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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 16, 2013

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 08/31
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Tax-Advantaged Dividend Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 26-Apr-2013
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For

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	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	For
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	For
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	For

 ACE LIMITED

Agent

 Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: ACE
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF ROBERT M. HERNANDEZ	Mgmt	For
1.2	ELECTION OF PETER MENIKOFF	Mgmt	For
1.3	ELECTION OF ROBERT RIPP	Mgmt	For
1.4	ELECTION OF THEODORE E. SHASTA	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For

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4.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
5.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT	Mgmt	For
8.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
9.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 27-Feb-2013
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WILLIAM CAMPBELL	Mgmt	For
	TIMOTHY COOK	Mgmt	For
	MILLARD DREXLER	Mgmt	For
	AL GORE	Mgmt	For
	ROBERT IGER	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ARTHUR LEVINSON	Mgmt	For
	RONALD SUGAR	Mgmt	For
2.	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN	Mgmt	For

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LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.

3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	For
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

 ASTRAZENECA PLC, LONDON

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2012	Mgmt	For
2	To confirm the first interim dividend of USD0.90 (58.1 pence, SEK 6.26) per ordinary share and to confirm as the final dividend for 2012 the second interim dividend of USD1.90 (120.5 pence, SEK 12.08) per ordinary share	Mgmt	For
3	To reappoint KPMG Audit Plc London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect Pascal Soriot as a Director	Mgmt	For
5C	To re-elect Simon Lowth as a Director	Mgmt	For
5D	To re-elect Genevieve Berger as a Director	Mgmt	For

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5E	To re-elect Bruce Burlington as a Director	Mgmt	For
5F	To re-elect Graham Chipchase as a Director	Mgmt	For
5G	To re-elect Jean-Philippe Courtois as a Director	Mgmt	For
5H	To re-elect Rudy Markham as a Director	Mgmt	For
5I	To re-elect Nancy Rothwell as a Director	Mgmt	For
5J	To re-elect Shriti Vadera as a Director	Mgmt	For
5K	To re-elect John Varley as a Director	Mgmt	For
5L	To re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Mgmt	For
7	To authorise limited EU political donations	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10	To authorise the Company to purchase its own shares	Mgmt	For
11	To reduce the notice period for general meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For

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1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE STOCK PURCHASE AND DEFERRAL PLAN.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LEAD BATTERIES REPORT.	Shr	Against
7.	COMPENSATION PACKAGES.	Shr	For
8.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 AVALONBAY COMMUNITIES, INC.

 Agen

 Security: 053484101
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: AVB
 ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GLYN F. AEPPEL	Mgmt	For
	ALAN B. BUCKELEW	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For

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	W. EDWARD WALTER	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF AMENDMENT, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 140 MILLION SHARES.	Mgmt	For

 AXA SA, PARIS

 Agen

 Security: F06106102
 Meeting Type: MIX
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0222/201302221300388.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK:	Non-Voting	

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<https://balo.journal-officiel.gouv.fr/pdf/2013/0322/201303221300871.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income for the financial year 2012 and setting the dividend at Euros 0.72 per share	Mgmt	For
0.4	Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Renewal of term of Mr. Ramon de Oliveira as Board member	Mgmt	For
0.6	Renewal of term of Mrs. Dominique Reiniche as Board member	Mgmt	For
0.7	Ratification of the cooptation of Mr. Jean-Pierre Clamadieu as Board member	Mgmt	For
0.8	Appointment of Mrs. Deanna Oppenheimer as Board member	Mgmt	For
0.9	Appointment of Mr. Paul Hermelin as Board member	Mgmt	For
0.10	Setting the annual amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.11	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries while maintaining shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation of authority granted to the Board of Directors to increase share	Mgmt	For

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	capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through public offers		
E.15	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or of one of its subsidiaries without shareholders' preferential subscription rights through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.16	Authorization granted to the Board of Directors to set the issue price according to the terms established by the General Meeting within the limit of 10% of capital, in the event if issuance without shareholders' preferential subscription rights through public offers or private placements	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in case of public exchange offer initiated by the Company	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in consideration for in-kind contribution within the limit of 10% of share capital outside of a public exchange offer initiated by the Company	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue ordinary shares without shareholders' preferential subscription rights, as a result of issue by its subsidiaries of securities giving access to ordinary shares of the Company	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue securities entitling to the allotment of debt securities without giving rise to a capital increase of the Company	Mgmt	For
E.21	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company reserved for members of a Company Savings Plan without shareholders'	Mgmt	For

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	preferential subscription rights		
E.22	Delegation of powers granted to the Board of Directors to increase share capital by issuing ordinary shares without shareholders' preferential subscription rights in favor of a specific class of beneficiaries	Mgmt	For
E.23	Authorization granted to the Board of Directors to reduce share capital by cancellation of ordinary shares	Mgmt	For
E.24	Powers to carry out all legal formalities	Mgmt	For

 BARCLAYS PLC, LONDON

 Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1	That the Reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2012, now laid before the meeting, be received	Mgmt	For
2	That the Remuneration Report for the year ended 31 December 2012, now laid before the meeting, be approved	Mgmt	For
3	That Sir David Walker be appointed a Director of the Company	Mgmt	For
4	That Tim Breedon be appointed a Director of the Company	Mgmt	For
5	That Antony Jenkins be appointed a Director of the Company	Mgmt	For
6	That Diane de Saint Victor be appointed a Director of the Company	Mgmt	For
7	That David Booth be reappointed a Director of the Company	Mgmt	For
8	That Fulvio Conti be reappointed a Director of the Company	Mgmt	For
9	That Simon Fraser be reappointed a Director of the Company	Mgmt	For

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10	That Reuben Jeffery III be reappointed a Director of the Company	Mgmt	For
11	That Chris Lucas be reappointed a Director of the Company	Mgmt	For
12	That Dambisa Moyo be reappointed a Director of the Company	Mgmt	For
13	That Sir Michael Rake be reappointed a Director of the Company	Mgmt	For
14	That Sir John Sunderland be reappointed a Director of the Company	Mgmt	For
15	That PricewaterhouseCoopers LLP, Chartered Accountants and Statutory Auditors, be reappointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company	Mgmt	For
16	That the Directors be authorised to set the remuneration of the auditors	Mgmt	For
17	That, in accordance with section 366 of the Companies Act 2006 (the 'Act') the Company and any company which, at any time during the period for which this resolution has effect, is a subsidiary of the Company, be and are hereby authorised to: (a) make political donations to political organisations not exceeding GBP 25,000 in total; and (b) incur political expenditure not exceeding GBP 100,000 in total, in each case during the period commencing on the date of this resolution and ending on the date of the AGM of the Company to be held in 2014 or on 30 June 2014, whichever is the earlier, provided that the maximum amounts referred to in (a) and (b) may consist of sums in any currency converted into Sterling at such rate as the Board may in its absolute discretion determine. For the purposes of this resolution, the terms 'political donations', 'political organisations' and 'political expenditure' shall have the meanings given to them in sections 363 to 365 of the Act	Mgmt	For
18	That, in substitution for all existing authorities but without prejudice to any authority granted pursuant to resolution 20 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to: (a) allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or to convert any security into shares in the Company up	Mgmt	For

to an aggregate nominal amount of GBP 1,111,721,894, USD 77,500,000, EUR 40,000,000 and YEN 4,000,000,000; and (b) allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of GBP 2,143,443,788 (such amount to be reduced by the aggregate nominal amount of ordinary shares allotted or rights to subscribe for or to convert any securities into ordinary shares in the Company granted under paragraph (a) of this resolution 18) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act) as required by the rights of those securities, or subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, such authorities to apply (unless previously renewed, varied or revoked by the Company in General Meeting) for the period expiring at the end of the AGM of the Company to be held in 2014 or until the close of business on 30 June 2014, whichever is the earlier but, in each case, so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

19 That, in substitution for all existing powers but without prejudice to any power granted pursuant to resolution 21 (if passed), and subject to the passing of resolution 18, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority granted by resolution 18 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Act, in each case free of the restriction in section 561 of the Act, such power to be limited: (a) to the allotment of equity securities in connection with an offer of equity securities (but in the case

Mgmt

For

of an allotment pursuant to the authority granted by paragraph (b) of resolution 18, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities (as defined in section 560 of the Act), as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (b) to the allotment of equity securities, pursuant to the authority granted by paragraph (a) of resolution 18 and/or an allotment which constitutes an allotment of equity securities by virtue of section 560(3) of the Act (in each case otherwise than in the circumstances set out in paragraph (a) of this resolution) up to a nominal amount of GBP 160,758,284 representing no more than 5% of the issued ordinary share capital as at 28 February 2013; compliance with that limit shall be calculated, in the case of equity securities which are rights to subscribe for, or to convert securities into, ordinary shares (as defined in section 560 of the Act) by reference to the aggregate nominal amount of relevant shares which may be allotted pursuant to such rights, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the Company's next AGM after this resolution is passed (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired

20 That, in addition to any authority granted pursuant to resolution 18 (if passed), the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot shares (as defined in section 540 of the Act) in the Company or grant rights to subscribe for or

Mgmt

For

to convert any security into shares in the Company up to an aggregate nominal amount of GBP 825,000,000 in relation to any issue by the Company or any member of the Barclays Group of contingent equity conversion notes that automatically convert into or are exchanged for ordinary shares in the Company in prescribed circumstances ('ECNs') where the Directors consider that such an issuance of ECNs would be desirable in connection with, or for the purposes of, complying with or maintaining compliance with the regulatory capital requirements or targets applicable to the Barclays Group from time to time, such authority to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the authority expires which would, or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the Directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired

- | | | | |
|----|--|------|-----|
| 21 | <p>That, in addition to the power granted pursuant to resolution 19 (if passed), and subject to the passing of resolution 20, the Directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority granted by resolution 20, free of the restriction in section 561 of the Act, such power to apply (unless previously renewed, varied or revoked by the Company in General Meeting) until the end of the AGM of the Company to be held in 2014 (or, if earlier, until the close of business on 30 June 2014) but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the Directors may allot equity securities under any such offer or agreement as if the power had not expired</p> | Mgmt | For |
| 22 | <p>That the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) on the London Stock Exchange of up to an aggregate of 1,286,066,272 ordinary shares of 25p each in its capital, and may hold such shares as</p> | Mgmt | For |

treasury shares, provided that: (a) the minimum price (exclusive of expenses) which may be paid for each ordinary share is not less than 25p; (b) the maximum price (exclusive of expenses) which may be paid for each ordinary share shall not be more than the higher of: (i) 105% of the average of the market values of the ordinary shares (as derived from the Daily Official List of the London Stock Exchange) for the five business days immediately preceding the date on which the purchase is made; and (ii) that stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation (EC 2273/2003); and (c) unless previously renewed, varied or revoked by the Company in General Meeting, the authority conferred by this resolution shall expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier (except in relation to any purchase of shares the contract for which was concluded before such date and which would or might be executed wholly or partly after such date)

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|----|--|------|-----|
| 23 | That the Directors be and are hereby authorised to call general meetings (other than an AGM) on not less than 14 clear days' notice, such authority to expire at the end of the AGM of the Company to be held in 2014 or the close of business on 30 June 2014, whichever is the earlier | Mgmt | For |
| 24 | That the Directors be authorised to exercise the power contained in Article 132 of the Company's Articles of Association so that, to the extent and on such terms and conditions determined by the Directors, the holders of ordinary shares be permitted to elect to receive new ordinary shares credited as fully paid instead of cash in respect of all or part of any future dividend (including any interim dividend), declared or paid by the Directors or declared by the Company in general meeting (as the case may be), during the period commencing on the date of this resolution and ending on the earlier of 24 April 2018 and the beginning of the fifth AGM of the Company following the date of this resolution to the extent that the Directors decide, at their discretion, to offer a scrip dividend alternative in respect of such dividend | Mgmt | For |
| 25 | That, subject to the passing of resolution 24, article 132 of the Articles of Association of the Company be and is hereby altered by inserting the following as a new article 132.10 immediately after the full-stop at the end of article 132.9.2: | Mgmt | For |

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"For the purposes of this article 132, each participant in the Company's dividend reinvestment plan for holders of ordinary shares (a "DRIP participant" and the "DRIP" respectively) at midnight (UK time) on an effective date to be determined at the discretion of the board in connection with the commencement of the Company's scrip dividend programme (the "effective time") (and whether or not the DRIP shall subsequently be terminated or suspended) shall be deemed to have elected to receive ordinary shares, credited as fully paid, instead of cash, on the terms and subject to the conditions of the Company's scrip dividend programme as from time to time in force, in respect of the whole of each dividend payable (but for such election) after the effective time (and whether such dividend is declared before, at or after such an effective time) in respect of which the right to receive such ordinary shares instead of cash is made available, until such time as such deemed election mandate is revoked or deemed to be revoked in accordance with the procedure established by the board. The deemed election provided for in the foregoing provision of this article 132.10 shall not apply if and to the extent that the board so determines at any time and from time to time either for all cases or in relation to any person or class of persons or any holding of any person or class of persons."

 BASF SE, LUDWIGSHAFEN/RHEIN

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: DE000BASF111

Prop.# Proposal

Proposal
 Type

Proposal Vote

Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from

Non-Voting

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voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodians accounts, please contact your CSR for more information. Please consider the following link:
https://materials.proxyvote.com/Approved/99999Z/19840101/OTHER_153994.PDF

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL

Non-Voting

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

- | | | | |
|----|---|------------|---------|
| 1. | Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2012; presentation of the Managements Analyses of BASF SE and the BASF Group for the financial year 2012 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | No vote |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | No vote |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | No vote |
| 5. | Election of the auditor for the financial year 2013: KPMG AG | Mgmt | No vote |

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 13-Jun-2013
 Ticker:
 ISIN: IL0002300114

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL | Non-Voting | |
| 1 | Approval of a transaction with Eurocom Communications Ltd. regarding an updated agreement regarding the provision of management and consulting services to the company | Mgmt | For |

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BOUYGUES, PARIS

Agen

Security: F11487125
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300554.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301103.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the annual corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Approval of the regulated agreements and commitments	Mgmt	Against
0.5	Renewal of term of Mr. Yves Gabriel as	Mgmt	Against

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	Board member		
O.6	Renewal of term of Mr. Patrick Kron as Board member	Mgmt	Against
O.7	Renewal of term of Mrs. Colette Lewiner as Board member	Mgmt	Against
O.8	Renewal of term of Mr. Jean Peyrelevade as Board member	Mgmt	Against
O.9	Renewal of term of Mr. Francois-Henri Pinault as Board member	Mgmt	Against
O.10	Renewal of term of the company SCDM as Board member	Mgmt	Against
O.11	Appointment of Mrs. Rose-Marie Van Lerberghe as Board member	Mgmt	For
O.12	Appointment of Mr. Jean-Paul Chifflet as Board member	Mgmt	Against
O.13	Election of Mrs. Sandra Nombret as Board member representing employee shareholders	Mgmt	Against
O.14	Election of Mrs. Michele Vilain as Board member representing employee shareholders	Mgmt	Against
O.15	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Mgmt	Against
E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital while maintaining preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to increase share capital by public offering with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries	Mgmt	Against
E.20	Delegation of authority granted to the Board of Directors to increase share	Mgmt	Against

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	capital through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights by issuing shares and any securities giving immediate and/or future access to shares of the Company or of one of its subsidiaries		
E.21	Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future according to the terms established by the General Meeting, without preferential subscription rights, by public offering or through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	Against
E.22	Authorization granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	Against
E.23	Delegation of powers granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital of another company outside of public exchange offer	Mgmt	For
E.24	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights, in consideration for contributions securities in case of public exchange offer initiated by the Company	Mgmt	Against
E.25	Delegation of authority granted to the Board of Directors to issue shares with cancellation of preferential subscription rights as a result of the issuance by a subsidiary of securities giving access to shares of the Company	Mgmt	Against
E.26	Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debt securities	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of preferential subscription rights in favor of employees or corporate officers of the Company or affiliated companies who are members of a company savings plan	Mgmt	Against
E.28	Authorization granted to the Board of	Mgmt	Against

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Directors to carry out free allocations of shares existing or to be issued with cancellation of preferential subscription rights to employees or corporate officers of the Company or affiliated companies

E.29	Delegation of authority granted to the Board of Directors to issue share subscription warrants during period of public offer on shares of the Company	Mgmt	Against
E.30	Authorization granted to the Board of Directors to use the various delegations of authority and authorizations for share capital increase during period of public offer on shares of the Company	Mgmt	Against
E.31	Powers to carry out all legal formalities	Mgmt	For

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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4.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHALE ENERGY OPERATIONS	Shr	Against
6.	OFFSHORE OIL WELLS	Shr	Against
7.	CLIMATE RISK	Shr	Against
8.	LOBBYING DISCLOSURE	Shr	Against
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
10.	CUMULATIVE VOTING	Shr	Against
11.	SPECIAL MEETINGS	Shr	For
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	COUNTRY SELECTION GUIDELINES	Shr	For

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE	Mgmt	For

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DE LEON

2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 20-Mar-2013
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For

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1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For
5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

DEERE & COMPANY

Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 27-Feb-2013
Ticker: DE
ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For

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- | | | | |
|-----|--|------|-----|
| 1K. | ELECTION OF DIRECTOR: SHERRY M. SMITH | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 DEUTSCHE TELEKOM AG, BONN

 Agen

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 16-May-2013
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
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Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.

Non-Voting

The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting

Non-Voting

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date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Submissions to the shareholders' meeting pursuant to section 176 (1) sentence 1 of the AktG (Aktiengesetz - German Stock Corporation Act)
2. Resolution on the appropriation of net income
3. Resolution on the approval of the actions of the members of the Board of Management for the 2012 financial year
4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2012 financial year
5. Resolution on the appointment of the independent auditor and the Group auditor

Non-Voting

Mgmt No vote

Mgmt No vote

Mgmt No vote

Mgmt No vote

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for the 2013 financial year as well as the independent auditor to review the condensed financial statements and the interim management report pursuant to section 37w, section 37y no. 2 WpHG (Wertpapierhandelsgesetz - German Securities Trading Act) in the 2013 financial year: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main

6.	Election of a Supervisory Board member: Ms. Sari Baldauf	Mgmt	No vote
7.	Election of a Supervisory Board member: Prof. Ulrich Lehner	Mgmt	No vote
8.	Resolution on the amendment to Supervisory Board remuneration and the related amendment to section 13 Articles of Incorporation	Mgmt	No vote
9.	Resolution on the cancellation of contingent capital II and the related amendment to section 5 Articles of Incorporation	Mgmt	No vote
10.	Resolution on the cancellation of authorized capital 2009/I and the creation of authorized capital 2013 for cash and/or non-cash contributions, with the authorization to exclude subscription rights and the relevant amendment to the Articles of Incorporation	Mgmt	No vote
11.	Resolution on approval of a control and profit and loss transfer agreement with PASM Power and Air Condition Solution Management GmbH	Mgmt	No vote
12.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
13.	Resolution regarding approval of the amendment to the profit and loss transfer agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote
14.	Resolution regarding approval of the amendment to the control agreement with GMG Generalmietgesellschaft mbH	Mgmt	No vote
15.	Resolution regarding approval of the amendment to the control agreement with DeTeMedien, Deutsche Telekom Medien GmbH	Mgmt	No vote

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 17-Apr-2013
 Ticker: DFS
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1I.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DNB ASA, OSLO

Agen

Security: R1812S105
 Meeting Type: AGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: NO0010031479

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Opening of the General Meeting by the chairman of the Supervisory Board	Non-Voting	
2	Approval of the notice of the General Meeting and the agenda	Mgmt	No vote
3	Election of a person to sign the minutes of the General Meeting along with the chairman	Mgmt	No vote
4	Approval of remuneration rates for members of the Supervisory Board, Control Committee and Election Committee in line with the recommendation given	Mgmt	No vote
5	Approval of the auditor's remuneration	Mgmt	No vote
6	Approval of the 2012 annual report and accounts, including the distribution of dividends	Mgmt	No vote
7	The Election Committee unanimously recommends the election of the following twelve members to the Supervisory Board, with a term of office of up to two years: Amund Skarholt (re-election), Inge Andersen (re-election), Sondre Gravir (new), Jorgen Ole Haslestad (new), Nalan Koc (re-election), Kristine Landmark (new), Thomas Leire (re-election), Torild Skogsholm (new), Merete Smith (re-election), Stale Svenning (re-election), Turid M. Sorensen (re-election), Gine Wang (re-election); In addition, the Supervisory Board comprises	Mgmt	No vote

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the following members: Nils Halvard Bastiansen, Toril Eidesvik, Camilla Grieg, Eldbjorg Lower, Helge Mogster, Ole Robert Reitan, Gudrun B. Rollefson and Randi Eek Thorsen In addition, the Election Committee recommends the election of the following ten deputies to Supervisory Board, with a term of CONTD

CONT	CONTD office of up to two years: Erik Buchmann (re-election) Harriet Hagan (re-election) Bente Hagem (re-election), Liv Johannson (re-election), Herman Mehren (re-election), Gry Nilsen (re-election), Asbjorn Olsen (re-election), Oddbjorn Paulsen (re-election), Anne Bjorg Thoen (re-election), Elsbeth Sande Tronstad (re-election)	Non-Voting	
8	Election of two members to the Election Committee in line with the recommendation given: Camilla Grieg, Karl Moursund	Mgmt	No vote
9	The Election Committee unanimously recommends the election of the following four members to the Control Committee, and among these the committee chairman and vice-chairman, with a term of office of up to two years: Frode Hassel (chairman) (re-election), Thorstein overland (vice-chairman) (re-election), Karl Olav Hovden (re-election), Vigdis Merete Almestad (re-election). In addition, the Election Committee recommends the election of the following two deputies to Control Committee, with a term of office of up to two years: Ida Espolin Johnson (re-election), Agnar Langeland (new)	Mgmt	No vote
10	Authorisation to the Board of Directors for the repurchase of shares	Mgmt	No vote
11.A	Statement from the Board of Director in connection with remuneration to senior executives: Suggested guidelines	Mgmt	No vote
11.B	Statement from the Board of Director in connection with remuneration to senior executives: Binding guidelines	Mgmt	No vote
12	Corporate governance	Mgmt	No vote
13	Items notified by shareholder Sverre T. Evensen: A financial structure for a new real economy, Financial services innovation, Absolute requirements regarding the assignment of roles and impartiality, Selection of board members, Board committee for shared financial responsibility, authorisation and common interests	Non-Voting	

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 E.ON SE, DUESSELDORF

Agen

 Security: D24914133
 Meeting Type: AGM
 Meeting Date: 03-May-2013
 Ticker:
 ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
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Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.
https://materials.proxyvote.com/Approved/9999Z/19840101/OTHER_153994.PDF

Non-Voting

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

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<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	<p>Non-Voting</p>	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	<p>Non-Voting</p>	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>	
<p>1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year, along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB)</p>	<p>Non-Voting</p>	
<p>2. Appropriation of balance sheet profits from the 2012 financial year</p>	<p>Mgmt</p>	<p>No vote</p>
<p>3. Discharge of the Board of Management for the 2012 financial year</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4. Discharge of the Supervisory Board for the 2012 financial year</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.a Election of the auditor for the 2013 financial year as well as for the</p>	<p>Mgmt</p>	<p>No vote</p>

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	inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2013 financial year.		
5.b	Election of the auditor for the 2013 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2013 financial year	Mgmt	No vote
6.a	Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE	Mgmt	No vote
6.b	Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner	Mgmt	No vote
6.c	Election of the Supervisory Board: Mr Rene Obermann	Mgmt	No vote
6.d	Election of the Supervisory Board: Ms Dr. Karen de Segundo	Mgmt	No vote
6.e	Election of the Supervisory Board: Mr Dr. Theo Siegert	Mgmt	No vote
6.f	Election of the Supervisory Board: Mr Werner Wenning	Mgmt	No vote
7.	Approval of the compensation system applying to the members of the Board of Management	Mgmt	No vote
8.	Remuneration of the first Supervisory Board of E.ON SE	Mgmt	No vote

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For

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1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 05-Feb-2013
Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C.A.H. BOERSIG* J.B. BOLTEN* M.S. LEVATICH* R.L. STEPHENSON* A.A. BUSCH III#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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|----|--|------|---------|
| 4. | APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 16-Jul-2012
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING IDS 100002 AND 101648 DUE TO OGM AND EGM CHANGED TO MIX MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_133197.PDF	Non-Voting	
E.1	Cancellation of Eni treasury shares, without reduction of the share capital, subject to elimination of the par value of the shares and consequent amendments to article 5.1 of the By-laws; related and consequent resolutions	Mgmt	For
O.1	New buy-back plan of Eni shares; related and consequent resolutions	Mgmt	For

 ENI SPA, ROMA

 Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 10-May-2013
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1	Eni S.P.A. Financial Statements at December 31, 2012 related resolutions Eni Consolidated Financial Statements at December 31, 2012 reports of the directors, of the board of statutory auditors and of the audit firm	Mgmt	For
2	Allocation of net profit	Mgmt	For
3	Remuneration report: Policy on remuneration	Mgmt	For
4	Authorisation of buy-back plan of Eni shares after first cancelling the previous buy-back plan authorised by the shareholders' meeting on July 16, 2012, with respect to that portion not implemented related and consequent resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_161709.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EXXON MOBIL CORPORATION

Agenda

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S. REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For

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	W.C. WELDON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	Against
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	For
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shr	Against
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shr	Against
7.	REPORT ON LOBBYING (PAGE 66)	Shr	Against
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shr	Against
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shr	Against
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shr	Against
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shr	Against

 FORD MOTOR COMPANY

 Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	Against

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1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	Against
5.	APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
6.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
7.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For
8.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Shr	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For

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A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against
C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
Meeting Type: AGM
Meeting Date: 23-Apr-2013
Ticker:
ISIN: SE0000106270

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	Non-Voting	

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the AGM	Non-Voting	
2	Election of a chairman for the AGM: Proposed by the Election Committee: the lawyer Sven Unger is proposed as chairman of the AGM	Non-Voting	
3	Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company	Non-Voting	
4	Establishment and approval of voting list	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Election of people to check the minutes	Non-Voting	
7	Examination of whether the meeting was duly convened	Non-Voting	
8A	Presentation of the annual accounts and auditor's report as well as the consolidated accounts and consolidated auditor's report, and auditor's statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed	Non-Voting	
8B	Statement by the company's auditor and the chairman of the Auditing Committee	Non-Voting	
8C	Statement by the Chairman of the Board on the work of the Board	Non-Voting	
8D	Statement by the chairman of the Election Committee on the work of the Election Committee	Non-Voting	
9A	Resolution: Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9B	Resolution: Disposal of the company's	Mgmt	For

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	<p>earnings in accordance with the adopted balance sheets, and record date. The Board has proposed a dividend to the shareholders of SEK 9.50 per share. The Board of Directors has proposed Friday 26 April as the record date. If the resolution is passed, dividends are expected to be paid out by Euroclear Sweden AB on Thursday 2 May 2013</p>		
9C	<p>Resolution: Discharge of the members of the Board and Managing Director from liability to the company</p>	Mgmt	For
10	<p>Establishment of the number of Board members and deputy Board members</p>	Mgmt	For
11	<p>Establishment of fees to the Board and auditors</p>	Mgmt	For
12	<p>Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kvart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson</p>	Mgmt	For
13	<p>Election of auditor. The Election Committee proposes that the registered audit firm Ernst & Young AB be elected as the company's auditor for a 4-year mandate period, i.e. up to and including the Annual General Meeting to be held in 2017. Ernst & Young AB has notified that if the AGM approves the proposal, authorised public accountant Asa Lundvall will be the auditor-in-charge</p>	Mgmt	For
14	<p>Elect Stefan Persson, Lottie Tham, Liselott Ledin, Jan Andersson and Anders Oscarsson to the nominating committee approve nominating committee guidelines</p>	Mgmt	Against
15	<p>Resolution on guidelines for remuneration to senior executives</p>	Mgmt	For
16	<p>Resolution amending the basis for contributions to the H&M Incentive Program</p>	Mgmt	For
17	<p>Closing of the AGM</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF THE RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

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HOLLYFRONTIER CORPORATION

Agen

Security: 436106108
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: HFC
 ISIN: US4361061082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS Y. BECH	Mgmt	For
1B.	ELECTION OF DIRECTOR: BUFORD P. BERRY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LELDON E. ECHOLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. KEVIN HARDAGE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL C. JENNINGS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT J. KOSTELNIK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. LEE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT G. MCKENZIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANKLIN MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: TOMMY A. VALENTA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: HON
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shr	For

IMPERIAL TOBACCO GROUP PLC

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 30-Jan-2013
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Directors' Remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To re-elect Dr K M Burnett	Mgmt	For
5	To re-elect Mrs A J Cooper	Mgmt	For
6	To re-elect Mr R Dyrbus	Mgmt	For

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7	To elect Mr D J Haines	Mgmt	For
8	To re-elect Mr M H C Herlihy	Mgmt	For
9	To re-elect Ms S E Murray	Mgmt	For
10	To re-elect Mr I J G Napier	Mgmt	For
11	To elect Mr M R Phillips	Mgmt	For
12	To re-elect Mr B Setrakian	Mgmt	For
13	To re-elect Mr M D Williamson	Mgmt	For
14	To re-elect Mr M I Wyman	Mgmt	For
15	That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
16	Remuneration of Auditors	Mgmt	For
17	Donations to political organisations	Mgmt	For
18	Authority to allot securities	Mgmt	For
19	Share Matching Scheme renewal	Mgmt	For
20	Long Term Incentive Plan renewal	Mgmt	For
21	International Sharesave Plan renewal	Mgmt	For
22	Disapplication of pre-emption rights	Mgmt	For
23	Purchase of own shares	Mgmt	For
24	That a general meeting of the Company other than an AGM of the Company may be called on not less than 14 clear days' notice	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: IBM
 ISIN: US4592001014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	For
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	For
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	For

 JOHNSON & JOHNSON

 Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shr	Against
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	Against
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA	Mgmt Mgmt	For For

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	CHARLES P. COOLEY	Mgmt	For
	ALEXANDER M. CUTLER	Mgmt	For
	H. JAMES DALLAS	Mgmt	For
	ELIZABETH R. GILE	Mgmt	For
	RUTH ANN M. GILLIS	Mgmt	For
	WILLIAM G. GISEL, JR.	Mgmt	For
	RICHARD J. HIPPLE	Mgmt	For
	KRISTEN L. MANOS	Mgmt	For
	BETH E. MOONEY	Mgmt	For
	BARBARA R. SNYDER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ERNST & YOUNG LLP.	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF KEYCORP 2013 EQUITY COMPENSATION PLAN.	Mgmt	For

 KONINKLIJKE KPN NV, DEN HAAG

----- Agen

Security: N4297B146
 Meeting Type: EGM
 Meeting Date: 11-Sep-2012
 Ticker:
 ISIN: NL0000009082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening of the general meeting	Non-Voting	
2	Acknowledgement by the supervisory board on the proposed appointment of Mr.E.Hageman as member of the managing board of KPN NV	Non-Voting	
3	It is proposed to change the articles of association in respect of the following subjects: Change in the rights for shareholders to put items on the agenda of a general meeting. (Article 36 paragraph 6 of the articles)	Mgmt	For
4	Any other business and closing of the general meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: KRFT
 ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shr	Against

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: LYB
 ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JACQUES AIGRAIN SCOTT M. KLEINMAN BRUCE A. SMITH	Mgmt Mgmt Mgmt	For For For
2.	ADOPTION OF ANNUAL ACCOUNTS FOR 2012	Mgmt	For
3.	DISCHARGE FROM LIABILITY OF SOLE MEMBER OF	Mgmt	For

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THE MANAGEMENT BOARD

4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For
7.	APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2012 FISCAL YEAR	Mgmt	For
9.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For
11.	APPROVAL TO CANCEL UP TO 10% OF SHARE CAPITAL HELD IN TREASURY	Mgmt	For
12.	APPROVAL TO AMEND ARTICLES OF ASSOCIATION	Mgmt	For

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For

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2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED.	Shr	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED.	Shr	Against

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MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 28-May-2013
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	For
6.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON LOBBYING ACTIVITIES.	Shr	Against

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 28-Nov-2012
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

MONDELEZ INTL, INC

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY	Shr	Against
5	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN	Shr	Abstain

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

 Agen

 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in	Non-Voting	

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section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information.

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. Please also be aware that although some issuers permit the deregistration of shares at deregistration date, some shares may remain registered up until meeting date. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

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

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 APR 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE

Non-Voting

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ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.a	Submission of the report of the Supervisory Board and the corporate governance report including the remuneration report for the financial year 2012	Non-Voting	
1.b	Submission of the adopted Company financial statements and management report for the financial year 2012, the approved consolidated financial statements and management report for the Group for the financial year 2012, and the explanatory report on the information in accordance with Sections 289 PARA. 4 and 315 PARA. 4 of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the net retained profits from the financial year 2012	Mgmt	No vote
3.	Resolution to approve the actions of the Board of Management	Mgmt	No vote
4.	Resolution to approve the actions of the Supervisory Board	Mgmt	No vote
5.	Resolution to approve the remuneration system for the Board of Management	Mgmt	No vote
6.	Resolution to appoint a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	Mgmt	No vote
7.	Resolution to amend Article 15 of the Articles of Association (remuneration of the Supervisory Board)	Mgmt	No vote
8.	Resolution to cancel the existing authorisation for increasing the share capital under "Authorised Capital Increase 2009", to replace this with a new authorisation "Authorised Capital Increase 2013", and to amend Article 4 of the Articles of Association	Mgmt	No vote

NATIXIS, PARIS

Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 21-May-2013
 Ticker:

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ISIN: FR0000120685

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301276.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0506/201305061301883.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the corporate financial statements for the 2012 financial year	Mgmt	For
0.2	Approval of the consolidated financial statements for the 2012 financial year	Mgmt	For
0.3	Allocation of income	Mgmt	For
0.4	Approval of the agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	Against
0.5	Ratification of the cooptation of Mr. Thierry Cahn as Director	Mgmt	Against
0.6	Ratification of the cooptation of Mr. Pierre Valentin as Director	Mgmt	Against
0.7	Authorization to allow the Company to trade in its own shares	Mgmt	For
E.8	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.9	Delegation of authority to be granted to	Mgmt	Against

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	the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities while maintaining preferential subscription rights		
E.10	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company and/or by issuing securities entitling to the allotment of debt securities without preferential subscription rights	Mgmt	Against
E.11	Setting the issue price of shares up to the limit of 10% of capital per year, in case of share capital increase by issuing shares without preferential subscription rights	Mgmt	Against
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities giving access to capital of the Company without preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	Against
E.13	Authorization to be granted to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights	Mgmt	Against
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.17	Authorization to be granted to the Board of Directors to carry out a free allocation of shares to employees and corporate officers	Mgmt	Against

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of Natixis and affiliated companies

E.18 Powers to carry out all legal formalities Mgmt For

 NESTLE SA, CHAM UND VEVEY

Agenda

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 11-Apr-2013
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 151749, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2012	Mgmt	For
1.2	Acceptance of the Compensation Report 2012 (advisory vote)	Mgmt	For
2	Release of the members of the Board of Directors and of the Management	Mgmt	For
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2012	Mgmt	For
4.1.1	Re-elections to the Board of Directors: Mr. Peter Brabeck-Letmathe	Mgmt	For
4.1.2	Re-elections to the Board of Directors: Mr.	Mgmt	For

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Steven G. Hoch

4.1.3	Re-elections to the Board of Directors: Ms. Titia de Lange	Mgmt	For
4.1.4	Re-elections to the Board of Directors: Mr. Jean-Pierre Roth	Mgmt	For
4.2	Election to the Board of Directors Ms. Eva Cheng	Mgmt	For
4.3	Re-election of the statutory auditors KPMG SA, Geneva branch	Mgmt	For
CMMT	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (WITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS	Non-Voting	
5.A	MANAGEMENT RECOMMENDS A FOR VOTE ON THIS PROPOSAL: Vote in accordance with the proposal of the Board of Directors	Shr	No vote
5.B	Vote against the proposal of the Board of Directors	Shr	No vote
5.C	Abstain	Shr	For

 NEXTERA ENERGY, INC.

 Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For

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1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
5.	SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE.	Shr	Against

 NORDEA BANK AB, STOCKHOLM

 Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 14-Mar-2013
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR	Non-Voting	

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VOTE TO BE LODGED

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Election of a chairman for the general meeting: Eva Hagg	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda	Non-Voting	
4	Election of at least one minutes checker	Non-Voting	
5	Determination whether the general meeting has been duly convened	Non-Voting	
6	Submission of the annual report and consolidated accounts, and of the audit report and the group audit report In connection herewith: speech by the Group CEO	Non-Voting	
7	Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet	Non-Voting	
8	Decision on dispositions of the company's profit according to the adopted balance sheet: The board of directors and the CEO propose a dividend of 0.34 euro per share, and further, that the record date for dividend should be 19 March 2013. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 26 March 2013	Mgmt	For
9	Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)	Mgmt	For
10	Determination of the number of board members	Mgmt	For
11	Determination of the number of auditors	Mgmt	For
12	Determination of fees for board members and auditors	Mgmt	For
13	Election of board members and chairman of the board: The nomination committee's proposal: For the period until the end of the next annual general meeting Bjorn Wahlroos, Peter F Braunwalder, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell and Kari Stadigh shall be re-elected as board members and Elisabeth Grieg shall be elected as board member. For the period until the end of the	Mgmt	For

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	next annual general meeting Bjorn Wahlroos shall be re-elected chairman		
14	Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting KPMG AB shall be re-elected auditor	Mgmt	For
15	Resolution on establishment of a nomination committee	Mgmt	For
16	Resolution on authorization for the board of directors to decide on issue of convertible instruments in the Company	Mgmt	For
17.A	Resolution on authorization for the board of directors to decide on acquisition of shares in the Company	Mgmt	For
17.B	Resolution on authorization for the board of directors to decide on conveyance of shares in the Company	Mgmt	For
18	Resolution on purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)	Mgmt	For
19	Resolution on guidelines for remuneration to the executive officers	Mgmt	For

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 22-Feb-2013
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 151755, INCLUDING THE AGENDA. TO VOTE IN THE	Non-Voting	

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UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

- | | | | |
|-------|---|------|-----|
| A.1 | Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012: Under this item, the Board of Directors proposes approval of the Annual Report the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012 | Mgmt | For |
| A.2 | Discharge from Liability of the Members of the Board of Directors and the Executive Committee: Under this item, the Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2012 | Mgmt | For |
| A.3 | Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: Under this item, the Board of Directors proposes to use the available earnings of Novartis AG of 2012 for the purpose of distributing a gross dividend of CHF 2.30 per share as follows This will result in a payout ratio of 65% of the Group's consolidated net income expressed in USD.(as specified) Payout ratio is calculated by converting into USD the proposed total gross dividend amount in CHF at the CHF-USD exchange rate of December 31, 2012 based on an estimated number of shares outstanding on dividend payment date and dividing it by the USD consolidated net income attributable to shareholders of Novartis AG based on the 2012 Novartis Group consolidated financial statements. No dividend will be declared on treasury shares held by Novartis AG and certain other treasury shares held by other Group companies | Mgmt | For |
| A.4 | Consultative Vote on the Compensation System: Under this item, the Board of Directors proposes that the newly proposed Compensation System of Novartis be endorsed (non-binding consultative vote) | Mgmt | For |
| A.5.1 | Election of Verena A. Briner, M.D: Under this item, the Board of Directors proposes the election of Verena A. Briner, M.D., for a three-year term | Mgmt | For |
| A.5.2 | Election of Joerg Reinhardt, Ph.D: Under this item, the Board of Directors proposes | Mgmt | For |

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	the election of Joerg Reinhardt Ph.D., for a term of office beginning on August 1, 2013 and ending on the day of the Annual General Meeting in 2016		
A.5.3	Election of Charles L. Sawyers, M.D: Under this item, the Board of Directors proposes the election of Charles L. Sawyers, M.D., for a three-year term	Mgmt	For
A.5.4	Election of William T. Winters: Under this item, the Board of Directors proposes the election of William T. Winters for a three-year term	Mgmt	For
A.6	Appointment of the Auditor: Under this item, the Board of Directors proposes the re-election of PricewaterhouseCoopers AG as auditor of Novartis AG for one year	Mgmt	For
B	If additional and/or counter-proposals are proposed at the Annual General Meeting	Mgmt	Abstain
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION A.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 03-May-2013
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	Against
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	Against
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	Against
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	Against

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1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	Against
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	Against
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	For

 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 07-Nov-2012
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld Withheld For For For For For Withheld
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3	APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	For
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
7	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	For
8	STOCKHOLDER PROPOSAL REGARDING EQUITY	Shr	For

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ACCELERATION UPON A CHANGE IN CONTROL OF
ORACLE.

ORKLA ASA, OSLO

Agen

Security: R67787102
Meeting Type: AGM
Meeting Date: 18-Apr-2013
Ticker:
ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Approval of the financial statements for 2012, including distribution of a dividend	Mgmt	No vote
2.2	Advisory approval of the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management in the coming financial year	Mgmt	No vote
2.3	Approval of guidelines for share-related incentive arrangements in the coming financial year	Mgmt	No vote

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4142	Amendments to the Articles of Association and the Instructions for the Nomination Committee	Mgmt	No vote
4.3	Amendment of Article 8, second paragraph, of the Articles of Association	Mgmt	No vote
5(ii)	Authorisation to acquire treasury shares, to be utilised to fulfill existing employee incentive arrangements, and incentive arrangements adopted by the General Meeting in accordance with item 2.3 of the agenda	Mgmt	No vote
5(iii)	Authorisation to acquire treasury shares, to be utilised to acquire shares for cancellation	Mgmt	No vote
6	Minimum notice of an Extraordinary General Meeting	Mgmt	No vote
7(i)	Election of members to the Corporate Assembly : Johan H. Andresen, Idar Kreutzer, Rune Bjerke, Nils-Henrik Pettersson, Gunn Waersted, Lars Windfeldt, Olaug Svarva, Marianne Blystad, Nils Selte, Terje Venold, Ann Kristin Brautaset, Odd Gleditsch d.y., Gunnar Rydning. The Nomination Committee further recommends that deputy member Scilla Treschow Hokholt be elected as new member of the Corporate Assembly	Mgmt	No vote
7(ii)	Election of deputy members to the Corporate Assembly : Kjetil Houg, Camilla Hagen Sorli, Benedikte Bjorn, Kirsten Ideboen, Mimi K. Berdal	Mgmt	No vote
8	Election of member to the Nomination Committee : Nils-Henrik Pettersson	Mgmt	No vote
9	Approval of the Auditor's remuneration	Mgmt	No vote

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For

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1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shr	For
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	For

PPG INDUSTRIES, INC.

Agen

Security: 693506107
Meeting Type: Annual
Meeting Date: 18-Apr-2013
Ticker: PPG
ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES G. BERGES JOHN V. FARACI VICTORIA F. HAYNES MARTIN H. RICHENHAGEN	Mgmt Mgmt Mgmt Mgmt	For For For For
2	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO	Mgmt	For

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PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.

4	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5	SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE.	Shr	For

PUBLIC STORAGE

Agem

Security: 74460D109
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: PSA
ISIN: US74460D1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD L. HAVNER, JR. TAMARA HUGHES GUSTAVSON URI P. HARKHAM B. WAYNE HUGHES, JR. AVEDICK B. POLADIAN GARY E. PRUITT RONALD P. SPOGLI DANIEL C. STATON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld Withheld For Withheld
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agem

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES R. MALONE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Mgmt	For
1N.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE REGIONS FINANCIAL CORPORATION EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS.	Shr	Against

 ROCHE HOLDING AG, BASEL

Agen

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 05-Mar-2013
 Ticker:
 ISIN: CH0012032048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	

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1.1	Accept Financial Statements and Statutory Reports	Non-Voting
1.2	Approve Remuneration Report	Non-Voting
2	Approve Discharge of Board and Senior Management	Non-Voting
3	Approve Allocation of Income and Dividends of CHF 7.35 per Share and Non-Voting Equity Security	Non-Voting
4.1	Re-elect Andreas Oeri as Director	Non-Voting
4.2	Re-elect Pius Baschera as Director	Non-Voting
4.3	Re-elect Paul Bulcke as Director	Non-Voting
4.4	Re-elect William Burns as Director	Non-Voting
4.5	Re-elect Christoph Franz as Director	Non-Voting
4.6	Re-elect De Anne Julius as Director	Non-Voting
4.7	Re-elect Arthur Levinson as Director	Non-Voting
4.8	Re-elect Peter Voser as Director	Non-Voting
4.9	Re-elect Beatrice Weder di Mauro as Director	Non-Voting
4.10	Elect Severin Schwan as Director	Non-Voting
5	Ratify KPMG Ltd. as Auditors	Non-Voting

SANOFI SA, PARIS

----- Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 03-May-2013
Ticker:
ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED	Non-Voting	

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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 MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0311/2013031111300671.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0412/201304121301265.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
O.3	Allocation of income and setting the dividend	Mgmt	For
O.4	Appointment of Mrs. Fabienne Lecorvaisier as Board member	Mgmt	For
O.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.6	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities while maintaining preferential subscription rights	Mgmt	For
E.7	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company and/or entitling to the allotment of debts securities with cancellation of preferential subscription rights by public offering	Mgmt	For
E.8	Authorization to the Board of Directors to issue shares or securities giving access to capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to capital	Mgmt	For
E.9	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without	Mgmt	For

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	preferential subscription rights		
E.10	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	For
E.11	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities giving access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.12	Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued without preferential subscription rights in favor of employees and corporate officers of the Company or affiliated companies or groups	Mgmt	For
E.13	Delegation of authority to be granted to the Board of Directors to grant share subscription or purchase options without preferential subscription rights	Mgmt	For
E.14	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.15	Powers to carry out all legal formalities	Mgmt	For

SCHNEIDER ELECTRIC SA, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting	

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ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0306/201303061300569.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2013/0408/201304081301065.pdf	Non-Voting	
O.1	Approval of the corporate financial statements for the financial year 2012	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year 2012	Mgmt	For
O.3	Allocation of income for the financial year and setting the dividend	Mgmt	For
O.4	Approval of the regulated agreements entered in during the financial year 2012 regarding the supplemental defined benefit pension plan applicable to Executive Board members and the Chairman of the Supervisory Board	Mgmt	For
O.5	Approval of the amendment to the compensation plan payable to Mr. Jean-Pascal Tricoire in case of termination of his duties	Mgmt	For
O.6	Renewal of term of Mr. Gerard de La Martiniere as Supervisory Board member	Mgmt	For
O.7	Authorization granted to the Executive Board to purchase shares of the Company—Maximum purchase price of Euros 75.00 per share	Mgmt	For
E.8	Changing the mode of administration and management of the Company by establishing a Board of Directors	Mgmt	Against
E.9	Continuation of (i) the 22d resolution adopted by the Extraordinary General Meeting held on April 21, 2011 (Capital increase reserved for employees who are members of the Company Savings Plan with cancellation of shareholders' preferential subscription rights) and of (ii) the 17th resolution adopted by the Extraordinary General Meeting held on May 3, 2012 (Capital increase reserved for a class of beneficiaries: employees of foreign companies of the Group, either directly or through entities acting on their behalf with cancellation of shareholders' preferential subscription rights); renewal of the authorizations and delegations previously granted to the Executive Board	Mgmt	For

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	under the aforementioned resolutions for the benefit of the Board of Directors		
E.10	Delegation of authority granted to the Board of Directors to (i) increase share capital within the limit of a nominal amount of Euros 800 million by issuing ordinary shares or any securities giving access to capital while maintaining shareholders' preferential subscription rights or to (ii) issue securities entitling to the allotment of debt securities while maintaining preferential subscription rights.)	Mgmt	For
E.11	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts which may be capitalized	Mgmt	For
E.12	Delegation of authority granted to the Board of Directors to (i) increase share capital within the limit of a nominal amount of Euros 220 million by issuing ordinary shares or any securities giving access to capital of the Company or one of its subsidiaries with cancellation of shareholders' preferential subscription rights or to (ii) issue securities entitling to the allotment of debt securities with cancellation of shareholders' preferential subscription rights, in both case through a public offer. This delegation may be used in consideration for contributions of securities through a public exchange offer initiated by the Company	Mgmt	For
E.13	Delegation of authority granted to the Board of Directors to increase the initial issuance amount with or without shareholders' preferential subscription rights which was decided under the tenth and twelfth resolutions respectively	Mgmt	For
E.14	Delegation of powers granted to the Board of Directors to increase share capital within the limit of 9.9% of share capital, in consideration for in-kind contributions	Mgmt	For
E.15	Delegation of authority granted to the Board of Directors to decide, with cancellation of shareholders' preferential subscription rights and through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code to (i) increase share capital within the limit of the nominal amount of Euros 110 million (or for information, 4.95% of capital), by issuing ordinary shares or any securities giving access to capital of the Company or one of	Mgmt	For

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	its subsidiaries, whose issue price will be set by the Board of Directors according to the terms established by the General Meeting or to (ii) issue securities entitling to the allotment of debt securities		
E.16	Authorization granted to the Board of Directors to carry out free allocations of shares (on the basis of shares existing or to be issued) under performance conditions, if appropriate, to corporate officers and employees of the Company and affiliated companies within the limit of 1.8% of share capital carrying waiver by shareholders of their preferential subscription rights	Mgmt	Against
E.17	Authorization granted to the Board of Directors to grant share subscription or purchase options to corporate officers and employees of the Company and affiliated companies within the limit of 0.5% of share capital carrying waiver by shareholders of their preferential subscription rights	Mgmt	Against
E.18	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for members of the Company Savings Plan within the limit of 2% of share capital with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.19	Authorization granted to the Board of Directors to carry out capital increases reserved for a class of beneficiaries: employees of foreign companies of the Group, either directly or through entities acting on their behalf or entities acting to offer employees of foreign companies of the Group similar benefits to those offered to members of the Company Savings Plan within the limit of 1% of share capital with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.20	Authorization granted to the Board of Directors to cancel shares of the Company, if appropriate, repurchased under the conditions established by the General Meeting up to 10% of share capital	Mgmt	For
O.21	Appointment of Mr. Jean-Pascal Tricoire as Board member	Mgmt	Against
O.22	Appointment of Mr. Henri Lachmann as Board member	Mgmt	For
O.23	Appointment of Mr. Leo Apotheker as Board member	Mgmt	For
O.24	Appointment of Mrs. Betsy Atkins as Board	Mgmt	For

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	member		
0.25	Appointment of Mr. Gerard de La Martiniere as Board member	Mgmt	For
0.26	Appointment of Mr. Xavier Fontanet as Board member	Mgmt	For
0.27	Appointment of Mr. Noel Forgeard as Board member	Mgmt	For
0.28	Appointment of Mr. Antoine Gosset-Grainville as Board member	Mgmt	For
0.29	Appointment of Mr. Willy R. Kissling as Board member	Mgmt	For
0.30	Appointment of Mrs. Cathy Kopp as Board member	Mgmt	For
0.31	Appointment of Mrs. Dominique Senequier as Board member	Mgmt	For
0.32	Appointment of Mr. G. Richard Thoman as Board member	Mgmt	For
0.33	Appointment of Mr. Serge Weinberg as Board member	Mgmt	For
CMMT	RESOLUTIONS THIRTY-FOURTH TO THIRTY-SEVENTH: PURSUANT TO ARTICLE 11-3 OF THE BYLAWS OF THE COMPANY, ONLY ONE SEAT AS SUPERVISORY BOARD MEMBER REPRESENTING EMPLOYEE SHAREHOLDERS NEEDS TO BE FILLED, AND ONLY THE APPLICANT WITH THE HIGHEST NUMBER OF VOTES OF SHAREHOLDERS PRESENT AND REPRESENTED WILL BE APPOINTED. THE EXECUTIVE BOARD ON THE RECOMMENDATION OF THE SUPERVISORY BOARD HAS APPROVED THE 35TH RESOLUTION, THEREFORE, YOU ARE INVITED TO VOTE IN FAVOR OF THIS RESOLUTION AND TO ABSTAIN FROM VOTING ON THE 34TH, 36TH AND 37TH RESOLUTIONS	Non-Voting	
0.34	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Claude Briquet as Board member representing employee shareholders	Mgmt	Against
0.35	Appointment of Mrs. Magali Herbaut as Board member representing employee shareholders	Mgmt	For
0.36	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Thierry Jacquet as Board member representing employee shareholders	Mgmt	Against
0.37	PLEASE NOTE THAT MANAGEMENT RECOMMENDS TO VOTE ABSTAIN ON THIS RESOLUTION: Appointment of Mr. Jean-Michel Vedrine as Board member representing employee shareholders	Mgmt	Against

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0.38	Setting the amount of attendance allowances allocated to the Board of Directors	Mgmt	For
0.39	Powers to carry out all legal formalities	Mgmt	For

 SEMPRA ENERGY

 Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

 Agen

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Security: W25381141
 Meeting Type: AGM
 Meeting Date: 21-Mar-2013
 Ticker:
 ISIN: SE0000148884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Meeting	Non-Voting	
2	Election of Chairman of the Meeting: The Nomination Committee proposes Sven Unger, member of the Swedish Bar Association, as Chairman of the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to check the minutes of the Meeting together with the Chairman	Non-Voting	
6	Determination of whether the Meeting has been duly convened	Non-Voting	
7	Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts	Non-Voting	
8	The President's speech	Non-Voting	
9	Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet	Non-Voting	

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10	Allocation of the Bank's profit as shown in the Balance Sheet adopted by the Meeting. The Board of Directors proposes a dividend of SEK 2.75 per share and Tuesday, 26 March 2013 as record date for the dividend. If the Meeting decides according to the proposal the dividend is expected to be distributed by Euroclear on Tuesday, 2 April 2013	Non-Voting	
11	Discharge from liability of the Members of the Board of Directors and the President	Mgmt	For
12	Information concerning the work of the Nomination Committee	Non-Voting	
13	Determination of the number of Directors and Auditors to be elected by the Meeting: The Nomination Committee proposes 12 Directors and one Auditor	Mgmt	For
14	Approval of the remuneration to the Directors and the Auditor elected by the Meeting	Mgmt	For
15	Election of Directors as well as Chairman of the Board of Directors: The Nomination Committee proposes re-election of the Directors: Johan H. Andresen, Signhild Arnegard Hansen, Annika Falkengren, Urban Jansson, Birgitta Kantola, Tomas Nicolin, Jesper Ovesen, Jacob Wallenberg and Marcus Wallenberg and new election of Samir Brikho, Winnie Fok and Sven Nyman. Marcus Wallenberg is proposed as Chairman of the Board of Directors	Mgmt	For
16	Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2014. Main responsible will be Authorised Public Accountant Peter Nyllinge	Mgmt	For
17	The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee	Mgmt	For
18.a	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Deferral Programme (SDP) 2013 for the Group Executive Committee and certain other senior managers and key employees with critical competences	Mgmt	For
18.b	The Board of Directors' proposal on long-term equity programmes for 2013: SEB Share Matching Programme (SMP) 2013 for selected key business employees with	Mgmt	For

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	critical competences		
18.c	The Board of Directors' proposal on long-term equity programmes for 2013: SEB All Employee Programme (AEP) 2013 for all employees in selected countries	Mgmt	For
19.a	The Board of Directors' proposal on the acquisition and sale of the Bank's own shares: Acquisition of the Bank's own shares in its securities business	Mgmt	For
19.b	The Board of Directors' proposal on the Acquisition and sale of the Bank's own shares: acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes	Mgmt	For
19.c	The Board of Directors' proposal on the acquisition and sale of the Bank's own shares: Transfer of the Bank's own shares to participants in the 2013 long-term equity programmes	Mgmt	For
20	The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank	Mgmt	For
21	Proposal submitted by a shareholder on amendment to the Articles of Association	Shr	Against
22	Closing of the Annual General Meeting	Non-Voting	

 STANLEY BLACK & DECKER, INC

 Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: SWK
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GEORGE W. BUCKLEY	Mgmt	For
	PATRICK D. CAMPBELL	Mgmt	For
	CARLOS M. CARDOSO	Mgmt	For
	ROBERT B. COUTTS	Mgmt	For
	B.H. GRISWOLD, IV	Mgmt	For
	JOHN F. LUNDGREN	Mgmt	For
	ANTHONY LUISO	Mgmt	For
	MARIANNE M. PARRS	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
2.	APPROVE THE STANLEY BLACK & DECKER 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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| 3. | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2013 FISCAL YEAR. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 STATOIL ASA, STAVANGER

 Agen

Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 14-May-2013
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Open Meeting	Non-Voting	
2	Registration of Attending Shareholders and Proxies	Non-Voting	

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3	Elect Olaug Svarva as the Chairman of Meeting	Mgmt	No vote
4	Approve Notice of Meeting and Agenda	Mgmt	No vote
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	No vote
6	Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of NOK 6.75 per Share	Mgmt	No vote
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Tar Sands Activities in Canada	Shr	No vote
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Withdraw Company from Ice-Laden Activities in the Arctic	Shr	No vote
9	Approve Board of Directors' Statement on Company Corporate Governance	Mgmt	No vote
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	No vote
11	Approve Remuneration of Auditors	Mgmt	No vote
12	Amendment of Articles of Association: Article 11: Re: Appointment of Nominating Committee Members	Mgmt	No vote
13	Approve Remuneration of Corporate Assembly in the Amount of NOK 112,200 for the Chairman, NOK 59,100 for the Vice Chairman, NOK 41,500 for Other Members, and NOK 5,900 for Deputy Members	Mgmt	No vote
14	Elect Elisabeth Berge and Johan Alstad as Member and Deputy Member of Nominating Committee	Mgmt	No vote
15	Approve Remuneration of Nominating Committee in the Amount of NOK 11,200 for the Chairman and NOK 8,300 for Other Members	Mgmt	No vote
16	Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 27.5 Million in Connection with Share Saving Scheme for Employees	Mgmt	No vote
17	Authorize Repurchase of up to 75 Million Shares For Cancellation Purposes	Mgmt	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN'S NAME AND ARTICLE NUMBER. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 SVENSKA HANDELSBANKEN AB, STOCKHOLM

 Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the meeting	Non-Voting	
2	Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting	Non-Voting	
3	Establishment and approval of the list of voters	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to countersign the minutes	Non-Voting	
6	Determining whether the meeting has been duly called	Non-Voting	
7.1	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a presentation of	Non-Voting	

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	the past year's work by the Board and its committees		
7.2	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank	Non-Voting	
7.3	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2012. In connection with this: a presentation of audit work during 2012	Non-Voting	
8	Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9	Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day. The Board proposes a dividend of SEK 10.75 per share, and that Monday, 25 March 2013 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 28 March 2013	Mgmt	For
10	Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports	Mgmt	For
11	Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank	Mgmt	For
12	Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act	Mgmt	For
13	Determining the number of members of the Board to be appointed by the meeting	Mgmt	For
14	Determining the number of auditors to be appointed by the meeting	Mgmt	For
15	Deciding fees for Board members and auditors	Mgmt	Against
16	Election of the Board members and the Chairman of the Board: The nomination committee proposes that the meeting re-elect all Board members with the	Mgmt	Against

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exception of Mr Hans Larsson who has declined re-election. The nomination committee also proposes that Mr Anders Nyren be elected as Chairman of the Board

17	Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2014. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2012: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, while Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB	Mgmt	For
18	The Board's proposal concerning guidelines for compensation to senior management	Mgmt	For
19	The Board's proposal concerning the appointment of auditors in foundations without own management	Mgmt	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding a change to the articles of association in respect of the composition of the Board	Shr	Against
21	Closing of the meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SWEDBANK AB, STOCKHOLM

Agent

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164743 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 9.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE	Non-Voting	

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	DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting	
2	Election of the Meeting Chair: The Nomination Committee proposes that Counsel Claes Zettermarck is elected Chair at the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to verify the minutes	Non-Voting	
6	Decision whether the Meeting has been duly convened	Non-Voting	
7.a	Presentation of the annual report and the consolidated accounts for the financial year 2012	Non-Voting	
7.b	Presentation of the auditor's reports for the bank and the group for the financial year 2012	Non-Voting	
7.c	Address by the CEO	Non-Voting	
8	Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2012	Non-Voting	
9.a	Approval of the allocation of the bank's profit in accordance with the adopted	Mgmt	For

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balance sheet

9.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Decision on the record date for dividends and in conjunction herewith the matter submitted by the shareholder Bo Arnells regarding his announced proposal to decrease the share dividend	Shr	For
10	Decision whether to discharge the members of the Board of Directors and the CEO from liability	Mgmt	For
11	Determination of the number of Board members: The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be unchanged at ten	Mgmt	For
12.a	Determination of the fees to the Board members	Mgmt	For
12.b	Determination of the fees to the Auditor	Mgmt	For
13	Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that all Board members are re-elected, thus Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Charlotte Stromberg, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors	Mgmt	For
14	Decision on the Nomination Committee: The Nomination Committee shall consist of five members	Mgmt	For
15	Decision on the guidelines for remuneration to top executives	Mgmt	For
16	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
17	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 16	Mgmt	For
18	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Mgmt	For
19.a	Approval of performance and share based remuneration programs for 2013: Decision regarding a common program for 2013	Mgmt	For
19.b	Approval of performance and share based remuneration programs for 2013: Decision	Mgmt	For

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regarding deferred variable remuneration in the form of shares under an individual program 2013

19.c	Approval of performance and share based remuneration programs for 2013: Decision regarding transfer of own ordinary shares	Mgmt	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Matter submitted by the shareholder Bo Arnells on suggested proposal to decrease the share dividend (refer to item 9) and for the bank to become a full service bank again	Shr	Against
21	Closing of the meeting	Non-Voting	
CMMT	PLEASE NOTE, PROPOSALS 9.A AND 9.B ARE BEING TREATED AS 1 PROPOSAL. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. THANK YOU.	Non-Voting	

 SWEDISH MATCH AB, STOCKHOLM

Agen

Security: W92277115
 Meeting Type: AGM
 Meeting Date: 25-Apr-2013
 Ticker:
 ISIN: SE0000310336

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	

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1	Opening of the Meeting and election of the Chairman of the Meeting.: Sven Unger, attorney at law, is proposed as the Chairman of the Meeting	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Election of one or two persons, to verify the Minutes	Non-Voting	
4	Determination of whether the Meeting has been duly convened	Non-Voting	
5	Approval of the Agenda	Non-Voting	
6	Presentation of the Annual Report and the Auditors' Report, the Consolidated Financial Statements and the Auditors' Report on the Consolidated Financial Statements for 2012, the Auditors' Statement regarding compliance with the principles for determination of remuneration to senior executives as well as the Board of Directors' motion regarding the allocation of profit and explanatory statements. In connection therewith, the President's address and the report regarding the work of the Board of Directors and the work and function of the Audit Committee	Non-Voting	
7	Adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet	Mgmt	For
8	Resolution in respect of allocation of the Company's profit in accordance with the adopted Balance Sheet and resolution on record day for dividend: The Board of Directors proposes that a dividend be paid to the shareholders in the amount of 7.30 SEK per share and that the remaining profits be carried forward. The proposed record date for entitlement to receive a cash dividend is April 30, 2013. The dividend is expected to be paid through Euroclear Sweden AB, on May 6, 2013	Mgmt	For
9	Resolution regarding discharge from liability for the Board members and the President	Mgmt	For
10.a	Resolution regarding the reduction of the share capital by way of a recall of repurchased shares, and the transfer of the reduced amount to a fund to be used pursuant to a resolution adopted by the General Meeting; and	Mgmt	For
10.b	Resolution regarding a bonus issue	Mgmt	For

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11	Resolution regarding the authorization of the Board of Directors to decide on the acquisition of shares in the Company	Mgmt	For
12	Adoption of principles for determination of remuneration payable to senior executives. In connection therewith the report regarding the work and function of the Compensation Committee	Mgmt	For
13	Determination of the number of members of the Board of Directors to be elected by the Meeting: The Board of Directors shall comprise seven members elected by the Annual General Meeting and no deputies	Mgmt	For
14	Determination of the remuneration to be paid to the Board of Directors	Mgmt	For
15	Election of members of the Board, the Chairman of the Board and the Deputy Chairman of the Board: The following Board members are proposed for re-election: Andrew Cripps, Karen Guerra, Conny Karlsson, Robert F. Sharpe, Meg Tiveus and Joakim Westh. The Nominating Committee proposes the election of Wenche Rolfsen as new member of the Board. Conny Karlsson is proposed to be re-elected as Chairman of the Board and Andrew Cripps is proposed to be re-elected as Deputy Chairman of the Board	Mgmt	For
16	Determination of the number of Auditors: The Nominating Committee proposes the number of Auditors shall be one with no Deputy Auditor	Mgmt	For
17	Determination of the remuneration to be paid to the Auditors	Mgmt	For
18	Election of Auditors: The Nominating Committee proposes re-election of the accounting firm KPMG AB, for the period as of the end of the Annual General Meeting 2013 until the end of the Annual General Meeting 2014	Mgmt	For

 SWISS RE AG, ZUERICH

 Agen

 Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 10-Apr-2013
 Ticker:
 ISIN: CH0126881561

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 153200, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1.1	Consultative vote on the compensation report	Mgmt	For
1.2	Approval of the Annual Report, annual and consolidated financial statements for the 2012 financial year	Mgmt	For
2	Allocation of disposable profit	Mgmt	For
3.1	Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.50 per share and a prior reclassification into other reserves	Mgmt	For
3.2	Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.00 per share and a prior reclassification into other reserves	Mgmt	For
4	Discharge of the members of the Board of Directors	Mgmt	For
5.1.1	Re-election of Walter B. Kielholz	Mgmt	For
5.1.2	Re-election of Malcolm D. Knight	Mgmt	For
5.1.3	Re-election of Carlos E. Represas	Mgmt	For
5.1.4	Re-election of Jean-Pierre Roth	Mgmt	For
5.1.5	Election of Mary Francis	Mgmt	For
5.2	Re-election of the auditor: PricewaterhouseCoopers Ag (PwC), Zurich	Mgmt	For

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6.1	Amendment of Art. 3a of the Articles of Association (conditional capital for Equity-Linked Financing Instruments)	Mgmt	For
6.2	Renewal and amendment of the authorised capital as per Art. 3b of the Articles of Association	Mgmt	For
6.3	Cancellation of the authorised capital as per Art. 3c of the Articles of Association	Mgmt	For
7	Ad-hoc	Mgmt	Abstain

TDC A/S

Agen

Security: K94545116
 Meeting Type: AGM
 Meeting Date: 07-Mar-2013
 Ticker:
 ISIN: DK0060228559

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.a TO 5.g AND 6".	Non-Voting	

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THANK YOU.

1	The report of the Board of Directors on the Company's activities during the past year	Non-Voting	
2	Presentation and adoption of the annual report	Mgmt	For
3	Resolution to discharge the Board of Directors and the Executive Committee from liability	Mgmt	For
4	Resolution on the distribution of profits as recorded in the annual report as adopted	Mgmt	For
5.a	Re-election of member and alternate member to the Board of Directors: Vagn Sorensen	Mgmt	For
5.b	Re-election of member and alternate member to the Board of Directors: Pierre Danon	Mgmt	For
5.c	Re-election of member and alternate member to the Board of Directors: Stine Bosse	Mgmt	For
5.d	Re-election of member and alternate member to the Board of Directors: Angus Porter	Mgmt	For
5.e	Re-election of member and alternate member to the Board of Directors: Lars Rasmussen	Mgmt	For
5.f	Re-election of member and alternate member to the Board of Directors: Soren Thorup Sorensen	Mgmt	For
5.g	Election of member and alternate member to the Board of Directors: Pieter Knook	Mgmt	For
6	Re-election of PricewaterhouseCoopers as auditor	Mgmt	For
7.a	Proposals from the Board of Directors or the shareholders: Authorisation of the Board of Directors to acquire own shares	Mgmt	For
7.b	Proposals from the Board of Directors or the shareholders: Amendment of the Company's remuneration policy for the Board of Directors and the Executive Committee	Mgmt	For
7.c	Proposals from the Board of Directors or the shareholders: Adoption of the Board of Directors' remuneration for 2013	Mgmt	For
7.d	Proposals from the Board of Directors or the shareholders: Reduction of the Company's share capital	Mgmt	For
8	Any other business	Non-Voting	

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TELE2 AB, STOCKHOLM

Agen

Security: W95878117
 Meeting Type: AGM
 Meeting Date: 13-May-2013
 Ticker:
 ISIN: SE0000314312

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Annual General Meeting	Non-Voting	
2	Election of Wilhelm Luning as the Chairman of the Annual General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting	
7	Remarks by the Chairman of the Board of Directors	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of annual report, auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements	Non-Voting	
10	Resolution on the adoption of the income	Mgmt	For

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	statement and balance sheet and of the consolidated income statement and the consolidated balance sheet		
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted balance sheet	Mgmt	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Mgmt	For
13	Determination of the number of directors of the Board	Mgmt	For
14	Determination of the remuneration to the directors of the Board and the auditor	Mgmt	For
15	The Nomination Committee proposes that the Annual General Meeting shall re-elect Lars Berg, Mia Brunell Livfors, John Hepburn, Erik Mitteregger, Mike Parton and John Shakeshaft as directors of the Board and to elect Carla Smits-Nusteling and Mario Zanotti as new directors of the Board	Mgmt	For
16	Approval of the procedure of the Nomination Committee	Mgmt	For
17	Resolution regarding guidelines for remuneration to senior executives	Mgmt	For
18	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Mgmt	For
19	Resolution on amendment of the Articles of Association: Section 4 Paragraph 2 and Section 5 Paragraph 1	Mgmt	For
20.a	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Share split 2:1	Mgmt	For
20.b	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Reduction of the share capital through redemption of shares	Mgmt	For
20.c	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Increase of the share capital through a bonus issue without issuance of new shares	Mgmt	For
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size	Shr	Against

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	shareholders of the Company		
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to take appropriate actions in order to establish a shareholders' association in the Company	Shr	Against
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's customer policy	Shr	Against
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's investor relations policy	Shr	Against
22	Closing of the Annual General Meeting	Non-Voting	

 TELE2 AB, STOCKHOLM

Agem

Security: W95878117
 Meeting Type: EGM
 Meeting Date: 13-May-2013
 Ticker:
 ISIN: SE0000314312

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 190418 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN	Non-Voting	

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SWEDEN ACCEPT ABSTAIN AS A VALID VOTE
OPTION. THANK YOU

1	Opening of the Extraordinary General Meeting	Non-Voting	
2	Election of Chairman of the Extraordinary General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Extraordinary General Meeting has been duly convened	Non-Voting	
7.a	Resolution regarding incentive programme comprising the following resolution: Adoption of an incentive programme	Mgmt	For
7.b	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to issue Class C shares	Mgmt	For
7.c	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to repurchase own Class C shares	Mgmt	For
7.d	Resolution regarding incentive programme comprising the following resolution: Transfer of own Class B shares	Mgmt	For
8	Closing of the Extraordinary General Meeting	Non-Voting	

TELENOR ASA, FORNEBU

----- Agen

Security: R21882106
Meeting Type: AGM
Meeting Date: 15-May-2013
Ticker:
ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE	Non-Voting	

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Approval of the notice of the Annual General Meeting and the agenda	Mgmt	No vote
3	Approval of the financial statements and report from the Board of Directors for the financial year 2012	Mgmt	No vote
4	Approval of the remuneration to the company's auditor	Mgmt	No vote
5	Information and vote on the Board of Director's statement regarding the determination of salary and other remuneration to the executive management	Mgmt	No vote
6	Reduction of share capital by cancelling treasury shares and redemption of shares owned by the Kingdom of Norway and reduction of other equity	Mgmt	No vote
7	Authorisation to acquire treasury shares for the purpose of cancellation	Mgmt	No vote
8.1	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Anders Skjaevestad	Mgmt	No vote
8.2	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: John Gordon Bernander	Mgmt	No vote
8.3	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Kirsten	Mgmt	No vote

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	Ideboen		
8.4	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Didrik Munch	Mgmt	No vote
8.5	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Elin Merete Myrmel-Johansen	Mgmt	No vote
8.6	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Widar Salbuvik	Mgmt	No vote
8.7	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Tore Onshuus Sandvik	Mgmt	No vote
8.8	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Silvija Seres	Mgmt	No vote
8.9	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Siri Pettersen Strandenes	Mgmt	No vote
8.10	Election of shareholder elected member to the Corporate Assembly In line with the nomination committee's proposal: Olaug Svarva	Mgmt	No vote
8.11	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Gry Molleskog (1st deputy)	Mgmt	No vote
8.12	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Nils-Edvard Olsen (2nd deputy)	Mgmt	No vote
8.13	Election of Deputy Member elected member to the Corporate Assembly In line with the nomination committee's proposal: Ingvild Nybo Holth (3rd deputy)	Mgmt	No vote
9.i	Election of member to the Nomination Committee In line with the nomination committee's proposal: Mette I. Wikborg	Mgmt	No vote
9.ii	Election of member to the Nomination Committee In line with the nomination committee's proposal: Rune Selmar	Mgmt	No vote
10.i	Determination of remuneration to the members of: the Corporate Assembly; In line	Mgmt	No vote

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with the nomination committee's proposal

10.ii	Determination of remuneration to the members of: the Nomination Committee In line with the nomination committee's proposal	Mgmt	No vote
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 TELIASONERA AB, STOCKHOLM

 Agen

Security: W95890104
 Meeting Type: AGM
 Meeting Date: 03-Apr-2013
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Election of chairperson of the meeting: Sven Unger, Attorney-at-law	Non-Voting	
2	Preparation and approval of voting register	Non-Voting	
3	Adoption of agenda	Non-Voting	
4	Election of two persons to check the meeting minutes along with the chairperson	Non-Voting	
5	Confirmation that the meeting has been duly and properly convened	Non-Voting	
6	Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for	Non-Voting	

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	2012. Speech by acting President and CEO Per-Arne Blomquist in connection herewith and a description of the Board of Directors work during 2012		
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2012	Mgmt	For
8	The Board of Directors proposes that a dividend of SEK 2.85 per share shall be distributed to the shareholders, and that April 8, 2013 shall be set as the record date for the dividend. If the annual general meeting adopts this proposal, it is estimated that disbursement from Euroclear Sweden AB will take place on April 11, 2013	Mgmt	For
9	Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2012	Mgmt	Against
10	Resolution concerning number of board members and deputy board members to be elected by the annual general meeting	Mgmt	For
11	Resolution concerning remuneration to the Board of Directors	Mgmt	For
12	Election of Board of Directors. The election will be preceded by information from the chairperson concerning positions held in other companies by the candidates: Re-election of Olli-Pekka Kallasvuo and Per-Arne Sandstrom. New election of Marie Ehrling, Mats Jansson, Tapio Kuula, Nina Linander, Martin Lorentzon and Kersti Sandqvist. Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom och Jon Risfelt have declined re-election	Mgmt	For
13	Election of chairman and vice-chairman of the Board of Directors: Marie Ehrling as chairman and Olli-Pekka Kallasvuo as vice-chairman	Mgmt	For
14	Resolution concerning number of auditors and deputy auditors	Mgmt	For
15	Resolution concerning remuneration to the auditors	Mgmt	For
16	Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2014	Mgmt	For
17	Election of Nomination Committee: Magnus	Mgmt	For

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Skaninger (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg (Alecta) and Marie Ehrling (chairman of the Board of Directors)

18	Proposal regarding guidelines for remuneration to the executive management	Mgmt	For
19	The Board of Directors' proposal for authorization to acquire own shares	Mgmt	For
20(a)	The Board of Directors' proposal for: implementation of a long-term incentive program 2013/2016	Mgmt	Against
20(b)	The Board of Directors' proposal for: hedging arrangements for the program	Mgmt	Against
21	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera either sells back Skanova, which owns the copper cables in Sweden, to the Swedish State or distributes the shares to the company's shareholders	Shr	Abstain
22	Proposal from the shareholder Carl Henrik Bramelid: That TeliaSonera keeps its operations on the mature markets and separates its operations on the emerging markets to a separate company/group the shares of which are distributed to the company's shareholders. The company/group responsible for the emerging markets should be listed	Shr	Abstain
23	Proposal from the shareholder Ake Raushagen: that the present auditors be dismissed and that the Nomination Committee be given the assignment to draw up a proposal on new auditors and to review the assignment and the mandate of the new auditors	Shr	Abstain
24(a)	Proposal from the shareholder Lars Bramelid: (a) that the new Board of Directors be given the assignment to claim damages from the persons who have damaged the company, especially the company's Management Group and the board members of that time	Shr	Abstain
24(b)	Proposal from the shareholder Lars Bramelid: that the Board of Directors is therefore given the right to limit the company's claim for damages against these persons to a total of up to SEK 100 million	Shr	Abstain

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THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mgmt	For
1K	ELECTION OF DIRECTOR: MARK E. TUCKER	Mgmt	For
1L	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
03	APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013)	Mgmt	Against
04	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION OF VALUE FOR SHAREHOLDERS	Shr	Against

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THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: PNC
 ISIN: US6934751057

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1O	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1P	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

TURK TELEKOMUNIKASYON

Agen

Security: M9T40N131
 Meeting Type: OGM
 Meeting Date: 28-May-2013
 Ticker:
 ISIN: TRETTLK00013

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 197314 DUE TO CHANGE IN AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
1	Opening and Election of the Chairmanship Committee	Mgmt	For
2	Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting, and the List of Attendees	Mgmt	For
3	Reading the Board of Directors annual report for the year 2012	Mgmt	For
4	Reading the Statutory Board of Auditors annual report for the year 2012	Mgmt	For
5	Reading the summary reports of the Independent Audit Company for the year 2012	Mgmt	For
6	Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2012	Mgmt	For
7	Releasing the Board of Directors Members for operations and transactions of our Company during 2012	Mgmt	For
8	Releasing the Statutory Auditors for operations and transactions of our Company during 2012	Mgmt	For
9	According to Article 16 of Articles of Association of our Company, election of the members of Board of Auditors in place of the members whose membership has expired as of 31.03.2013, defining their terms of office and the salaries	Mgmt	For
10	Temporary appointments made by the Board of Directors to the Board of Directors for the positions became vacant because of resignations shall be submitted to the approval of the General Assembly pursuant to Article 363 of the Turkish Commercial Code and under the same conditions in order	Mgmt	For

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	to be valid as of the appointment date; and the membership of the elected members shall be approved as of the appointment date for the remaining office of the Board of Directors		
11	Defining the salaries of the Board of Directors Members	Mgmt	For
12	Discussing and resolving on the proposal of the Board of Directors about distribution of the profit generated in 2012	Mgmt	For
13	Resolving on signing an agreement with Guney Bagimsiz Denetim ve SMMM A.S., the independent audit company with which our Company is currently working, for the purpose of auditing our Company's operations and accounts for the year 2013, as per Article 14 of the Regulation on Independent External Audit in Capital Markets published by the Capital Markets Board, article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of our Company	Mgmt	For
14	Submitting donations and aids policy to the approval of the General Assembly pursuant to Corporate Governance Principles	Mgmt	Against
15	Reading and discussing the Internal Directive that is prepared by the Board of Directors containing the rules for the Working Merits and Procedures of the Company's General Assembly	Mgmt	For
16	Provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Customs and Trade are obtained; approving the amendment draft relating to the amendments to Article 9 "The Qualifications and Conditions of Members of the Board of Directors", Article 17/A "The External Audit Company", Article 18 "General Assembly" of the Company's Articles of Association	Mgmt	For
17	Informing the General Assembly about the donations and aids made in 2012	Non-Voting	
18	Informing the Shareholders about the dividend distribution policy	Non-Voting	
19	Reading the written explanations of the Independent Audit Company about the compliance of the financial statements and other reports with the standards, the accuracy and precision of the information, and that the independence of the audit company or its subsidiaries is not affected in any way in relation to the services delivered to our Company or its	Non-Voting	

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	subsidiaries, under the Corporate Governance Principles		
20	Informing the General Assembly about transactions made during 2012 with related parties and their valuations as per Article 5 of the Communiqué Serial IV No. 41 of the Capital Markets Board	Non-Voting	
21	Informing the General Assembly about the guarantees, pledges and mortgages given by our Company in 2012 in favor of third parties, and about revenues or interests generated, under Decision 28/780 dated 09.09.2009 of the Capital Markets Board	Non-Voting	
22	Informing the Shareholders regarding the "Remuneration Policy" determined for the Board of Directors Members and the Senior Executives in accordance with the Corporate Governance Principles	Non-Voting	
23	Informing the General Assembly of the transactions of the controlling shareholders, the Board of Directors Members, the senior executives, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2012 relating to make material transactions which may cause conflict of interest for the Company or Company's subsidiaries and/or to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Communiqué of the Capital Markets Board Serial: IV, No:63	Mgmt	Abstain
24	Discussing and voting for authorizing the Board of Directors or person(s) designated by the Board of Directors for company acquisitions to be made by our Company or its subsidiaries until the next ordinary general assembly meeting up to 300 million Euro which will be separately valid for each acquisition	Mgmt	For
25	Discussing and voting for authorizing the Board of Directors to establish Special Purpose Vehicle(s) when required for above mentioned acquisitions	Mgmt	For
26	Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code	Mgmt	For

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27 Comments and closing

Non-Voting

 U.S. BANCORP

Agen

 Security: 902973304
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

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 UNION PACIFIC CORPORATION

Agen-----

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
1M.	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	ADOPT THE UNION PACIFIC CORPORATION 2013 STOCK INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 UNITED TECHNOLOGIES CORPORATION

Agen-----

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Security: 913017109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2013
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 16-Apr-2013
 Ticker:
 ISIN: FR0000125486

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

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CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0308/201303081300520.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300861.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Mgmt	For
0.2	Approval of the corporate financial statements for the financial year ended December 31, 2012	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2012	Mgmt	For
0.4	Option for the payment of dividend in shares	Mgmt	For
0.5	Renewal of term of Mr. Michael Pragnell as Board member for a four-year period	Mgmt	For
0.6	Appointment of Mrs. Yannick Assouad as Board member for a four-year period	Mgmt	For
0.7	Appointment of Mrs. Graziella Gavezotti as Board member for a four-year period	Mgmt	For
0.8	Renewal of term of Deloitte & Associates as principal Statutory Auditor for six financial years	Mgmt	For
0.9	Appointment of KPMG Audit IS as principal Statutory Auditor for six financial years	Mgmt	For
0.10	Renewal of term of BEAS as deputy Statutory Auditor for six financial years	Mgmt	For
0.11	Appointment of KPMG Audit ID as deputy Statutory Auditor for six financial years	Mgmt	For

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0.12	Renewal of the delegation of powers to the Board of Directors to allow the Company to repurchase its own shares	Mgmt	For
0.13	Approving the transfer by VINCI of its shareholding in Cegelec Entreprise to VINCI Energies	Mgmt	For
0.14	Approving the renewals of the agreement entered in on March 3, 2010 between VINCI and YTSeuropaconsultants	Mgmt	Against
0.15	Approving the renewals of the agreement entered in on December 22, 2003 between VINCI and VINCI Deutschland	Mgmt	For
E.16	Renewing the authorization granted to the Board of Directors to reduce share capital by cancellation of VINCI shares held by the Company	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or share premiums	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to issue any shares and securities giving access to capital of the Company and/or its subsidiaries while maintaining shareholders' preferential subscription rights	Mgmt	For
E.19	Delegation of authority granted to the Board of Directors to issue bonds convertible and/or exchangeable for new and/or existing shares (Oceane) of the Company and/or its subsidiaries with cancellation of preferential subscription rights	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to issue any securities representing debts and giving access to the share capital of the Company and/or its subsidiaries, other than bonds convertible and/or exchangeable for new and/or existing shares (Oceane) with cancellation of preferential subscription rights	Mgmt	For
E.21	Authorization to be granted to the Board of Directors to increase the number of issuable securities in case of surplus demands	Mgmt	For
E.22	Delegation granted to the Board of Directors to issue any shares and securities giving access to share capital, in consideration for in-kind contributions of equity securities or securities granted to the Company	Mgmt	For

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E.23	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees participating directly or indirectly in an Employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights	Mgmt	Against
E.24	Powers to carry out all legal formalities	Mgmt	For

VIVENDI SA, PARIS

Agen

Security: F97982106
Meeting Type: MIX
Meeting Date: 30-Apr-2013
Ticker:
ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	Approval of the reports and annual corporate financial statements for the financial year 2012	Mgmt	For

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0.2	Approval of the reports and consolidated financial statements for the financial year 2012	Mgmt	For
0.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Mgmt	Against
0.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Mgmt	For
0.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Mgmt	For
0.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Mgmt	Against
0.7	Appointment of Mr. Pascal Cagni as Supervisory Board member	Mgmt	For
0.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Mgmt	For
0.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Mgmt	For
0.10	Appointment of Mrs. Nathalie Bricault representing employee shareholders, as Supervisory Board member	Mgmt	For
0.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Mgmt	For
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Mgmt	For
E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Mgmt	For
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for in-kind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Mgmt	For
E.15	Delegation granted to the Executive Board to increase capital by incorporation of	Mgmt	For

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	reserves, profits, premiums or other amounts		
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Mgmt	For
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

VODAFONE GROUP PLC

Agen

Security: 92857W209
 Meeting Type: Annual
 Meeting Date: 24-Jul-2012
 Ticker: VOD
 ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
9	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For

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(MEMBER OF THE AUDIT AND RISK COMMITTEE)

11	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	Mgmt	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	Mgmt	For
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	Mgmt	For
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
S22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For

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1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

 ZURICH INSURANCE GROUP AG, ZUERICH

 Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 04-Apr-2013
 Ticker:
 ISIN: CH0011075394

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 152246, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1.1	Approval of the annual report, the annual financial statements and the consolidated financial statements for 2012	Mgmt	For
1.2	Advisory vote on the remuneration system according to the remuneration report	Mgmt	For
2.1	Appropriation of available earnings for 2012	Mgmt	For
2.2	Appropriation of reserves from capital contributions	Mgmt	For
3	Discharge of members of the board of directors and of the group executive committee	Mgmt	For
4.1.1	Election of Ms. Monica Maechler as the board of director	Mgmt	For
4.1.2	Re-election of Ms. Susan Bies as the board of director	Mgmt	For
4.1.3	Re-election of Mr. Victor L.L. Chu as the board of director	Mgmt	For
4.1.4	Re-election of Mr. Rolf Watter as the board of director	Mgmt	For
4.2	Re-election of auditors PricewaterhouseCoopers ltd, Zurich	Mgmt	For
5	Additional and/or counter-proposals	Mgmt	Abstain

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* 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)	Eaton Vance Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Judith A. Saryan
Name	Judith A. Saryan
Title	President
Date	08/16/2013