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GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 30, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.
(formerly, The Gabelli Global Multimedia Trust Inc.)
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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INVESTMENT COMPANY REPORT

ASCENT CAPITAL GROUP, INC.

SECURITY	043632108	MEETING TYPE	Annual
TICKER SYMBOL	ASCMA	MEETING DATE	11-Jul-2011
ISIN	US0436321089	AGENDA	933461472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA

01	DIRECTOR 1 WILLIAM R. FITZGERALD 2 MICHAEL J. POHL	Management	For	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	THE SAY-ON-PAY PROPOSAL, TO APPROVE THE ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	THE SAY-ON FREQUENCY PROPOSAL, TO APPROVE THE FREQUENCY WITH WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai

VODAFONE GROUP PLC

SECURITY	92857W209	MEETING TYPE	Annual
TICKER SYMBOL	VOD	MEETING DATE	26-Jul-2011
ISIN	US92857W2098	AGENDA	933480648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA

01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE	Management	For	For

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	VOTED			
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
13	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For	For

ELECTRONIC ARTS INC.

SECURITY	285512109	MEETING TYPE	Annual
TICKER SYMBOL	ERTS	MEETING DATE	28-Jul-2011
ISIN	US2855121099	AGENDA	933480294 - Management

FOR/

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ITEM	PROPOSAL	TYPE	VOTE	MANA
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1C	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	For	For
1D	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN S. RICCITIELLO	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
1I	ELECTION OF DIRECTOR: LINDA J. SRERE	Management	For	For
1J	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
02	APPROVE AN AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.	Management	Against	Agai
03	APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
05	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
06	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.	Management	For	For

TIVO INC.

SECURITY 888706108 MEETING TYPE Annual
TICKER SYMBOL TIVO MEETING DATE 03-Aug-2011
ISIN US8887061088 AGENDA 933484521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR 1 THOMAS ROGERS 2 J. HEIDI ROIZEN	Management	For	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.	Management	For	For
03	TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Management	Against	Agai
04	TO APPROVE A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	Abstain	Agai
05	TO APPROVE ON A NON-BINDING, ADVISORY BASIS WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS, OR EVERY THREE (3) YEARS.	Management	Abstain	Agai

LEVEL 3 COMMUNICATIONS, INC.

SECURITY 52729N100 MEETING TYPE Special
TICKER SYMBOL LVLTT MEETING DATE 04-Aug-2011
ISIN US52729N1000 AGENDA 933484797 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO GLOBAL CROSSING LIMITED SHAREHOLDERS PURSUANT TO THE AMALGAMATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF AMALGAMATION, DATED AS OF APRIL 10, 2011, BY AND AMONG GLOBAL CROSSING LIMITED, LEVEL 3 AND APOLLO AMALGAMATION SUB, LTD.	Management	For	For
02	TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 4.41 BILLION THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.	Management	For	For
03	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Management	For	For

NASPERS LTD

SECURITY S53435103 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 26-Aug-2011
ISIN ZAE000015889 AGENDA 703281080 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
0.1	Approval of annual financial statements	Management	For	For
0.2	Confirmation and approval of payment of dividends	Management	For	For
0.3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Management	For	For
0.4.1	To elect Adv F-A du Plessis as a director	Management	For	For
0.4.2	To elect Prof G J Gerwel as a director	Management	For	For
0.4.3	To elect Mr T M F Phaswana as a director	Management	For	For
0.4.4	To elect Mr B J van der Ross as a director	Management	For	For
0.4.5	To elect Mr J J M van Zyl as a director	Management	For	For
0.5.1	Appointment of Adv F-A du Plessis as a audit committee member	Management	For	For
0.5.2	Appointment of Prof R C C Jafta as a audit committee member	Management	For	For
0.5.3	Appointment of Mr B J van der Ross as a audit committee member	Management	For	For
0.5.4	Appointment of Mr J J M van Zyl as a audit committee member	Management	For	For
0.6	To endorse the company's remuneration policy	Management	For	For
0.7	Approval of general authority placing unissued shares under the control of the directors	Management	For	For
0.8	Approval of issue of shares for cash	Management	For	For
0.9	Approval of amendments to the trust deed of the Naspers Share Incentive Scheme	Management	For	For
0.10	Authorisation to implement all resolutions adopted at annual general meeting	Management	For	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR	Non-Voting		

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	31 MAR 2011. THANK YOU.			
S.111	Approval of the remuneration of the non-executive director: Naspers representatives on Media24 safety, health and environmental committee	Management	For	For
S.112	Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Fund	Management	For	For
S.113	Approval of the remuneration of the non-executive director: Chair of Media24 pension fund	Management	For	For
S.114	Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund	Management	For	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR 31 MAR 2012	Non-Voting		
S.1.1	Approval of the remuneration of the non-executive director: Board - chair	Management	For	For
S.1.2	Approval of the remuneration of the non-executive director: Board - member	Management	For	For
S.1.3	Approval of the remuneration of the non-executive director: Audit committee - chair	Management	For	For
S.1.4	Approval of the remuneration of the non-executive director: Audit committee - member	Management	For	For
S.1.5	Approval of the remuneration of the non-executive director: Risk committee - chair	Management	For	For
S.1.6	Approval of the remuneration of the non-executive director: Risk committee - member	Management	For	For
S.1.7	Approval of the remuneration of the non-executive director: Human resources committee - chair	Management	For	For
S.1.8	Approval of the remuneration of the non-executive director: Human resources committee - member	Management	For	For
S.1.9	Approval of the remuneration of the non-executive director: Nomination committee - chair	Management	For	For
S.110	Approval of the remuneration of the non-executive director: Nomination committee - member	Management	For	For
S.111	Approval of the remuneration of the non-executive director: Naspers representatives on the Media24 safety, health and environmental committee	Management	For	For
S.112	Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Funds	Management	For	For
S.113	Approval of the remuneration of the non-executive director: Chair of Media24 pension fund	Management	For	For
S.114	Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund	Management	For	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR 31 MAR 2013. THANK YOU.	Non-Voting		
S.1.1	Approval of the remuneration of the non-executive director: Board - chair	Management	For	For
S.1.2	Approval of the remuneration of the non-executive director: Board - member	Management	For	For
S.1.3	Approval of the remuneration of the non-executive director: Audit committee - chair	Management	For	For
S.1.4	Approval of the remuneration of the non-executive director: Audit committee - member	Management	For	For
S.1.5	Approval of the remuneration of the non-executive director: Risk committee - chair	Management	For	For
S.1.6	Approval of the remuneration of the non-executive director: Risk committee - member	Management	For	For
S.1.7	Approval of the remuneration of the non-executive director: Human resources committee - chair	Management	For	For
S.1.8	Approval of the remuneration of the non-executive director: Human resources committee - member	Management	For	For
S.1.9	Approval of the remuneration of the non-executive	Management	For	For

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S.110	director: Nomination committee - chair Approval of the remuneration of the non-executive director: Nomination committee - member	Management	For	For
S.111	Approval of the remuneration of the non-executive director: Naspers representatives on the Media24 safety, health and environmental committee	Management	For	For
S.112	Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Funds	Management	For	For
S.113	Approval of the remuneration of the non-executive director: Chair of Media24 pension fund	Management	For	For
S.114	Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund	Management	For	For
S.2	Approve generally the provision of financial assistance	Management	For	For
S.3	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Management	For	For
S.4	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Management	For	For
S.5	Approval of issue of shares, options and rights to Naspers share-based incentive schemes and participants	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 5.1. 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		

TREE.COM, INC.

SECURITY 894675107 MEETING TYPE Special
TICKER SYMBOL TREE MEETING DATE 26-Aug-2011
ISIN US8946751075 AGENDA 933494849 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO APPROVE THE SALE OF SUBSTANTIALLY ALL OF THE OPERATING ASSETS OF HOME LOAN CENTER, INC. AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT BY AND AMONG TREE.COM, INC. AND ITS WHOLLY-OWNED SUBSIDIARIES LENDINGTREE, LLC, HOME LOAN CENTER, INC. AND HLC ESCROW, INC., ON THE ONE HAND, AND DISCOVER BANK ON THE OTHER, DATED AS OF MAY 12, 2011 AND DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO CERTAIN OF OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE HLC ASSET SALE TRANSACTION.	Management	Abstain	Agai
03	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE HLC ASSET SALE PROPOSAL.	Management	For	For

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL NL0000386605 MEETING DATE 30-Aug-2011
ISIN NL0000386605 AGENDA 703239790 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE-ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting		
1	Opening of the general meeting	Non-Voting		
2	It is proposed to appoint M.A.M. Boersma as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Management	For	For
3	Any other business	Non-Voting		
4	Closing of the general meeting	Non-Voting		

ZORAN CORPORATION

SECURITY 98975F101 MEETING TYPE Special
TICKER SYMBOL ZRAN MEETING DATE 30-Aug-2011
ISIN US98975F1012 AGENDA 933494205 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	ADOPTION OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 16, 2011, AMONG CSR PLC., ZEISS MERGER SUB, INC. AND ZORAN CORPORATION.	Management	For	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Special
TICKER SYMBOL SKM MEETING DATE 31-Aug-2011
ISIN US78440P1084 AGENDA 933496261 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF THE SPIN-OFF PLAN AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HERewith.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A DIRECTOR AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HERewith.	Management	For	For

LIBERTY MEDIA CORPORATION

SECURITY 53071M104 MEETING TYPE Annual
TICKER SYMBOL LINTA MEETING DATE 07-Sep-2011

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ISIN US53071M1045 AGENDA 933492100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR 1 EVAN D. MALONE 2 DAVID E. RAPLEY 3 LARRY E. ROMRELL	Management	For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

LIBERTY MEDIA CORPORATION

SECURITY 53071M708 MEETING TYPE Annual
 TICKER SYMBOL LSTZA MEETING DATE 07-Sep-2011
 ISIN US53071M7083 AGENDA 933492100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR 1 EVAN D. MALONE 2 DAVID E. RAPLEY 3 LARRY E. ROMRELL	Management	For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

LIBERTY MEDIA CORPORATION

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SECURITY 53071M302 MEETING TYPE Annual
 TICKER SYMBOL LCAPA MEETING DATE 07-Sep-2011
 ISIN US53071M3025 AGENDA 933492100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR 1 EVAN D. MALONE 2 DAVID E. RAPLEY 3 LARRY E. ROMRELL	Management	For	For
02	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
03	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Agai
05	A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.	Management	For	For
06	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

SEARCHMEDIA HOLDINGS LIMITED

SECURITY G8005Y106 MEETING TYPE Annual
 TICKER SYMBOL IDI MEETING DATE 13-Sep-2011
 ISIN KYG8005Y1061 AGENDA 933496499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY.	Management	For	For
02	TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY.	Management	For	For
03	TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY.	Management	For	For
04	TO ELECT MR. PETER W.H. TAN AS A DIRECTOR OF THE COMPANY.	Management	For	For
05	TO ELECT MS. QINYING LIU AS A DIRECTOR OF THE COMPANY.	Management	For	For
06	APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2008 SHARE INCENTIVE PLAN (THE "2008 PLAN") BY INCREASING THE NUMBER OF AUTHORIZED ORDINARY SHARES AVAILABLE FOR GRANT UNDER THE 2008 PLAN FROM 1,796,492 ORDINARY SHARES TO 3,000,000 ORDINARY SHARES.	Management	Against	Agai
07	APPROVAL, RATIFICATION AND CONFIRMATION OF THE APPOINTMENT OF MARCUM BERNSTEIN & PINCHUK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

H&R BLOCK, INC.

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SECURITY 093671105 MEETING TYPE Annual
 TICKER SYMBOL HRB MEETING DATE 14-Sep-2011
 ISIN US0936711052 AGENDA 933494320 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For	For
1F	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
02	THE APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	THE APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	THE APPROVAL OF AN AMENDMENT TO THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS.	Management	For	For
05	THE APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED.	Management	For	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING APRIL 30, 2012.	Management	For	For

JOHN WILEY & SONS, INC.

SECURITY 968223305 MEETING TYPE Annual
 TICKER SYMBOL JWB MEETING DATE 15-Sep-2011
 ISIN US9682233054 AGENDA 933493823 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 WARREN J. BAKER		For	For
	2 JEAN-LOU CHAMEAU		For	For
	3 LINDA KATEHI		For	For
	4 MATTHEW S. KISSNER		For	For
	5 EDUARDO MENASCE		For	For
	6 WILLIAM J. PESCE		For	For
	7 STEPHEN M. SMITH		For	For
	8 BRADFORD WILEY II		For	For
	9 PETER BOOTH WILEY		For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.	Management	For	For
03	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
04	APPROVAL, ON AN ADVISORY BASIS, TO CONDUCT FUTURE	Management	Abstain	Agai

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ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY YEAR.

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY 718252604 MEETING TYPE Special
 TICKER SYMBOL PHI MEETING DATE 20-Sep-2011
 ISIN US7182526043 AGENDA 933499938 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF AMENDMENTS TO THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION OF THE COMPANY CONSISTING OF THE SUB-CLASSIFICATION OF THE AUTHORIZED PREFERRED CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

SCHOLASTIC CORPORATION

SECURITY 807066105 MEETING TYPE Annual
 TICKER SYMBOL SCHL MEETING DATE 21-Sep-2011
 ISIN US8070661058 AGENDA 933495283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 JAMES W. BARGE		For	For
	2 MARIANNE CAPONNETTO		For	For
	3 JOHN G. MCDONALD		For	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY 874054109 MEETING TYPE Annual
 TICKER SYMBOL TTWO MEETING DATE 26-Sep-2011
 ISIN US8740541094 AGENDA 933496867 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 SUNGHWAN CHO		For	For
	4 MICHAEL DORNEMANN		For	For
	5 BRETT ICAHN		For	For
	6 J. MOSES		For	For
	7 JAMES L. NELSON		For	For
	8 MICHAEL SHERESKY		For	For
02	APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE	Management	Against	Agai

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03	SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. APPROVAL OF THE MANAGEMENT AGREEMENT, DATED AS OF MAY 20, 2011, BY AND BETWEEN ZELNICK MEDIA CORPORATION AND TAKE-TWO INTERACTIVE SOFTWARE, INC.	Management	Against	Agai
04	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
05	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Agai
06	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Management	For	For

MELCO CROWN ENTERTAINMENT LTD

SECURITY 585464100 MEETING TYPE Special
TICKER SYMBOL MPEL MEETING DATE 06-Oct-2011
ISIN US5854641009 AGENDA 933506795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US\$25,000,000 DIVIDED INTO 2,500,000,000 ORDINARY SHARES (THE "SHARES") OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH TO US\$73,000,000 DIVIDED INTO 7,300,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH, BY THE CREATION OF AN ADDITIONAL 4,800,000,000 ORDINARY SHARES.	Management	For	For
S2	ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, A COPY OF WHICH IS SET OUT IN SCHEDULE 1, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
03	ADOPTION OF THE NEW SHARE INCENTIVE PLAN OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
04	APPROVAL OF THE ALLOTMENT AND ISSUANCE OF NEW SHARES OF UP TO 226,450,000 PURSUANT TO THE GLOBAL OFFERING (WHICH CONSISTS OF OFFERING OF NEW SHARES TO THE PUBLIC IN AND OUTSIDE HONG KONG) (THE "GLOBAL OFFERING") (TAKING INTO ACCOUNT OF THE NEW SHARES TO BE ISSUED PURSUANT TO OVER-ALLOTMENT OPTION IF FULLY EXERCISED) AND PURSUANT TO THE CONVERSION OF THE SHAREHOLDERS' LOANS.	Management	For	For
05	GRANTING OF GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE & DEAL WITH SHARES WITH A TOTAL NOMINAL VALUE NOT EXCEEDING 20% OF AGGREGATE NOMINAL AMOUNT OF COMPANY'S SHARE CAPITAL IN ISSUE.	Management	For	For
06	GRANT GENERAL MANDATE TO DIRECTORS TO EXERCISE ALL POWERS TO REPURCHASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
07	APPROVAL OF THE GRANTING OF THE AUTHORITY TO THE DIRECTORS UNDER RESOLUTION 5 ABOVE BE AND IS HEREBY EXTENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

BOUYGUES, PARIS

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SECURITY F11487125 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL MEETING DATE 10-Oct-2011
 ISIN FR0000120503 AGENDA 703323472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf , https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
1	Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount	Management	For	For
2	Powers to carry out all legal formalities	Management	For	For
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		

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Special
 TICKER SYMBOL TKC MEETING DATE 12-Oct-2011
 ISIN US9001112047 AGENDA 933511417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For	For
02	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF	Management	For	For

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ITEM	PROPOSAL	TYPE	VOTE	FOR/
04	THE MEETING RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For	For
05	REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION	Management	For	For
08	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For	For
9A	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For	For
9B	DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For	For

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual
TICKER SYMBOL NWS MEETING DATE 21-Oct-2011
ISIN US65248E2037 AGENDA 933503941 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/
1A	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1B	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1C	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1J	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Management	For	For
1K	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1L	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1M	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1N	ELECTION OF DIRECTOR: ARTHUR M. SISKIND	Management	For	For
1O	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 23-Oct-2011
ISIN US68554W2052 AGENDA 703378542 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1	Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company	Management	For	For
2	Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011	Management	For	For
3	Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2	Management	For	For
4	Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting	Management	For	For

BCB HOLDINGS LIMITED

SECURITY P09111108 MEETING TYPE Ordinary General Meeting
TICKER SYMBOL MEETING DATE 26-Oct-2011
ISIN BZP091111088 AGENDA 703402759 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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1	That the reorganisation of BCB Holdings Limited and its subsidiaries (the Group) by the demerger of the Group's non-Belizean business to Waterloo Investment Holdings Limited, be approved	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 1. 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		

BARNES & NOBLE, INC.

SECURITY	067774109	MEETING TYPE	Annual
TICKER SYMBOL	BKS	MEETING DATE	28-Oct-2011
ISIN	US0677741094	AGENDA	933507797 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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01	DIRECTOR 1 GEORGE CAMPBELL JR. 2 WILLIAM J. LYNCH, JR.	Management	For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 28, 2012.	Management	For	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

SECURITY	X3232T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Nov-2011
ISIN	GRS419003009	AGENDA	703391259 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 14 NOV 2011 AND A B REPETITIVE MEETING ON 25 NOV-2011. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	Approval of the agreement with the Hellenic Republic (HR) for a 10 year extension (2020 - 2030) of OPAP exclusive right as defined in the 15.12.2000 concession agreement	Management	For	For
2.	Approval of the HR's proposal for granting OPAP a license to install and operate 35,000 video lottery terminals (VLTS) pursuant to article 39 of L.4002/2011	Management	For	For
3.	Approval for raising debt (through issuance of a bond or any other type) up to an amount of six hundred million Euros (600M) and authorisation to the board of	Management	For	For

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4.	directors to negotiate and determine its relevant terms Ratification of the election of Mr. Athanasios Zygoulis as a member of the board of directors in replacement of the resigned member Mrs. Marina Massara	Management	For	For
5.	Appointment of Mrs. Euthymia Halatsi as an audit committee member in replacement of the resigned member Mrs. Hrysi Hatzi	Management	For	For

MEREDITH CORPORATION

SECURITY 589433101 MEETING TYPE Annual
TICKER SYMBOL MDP MEETING DATE 09-Nov-2011
ISIN US5894331017 AGENDA 933508155 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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01	DIRECTOR 1 PHILIP A. MARINEAU 2 ELIZABETH E. TALLETT	Management	For	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Agai
03	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2012.	Management	For	For

PERNOD RICARD S A

SECURITY F72027109 MEETING TYPE MIX
TICKER SYMBOL FR0000120693 MEETING DATE 15-Nov-2011
ISIN FR0000120693 AGENDA 703369529 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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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	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary,	Non-Voting		

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CMMT	please contact your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011-/1010/201110101105872.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/1-026/201110261106018.pdf	Non-Voting		
O.1	Approval of the corporate financial statements for the financial year ended June 30, 2011	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2011	Management	For	For
O.3	Allocation of income for the financial year ended June 30, 2011 and setting the dividend	Management	For	For
O.4	Regulated Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For
O.5	Ratification of the appointment of Mr. Laurent Burelle as Board member	Management	For	For
O.6	Renewal of term of Mrs. Nicole Bouton as Board member	Management	For	For
O.7	Renewal of term of the firm Deloitte et Associates as principal Statutory Auditor	Management	For	For
O.8	Renewal of term of the firm BEAS as deputy Statutory Auditor	Management	For	For
O.9	Setting the amount of attendance allowances allocated to the Board members	Management	For	For
O.10	Authorization to be granted to the Board of Directors to trade Company's shares	Management	For	For
E.11	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For	For
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or any securities providing access to the capital of the Company while maintaining preferential subscription rights	Management	For	For
E.13	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or securities providing access to the capital of the Company with cancellation of preferential subscription rights as part of a public offer	Management	For	For
E.14	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without preferential subscription rights pursuant to the 12th and 13th resolutions	Management	For	For
E.15	Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company, in consideration for in-kind contributions granted to the Company within the limit of 10% of share capital	Management	For	For
E.16	Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company in case of public offer initiated by the Company	Management	For	For
E.17	Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities	Management	For	For
E.18	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or	Management	For	For

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	otherwise			
E.19	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital, reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For
E.20	Delegation of authority to be granted to the Board of Directors to issue share subscription warrants in case of public offer on shares of the Company	Management	Against	Agai
E.21	Amendment to the Statutes relating to the length of term of Board members: Article 18	Management	For	For
E.22	Powers to carry out all legal formalities	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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		

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special
TICKER SYMBOL TDS MEETING DATE 15-Nov-2011
ISIN US8794331004 AGENDA 933505046 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
03	VOTE AMENDMENT - STATUTORY VOTE	Management	Against	Agai
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
05	ANCILLARY AMENDMENT	Management	For	For
06	2011 LONG-TERM INCENTIVE PLAN	Management	For	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
08	ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against	Agai

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Special
TICKER SYMBOL TDSS MEETING DATE 15-Nov-2011
ISIN US8794338603 AGENDA 933505058 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting
TICKER SYMBOL MEETING DATE 29-Nov-2011

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ISIN GB0001411924 AGENDA 703417279 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon	Management	For	For
2	To declare a final dividend for the year ended 30 June 2011	Management	For	For
3	To reappoint Jeremy Darroch as a Director	Management	For	For
4	To reappoint David F DeVoe as a Director	Management	For	For
5	To reappoint Andrew Griffith as a Director	Management	For	For
6	To reappoint Nicholas Ferguson as a Director	Management	For	For
7	To reappoint Andrew Higginson as a Director	Management	For	For
8	To reappoint Thomas Mockridge as a Director	Management	For	For
9	To reappoint James Murdoch as a Director	Management	For	For
10	To reappoint Jacques Nasser as a Director	Management	For	For
11	To reappoint Dame Gail Rebuck as a Director	Management	For	For
12	To reappoint Daniel Rimer as a Director	Management	For	For
13	To reappoint Arthur Siskind as a Director	Management	For	For
14	To reappoint Lord Wilson of Dinton as a Director	Management	For	For
15	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
16	To approve the report on Directors remuneration for the year ended 30-Jun-11	Management	For	For
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For
18	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For	For
19	To disapply statutory pre-emption rights	Management	Against	Agai
20	To allow the Company to hold general meetings other than annual general meetings on 14 days notice	Management	For	For
21	To authorise the Directors to make on market purchases	Management	For	For
22	To authorise the Directors to make off market purchases	Management	For	For

AMERICAN TOWER CORPORATION

SECURITY 029912201 MEETING TYPE Special
 TICKER SYMBOL AMT MEETING DATE 29-Nov-2011
 ISIN US0299122012 AGENDA 933516037 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES.	Management	For	For
02	PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT	Management	For	For

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THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY
SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE
PROPOSAL 1.

BRITISH SKY BROADCASTING GROUP PLC

SECURITY	111013108	MEETING TYPE	Annual
TICKER SYMBOL	BSYBY	MEETING DATE	29-Nov-2011
ISIN	US1110131083	AGENDA	933524387 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2011	Management	For	For
03	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
04	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For	For
05	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
06	TO REAPPOINT NICHOLAS FERGUSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	For
07	TO REAPPOINT ANDREW HIGGINSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	For
08	TO REAPPOINT THOMAS MOCKRIDGE AS A DIRECTOR	Management	For	For
09	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR (MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	For
10	TO REAPPOINT JACQUES NASSER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
11	TO REAPPOINT DAME GAIL REBUCK AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	For
12	TO REAPPOINT DANIEL RIMER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
13	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For	For
14	TO REAPPOINT LORD WILSON OF DINTON AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE)	Management	For	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE TO THEIR REMUNERATION	Management	For	For
16	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 JUNE 2011	Management	For	For
17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
S19	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	Agai
S20	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For
S21	TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION)	Management	For	For

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S22	TO AUTHORISE THE DIRECTORS TO MAKE OFF-MARKET PURCHASES (SPECIAL RESOLUTION)	Management	For	For
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MADISON SQUARE GARDEN COMPANY

SECURITY	55826P100	MEETING TYPE	Annual
TICKER SYMBOL	MSG	MEETING DATE	30-Nov-2011
ISIN	US55826P1003	AGENDA	933515237 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012	Management	For	For
03	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 EMPLOYEE STOCK PLAN	Management	For	For
04	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 CASH INCENTIVE PLAN	Management	For	For
05	TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
06	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain	Agai
07	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain	Agai

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

SECURITY	Y7990F106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	01-Dec-2011
ISIN	SG1P66918738	AGENDA	703425771 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	To adopt the Directors' Report and Audited Financial Statements	Management	For	For
2	To declare a Final Dividend and a Special Dividend	Management	For	For
3.i	To re-appoint Cham Tao Soon as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	Management	For	For
3.ii	To re-appoint Ngiam Tong Dow as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	Management	For	For
4.i	To re-elect Willie Cheng Jue Hiang as a Director pursuant to Articles 111 and 112	Management	For	For
4.ii	To re-elect Sum Soon Lim as a Director pursuant to Articles 111 and 112	Management	For	For
4.iii	To re-elect Yeo Ning Hong as a Director pursuant to Articles 111 and 112	Management	For	For
5	To re-elect Lee Boon Yang as a Director pursuant to Articles 115	Management	For	For

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6	To approve Directors' fees of up to SGD 1,350,000 for the financial year ending 31 August 2012 (2011: up to SGD 1,300,000)	Management	For	For
7	To appoint Auditors and to authorise the Directors to fix their remuneration	Management	For	For
8	To transact any other business	Management	Abstain	For
9.i	To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50	Management	For	For
9.ii	To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan	Management	For	For
9.iii	To approve the renewal of the Share Buy Back Mandate	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 02-Dec-2011
ISIN SE0001174970 AGENDA 703425795 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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	To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM	Management	For	For
2	As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 06-Dec-2011
ISIN GRS260333000 AGENDA 703448820 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1.	Increase of the number of the members of the board of directors from 10 to 11, in accordance with article 9, par.1 and 2 of the company's articles of incorporation	Management	For	For
2.	Election of 11th member of the board of directors	Management	For	For
3.	Announcement of the election of a new board member, in replacement of a resigned member, in accordance with article 9, par.4 of the company's articles of incorporation	Management	For	For
4.	Various announcements	Management	For	For

JC DECAUX SA, NEUILLY SUR SEINE

SECURITY F5333N100 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL MEETING DATE 13-Dec-2011
ISIN FR0000077919 AGENDA 703433730 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your 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/2011/-1104/201111041106066.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/11-25/201111251106526.pdf	Non-Voting		
1	Approval of the partial asset contribution by JCDecaux for the benefit of JCDecaux Mobilier Urbain of all rights and obligations relating to the business branch composed of a part of the French operational capacities of JCDecaux Group, including technical assembly, installation, operation and marketing capacities of some of the advertising spaces as well as most of the related staff: review and approval of the contribution Agreement, approval of the evaluation and contribution remuneration, allocation of the contribution premium; delegation of powers to the Executive Board to acknowledge the completion of conditions precedent and	Management	For	For

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the contribution
 2 Powers to carry out all legal formalities Management For For
 CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Special
 TICKER SYMBOL TEO MEETING DATE 15-Dec-2011
 ISIN US8792732096 AGENDA 933532954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
02	CONSIDERATION OF CREATION OF A GLOBAL PROGRAM (THE "PROGRAM") FOR ISSUANCE AND RE-ISSUANCE OF 30-DAY TO 30-YEAR NEGOTIABLE OBLIGATIONS; NOT CONVERTIBLE INTO STOCK; DENOMINATED IN PESOS, U.S. DOLLARS OR ANY OTHER CURRENCY; WITH A COMMON GUARANTEE; IN DIFFERENT CLASSES AND/OR SERIES WHICH MAY BE REISSUED UPON CANCELLATION; FOR A MAXIMUM AGGREGATE AMOUNT OUTSTANDING AT ANY TIME DURING TERM OF PROGRAM OF UP TO FIVE HUNDRED MILLION U.S. DOLLARS (US\$ 500,000,000) OR THE EQUIVALENT THEREOF IN OTHER CURRENCIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
03	DELEGATION TO THE BOARD OF DIRECTORS OF AMPLE POWERS TO DECIDE ON THE TERMS AND CONDITIONS OF THE PROGRAM WHICH HAVE NOT BEEN SET FORTH BY THE SHAREHOLDERS MEETING AS WELL AS TO DETERMINE THE DATES OF ISSUANCE AND RE-ISSUANCE OF THE NEGOTIABLE OBLIGATIONS UNDER EACH CLASS OR SERIES TO BE ISSUED THEREUNDER AND ON ALL ISSUANCE AND RE-ISSUANCE CONDITIONS, WITHIN THE MAXIMUM AMOUNT AND THE PAYMENT TERMS SET FORTH, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
04	CONSIDERATION OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONVERT UP TO 4,593,274 CLASS "C" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE INTO THE SAME NUMBER OF CLASS "B" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE. THERE WILL BE ONE OR MORE CONVERSION DATES BASED ON THE CONVERSION REQUESTS SUBMITTED BY CLASS "C" SHAREHOLDERS OR THE COURT ORDERS RULING ON SUCH CONVERSION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special
 TICKER SYMBOL TDS MEETING DATE 13-Jan-2012
 ISIN US8794331004 AGENDA 933536762 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
03	REVISED VOTE AMENDMENT - STATUTORY VOTE	Management	Against	Agai
04	REVISED VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
05	ANCILLARY AMENDMENT	Management	For	For
06	REVISED 2011 LONG-TERM INCENTIVE PLAN	Management	For	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
08	REVISED PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against	Agai

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Special
TICKER SYMBOL TDSS MEETING DATE 13-Jan-2012
ISIN US8794338603 AGENDA 933536786 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against	Agai
02	REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against	Agai
04	REVISED VOTE AMENDMENT - RATIFICATION VOTE	Management	Against	Agai

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SECURITY N47279109 MEETING TYPE Special
TICKER SYMBOL INXN MEETING DATE 20-Jan-2012
ISIN NL0009693779 AGENDA 933541369 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	PROPOSAL TO APPOINT MICHEL MASSART AS NON-EXECUTIVE DIRECTOR.	Management	For	For
02	PROPOSAL TO ADOPT OUR DIRECTORS' REMUNERATION POLICY.	Management	For	For
03	PROPOSAL TO AMEND OUR ARTICLES OF ASSOCIATION.	Management	For	For

COGECO CABLE INC.

SECURITY 19238V105 MEETING TYPE Annual
TICKER SYMBOL CGEAF MEETING DATE 26-Jan-2012
ISIN CA19238V1058 AGENDA 933540090 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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ITEM	PROPOSAL	TYPE	VOTE	FOR/MANA
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 WILLIAM P. COOPER		For	For
	3 PATRICIA CURADEAU-GROU		For	For
	4 L.G. SERGE GADBOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 HARRY A. KING		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	9 CAROLE J. SALOMON		For	For
02	APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual and Special Meeting
TICKER SYMBOL CGECF MEETING DATE 26-Jan-2012
ISIN CA19238T1003 AGENDA 933540901 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/MANA
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 ELISABETTA BIGSBY		For	For
	3 ANDRE BROUSSEAU		For	For
	4 PIERRE L. COMTOIS		For	For
	5 PAULE DORE		For	For
	6 CLAUDE A. GARCIA		For	For
	7 NORMAND LEGAULT		For	For
	8 DAVID MCAUSLAND		For	For
	9 JAN PEETERS		For	For
02	APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For	For
04	RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For	For

COMPASS GROUP PLC, CHERTSEY SURREY

SECURITY G23296182 MEETING TYPE Annual General Meeting
TICKER SYMBOL GB0005331532 MEETING DATE 02-Feb-2012
ISIN GB0005331532 AGENDA 703520026 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/MANA
1	Receive and adopt the Directors' Annual Report and	Management	For	For

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	Accounts and the Auditors' Report thereon			
2	Receive and adopt the Directors' Remuneration Report	Management	For	For
3	Declare a final dividend on the ordinary shares	Management	For	For
4	Re-elect Sir Roy Gardner as a Director of the Company	Management	For	For
5	Re-elect Richard Cousins as a Director of the Company	Management	For	For
6	Re-elect Gary Green as a Director of the Company	Management	For	For
7	Re-elect Andrew Martin as a Director of the Company	Management	For	For
8	Elect John Bason as a Director of the Company	Management	For	For
9	Re-elect Sir James Crosby as a Director of the Company	Management	For	For
10	Re-elect Susan Murray as a Director of the Company	Management	For	For
11	Re-elect Don Robert as a Director of the Company	Management	For	For
12	Re-elect Sir Ian Robinson as a Director of the Company	Management	For	For
13	Re-appoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Directors to agree the Auditors' remuneration	Management	For	For
15	Donations to EU political organisations	Management	For	For
16	Authority to allot shares (s.551)	Management	For	For
17	Special Resolution: authority to allot shares for cash (s.561)	Management	For	For
18	Special Resolution: authority to purchase shares	Management	For	For
19	Special Resolution: reduce general meeting notice periods	Management	For	For

APPLE INC.

SECURITY 037833100 MEETING TYPE Annual
TICKER SYMBOL AAPL MEETING DATE 23-Feb-2012
ISIN US0378331005 AGENDA 933542474 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/MANA
1	DIRECTOR	Management		
	1 WILLIAM V. CAMPBELL		For	For
	2 TIMOTHY D. COOK		For	For
	3 MILLARD S. DREXLER		For	For
	4 AL GORE		For	For
	5 ROBERT A. IGER		For	For
	6 ANDREA JUNG		For	For
	7 ARTHUR D. LEVINSON		For	For
	8 RONALD D. SUGAR		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"	Shareholder	Against	For
05	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"	Shareholder	Against	For
06	A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"	Shareholder	Against	For
07	A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"	Shareholder	Against	For

INTERNATIONAL GAME TECHNOLOGY

SECURITY 459902102 MEETING TYPE Annual

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TICKER SYMBOL IGT MEETING DATE 05-Mar-2012
 ISIN US4599021023 AGENDA 933544567 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 PAGET L. ALVES		For	For
	2 JANICE CHAFFIN		For	For
	3 GREG CREED		For	For
	4 PATTI S. HART		For	For
	5 ROBERT J. MILLER		For	For
	6 DAVID E. ROBERSON		For	For
	7 VINCENT L. SADUSKY		For	For
	8 PHILIP G. SATRE		For	For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Agai
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Management	For	For

QUALCOMM INCORPORATED

SECURITY 747525103 MEETING TYPE Annual
 TICKER SYMBOL QCOM MEETING DATE 06-Mar-2012
 ISIN US7475251036 AGENDA 933543933 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 BARBARA T. ALEXANDER		For	For
	2 STEPHEN M. BENNETT		For	For
	3 DONALD G. CRUICKSHANK		For	For
	4 RAYMOND V. DITTAMORE		For	For
	5 THOMAS W. HORTON		For	For
	6 PAUL E. JACOBS		For	For
	7 ROBERT E. KAHN		For	For
	8 SHERRY LANSING		For	For
	9 DUANE A. NELLES		For	For
	10 FRANCISCO ROS		For	For
	11 BRENT SCOWCROFT		For	For
	12 MARC I. STERN		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Management	For	For
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.	Management	For	For

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual

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TICKER SYMBOL VIA MEETING DATE 08-Mar-2012
 ISIN US92553P1021 AGENDA 933546484 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 ALAN C. GREENBERG		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 CHARLES E. PHILLIPS, JR		For	For
	8 SHARI REDSTONE		For	For
	9 SUMNER M. REDSTONE		For	For
	10 FREDERIC V. SALERNO		For	For
	11 WILLIAM SCHWARTZ		For	For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2012.	Management	For	For
03	THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE JANUARY 18, 2012.	Management	For	For

THE WALT DISNEY COMPANY

SECURITY 254687106 MEETING TYPE Annual
 TICKER SYMBOL DIS MEETING DATE 13-Mar-2012
 ISIN US2546871060 AGENDA 933546434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For
1F	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1G	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1H	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1I	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1J	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	For
03	TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN.	Management	Against	Agai
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Agai

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting

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TICKER SYMBOL MEETING DATE 22-Mar-2012
 ISIN GRS260333000 AGENDA 703631994 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1.	Granting by the general shareholders meeting special permission, pursuant to article 23A of C.L.2190/1920, for the conclusion of service agreements between Deutsche Telekom Ag Dtag on the one hand and Ote S.A Ote and certain of its subsidiaries Cosmote Greece, Amc, Globul, Cosmote Romania, Romtelecom on the other hand, for the provision of specific services, service arrangements, and approval of the basic terms of said service arrangements. Assignment of relevant powers	Management	For	For
2.	Miscellaneous announcements	Management	For	For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY 718252604 MEETING TYPE Special
 TICKER SYMBOL PHI MEETING DATE 22-Mar-2012
 ISIN US7182526043 AGENDA 933551891 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
01	APPROVAL OF AMENDMENTS TO THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION OF THE COMPANY CONSISTING OF THE SUB-CLASSIFICATION OF THE AUTHORIZED PREFERRED CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Annual
 TICKER SYMBOL SKM MEETING DATE 23-Mar-2012
 ISIN US78440P1084 AGENDA 933557728 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 28TH FISCAL YEAR (FROM JANUARY 1, 2011 TO DECEMBER 31, 2011) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	For
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	For
3-1	ELECTION OF AN INSIDE DIRECTOR: KIM, YOUNG TAE	Management	For	For
3-2	ELECTION OF AN INSIDE DIRECTOR: JEE, DONG SEOB	Management	For	For
3-3	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR:	Management	For	For

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4	LIM, HYUN CHIN APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH: LIM, HYUN CHIN	Management	For	For
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	Management	For	For

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Scheme Meeting
TICKER SYMBOL AU000000AUN4 MEETING DATE 30-Mar-2012
ISIN AU000000AUN4 AGENDA 703602638 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931511 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 FEB 2012 TO 30 MAR 2012, ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.	Non-Voting		
1	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Austar United Communications Limited and the holders of its ordinary shares (other than certain excluded shareholders), as contained in and more particularly described in the Scheme Booklet of which this notice forms part, is agreed to, with or without alterations or conditions as approved by the Federal Court of Australia to which Austar United Communications Limited, Liberty Global, Inc. and Foxtel Management Pty Limited (acting as agent for the Foxtel Partnership) agree	Management	For	For

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Ordinary General Meeting
TICKER SYMBOL AU000000AUN4 MEETING DATE 30-Mar-2012
ISIN AU000000AUN4 AGENDA 703602931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931475 DUE TO POSTPONEMENT-OF MEETING DATE FROM 17 FEB TO 30 MAR 2012. 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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT	Non-Voting		

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- YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.
- 1 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of section 260A(1)(b) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to financially assist LGI Bidco Pty Limited's acquisition of AUSTAR Shares; FOXTEL Management Pty Limited's acquisition of AUSTAR Shares (acting as agent for the FOXTEL Partnership); and FOXTEL Australia Pty Limited's acquisition of shares in LGI Investments 1 Pty Limited, a holding company of AUSTAR United Communications Limited at the time of the acquisition, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of which this notice forms Part Management For For
- 2 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of section 208(1)(a) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to give a financial benefit to LGI Bidco Pty Limited, UGC Australia BV, Liberty Global, Inc., FOXTEL Management Pty Limited (acting as agent for the FOXTEL Partnership), FOXTEL Finance Pty Limited and FOXTEL Australia Pty Limited, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of which this notice forms part Management For For
- 3 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of sections 162(1) and 157(1) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to change its status from a public company limited by shares to a proprietary company limited by shares, and from the date that AUSTAR United Communications Limited becomes a proprietary company limited by shares to change its name to AUSTAR United Communications Pty Limited Management For For

TELIASONERA AB, STOCKHOLM

SECURITY	W95890104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	03-Apr-2012
ISIN	SE0000667925	AGENDA	703619467 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANA
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	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 2011. Speech by President-and CEO Lars Nyberg in connection herewith and a description of the Board of-Directors work during 2011	Non-Voting		
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011	Management	For	For
8	Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend	Management	For	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 2011	Management	For	For
10	Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members	Management	For	For
11	Remuneration to the Board of Directors until the next annual general meeting would be SEK 1,100,000 to the chairman (same as previously), SEK 450,000 (same as previously) to each other board member elected by the annual general meeting. The chairman of the board's audit committee would receive remuneration of SEK 150,000 (same as previously) and other members of the audit committee would receive SEK 100,000 each (same as previously), and the chairman of the board's remuneration committee would receive SEK 55,000 (same as previously) and other members of the remuneration committee would receive SEK 35,000 each (same as previously)	Management	For	For
12	Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom. Conny Karlsson has	Management	For	For

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	declined re-election. New election of Olli-Pekka Kallasvuo			
13	Election of chairman of the Board of Directors: Anders Narvinger	Management	For	For
14	Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2013, be one (1)	Management	For	For
15	Remuneration to the auditors shall be paid as per invoice	Management	For	For
16	Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2013	Management	For	For
17	Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robu	Management	For	For