN ORDINARY SHARES 25 TO AUTHORISE THE DIRECTORS TO HOLD GENERAL Mgmt For For MEETINGS ON 14 CLEAR DAYS' NOTICE

----- NEXTERA
ENERGY, INC. Agenda Number: 934163306

----- Security:
65339F101 Meeting Type: Annual Meeting Date: 21-May-2015 Ticker: NEE ISIN: US65339F1012

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: SHERRY S. BARRAT Mgmt For For 1B. ELECTION OF DIRECTOR: ROBERT M. BEALL, II Mgmt For For 1C. ELECTION OF DIRECTOR: JAMES L. CAMAREN Mgmt For For 1D. ELECTION OF DIRECTOR: KENNETH B. DUNN Mgmt For For 1E. ELECTION OF DIRECTOR: NAREN K. GURSAHANEY Mgmt For For 1F. ELECTION OF DIRECTOR: KIRK S. HACHIGIAN Mgmt For For 1G. ELECTION OF DIRECTOR: TONI JENNINGS Mgmt For For 1H. ELECTION OF DIRECTOR: AMY B. LANE Mgmt For For 1I. ELECTION OF DIRECTOR: JAMES L. ROBO Mgmt For For 1J. ELECTION OF DIRECTOR: RUDY E. SCHUPP Mgmt For For 1K. ELECTION OF DIRECTOR: JOHN L. SKOLDS Mgmt For For 1L. ELECTION OF DIRECTOR: WILLIAM H. SWANSON Mgmt For For 1M. ELECTION OF DIRECTOR: HANSEL E. TOOKES, II Mgmt For For 2. RATIFICATION OF APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 3. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF Mgmt For For NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT 4. APPROVAL OF AMENDMENT TO ARTICLE IV OF THE Mgmt For For RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR 5. APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE Mgmt For For VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS 6. APPROVAL OF AMENDMENT TO ARTICLE VII OF THE Mgmt For For CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE 7. APPROVAL OF AMENDMENT TO ARTICLE IV OF THE Mgmt For For CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR 8. APPROVAL OF AMENDMENT TO ARTICLE V OF THE Mgmt Against Against CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES 9. SHAREHOLDER PROPOSAL - POLITICAL Shr Against For CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES 10. SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER Shr Against For MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES

----- NISOURCE
INC. Agenda Number: 934164827

----- Security:
65473P105 Meeting Type: Annual Meeting Date: 12-May-2015 Ticker: NI ISIN: US65473P1057

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOO Mgmt For For 1B. ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS Mgmt For For 1C. ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS Mgmt For For 1D. ELECTION OF DIRECTOR: MICHAEL E. JESANIS Mgmt For For 1E. ELECTION OF DIRECTOR: MARTY R. KITTRELL Mgmt For For 1F. ELECTION OF DIRECTOR: W. LEE NUTTER Mgmt For For 1G. ELECTION OF DIRECTOR: DEBORAH S. PARKER Mgmt For For 1H. ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. Mgmt For For 1I. ELECTION OF DIRECTOR: TERESA A. TAYLOR Mgmt For For 1J. ELECTION OF DIRECTOR: RICHARD L. THOMPSON Mgmt For For 1K. ELECTION OF DIRECTOR: CAROLYN Y. WOO Mgmt For For 2. TO APPROVE EXECUTIVE COMPENSATION ON AN Mgmt For For ADVISORY BASIS. 3. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For For TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. 4. TO AMEND THE COMPANY'S CERTIFICATE OF Mgmt For For INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS. 5. TO AMEND THE COMPANY'S CERTIFICATE OF Mgmt For For INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN. 6. TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS Mgmt For For INCENTIVE PLAN. 7. TO APPROVE AN AMENDMENT TO THE COMPANY'S Mgmt For For EMPLOYEE STOCK PURCHASE PLAN. 8. TO CONSIDER A STOCKHOLDER PROPOSAL Shr Against For REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.

----- OILTANKING

PARTNERS L P Agenda Number: 934117753

----- Security:

678049107 Meeting Type: Special Meeting Date: 13-Feb-2015 Ticker: OILT ISIN: US6780491071

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1. THE APPROVAL OF THE MERGER AGREEMENT. Mgmt For For -----

PATTERN ENERGY GROUP INC. Agenda Number: 934209417

----- Security:

70338P100 Meeting Type: Annual Meeting Date: 10-Jun-2015 Ticker: PEGI ISIN: US70338P1003

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: ALAN BATKIN Mgmt For For 1.2 ELECTION OF DIRECTOR: PATRICIA BELLINGER Mgmt For For 1.3 ELECTION OF DIRECTOR: THE LORD BROWNE OF Mgmt For For MADINGLEY 1.4 ELECTION OF DIRECTOR: MICHAEL GARLAND Mgmt For For 1.5 ELECTION OF DIRECTOR: DOUGLAS HALL Mgmt For For 1.6 ELECTION OF DIRECTOR: MICHAEL HOFFMAN Mgmt For For 1.7 ELECTION OF DIRECTOR: PATRICIA NEWSON Mgmt For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

----- PENNON

GROUP PLC, EXETER Agenda Number: 705438807

----- Security:

G8295T213 Meeting Type: AGM Meeting Date: 31-Jul-2014 Ticker: ISIN: GB00B18V8630

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 REPORT AND ACCOUNTS Mgmt For For 2 THAT A FINAL DIVIDEND OF 20.92 PENCE PER Mgmt For For ORDINARY SHARE RECOMMENDED BY THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2014 BE DECLARED FOR PAYMENT ON 3 OCTOBER 2014 3 ANNUAL REPORT ON REMUNERATION Mgmt For For 4 DIRECTORS' REMUNERATION POLICY Mgmt For For 5 THAT MR K G HARVEY WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 6 THAT MR M D ANGLE WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 7 THAT MR G D CONNELL WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 8 THAT MR D J DUPONT WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 9 THAT MR C LOUGHLIN WHO IS RETIRING IN

Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 10 THAT MR I J MCAULAY WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND THE UK CORPORATE GOVERNANCE CODE BE ELECTED AS A DIRECTOR 11 THAT MS G A RIDER WHO IS RETIRING IN Mgmt For For ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE BE RE-ELECTED AS A DIRECTOR 12 THAT ERNST & YOUNG LLP BE APPOINTED Mgmt For For AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY 13 THAT THE DIRECTORS BE AUTHORISED TO FIX THE Mgmt For For REMUNERATION OF THE AUDITORS 14 POLITICAL DONATIONS Mgmt For For 15 AUTHORITY TO ALLOT SHARES Mgmt For For 16 PENNON GROUP SHARESAVE SCHEME Mgmt For For 17 PENNON GROUP ALL-EMPLOYEE SHARE OWNERSHIP Mgmt For For PLAN 18 AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS Mgmt For For 19 AUTHORITY TO PURCHASE OWN SHARES Mgmt For For 20 THAT IN ACCORDANCE WITH ARTICLE 115 OF THE Mgmt For For COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS BE AUTHORISED TO OFFER ANY HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY THE RIGHT TO ELECT TO RECEIVE ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH, IN RESPECT OF THE DIVIDEND OF THE COMPANY DECLARED FOR THE YEAR ENDED 31 MARCH 2014 AND ALL OR ANY SUBSEQUENT DIVIDENDS DECLARED UP TO AND INCLUDING 30 JULY 2019 21 NOTICE OF GENERAL MEETINGS Mgmt For For

----- PG&E

CORPORATION Agenda Number: 934146627

----- Security:

69331C108 Meeting Type: Annual Meeting Date: 04-May-2015 Ticker: PCG ISIN: US69331C1080

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: LEWIS CHEW Mgmt For For 1B. ELECTION OF DIRECTOR: ANTHONY F. EARLEY, Mgmt For For JR. 1C. ELECTION OF DIRECTOR: FRED J. FOWLER Mgmt For For 1D. ELECTION OF DIRECTOR: MARYELLEN C. Mgmt For For HERRINGER 1E. ELECTION OF DIRECTOR: RICHARD C. KELLY Mgmt For For 1F. ELECTION OF DIRECTOR: ROGER H. KIMMEL Mgmt For For 1G. ELECTION OF DIRECTOR: RICHARD A. MESERVE Mgmt For For 1H. ELECTION OF DIRECTOR: FORREST E. MILLER Mgmt For For 1I. ELECTION OF DIRECTOR: ROSENDO G. PARRA Mgmt For For 1J. ELECTION OF DIRECTOR: BARBARA L. RAMBO Mgmt For For 1K. ELECTION OF DIRECTOR: ANNE SHEN SMITH Mgmt For For 1L. ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS Mgmt For For 2. RATIFICATION OF APPOINTMENT OF THE Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 3. ADVISORY VOTE TO APPROVE THE COMPANY'S Mgmt For For EXECUTIVE COMPENSATION 4. INDEPENDENT BOARD CHAIR Shr For Against

----- POWER

ASSETS HOLDINGS LTD, HONG KONG Agenda Number: 705937893

----- Security:

Y7092Q109 Meeting Type: AGM Meeting Date: 14-May-2015 Ticker: ISIN: HK0006000050

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330767.pdf> AND <http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330742.pdf> 1 TO RECEIVE THE AUDITED FINANCIAL Mgmt For For STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 2 TO DECLARE A FINAL DIVIDEND Mgmt For For 3.A TO ELECT MR. NEIL DOUGLAS MCGEE AS A Mgmt Against Against DIRECTOR 3.B TO ELECT MR. RALPH RAYMOND SHEA AS A Mgmt For For DIRECTOR 3.C TO ELECT MR. WAN CHI TIN AS A DIRECTOR Mgmt Against Against 3.D TO ELECT MR. WONG CHUNG HIN AS A DIRECTOR Mgmt For For 3.E TO ELECT MR. WU TING YUK, ANTHONY AS A Mgmt For For DIRECTOR 4 TO APPOINT KPMG AS AUDITOR OF THE

COMPANY Mgmt For For AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION 5 TO PASS RESOLUTION 5 OF THE NOTICE OF Mgmt Against Against ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE 6 TO PASS RESOLUTION 6 OF THE NOTICE OF Mgmt For For ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE 7 TO PASS RESOLUTION 7 OF THE NOTICE OF Mgmt For For ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES 8 TO PASS RESOLUTION 8 OF THE NOTICE OF Mgmt For For ANNUAL GENERAL MEETING AS A SPECIAL RESOLUTION - TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY 9 TO PASS RESOLUTION 9 OF THE NOTICE OF Mgmt For For ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO AUTHORISE THE DIRECTORS TO APPROVE THE ACQUISITION OF THE CONNECTED DEBT SECURITIES SUBJECT TO AND IN ACCORDANCE WITH THE MASTER AGREEMENT AND THE PRESCRIBED TERMS AND CONDITIONS

----- PPL

CORPORATION Agenda Number: 934174323

----- Security:

69351T106 Meeting Type: Annual Meeting Date: 20-May-2015 Ticker: PPL ISIN: US69351T1060

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: RODNEY C. ADKINS Mgmt For For 1B. ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL Mgmt For For 1C. ELECTION OF DIRECTOR: JOHN W. CONWAY Mgmt For For 1D. ELECTION OF DIRECTOR: PHILIP G. COX Mgmt For For 1E. ELECTION OF DIRECTOR: STEVEN G. ELLIOTT Mgmt For For 1F. ELECTION OF DIRECTOR: LOUISE K. GOESER Mgmt For For 1G. ELECTION OF DIRECTOR: STUART E. GRAHAM Mgmt For For 1H. ELECTION OF DIRECTOR: RAJA RAJAMANNAR Mgmt For For 1I. ELECTION OF DIRECTOR: CRAIG A. ROGERSON Mgmt For For 1J. ELECTION OF DIRECTOR: WILLIAM H. SPENCE Mgmt For For 1K. ELECTION OF DIRECTOR: NATICA VON ALTHANN Mgmt For For 1L. ELECTION OF DIRECTOR: KEITH H. WILLIAMSON Mgmt For For 1M. ELECTION OF DIRECTOR: ARMANDO ZAGALO DE Mgmt For For LIMA 2. AMENDMENT OF COMPANY'S ARTICLES OF Mgmt For For INCORPORATION TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For For OFFICER COMPENSATION 4. RATIFICATION OF THE APPOINTMENT OF Mgmt For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 5. SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL Shr Against For SPENDING REPORT 6. SHAREOWNER PROPOSAL - PROXY ACCESS Shr Against For 7. SHAREOWNER PROPOSAL - INDEPENDENT BOARD Shr Against For CHAIRMAN 8. SHAREOWNER PROPOSAL - CLIMATE CHANGE AND Shr Against For GREENHOUSE GAS REDUCTION

----- RAI WAY

S.P.A., ROMA Agenda Number: 705903981

----- Security:

T7S1AC112 Meeting Type: OGM Meeting Date: 28-Apr-2015 Ticker: ISIN: IT0005054967

----- Prop.# Proposal

Proposal Proposal Vote For/Against Type Management 1 BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD Mgmt For For OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO 2 PROFIT ALLOCATION AND PARTIAL DISTRIBUTION Mgmt For For OF THE PROFITS CARRIED FORWARD RESERVES. RESOLUTIONS RELATED THERETO 3 TO APPOINT INTERNAL AUDITORS AND ITS Mgmt For For CHAIRMAN. RESOLUTIONS RELATED THERETO 4 TO STATE THE EMOLUMENT OF THE INTERNAL Mgmt For For AUDITORS' CHAIRMAN AND OF THE EFFECTIVE AUDITORS. RESOLUTIONS RELATED THERETO 5 REWARDING REPORT. RESOLUTION AS PER ART 123 Mgmt For For TER, ITEM 6 OF THE LEGISLATIVE DECREE NO. 58/1998 CMMT 20 MAR 2015: PLEASE NOTE THAT THE ITALIAN Non-Voting

LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:

https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_237349.PDF CMMT 20 MAR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- SBA
COMMUNICATIONS CORPORATION Agenda Number: 934178674

----- Security:
78388J106 Meeting Type: Annual Meeting Date: 21-May-2015 Ticker: SBAC ISIN: US78388J1060

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR FOR A THREE-YEAR TERM Mgmt For For EXPIRING AT THE 2018 ANNUAL MEETING: BRIAN C. CARR 1.2 ELECTION OF DIRECTOR FOR A THREE-YEAR TERM Mgmt For For EXPIRING AT THE 2018 ANNUAL MEETING: MARY S. CHAN 1.3 ELECTION OF DIRECTOR FOR A THREE-YEAR TERM Mgmt For For EXPIRING AT THE 2018 ANNUAL MEETING: GEORGE R. KROUSE, JR. 2. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For For YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. 3. APPROVAL, ON AN ADVISORY BASIS, OF THE Mgmt For For COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS. 4. APPROVAL OF SBA'S PROPOSAL REGARDING PROXY Mgmt For For ACCESS. 5. VOTE ON SHAREHOLDER PROPOSAL REGARDING Shr Against For PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

----- SEADRILL
PARTNERS LLC Agenda Number: 934065788

----- Security:
Y7545W109 Meeting Type: Annual Meeting Date: 26-Sep-2014 Ticker: SDLP ISIN: MHY7545W1093

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1. TO ELECT HARALD THORSTEIN AS A CLASS I Mgmt For For DIRECTOR OF THE COMPANY WHOSE TERM WILL EXPIRE AT THE 2017 ANNUAL MEETING OF MEMBERS.

----- SEMPRA
ENERGY Agenda Number: 934153002

----- Security:
816851109 Meeting Type: Annual Meeting Date: 13-May-2015 Ticker: SRE ISIN: US8168511090

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ALAN L. BOECKMANN Mgmt For For 1B. ELECTION OF DIRECTOR: JAMES G. BROCKSMITH Mgmt For For JR. 1C. ELECTION OF DIRECTOR: KATHLEEN L. BROWN Mgmt For For 1D. ELECTION OF DIRECTOR: PABLO A. FERRERO Mgmt For For 1E. ELECTION OF DIRECTOR: WILLIAM D. JONES Mgmt For For 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHI Mgmt For For 1G. ELECTION OF DIRECTOR: DEBRA L. REED Mgmt For For 1H. ELECTION OF DIRECTOR: WILLIAM C. RUSNACK Mgmt For For 1I. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE Mgmt For For 1J. ELECTION OF DIRECTOR: LYNN SCHENK Mgmt For For 1K. ELECTION OF DIRECTOR: JACK T. TAYLOR Mgmt For For 1L. ELECTION OF DIRECTOR: LUIS M. TELLEZ Mgmt For For 1M. ELECTION OF DIRECTOR: JAMES C. YARDLEY Mgmt For For 2. RATIFICATION OF INDEPENDENT REGISTERED Mgmt For For PUBLIC ACCOUNTING FIRM. 3. ADVISORY APPROVAL OF OUR EXECUTIVE Mgmt For For COMPENSATION. 4. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT Shr Against For BOARD CHAIRMAN.

----- SES S.A.,
LUXEMBOURG Agenda Number: 705855914

----- Security:
L8300G135 Meeting Type: AGM Meeting Date: 02-Apr-2015 Ticker: ISIN: LU0088087324

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 ATTENDANCE LIST, QUORUM, AND ADOPTION OF

Non-Voting AGENDA 2 APPOINT ONE SECRETARY AND TWO MEETING Non-Voting SCRUTINEERS 3 RECEIVE BOARD'S 2014 ACTIVITIES REPORT Non-Voting 4 RECEIVE EXPLANATIONS ON MAIN DEVELOPMENTS Non-Voting DURING 2014 AND PERSPECTIVES 5 RECEIVE INFORMATION ON 2014 FINANCIAL Non-Voting RESULTS 6 RECEIVE AUDITOR'S REPORT Non-Voting 7 ACCEPT CONSOLIDATED AND INDIVIDUAL Mgmt For For FINANCIAL STATEMENTS 8 APPROVE ALLOCATION OF INCOME Mgmt For For 9 APPROVE STANDARD ACCOUNTING TRANSFERS Mgmt For For 10 APPROVE DISCHARGE OF DIRECTORS Mgmt For For 11 APPROVE DISCHARGE OF AUDITORS Mgmt For For 12 APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX Mgmt For For THEIR REMUNERATION 13 APPROVE SHARE REPURCHASE Mgmt For For 14.1 RATIFY COOPTATION OF A.C. RIES AS DIRECTOR Mgmt For For 14.2 RATIFY COOPTATION OF K. WEHR SEITER AS Mgmt For For DIRECTOR 15.1 ELECT H. DE LIEDEKERKE BEAUFORT AS DIRECTOR Mgmt For For 15.2 ELECT C. KULLMAN AS DIRECTOR Mgmt For For 15.3 ELECT M. SPEECKAERT AS DIRECTOR Mgmt For For 15.4 ELECT K. WEHR-SEITER AS DIRECTOR Mgmt For For 15.5 ELECT S. ALLEGREZZA AS DIRECTOR Mgmt For For 15.6 ELECT V. ROD AS DIRECTOR Mgmt For For 16 APPROVE REMUNERATION OF DIRECTORS Mgmt For For 17 TRANSACT OTHER BUSINESS Non-Voting CMMT 17 MAR 2015: PLEASE NOTE THAT RESOLUTIONS Non-Voting 15.1 TO 15.4 ARE CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A AND RESOLUTIONS 15.5 AND 15.6 ARE CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B. THANK YOU. CMMT 17 MAR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- SES S.A.,
LUXEMBOURG Agenda Number: 705855926

----- Security:
L8300G135 Meeting Type: EGM Meeting Date: 02-Apr-2015 Ticker: ISIN: LU0088087324

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 ATTENDANCE LIST, QUORUM, AND ADOPTION OF Non-Voting AGENDA 2 APPOINT ONE SECRETARY AND TWO MEETING Non-Voting SCRUTINEERS 3 AMEND ARTICLE 10 RE: DAILY Mgmt For For MANAGEMENT-SPECIAL POWERS 4 AMEND ARTICLE 11 RE: BOARD CHAIRMAN Mgmt For For 5 AMEND ARTICLE 27 RE: SHAREHOLDERS' Mgmt Against Against COMPETENCE TO DISCHARGE AUDITORS 6 AMEND ARTICLE 28 RE: ACCOUNTING YEAR AND Mgmt For For ACCORDING FILING REQUIREMENTS 7 AUTHORIZE ISSUANCE OF EQUITY OR Mgmt For For EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS 8 TRANSACT OTHER BUSINESS Non-Voting -----

SNAM S.P.A., SAN DONATO MILANESE Agenda Number: 705667167

----- Security:
T8578N103 Meeting Type: EGM Meeting Date: 10-Dec-2014 Ticker: ISIN: IT0003153415

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1 PROPOSAL OF SHARE CAPITAL INCREASE, WITH Mgmt For For THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND CONSEQUENT RESOLUTIONS CMMT 07 NOV 2014: PLEASE NOTE THAT THE ITALIAN Non-Voting LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_225273.PDF CMMT 07 NOV 2014: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- SNAM S.P.A.,
SAN DONATO MILANESE Agenda Number: 705949090

----- Security:
T8578N103 Meeting Type: OGM Meeting Date: 29-Apr-2015 Ticker: ISIN: IT0003153415

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE Non-Voting AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239751.PDF 1 BALANCE SHEET AS OF 31 DECEMBER 2014. Mgmt For For CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO 2 PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION Mgmt For For 3 LONG TERM MONETARY INCENTIVE PLAN Mgmt For For 2015-2017. RESOLUTIONS RELATED THERETO 4 REWARDING POLICY AS PER ART. 123-TER OF THE Mgmt For For LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 5 TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF Mgmt For For ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE CMMT 22 APR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO RECEIPT OF NAME AND MODIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- SSE PLC,
 PERTH Agenda Number: 705411407

----- Security:
 G8842P102 Meeting Type: AGM Meeting Date: 17-Jul-2014 Ticker: ISIN: GB0007908733

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1 RECEIVE THE REPORT AND ACCOUNTS Mgmt For For 2 APPROVE THE 2014 REMUNERATION POLICY Mgmt For For 3 APPROVE THE 2014 REMUNERATION REPORT Mgmt For For 4 DECLARE A FINAL DIVIDEND Mgmt For For 5 RE-APPOINT LORD SMITH OF KELVIN Mgmt For For 6 RE-APPOINT ALISTAIR PHILLIPS-DAVIES Mgmt For For 7 RE-APPOINT GREGOR ALEXANDER Mgmt For For 8 RE-APPOINT JEREMY BEETON Mgmt For For 9 RE-APPOINT KATIE BICKERSTAFFE Mgmt For For 10 RE-APPOINT SUE BRUCE Mgmt For For 11 RE-APPOINT RICHARD GILLINGWATER Mgmt For For 12 RE-APPOINT PETER LYNAS Mgmt For For 13 RE-APPOINT KPMG LLP AS AUDITOR Mgmt For For 14 AUTHORISE THE DIRECTORS TO DETERMINE THE Mgmt For For AUDITOR'S REMUNERATION 15 AUTHORISE ALLOTMENT OF SHARES Mgmt For For 16 TO DISAPPLY PRE-EMPTION RIGHTS Mgmt For For 17 TO EMPOWER THE COMPANY TO PURCHASE ITS OWN Mgmt For For ORDINARY SHARES 18 TO APPROVE 14 DAYS' NOTICE OF GENERAL Mgmt For For MEETINGS

----- TEEKAY
 CORPORATION Agenda Number: 934204885

----- Security:
 Y8564W103 Meeting Type: Annual Meeting Date: 10-Jun-2015 Ticker: TK ISIN: MHY8564W1030

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management 1. DIRECTOR DR. IAN D. BLACKBURNE Mgmt For For WILLIAM B. BERRY Mgmt For For C. SEAN DAY Mgmt For For

----- THE KANSAI
 ELECTRIC POWER COMPANY, INCORPORATED Agenda Number: 706237864

----- Security:
 J30169106 Meeting Type: AGM Meeting Date: 25-Jun-2015 Ticker: ISIN: JP3228600007

----- Prop.# Proposal
 Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Reduction of Retained Earnings Mgmt For For Reserve 2.1 Appoint a Director Mori, Shosuke Mgmt Against Against 2.2 Appoint a Director Yagi, Makoto Mgmt Against Against 2.3 Appoint a Director Ikoma, Masao Mgmt Against Against 2.4 Appoint a Director Toyomatsu, Hideki Mgmt Against Against 2.5 Appoint a Director Kagawa, Jiro Mgmt Against Against 2.6 Appoint a Director Iwane, Shigeki Mgmt Against Against 2.7 Appoint a Director Doi, Yoshihiro Mgmt Against Against 2.8 Appoint a Director Iwatani, Masahiro Mgmt Against Against 2.9 Appoint a Director Yashima, Yasuhiro Mgmt Against Against 2.10 Appoint a Director Sugimoto, Yasushi Mgmt Against Against 2.11 Appoint a Director Katsuda, Hironori Mgmt Against Against 2.12 Appoint a Director Yukawa, Hidehiko Mgmt

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Against 2.13 Appoint a Director Shirai, Ryohei Mgmt Against 2.14 Appoint a Director Inoue, Noriyuki Mgmt Against 2.15 Appoint a Director Okihara, Takamune Mgmt Against 2.16 Appoint a Director Kobayashi, Tetsuya Mgmt For 3.1 Appoint a Corporate Auditor Kanno, Sakae Mgmt For 3.2 Appoint a Corporate Auditor Tamura, Mgmt For Yasunari 3.3 Appoint a Corporate Auditor Izumi, Masahiro Mgmt For 3.4 Appoint a Corporate Auditor Dohi, Takaharu Mgmt For 3.5 Appoint a Corporate Auditor Morishita, Mgmt For Yoichi 3.6 Appoint a Corporate Auditor Makimura, Mgmt For Hisako 3.7 Appoint a Corporate Auditor Toichi, Tsutomu Mgmt For 4 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (1) 5 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (2) 6 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (3) 7 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (4) 8 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (5) 9 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (6) 10 Shareholder Proposal: Remove a Director Shr Against For Yagi, Makoto 11 Shareholder Proposal: Amend Articles of Shr For Against Incorporation (1) 12 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (2) 13 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (3) 14 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (4) 15 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (5) 16 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (1) 17 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (2) 18 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (3) 19 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (4) 20 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (1) 21 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (2) 22 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (3) 23 Shareholder Proposal: Amend Articles of Shr Against For Incorporation (4) 24 Shareholder Proposal: Appoint a Director Shr Against For Kawai, Hiroyuki 25 Shareholder Proposal: Amend Articles of Shr Against For Incorporation

----- THE
WILLIAMS COMPANIES, INC. Agenda Number: 934182510

----- Security:
969457100 Meeting Type: Annual Meeting Date: 21-May-2015 Ticker: WMB ISIN: US9694571004

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: ALAN S. ARMSTRONG Mgmt For For 1B. ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND Mgmt For For 1C. ELECTION OF DIRECTOR: KATHLEEN B. COOPER Mgmt For For 1D. ELECTION OF DIRECTOR: JOHN A. HAGG Mgmt For For 1E. ELECTION OF DIRECTOR: JUANITA H. HINSHAW Mgmt For For 1F. ELECTION OF DIRECTOR: RALPH IZZO Mgmt For For 1G. ELECTION OF DIRECTOR: FRANK T. MACINNIS Mgmt For For 1H. ELECTION OF DIRECTOR: ERIC W. MANDELBLATT Mgmt For For 1I. ELECTION OF DIRECTOR: KEITH A. MEISTER Mgmt For For 1J. ELECTION OF DIRECTOR: STEVEN W. NANCE Mgmt For For 1K. ELECTION OF DIRECTOR: MURRAY D. SMITH Mgmt For For 1L. ELECTION OF DIRECTOR: JANICE D. STONEY Mgmt For For 1M. ELECTION OF DIRECTOR: LAURA A. SUGG Mgmt For For 2. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For For AUDITORS FOR 2015. 3. APPROVAL, BY NONBINDING ADVISORY VOTE, OF Mgmt For For THE COMPANY'S EXECUTIVE COMPENSATION.

----- TOKYO GAS
CO.,LTD. Agenda Number: 706205437

----- Security:
J87000105 Meeting Type: AGM Meeting Date: 26-Jun-2015 Ticker: ISIN: JP3573000001

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Director Okamoto, Tsuyoshi Mgmt Against Against 2.2 Appoint a Director Hirose, Michiaki Mgmt Against Against 2.3 Appoint a Director Hataba, Matsuhiko Mgmt Against Against 2.4 Appoint a Director Kunigo, Yutaka Mgmt Against Against 2.5 Appoint a Director Mikami, Masahiro Mgmt Against Against 2.6 Appoint a Director Kobayashi, Hiroaki Mgmt Against Against 2.7 Appoint a Director Uchida, Takashi Mgmt Against Against 2.8 Appoint a Director Yasuoka, Satoru Mgmt Against Against 2.9 Appoint a Director Nakagaki, Yoshihiko Mgmt Against Against 2.10 Appoint a Director Ide, Akihiko Mgmt For For 2.11 Appoint a Director Katori, Yoshinori Mgmt For For 3 Appoint a Corporate Auditor Obana, Hideaki Mgmt For For

----- TOWNGAS
CHINA CO LTD, GEORGE TOWN Agenda Number: 706038646

----- Security:
G8972T106 Meeting Type: AGM Meeting Date: 29-May-2015 Ticker: ISIN: KYG8972T1067

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417283.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417271.pdf> 1 TO RECEIVE AND ADOPT THE AUDITED Mgmt For For CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 2.a TO RE-ELECT MR. HO HON MING, JOHN AS A Mgmt Against Against DIRECTOR OF THE COMPANY 2.b TO RE-ELECT DR. CHENG MO CHI, MOSES AS A Mgmt Against Against DIRECTOR OF THE COMPANY 2.c TO RE-ELECT MR. LI MAN BUN, BRIAN DAVID AS Mgmt For For A DIRECTOR OF THE COMPANY 2.d TO ELECT MR. KEE WAI NGAI, MARTIN AS AN Mgmt Against Against EXECUTIVE DIRECTOR OF THE COMPANY 2.e TO AUTHORISE THE BOARD OF DIRECTORS OF THE Mgmt For For COMPANY TO FIX THE REMUNERATION OF DIRECTORS OF THE COMPANY 3 TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS Mgmt For For AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF AUDITOR 4 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt For For OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (ORDINARY RESOLUTION NO. 4 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING) 5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt Against Against OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING) 6 TO EXTEND THE GENERAL MANDATE TO THE Mgmt For For DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY ADDITION THERETO OF THE NUMBER OF SHARES REPRESENTING THE AGGREGATE NUMBER OF SHARES REPURCHASED BY THE COMPANY (ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING) 7 TO APPROVE PAYMENT OF A FINAL DIVIDEND OF Mgmt For For TEN HK CENTS PER SHARE FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 WITH AN OPTION FOR SCRIP DIVIDEND (ORDINARY RESOLUTION NO. 7 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING) CMMT 21 APR 2015: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

----- TRANSALTA
RENEWABLES INC. Agenda Number: 934178939

----- Security:
893463109 Meeting Type: Annual Meeting Date: 01-May-2015 Ticker: TRSWF ISIN: CA8934631091

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR DAVID W. DRINKWATER Mgmt For For BRETT M. GELLNER Mgmt For For ALLEN R. HAGERMAN Mgmt For For CYNTHIA JOHNSTON Mgmt For For KATHRYN A.B. MCQUADE Mgmt For For PAUL H.E. TAYLOR Mgmt For For 02 APPOINTMENT OF ERNST & YOUNG LLP AS Mgmt For For AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.

----- TRANSALTA
RENEWABLES INC. Agenda Number: 934191393

----- Security:

893463109 Meeting Type: Special Meeting Date: 07-May-2015 Ticker: TRSWF ISIN: CA8934631091

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 AN ORDINARY RESOLUTION (EXCLUDING THOSE
Mgmt For For VOTES CAST BY PERSONS WHO ARE TO BE EXCLUDED PURSUANT TO MULTILATERAL
INSTRUMENT 61-101 - PROTECTION OF MINORITY SECURITY HOLDERS IN SPECIAL TRANSACTIONS)
FOR THE APPROVAL OF THE TRANSACTION (AS DEFINED IN THE MANAGEMENT PROXY CIRCULAR
DATED APRIL 8, 2015 (THE "CIRCULAR")), AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.
02 AN ORDINARY RESOLUTION (EXCLUDING THE VOTES Mgmt For For OF CERTAIN INTERESTED
PARTIES) FOR THE APPROVAL OF THE TRANSACTION AND CERTAIN ASPECTS OF THE
TRANSACTION AS REQUIRED BY THE TSX COMPANY MANUAL, AS MORE PARTICULARLY
DESCRIBED IN THE CIRCULAR. 03 A SPECIAL RESOLUTION FOR THE APPROVAL OF AN Mgmt For For
AMENDMENT TO THE COMPANY'S ARTICLES TO CREATE A NEW CLASS OF COMMON SHARES TO BE
DESIGNATED AS "CLASS B SHARES", AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.

TRANSCANADA CORPORATION Agenda Number: 934156680

----- Security:
89353D107 Meeting Type: Annual and Special Meeting Date: 01-May-2015 Ticker: TRP ISIN: CA89353D1078

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR KEVIN E. BENSON Mgmt For For DEREK
H. BURNEY Mgmt For For PAULE GAUTHIER Mgmt For For RUSSELL K. GIRLING Mgmt For For S. BARRY
JACKSON Mgmt For For PAULA ROSPUT REYNOLDS Mgmt For For JOHN RICHEL'S Mgmt For For MARY
PAT SALOMONE Mgmt For For D. MICHAEL G. STEWART Mgmt For For SIIM A. VANASELJA Mgmt For For
RICHARD E. WAUGH Mgmt For For 02 RESOLUTION TO APPOINT KPMG LLP, CHARTERED Mgmt For For
ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. 03
RESOLUTION TO ACCEPT TRANSCANADA Mgmt For For CORPORATION'S APPROACH TO EXECUTIVE
COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION
CIRCULAR. 04 SPECIAL RESOLUTION TO AMEND THE ARTICLES OF Mgmt For For TRANSCANADA
CORPORATION TO REDUCE THE MINIMUM NUMBER OF DIRECTORS TO 8 AND THE MAXIMUM
NUMBER OF DIRECTORS TO 15, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR. 05 RESOLUTION CONFIRMING THE AMENDMENTS TO Mgmt For For
BY-LAW NUMBER 1 OF TRANSCANADA CORPORATION, AS DESCRIBED IN THE ACCOMPANYING
MANAGEMENT INFORMATION CIRCULAR.

TRANSURBAN GROUP, MELBOURNE VIC Agenda Number: 705548381

----- Security:
Q9194A106 Meeting Type: AGM Meeting Date: 09-Oct-2014 Ticker: ISIN: AU000000TCL6

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management CMMT VOTING EXCLUSIONS APPLY TO THIS
MEETING FOR Non-Voting PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED
PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE
COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS
REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON
THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED
BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY
VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT
YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF
THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. 2.a TO RE-ELECT A
DIRECTOR OF THL AND TIL-NEIL Mgmt For For CHATFIELD 2.b TO RE-ELECT A DIRECTOR OF THL
AND Mgmt For For TIL-ROBERT EDGAR 3 ADOPTION OF REMUNERATION REPORT (THL AND Mgmt For
For TIL ONLY) 4 GRANT OF PERFORMANCE AWARDS TO THE CEO Mgmt For For (THL, TIL AND THT)

----- UNION

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PACIFIC CORPORATION Agenda Number: 934177583

----- Security:
907818108 Meeting Type: Annual Meeting Date: 14-May-2015 Ticker: UNP ISIN: US9078181081

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 1A. ELECTION OF DIRECTOR: A.H. CARD, JR. Mgmt For For 1B. ELECTION OF DIRECTOR: E.B. DAVIS, JR. Mgmt For For 1C. ELECTION OF DIRECTOR: D.B. DILLON Mgmt For For 1D. ELECTION OF DIRECTOR: L.M. FRITZ Mgmt For For 1E. ELECTION OF DIRECTOR: J.R. HOPE Mgmt For For 1F. ELECTION OF DIRECTOR: J.J. KORALESKI Mgmt For For 1G. ELECTION OF DIRECTOR: C.C. KRULAK Mgmt For For 1H. ELECTION OF DIRECTOR: M.R. MCCARTHY Mgmt For For 1I. ELECTION OF DIRECTOR: M.W. MCCONNELL Mgmt For For 1J. ELECTION OF DIRECTOR: T.F. MCLARTY III Mgmt For For 1K. ELECTION OF DIRECTOR: S.R. ROGEL Mgmt For For 1L. ELECTION OF DIRECTOR: J.H. VILLARREAL Mgmt For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For For & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt For For ("SAY ON PAY"). 4. SHAREHOLDER PROPOSAL REGARDING EXECUTIVES Shr Against For TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. 5. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT Shr Against For CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

----- WEST JAPAN
RAILWAY COMPANY Agenda Number: 706205451

----- Security:
J95094108 Meeting Type: AGM Meeting Date: 23-Jun-2015 Ticker: ISIN: JP3659000008

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For For 2.1 Appoint a Corporate Auditor Kikuchi, Mgmt For For Yasutaka 2.2 Appoint a Corporate Auditor Chishiro, Mgmt For For Mikiya 2.3 Appoint a Corporate Auditor Katsuki, Yasumi Mgmt For For 2.4 Appoint a Corporate Auditor Tsutsui, Mgmt Against Against Yoshinobu

----- WESTSHORE
TERMINALS INVESTMENT CORP. Agenda Number: 934235373

----- Security:
96145A200 Meeting Type: Annual Meeting Date: 16-Jun-2015 Ticker: WTSHF ISIN: CA96145A2002

----- Prop.# Proposal
Proposal Proposal Vote For/Against Type Management 01 DIRECTOR WILLIAM W. STINSON Mgmt For For M. DALLAS H. ROSS Mgmt For For GORDON GIBSON Mgmt For For MICHAEL J. KORENBERG Mgmt For For BRIAN CANFIELD Mgmt For For DOUG SOUTER Mgmt For For GLEN CLARK Mgmt For For 02 APPOINTMENT OF KPMG LLP AS AUDITORS OF THE Mgmt For For CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. * 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) Cohen & Steers Infrastructure Fund, Inc. By (Signature) /s/ Tina M. Payne Name Tina M. Payne Title Assistant Secretary Date 08/26/2015