Clough Global Opportunities Fund Form N-PX August 22, 2016

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: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray Clough Global Opportunities Fund 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

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

Item 1 – Proxy Voting Record.

Vote Summary

TIME W	ARNER	CABI	E INC
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Security	88	732J207			Meeting	Type	Annual
Ticker S	Symbol TV	VC			Meeting	Date	01-Jul-2015
ISIN	US	\$88732J2	078		Agenda		934229750 - Management
Record	Date 07	-May-201	15		Holding	Recon Date	07-May-2015
City /	Country		/ United States		Vote De	eadline Date	30-Jun-2015
SEDOL	$L(\mathbf{s})$				Quick C	Code	
Item	Proposal			Proposed by	Vote	For/Against Management	
1A.	ELECTIC CAROLE		RECTOR:	Management	For	For	
1B.	ELECTION THOMAS		RECTOR: TRO	Management	For	For	
1C.	ELECTION DAVID O		RECTOR: G	Management	For	For	
1D.			RECTOR: AND, JR.	Management	For	For	
1E.	ELECTION PETER R		RECTOR:	Management	For	For	
1F.	ELECTIO DONNA		RECTOR:	Management	For	For	
1G.	ELECTION LO		RECTOR:	Management	For	For	
1H.	ELECTION ROBERT		RECTOR:	Management	For	For	
1I.	ELECTION N.J. NICH		RECTOR: JR.	Management	For	For	
1J.	ELECTION WAYNE		RECTOR:	Management	For	For	
1K.	ELECTIO EDWARI		RECTOR:	Management	For	For	
1L.	ELECTIC JOHN E.		RECTOR:	Management	For	For	

2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997A 27 3,100 TRUST CO	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 300 TRUST CO	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 18,150 TRUST CO	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 13,900 TRUST CO	57,400	20-May-2015	02-Jul-2015

997AL53	GLO MS PLEDGE	STATE STREET 997AL53 43,000 TRUST CO		0	20-May-2015	02-Jul-2015
997AL60	GLV MS PLEDGE	STATE STREET 997AL60 9,400 TRUST CO		0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	STATE STREET 997AL 61 27,750 TRUST CO		0	20-May-2015	02-Jul-2015
MAN WAH	HOLDINGS LTD					
Security	G5800U107		Meeting	g Type	Annual Gener	al Meeting
Ticker Symbo	ol		Meeting	g Date	07-Jul-2015	
ISIN	BMG5800U107	1	Agenda		706231521 - N	Management
Record Date	30-Jun-2015		Holding	g Recon Date	30-Jun-2015	
City / Cou	HONG / B	ermuda	Vote De	eadline Date	29-Jun-2015	
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6		Quick (Code		
Item Pro	posal	Proposed by	Vote	For/Against Management		
CO. PRO AV CMMT CLI LIN http 060 http	2/LTN20150602168	AND JRL Non-Voting k/listedco/listconews/SEH 36.pdf-AND- k/listedco/listconews/SEH				
CMMT		Non-Voting				

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING OPTION ON THIS MEETING** TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE **AUDITORS AND THE** 1 Management **AUDITED** For For **CONSOLIDATED** FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 **MARCH 2015** TO DECLARE A FINAL **DIVIDEND OF HK13** 2 CENTS PER SHARE FOR Management For For THE YEAR ENDED 31 **MARCH 2015** TO APPROVE THE RE-ELECTION OF MR. WANG GUISHENG AS AN EXECUTIVE DIRECTOR OF 3 Management For THE COMPANY AND THE For **TERMS OF HIS APPOINTMENT** (INCLUDING REMUNERATION) TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN **INDEPENDENT NON-EXECUTIVE** 4 DIRECTOR OF THE Management For For COMPANY AND THE **TERMS OF HIS APPOINTMENT** (INCLUDING REMUNERATION) 5 Management TO APPROVE THE For For RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS

AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY OF THE **COMPANY AND THE TERMS OF HIS APPOINTMENT** (INCLUDING **REMUNERATION**) TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A **NON-EXECUTIVE** DIRECTOR OF THE 6 Management For For **COMPANY AND THE TERMS OF HIS APPOINTMENT** (INCLUDING **REMUNERATION**) TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF 7 THE COMPANY AND THE Management For For **TERMS OF HIS APPOINTMENT** (INCLUDING **REMUNERATION**) TO RE-APPOINT **DELOITTE TOUCHE** TOHMATSU AS AUDITORS OF THE COMPANY AND 8 Management For For TO AUTHORISE THE **BOARD OF DIRECTORS OF** THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, 9 ISSUE AND DEAL WITH Management For For **NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES** 10 Management TO GRANT A GENERAL For For MANDATE TO THE **DIRECTORS OF THE**

For

For

COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT **EXCEEDING 10% OF ITS**

ISSUED SHARES

TO EXTEND THE GENERAL MANDATE **GRANTED TO THE** DIRECTORS OF THE COMPANY TO ALLOT,

ISSUE AND DEAL WITH 11 Management For NEW SHARES BY AN AMOUNT NOT **EXCEEDING THE** AMOUNT OF THE SHARES

COMPANY

TO REFRESH THE SCHEME MANDATE LIMIT OF UP TO 5% OF THE

REPURCHASED BY THE

12 SHARES OF THE **COMPANY IN ISSUE AS** AT THE DATE OF THE

	MEETING				
СММТ	05 JUN 2015: PLEASE NOTE THAT THIS IS REVISION DUE TO CHANGE IN RECORD DATEIF YOU HAVE ALREADY SENT IN YOUTES, PLEASE DO VOTE AGAIN UNLES YOU D- ECIDE TO A YOUR ORIGINAL INSTRUCTIONS. THA YOU.	A D E YOUR NOT SS MEND			
Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 76,130 BANK	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREE 4 58,020 BANK	0	03-Jun-2015	03-Jul-2015

Management

For

AL29		AL29	STATE STREET,139,892 BANK		0	03-Jun-2015	03-Jul-2015
ARMS	TRONG	WORLD INDUSTRIE	S, INC.				
Security	y	04247X102		Meeting	g Type	Annual	
Ticker S	Symbol	AWI		Meeting	g Date	10-Jul-2015	
ISIN		US04247X1028		Agenda	l	934227225 - 1	Management
Record	Date	13-Apr-2015		Holding	g Recon Date	13-Apr-2015	
City /	Coun	try / United States		Vote Do	eadline Date	09-Jul-2015	
SEDOL	ـ(s)			Quick (Code		
Item	Propo	osal	Proposed by	Vote	For/Against Management		
1.	DIRE	CCTOR	Management				
	1	STAN A. ASKREN		For	For		
	2	MATTHEW J. ESPE		For	For		
	3	JAMES J. GAFFNEY		For	For		
	4	TAO HUANG		For	For		
	5	MICHAEL F. JOHNSTON		For	For		
	6	JEFFREY LIAW		For	For		
	7	LARRY S. MCWILLIAMS		For	For		
	8	JAMES C. MELVILLE		For	For		
	9	JAMES J. O'CONNOR	2	For	For		
	10	JOHN J. ROBERTS		For	For		
	11	GREGORY P. SPIVY		For	For		
	12	RICHARD E. WENZ		For	For		
2.	SELE AS O REGI	ATIFY THE ECTION OF KPMG LLF UR INDEPENDENT ISTERED PUBLIC OUNTING FIRM FOR	Management	For	For		

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 14,000 TRUST CO	0	16-May-2015	13-Jul-2015
997AL28	GLQ	STATE STREET 997AL28 66,000 TRUST CO	0	16-May-2015	13-Jul-2015
997AL29	GLO	STATE STREET 997AL29 57,561 TRUST CO	0	16-May-2015	13-Jul-2015
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 3,000 TRUST CO	38,000	16-May-2015	13-Jul-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 3,839 TRUST CO	146,000	16-May-2015	13-Jul-2015
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 34,361 TRUST CO	0	16-May-2015	13-Jul-2015
997AL60	GLV MS PLEDGE	STATE STREET 997AL60 3,400 TRUST CO	0	16-May-2015	13-Jul-2015
997AL61	GLQ MS	997A\$\textit{SA}\text{TE30,600}	0	16-May-2015	13-Jul-2015

PLEDGE STREET

BANK

&

TRUST

CO

FORW.	ARD	PHA	RMA	ΔS

997AL45

GLV BNP

PLEDGE

997A**\$**#**A**TE21,700

STREET

0

07-Jul-2015

Security	34986J105		Meetin	g Type	Special	
Ticker S	Symbol FWP		Meetin	g Date	20-Jul-2015	
ISIN	US34986J1051		Agenda	ι	934258597 - 1	Management
Record	Date 30-Jun-2015		Holding	g Recon Date	30-Jun-2015	
City /	('ountry /	United states	Vote D	eadline Date	14-Jul-2015	
SEDOL	u(s)		Quick (Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
A1)	ELECTION OF DIRECT JAKOB MOSEGAARI LARSEN		For	For		
A2)	ELECTION OF DIRECT GRANT HELLIER LAWRENCE	CTOR: Management	For	For		
B)	AUTHORIZATION OF CHAIRMAN OF THE GENERAL MEETING	Management	For	For		
Accoun Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	27 GLV	STATE STREET 997A 27 2,000 TRUST CO		0	07-Jul-2015	16-Jul-2015
997AL2	28 GLQ	STATE STREET 997AL28 3,400 TRUST CO		0	07-Jul-2015	16-Jul-2015

16-Jul-2015

			8 T	BANK E CRUST CO				
997AL4′	7	GLQ BNP PLEDGE	997A <mark>.</mark> 7	STATE STREET SANK 247 36,000 FRUST CO		0	07-Jul-2015	16-Jul-2015
997AL49	9	GLO BNP PLEDGE	997A <mark>.</mark> 7	STATE STREET BANK 8,400 FRUST CO		89,700	07-Jul-2015	16-Jul-2015
CT ENV	IRON	MENTAL GROU	P LTD,	GRAND CAYMA	N			
Security		G25885107			Meeting	g Type	ExtraOrdinary Meeting	General
Ticker S	ymbol				Meeting	Date	21-Jul-2015	
ISIN	ISIN KYG258851073			Agenda		706300732 - 1	Management	
Record I	Date	20-Jul-2015			Holding	Recon Date	20-Jul-2015	
City /	Coun		Cayman slands		Vote De	eadline Date	09-Jul-2015	
SEDOL((s)	B4KQ8P6 - BWBY0S2			Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
CMMT	SHAL ALLO FAVO FOR- 1, AE VOT	ASE NOTE THAT REHOLDERS AR OWED TO VOTE OR' OR 'AGAINS ONLY RESOLU STAIN IS NOT A ING OPTION ON TING	RE Z'IN ZT' ZTION	Non-Voting				
CMMT	COM PROX AVA CLIC LINK		AND JRL	Non-Voting co/listconews/sehk/	2015/0			

629/LTN201506291069.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

Management

For

For

629/LTN201506291050.pdf

(A) TO APPROVE,

CONFIRM AND RATIFY

THE AGREEMENT (AS

DEFINED IN THE

CIRCULAR OF THE

COMPANY DATED 30

JUNE 2015) AND THE

TRANSACTIONS

CONTEMPLATED

THEREUNDER; AND (B)

TO AUTHORISE ANY ONE

DIRECTOR FOR AND ON

BEHALF OF THE

COMPANY TO DO ALL

1

Security

SUCH FURTHER ACTS

AND THINGS AND TO

SIGN AND EXECUTE ALL

SUCH DOCUMENTS AND

TO TAKE ALL SUCH

STEPS WHICH IS OF AN

ADMINISTRATIVE

NATURE AND

ANCILLARY TO

IMPLEMENTATION OF

THE AGREEMENT AND

G25885107

THE TRANSACTIONS

CONTEMPLATED

THEREUNDER

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 72,000 BANK	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREE 4 46,000 BANK	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET,122,000 BANK	0	30-Jun-2015	17-Jul-2015
CT ENVIRON	MENTAL GROU	P LTD, GRAND CAYMAN			

Meeting Type

ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 21-Jul-2015

ISIN KYG258851073 Agenda 706306176 - Management

Record Date 20-Jul-2015 Holding Recon Date 20-Jul-2015

HONG Cayman Country Vote Deadline Date City / 14-Jul-2015 Islands

B4KQ8P6 -SEDOL(s) Quick Code BWBY0S2

Proposed For/Against Vote Item Proposal Management by

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN

FAVOR' OR 'AGAINST' **CMMT** Non-Voting FOR- ALL RESOLUTIONS,

ABSTAIN IS NOT A

VOTING OPTION ON THIS

MEETING

PLEASE NOTE THAT THE **COMPANY NOTICE AND** PROXY FORM ARE

AVAILABLE BY CLICKING

O-N THE URL LINKS: **CMMT**

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702/LTN-201507021739.pdf

AND

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702-/LTN201507021727.pdf

TO APPROVE THE SHARE SUBDIVISION OF EACH OF THE ISSUED AND UNISSUED SHARE OF THE

COMPANY OF HKD 0.10 Management 1 For EACH IN THE SHARE

CAPITAL OF THE

COMPANY INTO FOUR (4) SUBDIVIDED SHARES OF

HKD 0.025 EACH

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE272,000 STREET	0	03-Jul-2015	17-Jul-2015

For

			BANK				
AL28		AL28	STATE STREE 4 46,000 BANK		0	03-Jul-2015	17-Jul-2015
AL29	9 AL29		STATE STREET,122,000 BANK		0	03-Jul-2015	17-Jul-2015
JAZZ P	HARM	ACEUTICALS PLC					
Security	V	G50871105		Meeting	g Type	Annual	
Ticker S	Symbol	JAZZ		Meeting	g Date	30-Jul-2015	
ISIN		IE00B4Q5ZN47		Agenda		934246908 - 1	Management
Record	Date	01-Jun-2015		Holding	Recon Date	01-Jun-2015	
City /	Coun	try / Ireland	l	Vote De	eadline Date	29-Jul-2015	
SEDOL	$L(\mathbf{s})$			Quick C	Code		
Item	Propo	osal	Proposed by	Vote	For/Against Management		
1A.		CTION OF DIRECTOR ER GRAY	: Management	For	For		
1B.		CTION OF DIRECTOR NETH W. O'KEEFE	: Management	For	For		
1C.		CTION OF DIRECTOR AR SCHNEE	: Management	For	For		
1D.		CTION OF DIRECTOR HERINE A. SOHN	: Management	For	For		
2.	APPO AS TO AUD PHAIL FOR ENDI 2015 THE DIRE THRO COM DETI AUD	PPROVE THE DINTMENT OF KPMG HE INDEPENDENT ITORS OF JAZZ RMACEUTICALS PLO THE FISCAL YEAR ING DECEMBER 31, AND TO AUTHORIZI BOARD OF ECTORS, ACTING DUGH THE AUDIT MITTEE, TO ERMINE THE ITORS' UNERATION.		For	For		

3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997A _{&} 45 4,777 TRUST CO	5,500	11-Jun-2015	31-Jul-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 7,869 TRUST CO	9,300	11-Jun-2015	31-Jul-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997A _k ^{BANK} 19,143 TRUST CO	23,600	11-Jun-2015	31-Jul-2015

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015

City /	Country / United Kingd		Vote De	eadline Date	29-Jul-2015	
SEDOL	(s)		Quick (Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR M. WILLIAM BENEDETTO	Management	For	For		
1B.	ELECTION OF DIRECTOR STEPHEN REITMAN	: Management	For	For		
1C.	ELECTION OF DIRECTOR JEAN TOMLIN	: Management	For	For		
2.	TO RATIFY THE APPOINTMENT OF ERNS' & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Γ Management	For	For		
3.	TO APPROVE, ON A NON-BINDING ADVISOR BASIS, EXECUTIVE COMPENSATION.	Y Management	For	For		
4.	TO APPROVE THE MICHAEL KORS HOLDINGS LIMITED AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Management	For	For		
Accoun Number	t Account Name Acc	rnal Ballot Custodian ount Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	27 GLV 997	STATE STREET BANK 17,500 TRUST CO		0	17-Jun-2015	31-Jul-2015
997AL2	28 GLQ 997	A\$\mathcal{D}\text{8}\text{TE29,100} STREET BANK &		0	17-Jun-2015	31-Jul-2015

Edgar Filing: Clough Global Opportunities Fund - Form N-PX **TRUST** CO **STATE STREET** 997AL29 72,500 997AL29 **GLO** 0 17-Jun-2015 31-Jul-2015 **TRUST** CO QORVO, INC. Security 74736K101 Meeting Type Annual Ticker Symbol QRVO Meeting Date 10-Aug-2015 **ISIN** US74736K1016 Agenda 934254498 - Management Record Date 19-Jun-2015 Holding Recon Date 19-Jun-2015 United Vote Deadline Date 07-Aug-2015 City / Country States SEDOL(s) Quick Code Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management 1 RALPH G. QUINSEY ROBERT A. 2 **BRUGGEWORTH**

- 3 DANIEL A. DILEO
- 4 JEFFERY R. GARDNER
- 5 CHARLES SCOTT
 - GIBSON
- 6 JOHN R. HARDING
- 7 DAVID H.Y. HO
- 8 RODERICK D. NELSON
- 9 DR. WALDEN C. RHINES
- 10 WALTER H. WILKINSON, JR
- 2. TO APPROVE, ON AN Management ADVISORY BASIS, THE COMPENSATION OF OUR

NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).

TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE

3. ADVISORY VOTES ON THE COMPENSATION OF **OUR NAMED EXECUTIVE** OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR

INDEPENDENT 4. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.

Management

Management

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 2,400 TRUST CO	0		
997AL28	GLQ	STATE STREET 997AL28 4,000 TRUST CO	0		
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 38,100 TRUST CO	0		
997AL60	GLV MS PLEDGE	STATE STREET 997AL60 6,800 TRUST CO	0		

STATE STREET

997AL61 GLQ MS PLEDGE

S 997AL61 11,400

0

TRUST CO

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security Y1R36J108 Meeting Type Class Meeting

Ticker Symbol Meeting Date 17-Aug-2015

ISIN CNE1000002F5 Agenda 706306582 - Management

Record Date 17-Jul-2015 Holding Recon Date 17-Jul-2015

City / Countr BEIJING / China Vote Deadline Date 04-Aug-2015

B1JKTQ6 -

SEDOL(s)

B1L7ZX4 B1MT2B6
Quick Code

BP3RRW3

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE BY

CMMT CLICKING-ON THE URL Non-Voting

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702/LTN201507022218.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702/LTN201507022266.pdf

1 TO CONSIDER AND Management For For

APPROVE THE

"RESOLUTION IN

RELATION TO THE

PROVISION OF ASSURED

ENTITLEMENT TO H

SHAREHOLDERS ONLY

FOR THE SPIN-OFF OF

CCCC DREDGING

(GROUP) CO., LTD. FROM

THE COMPANY AND

LISTING ON THE HONG

KONG STOCK

EXCHANGE" (DETAILS

ARE SET OUT IN THE

Non-Voting

CIRCULAR OF THE

COMPANY DATED 2 JULY

2015)

14 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE

MEETING-TIME. IF YOU

CMMT HAVE ALREADY SENT IN

YOUR VOTES, PLEASE DO

NOT VOTE AGAIN

UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 64,000 BANK	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET,271,000 BANK	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREE T ,147,000 BANK	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Count	r B EIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE **AVAILABLE BY**

CLICKING-ON THE URL **CMMT**

LINKS:-

Non-Voting

Management

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702/LTN201507022245.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

702/LTN201507022182.pdf

TO CONSIDER AND APPROVE THE "RESOLUTION IN **RELATION TO THE** PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF

CCCC DREDGING 1

For

For

(GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG **KONG STOCK**

EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE

COMPANY DATED 2 JULY

2015)

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 64,000 BANK	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET,271,000 BANK	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREE T ,147,000 BANK	0	03-Jul-2015	12-Aug-2015
SINOPHARM	GROUP CO LTD	, SHANGHAI			
Security	Y8008N107		Meeting Type	ExtraOrdinary Meeting	General General
Ticker Symbol			Meeting Date	20-Aug-2015	

ISIN CNE100000FN7 Agenda 706307584 - Management Record Date 20-Jul-2015 Holding Recon Date 20-Jul-2015 Country AI / China City / Vote Deadline Date 11-Aug-2015 B3ZVDV0 -B4M8B73 -Quick Code SEDOL(s) B5NVZ21 -BP3RXT2 **Proposed** For/Against Proposal Vote Item by Management PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF **CMMT** Non-Voting "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE **AVAILABLE BY** CLICKING-ON THE URL **CMMT** Non-Voting LINKS:http://www.hkexnews.hk/listedco/listconews/SEHK/2015/ 0703/LTN20150703685.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2015/ 0703/LTN20150703932.pdf 1 TO CONSIDER AND, IF Management For For THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND

THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number		Account Name	Interna Accour	l Ballot ustodian nt Shares		Unavailable Shares	Vote Date	Date Confirmed
AL27		AL27	S	TATE TREE 7 00,800 ANK		0	04-Jul-2015	14-Aug-2015
AL28		AL28	S	TATE TREE T 32,400 ANK		0	04-Jul-2015	14-Aug-2015
AL29		AL29	S	TATE TREE T 29,200 ANK		0	04-Jul-2015	14-Aug-2015
VIASAT	T, INC	•						
Security	7	92552V100			Meeting	g Type	Annual	
Ticker Symbol VSAT			Meeting Date		16-Sep-2015			
ISIN	US92552V1008			Agenda		934264235 - N	Management	
Record Date 20-Jul-2015			Holding	g Recon Date	20-Jul-2015			
City /	Coun	trs: /	Jnited States		Vote D	eadline Date	15-Sep-2015	
SEDOL	(s)				Quick (Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	DIRE	ECTOR		Management				
	1	FRANK J. BION JR.	NDI,		For	For		
	2	ROBERT JOHN	ISON		For	For		
	3	JOHN STENBI	Γ		For	For		
2.	APPO	IFICATION OF DINTMENT OF EWATERHOUSI	ЕСООРЕ	Management ERS	For	For		

	INDE REGI	AS VIASAT'S EPENDENT ISTERED PUBLIO OUNTING FIRM						
3.	EXEC	ISORY VOTE ON CUTIVE PENSATION	N Managemen	t F	or or	For		
4.	REST EMP	NDMENT AND TATEMENT OF T LOYEE STOCK CHASE PLAN	ГНЕ Managemen	t F	'or	For		
5.	AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN		Managemen	t F	'or	For		
Account Number		Account Name	Internal Ballot Custodian Account Shares			Unavailable Shares	Vote Date	Date Confirmed
997AL4	-5	GLV BNP PLEDGE	STATE STREET BANK 997AL45 149 TRUST CO			37,500	28-Jul-2015	17-Sep-2015
997AL4	7	GLQ BNP PLEDGE	STATE STREET BANK 997AL47 21,542 TRUST CO			47,700	28-Jul-2015	17-Sep-2015
997AL4	.9	GLO BNP PLEDGE	STATE STREET 997AL49 16,135 TRUST CO			142,300	28-Jul-2015	17-Sep-2015
BANK	OF AM	IERICA CORPOR	RATION					
Security	,	060505104		N	1 eeting	Type	Special	
Ticker S	Symbol	BAC		N	leeting	Date	22-Sep-2015	
ISIN		US0605051046		A	genda		934269172 - N	Management
Record	Date	10-Aug-2015		Н	Iolding	Recon Date	10-Aug-2015	
City / Country /			V	Vote Deadline Date		21-Sep-2015		

Onick Code

United States

SEDUL	(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	

RESOLVED, THAT THE
BANK OF AMERICA
CORPORATION
STOCKHOLDERS HEREBY
RATIFY THE OCTOBER 1,
2014 AMENDMENTS TO
THE COMPANY'S
BYLAWS THAT PERMIT
THE COMPANY'S BOARD
OF DIRECTORS THE
DISCRETION TO
DETERMINE THE
BOARD'S LEADERSHIP

SEDOI (c)

01

Management For For

STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997A _{&} 45 285,191 TRUST CO	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997A _k 47 388,605 TRUST CO	85,000	14-Aug-2015	23-Sep-2015
997AL49	GLO BNP PLEDGE	997A \$.74 9 .TE1,601,710 STREET BANK	40,000	14-Aug-2015	23-Sep-2015

		& TRUST CO				
997AL6	0 GLV MS PLEDGE	STATE STREET BANK 997A _{&} 60 33,500 TRUST CO		0	14-Aug-2015	23-Sep-2015
997AL6	1 GLQ MS PLEDGE	STATE STREET BANK 997A _{&} 61 189,300 TRUST CO		0	14-Aug-2015	23-Sep-2015
LIBERT	Y BROADBAND	CORPORATION				
Security	530307107		Meeting	g Type	Special	
Ticker S	ymbol LBRDA		Meeting	g Date	23-Sep-2015	
ISIN	US5303071	1071	Agenda	ı	934269425 - N	Management
Record I	Date 06-Aug-20	15	Holding	g Recon Date	06-Aug-2015	
City /	Country	/ United States	Vote D	eadline Date	22-Sep-2015	
SEDOL	(s)		Quick (Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
1.	A PROPOSAL (TOUS HARE ISSUAND PROPOSAL") TOUS THE ISSUANCE SHARES OF LIBSUANCE SHARES OF LIBSUANCE CORPORATION'S COMMON STOCE PURSUANT TOUS TERMS OF CERTAMENDED AND RESTATED INVITAGREEMENTS FOR INTO BY LIBER'S BROADBAND CORPORATION VARIOUS INVESTAND AN AMENI RESTATED(D)	APPROVE OF ERTY S SERIES C K THE TAIN ESTMENT ENTERED TY WITH STORS DED AND	For	For		

SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO PERMIT FURTHER

2. SOLICITATION OF Management For For

PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997A _{&} 45 7,303 TRUST CO	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 11,767 TRUST CO	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 29,739 TRUST CO	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015

City /	CountrJTOKYO / Japan		Vote Deadline Date		09-Sep-2015			
SEDOL	(s)	5767753 - 6269 B021NZ6	9861 -		Quick C	Code	75320	
Item	Propo	sal		Proposed by	Vote	For/Against Management		
	Please	e reference meeti ials.	ng	Non-Voting				
1	Appro Surplu	ove Appropriatio us	n of	Management	For	For		
2		int a Director mura, Yasunori		Management	For	For		
3.1		int a Corporate A , Shoji	Auditor	Management	For	For		
3.2		int a Corporate A o, Yoshihiro	Auditor	Management	For	For		
Account Number		Account Name	Intern Accou	ustogian		Unavailable Shares	Vote Date	Date Confirmed
AL27		AL27	S	STATE STREE T ,000 BANK		0	09-Sep-2015	24-Sep-2015
AL28		AL28	5	STATE STREET1,500 BANK		0	09-Sep-2015	24-Sep-2015
AL29		AL29	5	STATE STREE T 9,000 BANK		0	09-Sep-2015	24-Sep-2015
ALIBAI	BA GR	OUP HOLDING	LIMITE	ED				
Security		01609W102			Meeting	Type	Annual	
Ticker S	ymbol	BABA			Meeting	Date	08-Oct-2015	
ISIN		US01609W102	27		Agenda		934278359 - N	Management (
Record 1	Date	13-Aug-2015			Holding	Recon Date	13-Aug-2015	
City /	Count	rv /	United States		Vote De	eadline Date	02-Oct-2015	
SEDOL	(s)				Quick C	Code		
Item	Propo	sal		Proposed by	Vote	For/Against Management		

1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1D.	ELECTION OF DIRECTOR: BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1E.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPI AS THE INDEPENDENT	Management ERS	For	For

REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.

BP3RSN1

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK 997AL27 11,300 TRUST CO	0	10-Sep-2015	06-Oct-2015
997AL28	GLQ	STATE STREET 997AL28 18,800 TRUST CO	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	STATE STREET 997AL29 6,983 TRUST CO	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 39,617 TRUST CO	0	10-Sep-2015	06-Oct-2015
CHINA RAIL	WAY CONSTRU	CTION CORPORATION	LTD		
Security	Y1508P110		Meeting Type	ExtraOrdinary Meeting	General General
Ticker Symbol	[Meeting Date	29-Oct-2015	
ISIN	CNE100000981		Agenda	706482596 - Management	
Record Date	25-Sep-2015		Holding Recon Date	25-Sep-2015	
City / Cour	ntr B EIJING / C	China	Vote Deadline Date	16-Oct-2015	
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 -		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 524391 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: HTTP://WWW.HKEXNEWS.I S/SEHK/2015/1013/LTN-2015 AND HTTP://WWW.HKEXNEWS.I S/SEHK/2015/1013/-LTN2015	1013201.PDF HK/LISTEDCO/LIS		
1	THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY MANAGEMENT TEAM MEMBERS OF THE COMPANY	Management	For	For
2	THE PROPOSAL IN RELATION TO THE INCREASE OF THE ISSUANCE SIZE OF DOMESTIC AND OVERSEAS BONDS BY THE COMPANY "THAT: (1) AN AUTHORIZATION GRANTED TO THE COMPANY FOR THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS IN ACCORDANCE WITH THE	Management	For	For

FOLLOWING MAJOR

TERMS: (A) THE

ADDITIONAL ISSUANCE

OF DOMESTIC AND

OVERSEAS BONDS OF

PRINCIPAL AMOUNT NOT

MORE THAN RMB30

BILLION (OR

EQUIVALENT AMOUNT IN

RMB) IN DOMESTIC AND

OVERSEAS BOND

MARKETS, INCLUDING

BUT NOT LIMITED TO

CORPORATE BONDS,

OFFSHORE USD BONDS, A

SHARE OR H SHARE

CONVERTIBLE BONDS,

CAN BE ISSUED EITHER

ONE-OFF OR IN

TRANCHES WITHIN THE

DEFINITE VALIDITY

PERIOD AS STATED IN

ITEM (J) OF THIS

RESOLUTION BELOW; (B)

IF CONVERTIBLE BONDS

ARE TO BE ISSUED, THE

SIZE OF EACH SINGLE

ISSUANCE SHALL NOT

EXCEED USD 1 BILLION

(OR EQUIVALENT

AMOUNT IN RMB) IN

PRINCIPAL AMOUNT,

AND UPON THE REQUEST

OF SHARE CONVERSION

APPLIED BY HOLDERS OF

CONVERTIBLE BONDS,

THE CONVERTED NEW A

OR H SHARES MAY BE

ISSUED UNDER THE

RELEVANT GENERAL

MANDATE CONSIDERED

AND APPROVED

AT THE COMPANY'S

SHAREHOLDERS'

MEETING; (C) THE

CURRENCY OF ISSUANCE

SHALL BE DETERMINED

BASED ON THE REVIEW

AND APPROVAL RESULTS

OF BOND ISSUANCE AND

THE DOMESTIC AND

OVERSEAS BOND

MARKET CONDITIONS AT

THE TIME OF THE BOND

ISSUANCE, WHICH MAY

BE RMB BONDS OR

FOREIGN CURRENCY

BONDS; (D) THE METHOD

OF ISSUANCE SHALL BE

DETERMINED BASED ON

THE REVIEW AND

RESULTS OF BOND

ISSUANCE APPROVAL

AND THE DOMESTIC AND

OVERSEAS BOND

MARKET CONDITIONS AT

THE TIME OF THE BOND

ISSUANCE; (E) THE TERM

AND INTEREST RATE OF

ISSUANCE SHALL BE

DETERMINED BASED ON

THE DOMESTIC AND

OVERSEAS BOND

MARKET CONDITIONS AT

THE TIME OF THE BOND

ISSUANCE; (F) THE USE

OF PROCEEDS FROM THE

DOMESTIC AND

OVERSEAS BOND

ISSUANCE WILL BE

PRINCIPALLY USED FOR

DOMESTIC AND

OVERSEAS PROJECTS

INVESTMENT, MERGER

AND ACQUISITION,

CAPITAL CONTRIBUTION

AND REPLENISHMENT OF

WORKING CAPITAL FOR

DOMESTIC AND

OVERSEAS

CONSTRUCTION

PROJECTS, AS WELL AS

REPLENISHMENT OF

CASH FLOW OF THE

COMPANY AND

REPAYMENT OF BANK

LOANS; (G) THE ISSUER IS

THE COMPANY OR A

DOMESTIC OR OVERSEAS

WHOLLY-OWNED

SUBSIDIARY OF THE

COMPANY; (H) IF THE

ISSUER IS A DOMESTIC

OR OVERSEAS

WHOLLYOWNED

SUBSIDIARY OF THE

COMPANY, THE

COMPANY MAY PROVIDE

CORRESPONDING

GUARANTEE WHERE

NECESSARY; (I) THE

DOMESTIC AND

OVERSEAS BONDS TO BE

ISSUED ARE PROPOSED

TO BE LISTED ON THE

SHANGHAI STOCK

EXCHANGE, THE HONG

KONG STOCK EXCHANGE

OR OTHER DOMESTIC OR

FOREIGN EXCHANGES; (J)

THE RESOLUTION IN

RELATION TO THE

DOMESTIC AND

OVERSEAS BOND

ISSUANCE SHALL BE

VALID WITHIN 48

MONTHS AFTER THE

DATE OF THE PASSING OF

THE RESOLUTION AT THE

COMPANY'S

SHAREHOLDERS'

MEETING (2) ACCORDING

TO THE REQUIREMENTS

OF THE ARTICLES OF

ASSOCIATION AND

RELEVANT REGULATORY

DOCUMENTS, THE

COMPANY'S

SHAREHOLDERS'

MEETING IS PROPOSED

TO AUTHORIZE THE

BOARD AND THE BOARD

TO DELEGATE TO THE

CHAIRMAN OF THE

BOARD AND THE

PERSONS AUTHORIZED

BY THE CHAIRMAN OF

THE BOARD, IN

ACCORDANCE WITH THE

RELEVANT LAWS AND

REGULATIONS AND THE

OPINIONS AND

SUGGESTIONS OF THE

REGULATORY

AUTHORITIES AS WELL

AS IN THE BEST

INTEREST OF THE

COMPANY, TO

DETERMINE IN THEIR

ABSOLUTE DISCRETION

AND DEAL WITH ALL

MATTERS IN RESPECT OF

THE DOMESTIC AND

OVERSEAS BOND

(INCLUDING BUT NOT

LIMITED TO

CONVERTIBLE BONDS)

ISSUANCE WITHIN THE

VALIDITY OF THE

RESOLUTION, INCLUDING

BUT NOT LIMITED TO: (A)

DETERMINING AND

IMPLEMENTING THE

SPECIFIC PROPOSAL OF

THE DOMESTIC AND

OVERSEAS BOND

ISSUANCE BASED ON THE

SPECIFIC SITUATION,

INCLUDING BUT NOT

LIMITED TO THE

ESTABLISHMENT AND

DETERMINATION OF THE

APPROPRIATE ISSUER,

THE TIMING OF THE

ISSUANCE, THE TYPE OF

THE BONDS TO BE

ISSUED, THE METHOD OF

THE ISSUANCE,

CURRENCY, THE

NOMINAL VALUE OF THE

BONDS, THE ISSUE PRICE,

THE CONVERSION PRICE,

THE SIZE OF THE

ISSUANCE, THE MARKETS

FOR ISSUANCE, THE

TERM OF THE ISSUANCE,

THE NUMBER OF

TRANCHES, INTEREST

RATE OF THE ISSUANCE,

USE OF PROCEEDS,

GUARANTEES, LISTING

OF THE BONDS AND ALL

MATTERS IN RESPECT OF

THE DOMESTIC AND

OVERSEAS BOND

ISSUANCE PROPOSAL; (B)

OTHER MATTERS IN

RELATION TO THE

DOMESTIC AND

OVERSEAS BOND

ISSUANCE, INCLUDING

BUT NOT LIMITED TO

ENGAGING RATING

AGENCIES, RATING

ADVISORS, BOND

TRUSTEE(S) AND

AGENT(S),

UNDERWRITER(S) AND

OTHER INTERMEDIARIES,

DEALING WITH THE

MATTERS WITH

APPROVING

AUTHORITIES FOR THE

APPLICATION OF THE

DOMESTIC AND

OVERSEAS BOND

ISSUANCE, INCLUDING

BUT NOT LIMITED TO

DEALING WITH THE

BOND ISSUANCE,

REPORTING, TRADING

AND LISTING ISSUES,

EXECUTING NECESSARY

AGREEMENTS AND

LEGAL DOCUMENTS

(INCLUDING

UNDERWRITING

AGREEMENTS, SECURITY

AGREEMENTS, BOND

INDENTURES, AGENCY

AGREEMENTS, OFFERING

MEMORANDA OF THE

BONDS, REPORTING AND

LISTING DOCUMENTS

FOR THE BOND

ISSUANCE, AND OTHER

RELEVANT AGREEMENTS

AND DOCUMENTS); (C)

ACCORDING TO

RELEVANT LAWS AND

REGULATIONS, OPINIONS

AND SUGGESTIONS OF

REGULATORY

AUTHORITIES, AND

ACTUAL SITUATION, TO

PREPARE, REVISE AND

SUBMIT RELEVANT

APPLICATIONS AND

FILING MATERIALS, AND

TO HANDLE THE

MATTERS OF

INFORMATION

DISCLOSURE IN

RELATION TO THE

DOMESTIC AND

OVERSEAS BOND

ISSUANCE ACCORDING

TO THE REQUIREMENTS

OF THE REGULATORY

AUTHORITIES; (D) TO

REVISE THE DETAILS OF

THE PROPOSAL FOR THE

ISSUANCE OF THE

DOMESTIC AND

OVERSEAS BONDS IN THE

EVENT THAT THERE ARE

CHANGES IN THE

APPLICABLE LAWS AND

REGULATIONS, OTHER

REGULATORY

DOCUMENTS AND

POLICIES RELATING TO

THE ISSUANCE OF

DOMESTIC AND

OVERSEAS BONDS BY

THE REGULATORY

AUTHORITIES OR

CHANGES IN PREVAILING

MARKET CONDITIONS,

EXCEPT FOR

THOSE REVISIONS THAT

REQUIRE RE-APPROVAL

AT THE SHAREHOLDERS'

MEETING PURSUANT TO

THE RELEVANT LAWS,

REGULATIONS AND THE

ARTICLES OF

ASSOCIATION; (E) TO

DEAL WITH OTHER

MATTERS IN RELATION

For

For

Management

TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE"

THE PROPOSAL IN RELATION TO REWARD

SCHEME FOR OUTSTANDING

CONTRIBUTIONS IN ECONOMIC OUTPUT IN

THE YEAR 2014 BY THE CHAIRMAN OF THE

SUPERVISORY COMMITTEE

Accoun Number		Account Name In A	nternal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
AL27		AL27	STATE STREE T 41,000 BANK		0	14-Oct-2015	23-Oct-2015
AL28		AL28	STATE STREE¶03,000 BANK		0	14-Oct-2015	23-Oct-2015
AL29		AL29	STATE STREE T ,236,000 BANK		0	14-Oct-2015	23-Oct-2015
PERRIC	GO CON	MPANY PLC					
Security	y	G97822103		Meeting	g Type	Annual	
Ticker S	Symbol	PRGO		Meeting	g Date	04-Nov-2015	
ISIN		IE00BGH1M568		Agenda	Į.	934280924 - 1	Management
Record	Date	08-Sep-2015		Holding	g Recon Date	08-Sep-2015	
City /	Count	ry / Uni Stat		Vote De	eadline Date	02-Nov-2015	
SEDOL	$\mathcal{L}(\mathbf{s})$			Quick (Code		
Item	Propo	sal	Proposed by	Vote	For/Against Management		
1A.		TION OF DIRECTORIE BRLAS	OR: Management	For	For		
1B.		TION OF DIRECTO Y M. COHEN	OR: Management	For	For		
1C.			Management	For	For		

ELECTION OF DIRECTOR:
MARC COUCKE

1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Management	For	For

5.	PRIC PERF	ERMINE THE RE E RANGE FOR RIGO COMPANY ASURY SHARES	PLC	Management	For	For		
6.	TO TO	OVE AMENDM HE MEMORANI SSOCIATION OI PANY.	DUM	Management	For	For		
7.	ARTI ASSO	PT REVISED CLES OF DCIATION OF TH PANY.	НЕ	Management	For	For		
Account Number		Account Name	Interr	pal Ballot Custodian unt Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	.7	GLV	997A	STATE STREET BANK 27 1,850 TRUST CO		0	26-Sep-2015	04-Nov-2015
997AL4	.5	GLV BNP PLEDGE	997A	STATE STREET BANK 4,610 TRUST CO		0	26-Sep-2015	04-Nov-2015
997AL4	7	GLQ BNP PLEDGE	997A	STATE STREET BANK L ⁴⁷ 150 K TRUST CO		10,500	26-Sep-2015	04-Nov-2015
997AL4	.9	GLO BNP PLEDGE	997A	STATE STREET BANK L49 114 K TRUST CO		26,600	26-Sep-2015	04-Nov-2015
LAM RI	ESEAR	CH CORPORAT	ION					
Security	,	512807108			Meeting	Type	Annual	
Ticker S	Symbol	LRCX			Meeting	Date	04-Nov-2015	
ISIN		US5128071082			Agenda		934281914 - N	Management

Record Date		08-Sep-2015			Holding	Recon Date	08-Sep-2015
City /	Coun	try /	United States		Vote De	adline Date	03-Nov-2015
SEDOL	(s)				Quick C	Code	
Item	Propo	osal		Proposed by	Vote	For/Against Management	
1.	DIRE	CTOR		Management			
	1	MARTIN B. ANSTICE			For	For	
	2	ERIC K. BRA	ANDT		For	For	
	3	MICHAEL R CANNON			For	For	
	4	YOUSSEF A EL-MANSY	•		For	For	
	5	CHRISTINE HECKART	A.		For	For	
	6	CATHERINE LEGO	E P.		For	For	
	7	STEPHEN G NEWBERRY			For	For	
	8	KRISHNA C SARASWAT			For	For	
	9	ABHIJIT Y. TALWALKA	۸R		For	For	
2.	APPR COM NAM OFFI	ISORY VOTE ROVE THE PENSATION O ED EXECUTI CERS OF LAN EARCH, OR "S	OF THE VE M	Management	For	For	
3.	2004 INCE AME	ROVAL OF TH EXECUTIVE INTIVE PLAN INDED AND TATED.		Management	For	For	
4.	ADO	ROVAL OF TH PTION OF TH STOCK INCE N.	E LAM	Management	For	For	

RATIFICATION OF THE APPOINTMENT OF THE

5. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR

FISCAL YEAR 2016.

Management

For For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 7,000 TRUST CO	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	STATE STREET 997AL28 11,600 TRUST CO	0	22-Sep-2015	05-Nov-2015
997AL29	GLO	STATE STREET 997AL29 29,000 TRUST CO	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 1,300 TRUST CO	20,000	22-Sep-2015	05-Nov-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 13,900 TRUST CO	28,000	22-Sep-2015	05-Nov-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 2,100 TRUST CO	86,000	22-Sep-2015	05-Nov-2015

MICROSOFT CORPORATION

AS OUR INDEPENDENT

MICRO	SOFT CORPORATION				
Security	594918104		Meeting Type		Annual
Ticker S	Symbol MSFT		Meeting	Date	02-Dec-2015
ISIN	US5949181045		Agenda		934290329 - Management
Record	Date 02-Oct-2015		Holding	Recon Date	02-Oct-2015
City /	Country / United States		Vote De	eadline Date	01-Dec-2015
SEDOL	(s)		Quick C	Code	
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For	
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For	
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For	
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For	
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For	
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For	
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For	
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For	
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For	
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For	

AUDITOR FOR FISCAL YEAR 2016

Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 21,400 TRUST CO		0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 39,900 TRUST CO		0	20-Oct-2015	03-Dec-2015
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 48,400 TRUST CO		0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	STATE STREET 997AL61 35,700 TRUST CO		0	20-Oct-2015	03-Dec-2015
CIGNA CO	RPORATION					
Security	125509109		Meeting	g Type	Special	
Ticker Sym	bol CI		Meeting	g Date	03-Dec-2015	
ISIN	US1255091092		Agenda	ı	934297044 - N	Management
Record Date	e 22-Oct-2015		Holding	g Recon Date	22-Oct-2015	
City / Co	nintra /	Jnited States	Vote D	eadline Date	02-Dec-2015	
SEDOL(s)			Quick (Code		
Item Pro	oposal	Proposed by	Vote	For/Against Management		
	OOPTION OF THE GREEMENT AND P	Management PLAN	For	For		

OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA **CORPORATION** ("ANTHEM"), ANTHEM MERGER SUB CORP., A **DELAWARE** CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A **DELAWARE** CORPORATION ("CIGNA").

APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR

2. BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.

Management For For

For

For

Management

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 8,800 TRUST CO	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997A \$.#ATE6,600 STREET	0	04-Nov-2015	04-Dec-2015

			8 T	BANK & TRUST CO				
997AL4	9	GLO BNP PLEDGE	997A <mark>.</mark> 7	STATE STREET SANK 249 42,600 CRUST CO		0	04-Nov-2015	04-Dec-2015
997AL5	3	GLO MS PLEDGE	997A <mark>.</mark> 7	STATE STREET BANK 2,000 FRUST CO		0	04-Nov-2015	04-Dec-2015
997AL6	0	GLV MS PLEDGE	997A <mark>.</mark> 997A.	STATE STREET SANK 2,000 SRUST CO		0	04-Nov-2015	04-Dec-2015
997AL6	1	GLQ MS PLEDGE	997A <mark>.</mark> 997A. T	STATE STREET SANK 261 11,400 TRUST CO		0	04-Nov-2015	04-Dec-2015
COMCA	AST CO	ORPORATION						
Security		20030N101			Meeting	g Type	Special	
Ticker S	ymbol	CMCSA			Meeting	g Date	10-Dec-2015	
ISIN		US20030N1019			Agenda		934300132 - N	Management
Record I	Date	20-Oct-2015			Holding	g Recon Date	20-Oct-2015	
City / Country / United States		Vote De	eadline Date	09-Dec-2015				
SEDOL(s)			Quick (Code				
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	AME OUR REST	E ON A PROPOS IND AND RESTA AMENDED ANI FATED ARTICLE DRPORATION AS	ATE O ES OF	Management	For	For		

DESCRIBED IN THE
ACCOMPANYING PROXY
STATEMENT, AND IN
CONNECTION
THEREWITH, TO
RECLASSIFY EACH
ISSUED SHARE OF OUR
CLASS A SPECIAL
COMMON STOCK INTO
ONE SHARE OF CLASS A
COMMON STOCK

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	STATE STREET 997A&47 1,500 TRUST CO	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	STATE STREET 997A _K ⁴⁹ 17,800 TRUST CO	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 93,400 TRUST CO	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	STATE STREET 997AL60 8,200 TRUST CO	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS	997A\$Z6ATE48,100	0	11-Nov-2015	11-Dec-2015

PLEDGE STREET

BANK

&

TRUST

CO

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Count	GUANGD / China	Vote Deadline Date	03-Dec-2015

Quick Code

ExtraOrdinary General

B01FLR7 -

B01NLS2 -SEDOL(s)

B03NP99 -

BP3RWZ1

Itam	Duamaga1	Proposed	For/Against
Item	Proposal	by Vote	Management

Non-Voting

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF-**RESOLUTION 3. ALL**

VOTES RECEIVED ON THE **CMMT**

PREVIOUS MEETING WILL

BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.

THANK YOU.

CMMT 01 DEC 2015: PLEASE Non-Voting

NOTE THAT THE

COMPANY NOTICE AND PROXY FORM ARE

AVAILABLE-BY

CLICKING ON THE URL

LINKS:-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

127/ltn20151127923.pdf,-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

127/ltn20151127915.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

030/ltn20151030756.pdf

TO CONSIDER AND

APPROVE THE

APPOINTMENT OF MR.

LIU CHONG AS A

NON-EXECUTIVE

DIRECTOR OF THE

1 **COMPANY TO HOLD** Management For For

OFFICE UNTIL THE

EXPIRY OF THE TERM OF

THE 10TH SESSION OF

THE BOARD OF

DIRECTORS OF THE

COMPANY

TO CONSIDER AND

APPROVE THE PROPOSED

AMENDMENTS TO THE 2 Management For For

ARTICLES OF

ASSOCIATION OF THE

COMPANY

TO CONSIDER AND

APPROVE THE

APPOINTMENT OF MR.

XIONG PEIJIN AS A

NON-EXECUTIVE

DIRECTOR OF THE

3 Management For **COMPANY TO HOLD** For

OFFICE UNTIL THE

EXPIRY OF THE TERM OF

THE 10TH SESSION OF

THE BOARD OF

DIRECTORS OF THE

COMPANY

01 DEC 2015: PLEASE

NOTE THAT THIS IS A

REVISION DUE TO

MODIFICATION OF

THE-TEXT OF COMMENT.

IF YOU HAVE ALREADY

CMMT SENT IN YOUR VOTES Non-Voting

FOR MID: 566957,-PLEASE

DO NOT VOTE AGAIN UNLESS YOU DECIDE TO

AMEND YOUR

ORIGINAL-INSTRUCTIONS.

THANK YOU.

Account Number	Accoun	t Name Intern	nal Ballot Custodian unt Shares		Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	\$	STATE STREET26,000 BANK		0	28-Nov-2015	14-Dec-2015
AL28	AL28	\$	STATE STREE T 11,000 BANK		0	28-Nov-2015	14-Dec-2015
AL29	AL29	9	STATE STREE T 21,000 BANK		0	28-Nov-2015	14-Dec-2015
AIR CHI	INA LTD						
Security	Y002A6	5104		Meeting	Type	ExtraOrdinary Meeting	General
Ticker Sy	ymbol			Meeting	Date	22-Dec-2015	
ISIN	CNE100	00001S0		Agenda		706590519 - N	Management
Record D	Date 20-Nov-	-2015		Holding	Recon Date	20-Nov-2015	
City / Countr BEIJING / China			Vote De	eadline Date	11-Dec-2015		
SEDOL(s	B04KN B04V2F s) B04YG B0584Q BP3RR	77 - 10 - 22 -		Quick C	Code		
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	PLEASE NOT IS AN AMENI MEETING ID TO RECEIPT (ADDITIONAL RESOLUTION VOTES RECE PREVIOUS MBE- DISREGAYOU WILL NOTES RECE MEETING NOTHANK- YOU	OMENT TO 554575 DUE OF- N 6. ALL IVED ON THE EETING WILL ARDED AND EED TO ON THIS OTICE.					
CMMT	PLEASE NOT COMPANY N PROXY FORM	OTICE AND	Non-Voting				

AVAILABLE BY

CLICKING-ON THE URL

LINKS:-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

106/LTN20151106600.pdf,-

http://www.hkexnews.hk/listedco/listconews/SEHK/2015/

1207/LTN20151207801.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

207/LTN20151207795.pdf

PLEASE NOTE IN THE

HONG KONG MARKET

THAT A VOTE OF

Non-Voting

Management

For

For

For

CMMT "ARSTAIN" WILL B

"ABSTAIN" WILL BE

TREATED-THE SAME AS A "TAKE NO ACTION" VOTE

TO CONSIDER AND

APPROVE THE PROPOSED

AMENDMENTS TO THE

ARTICLES OF

ASSOCIATION OF THE

COMPANY AS SET OUT IN

APPENDIX I OF THE

CIRCULAR DESPATCHED

BY THE COMPANY ON 7

NOVEMBER 2015 AND

THE CHAIRMAN AND/OR

ANY PERSON

AUTHORISED BY THE

CHAIRMAN BE

AUTHORISED TO ADJUST,

1 AT HIS OR HER

AMENDMENTS IN

ACCORDANCE WITH THE

DISCRETION, THE SAID

OPINION OF THE

RELEVANT PRC

AUTHORITIES (THE

PROPOSED AMENDMENT

TO THE ARTICLES OF

ASSOCIATION WILL BE

SUBMITTED TO THE

RELEVANT PRC

AUTHORITIES FOR

APPROVAL AND FILING

AFTER BEING APPROVED

AT THE MEETING)

2 TO CONSIDER AND Management For

APPROVE THE PROPOSED

AMENDMENTS TO THE **RULES AND PROCEDURE** OF SHAREHOLDERS' **MEETINGS OF THE** COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 **NOVEMBER 2015** TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE **RULES AND PROCEDURE** OF MEETINGS OF THE **BOARD OF DIRECTORS OF** Management For For THE COMPANY AS SET **OUT IN APPENDIX III OF** THE CIRCULAR DESPATCHED BY THE **COMPANY ON 7 NOVEMBER 2015** TO CONSIDER AND APPROVE THE PROPOSED ADOPTION OF THE SHAREHOLDERS' RETURN PLAN FOR THE THREE YEARS FROM 2015 TO Management For For 2017 AS SET OUT IN APPENDIX IV OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 **NOVEMBER 2015** TO CONSIDER AND APPROVE THE RESOLUTIONS **CONCERNING THE ENTRY** INTO CONTINUING CONNECTED Management For For TRANSACTION AGREEMENTS FOR THE THREE YEARS FROM 1 **JANUARY 2016 TO 31** DECEMBER 2018 AND THEIR RESPECTIVE **ANNUAL CAPS** TO CONSIDER AND Management For For APPROVE THE

3

4

5

6

APPOINTMENT OF MR. LI

DAJIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 58,000 BANK		0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREE¶34,000 BANK		0	08-Dec-2015	17-Dec-2015
AL29	AL29	STATE STREE T ,304,000 BANK		0	08-Dec-2015	17-Dec-2015
MYLAN N	.V.					
Security	N59465109		Meeting	g Type	Special	
Ticker Sym	bol MYL		Meeting	g Date	07-Jan-2016	
ISIN	NL0011031208		Agenda	ı	934313393 - N	Management
Record Date	e 10-Dec-2015		Holding	g Recon Date	10-Dec-2015	
City / Co	auntry /	United States	Vote D	eadline Date	06-Jan-2016	
SEDOL(s)			Quick (Code		
Item Pr	roposal	Proposed by	Vote	For/Against Management		
1. TO PI V. SI	ROPOSED RESOLU' O REDEEM ALL ISS REFERRED SHARE: ALUE 0.01 EURO PI HARE, IN THE CAPI F MYLAN N.V.	SUED S, PAR Management ER	For	For		
Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997A\$TZATE6,800 STREET BANK & TRUST		0	16-Dec-2015	08-Jan-2016

			(CO				
997AL2	28	GLQ	997A	STATE STREET BANK L28 11,500 FRUST CO		0	16-Dec-2015	08-Jan-2016
997AL2	29	GLO	997A	STATE STREET BANK 229 28,200 FRUST CO		0	16-Dec-2015	08-Jan-2016
D.R. HO	ORTON	N, INC.						
Security	7	23331A109			Meeting	g Type	Annual	
Ticker S	Symbol	DHI			Meeting	g Date	21-Jan-2016	
ISIN		US23331A1097	7		Agenda		934312707 - N	Management
Record	Date	30-Nov-2015			Holding	g Recon Date	30-Nov-2015	
City /	Coun	try /	United States		Vote De	eadline Date	20-Jan-2016	
SEDOL	(s)				Quick (Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1A.		CTION OF DIRECTION OF ALD R. HORTO		Management	For	For		
1B.		CTION OF DIREG BARA K. ALLEN		Management	For	For		
1C.		CTION OF DIRECT		Management	For	For		
1D.		CTION OF DIRECTARY OF A BUCHA		Management	For	For		
1E.		CTION OF DIRECTARY OF LIKE OF THE CONTROL OF THE CO		Management	For	For		
2.	APPF	ISORY VOTE TO ROVE EXECUTI IPENSATION.		Management	For	For		
3.	APPO PRIC	IFY THE DINTMENT OF EWATERHOUS AS OUR	ECOOP	Management	For	For		

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailab Shares	le Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 146,926 TRUST CO	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 58,621 TRUST CO	187,600	15-Dec-2015	22-Jan-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 155,562 TRUST CO	457,900	15-Dec-2015	22-Jan-2016
AIR CHINA L	TD				
Security	Y002A6104		Meeting Type	Class Meeting	
Ticker Symbol			Meeting Date	26-Jan-2016	
ISIN	CNE1000001S0		Agenda	706596725 - M	l anagement
Record Date	24-Dec-2015		Holding Recon Date	24-Dec-2015	
City / Coun	tr B EIJING / C	China	Vote Deadline Date	13-Jan-2016	
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78		Quick Code		
Item Propo	osal	Proposed by	Vote For/Again Manageme		
COM	ASE NOTE THAT IPANY NOTICE . XY FORM ARE	C			

AVAILABLE BY CLICKING-ON THE URL LINKS:http://www.hkexnews.hk/listedco/listconews/SEHK/2015/ 1211/LTN2015121111110.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/2015/1 211/LTN201512111102.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF **CMMT** Non-Voting "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-Management For For PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-Management For

1.2 For PUBLIC A SHARE ISSUE

OF THE COMPANY: METHOD AND TIMING OF

ISSUE

1.1

TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS

1.3 CONCERNING THE NON-Management For For

PUBLIC A SHARE ISSUE OF THE COMPANY:

OFFERING SIZE

TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-

1.4 PUBLIC A SHARE ISSUE Management For For

OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION

METHOD

1.5 TO CONSIDER AND Management For For APPROVE EACH OF THE

	FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE			
1.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD	Management	For	For
1.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
1.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING	Management	For	For
1.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
1.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
2		Management	For	For

TO CONSIDER AND
APPROVE THE SHARE
SUBSCRIPTION
AGREEMENT ENTERED
INTO BY AND BETWEEN
THE COMPANY AND
CNAHC AND THE
TRANSACTIONS
CONTEMPLATED
THEREUNDER

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 58,000 BANK	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREE¶34,000 BANK	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREE T ,304,000 BANK	0	12-Dec-2015	21-Jan-2016
AIR CHINA	LTD				
Security	Y002A6104		Meeting Type	ExtraOrdinary Meeting	General General
Ticker Symb	ol		Meeting Date	26-Jan-2016	
ISIN	CNE1000001S0)	Agenda	706596737 - N	Management
Record Date	24-Dec-2015		Holding Recon Date	24-Dec-2015	
City / Cor	ıntr <mark>B</mark> EIJING / C	China	Vote Deadline Date	13-Jan-2016	
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78		Quick Code		
Item Pro	posal	Proposed by	Vote For/Against Management		
CO PR	EASE NOTE THAT MPANY NOTICE . OXY FORM ARE AILABLE BY	C			

CLICKING-ON THE URL LINKS:http://www.hkexnews.hk/listedco/listconews/SEHK/2015/ 1211/LTN201512111108.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2015/ 1211/LTN201512111096.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF **CMMT** Non-Voting "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE SATISFACTION BY THE Management 1 **COMPANY OF THE** For For REQUIREMENTS FOR THE NON-PUBLIC A SHARE **ISSUE** TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF 2 Management For For PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE **COMPANY** TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS 3 Management For For FROM PREVIOUS FUND RAISING ACTIVITIES OF THE COMPANY TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-4.1 Management For For PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND

Management

For

For

NOMINAL VALUE

TO CONSIDER AND

APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY:

4.2

59

	METHOD AND TIMING OF ISSUE			
4.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
4.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
4.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
4.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD	Management	For	For
4.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
4.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY:	Management	For	For

PLACE OF LISTING

	PLACE OF LISTING			
4.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
4.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
5	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
6	TO CONSIDER AND APPROVE THE AUTHORISATION GRANTED TO THE BOARD'S AUTHORIZED PERSONS(S) TO HANDLE ALL RELEVANT MATTERS RELATING TO THE NON-PUBLIC A SHARE ISSUE	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 58,000 BANK	0	12-Dec-2015	21-Jan-2016

			STATE				
AL28		AL28	STREE¶34,000 BANK		0	12-Dec-2015	21-Jan-2016
AL29		AL29	STATE STREE T ,304,000 BANK		0	12-Dec-2015	21-Jan-2016
SINOPI	HARM	GROUP CO LTD, SHA	ANGHAI				
Security	I	Y8008N107		Meeting	Type	ExtraOrdinary Meeting	General
Ticker S	Symbol			Meeting	Date	29-Jan-2016	
ISIN		CNE100000FN7		Agenda		706637266 - N	Management
Record	Date	30-Oct-2015		Holding	Recon Date	30-Oct-2015	
City /	Coun	try / China		Vote De	eadline Date	20-Jan-2016	
SEDOL	.(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2		Quick C	Code		
Item	Propo	osal	Proposed by	Vote	For/Against Management		
CMMT	IS AN MEE TO A RESO VOTE PREV BE-D YOU REIN MEE	ASE NOTE THAT THIS N AMENDMENT TO TING ID 566922 DUE DDITIONAL-OF DLUTIONS. ALL ES RECEIVED ON TH VIOUS MEETING WIL DISREGARDED AND WILL NEED TO ISTRUCT ON THIS TING NOTICE. NK-YOU.	E Non Voting				
СММТ	NOTE KON VOTE "ABS	AN 2016: PLEASE E IN THE HONG G MARKET THAT A E OF STAIN"-WILL BE ATED THE SAME AS A KE NO ACTION" VOT					
CMMT	COM	ASE NOTE THAT THE PANY NOTICE AND XY FORM ARE	Non-Voting				

AVAILABLE BY

CLICKING-ON THE URL

LINKS:-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

114/LTN20160114346.pdf-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

114/LTN20160114328.pdf

TO CONSIDER AND

APPROVE THE

AMENDMENTS TO THE 1

RULES OF PROCEDURES

For

For

OF THE BOARD OF

DIRECTORS

TO CONSIDER AND, IF

THOUGHT FIT, TO

APPROVE THE

APPOINTMENT OF MR.

LIAN WANYONG AS A

NON-EXECUTIVE

DIRECTOR OF THE

COMPANY, TO

AUTHORISE THE BOARD

OF DIRECTORS OF THE

COMPANY TO

2 **DETERMINE HIS** Management

Management

For

For

REMUNERATION, AND TO

AUTHORISE ANY

EXECUTIVE DIRECTOR OF

THE COMPANY TO

EXECUTE A SERVICE

CONTRACT OR SUCH

OTHER DOCUMENTS OR

SUPPLEMENTAL

AGREEMENTS OR DEEDS

ON BEHALF OF THE

COMPANY

3 TO CONSIDER AND, IF Management

For For

THOUGHT FIT, TO

APPROVE THE

APPOINTMENT OF Ms. LI

XIAOJUAN AS A

SHAREHOLDER

REPRESENTATIVE

SUPERVISOR OF THE

COMPANY, TO

AUTHORISE THE

SUPERVISORY

COMMITTEE OF THE

COMPANY TO

DETERMINE HER

REMUNERATION, AND TO

AUTHORISE ANY

EXECUTIVE DIRECTOR OF

THE COMPANY TO

EXECUTE A SERVICE

CONTRACT OR SUCH

OTHER DOCUMENTS OR

SUPPLEMENTAL

AGREEMENTS OR DEEDS

ON BEHALF OF THE

COMPANY

TO CONSIDER AND, IF

THOUGHT FIT, TO

APPROVE THE

4 AMENDMENTS TO THE Management For For

ARTICLES OF

ASSOCIATION OF THE

COMPANY

15 JAN 2016: PLEASE

NOTE THAT THIS IS A

REVISION DUE TO

MODIFICATION OF

THE-TEXT OF COMMENT.

IF YOU HAVE ALREADY

CMMT SENT IN YOUR VOTES Non-Voting

FOR MID: 581322,-PLEASE DO NOT VOTE AGAIN

UNLESS YOU DECIDE TO

AMEND YOUR

ORIGINAL-INSTRUCTIONS.

THANK YOU.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET94,400 BANK	0	15-Jan-2016	25-Jan-2016
AL28	AL28	STATE STREE T 22,000 BANK	0	15-Jan-2016	25-Jan-2016
AL29	AL29	STATE STREE T 94,400 BANK	0	15-Jan-2016	25-Jan-2016

GOLUB CAPITAL BDC, INC.

Security	38173M102		Meeting	Type	Annual
Ticker S	Symbol GBDC		Meeting	Date	02-Feb-2016
ISIN	US38173M1027		Agenda		934313204 - Management
Record	Date 10-Dec-2015		Holding	Recon Date	10-Dec-2015
City /	Country / United States		Vote Deadline Date		01-Feb-2016
SEDOL	(s)		Quick C	Code	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Management	For	For	
1.2	ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV	Management	For	For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For	

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 63,100 TRUST CO	0	05-Feb-2016	03-Feb-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 133,200 TRUST CO	0	05-Feb-2016	03-Feb-2016

0

05-Feb-2016 03-Feb-2016

STATE STREET

997AL53 GLO MS PLEDGE 997AL53 87,700

> TRUST CO

LAM RESEARCH CORPORATION

Security 512807108 Meeting Type Special

Ticker Symbol LRCX Meeting Date 19-Feb-2016

ISIN US5128071082 Agenda 934322075 - Management

Record Date 07-Jan-2016 Holding Recon Date 07-Jan-2016

City / Country / United States Vote Deadline Date 18-Feb-2016

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE

ISSUANCE OF SHARES OF

LAM RESEARCH

1. COMMON STOCK TO Management For For

STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.

ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO

2. SOLICIT ADDITIONAL Management For For

PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL

1.

3. APPROVAL OF THE Management For For

AMENDMENT TO THE

LAM RESEARCH CERTIFICATE OF

INCORPORATION, AS

AMENDED, TO INCREASE

THE NUMBER OF

AUTHORIZED SHARES OF

LAM RESEARCH STOCK

FROM 405,000,000 TO

590,000,000 AND THE

NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000.

Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 11,100 TRUST CO		19,100	20-Jan-2016	22-Feb-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 20,700 TRUST CO		28,000	20-Jan-2016	22-Feb-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 54,700 TRUST CO		71,000	20-Jan-2016	22-Feb-2016
997AL61	GLQ MS PLEDGE	STATE STREET 997AL61 6,600 TRUST CO		0	20-Jan-2016	22-Feb-2016
HOLOGIC, IN	C.					
Security	436440101		Meeting	Type	Annual	
Ticker Symbol	HOLX		Meeting Date		02-Mar-2016	
ISIN US4364401012			Agenda		934320704 - Management	
Record Date	08-Jan-2016		Holding Recon Date		08-Jan-2016	
City / Country / United States			Vote Deadline Date 01-Mar-2016			
SEDOL(s)			Quick Code			
Item Propo	osal	Proposed by	Vote	For/Against Management		

1.	DIRE	ECTOR		Management				
	1	JONATHAN CHRISTODORO)		For	For		
	2	SALLY W. CRAWFORD			For	For		
	3	SCOTT T. GAR	RETT		For	For		
	4	NANCY L. LEA	MING		For	For		
	5	LAWRENCE M LEVY	•		For	For		
	6	STEPHEN P. MACMILLAN			For	For		
	7	SAMUEL MERKSAMER			For	For		
	8	CHRISTIANA STAMOULIS			For	For		
	9	ELAINE S. ULL	JAN		For	For		
	10	CHRISTOPHER COUGHLIN	ł J.		For	For		
2.	ADV TO A	ON-BINDING ISORY RESOLU APPROVE EXECU IPENSATION.		Management	For	For		
3.	HOL EMP	ENDMENT TO TH OGIC, INC. 2012 LOYEE STOCK CHASE PLAN.	ΙE	Management	For	For		
4.	APPO & YO INDI REGI ACC	IFICATION OF TO DINTMENT OF E DUNG LLP AS OU EPENDENT ISTERED PUBLIC OUNTING FIRM AL 2016.	RNST JR	Management	For	For		
Account Number		Account Name	Interna Accou	al Ballot Lustodian nt Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	27	GLV	S	ZATE4,100 TREET ANK		0	21-Jan-2016	03-Mar-2016

TRUST

		CO					
997AL28	GLQ	STATE STREET 997A&28 6,800 TRUST CO		0	21-Jan-2016	03-Mar-2016	
997AL29	GLO	STATE STREET 997A&29 17,000 TRUST CO		0	21-Jan-2016	03-Mar-2016	
997AL45	GLV BNP PLEDGE	STATE STREET 997A&45 200 TRUST CO		19,800	21-Jan-2016	03-Mar-2016	
997AL47	GLQ BNP PLEDGE	STATE STREET 997A&47 3,900 TRUST CO		29,400	21-Jan-2016	03-Mar-2016	
997AL49	GLO BNP PLEDGE	STATE STREET 997A&49 4,900 TRUST CO		78,200	21-Jan-2016	03-Mar-2016	
TRANSDIGM	GROUP INCOR	PORATED					
Security	893641100		Meeting Type		Annual		
Ticker Symbol	TDG		Meeting	g Date	02-Mar-2016		
ISIN	US8936411003		Agenda	l	934322796 - Management		
Record Date 04-Jan-2016			Holding	g Recon Date	04-Jan-2016	04-Jan-2016	
City / Country / United States			Vote De	eadline Date	01-Mar-2016		
SEDOL(s)			Quick (Code			
Item Proposal Proposed by			Vote	For/Against Management			
1. DIRI	ECTOR	Management					

	1	WILLIAM DRII	ES	For	For		
	2	MERVIN DUN	N	For	For		
	3	MICHAEL GRA	AFF	For	For		
	4	W. NICHOLAS HOWLEY		For	For		
	5	RAYMOND LAUBENTHAL		For	For		
	6	ROBERT SMAI	LL	For	For		
2.	ADVI COM THE	PPROVE (IN AN ISORY VOTE) PENSATION PA COMPANY'S NA CUTIVE OFFICE	ID TO Management	For	For		
3.	SELE YOU COM INDE ACCO FISCA	ATIFY THE CCTION OF ERNS NG LLP AS THE PANY'S PENDENT OUNTANTS FOR AL YEAR ENDIN EMBER 30, 2016	Management R THE NG	For	For		
Account Number		Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4:	5	GLV BNP PLEDGE	STATE STREET 997AL45 11,400 TRUST CO		0	22-Jan-2016	03-Mar-2016
997AL4	7	GLQ BNP PLEDGE	STATE STREET 997AL47 18,900 TRUST CO		0	22-Jan-2016	03-Mar-2016

STATE STREET

 $997 \substack{ALA9 \\ \&} 49 \quad 46,706$

TRUST CO 0

BLACKROCK LIQUIDITY FUNDS

997AL49

GLO BNP

PLEDGE

22-Jan-2016 03-Mar-2016

Security		09248U718		Meeting Type		Special	
Ticker Symbol		1 TSTXX		Meeting Date		07-Mar-2016	
ISIN		US09248U7182		Agenda		934328306 - 1	Management
Record Date 11-Dec-2015			Holding Recon Date		11-Dec-2015		
City / Country / United States			Vote De	eadline Date	04-Mar-2016		
SEDOL(s)			Quick C	Code			
Item	Propo	osal	Proposed by	Vote	For/Against Management		
1.	DIRE	CCTOR	Management				
	1	DAVID O. BEIM		For	For		
	2	SUSAN J. CARTER		For	For		
	3	COLLETTE CHILTON		For	For		
	4	NEIL A. COTTY		For	For		
	5	MATINA S. HORNER		For	For		
	6	RODNEY D. JOHNSON		For	For		
	7	CYNTHIA A. MONTGOMERY		For	For		
	8	JOSEPH P. PLATT		For	For		
	9	ROBERT C. ROBB, JR.		For	For		
	10	MARK STALNECKER		For	For		
	11	KENNETH L. URISH		For	For		
	12	CLAIRE A. WALTON		For	For		
	13	FREDERICK W. WINTER		For	For		
	14	BARBARA G. NOVICK		For	For		
	15	JOHN M. PERLOWSKI		For	For		
Accoun Number		Account Name Intern	al Ballot Custodian int Shares		Unavailable Shares	Vote Date	Date Confirmed

997AL27	GLV	STATE STREET 997A&27 20,645,429 TRUST CO	0	ı	13-Feb-2016	08-Mar-2016	
997AL28	GLQ	STATE STREET 997AL28 51,676,164 TRUST CO	0	l	13-Feb-2016	08-Mar-2016	
997AL29	GLO	STATE STREET 997AL29 110,316,708 TRUST CO	0	ı	13-Feb-2016	08-Mar-2016	
SINOPHARM GROUP CO LTD, SHANGHAI							
Security Y8008N107			Meeting Ty	Meeting Type		ExtraOrdinary General Meeting	
Ticker Symbol			Meeting Da	ate	08-Mar-2016		
ISIN	CNE100000FN	7	Agenda		706648500 - N	Management (
Record Da	te 05-Feb-2016		Holding Re	econ Date	05-Feb-2016		
City / C	City / Country / China		Vote Deadl	line Date	23-Feb-2016		
B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2			Quick Code				
Item P	roposal	Proposed by	VOTA	For/Against Management			
CMMT CMMT L	VS/SEHK/2016/0122/ ITTP://WWW.HKEX	AND	ID-				

PLEASE NOTE IN THE HONG KONG MARKET

CMMT THAT A VOTE OF

"ABSTAIN" WILL BE

Non-Voting

TREATED-THE SAME AS A "TAKE NO ACTION" VOTE

TO CONSIDER AND, IF

THOUGHT FIT, TO

APPROVE THE

APPOINTMENT OF MR.

ZHUO FUMIN AS AN

INDEPENDENT

NON-EXECUTIVE

DIRECTOR OF THE

COMPANY, TO

AUTHORISE THE BOARD

OF DIRECTORS OF THE

1 COMPANY TO

Management For For

DETERMINE HIS

REMUNERATION, AND TO

AUTHORISE ANY

EXECUTIVE DIRECTOR OF

THE COMPANY TO

EXECUTE A SERVICE

CONTRACT OR SUCH

OTHER DOCUMENTS OR

SUPPLEMENTAL

AGREEMENTS OR DEEDS

ON BEHALF OF THE

COMPANY

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET42,400 BANK	0	23-Jan-2016	02-Mar-2016
AL28	AL28	STATE STREE T 36,800 BANK	0	23-Jan-2016	02-Mar-2016
AL29	AL29	STATE STREE T 83,600 BANK	0	23-Jan-2016	02-Mar-2016
STARBUCKS	CORPORATION				
Security	855244109		Meeting Type	Annual	
Ticker Symbol SBUX Meeting Date 23-Mar-2016					

ISIN	US8552441094		Agenda		934322861 - Management
Record	Date 14-Jan-2016		Holding	Recon Date	14-Jan-2016
City /	Country / United States		Vote De	adline Date	22-Mar-2016
SEDOL	(s)		Quick C	Code	
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For	
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For	
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For	
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For	
1E.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For	For	
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For	
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	For	For	
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For	
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For	
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For	
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For	
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For	
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Management	For	For	

		· ·	Ū	0 11				
4.	SELF & TO INDE REGI ACC	IFICATION OF ECTION OF DELC DUCHE LLP AS C EPENDENT ISTERED PUBLI OUNTING FIRM AL 2016.	OUR C	Management	For	For		
5.	ADO BYL	PT PROXY ACC AW.	ESS	Shareholder	Against	For		
6.		IEW POLICIES ATED TO HUMA ITS.	ιN	Shareholder	Against	For		
Account Number		Account Name	Intern Accou	al Ballot Lustodian int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	.5	GLV BNP PLEDGE	997AJ	STATE STREET		42,400	26-Jan-2016	24-Mar-2016
997AL4	7	GLQ BNP PLEDGE	997AJ	STATE STREET SANK 2,300 FRUST CO		68,700	26-Jan-2016	24-Mar-2016
997AL4	.9	GLO BNP PLEDGE	997AJ	STATE STREET BANK 249 3,300 FRUST CO		175,300	26-Jan-2016	24-Mar-2016
GW PH	ARMA	CEUTICALS PL	C					
Security	,	36197T103			Meeting	Type	Annual	
Ticker S	Symbol	GWPH			Meeting	Date	23-Mar-2016	
ISIN		US36197T1034			Agenda		934331618 - N	Management
Record	Date	16-Feb-2016			Holding	Recon Date	16-Feb-2016	
City /	Coun	trv /	Jnited States		Vote De	eadline Date	15-Mar-2016	
SEDOL	(s)				Quick C	Code		

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT ADAM GEORGE AS A DIRECTOR	Management	For	For
O4	TO RE-ELECT JAMES NOBLE AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT CHRISTOPHER TOVEY AS A DIRECTOR	Management	For	For
O6	TO RE-ELECT JULIAN GANGOLLI AS A DIRECTOR	Management	For	For
O7	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
O9	TO AUTHORISE AN INCREASE IN THE AGGREGATE ANNUAL LIMIT ON THE FEES PAYABLE TO DIRECTORS TO 1,000,000 POUNDS	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF	Management	For	For

THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT

Account Number	A	ccount Name	Interna Accou	al Ballot Lustodian Int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL45		ELV BNP LEDGE	S S 997A T	TATE TREET BANK 8,200 TRUST CO		0	25-Feb-2016	17-Mar-2016
997AL47		ELQ BNP LEDGE	997AL T	TATE TREET BANK 247 100 TRUST CO		13,400	25-Feb-2016	17-Mar-2016
997AL49		ELO BNP LEDGE	997A <mark>.</mark> 7	TATE TREET BANK 3,800 RUST CO		30,100	25-Feb-2016	17-Mar-2016
RAKUTE	EN,INC.							
Security	J6	54264104			Meeting	Type	Annual Genera	al Meeting
Ticker Sy	mbol				Meeting	Date	30-Mar-2016	
ISIN	JF	P3967200001			Agenda		706754353 - N	Management
Record Da	ate 31	1-Dec-2015			Holding	Recon Date	31-Dec-2015	
City /	Country (OKYO / Ja	apan		Vote De	adline Date	14-Mar-2016	
SEDOL(s	2)	987788 - 62295 3BJLG9	597 -		Quick C	Code	47550	
Item	Proposal			Proposed by	Vote	For/Against Management		
	Please re materials	eference meetings.	g	Non-Voting				
	Amend A Business	Articles to: Exp Lines	and	Management	For	For		

2.1	Appoint a Director Mikitani, Hiroshi	Management	For	For
2.2	Appoint a Director Hosaka, Masayuki	Management	For	For
2.3	Appoint a Director Charles B. Baxter	Management	For	For
2.4	Appoint a Director Kutaragi, Ken	Management	For	For
2.5	Appoint a Director Murai, Jun	Management	For	For
2.6	Appoint a Director Youngme Moon	Management	For	For
2.7	Appoint a Director Joshua G. James	Management	For	For
2.8	Appoint a Director Mitachi, Takashi	Management	For	For
3.1	Appoint a Corporate Auditor Yamaguchi, Katsuyuki	Management	For	For
3.2	Appoint a Corporate Auditor Uchida, Takahide	Management	For	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
5	Approve Issuance of Share Acquisition Rights as Stock Options for Outside Directors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock Options for Corporate Auditors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
7	Approve Application of the Special Clauses to Issuance of Share Acquisition Rights as Stock Options for Residents of the State of California, U.S.A.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 0,900 BANK		0	11-Mar-2016	29-Mar-2016
AL28	AL28	STATE STREET18,100 BANK		0	11-Mar-2016	29-Mar-2016
AL29	AL29	STATE STREE T 93,500 BANK		0	11-Mar-2016	29-Mar-2016
ANTA SPOR	TS PRODUCTS L	TD				
Security	G04011105		Meetin	g Type	Annual Gener	al Meeting
Ticker Symbo	ol		Meetin	g Date	06-Apr-2016	
ISIN	KYG040111059)	Agenda	ı	706726897 - N	Management
Record Date	31-Mar-2016		Holdin	g Recon Date	31-Mar-2016	
City / Cou		Cayman slands	Vote D	eadline Date	25-Mar-2016	
SEDOL(s)	B1YVKN8 - B235FM2 - B2468S1 - BP3RRC3		Quick (Code		
Item Pro	oosal	Proposed by	Vote	For/Against Management		
CMMT CLI LIN http 030 http	3/LTN2016030380	AND JRL Non-Voting nk/listedco/listconews/SEH 0.pdf-AND- nk/listedco/listconews/SEH				
SHA ALI FA	EASE NOTE THAT AREHOLDERS AF LOWED TO VOTE VOR' OR 'AGAINS R- ALL RESOLUT	RE E'IN ET'				

	ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK30 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO DECLARE A SPECIAL DIVIDEND OF HK8 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
4	TO RE-ELECT MR. DING SHIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. DAI ZHONGCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX	Management	For	For

	THE REMUNERATION OF THE COMPANY'S DIRECTORS			
8	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 9 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 10	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T 20,000 BANK	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREE\$22,000 BANK	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET,317,000 BANK	0	05-Mar-2016	01-Apr-2016

LIBERTY MEDIA CORPORATION

Security 531229300 Meeting Type Special Ticker Symbol LMCK Meeting Date 11-Apr-2016 **ISIN** 934332216 - Management US5312293005 Agenda Record Date 22-Feb-2016 Holding Recon Date 22-Feb-2016 United Vote Deadline Date 08-Apr-2016 City / Country States SEDOL(s) Quick Code **Proposed** For/Against Item Proposal Vote by Management A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR **CERTIFICATE OF** INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND **EXCHANGE OUR EXISTING COMMON** STOCK BY EXCHANGING THE SHARES OF OUR **EXISTING COMMON** STOCK FOR NEWLY **ISSUED SHARES OF** 1. THREE NEW TRACKING Management For For STOCKS, TO BE **DESIGNATED THE** LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES **COMMON STOCK AND** THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE **BUSINESSES, ASSETS** AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 2. A PROPOSAL TO Management For For APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR

CERTIFICATE OF

INCORPORATION, IN

CONNECTION WITH THE

RECLASSIFICATION AND

EXCHANGE OF OUR

EXISTING COMMON

STOCK, AMONG OTHER

THINGS, TO RECLASSIFY

AND EXCHANGE EACH

OUTSTANDING SHARE OF OUR EXISTING SERIES A,

SERIES B AND SERIES C

COMMON STOCK BY

EXCHANGING EACH

SUCH SHARE FOR THE

FOLLOWING UPON THE

CANCELLATION

THEREOF: ONE NEWLY

ISSUED SHARE OF THE

CORRESPONDING SERIES

OF LIBERTY SIRIUSXM

COMMON ...(DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL)

A PROPOSAL TO

APPROVE THE ADOPTION

OF AN AMENDMENT AND

RESTATEMENT OF OUR

CERTIFICATE OF

INCORPORATION, IN

CONNECTION WITH THE

RECLASSIFICATION AND

EXCHANGE OF OUR

EXISTING COMMON

STOCK, AMONG OTHER

THINGS, TO PROVIDE THE

BOARD OF DIRECTORS

WITH DISCRETION TO

CONVERT SHARES OF COMMON STOCK

3.

INTENDED TO TRACK

THE PERFORMANCE OF

ANY OF THE SIRIUSXM

GROUP, THE BRAVES

GROUP OR THE MEDIA

GROUP INTO COMMON

STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ONE

OF SUCH OTHER GROUPS.

Management For For

Edgar Filing: Clough Global Opportunities Fund - Form N-PX A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR **CERTIFICATE OF** INCORPORATION, IN CONNECTION WITH THE **RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON** STOCK, AMONG OTHER THINGS, TO PROVIDE THE **BOARD OF DIRECTORS** WITH DISCRETION TO PERMIT THE SALE OF ALL Management For For OR SUBSTANTIALLY ALL OF THE ASSETS OF A **GROUP WITHOUT A VOTE** OF THE HOLDERS OF THE STOCK OF THAT GROUP. IF THE NET PROCEEDS OF **SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT** STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO **AUTHORIZE THE** ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER **SOLICITATION OF** PROXIES, IF NECESSARY Management For For OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

4.

5.

Account	A a a a sum t N a ma a	Internal Ballot	Unavailable	Vata Data	Date
Number	Account Name	Account Shares	Shares	Vote Date	Confirmed

997AL45	GLV BNP PLEDGE 997.	STATE STREET BANK ALAS 7,624 TRUST CO		27,200	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP 997. PLEDGE	STATE STREET BANK 5,436 TRUST CO		62,600	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE 997	STATE STREET ABANK 2,312 TRUST CO		143,200	26-Feb-2016	12-Apr-2016
LIBERTY ME	DIA CORPORATION					
Security	531229102		Meeting	g Type	Special	
Ticker Symbol	LMCA		Meeting	g Date	11-Apr-2016	
ISIN	US5312291025		Agenda	Į.	934332216 - N	Management
Record Date	22-Feb-2016		Holding	g Recon Date	22-Feb-2016	
City / Coun	try / United States		Vote De	eadline Date	08-Apr-2016	
SEDOL(s)			Quick (Code		
Item Propo	osal	Proposed by	Vote	For/Against Management		
APPI OF A REST CER' INCO AMO TO R EXIS STOO THE EXIS STOO ISSU	COPOSAL TO ROVE THE ADOPTION AMENDMENT AND TATEMENT OF OUR TIFICATE OF ORPORATION, ONG OTHER THINGS, RECLASSIFY AND HANGE OUR STING COMMON CK BY EXCHANGING SHARES OF OUR STING COMMON CK FOR NEWLY TED SHARES OF EE NEW TRACKING	D.	For	For		

STOCKS, TO BE

DESIGNATED THE

LIBERTY SIRIUSXM

COMMON STOCK, THE

LIBERTY BRAVES

COMMON STOCK AND

THE LIBERTY MEDIA

COMMON STOCK, AND TO

PROVIDE FOR THE

ATTRIBUTION OF THE

BUSINESSES, ASSETS

AND ...(DUE TO SPACE

LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL)

A PROPOSAL TO

APPROVE THE ADOPTION

OF AN AMENDMENT AND

RESTATEMENT OF OUR

CERTIFICATE OF

INCORPORATION, IN

CONNECTION WITH THE

RECLASSIFICATION AND

EXCHANGE OF OUR

EXISTING COMMON

STOCK, AMONG OTHER

THINGS, TO RECLASSIFY

AND EXCHANGE EACH

OUTSTANDING SHARE OF

2. OUR EXISTING SERIES A, Management For For

SERIES B AND SERIES C

COMMON STOCK BY

EXCHANGING EACH

SUCH SHARE FOR THE

FOLLOWING UPON THE

CANCELLATION

THEREOF: ONE NEWLY

ISSUED SHARE OF THE

CORRESPONDING SERIES

OF LIBERTY SIRIUSXM

COMMON ...(DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL)

3. A PROPOSAL TO Management For For

APPROVE THE ADOPTION OF AN AMENDMENT AND

RESTATEMENT OF OUR

CERTIFICATE OF

INCORPORATION, IN

CONNECTION WITH THE

RECLASSIFICATION AND

EXCHANGE OF OUR

EXISTING COMMON

STOCK, AMONG OTHER

THINGS, TO PROVIDE THE

BOARD OF DIRECTORS

WITH DISCRETION TO

CONVERT SHARES OF

COMMON STOCK

INTENDED TO TRACK

THE PERFORMANCE OF

ANY OF THE SIRIUSXM

GROUP, THE BRAVES

GROUP OR THE MEDIA

GROUP INTO COMMON

STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ONE

OF SUCH OTHER GROUPS.

A PROPOSAL TO

APPROVE THE ADOPTION

OF AN AMENDMENT AND

RESTATEMENT OF OUR

CERTIFICATE OF

INCORPORATION, IN

CONNECTION WITH THE

RECLASSIFICATION AND

EXCHANGE OF OUR

EXISTING COMMON

STOCK, AMONG OTHER

THINGS, TO PROVIDE THE

BOARD OF DIRECTORS

WITH DISCRETION TO

4. PERMIT THE SALE OF ALL Management For For

OR SUBSTANTIALLY ALL

OF THE ASSETS OF A

GROUP WITHOUT A VOTE

OF THE HOLDERS OF THE

STOCK OF THAT GROUP,

IF THE NET PROCEEDS OF

SUCH SALE ARE

DISTRIBUTED TO

HOLDERS OF THAT

STOCK BY MEANS OF A

DIVIDEND OR ...(DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL)

5. F S S S S S S S S S	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF SPECIAL MEETING ILLIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESS OR APPROPRIATE, IF SUFFICIENT VOTES NOT REPRESENTED THE SPECIAL MEET TO APPROVE THE OPROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.	SARY Management F ARE AT ING THER	For	For		
Account Number	Account Name	Internal Ballot Custodian Account Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 9,212 TRUST CO		20,900	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 13,568 TRUST CO		41,300	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 6,656 TRUST CO		118,800	26-Feb-2016	12-Apr-2016
LENNAR	CORPORATION					
Security	526057104		Meeting	g Type	Annual	
Ticker Syr	mbol LEN		Meeting	g Date	13-Apr-2016	
ISIN	US5260571048		Agenda		934331048 - N	Management
Record Da	te 16-Feb-2016		Holding	g Recon Date	16-Feb-2016	
City /	'ountry /	Jnited States	Vote De	eadline Date	12-Apr-2016	

SEDOL	(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Management		
	1	IRVING BOLOTIN		For	For
	2	STEVEN L. GERARD		For	For
	3	THERON I. "TIG" GILLIAM		For	For
	4	SHERRILL W. HUDSON		For	For
	5	SIDNEY LAPIDUS		For	For
	6	TERI P. MCCLURE		For	For
	7	STUART A. MILLER		For	For
	8	ARMANDO OLIVERA		For	For
	9	JEFFREY SONNENFELD		For	For
2.	APPO DELO AS LI INDE REGI ACCO THE	FICATION OF THE DINTMENT OF DITTE & TOUCHE LLP ENNAR'S EPENDENT STERED PUBLIC OUNTING FIRM FOR FISCAL YEAR ING NOVEMBER 30,	Management	For	For
3.	ADV COM LENI	ROVAL, ON AN ISORY BASIS, OF THE PENSATION OF NAR'S NAMED CUTIVE OFFICERS.	Management	For	For
4.	LENI	ROVAL OF THE NAR CORPORATION EQUITY INCENTIVE N.	Management	For	For
5.	LENN 2016	ROVAL OF THE NAR CORPORATION INCENTIVE PENSATION PLAN.	Management	For	For
6.			Shareholder	Against	For

APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	78,900	03-Mar-2016	14-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 1,000 TRUST CO	132,100	03-Mar-2016	14-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 106,300 TRUST CO	225,000	03-Mar-2016	14-Apr-2016

AMERICAN CAPITAL AGENCY CORP.

OMITTED

Security	02503X105			Meeting	Type	Annual
Ticker S	ymbol AGNC			Meeting	g Date	19-Apr-2016
ISIN	US02503X10	54		Agenda		934340047 - Management
Record	Date 25-Feb-2016			Holding	Recon Date	25-Feb-2016
City /	Country /	United States		Vote De	eadline Date	18-Apr-2016
SEDOL	SEDOL(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
1.1	ELECTION OF DIR	ECTOR:	Management	For	For	

1.2	ELECTION OF DIRECTOR: JOHN R. ERICKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: SAMUEL A. FLAX	Management	For	For
1.4	ELECTION OF DIRECTOR: ALVIN N. PURYEAR	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management	For	For
1.6	ELECTION OF DIRECTOR: MORRIS A. DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: RANDY E. DOBBS	Management	For	For
1.8	ELECTION OF DIRECTOR: LARRY K. HARVEY	Management	For	For
1.9	ELECTION OF DIRECTOR: PRUE B. LAROCCA	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO THE AMERICAN CAPITAL AGENCY CORP. EQUITY INCENTIVE PLAN FOR INDEPENDENT DIRECTORS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT OUR STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
5.	ELECTION OF ADDITIONAL DIRECTOR - GARY KAIN	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date Confirmed	
997AL45	GLV BNP PLEDGE	STATE STREET 997A&45 47,300 TRUST CO	74,000	23-Mar-2016 20-Apr-2016	
997AL47	GLQ BNP PLEDGE	STATE STREET 997A&47 33,400 TRUST CO	155,000	23-Mar-2016 20-Apr-2016	
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 500 TRUST CO	500,000	23-Mar-2016 20-Apr-2016	
997AL61	GLQ MS PLEDGE	STATE STREET 997A&61 10,900 TRUST CO	0	23-Mar-2016 20-Apr-2016	
HUMANA IN	IC.				
Security	444859102		Meeting Type	Annual	
Ticker Symbo	1 HUM		Meeting Date	21-Apr-2016	
ISIN	US4448591028		Agenda	934335022 - Management	
Record Date	29-Feb-2016		Holding Recon Date	29-Feb-2016	
City / Country / United States			Vote Deadline Date	20-Apr-2016	
SEDOL(s)			Quick Code		
Item Prop	osal	Proposed by	Vote For/Against Management		
ΙΔ 1	CTION OF DIREC	Management	For For		
IRI	CTION OF DIRECT	Management	For For		

1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ERS Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 2,700 TRUST CO	0	10-Mar-2016	22-Apr-2016
997AL28	GLQ	997A\$TATE4,300 STREET BANK & TRUST	0	10-Mar-2016	22-Apr-2016

CO **STATE STREET** 997AL29 10,900 997AL29 **GLO** 0 10-Mar-2016 22-Apr-2016 **TRUST** CO PERRIGO COMPANY PLC Security G97822103 Meeting Type Annual Ticker Symbol PRGO Meeting Date 26-Apr-2016 **ISIN** IE00BGH1M568 Agenda 934339018 - Management Record Date 26-Feb-2016 Holding Recon Date 26-Feb-2016 United Country Vote Deadline Date 22-Apr-2016 City / States SEDOL(s) Quick Code Proposed For/Against Item **Proposal** Vote Management by **ELECTION OF DIRECTOR:** Management 1A. For For LAURIE BRLAS **ELECTION OF DIRECTOR:** Management 1B. For For GARY M. COHEN **ELECTION OF DIRECTOR:** 1C. Management For For MARC COUCKE **ELECTION OF DIRECTOR:** 1D. Management For For ELLEN R. HOFFING **ELECTION OF DIRECTOR:** 1E. Management For For MICHAEL J. JANDERNOA **ELECTION OF DIRECTOR:** 1F. Management For For GERALD K. KUNKLE, JR. **ELECTION OF DIRECTOR:** 1G. Management For For HERMAN MORRIS, JR.

Management

Management

Management

Management

For

For

For

For

For

For

For

For

ELECTION OF DIRECTOR:

ELECTION OF DIRECTOR:

ELECTION OF DIRECTOR:

DONAL O'CONNOR

JOSEPH C. PAPA

SHLOMO YANAI

RATIFY THE

1H.

1I.

1J.

2.

	APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR			
3.	APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES	Management	For	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	6,260	18-Mar-2016	26-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 100 TRUST CO	10,450	18-Mar-2016	26-Apr-2016
997AL49	GLO BNP PLEDGE	997A STA TE100 STREET BANK &	26,014	18-Mar-2016	26-Apr-2016

TRUST CO

CITIGROUP INC.

Security	172967424		Meeting	g Type	Annual
Ticker S	Symbol C		Meeting	g Date	26-Apr-2016
ISIN	US1729674242		Agenda		934339183 - Management
Record	Date 29-Feb-2016		Holding	Recon Date	29-Feb-2016
City /	Country / United States		Vote De	eadline Date	25-Apr-2016
SEDOL	(s)		Quick C	Code	
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For	
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For	
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For	
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For	
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For	
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For	
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For	
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For	
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For	
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For	
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For	
1M.		Management	For	For	

	ELECTION OF DIRECTOR: DIANA L. TAYLOR			
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	For

8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997A 27 11,700 TRUST CO	0	17-Mar-2016	27-Apr-2016
997AL28	GLQ	STATE STREET 997A _{&} 28 19,100 TRUST CO	0	17-Mar-2016	27-Apr-2016
997AL29	GLO	STATE STREET 997A 29 48,200 TRUST CO	0	17-Mar-2016	27-Apr-2016
997AL45	GLV BNP PLEDGE	997A S AATE1,030 STREET BANK	96,600	17-Mar-2016	27-Apr-2016

			7	k TRUST				
997AL4	1 7	GLQ BNP PLEDGE	997A	CO STATE STREET SANK 719 TRUST CO		154,600	17-Mar-2016	27-Apr-2016
997AL4	1 9	GLO BNP PLEDGE	997A 3	STATE STREET BANK 27,825 TRUST CO		386,000	17-Mar-2016	27-Apr-2016
997AL6	51	GLQ MS PLEDGE	997A	STATE STREET SANK 8,700 FRUST CO		0	17-Mar-2016	27-Apr-2016
WELLS	S FARC	GO & COMPANY						
Security	/	949746101			Meeting	Type	Annual	
Ticker S	Symbol	WFC			Meeting	Date	26-Apr-2016	
ISIN		US9497461015			Agenda		934339830 - N	Management (
Record	Date	01-Mar-2016			Holding	Recon Date	01-Mar-2016	
City /	Coun	trv /	Jnited States		Vote Deadline Date 25-Apr-2016			
SEDOL	(s)				Quick Code			
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1A.		CTION OF DIREC N D. BAKER II	CTOR:	Management	For	For		
1B.	ELECTION OF DIRECTOR: Manage		Management	For	For			
1C.		CTION OF DIRECT S. CHEN	CTOR:	Management	For	For		
1D.		CTION OF DIRECTORYD H. DEAN	CTOR:	Management	For	For		
1E.		CTION OF DIREC ABETH A. DUKI		Management	For	For		

1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For

Accoun Number		Account Name	Intern	JUSTOCHAN		Unavailable Shares	Vote Date	Date Confirmed
997AL4	45	GLV BNP PLEDGE	997A <mark>.</mark> 997A.	STATE STREET BANK 45 800 SRUST CO		15,000	17-Mar-2016	27-Apr-2016
997AL4	1 7	GLQ BNP PLEDGE	997AJ	STATE STREET BANK 47 900 SRUST CO		25,000	17-Mar-2016	27-Apr-2016
997AL4	1 9	GLO BNP PLEDGE	997A <mark>.</mark> 997A.	STATE STREET SANK 249 200 FRUST CO		66,000	17-Mar-2016	27-Apr-2016
EOG RI	EOG RESOURCES, INC.							
Security	/	26875P101			Meeting	g Type	Annual	
Ticker S	Symbol	EOG			Meeting	Date	26-Apr-2016	
ISIN		US26875P1012			Agenda		934342267 - N	Management
Record	Date	26-Feb-2016			Holding	Recon Date	26-Feb-2016	
City /	Count	rv /	Jnited States		Vote De	eadline Date	25-Apr-2016	
SEDOL	L(s)				Vote Deadline Date 25-Apr-2016 Quick Code			
Item	Propo	sal		Proposed by	Vote	For/Against Management		
1A.		TION OF DIREC T F. CLARK	CTOR:	Management	For	For		
1B.		TION OF DIREC RLES R. CRISP	CTOR:	Management	For	For		
1C.		TION OF DIREC ES C. DAY	CTOR:	Management	For	For		
1D.		TION OF DIREC IGHTON STEW		Management	For	For		
1E.		TION OF DIREC ALD F. TEXTOR		Management	For	For		

1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997A&AS 200 TRUST CO	11,400	18-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 300 TRUST CO	19,000	18-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 300 TRUST CO	48,100	18-Mar-2016	27-Apr-2016

AMC ENTERTAINMENT HOLDINGS, INC.

		J	0	3 11				
Security	/	00165C104			Meeting	g Type	Annual	
Ticker S	Symbol	AMC			Meeting	Date	26-Apr-2016	
ISIN		US00165C1045			Agenda		934357701 - N	Management
Record	Date	29-Feb-2016			Holding	Recon Date	29-Feb-2016	
City /	Coun	trs/ /	Jnited States		Vote De	eadline Date	25-Apr-2016	
SEDOL	(s)				Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	DIRE	ECTOR		Management				
	1	MR. LIN (LINC ZHANG	COLN)		For	For		
	2	MR. ADAM AR	RON		For	For		
	3	MR. JACK GAO	С		For	For		
2.	THE KPM COM INDE REG	POSAL TO RATI APPOINTMENT G LLP AS THE IPANY'S EPENDENT ISTERED PUBLI OUNTING FIRM	OF C	Management	For	For		
3.	ADV APPI COM NAM	ON PAY - AN ISORY VOTE TO ROVE THE IPENSATION OF IED EXECUTIVE CERS.	,	Management	For	For		
Account Number		Account Name	Intern Accou	al Ballot Lustodian Int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	15	GLV BNP PLEDGE	997A	STATE STREET SANK 45 5,400 FRUST CO		33,200	26-Mar-2016	27-Apr-2016
997AL4	17	GLQ BNP PLEDGE	S	EHATE44,300 STREET SANK &		20,000	26-Mar-2016	27-Apr-2016

		Lugari	mig. C	Slough Global Opp	ortariitie.	STUING TOTAL	NIX	
				TRUST CO				
997AL4	49	GLO BNP PLEDGE	997A	STATE STREET SANK 986 FRUST CO		161,600	26-Mar-2016	27-Apr-2016
GALAI	PAGOS	NV						
Security	y	36315X101			Meeting	Type	Annual	
Ticker S	Symbol	GLPG			Meeting	Date	26-Apr-2016	
ISIN		US36315X1019			Agenda		934360900 - N	Management (
Record	Date	14-Mar-2016			Holding	Recon Date	14-Mar-2016	
City /	Coun	t r v /	Jnited States		Vote De	eadline Date	15-Apr-2016	
SEDOL	$\mathcal{L}(\mathbf{s})$				Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
2.	APPR CONS ACCO COM FINA ON 3 AND OF TO AS PI	MUNICATION A ROVAL OF THE SOLIDATED AN OUNTS OF THE PANY FOR THE NCIAL YEAR E 1 DECEMBER 20 THE ALLOCAT HE ANNUAL RE ROPOSED BY TO	NON- NUAL NDED 015 ION ESULT HE	Management	For			
5.	APPR	MUNICATION A ROVAL OF THE UNERATION RE		Management	For			
6.	LIAB GRAI DIRE STAT FOR TO OF TO COUL	EASE FROM ELLITY TO BE NTED TO THE ECTORS AND THE TUTORY AUDIT THE PERFORMA HEIR DUTIES IN RSE OF THE NCIAL YEAR E ECEMBER 2015.	OR ANCE I THE	Management	For			
7.				Management	For			

REMUNERATION OF	1
DIRECTORS.	

	z in Ec i on Si		
8.	OFFER OF WARRANTS.	Management	For
9.	APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.	Management	For
E2.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL.	Management	For
E3.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES.	Management	For
E4.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT.	Management	For
E5.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID.	Management	For

Accoun Number		Account Name	Intern Accou	al Ballot Custodian int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	45	GLV BNP PLEDGE	997A 3	STATE STREET SANK 4,500 FRUST CO		0	29-Mar-2016	19-Apr-2016
997AL4	47	GLQ BNP PLEDGE	997A	STATE STREET BANK 7,500 TRUST CO		0	29-Mar-2016	19-Apr-2016
997AL4	49	GLO BNP PLEDGE	997A	STATE STREET BANK 18,700 FRUST CO		0	29-Mar-2016	19-Apr-2016
CIGNA CORPORATION								
Security	y	125509109			Meeting	g Type	Annual	
Ticker S	Symbol	CI			Meeting	g Date	27-Apr-2016	
ISIN		US1255091092			Agenda		934341520 - N	Management
Record	Date	29-Feb-2016			Holding	g Recon Date	29-Feb-2016	
City /	Coun	itrv /	Jnited States		Vote De	eadline Date	26-Apr-2016	
SEDOL	L(s)				Quick (Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.1		CTION OF DIRECTION		Management	For	For		
1.2		CTION OF DIREC AH HARRIS, JR.	CTOR:	Management	For	For		
1.3		CTION OF DIREC E E. HENNEY, M		Management	For	For		
1.4		CTION OF DIRECTORY		Management	For	For		
2.	CIGN	ISORY APPROV NA'S EXECUTIVI IPENSATION.		Management	For	For		

APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS CIGNA'S 3. For For Management **INDEPENDENT REGISTERED PUBLIC** ACCOUNTING FIRM FOR 2016. Account Internal Ballot Custodian Account Shares Unavailable Date Account Name Vote Date Number Shares Confirmed **STATE STREET** 997AL45 100 **GLV BNP** 997AL45 2,800 19-Mar-2016 28-Apr-2016 **PLEDGE TRUST** CO **STATE STREET** 997AL47 900 **GLQ BNP** 997AL47 4,000 19-Mar-2016 28-Apr-2016 **PLEDGE TRUST** CO **STATE STREET** 997AL49 300 **GLO BNP** 997AL49 12,000 19-Mar-2016 28-Apr-2016 **PLEDGE TRUST**

BANK OF AMERICA CORPORATION

SHARON L. ALLEN

1A.

RATIFICATION OF

Security		060505104			Meeting	Type	Annual
Ticker S	ymbol	BAC			Meeting	Date	27-Apr-2016
ISIN		US0605051046			Agenda		934341568 - Management
Record I	Date	02-Mar-20	16		Holding	Recon Date	02-Mar-2016
City /	Count	ry	/ United States		Vote De	adline Date	26-Apr-2016
SEDOL(s)			Quick Code				
Item	Propo	sal		Proposed by	Vote	For/Against Management	
1 Δ	ELEC	TION OF D	IRECTOR:	Managament	For	For	

For

For

Management

CO

1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For

Account Name Custodian Vote Date

Account Number		Internal Ballot Account Shares	Unavailable Shares		Date Confirmed
997AL27	GLV	STATE STREET 997AL27 23,700 TRUST CO	0	18-Mar-2016	28-Apr-2016
997AL28	GLQ	STATE STREET 997AL28 38,500 TRUST CO	0	18-Mar-2016	28-Apr-2016
997AL29	GLO	STATE STREET 997AL29 97,700 TRUST CO	0	18-Mar-2016	28-Apr-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 37,891 TRUST CO	296,000	18-Mar-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 61,405 TRUST CO	499,000	18-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 162,300 TRUST CO	1,228,210	18-Mar-2016	28-Apr-2016
STARWOOD	PROPERTY TRU	JST INC			
Security	85571B105		Meeting Type	Annual	
Ticker Symbol	STWD		Meeting Date	27-Apr-2016	
ISIN	US85571B1052		Agenda	934366938 - 1	Management
Record Date	10-Mar-2016		Holding Recon Date	10-Mar-2016	

City /	Coun	trv /	Jnited States		Vote De	eadline Date	26-Apr-2016	
SEDOL	(s)				Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	DIRE	ECTOR		Management				
	1	RICHARD D. BRONSON			For	For		
	2	JEFFREY G. DISHNER			For	For		
	3	CAMILLE J. DOUGLAS			For	For		
	4	SOLOMON J. K	KUMIN		For	For		
	5	BARRY S. STERNLICHT			For	For		
	6	STRAUSS ZEL	NICK		For	For		
2.	ADV COM COM DISC ACC	PPROVE, ON AN ISORY BASIS, TO PANY'S EXECUTE PENSATION AS ELOSED IN THE OMPANYING PROPERTY.	HE TIVE	Management	For	For		
3.	COM APPO DELO AS T INDE REGI ACC THE	ATIFY THE AUI MITTEE'S DINTMENT OF DITTE & TOUCH HE COMPANY'S EPENDENT ISTERED PUBLIC OUNTING FIRM CALENDAR YE ING DECEMBER	IE LLP C FOR AR	Management	For	For		
Account Number		Account Name	Interna Accou	al Ballot Lustodian nt Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	15	GLV BNP PLEDGE	997A\$ S B	ZATE129,400 TREET SANK		0	01-Apr-2016	28-Apr-2016

			C	CO				
997AL4	7	GLQ BNP PLEDGE	997A <mark>.</mark> 997A.	STATE STREET BANK 47 100 CRUST CO		257,300	01-Apr-2016	28-Apr-2016
997AL4	.9	GLO BNP PLEDGE	997A <mark>.</mark> 7	STATE STREET BANK 49 100 SRUST CO		637,900	01-Apr-2016	28-Apr-2016
997AL6	50	GLV MS PLEDGE	997A <mark>.</mark> 7	STATE STREET BANK 25,000 CRUST CO		0	01-Apr-2016	28-Apr-2016
HCA H	OLDIN	GS, INC.						
Security 40412C101			Meeting	Type	Annual			
Ticker Symbol HCA			Meeting	Date	28-Apr-2016			
ISIN		US40412C1018			Agenda		934344247 - N	Management
Record	Date	04-Mar-2016			Holding	Holding Recon Date 04-Mar-2016		
City /	Coun	trv /	Jnited States		Vote De	adline Date	27-Apr-2016	
SEDOL	(s)				Quick Code			
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1A.		CTION OF DIRECTION JOHNSON		Management	For	For		
1B.		CTION OF DIREC	CTOR:	Management	For	For		
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE		Management	For	For			
1D.		CTION OF DIREC MAS F. FRIST II		Management	For	For		
1E.		CTION OF DIREC LIAM R. FRIST	CTOR:	Management	For	For		
1F.				Management	For	For		

ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.

1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For	For
2.	TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shareholder	Against	For

Account Name Custodian Vote Date

Account Number			Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL2	7	GLV	STA STR 997AL27 TRU CO	EET VK 6,500		0	18-Mar-2016	29-Apr-2016
997AL4.	5	GLV BNP PLEDGE	STA STR BAN 997AL45 TRU CO	EET VK 477		6,000	18-Mar-2016	29-Apr-2016
997AL4	7	GLQ BNP PLEDGE	STA STR 997AL47 TRU CO	EET VK 815		21,000	18-Mar-2016	29-Apr-2016
997AL4	9	GLO BNP PLEDGE	STA STR 997AL49 TRU CO	EET NK ₃₄₇		54,000	18-Mar-2016	29-Apr-2016
MGIC II	NVEST	ГМЕNT CORPO	RATION					
Security		552848103			Meeting	Type	Annual	
Ticker S	ymbol	MTG			Meeting	Date	28-Apr-2016	
ISIN		US5528481030			Agenda		934359705 - N	Management
Record I	Date	04-Mar-2016			Holding	Recon Date	04-Mar-2016	
City /	Coun	trv /	Jnited States		Vote De	eadline Date	27-Apr-2016	
SEDOL((s)				Quick C	Code		
Item	Propo	osal	Pr by	roposed	Vote	For/Against Management		
1.	DIRE	ECTOR	M	anagement				
	1	DANIEL A. ARRIGONI			For	For		
	2	CASSANDRA (CARR	C.		For	For		

	3	C. EDWARD CHAPLIN		For	For
	4	CURT S. CULVER		For	For
	5	TIMOTHY A. HOLT		For	For
	6	KENNETH M. JASTROW, II		For	For
	7	MICHAEL E. LEHMAN		For	For
	8	DONALD T. NICOLAISEN		For	For
	9	GARY A. POLINER		For	For
	10	PATRICK SINKS		For	For
	11	MARK M. ZANDI		For	For
2.	APPR EXEC	ISORY VOTE TO COVE NAMED CUTIVE OFFICER PENSATION	Management	For	For
3.	AND	OVE OUR AMENDED RESTATED RIGHTS EEMENT	Management	For	For
4.	APPO PRICE LLP A INDE REGI	FICATION OF THE DINTMENT OF EWATERHOUSECOOPI AS OUR PENDENT STERED PUBLIC DUNTING FIRM FOR	ERS Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 74,100 TRUST CO	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997A \$ ATE9,634 STREET BANK &	232,900	29-Mar-2016	29-Apr-2016

		3	9	9				
				TRUST CO				
997AL	.47	GLQ BNP PLEDGE	997A 3	STATE STREET SANK 47 63,965 TRUST CO		442,600	29-Mar-2016	29-Apr-2016
997AL	.49	GLO BNP PLEDGE	997A	STATE STREET BANK 249 35,188 FRUST CO		1,273,000	29-Mar-2016	29-Apr-2016
997AL	.61	GLQ MS PLEDGE	997A	STATE STREET SANK 261 18,300 FRUST CO		0	29-Mar-2016	29-Apr-2016
SHIRE	E PLC							
Securit	ty	82481R106			Meeting	Type	Annual	
Ticker	Symbol	SHPG			Meeting	Date	28-Apr-2016	
ISIN		US82481R1068			Agenda		934369489 - N	Management (
Record	d Date	18-Mar-2016			Holding	Recon Date	18-Mar-2016	
City /	Coun	trv /	Jnited States		Vote De	eadline Date	20-Apr-2016	
SEDO	L(s)				Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	COM REPO FOR	ECEIVE THE IPANY'S ANNUA ORT AND ACCO THE YEAR END EMBER 31, 2015	UNTS ED	Management	For	For		
2.	DIRE REM EXC DIRE REM SET	APPROVE THE ECTORS' UNERATION RELUDING THE ECTORS' UNERATION POOUT ON PAGES OF THE ANNUAL	OLICY, 76 TO	Management	For	For		

REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.

	•			
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
12.	TO ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
13.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
14.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
15.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED	Management	For	For

IN THE COMPANY'S

ARTICLES OF

ASSOCIATION (THE

"ARTICLES"))

CONFERRED ON THE

DIRECTORS BY ARTICLE

10 PARAGRAPH (B) OF

THE ARTICLES BE

RENEWED AND FOR THIS

PURPOSE THE

AUTHORISED

ALLOTMENT AMOUNT

SHALL BE: (A) 9,886,710.20

OF RELEVANT

SECURITIES; AND (B)

SOLELY IN

CONNECTION WITH AN

ALLOTMENT PURSUANT

TO AN OFFER BY WAY OF

A RIGHTS ISSUE (AS

DEFINED IN THE

ARTICLES, BUT ONLY IF

AND TO THE EXTENT

THAT SUCH OFFER IS ...

(DUE TO SPACE LIMITS,

SEE PROXY MATERIAL

FOR FULL PROPOSAL)

16. THAT, SUBJECT TO THE

PASSING OF RESOLUTION

Management

For

For

15, THE AUTHORITY TO

ALLOT EQUITY

SECURITIES (AS DEFINED

IN THE COMPANY'S

ARTICLES OF

ASSOCIATION (THE

"ARTICLES")) WHOLLY

FOR CASH CONFERRED

ON THE DIRECTORS BY

ARTICLE 10 PARAGRAPH

(D) OF THE ARTICLES BE

RENEWED AND FOR THIS

PURPOSE THE NON PRE-

EMPTIVE AMOUNT (AS

DEFINED IN THE

ARTICLES) SHALL BE

3,005,870.30 AND THE

ALLOTMENT PERIOD

SHALL BE THE PERIOD

COMMENCING ON APRIL

117

28, 2016, AND ENDING ON THE EARLIER OF JULY 27, 2017, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE COMPANY BE AND IS HEREBY **GENERALLY AND** UNCONDITIONALLY **AUTHORIZED: (A)** PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET **PURCHASES OF** ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED

THAT: (1) THE MAXIMUM

NUMBER OF ORDINARY

For

Management

For

17. SHARES HEREBY **AUTHORIZED TO BE** PURCHASED IS 59,320,261; (2) THE MINIMUM PRICE, **EXCLUSIVE OF ANY** EXPENSES, WHICH MAY BE PAID FOR AN **ORDINARY SHARE IS** FIVE PENCE; (3) THE

MAXIMUM PRICE,

EXCLUSIVE OF ANY

EXPENSES, WHICH MAY

BE PAID ... (DUE TO

SPACE LIMITS, SEE

PROXY MATERIAL FOR

FULL PROPOSAL)

18. THAT THE AUTHORIZED Management

For

For

SHARE CAPITAL OF THE **COMPANY BE INCREASED** FROM 50,000,002 TO 75,000,002, TO BE DIVIDED

INTO 1,500,000,000

SHARES DESIGNATED AS

ORDINARY SHARES WITH

A PAR VALUE OF 5P EACH

AND 2 SHARES

DESIGNATED AS

SUBSCRIBER ORDINARY

SHARES WITH A PAR VALUE OF 1 EACH, AND THAT THE COMPANY'S **MEMORANDUM OF** ASSOCIATION BE **AMENDED** ACCORDINGLY.

THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF **ASSOCIATION BE** AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND

19. INITIALED BY THE CHAIRMAN BE ADOPTED

AS THE COMPANY'S

ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND

TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL

20. GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.

Management For

For

Management For For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 4,100 TRUST CO	0	02-Apr-2016	22-Apr-2016
997AL28	GLQ	997A\$T2\$TE6,700 STREET BANK &	0	02-Apr-2016	22-Apr-2016

TRUST CO **STATE STREET** 997AL29^{NK} 16,800 997AL29 **GLO** 0 02-Apr-2016 22-Apr-2016 **TRUST** CO ASTRAZENECA PLC Meeting Type Security 046353108 Annual Ticker Symbol AZN Meeting Date 29-Apr-2016 **ISIN** US0463531089 934356898 - Management Agenda Record Date 14-Mar-2016 Holding Recon Date 14-Mar-2016 United Vote Deadline Date 20-Apr-2016 City / Country States Quick Code SEDOL(s) Proposed For/Against Item Proposal Vote by Management TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF Management 1. THE DIRECTORS AND For For AUDITOR FOR THE YEAR **ENDED 31 DECEMBER** 2015 2. TO CONFIRM DIVIDENDS Management For For TO RE-APPOINT KPMG 3. LLP, LONDON AS Management For For **AUDITOR** TO AUTHORISE THE **DIRECTORS TO AGREE** 4. Management For For THE REMUNERATION OF THE AUDITOR **RE-ELECTION OF** 5A. **DIRECTOR: LEIF** Management For For **JOHANSSON RE-ELECTION OF DIRECTOR: PASCAL** Management For 5B. For **SORIOT**

Management

For

For

5C.

RE- ELECTION OF

DIRECTOR: MARC

DUNOYER

5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	Management	For	For
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	Management	For	For
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	Management	For	For
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	Management	For	For
5H.	RE-ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Management	For	For
5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Management	For	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	Management	For	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	Management	For	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Management	For	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Management	For	For
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	Management	For	For
10.		Management	For	For

TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES

TO REDUCE THE NOTICE

11.	PERIOD FOR GENERAL	Management	For	For

MEETINGS

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 200 TRUST CO	20,136	25-Mar-2016	22-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 100 TRUST CO	33,729	25-Mar-2016	22-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 100 TRUST CO	83,824	25-Mar-2016	22-Apr-2016
YPF SOCIEDA	D ANONIMA				
Security	984245100		Meeting Type	Annual	
Ticker Symbol	YPF		Meeting Date	29-Apr-2016	

Security	984245100		Meeting	Type	Annual
Ticker Symbol	YPF		Meeting	Date	29-Apr-2016
ISIN	US9842451000		Agenda		934396195 - Management
Record Date	06-Apr-2016		Holding	Recon Date	06-Apr-2016
City / Count	try / United States		Vote De	eadline Date	25-Apr-2016
SEDOL(s)			Quick C	Code	
Item Propo	esal	Proposed by	Vote	For/Against Management	

APPOINTMENT OF TWO

1. SHAREHOLDERS TO SIGN Management For THE MINUTES OF THE

MEETING.

CONSIDERATION OF THE **BOARD OF DIRECTORS' RESOLUTIONS REGARDING THE** CREATION OF A LONG-TERM PLAN OF **COMPENSATION IN SHARES FOR** EMPLOYEES, THROUGH THE ACQUISITION OF SHARES OF THE Management For For **COMPANY IN** ACCORDANCE WITH ARTICLE 64 ET. SEQ. OF LAW NO. 26,831. **EXEMPTION FROM THE** PREEMPTIVE OFFER OF **SHARES TO SHAREHOLDERS** PURSUANT TO ARTICLE 67 OF LAW NO. 26,831. CONSIDERATION OF THE ANNUAL REPORT, INVENTORY, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY AND STATEMENTS OF CASH FLOW, WITH THEIR NOTES, CHARTS, **EXHIBITS AND RELATED** Management For For DOCUMENTS, AND THE REPORT OF THE **SUPERVISORY COMMITTEE AND** INDEPENDENT AUDITOR, **CORRESPONDING TO** FISCAL YEAR NO. 39, WHICH BEGAN ON JANUARY 1, 2015 AND ENDED ON DECEMBER 31, 2015. Management **USE OF PROFITS** For For ACCUMULATED AS OF DECEMBER 31, 2015. **CONSTITUTION OF**

2.

3.

4.

RESERVES.

DECLARATION OF

DIVIDENDS. REMUNERATION OF THE INDEPENDENT AUDITOR 5. FOR THE FISCAL YEAR Management For ENDED ON DECEMBER 31, 2015. CONSIDERATION OF THE **EXTENSION OF THE** PERIOD TO CONDUCT THE AUDITING OF THE COMPANY IN ACCORDANCE WITH **RESOLUTION NO. 639/** 2015 OF THE NATIONAL **SECURITIES COMMISSION** 6. (COMISION NACIONAL DE Management For For VALORES). APPOINTMENT OF THE INDEPENDENT AUDITOR WHO WILL REPORT ON THE ANNUAL FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016 AND **DETERMINATION OF ITS** REMUNERATION. CONSIDERATION OF THE PERFORMANCE OF THE **BOARD OF DIRECTORS** 7. Management For AND THE SUPERVISORY COMMITTEE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015. REMUNERATION OF THE **BOARD OF DIRECTORS** 8. FOR THE FISCAL YEAR Management For ENDED ON DECEMBER 31, 2015. REMUNERATION OF THE **SUPERVISORY** 9. COMMITTEE FOR THE Management For FISCAL YEAR ENDED ON DECEMBER 31, 2015. 10. **DETERMINATION OF THE** Management For NUMBER OF REGULAR AND ALTERNATE

> MEMBERS OF THE **SUPERVISORY**

COMMITTEE.

12.	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE CLASS D SHARES.	Management	For	
13.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
15.	APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS FOR CLASS D SHARES AND DETERMINATION OF THEIR TENURE.	Management	For	For
16.	DETERMINATION OF THE REMUNERATION TO BE RECEIVED BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR THAT BEGAN ON JANUARY 1, 2016.	Management	For	
17.	MODIFICATION OF THE BYLAWS. ARTICLE 17, SUBSECTIONS I) AND XIII) ARTICLE 18, SUBSECTIONS A), B), C), D) AND E) AND ARTICLE 19, SUBSECTIONS III), IV) AND V).	Management	For	For
18.	CONSIDERATION OF THE MERGER BY ACQUISITION BY YPF S.A. (THE ACQUIRING COMPANY) OF YPF INVERSORA ENERGETICA S.A. AND GAS ARGENTINO S.A. (THE MERGED COMPANIES), IN ACCORDANCE WITH	Management	For	For

ARTICLE 82 ET. SEQ. OF THE GENERAL **CORPORATIONS LAW** (LEY GENERAL DE SOCIEDADES), AND ARTICLE 77, ARTICLE 78 ET. SEQ. AND CONSISTENT NORMS OF THE PROFIT TAX LAW (LEY DE IMPUESTO A LAS GANANCIAS), AS AMENDED, AND ARTICLE 105 TO ARTICLE 109 OF ITS REGULATORY DECREE. **CONSIDERATION OF THE** SPECIAL MERGER **BALANCE SHEET** (SPECIAL MERGER **FINANCIAL** STATEMENTS) OF YPF S.A. AND THE **CONSOLIDATED MERGER BALANCE SHEET** (CONSOLIDATED ASSETS MERGER BALANCE Management For For SHEET) OF YPF S.A., GAS ARGENTINO S.A. AND YPF INVERSORA ENERGETICA S.A., EACH AS OF DECEMBER 31, 2015, AND THE CORRESPONDING **SUPERVISORY COMMITTEE AND** INDEPENDENT AUDITOR REPORTS. CONSIDERATION OF THE PRIOR MERGER AGREEMENT AND THE For Management For **MERGER BY ACQUISITION** PROSPECTUS. **AUTHORIZATION TO SIGN** THE DEFINITIVE MERGER AGREEMENT IN THE Management For

19.

20.

21.

NAME OF AND IN REPRESENTATION OF

THE COMPANY.

		J	0 0	,	•			
22.	INCR AMO COM MEDI NEGO	SIDERATION OF EASE IN THE UNT OF THE PANY'S GLOBA IUM TERM DTIABLE GATIONS PROC	L Ma	nagement	For	For		
23.	POWE THE D DIRE DETE AND NOTE THE O	ENSION OF THE ERS DELEGATE BOARD OF CTORS TO ERMINE THE TE CONDITIONS OF CURRENT GLOBUM-TERM NOT GRAM.	RMS F THE Ma ER BAL	nagement	For	For		
Account Number		Account Name	Internal Custo Account	Ballot dian Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	7	GLV	STAT STRE 997AL27 TRUS CO	ET X 25,400		0	19-Apr-2016	27-Apr-2016
997AL28	8	GLQ	STAT STRE BANF 997AL 28 TRUS CO	ET ^K 41,200		0	19-Apr-2016	27-Apr-2016
997AL29	9	GLO	STAT STRE BANK 997AL 29 TRUS CO	ET X 104,300		0	19-Apr-2016	27-Apr-2016
BRISTO	L-MY	ERS SQUIBB CO	OMPANY					
Security		110122108			Meeting	Type	Annual	
Ticker S	ymbol	BMY			Meeting	Date	03-May-2016	
ISIN		US1101221083			Agenda		934349110 - N	Management
Record I	Date	11-Mar-2016			Holding	Recon Date	11-Mar-2016	

City /	Country / United States		Vote De	adline Date	02-May-2016
SEDOL	.(s)		Quick C	ode	
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For	
1B.	ELECTION OF DIRECTOR: P.J. ARDUINI	Management	For	For	
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For	
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For	
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For	
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For	
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For	
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For	
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For	
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For	
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For	
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	
4.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For	

Account Number		Account Name	Intern	al Ballot Lustodian int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	45	GLV BNP PLEDGE	997AJ	STATE STREET SANK 45 100 FRUST CO		8,687	24-Mar-2016	04-May-2016
997AL4	1 7	GLQ BNP PLEDGE	997AJ	STATE STREET SANK 247 100 FRUST CO		14,616	24-Mar-2016	04-May-2016
997AL4	19	GLO BNP PLEDGE	997AJ	STATE STREET BANK 49 100 TRUST CO		36,400	24-Mar-2016	04-May-2016
CABLE	CABLE ONE, INC.							
Security	V	12685J105			Meeting	g Type	Annual	
Ticker S	Symbol	CABO			Meeting	g Date	03-May-2016	
ISIN		US12685J1051			Agenda		934361724 - N	Management
Record	Date	11-Mar-2016			Holding	g Recon Date	11-Mar-2016	
City /	Count	rv /	Jnited States		Vote Deadline Date		02-May-2016	
SEDOL	$L(\mathbf{s})$				Quick (Code		
Item	Propos	sal		Proposed by	Vote	For/Against Management		
1A.		TION OF DIREC D. BRIAN	CTOR:	Management	For	For		
1B.	KATH	TION OF DIREC HARINE B. MOUTH	CTOR:	Management	For	For		
2.	APPO PRICE LLP A INDE REGIS	FICATION OF INTMENT OF EWATERHOUSI AS THE PENDENT STERED PUBLIC DUNTING FIRM	C	Management ERS	For	For		

THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 1,200 TRUST CO	0	01-Apr-2016	04-May-2016
997AL28	GLQ	STATE STREET 997AL28 2,000 TRUST CO	0	01-Apr-2016	04-May-2016
997AL29	GLO	STATE STREET 997A 29 5,200 TRUST CO	0	01-Apr-2016	04-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	1,700	01-Apr-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 3,000 TRUST CO	0	01-Apr-2016	04-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 200 TRUST CO	7,400	01-Apr-2016	04-May-2016
ACTELION L	ГD., ALLSCHWI	L			
Security	H0032X135		Meeting Type	Annual Gener	al Meeting

Ticker Symbol Meeting Date 04-May-2016

ISIN CH0010532478 Agenda 706912765 - Management

Record Date 22-Apr-2016 Holding Recon Date 22-Apr-2016

City / CountrBASEL / Switzerland Vote Deadline Date 11-Apr-2016

5937846 - 5954254 - 7123223 - B01DBL5

- B0P9B20 -

SEDOL(s) B1YD5Q2 - Quick Code

B1YD5T5 -B1YLTN1 -B2QTL45

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING Non-Voting

IS FOR VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE

THAT YOU HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF

THE MEETING. IT IS A

MARKET

REQUIREMENT-FOR

MEETINGS OF THIS TYPE

THAT THE SHARES ARE

REGISTERED AND

MOVED TO

A-REGISTERED

LOCATION AT THE CSD,

AND SPECIFIC POLICIES

AT THE INDIVIDUAL-SUB-

CUSTODIANS MAY VARY.

UPON RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE

PLACED ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND-RE- REGISTRATION

FOLLOWING A TRADE.

THEREFORE WHILST THIS

DOES NOT PREVENT

	THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE			
1.1	APPROVAL OF ANNUAL REPORT 2015, CONSOLIDATED FINANCIAL STATEMENTS 2015, STATUTORY FINANCIAL STATEMENTS 2015	Management	For	For
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Management	For	For
2	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION AGAINST RESERVE FROM CAPITAL CONTRIBUTION	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	For	For
4	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5	EXTENSION OF EXISTING AUTHORIZED CAPITAL	Management	For	For
6.1.1	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PIERRE GARNIER	Management	For	For
6.1.2	RE-ELECTION OF THE BOARD OF DIRECTOR:	Management	For	For

	JEAN- PAUL CLOZEL			
6.1.3	RE-ELECTION OF THE BOARD OF DIRECTOR: JUHANI ANTTILA	Management	For	For
6.1.4	RE-ELECTION OF THE BOARD OF DIRECTOR: ROBERT BERTOLINI	Management	For	For
6.1.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JOHN J. GREISCH	Management	For	For
6.1.6	RE-ELECTION OF THE BOARD OF DIRECTOR: PETER GRUSS	Management	For	For
6.1.7	RE-ELECTION OF THE BOARD OF DIRECTOR: MICHAEL JACOBI	Management	For	For
6.1.8	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN MALO	Management	For	For
6.1.9	RE-ELECTION OF THE BOARD OF DIRECTOR: DAVID STOUT	Management	For	For
6.110	RE-ELECTION OF THE BOARD OF DIRECTOR: HERNA VERHAGEN	Management	For	For
6.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	For	For
6.3.1	RE-ELECTION OF THE COMPENSATION COMMITTEE: HERNA VERHAGEN	Management	For	For
6.3.2	RE-ELECTION OF THE COMPENSATION COMMITTEE: JEAN-PIERRE GARNIER	Management	For	For
6.3.3	RE-ELECTION OF THE COMPENSATION COMMITTEE: JOHN GREISCH	Management	For	For
7.1	APPROVAL OF BOARD	Management	For	For

COMPENSATION (NON-

EXECUTIVE DIRECTORS)

APPROVAL OF **EXECUTIVE** 7.2 **MANAGEMENT** Management For For **COMPENSATION 2017** (MAXIMUM AMOUNT) **RE-ELECTION OF THE** 8 INDEPENDENT PROXY: Management For For BDO AG, AARAU **RE-ELECTION OF THE** STATUTORY AUDITORS: 9 Management For For ERNST & YOUNG AG, **BASEL** IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE 10 **FOLLOWING** Management For Against INSTRUCTION (FOR=VOTE FOR THE PROPOSAL/RECOMMENDATION OF THE SHAREHOLDERS, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL/RECOMMENDATION OF THE BOARD OF DIRECTORS)

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREE T ,910 BANK	0	12-Apr-2016	03-May-2016
AL28	AL28	STATE STREE¶,644 BANK	0	12-Apr-2016	03-May-2016
AL29	AL29	STATE24,375 STREET	0	12-Apr-2016	03-May-2016

BANK

EVERSOURCE ENERGY

~ .	o orto	2 EL LETTO I			_	
Security	,	30040W108		Meeting		Annual
Ticker S	Symbol	ES		Meeting	Date	04-May-2016
ISIN		US30040W1080		Agenda		934341001 - Management
Record 1	Date	07-Mar-2016		Holding	Recon Date	07-Mar-2016
City /	Coun	try / United States		Vote De	adline Date	03-May-2016
SEDOL	(s)			Quick C	lode	
Item	Propo	osal	Proposed by	Vote	For/Against Management	
1.	DIRE	CTOR	Management			
	1	JOHN S. CLARKESON		For	For	
	2	COTTON M. CLEVELAND		For	For	
	3	SANFORD CLOUD, JR.		For	For	
	4	JAMES S. DISTASIO		For	For	
	5	FRANCIS A. DOYLE		For	For	
	6	CHARLES K. GIFFORD		For	For	
	7	PAUL A. LA CAMERA		For	For	
	8	KENNETH R. LEIBLER		For	For	
	9	THOMAS J. MAY		For	For	
	10	WILLIAM C. VAN FAASEN		For	For	
	11	FREDERICA M. WILLIAMS		For	For	
	12	DENNIS R. WRAASE		For	For	
2.	ADV APPR COM	ONSIDER AN ISORY PROPOSAL ROVING THE PENSATION OF OUR ED EXECUTIVE	Management	For	For	

OFFICERS.

TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE

3. INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997A&AS 200 TRUST CO	43,500	19-Mar-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997ALA7 1,000 TRUST CO	72,000	19-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 400 TRUST CO	180,000	19-Mar-2016	05-May-2016

PULTEGROUP, INC.

Meeting Type Security 745867101 Annual Ticker Symbol PHM Meeting Date 04-May-2016 **ISIN** US7458671010 Agenda 934347407 - Management Record Date 10-Mar-2016 Holding Recon Date 10-Mar-2016 United 03-May-2016 Vote Deadline Date City / Country States SEDOL(s) Quick Code Proposed For/Against Item Proposal Vote

Management

1. DIRECTOR Management

1 For For

by

		BRIAN P. ANDERSON			
	2	BRYCE BLAIR		For	For
	3	RICHARD W. DREILING		For	For
	4	RICHARD J. DUGAS, JR.		For	For
	5	THOMAS J. FOLLIARD		For	For
	6	CHERYL W. GRISE		For	For
	7	ANDRE J. HAWAUX		For	For
	8	DEBRA J. KELLY-ENNIS		For	For
	9	PATRICK J. O'LEARY		For	For
	10	JAMES J. POSTL		For	For
2.	THE A ERNS OUR REGI	RATIFICATION OF APPOINTMENT OF ST & YOUNG LLP AS INDEPENDENT STERED PUBLIC DUNTING FIRM.	Management	For	For
3.	APPR	DVISORY VOTE TO OVE EXECUTIVE PENSATION.	Management	For	For
4.	AME THE AME REST	COVAL OF AN NDMENT TO EXTEND TERM OF OUR NDED AND TATED SECTION 382 ITS AGREEMENT.	Management	For	For
5.	PROF THE I DIRE MAJO THAN IF PR	AREHOLDER POSAL REQUESTING ELECTION OF CTORS BY A DRITY, RATHER N PLURALITY, VOTE, OPERLY PRESENTED HE MEETING.	Shareholder	Against	For

Account Name International Unavailable Vote Date Date

Number		Account Shares	Shares		Confirmed
997AL27	GLV	STATE STREET 997A&27 7,700 TRUST CO	0	07-Apr-2016	05-May-2016
997AL28	GLQ	STATE STREET 997A&28 12,600 TRUST CO	0	07-Apr-2016	05-May-2016
997AL29	GLO	STATE STREET 997A 29 31,700 TRUST CO	0	07-Apr-2016	05-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 500 TRUST CO	48,000	07-Apr-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 1,000 TRUST CO	80,000	07-Apr-2016	05-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK 997AL49 9,100 TRUST CO	190,000	07-Apr-2016	05-May-2016
AXALTA COATING SYSTEMS LTD.					
Security	G0750C108		Meeting Type	Annual	
Ticker Symbol	AXTA		Meeting Date	04-May-2016	
ISIN	BMG0750C108	32	Agenda	934350137 - 1	Management
Record Date	11-Mar-2016		Holding Recon Date	11-Mar-2016	
City / Cour	ntry /		Vote Deadline Date	03-May-2016	

United States

PLEDGE

STREET BANK &

SEDOI	$\mathcal{L}(\mathbf{s})$		Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management		
1.	DIRECTOR	Management				
	1 ANDREAS C. KRAMVIS		For	For		
	2 GREGORY S. LEDFORD		For	For		
	3 MARTIN W. SUMNER		For	For		
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For		
3.	TO APPOINT PRICEWATERHOUSECOO LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF.	Management F	For	For		
Accour Numbe	nt Account Name Inter	nal Ballot Custodian unt Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL	45 GLV BNP 997A	STA TE14,100		48,900	23-Mar-2016	05-May-2016

		_aga	9.		,	0 1 0110		
				TRUST CO				
997AL4		GLQ BNP PLEDGE	997A	STATE STREET BANK 247 700 FRUST CO		122,000	23-Mar-2016	05-May-2016
997AL4	AL49 GLO BNP 9 PLEDGE		00 / / 1 / 10 60 501		237,600		23-Mar-2016	05-May-2016
HESS (CORPOR	ATION						
Security	y	42809H107			Meeting	g Type	Annual	
Ticker S	Symbol	HES			Meeting	Date	04-May-2016	
ISIN		US42809H1077			Agenda 934353032 - Manag		Management	
Record	Date	17-Mar-2016			Holding	Recon Date	17-Mar-2016	
City / Country / United States			Vote Deadline Date 03-May-2016					
SEDOL	$\mathcal{L}(\mathbf{s})$				Quick C	Code		
Item	Propos	al		Proposed by	Vote	For/Against Management		
1A.	ELECT R.F. C	ΓΙΟΝ OF DIREC HASE	CTOR:	Management	For	For		
1B.		ΓΙΟΝ OF DIREC HECKI	CTOR:	Management	For	For		
1C.	ELECTION OF DIRECTOR: Ma		Management	For	For			
1D.		ΓΙΟΝ OF DIREC OLIDAY	CTOR:	Management	For	For		
1E.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY		Management	For	For			
1F.		ΓΙΟΝ OF DIREC MANUS	CTOR:	Management	For	For		
1G.		ΓΙΟΝ OF DIREC MEYERS	CTOR:	Management	For	For		
1H.		ΓΙΟΝ OF DIREC ULLIN III	CTOR:	Management	For	For		

1I.	ELECTION OF DIRECTO J.H. QUIGLEY	R: Management	For	For	
1J.	ELECTION OF DIRECTO F.G. REYNOLDS	R: Management	For	For	
1K.	ELECTION OF DIRECTO W.G. SCHRADER	R: Management	For	For	
2.	ADVISORY APPROVAL THE COMPENSATION O OUR NAMED EXECUTIV OFFICERS.	F Management	For	For	
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITO FOR FISCAL YEAR ENDING DECEMBER 31, 2016.		For	For	
4.	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS.	Management	For	For	
5.	STOCKHOLDER PROPOSAL, IF PROPERL PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Y Shareholder	Against	For	
Account Number	Account Name Ac	ernal Ballot Custodian count Shares STATE		Unavailable Shares	Vote Date

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 33,000 TRUST CO	0	24-Mar-2016	05-May-2016
997AL28	GLQ	STATE STREET 997AL28 53,800 TRUST CO	0	24-Mar-2016	05-May-2016

STATE STREET $997A_{L}^{BANK}$ 135,900 997AL29 **GLO** 0 24-Mar-2016 05-May-2016 **TRUST** CO HATTERAS FINANCIAL CORP. Security Meeting Type 41902R103 Annual Meeting Date Ticker Symbol HTS 04-May-2016 US41902R1032 **ISIN** 934355973 - Management Agenda Record Date 02-Mar-2016 Holding Recon Date 02-Mar-2016 United Vote Deadline Date 03-May-2016 City / Country States SEDOL(s) Quick Code Proposed For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management MICHAEL R. For For 1 HOUGH BENJAMIN M. 2 For For **HOUGH** 3 DAVID W. BERSON For For 4 For IRA G. KAWALLER For 5 VICKI MCELREATH For For JEFFREY D. MILLER For For WILLIAM V. NUTT, 7 For For JR. THOMAS D. WREN 8 For For TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE **INDEPENDENT** 2. Management For For **REGISTERED PUBLIC** ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. 3. TO APPROVE, BY Management For For

NON-BINDING VOTE,

EXECUTIVE

COMPENSATION.

Account Number		Account Name	Intern	al Ballot Custodian Int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL27		GLV	997AI	STATE STREET BANK 27 84,200 FRUST CO		0	26-Mar-2016	05-May-2016
997AL28		GLQ	997A <mark>.</mark> 997A.	STATE STREET BANK 28 37,000 FRUST CO		0	26-Mar-2016	05-May-2016
997AL29		GLO	997AJ	STATE STREET 3ANK 229 93,400 FRUST CO		0	26-Mar-2016	05-May-2016
ALLERGAN PLC								
Security		G0177J108			Meeting	g Type	Annual	
Ticker Syr	mbol	AGN			Meeting	g Date	05-May-2016	
ISIN		IE00BY9D5467			Agenda	Agenda		Management
Record Da	ate	07-Mar-2016			Holding	Recon Date	07-Mar-2016	
City /	Coun	trv /	Jnited States		Vote De	eadline Date	02-May-2016	
SEDOL(s))				Quick C	Code		
Item I	Propo	osal		Proposed by	Vote	For/Against Management		
1. I	DIRE	CCTOR		Management				
	1	NESLI BASGO M.D.	Z,		For	For		
	2	PAUL M. BISA	RO		For	For		
	3	JAMES H. BLO	EM		For	For		
	4	CHRISTOPHEF BODINE	RW.		For	For		

	5	CHRISTOPHER J. COUGHLIN		For	For
	6	MICHAEL R. GALLAGHER		For	For
	7	CATHERINE M. KLEMA		For	For
	8	PETER J. MCDONNELL, M.D		For	For
	9	PATRICK J. O'SULLIVAN		For	For
	10	BRENTON L. SAUNDERS		For	For
	11	RONALD R. TAYLOR		For	For
	12	FRED G. WEISS		For	For
2.	NON- NAM	PPROVE, IN A BINDING VOTE, ED EXECUTIVE CER COMPENSATION	Management	For	For
3.	NON-APPO PRICI LLP A INDE FOR TENDI 2016 A IN A I BOAH ACTU AUDI COMPONENTE PRICI	ATIFY, IN A BINDING VOTE, THE BINDING VOTE, THE BINTMENT OF EWATERHOUSECOOPE AS THE COMPANY'S PENDENT AUDITOR THE FISCAL YEAR NG DECEMBER 31, AND TO AUTHORIZE, BINDING VOTE, THE RD OF DIRECTORS, NG THROUGH THE T AND COMPLIANCE MITTEE, TO ERMINE EWATERHOUSECOOPE REMUNERATION	Management	For	For
4A.	AMEN COMI MEM ASSO CERT ADM	PPROVE THE NDMENT OF THE PANY'S: ORANDUM OF CIATION TO MAKE 'AIN INISTRATIVE NDMENTS	Management	For	For

4B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS	Management	For	For
5A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION	Management	For	For
5B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE	Management	For	For
6.	TO APPROVE THE REDUCTION OF COMPANY CAPITAL	Management	For	For
7.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING	Shareholder	Against	For
8.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997A \$ ZATE1,700	0	26-Mar-2016	04-May-2016

		STREET BANK &		
		TRUST CO		
997AL28	GLQ	STATE STREET 997AL28 2,800 TRUST CO	0	26-Mar-2016 04-May-2016
997AL29	GLO	STATE STREET 997AL29 6,900 TRUST CO	0	26-Mar-2016 04-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	3,200	26-Mar-2016 04-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 100 TRUST CO	5,400	26-Mar-2016 04-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 100 TRUST CO	13,600	26-Mar-2016 04-May-2016
KANSAS CIT	Y SOUTHERN			
Security	485170302		Meeting Type	Annual
Ticker Symbol			Meeting Date	05-May-2016
ISIN	US4851703029		Agenda	934364213 - Management
Record Date	07-Mar-2016		Holding Recon Date	07-Mar-2016
City / Coun	rrv /	Jnited States	Vote Deadline Date	04-May-2016
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. STARLING	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M).	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS.	Shareholder	Against	For

Account Name Custodian Vote Date

Account Number		Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL45	GLV BNP PLEDGE	STI 997AL4	ATE REET S ^{NK} 1,000 UST		18,900	31-Mar-2016	06-May-2016
997AL47	GLQ BNP PLEDGE	STI 997AL4	UST		26,600	31-Mar-2016	06-May-2016
997AL49	GLO BNP PLEDGE	STI 997AL4	ATE REET NK 16,500 UST		66,000	31-Mar-2016	06-May-2016
997AL61	GLQ MS PLEDGE	STI 997AL6	ATE REET N ^K 6,000 UST		0	31-Mar-2016	06-May-2016
SERVICE CO	RPORATION INT	ΓERNATΙ	ONAL				
Security	817565104			Meeting	g Type	Annual	
Ticker Symbol	SCI			Meeting	g Date	11-May-2016	
ISIN	US8175651046			Agenda		934351014 - N	Management
Record Date	14-Mar-2016			Holding	g Recon Date	14-Mar-2016	
City / Coun	trv /	Jnited States		Vote De	eadline Date	10-May-2016	
SEDOL(s)			Quick (Code			
Item Propo	osal		Proposed by	Vote	For/Against Management		
1. DIRE	ECTOR	1	Management				
1	ALAN R. BUCKWALTEI	R		For	For		
2	VICTOR L. LU	ND		For	For		
3	JOHN W. MEC	OM		For	For		

	4	ELLEN OCHOA		For	For
2.	SELEC PRICE LLP A INDEP REGIS ACCO	PROVE THE CTION OF WATERHOUSECOOPE S THE COMPANY'S PENDENT TERED PUBLIC UNTING FIRM FOR L 2016.	ERS Management	For	For
3.	ADVIS EXECU	PROVE, BY SORY VOTE, NAMED UTIVE OFFICER ENSATION.	Management	For	For
4.	10111	PROVE THE 2016 Y INCENTIVE	Management	For	For
5.	SHARI PROPO SENIO STOCI	PROVE THE EHOLDER DSAL REGARDING A PREXECUTIVE K RETENTION IREMENT.	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 9,100 TRUST CO	0	01-Apr-2016	12-May-2016
997AL28	GLQ	STATE STREET 997AL28 15,300 TRUST CO	0	01-Apr-2016	12-May-2016
997AL29	GLO	STATE STREET 997AL29 38,700 TRUST CO	0	01-Apr-2016	12-May-2016
997AL45		997AL45 700	45,000	01-Apr-2016	12-May-2016

	_					
	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO				
997AL4	GLQ BNP PLEDGE	STATE STREET 997AL47 17,900 TRUST CO		58,600	01-Apr-2016	12-May-2016
997AL4	GLO BNP PLEDGE	STATE STREET 997AL 49 100 TRUST CO		193,600	01-Apr-2016	12-May-2016
AMERI	ICAN INTERNATIONAL	GROUP, INC.				
Security	y 026874784		Meetin	g Type	Annual	
Ticker Symbol AIG			Meetin	g Date	11-May-2016	
ISIN US0268747849			Agenda	ı	934356735 - N	Management
Record	Date 21-Mar-2016		Holding	g Recon Date	21-Mar-2016	
City /	('Olinfry /	nited ates	Vote D	eadline Date	10-May-2016	
SEDOL	$\mathcal{L}(\mathbf{s})$		Quick (Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECT W. DON CORNWELL	FOR: Management	For	For		
1B.	ELECTION OF DIRECT PETER R. FISHER	FOR: Management	For	For		
1C.	ELECTION OF DIRECT JOHN H. FITZPATRIC	Management	For	For		
1D.	ELECTION OF DIRECT PETER D. HANCOCK	ΓOR: Management	For	For		
1E.	ELECTION OF DIRECT WILLIAM G. JURGEN	Management	For	For		
1F.	ELECTION OF DIRECT CHRISTOPHER S. LYN	Management	For	For		

1G.	ELECTION OF DIRE	Man	agement	For	For		
1H.	ELECTION OF DIRE GEORGE L. MILES,	Man	agement	For	For		
1I.	ELECTION OF DIRE HENRY S. MILLER	CTOR: Mana	agement	For	For		
1J.	ELECTION OF DIRE ROBERT S. MILLER	Man	agement	For	For		
1K.	ELECTION OF DIRE	CTOR: Mana	agement	For	For		
1L.	ELECTION OF DIRE SUZANNE NORA JOHNSON		agement	For	For		
1M.	ELECTION OF DIRE	CTOR: Mana	agement	For	For		
1N.	ELECTION OF DIRE RONALD A. RITTENMEYER		agement	For	For		
10.	ELECTION OF DIRE	Man	agement	For	For		
1P.	ELECTION OF DIRE	Man	agement	For	For		
2.	TO VOTE, ON A NON-BINDING ADV BASIS, TO APPROVE EXECUTIVE COMPENSATION.		agement	For	For		
3.	TO ACT UPON A PROPOSAL TO RAT THE SELECTION OF PRICEWATERHOUS LLP AS AIG'S INDEPENDENT REGISTERED PUBL ACCOUNTING FIRM 2016.	ECOOPERS Mana	agement	For	For		
Account Number	Account Name	Internal Custodi Account	Ballot lan Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2		997A \$ 72 A TE	£1,400		0	30-Mar-2016	12-May-2016

STREET BANK

		& TRUST CO			
997AL28	GLQ	STATE STREET 997AL 28 13,800 TRUST CO	0	30-Mar-2016	12-May-2016
997AL29	GLO	STATE STREET 997A 29 15,900 TRUST CO	0	30-Mar-2016	12-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	6,300	30-Mar-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 100 TRUST CO	59,500	30-Mar-2016	12-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 7,900 TRUST CO	145,000	30-Mar-2016	12-May-2016
997AL53	GLO MS PLEDGE	STATE STREET 997AL53 69,200 TRUST CO	0	30-Mar-2016	12-May-2016
997AL60	GLV MS PLEDGE	STATE STREET 997AL60 45,700 TRUST CO	0	30-Mar-2016	12-May-2016

STATE STREET

GLQ MS $997 \substack{AL61 \\ \&} 20,000$ 997AL61 30-Mar-2016 12-May-2016 0 PLEDGE

TRUST CO

ALEXION PHARMACEUTICALS, INC.

	,				
Security	015351109		Meeting	Type	Annual
Ticker S	Symbol ALXN		Meeting	Date	11-May-2016
ISIN	US0153511094		Agenda		934360859 - Management
Record	Date 15-Mar-2016		Holding	Recon Date	15-Mar-2016
City /	Country / United States		Vote De	eadline Date	10-May-2016
SEDOL	(s)		Quick C	Code	
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For	
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Management	For	For	
1C.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For	
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For	
1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For	
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For	
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For	
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For	

2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPE LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ERS Management	For	For
4.	TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997AL27 1,700 TRUST CO	0	01-Apr-2016	12-May-2016
997AL28	GLQ	STATE STREET 997AL28 2,800 TRUST CO	0	01-Apr-2016	12-May-2016
997AL29	GLO	STATE STREET 997AL29 7,000 TRUST CO	0	01-Apr-2016	12-May-2016
CARTER'S IN	C.				
Security	146229109		Meeting Type	Annual	

Ticker S	Symbol CRI		Meeting	g Date	11-May-2016	
ISIN	US1462291097		Agenda	l.	934376650 - 1	Management
Record	Date 21-Mar-2016		Holding	g Recon Date	21-Mar-2016	
City /	Country / United States		Vote Deadline Date		10-May-2016	
SEDOL	$\mathcal{L}(\mathbf{s})$		Quick (Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF CLASS I DIRECTOR: VANESSA J. CASTAGNA	Management	For	For		
1B.	ELECTION OF CLASS I DIRECTOR: WILLIAM J. MONTGORIS	Management	For	For		
1C.	ELECTION OF CLASS I DIRECTOR: DAVID PULVER	Management	For	For		
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For		
3.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN.	Management	For	For		
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For		
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOP LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	PERS Management	For	For		
Accoun Number	Account Name Account	al Ballot Sustodian int Shares		Unavailable Shares	Vote Date	Date Confirmed

997AL45

GLV BNP

997A**\$**7#**A**TE100

11,600

08-Apr-2016 12-May-2016

			_					
]	PLEDGE	E 8 T	STREET BANK & CRUST CO				
997AL4		GLQ BNP PLEDGE	997AL 1	STATE STREET BANK 47 400 SRUST CO		51,500	08-Apr-2016	12-May-2016
997AL49	u	GLO BNP PLEDGE	997A <mark>.</mark> 1	STATE STREET BANK 100 CRUST CO		48,000	08-Apr-2016	12-May-2016
RADIAN	N GROU	JP INC.						
Security	,	750236101			Meeting	Type	Annual	
Ticker S	ymbol	RDN			Meeting	Date	11-May-2016	
ISIN	1	US7502361014			Agenda		934386156 - N	M anagement
Record I	Date	16-Mar-2016			Holding	Recon Date	16-Mar-2016	
City /	Country	v /	Inited tates		Vote De	eadline Date	10-May-2016	
SEDOL((s)				Quick C	Code		
Item	Proposa	al		Proposed by	Vote	For/Against Management		
1A)		TION OF DIREC ERT WENDER	CTOR:	Management	For	For		
1B)		TION OF DIREC OC. CARNEY	CTOR:	Management	For	For		
1C)		TION OF DIREC ARD B. CULAN		Management	For	For		
1D)		TION OF DIREC V. HESS	CTOR:	Management	For	For		
1E)		TION OF DIRECTION OF LINES		Management	For	For		
1F)		TION OF DIREC ORD A. IBRAHI		Management	For	For		
1G)				Management	For	For		

	BRIAN D. MONTGOMERY			
1H)	ELECTION OF DIRECTOR: GAETANO MUZIO	Management	For	For
1I)	ELECTION OF DIRECTOR: GREGORY V. SERIO	Management	For	For
1 J)	ELECTION OF DIRECTOR: NOEL J. SPIEGEL	Management	For	For
2.	TO APPROVE, BY AN ADVISORY, NON-BINDING VOTE, THE OVERALL COMPENSATION OF RADIAN'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE.	Management	For	For
4.	RE-APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING TO RADIAN'S TAX BENEFIT PRESERVATION STRATEGY.	Management	For	For
5.	TO RE-APPROVE THE RADIAN GROUP INC. TAX BENEFIT PRESERVATION PLAN, AS AMENDED.	Management	For	For
6.	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ERS Management	For	For

ELECTION OF DIRECTOR:

Account Number	Account Name	Internal Custoo Account	Ballot dian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45	8,100	50,000	13-Apr-2016	12-May-2016

		GLV BNP PLEDGE	STATE STREET BANK & TRUST CO				
997AL4	1 7	GLQ BNP PLEDGE 997	STATE STREET BANK AL47 29,200 TRUST CO		71,000	13-Apr-2016	12-May-2016
997AL4	1 9	GLO BNP PLEDGE 997	STATE STREET BANK AL 49 22,100 TRUST CO		218,000	13-Apr-2016	12-May-2016
APACH	IE COR	RPORATION					
Security	/	037411105		Meeting	g Type	Annual	
Ticker S	Symbol	APA		Meeting	g Date	12-May-2016	
ISIN		US0374111054		Agenda		934348562 - N	Management
Record	Date	14-Mar-2016		Holding	g Recon Date	14-Mar-2016	
City /	Coun	try / United States	i	Vote Deadline Date		11-May-2016	
SEDOL	(s)			Quick (Code		
Item	Propo	osal	Proposed by	Vote	For/Against Management		
1.		CTION OF DIRECTOF ELL R. BAY	R: Management	For	For		
2.		CTION OF DIRECTOF I J. CHRISTMANN IV	Management	For	For		
3.		CTION OF DIRECTOR NSOO JOUNG	R: Management	For	For		
4.	WILI	CTION OF DIRECTOR JIAM C. TGOMERY	R: Management	For	For		
5.	& YC	FICATION OF ERNS DUNG LLP AS CHE'S INDEPENDEN ITORS	Management	For	For		

			_					
6.	APPR COM APAC	ISORY VOTE TO OVE PENSATION OF CHE'S NAMED CUTIVE OFFICE		Management	For	For		
7.	2016	OVAL OF APAC OMNIBUS PENSATION PL		Management	For	For		
Account Number		Account Name	Interna Accou	al Ballot Lustodian int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	7	GLV	997A <mark>F</mark> 997A <mark>F</mark> T	STATE STREET SANK 27 16,400 FRUST CO		0	29-Mar-2016	13-May-2016
997AL2	8	GLQ	997A <mark>F</mark> 997A F T	STATE STREET SANK 228 26,800 CRUST CO		0	29-Mar-2016	13-May-2016
997AL2	9	GLO	997A <mark>.</mark> 7	STATE STREET BANK 29 67,700 SRUST CO		0	29-Mar-2016	13-May-2016
ARES C	CAPITA	L CORPORATION	ON					
Security		04010L103			Meeting	Type	Annual	
Ticker S	ymbol	ARCC			Meeting	Date	12-May-2016	
ISIN		US04010L1035			Agenda		934358739 - N	Management (
Record I	Date	04-Mar-2016			Holding	Recon Date	04-Mar-2016	
City /	Count	rv /	Jnited States		Vote De	adline Date	11-May-2016	
SEDOL(s)					Quick C	ode		
Item	Propo	sal		Proposed by	Vote	For/Against Management		
1.1		TION OF DIREC	CTOR:	Management	For	For		

1.2		CTION OF DIRECTED G. KELLY, J		Management	For	For		
1.3		CTION OF DIRECT B. SIEGEL	CTOR:	Management	For	For		
2.	SELF AS T INDE REG ACC THE	ATIFY THE ECTION OF KPM HE COMPANY'S EPENDENT ISTERED PUBLI OUNTING FIRM YEAR ENDING EMBER 31, 2016	C FOR	Management	For	For		
Accoun Number		Account Name	Intern Accou	al Ballot Custodian unt Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	27	GLV	997A	STATE STREET BANK 190,400 TRUST CO		0	26-Mar-2016	13-May-2016
997AL2	28	GLQ	997A	STATE STREET BANK L28 137,300 FRUST CO		0	26-Mar-2016	13-May-2016
997AL2	29	GLO	997A	STATE STREET BANK 229 370,200 TRUST CO		0	26-Mar-2016	13-May-2016
ARES (CAPITA	AL CORPORATION	ON					
Security	y	04010L103			Meeting	g Type	Special	
Ticker S	Symbol	ARCC			Meeting	g Date	12-May-2016	
ISIN		US04010L1035			Agenda		934367954 - N	Management
Record	Date	04-Mar-2016			Holding	Recon Date	04-Mar-2016	
City /	Coun	trv /	United States		Vote De	eadline Date	11-May-2016	
SEDOL	$\mathcal{L}(\mathbf{s})$				Quick C	Code		

Item	Propo	sal		Proposed by	Vote	For/Against Management		
1.	COM APPR OF DO OR OO SHAF STOC BELC CURI VALU SUBJ LIMI' IN TH STAT SPEC STOC TO SI PROX	UTHORIZE THE PANY, WITH THE PANY, WITH THE PANY, WITH THE PARE OF ITS COMPANY OF THE PER SHARE OF THE PROXY OF THE PROXY OF THE PACE LIMITS, SECT TO THE PACE LIMITS, SECT	IE OARD SELL JE IMON TT ORTH IE OF DUE EE	Management	For	For		
Account Number		Account Name	Interna Accou	al Ballot Lustodian Int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL2	7	GLV	S 997A T	TATE TREET SANK 27 190,400 TRUST CO		0	01-Apr-2016	13-May-2016
997AL2	8	GLQ	S 997A T	TATE TREET BANK 228 137,300 TRUST CO		0	01-Apr-2016	13-May-2016
997AL2	9	GLO	S 997A T	TATE TREET BANK 29 370,200 TRUST CO		0	01-Apr-2016	13-May-2016
KURA (ONCOI	LOGY, INC.						
Security		50127T109			Meeting	Type	Annual	
Ticker S	ymbol	KURA			Meeting	Date	12-May-2016	

ISIN		US50127T1097			Agenda		934376294 - N	Management
Record	Date	17-Mar-2016			Holding	Recon Date	17-Mar-2016	
City /	Coun	trv /	Jnited tates		Vote De	eadline Date	11-May-2016	
SEDOL	ω(s)				Quick C	Code		
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1.	DIRE	CTOR		Management				
	1	TROY E. WILS	ON,		For	For		
	2	FAHEEM HASI	NAIN		For	For		
	3	ROBERT E. HOFFMAN			For	For		
	4	THOMAS MAL	LEY		For	For		
2.	SELE YOU INDE REGI ACCO OUR	ATIFY THE CCTION OF ERNS NG LLP AS OUR EPENDENT ISTERED PUBLIC OUNTING FIRM FISCAL YEAR ING DECEMBER	C FOR	Management	For	For		
3.	AME AME REST OF IN SET I	PPROVE AN NDMENT TO OU NDED AND TATED CERTIFIC NCORPORATION FORTH IN THE KY STATEMENT	CATE I, AS	Management	For	For		
Account Number		Account Name	Interna Accou	al Ballot Lustodian int Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL4	1 5	GLV BNP PLEDGE	997AI T	STATE STREET BANK 69,700 CRUST CO		0	07-Apr-2016	13-May-2016
997AL4	17	GLQ BNP PLEDGE		CHATE116,800 STREET		0	07-Apr-2016	13-May-2016

BANK & **TRUST** CO **STATE STREET GLO BNP** 997AL49 288,200 997AL49 0 07-Apr-2016 13-May-2016 **PLEDGE TRUST** CO ALLISON TRANSMISSION HOLDINGS, INC. Security 01973R101 Meeting Type Annual Ticker Symbol ALSN Meeting Date 12-May-2016 **ISIN** US01973R1014 Agenda 934381029 - Management Record Date 28-Mar-2016 Holding Recon Date 28-Mar-2016 United Vote Deadline Date 11-May-2016 City / Country States SEDOL(s) Quick Code **Proposed** For/Against Item **Proposal** Vote by Management **ELECTION OF DIRECTOR:** DAVID F. DENISON TO **SERVE UNTIL 2017** ANNUAL MEETING IS 1A. PROPOSAL 4 IS Management For For APPROVED OR ELSE **UNTIL 2019 ANNUAL MEETING IF NOT** APPROVED. **ELECTION OF DIRECTOR:** DAVID C. EVERITT TO **SERVE UNTIL 2017** ANNUAL MEETING IS 1B. PROPOSAL 4 IS Management For For APPROVED OR ELSE **UNTIL 2019 ANNUAL** MEETING IF NOT APPROVED. 1C. **ELECTION OF DIRECTOR:** Management For For JAMES A. STAR TO SERVE **UNTIL 2017 ANNUAL**

MEETING IS PROPOSAL 4 IS APPROVED OR ELSE

For

UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS

2. LLP AS OUR Management For INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.

AN ADVISORY NON-BINDING VOTE TO APPROVE THE

OFFICERS.

3. APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE

APPROVE THE Management For For For OUR NAMED EXECUTIVE

TO APPROVE AN
AMENDMENT TO OUR
SECOND AMENDED AND
RESTATED CERTIFICATE

ANNUAL ELECTION OF

ALL DIRECTORS.

4. OF INCORPORATION TO Management For For DECLASSIFY OUR BOARD AND TO PROVIDE FOR

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 61,041 TRUST CO	0	09-Apr-2016	13-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 101,477 TRUST CO	0	09-Apr-2016	13-May-2016
997AL49	GLO BNP PLEDGE	997A\$#ATE253,110 STREET BANK &	0	09-Apr-2016	13-May-2016

TRUST CO

WHITING PETROLEUM CORPORATION

Security		966387102		Meeting	Type	Annual
Ticker S	ymbol	WLL		Meeting	Date	17-May-2016
ISIN		US9663871021		Agenda		934357422 - Management
Record I	Date	22-Mar-2016		Holding	Recon Date	22-Mar-2016
City / Country / United States			Vote De	adline Date	16-May-2016	
SEDOL	(s)			Quick C	ode	
Item	Propo	osal	Proposed by	Vote	For/Against Management	
1.	DIRE	CTOR	Management			
	1	THOMAS L. ALLER		For	For	
	2	JAMES E. CATLIN		For	For	
	3	MICHAEL B. WALEN		For	For	
2.	RESC COM NAM	ROVAL OF ADVISORY DLUTION ON PENSATION OF ED EXECUTIVE CERS.	Management	For	For	
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.		Management	For	For	
4.	APPR AME REST OF IN DECI OF D PROV ELEC	PTION AND ROVAL OF NDMENT TO TATED CERTIFICATE NCORPORATION TO LASSIFY OUR BOARD IRECTORS AND VIDE FOR ANNUAL CTIONS OF	Management	For	For	
5.		PTION AND ROVAL OF	Management	For	For	

For

AMENDMENT TO
RESTATED CERTIFICATE
OF INCORPORATION TO
INCREASE THE NUMBER
OF AUTHORIZED SHARES
OF COMMON STOCK.

APPROVAL OF AMENDMENT AND RESTATEMENT TO

6. WHITING PETROLEUM Management For

CORPORATION 2013 EQUITY INCENTIVE

PLAN.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997A 27 16,000 TRUST CO	0	05-Apr-2016	18-May-2016
997AL28	GLQ	STATE STREET 997AL28 26,000 TRUST CO	0	05-Apr-2016	18-May-2016
997AL29	GLO	STATE STREET 997AL29 65,700 TRUST CO	0	05-Apr-2016	18-May-2016

MORGAN STANLEY

Security	617446448	Meeting Type	Annual	
Ticker Symbol	MS	Meeting Date	17-May-2016	
ISIN US6174464486		Agenda	934366673 - Management	
Record Date 21-Mar-2016		Holding Recon Date	21-Mar-2016	
City / Coun	try / United States	Vote Deadline Date	16-May-2016	
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON- BINDING	Management	For	For

ADVISORY RESOLUTION)

WHO RESIGN TO ENTER GOVERNMENT SERVICE

TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO 4. INCREASE THE NUMBER Management For For OF AUTHORIZED SHARES AND ADD PERFORMANCE **MEASURES FOR CERTAIN AWARDS SHAREHOLDER** PROPOSAL REGARDING A **CHANGE IN THE** 5. Against For TREATMENT OF Shareholder ABSTENTIONS FOR **PURPOSES OF VOTE-COUNTING SHAREHOLDER** PROPOSAL REGARDING A POLICY TO PROHIBIT **VESTING OF DEFERRED** 6. Shareholder Against For **EQUITY AWARDS FOR** SENIOR EXECUTIVES

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET 997A 27 7,400 TRUST CO	0	02-Apr-2016	18-May-2016
997AL28	GLQ	STATE STREET 997AL28 12,100 TRUST CO	0	02-Apr-2016	18-May-2016
997AL29	GLO	997A\$T29TE30,600 STREET BANK & TRUST	0	02-Apr-2016	18-May-2016

			C	CO				
997AL4	1 5	GLV BNP PLEDGE	997A <mark>.</mark> 997A.	TATE TREET BANK 45 1,300 TRUST CO		78,087	02-Apr-2016	18-May-2016
997AL4	17	GLQ BNP PLEDGE	997A <mark>.</mark> 997A. T	TATE TREET BANK 47 600 TRUST CO		131,596	02-Apr-2016	18-May-2016
997AL4	19	GLO BNP PLEDGE	997A <mark>.</mark> 997A.	TATE TREET 3ANK 12,613 TRUST CO		319,000	02-Apr-2016	18-May-2016
JPMOR	GAN C	CHASE & CO.						
Security	7	46625H100			Meeting Type		Annual	
Ticker Symbol JPM			Meeting	Date	17-May-2016			
ISIN US46625H1005			Agenda		934367257 - N	Management (
Record Date 18-Mar-2016			Holding	Recon Date	18-Mar-2016			
City /	City / Country / United States			Vote De	eadline Date	16-May-2016		
SEDOL(s)			Quick Code					
Item	Propo	osal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN Management		Management	For	For			
1B.	ELECTION OF DIRECTOR: Man		Management	For	For			
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES		Management	For	For			
1D.	ELECTION OF DIRECTOR: Ma		Management	For	For			
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN Management		Management	For	For			
1F.				Management	For	For		

	ELECTION OF DIRECTOR: JAMES DIMON			
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shareholder	Against	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER	Shareholder	Against	For

VALUE

CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10

8. YEARS TO HELP SATISFY

Shareholder

Against For

ANY MONETARY
PENALTY ASSOCIATED
WITH VIOLATION OF
LAW

EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE

9. COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO

IMPROVE THE FIRM'S ETHICAL CONDUCT AND

PUBLIC REPUTATION

Shareholder

Against For

Account Name Account Name Account Shares

| Account Name | Internal Ballot Custodian Account Shares | Unavailable Shares | Vote Date |