

Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 26, 2015

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: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Cohen & Steers Infrastructure Fund, Inc.

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ABENGOA YIELD PLC

Agen

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Security: G00349103  
Meeting Type: Annual  
Meeting Date: 08-May-2015  
Ticker: ABY  
ISIN: GB00BLP5YB54  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE DIRECTORS' REMUNERATION POLICY, FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	Against

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### POLICY

4	TO APPOINT JAVIER GAROZ NEIRA AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT DELOITTE LLP AND DELOITTE S.L. AS AUDITORS OF THE COMPANY	Mgmt	For
6	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
9	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
10	TO AMEND ARTICLE 64 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For

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 ABENGOA YIELD PLC

Agen

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 Security: G00349103  
 Meeting Type: Special  
 Meeting Date: 19-Jun-2015  
 Ticker: ABY  
 ISIN: GB00BLP5YB54  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE APPOINTMENT OF MR. JAVIER GAROZ AS CHIEF EXECUTIVE OFFICER OF THE COMPANY	Mgmt	For

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 ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

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 Security: E0003D111  
 Meeting Type: OGM  
 Meeting Date: 24-Mar-2015  
 Ticker:  
 ISIN: ES0111845014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 430339 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
3	APPROVE DISCHARGE OF BOARD	Mgmt	For
4	AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE	Mgmt	For
5	CHANGE LOCATION OF REGISTERED OFFICE AND AMEND ARTICLE 3 ACCORDINGLY	Mgmt	For
6.1	AMEND ARTICLE 3 BIS RE: COMPANY WEBSITE	Mgmt	For
6.2	AMEND ARTICLE 4 RE: CORPORATE PURPOSE	Mgmt	For
6.3	AMEND ARTICLES: 12,14,15,17, 20,21,22,23,24,25	Mgmt	For
6.4	AMEND ARTICLES: 5,6,13,16,18	Mgmt	For
6.5	APPROVE RESTATED ARTICLES OF ASSOCIATION	Mgmt	For
7.1	AMEND ARTICLES OF GENERAL MEETING REGULATIONS: 1,2,4,5,6,7,8,9,11,13,16,18,19,20	Mgmt	For
7.2	APPROVE NEW GENERAL MEETING REGULATIONS	Mgmt	For
8	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS' REGULATIONS	Non-Voting	
9.1	RATIFY APPOINTMENT OF AND ELECT GRUPO VILLAR MIR, S.A AS DIRECTOR	Mgmt	Against
9.2	REELECT FRANCISCO REYNES MASSANET AS DIRECTOR	Mgmt	For
9.3	REELECT MIGUEL MIGUEL ANGEL GUTIERREZ MENDEZ AS DIRECTOR	Mgmt	For
10	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
11	ADVISORY VOTE ON REMUNERATION POLICY REPORT	Mgmt	For
12	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For

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AENA S.A, MADRID

Agen

Security: E526K0106  
 Meeting Type: AGM  
 Meeting Date: 03-Jun-2015  
 Ticker:  
 ISIN: ES0105046009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 477012 DUE TO ADDITION OF RESOLUTION NUMBER 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 4 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
3	ALLOCATION OF RESULTS	Mgmt	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
5.1	APPOINTMENT OF MR AMANCIO LOPEZ SEIJAS AS DIRECTOR	Mgmt	For
5.2	APPOINTMENT OF MR JAIME TERCEIRO LOMBA AS DIRECTOR	Mgmt	For
5.3	APPOINTMENT OF MR JOSE LUIS BONET FERRER	Mgmt	For
5.4	APPOINTMENT OF MS PILAR FABREGAT ROMERO	Mgmt	Against
6	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	For
7.1	AMENDMENT OF THE BYLAWS ART 31	Mgmt	For
7.2	AMENDMENT OF THE BYLAWS ART 34	Mgmt	For
7.3	AMENDMENT OF THE BYLAWS ART 43	Mgmt	For
7.4	AMENDMENT OF THE BYLAWS ART 44	Mgmt	For
7.5	AMENDMENT OF THE BYLAWS ART 47	Mgmt	For
8.1	AMENDMENT OF THE REGULATION OF THE GENERAL	Mgmt	For

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MEETING ART 12			
8.2	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ART 25	Mgmt	For
8.3	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ART 41	Mgmt	For
8.4	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ART 43, 44 AND 45	Mgmt	For
8.5	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ART 45	Mgmt	For
9	AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Mgmt	For
10	DELEGATE POWERS TO EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, TO PROCEED TO THEIR PUBLIC RECORDING AND TO CONSTRUE, RECTIFY, COMPLEMENT, AND DEVELOP THEM BEFORE PROCEEDING TO FILE THEM WITH THE RELEVANT REGISTRARS	Mgmt	Against
11	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	19 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 9 AND 8.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 484693, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 AGL ENERGY LTD, NORTH SYDNEY

----- Agen

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 Security: Q01630104  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2014  
 Ticker:  
 ISIN: AU000000AGK9  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE	Non-Voting	

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OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2	REMUNERATION REPORT	Mgmt	For
3.a	RE-ELECTION OF JEREMY MAYCOCK	Mgmt	For
3.b	RE-ELECTION OF SANDRA MCPHEE	Mgmt	For
4	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	Mgmt	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For

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 AGUAS ANDINAS SA, SANTIAGO

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 Agen

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 Security: P4171M125  
 Meeting Type: OGM  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: CL0000000035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	EXAMINATION OF THE REPORT FROM THE OUTSIDE AUDITORS, VOTING REGARDING THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	For
2	TO RESOLVE ON THE DISTRIBUTION OF PROFIT AND PAYMENT OF DIVIDENDS FROM THE 2014 FISCAL YEAR	Mgmt	For
3	PRESENTATION REGARDING THE DIVIDEND POLICY OF THE COMPANY	Mgmt	Abstain
4	TO REPORT REGARDING THE RELATED PARTY TRANSACTIONS UNDER TITLE XVI OF LAW 18,046	Mgmt	Abstain
5	TO DESIGNATE INDEPENDENT OUTSIDE AUDITORS FOR THE 2015 FISCAL YEAR	Mgmt	For
6	TO DESIGNATE RISK RATING AGENCIES FOR THE 2015 FISCAL YEAR	Mgmt	For
7	TO ESTABLISH THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2015 FISCAL YEAR	Mgmt	For

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8	ACCOUNT OF THE EXPENSES OF THE BOARD OF DIRECTORS DURING 2014	Mgmt	Abstain
9	TO ESTABLISH THE COMPENSATION AND BUDGET OF THE COMMITTEE OF DIRECTORS FOR THE 2015 FISCAL YEAR	Mgmt	For
10	ACCOUNT OF THE ACTIVITIES AND EXPENSES OF THE COMMITTEE OF DIRECTORS DURING 2014	Mgmt	Abstain
11	TO DETERMINE THE PERIODICAL IN WHICH THE SHAREHOLDER GENERAL MEETING CALL NOTICES AND OTHER MATTERS OF INTEREST FOR THE SHAREHOLDERS WILL BE PUBLISHED	Mgmt	For
12	OTHER MATTERS OF CORPORATE INTEREST THAT ARE WITHIN THE AUTHORITY OF THE GENERAL MEETING	Mgmt	Abstain

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 ALLIANT ENERGY CORPORATION

Agen

Security: 018802108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: LNT  
 ISIN: US0188021085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN K. NEWHALL DEAN C. OESTREICH CAROL P. SANDERS	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ALLIANT ENERGY CORPORATION AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015

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Ticker: AMT  
 ISIN: US03027X1000

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

ASCIANO LTD, MELBOURNE VIC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU	Non-Voting	



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ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED  
BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY  
THE PASSING OF THE RELEVANT PROPOSAL/S AND  
YOU COMPLY WITH THE VOTING EXCLUSION

2	REMUNERATION REPORT	Mgmt	For
3	RE-ELECTION OF DIRECTOR-MR CHRIS BARLOW	Mgmt	For
4	RE-ELECTION OF DIRECTOR-MS SHIRLEY IN'TVELD	Mgmt	For
5	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For

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AT&T INC.

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Agen

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Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 24-Apr-2015  
Ticker: T  
ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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4.	POLITICAL SPENDING REPORT.	Shr	Against
5.	LOBBYING REPORT.	Shr	Against
6.	SPECIAL MEETINGS.	Shr	Against

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 ATLANTIA S.P.A., ROMA

Agen

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 Security: T05404107  
 Meeting Type: OGM  
 Meeting Date: 23-Apr-2015  
 Ticker:  
 ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448100 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 APR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. APPROPRIATION OF PROFIT FOR THE YEAR. SUBMISSION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
2	PROPOSAL TO SUPPLEMENT THE CONSIDERATIONS PAID FOR THE AUDIT ENGAGEMENT FOR THE FINANCIAL YEARS 2014-2020. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
3	AUTHORISATION, IN ACCORDANCE WITH AND FOR THE PURPOSES OF ARTICLES 2357 ET SEQ. OF THE ITALIAN CIVIL CODE, ARTICLE 132 OF LEGISLATIVE DECREE 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION 11971/1999, AS SUBSEQUENTLY AMENDED, TO PURCHASE AND SELL TREASURY SHARES, SUBJECT TO PRIOR REVOCATION OF ALL OR PART OF THE UNUSED PORTION OF THE AUTHORISATION GRANTED BY THE GENERAL MEETING OF 16 APRIL 2014. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For

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4	APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF AUDITORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS. THANK YOU.	Non-Voting	
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE STATUTORY AUDITORS AND THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017. DETERMINATION OF THE REMUNERATION TO BE PAID TO THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND THE STANDING AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS: LIST PRESENTED BY SINTONIA S.P.A. REPRESENTING 45.56PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: ALBERTO DE NIGRO,LELIO FORNABAIO, LIVIA SALVINI; ALTERNATE AUDITOR: LAURA CASTALDI	Shr	No vote
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE STATUTORY AUDITORS AND THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR THE FINANCIAL YEARS 2015, 2016 AND 2017. DETERMINATION OF THE REMUNERATION TO BE PAID TO THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND THE STANDING AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS: LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A. EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED , FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, FIDEURAM INVESTIMENTI SGR S.P.A., INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR.P.A. MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT S.A., PIONEER INVESTMENT MANAGEMENT SGRPA, STANDARD LIFE AND UBI PRAMERICA SGR REPRESENTING 2.20PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: CORRADO GATTI, SILVIA OLIVOTTO; ALTERNATE AUDITOR: GIUSEPPE CERATI	Shr	For
6	RESOLUTION ON THE FIRST SECTION OF THE REMUNERATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER OF LEGISLATIVE DECREE 58 OF 24 FEBRUARY 1998	Mgmt	For

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 ATMOS ENERGY CORPORATION

Agen

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 Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 04-Feb-2015  
 Ticker: ATO  
 ISIN: US0495601058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").	Mgmt	For

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 CANADIAN PACIFIC RAILWAY LIMITED

Agen

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 Security: 13645T100  
 Meeting Type: Annual and Special  
 Meeting Date: 14-May-2015  
 Ticker: CP  
 ISIN: CA13645T1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	APPOINTMENT OF AUDITORS AS NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
03	DIRECTOR WILLIAM A. ACKMAN THE HON. JOHN BAIRD GARY F. COLTER ISABELLE COURVILLE KEITH E. CREEL E. HUNTER HARRISON PAUL C. HILAL KRYSTYNA T. HOEG REBECCA MACDONALD DR. ANTHONY R. MELMAN LINDA J. MORGAN ANDREW F. REARDON STEPHEN C. TOBIAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
04	CONFIRMATION OF NEW ADVANCE NOTICE BY-LAW (BY-LAW NO. 2) AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
05	APPROVAL OF AMENDMENTS TO THE ARTICLES OF CANADIAN PACIFIC AUTHORIZING CANADIAN PACIFIC TO HOLD SHAREHOLDER MEETINGS IN CERTAIN LOCATIONS OUTSIDE OF CANADA. REFER TO MANAGEMENT PROXY CIRCULAR FOR DETAILS.	Mgmt	For

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 CENTERPOINT ENERGY, INC.  
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Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: CNP  
 ISIN: US15189T1079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT J. MCLEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: THEODORE F. POUND	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: PHILLIP R. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ANNUAL REPORT ON LOBBYING.	Shr	Against

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CENTRAL JAPAN RAILWAY COMPANY

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Agen

Security: J05523105  
Meeting Type: AGM  
Meeting Date: 23-Jun-2015  
Ticker:  
ISIN: JP3566800003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Uno, Mamoru	Mgmt	Against
2.2	Appoint a Director Torkel Patterson	Mgmt	Against
3.1	Appoint a Corporate Auditor Fujii, Hidenori	Mgmt	For
3.2	Appoint a Corporate Auditor Emi, Hiromu	Mgmt	For
3.3	Appoint a Corporate Auditor Ishizu, Hajime	Mgmt	Against
3.4	Appoint a Corporate Auditor Ota, Hiroyuki	Mgmt	For
3.5	Appoint a Corporate Auditor Kifuji, Shigeo	Mgmt	For

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO LTD

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Agen

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

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

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FOR THE BUY-BACK OF SHARES AS SET OUT IN  
ITEM 5C OF THE AGM NOTICE

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

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Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 01-May-2015  
Ticker: CMS  
ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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COREENERGY INFRASTRUCTURE TRUST, INC.

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Agen

Security: 21870U205  
Meeting Type: Annual



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Meeting Date: 19-May-2015  
 Ticker: CORR  
 ISIN: US21870U2050

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

COSCO PACIFIC LTD

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413329.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413329.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413307.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0413/LTN20150413307.pdf</a>	Non-Voting	
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3.i.a	TO RE-ELECT MR. TANG RUNJIANG AS DIRECTOR	Mgmt	Against
3.i.b	TO RE-ELECT DR. WONG TIN YAU, KELVIN AS DIRECTOR	Mgmt	Against
3.i.c	TO RE-ELECT MR. ADRIAN DAVID LI MAN KIU AS DIRECTOR	Mgmt	Against

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3.ii	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2015	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF AUDITOR	Mgmt	For
5.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(A) OF THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For
5.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(B) OF THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES OF THE COMPANY AS SET OUT IN THE ORDINARY RESOLUTION IN ITEM 5(C) OF THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For

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 CROWN CASTLE INTERNATIONAL CORP

Agen

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 Security: 228227104  
 Meeting Type: Special  
 Meeting Date: 19-Nov-2014  
 Ticker: CCI  
 ISIN: US2282271046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLE INTERNATIONAL CORP. AND CROWN CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN CASTLE INTERNATIONAL CORP., WHICH IS BEING IMPLEMENTED IN CONNECTION WITH CROWN CASTLE INTERNATIONAL CORP.'S CONVERSION TO A REAL ESTATE INVESTMENT TRUST.	Mgmt	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

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CROWN CASTLE INTERNATIONAL CORP

Agen

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

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

DATANG INTERNATIONAL POWER GENERATION CO LTD

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/">http://www.hkexnews.hk/listedco/listconews/</a>	Non-Voting	

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SEHK/2014/0711/LTN20140711575.pdf and  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0711/LTN20140711555.pdf>

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL POWER PROJECT	Mgmt	For
2.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	Mgmt	Against
2.2	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	Mgmt	For
2.3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	Mgmt	For
2.4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	Mgmt	For
3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)	Mgmt	For
CMMT	15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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 DOMINION RESOURCES, INC.  
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Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: D  
 ISIN: US25746U1097  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B. ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D. ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E. ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F. ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G. ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1H. ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1I. ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1J. ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2. RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015	Mgmt	For
3. ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4. APPROVAL OF AN AMENDMENT TO OUR BYLAWS	Mgmt	For
5. RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
6. NEW NUCLEAR CONSTRUCTION	Shr	Against
7. REPORT ON METHANE EMISSIONS	Shr	Against
8. SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shr	Against
9. REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	Against
10. ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	Against
11. REPORT ON BIOENERGY	Shr	Against

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DTE ENERGY COMPANY

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Agen

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Security: 233331107  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: DTE  
ISIN: US2333311072  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1.	DIRECTOR	
	GERARD M. ANDERSON	Mgmt For
	DAVID A. BRANDON	Mgmt For
	W. FRANK FOUNTAIN, JR.	Mgmt For
	CHARLES G. MCCLURE, JR.	Mgmt For
	GAIL J. MCGOVERN	Mgmt For
	MARK A. MURRAY	Mgmt For
	JAMES B. NICHOLSON	Mgmt For
	CHARLES W. PRYOR, JR.	Mgmt For
	JOSUE ROBLES, JR.	Mgmt For
	RUTH G. SHAW	Mgmt For
	DAVID A. THOMAS	Mgmt For
	JAMES H. VANDENBERGHE	Mgmt For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt For
4.	MANAGEMENT PROPOSAL TO APPROVE A NEW EXECUTIVE PERFORMANCE PLAN	Mgmt For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Shr Against
6.	SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS	Shr For
7.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION	Shr Against
8.	SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN	Shr Against

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DUKE ENERGY CORPORATION

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Agen

Security: 26441C204  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: DUK  
ISIN: US26441C2044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	Mgmt	For
1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	Mgmt	For
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shr	For

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DYNAGAS LNG PARTNERS LP

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Agen

Security: Y2188B108  
Meeting Type: Annual  
Meeting Date: 23-Oct-2014  
Ticker: DLNG  
ISIN: MHY2188B1083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EVANGELOS VLAHOULIS ALEXIOS RODOPOULOS LEVON DEDEGIAN	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS	Mgmt	For

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S.A. AS THE PARTNERSHIP'S INDEPENDENT  
AUDITORS FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014

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EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109  
Meeting Type: AGM  
Meeting Date: 23-Jun-2015  
Ticker:  
ISIN: JP3783600004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
3	Appoint a Director Ito, Motoshige	Mgmt	For
4.1	Appoint a Corporate Auditor Hoshino, Shigeo	Mgmt	Against
4.2	Appoint a Corporate Auditor Higashikawa, Hajime	Mgmt	Against
4.3	Appoint a Corporate Auditor Ishida, Yoshio	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

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EDISON INTERNATIONAL

Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: EIX  
ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For



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1D	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	For

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EDP-ENERGIAS DE PORTUGAL SA, LISBOA

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Agen

Security: X67925119  
Meeting Type: OGM  
Meeting Date: 21-Apr-2015  
Ticker:  
ISIN: PTEDP0AM0009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 06 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL	Mgmt	For

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	AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2014, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS		
2	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2014 FINANCIAL YEAR	Mgmt	For
3.1	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Mgmt	For
3.2	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For
3.3	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Mgmt	For
4	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For
5	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For
6	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD.	Mgmt	For
7	RESOLVE ON THE REMUNERATION POLICY OF THE OTHER MEMBERS OF THE CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
8.1	RESOLVE ON THE MODIFICATION OF THE FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: ALTERATION OF NUMBER 2 AND 3 OF ARTICLE 4 OF THE BY-LAWS AND WITHDRAW OF ITS NUMBERS 4 AND 5	Mgmt	For

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- |     |  |      |     |
|-----|--|------|-----|
| 8.2 | <p>RESOLVE ON THE MODIFICATION OF THE FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: ALTERATION OF NUMBER 4 OF ARTICLE 11 OF THE BY-LAWS</p>   | Mgmt | For |
| 8.3 | <p>RESOLVE ON THE MODIFICATION OF THE FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: MODIFICATION OF NUMBER 2 OF ARTICLE 16 OF THE BY-LAWS</p>   | Mgmt | For |
| 8.4 | <p>RESOLVE ON THE MODIFICATION OF THE FOLLOWING DISPOSITIONS OF EDP' BY- LAWS: (I) ARTICLE 4, THROUGH ALTERATION OF ITS NUMBERS 2 AND 3 AND WITHDRAW OF ITS NUMBERS 4 AND 5, (II) ARTICLE 11, THROUGH ALTERATION OF ITS NUMBER 4, (III) ARTICLE 16, THROUGH ALTERATION OF ITS NUMBERS 2 AND 4: MODIFICATION OF NUMBER 4 OF ARTICLE 16 OF THE BY-LAWS</p>   | Mgmt | For |
| 9.1 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD</p> | Mgmt | For |
| 9.2 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2015-2017: ELECTION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS</p>  | Mgmt | For |
| 9.3 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS</p>  | Mgmt | For |

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

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THE GENERAL SHAREHOLDERS' MEETING

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

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL OF A SHARE CAPITAL INCREASE AGAINST PAYMENT, WITHOUT PRE-EMPTIVE RIGHTS, PURSUANT TO ARTICLE 2441, FOURTH PARAGRAPH, FIRST SENTENCE OF THE ITALIAN CIVIL CODE, TO BE SUBSCRIBED BY A CONTRIBUTION IN KIND. CONSEQUENT AMENDMENT OF THE ARTICLE 5 OF THE COMPANY'S BY-LAWS. RELATED AND CONSEQUENTIAL RESOLUTIONS	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_233698.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_233698.PDF</a>	Non-Voting	

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 EI TOWERS, LISSONE

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439191 DUE TO RECEIPT OF SLATES OF DIRECTORS NAMES AND APPLYING SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_236041.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_236041.PDF</a>	Non-Voting	
1	APPROVAL OF THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014; REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS, REPORT OF THE INDEPENDENT AUDITORS AND REPORT OF THE BOARD OF STATUTORY AUDITORS; PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014	Mgmt	For
2	COMPENSATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO. 58/1998	Mgmt	Against
3	DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4	DETERMINATION OF THE TERM IN OFFICE OF THE DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU	Non-Voting	
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ANIMA SGR SPA, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SGR SPA, EURIZON CAPITAL SA, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, AMBER CAPITAL ITALIA SGR SPA, AMBER CAPITAL UK LLP, REPRESENTING 3.77% OF THE COMPANY STOCK CAPITAL: FRANCESCO SIRONI, MASSIMO BELCREDI	Shr	For
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE SPA, REPRESENTING	Shr	No vote

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40.001% OF THE COMPANY STOCK CAPITAL:  
 ALBERTO GIUSSANI, GUIDO BARBIERI, VALTER  
 GOTTARDI, PIERCARLO INVERNIZZI, MICHELE  
 PIROTTA, PAOLA CASALI, ROSA MARIA LO VERSO,  
 MANLIO CRUCIATTI, ALESSANDRO SERIO,  
 FRANCESCA BROUSSARD

6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
7	DETERMINATION OF DIRECTORS' REMUNERATION	Mgmt	Against
8	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE PURCHASE AND SALE OF TREASURY SHARES; PERTINENT RESOLUTIONS	Mgmt	For

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 ELECTRIC POWER DEVELOPMENT CO., LTD.

Agent

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 Security: J12915104  
 Meeting Type: AGM  
 Meeting Date: 25-Jun-2015  
 Ticker:  
 ISIN: JP3551200003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Maeda, Yasuo	Mgmt	Against
2.2	Appoint a Director Kitamura, Masayoshi	Mgmt	Against
2.3	Appoint a Director Watanabe, Toshifumi	Mgmt	Against
2.4	Appoint a Director Murayama, Hitoshi	Mgmt	Against
2.5	Appoint a Director Uchiyama, Masato	Mgmt	Against
2.6	Appoint a Director Nagashima, Junji	Mgmt	Against
2.7	Appoint a Director Fukuda, Naori	Mgmt	Against
2.8	Appoint a Director Eto, Shuji	Mgmt	Against
2.9	Appoint a Director Nakamura, Itaru	Mgmt	Against
2.10	Appoint a Director Onoi, Yoshiki	Mgmt	Against
2.11	Appoint a Director Urashima, Akihito	Mgmt	Against
2.12	Appoint a Director Kajitani, Go	Mgmt	For
2.13	Appoint a Director Fujii, Mariko	Mgmt	For

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3.1	Appoint a Corporate Auditor Otsuka, Mutsutake	Mgmt	For
3.2	Appoint a Corporate Auditor Nakanishi, Kiyoshi	Mgmt	For

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 ENAGAS SA, MADRID

Agem

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 Security: E41759106  
 Meeting Type: OGM  
 Meeting Date: 27-Mar-2015  
 Ticker:  
 ISIN: ES0130960018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED GROUP	Mgmt	For
2	TO APPROVE, IF APPLICABLE, THE PROPOSED APPROPRIATION OF ENAGAS, S.A.'S. NET INCOME FOR THE 2014 FINANCIAL YEAR	Mgmt	For
3	TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR	Mgmt	For
4	TO RE-APPOINT AUDITING FIRM DELOITTE S. L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015	Mgmt	For
5.1	TO RE-ELECT SULTAN HAMEDKHAMIS AL BURTAMANI AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR	Mgmt	For
5.2	TO RE-ELECT LUIS JAVIER NAVARRO VIGIL AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6.1	TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL	Mgmt	For



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	AND SHARES"): ARTICLE 7 ("ACCOUNTING RECORDS")		
6.2	TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 1 ("THE GENERAL MEETING"): ARTICLE 18 ("GENERAL MEETING"); ARTICLE 21 ("EXTRAORDINARY GENERAL MEETINGS"); ARTICLE 22 ("CONVENING THE GENERAL MEETING"); ARTICLE 23 ("EXCEPTIONAL CONVENING OF THE GENERAL MEETING"); ARTICLE 27 ("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS"); ARTICLE 31 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 32 ("MINUTES"); AND ARTICLE 34 ("CHALLENGES TO THE RESOLUTIONS OF THE GENERAL MEETING")	Mgmt	For
6.3	TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 2A ("BOARD OF DIRECTORS"): ARTICLE 35 ("COMPOSITION OF THE BOARD"); ARTICLE 36 ("REMUNERATION OF THE BOARD OF DIRECTORS"); ARTICLE 37 ("POSTS"); ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39 ("MEETINGS OF THE BOARD OF DIRECTORS"); ARTICLE 41 ("DIRECTORS' LIABILITY"); ARTICLE 42 ("CHALLENGES TO RESOLUTIONS"); ARTICLE 43 ("DELEGATION OF POWERS"); ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE"); ARTICLE 45 ("APPOINTMENTS, REMUNERATIONS AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN OF THE BOARD OF DIRECTORS")	Mgmt	For
7.1	TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 4 ("POWERS OF THE GENERAL MEETING")	Mgmt	For
7.2	TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY	Mgmt	For

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VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 5 ("CONVENING THE GENERAL MEETING"); ARTICLE 7 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 10 ("PROXY RIGHTS"); ARTICLE 11 ("VOTING RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS OF THE GENERAL MEETING")

7.3	TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 16 ("PUBLICITY")	Mgmt	For
8	AUTHORIZATION IN ACCORDANCE WITH ARTICLE 146 OF THE SPANISH CORPORATE ENTERPRISE ACT CONCERNING THE POSSIBILITY OF ENTERPRISES ACQUIRING THEIR OWN SHARES	Mgmt	For
9	APPROVAL OF MEMBERS OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2015	Mgmt	For
10	TO SUBJECT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION TO AN ADVISORY VOTE IN ACCORDANCE WITH THE TRANSITORY PROVISIONS OF SECTION 2 OF THE LAW 31/2014 OF 3 DECEMBER	Mgmt	For
11	REPORT - NOT SUBJECT TO VOTE - ON AMENDMENTS TO THE "RULES AND REGULATIONS OF THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF ENAGAS, S .A." INTRODUCED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER	Non-Voting	
12	TO DELEGATE POWERS TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS PASSED AT THE GENERAL MEETING	Mgmt	For

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 ENBRIDGE INC.

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 Agen

Security: 29250N105  
 Meeting Type: Annual and Special  
 Meeting Date: 06-May-2015  
 Ticker: ENB  
 ISIN: CA29250N1050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE	Mgmt	For

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	JAMES J. BLANCHARD	Mgmt	For
	MARCEL R. COUTU	Mgmt	For
	J. HERB ENGLAND	Mgmt	For
	CHARLES W. FISCHER	Mgmt	For
	V.M. KEMPSTON DARKES	Mgmt	For
	AL MONACO	Mgmt	For
	GEORGE K. PETTY	Mgmt	For
	REBECCA B. ROBERTS	Mgmt	For
	DAN C. TUTCHER	Mgmt	For
	CATHERINE L. WILLIAMS	Mgmt	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	CONFIRM BY-LAW NO. 2, WHICH SETS OUT ADVANCE NOTICE REQUIREMENTS FOR DIRECTOR NOMINATIONS.	Mgmt	For
04	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For

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ENEL S.P.A., ROMA

Agem

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RELATED RESOLUTIONS. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014	Mgmt	For
O.2	TO ALLOCATE THE NET INCOME AND DISTRIBUTE THE AVAILABLE RESERVES	Mgmt	For
E.1	TO AMEND THE CLAUSE CONCERNING THE REQUIREMENTS OF INTEGRITY AND RELATED CAUSES OF INELIGIBILITY AND DISQUALIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AS PER ART. 14-BIS OF THE COMPANY BYLAWS	Mgmt	For
O.3	ELECT ALFREDO ANTONIOZZI AS DIRECTOR	Mgmt	For
O.4	LONG TERM INCENTIVE PLANE 2015 FOR THE MANAGEMENT OF ENEL SPA AND/OR SUBSIDIARIES AS PER ART. 2359 OF CIVIL CODE	Mgmt	For

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O.5	REWARDING REPORT	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_245216.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_245216.PDF</a>	Non-Voting	
CMMT	12 MAY 2015: PLEASE NOTE THAT RESOLUTION O.3 IS A SHAREHOLDER PROPOSAL AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS RESOLUTION. THANK YOU	Non-Voting	
CMMT	20 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF DIRECTOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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EUTELSAT COMMUNICATIONS, PARIS

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Agen

Security: F3692M128  
Meeting Type: MIX  
Meeting Date: 07-Nov-2014  
Ticker:  
ISIN: FR0010221234  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/publications/balo/html/2014/1020/201410201404814.htm">http://www.journal-officiel.gouv.fr/publications/balo/html/2014/1020/201410201404814.htm</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 382462 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED	Non-Voting	

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ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

O.1	APPROVAL OF THE REPORTS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Mgmt	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014	Mgmt	For
O.5	OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF THE COMPANY BPIFRANCE PARTICIPATIONS SA AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. ROSS MCINNES AS DIRECTOR	Mgmt	For
O.8	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OF MR. MICHEL DE ROSEN AS PRESIDENT AND CEO	Mgmt	For
O.9	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OF MR. MICHEL AZIBERT AS MANAGING DIRECTOR	Mgmt	For
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES PURCHASED BY THE COMPANY UNDER THE SHARE BUYBACK PROGRAM	Mgmt	For
E.12	AMENDMENT TO ARTICLE 21 PARAGRAPHS 9 TO 11 OF THE BYLAWS CONCERNING THE TERMS FOR REMOTE VOTING DURING SHAREHOLDERS' GENERAL MEETINGS	Mgmt	For
E.13	DECISION REGARDING ACT NO. 2014-384 OF MARCH 29, 2014 CONCERNING ESTABLISHING DOUBLE VOTING RIGHTS BY LAW; REJECTION OF THE MEASURE AND AMENDMENT TO ARTICLE 12, PARAGRAPH 3 OF THE BYLAWS REGARDING MAINTAINING SINGLE VOTING RIGHTS	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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

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

FERROVIAL SA, MADRID

Agen

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

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 432019 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 & 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF FERROVIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	APPLICATION OF RESULTS FOR FINANCIAL YEAR 2014	Mgmt	For
3	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2014	Mgmt	For
4	RE-APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP	Mgmt	For
5	CONFIRMATION AND APPOINTMENT AS DIRECTOR OF MR. HOWARD LEE LANCE, APPOINTED BY CO-OPTATION AT THE 18 DECEMBER 2014 BOARD OF DIRECTORS MEETING	Mgmt	For
6	SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED	Mgmt	For

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FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)

- |   |  |      |     |
|---|--|------|-----|
| 7 | <p>SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIE AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BY-LAWS RELATED TO SHARE CAPITAL, AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)</p> | Mgmt | For |
| 8 | <p>APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE ACQUISITION OF 18,000,000 OF THE COMPANY'S OWN SHARES, REPRESENTING A MAXIMUM OF 2.46% OF THE COMPANY'S SHARE CAPITAL THROUGH A BUY-BACK PROGRAMME FOR THE PURPOSE OF AMORTISING THEM, WITH A MAXIMUM INVESTMENT IN ITS OWN SHARES OF 250 MILLION EURO. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS AND TO APPLY FOR THE DELISTING OF THE AMORTIZED SHARES AND FOR THE CANCELLATION</p>  | Mgmt | For |



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FROM THE BOOK ENTRY REGISTERS

9.1	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 22 (EXCEPT FOR LETTERS E AND H OF SECTION 2), 26, 27, 34 AND 35 OF THE BYLAWS, REGARDING THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE SPANISH CAPITAL COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL ) ENACTED BY LAW 31/2014, OF 3 DECEMBER, AMENDING THE CAPITAL COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE ("LAW 31/2014")	Mgmt	Against
9.2	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 38, 42, 43, 44, 45, 46, 47, 49, 50, 51 AND 52 OF THE COMPANY'S BYLAWS, ELIMINATION OF ARTICLE 53 AND INSERTION OF A NEW ARTICLE 71 (WHICH UPON REVISION WILL BE ARTICLE 72), ALL OF WHICH ARE REGARDING THE ORGANISATION OF THE BOARD OF DIRECTORS AND ITS DELEGATED AND ADVISORY BODIES, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014	Mgmt	For
9.3	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 56, 57, 58 AND 59 OF THE BYLAWS, AND INSERTION OF TWO NEW ARTICLES 56 BIS AND 58 BIS (WHICH UPON REVISION WILL BE ARTICLES 57 AND 59), ALL REGARDING THE BYLAW FOR DIRECTORS, THE ANNUAL REPORTS ON CORPORATE GOVERNANCE, THE REMUNERATION OF THE DIRECTORS, AND THE WEBSITE, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014	Mgmt	For
9.4	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: ADDITION OF A SECTION 4 IN ARTICLE 22 OF THE BY-LAWS, ON INTERVENTION OF THE GENERAL MEETING IN MANAGEMENT MATTERS	Mgmt	Against
9.5	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 18, 21, 22.2(E) AND (H) (WHICH UPON REVISION WILL BE LETTERS (F AND J) , 31, 48, 61, 62 AND 65 OF THE BY-LAWS IN ORDER TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS	Mgmt	For
9.6	AMENDMENT AND REVISION OF THE COMPANY'S BYLAWS: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE BYLAWS, INCORPORATING THE AFOREMENTIONED AMENDMENTS	Mgmt	Against
10.1	AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: INSERTION OF SECTION 2 IN ARTICLE 5 OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING, REGARDING THE INTERVENTION OF THE GENERAL SHAREHOLDERS' MEETING IN MANAGEMENT MATTERS	Mgmt	Against
10.2	AMENDMENT AND REVISION OF THE REGULATIONS	Mgmt	For

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	OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 5 (EXCEPT LETTERS E AND H ), 6, 7, 8 AND 9 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE RESPONSIBILITIES OF, PREPARATION OF AND CALL TO THE GENERAL SHAREHOLDERS' MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014		
10.3	AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 12, 22, 24 (EXCEPT SECTION 1) AND 25 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, REGARDING THE HOLDING OF THE GENERAL MEETING, DUE TO THE REFORM OF THE CAPITAL COMPANIES ACT ENACTED BY LAW 31/2014	Mgmt	For
10.4	AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: AMENDMENT OF ARTICLES 4, 5 (LETTERS E AND H , WITH THE FIRST BECOMING LETTER F AND THE SECOND LETTER (J) , 11, 13, 14, 15, 20 AND 24.1 OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING TO INTRODUCE TECHNICAL AND STYLISTIC IMPROVEMENTS	Mgmt	Against
10.5	AMENDMENT AND REVISION OF THE REGULATIONS OF THE COMPANY'S GENERAL SHAREHOLDERS' MEETING: APPROVAL OF A NEW CONSOLIDATED TEXT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING, INCORPORATING THE AFOREMENTIONED AMENDMENTS	Mgmt	Against
11	AUTHORISATION TO CALL ANY EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY WITH A MINIMUM OF FIFTEEN DAYS' ADVANCE NOTICE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT	Mgmt	For
12	APPROVAL OF THE PARTICIPATION BY MEMBERS OF THE BOARD OF DIRECTORS WHO PERFORM EXECUTIVE FUNCTIONS IN A REMUNERATION SYSTEM IN WHICH PAYMENT OF PART OF THEIR REMUNERATION FOR THE FINANCIAL YEARS 2015 TO 2019 MAY BE MADE BY DELIVERING SHARES IN THE COMPANY	Mgmt	For
13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT	Mgmt	For

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14	ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT)	Mgmt	For
15	INFORMATION ON THE AMENDMENTS INCORPORATED INTO THE REGULATIONS OF THE BOARD OF DIRECTORS	Non-Voting	
16	INFORMATION ON THE USE BY THE BOARD OF DIRECTORS OF THE POWERS DELEGATED BY RESOLUTION 10 OF THE GENERAL SHAREHOLDERS' MEETING HELD ON 26 JUNE 2014 (DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER, INTER ALIA, TO ISSUE ON ONE OR SEVERAL OCCASIONS DEBENTURES, BONDS, PROMISSORY NOTES, PREFERENTIAL SHARES AND OTHER FIXED-INCOME SECURITIES OR ANALOGOUS DEBT INSTRUMENTS (INCLUDING WARRANTS), BOTH NON-CONVERTIBLE AND CONVERTIBLE AND/OR EXCHANGEABLE)	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	

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 FLUGHAFEN ZUERICH AG, KLOTEN

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 Agen

Security: H26552101  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: CH0010567961  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438292 DUE TO DELETION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PART 2 OF THIS MEETING 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	Non-Voting	

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THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

3	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2014 BUSINESS YEAR	Mgmt	For
4	CONSULTATIVE VOTE ABOUT THE REMUNERATION REPORT 2014	Mgmt	For
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6	APPROPRIATION OF THE PROFIT AVAILABLE FOR DISTRIBUTION	Mgmt	For
7.A	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2016 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS	Mgmt	For
7.B	APPROVAL OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2016 BUSINESS YEAR: TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD	Mgmt	For
8.A.1	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: GUGLIELMO BRENTEL	Mgmt	For
8.A.2	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CORINE MAUCH	Mgmt	Against
8.A.3	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KASPAR SCHILLER	Mgmt	For
8.A.4	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANDREAS SCHMID	Mgmt	Against
8.A.5	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ULRIK SVENSSON	Mgmt	Against
8.B	RE-ELECTION OF ANDREAS SCHMID AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
8.C.1	RE-ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: KASPAR SCHILLER	Mgmt	For

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8.C.2	RE-ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: ANDREAS SCHMID	Mgmt	Against
8.C.3	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: EVELINE SAUPPER	Mgmt	Against
8.C.4	ELECTION OF THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE: VINCENT ALBERS	Mgmt	Against
8.D	RE-ELECTION OF MARKUS MEILI AS INDEPENDENT PROXY FOR A TERM OF ONE YEAR	Mgmt	For
8.E	RE-ELECTION OF KPMG AG, ZURICH, AS AUDITORS FOR THE 2015 BUSINESS YEAR	Mgmt	For

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 GOLAR LNG PARTNERS LP

Agen

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

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 GROUPE EUROTUNNEL S.E, PARIS

Agen

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 Security: F477AL114  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2015  
 Ticker:  
 ISIN: FR0010533075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	Non-Voting	

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REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	08 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500683.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0320/201503201500683.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500961.pdf">http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500961.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	REVIEW AND APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE CONTINUATION OF A REGULATED AGREEMENT ENTERED INTO DURING A PREVIOUS FINANCIAL YEAR	Mgmt	For
O.5	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR AN 18-MONTH PERIOD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JACQUES GOUNON, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. EMMANUEL MOULIN, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
E.8	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY OR COMPANIES OF THE GROUP, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.9	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR SECURITIES ENTITLING TO	Mgmt	For

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COMMON SHARES OF THE COMPANY OR COMPANIES OF THE GROUP, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, BUT WITH A MANDATORY PRIORITY PERIOD		
E.10	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO ISSUE COMMON SHARES OF THE COMPANY OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL IN CONSIDERATION FOR IN-KIND CONTRIBUTION COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 12-MONTH PERIOD TO ALLOCATE FREE SHARES TO EMPLOYEES WHO ARE NOT EXECUTIVES MANAGERS	Mgmt For
E.12	LONG-TERM INCENTIVE PROGRAM FOR EXECUTIVE MANAGERS AND EXECUTIVE CORPORATE OFFICERS: CREATION OF PREFERRED SHARES CONVERTIBLE INTO COMMON SHARES AT THE END OF A FOUR-YEAR PERIOD, SUBJECT TO PERFORMANCE CONDITIONS	Mgmt For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 12-MONTH PERIOD TO ALLOCATE FREE PREFERRED SHARES TO CERTAIN EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND TO CERTAIN EXECUTIVES OF THE COMPANY AND ITS SUBSIDIARIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt For
E.14	OVERALL LIMITATION ON ISSUANCE AUTHORIZATIONS WITH OR WITHOUT CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHT	Mgmt For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A 26-MONTH PERIOD TO CARRY OUT SALES OR CAPITAL INCREASES WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN	Mgmt For
E.16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTOR FOR AN 18-MONTH PERIOD TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt For
E.17	AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY REGARDING THE NUMBER OF SHARES HELD BY DIRECTORS DURING THEIR TERM OF OFFICE	Mgmt For
E.18	COMPLIANCE OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS	Mgmt Against

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0.19 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

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GRUPO AEROPORTUARIO DEL PACIFICO SA

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Agen

Security: 400506101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2015  
Ticker: PAC  
ISIN: US4005061019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE CHIEF EXECUTIVE OFFICER'S REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 44, SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, WITH RESPECT TO THE COMPANY ON AN ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
1B.	IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE BOARD OF DIRECTORS' COMMENTS TO THE CHIEF EXECUTIVE OFFICER'S REPORT.	Mgmt	For
1C.	IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE BOARD OF DIRECTORS' REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANY'S MAIN ACCOUNTING POLICIES AND CRITERIA, AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANY'S FINANCIAL STATEMENTS.	Mgmt	For
1D.	IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED DECEMBER 31, 2014, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW.	Mgmt	For



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- |     |   |      |     |
|-----|---|------|-----|
| 1E. | <p>IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES, AND RELEASE FROM FURTHER OBLIGATIONS.</p>   | Mgmt | For |
| 1F. | <p>IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: THE REPORT ON THE COMPANY'S COMPLIANCE WITH TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013. INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE.</p>  | Mgmt | For |
| 1G. | <p>IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL: RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS, AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES.</p>  | Mgmt | For |
| 2.  | <p>PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES, NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS, AND THE CAPITAL REDUCTION, AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |
| 3.  | <p>PROPOSAL TO APPROVE FROM THE COMPANY'S NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT 2 OF THE AGENDA, ABOVE, WHICH WAS PS. 2,105,041,199.00 (TWO BILLION, ONE HUNDRED AND FIVE MILLION, FORTY ONE THOUSAND, ONE HUNDRED AND NINETY NINE PESOS), THE ALLOCATION OF 5% (FIVE PERCENT) OF THIS AMOUNT, OR PS. 105,252,059.95 (ONE HUNDRED AND FIVE MILLION, TWO HUNDRED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL</p>                              | Mgmt | For |

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- PROPOSAL)
- |     |  |      |     |
|-----|--|------|-----|
| 4.  | PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION, OF AN AMOUNT EQUAL TO PS. 2,198,682,664.05 (TWO BILLION, ONE HUNDRED NINETY EIGHT MILLION, SIX HUNDRED EIGHTY TWO THOUSAND, SIX HUNDRED AND SIXTY FOUR PESOS AND FIVE CENTS), FOR DECLARING A DIVIDEND EQUAL TO PS. 3.32 PER SHARE (THREE PESOS AND THIRTY TWO CENTS), TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE, EXCLUDING THE SHARES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| 5.  | CANCELLATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS' MEETING THAT TOOK PLACE ON APRIL 23, 2014 FOR PS. 400,000,00.00 (FOUR HUNDRED MILLION PESOS) AND APPROVAL OF PS. 850,000,000.00 (EIGHT HUNDRED AND FIFTY MILLION PESOS) AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANY'S SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 21, 2015, IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW.          | Mgmt | For |
| 8.  | RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY THE SERIES "B" SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF.   | Mgmt | For |
| 9.  | RATIFICATION OF THE COMPANY'S CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANY'S BY-LAWS.  | Mgmt | For |
| 10. | RATIFICATION OF THE COMPENSATION PAID TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DURING THE 2014 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2015.   | Mgmt | For |
| 11. | RATIFICATION AND/OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY THE SERIES "B" SHAREHOLDERS TO SERVE AS A MEMBER OF THE COMPANY'S NOMINATIONS AND COMPENSATION COMMITTEE, IN ACCORDANCE WITH ARTICLE 28 OF THE COMPANY'S BY-LAWS.  | Mgmt | For |
| 12. | RATIFICATION AND/OR DESIGNATION OF THE PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.   | Mgmt | For |
| 14. | APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR   | Mgmt | For |

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FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE PRECEDING AGENDA POINTS.

- |     |  |      |     |
|-----|--|------|-----|
| S1. | PROPOSAL TO REDUCE THE COMPANY'S SHAREHOLDER EQUITY BY PS. 2.68 PER OUTSTANDING SHARE (TWO PESOS AND SIXTY EIGHT CENTS) FOR A TOTAL AMOUNT OF PS. 1,408,542,465.96 (ONE BILLION FOUR HUNDRED AND EIGHT MILLION FIVE HUNDRED FORTY TWO THOUSAND FOUR HUNDRED SIXTY FIVE PESOS AND NINETY SIX CENTS), AND AMENDING ARTICLE 6 OF THE COMPANY'S BY-LAWS. | Mgmt | For |
| S2. | APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION. ADOPTION OF THE RESOLUTIONS DEEMED NECESSARY OR CONVENIENT IN ORDER TO FULFILL THE DECISIONS ADOPTED IN RELATION TO THE PRECEDING AGENDA POINTS.   | Mgmt | For |

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

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Agen

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

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ORIGINAL INSTRUCTIONS. THANK YOU.

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 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

Agen

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

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TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013. INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2014, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE

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|-----|--|------|-----|
| I.G | RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS, AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES   | Mgmt | For |
| II  | PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES, NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS, AND THE CAPITAL REDUCTION, AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2014 FISCAL PERIOD; AND APPROVAL OF THE EXTERNAL AUDITOR'S REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS  | Mgmt | For |
| III | PROPOSAL TO APPROVE FROM THE COMPANY'S NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA, ABOVE, WHICH WAS PS. 2,105,041,199.00 (TWO BILLION, ONE HUNDRED AND FIVE MILLION, FOURTY ONE THOUSAND, ONE HUNDRED AND NINETY NINE PESOS), THE ALLOCATION OF 5% (FIVE PERCENT) OF THIS AMOUNT, OR PS. 105,252,059.95 (ONE HUNDRED AND FIVE MILLION, TWO HUNDRED FIFTY TWO THOUSAND, FIFTY NINE PESOS AND NINETY FIVE CENTS), TOWARDS INCREASING THE COMPANY'S LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS. 1,999,789,139.05 (ONE BILLION, NINE HUNDRED NINETY NINE MILLION, SEVEN HUNDRED EIGHTY NINE THOUSAND, ONE HUNDRED AND THIRTY NINE PESOS AND FIVE CENTS), TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION | Mgmt | For |
| IV  | PRESENTATION, DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION, OF AN AMOUNT EQUAL TO PS. 2,198,682,664.05 (TWO BILLION, ONE HUNDRED NINETY EIGHT MILLION, SIX HUNDRED EIGHTY TWO THOUSAND, SIX HUNDRED AND SIXTY FOUR PESOS AND FIVE CENTS), FOR DECLARING A DIVIDEND EQUAL TO PS. 3.32 PER SHARE (THREE PESOS AND THIRTY   | Mgmt | For |

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TWO CENTS), TO BE DISTRIBUTED EQUALLY AMONGEACH SHARE OUTSTANDING AS OF THE PAYMENT DATE, EXCLUDING THE SHARES REPURCHASED BY THE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW; ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION: THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: I) PS. 1.82 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND EIGHTY TWO CENTS) BEFORE AUGUST 31, 2015; AND II) PS. 1.50 PER OUTSTANDING SHARE AS OF THE PAYMENT DATE (ONE PESO AND FIFTY CENTS) BEFORE DECEMBER 31, 2015

V	<p>CANCELLATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS' MEETING THAT TOOK PLACE ON APRIL 23, 2014 FOR PS. 400,000,00.00 (FOUR HUNDRED MILLION PESOS) AND APPROVAL OF PS. 850,000,000.00 (EIGHT HUNDRED AND FIFTY MILLION PESOS) AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANY'S SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 21, 2015, IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW</p>	Mgmt	For
VI	<p>THE REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES "BB" SHAREHOLDERS</p>	Non-Voting	
VII	<p>RATIFICATION AND/OR DESIGNATION OF THE PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES "B" SHARES THAT OWN, INDIVIDUALLY OR COLLECTIVELY, 10% OR MORE OF THE COMPANY'S CAPITAL STOCK</p>	Non-Voting	
VIII	<p>RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, AS DESIGNATED BY THE SERIES "B" SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF CURRICULUMS CARLOS CARDENAS GUZMAN JOAQUIN VARGAS GUAJARDO ALVARO FERNANDEZ GARZA JUAN DIEZ-CANEDO RUIZ ANGEL LOSADA MORENO ROBERTO SERVITJE ACHUTEGUI GUILLERMO HEREDIA CABARGA</p>	Mgmt	For
IX	<p>RATIFICATION OF THE COMPANY'S CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANY'S BY-LAWS</p>	Mgmt	For

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

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 INMARSAT PLC, LONDON

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 Agen

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 Security: G4807U103  
 Meeting Type: AGM  
 Meeting Date: 06-May-2015  
 Ticker:  
 ISIN: GB00B09LSH68  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452818 DUE TO ADDITION OF RESOLUTION 23. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	RECEIPT OF THE 2014 ANNUAL REPORT	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON	Mgmt	Against

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### REMUNERATION

3	TO DECLARE THE FINAL DIVIDEND: THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF 30.26 CENTS (USD) PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS BE DECLARED PAYABLE ON 29 MAY 2015 TO THE HOLDERS OF ORDINARY SHARES WHOSE NAMES ARE ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 15 MAY 2015	Mgmt	For
4	TO ELECT TONY BATES AS A DIRECTOR	Mgmt	For
5	TO ELECT ROBERT RUIJTER AS A DIRECTOR	Mgmt	For
6	TO ELECT DR HAMADOUN TOURE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIMON BAX AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT RTD. GENERAL C. ROBERT KEHLER AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT DR ABRAHAM PELED AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR	Mgmt	Against
17	TO RE-APPOINT THE AUDITOR: THAT DELOITTE LLP BE RE-APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS	Mgmt	For
18	TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
20	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	Mgmt	For
21	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
23	NOTICE OF GENERAL MEETINGS	Mgmt	For



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JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301632.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301632.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301596.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0430/LTN201504301596.pdf</a>	Non-Voting	
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "DIRECTORS", EACH A "DIRECTOR") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO APPROVE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
4	TO APPROVE THE FINAL FINANCIAL REPORT OF THE COMPANY FOR 2014	Mgmt	For
5	TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2015	Mgmt	For
6	TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014: THE COMPANY PROPOSED TO DECLARE A FINAL DIVIDEND OF RMB3.80 FOR EVERY TEN SHARES (TAX INCLUSIVE) OR RMB0.38 PER SHARE (TAX INCLUSIVE)	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2015 AT THE REMUNERATION OF RMB2,400,000/YEAR	Mgmt	For
8	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS	Mgmt	For

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	OF INTERNAL CONTROL FOR THE YEAR 2015 AT AN AGGREGATE REMUNERATION OF RMB800,000/YEAR		
9	TO APPROVE THE ISSUANCE OF SUPER SHORT-TERM COMMERCIAL PAPERS, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, OF NOT MORE THAN RMB5 BILLION, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE MATTERS IN RELATION TO THE ISSUANCE THEREOF	Mgmt	For
10	TO APPROVE THE REGISTRATION OF THE ISSUANCE OF MEDIUM-TERM NOTES, WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, WITH A PAR VALUE OF NO MORE THAN RMB4 BILLION AND A TERM OF NO MORE THAN 8 YEARS AT THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE RELEVANT MATTERS	Mgmt	For
11.1	TO APPROVE THE APPOINTMENT OF MR. QIAN YONG XIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT FOR EXECUTIVE DIRECTOR BETWEEN THE COMPANY AND MR. QIAN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
11.2	TO APPROVE THE APPOINTMENT OF MR. CHEN XIANG HUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
11.3	TO APPROVE THE APPOINTMENT OF MR. DU WEN YI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. DU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
11.4	TO APPROVE THE APPOINTMENT OF MADAM ZHANG YANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MADAM ZHANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
11.5	TO APPROVE THE APPOINTMENT OF MADAM HU YU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MADAM HU WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL	Mgmt	Against

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GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017

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

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EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017

- |      |   |      |     |
|------|---|------|-----|
| 13.2 | TO APPROVE THE APPOINTMENT OF MR. SUN HONG NING AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. SUN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 13.3 | TO APPROVE THE APPOINTMENT OF MR. WANG WEN JIE AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WANG WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |

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 KINDER MORGAN MANAGEMENT, LLC

Agen

Security: 49455U100  
 Meeting Type: Special  
 Meeting Date: 20-Nov-2014  
 Ticker: KMR  
 ISIN: US49455U1007

- | Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO APPROVE THE KMR MERGER AGREEMENT.     | Mgmt          | For           |
| 2.     | TO APPROVE THE KMR ADJOURNMENT PROPOSAL. | Mgmt          | For           |
| 3.     | TO APPROVE THE KMP MERGER AGREEMENT.     | Mgmt          | For           |
| 4.     | TO APPROVE THE KMP ADJOURNMENT PROPOSAL. | Mgmt          | For           |

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 KINDER MORGAN, INC.

Agen

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

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>RICHARD D. KINDER<br>STEVEN J. KEAN | Mgmt<br>Mgmt  | For<br>For    |

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

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KONINKLIJKE VOPAK N.V., ROTTERDAM

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	

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

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KOREA ELECTRIC POWER CORP, NAJU

Agen

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Security: Y48406105  
Meeting Type: AGM  
Meeting Date: 31-Mar-2015  
Ticker:  
ISIN: KR7015760002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
3	ELECTION OF PERMANENT DIRECTOR: JANG JAE WON	Mgmt	Against
4	ELECTION OF NON-STANDING AUDIT COMMITTEE MEMBER: SEONG TAE HYEON	Mgmt	For
CMMT	16 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES FOR RESOLUTIONS 3 AND 4. IF YOU HAVE	Non-Voting	

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ALREADY SENT IN YOUR VOTES, PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK YOU.

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KOREA ELECTRIC POWER CORP, SEOUL

Agen

Security: Y48406105  
Meeting Type: EGM  
Meeting Date: 14-Nov-2014  
Ticker:  
ISIN: KR7015760002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	For

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LIGHT SA, RIO DE JANEIRO

Agen

Security: P63529104  
Meeting Type: EGM  
Meeting Date: 30-Oct-2014  
Ticker:  
ISIN: BRLIGTACNOR2  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting	

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CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

1 TO VOTE REGARDING THE ELECTION OF A FULL MEMBER OF THE BOARD OF DIRECTORS, AS A RESULT OF THE RESIGNATION OF MR. LUIZ CARLOS DA SILVA CANTIDIO JUNIOR, TO SERVE OUT THE REMAINING TERM IN OFFICE, OR IN OTHER WORDS, UNTIL THE ANNUAL GENERAL MEETING THAT VOTES REGARDING THE FINANCIAL STATEMENTS IN REFERENCE TO THE 2015 FISCAL YEAR: NOTE: VOTES IN INDIVIDUAL NAME ALLOWED. CANDIDATE NOMINATED BY THE CONTROLLER: OSCAR RODRIGUEZ HERRERO, TITULAR. ONLY TO ORDINARY SHAREHOLDERS

Mgmt

For

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 MARKWEST ENERGY PARTNERS LP

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 Agen

Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2015  
 Ticker: MWE  
 ISIN: US5707591005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	FRANK M. SEMPLE	Mgmt	For
	DONALD D. WOLF	Mgmt	For
	MICHAEL L. BEATTY	Mgmt	For
	WILLIAM A BRUCKMANN III	Mgmt	For
	DONALD C. HEPPERMAN	Mgmt	For
	RANDALL J. LARSON	Mgmt	For
	ANNE E. FOX MOUNSEY	Mgmt	For
	WILLIAM P. NICOLETTI	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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 NATIONAL GRID PLC, LONDON

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 Agen

Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 28-Jul-2014  
 Ticker:  
 ISIN: GB00B08SNH34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO ELECT JOHN PETTIGREW	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
11	TO ELECT THERESE ESPERDY	Mgmt	For
12	TO RE-ELECT PAUL GOLBY	Mgmt	For
13	TO RE-ELECT RUTH KELLY	Mgmt	For
14	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For
23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL	Mgmt	For

# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

MEETINGS ON 14 CLEAR DAYS' NOTICE

NEXTERA ENERGY, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
5.	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING	Mgmt	For

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### BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS

6.	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE	Mgmt	For
7.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
8.	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Mgmt	Against
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shr	Against

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 NISOURCE INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For

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

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OILTANKING PARTNERS L P

Agen

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Security: 678049107  
Meeting Type: Special  
Meeting Date: 13-Feb-2015  
Ticker: OILT  
ISIN: US6780491071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE APPROVAL OF THE MERGER AGREEMENT.	Mgmt	For

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PATTERN ENERGY GROUP INC.

Agen

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Security: 70338P100  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
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## Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker: PEGI  
ISIN: US70338P1003

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

PENNON GROUP PLC, EXETER

Agen

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

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

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

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 Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: PCG  
 ISIN: US69331C1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	INDEPENDENT BOARD CHAIR	Shr	For

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 POWER ASSETS HOLDINGS LTD, HONG KONG  
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Agen

Security: Y7092Q109  
 Meeting Type: AGM  
 Meeting Date: 14-May-2015  
 Ticker:  
 ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330767.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330767.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330742.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN20150330742.pdf</a>	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO ELECT MR. NEIL DOUGLAS MCGEE AS A DIRECTOR	Mgmt	Against
3.B	TO ELECT MR. RALPH RAYMOND SHEA AS A DIRECTOR	Mgmt	For
3.C	TO ELECT MR. WAN CHI TIN AS A DIRECTOR	Mgmt	Against
3.D	TO ELECT MR. WONG CHUNG HIN AS A DIRECTOR	Mgmt	For
3.E	TO ELECT MR. WU TING YUK, ANTHONY AS A DIRECTOR	Mgmt	For
4	TO APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5	TO PASS RESOLUTION 5 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	Against
6	TO PASS RESOLUTION 6 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	For
7	TO PASS RESOLUTION 7 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For
8	TO PASS RESOLUTION 8 OF THE NOTICE OF ANNUAL GENERAL MEETING AS A SPECIAL RESOLUTION - TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For



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9	TO PASS RESOLUTION 9 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO AUTHORISE THE DIRECTORS TO APPROVE THE ACQUISITION OF THE CONNECTED DEBT SECURITIES SUBJECT TO AND IN ACCORDANCE WITH THE MASTER AGREEMENT AND THE PRESCRIBED TERMS AND CONDITIONS	Mgmt	For
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PPL CORPORATION

Agem

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Security: 69351T106  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: PPL  
ISIN: US69351T1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: PHILIP G. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Mgmt	For
1G.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Mgmt	For
2.	AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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5.	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shr	Against
6.	SHAREOWNER PROPOSAL - PROXY ACCESS	Shr	Against
7.	SHAREOWNER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
8.	SHAREOWNER PROPOSAL - CLIMATE CHANGE AND GREENHOUSE GAS REDUCTION	Shr	Against

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RAI WAY S.P.A., ROMA

Agen

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Security: T7S1AC112  
Meeting Type: OGM  
Meeting Date: 28-Apr-2015  
Ticker:  
ISIN: IT0005054967  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Mgmt	For
2	PROFIT ALLOCATION AND PARTIAL DISTRIBUTION OF THE PROFITS CARRIED FORWARD RESERVES. RESOLUTIONS RELATED THERETO	Mgmt	For
3	TO APPOINT INTERNAL AUDITORS AND ITS CHAIRMAN. RESOLUTIONS RELATED THERETO	Mgmt	For
4	TO STATE THE EMOLUMENT OF THE INTERNAL AUDITORS' CHAIRMAN AND OF THE EFFECTIVE AUDITORS. RESOLUTIONS RELATED THERETO	Mgmt	For
5	REWARDING REPORT. RESOLUTION AS PER ART 123 TER, ITEM 6 OF THE LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
CMMT	20 MAR 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237349.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_237349.PDF</a>	Non-Voting	
CMMT	20 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 SBA COMMUNICATIONS CORPORATION

Agen

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 Security: 78388J106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: SBAC  
 ISIN: US78388J1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: BRIAN C. CARR	Mgmt	For
1.2	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: MARY S. CHAN	Mgmt	For
1.3	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: GEORGE R. KROUSE, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF SBA'S PROPOSAL REGARDING PROXY ACCESS.	Mgmt	For
5.	VOTE ON SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 SEADRILL PARTNERS LLC

Agen

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 Security: Y7545W109  
 Meeting Type: Annual  
 Meeting Date: 26-Sep-2014  
 Ticker: SDLP  
 ISIN: MHY7545W1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ELECT HARALD THORSTEIN AS A CLASS I DIRECTOR OF THE COMPANY WHOSE TERM WILL EXPIRE AT THE 2017 ANNUAL MEETING OF MEMBERS.	Mgmt	For

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 SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 SES S.A., LUXEMBOURG

Agen

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 Security: L8300G135  
 Meeting Type: AGM  
 Meeting Date: 02-Apr-2015  
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# Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

Ticker:  
ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ATTENDANCE LIST, QUORUM, AND ADOPTION OF AGENDA	Non-Voting	
2	APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS	Non-Voting	
3	RECEIVE BOARD'S 2014 ACTIVITIES REPORT	Non-Voting	
4	RECEIVE EXPLANATIONS ON MAIN DEVELOPMENTS DURING 2014 AND PERSPECTIVES	Non-Voting	
5	RECEIVE INFORMATION ON 2014 FINANCIAL RESULTS	Non-Voting	
6	RECEIVE AUDITOR'S REPORT	Non-Voting	
7	ACCEPT CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS	Mgmt	For
8	APPROVE ALLOCATION OF INCOME	Mgmt	For
9	APPROVE STANDARD ACCOUNTING TRANSFERS	Mgmt	For
10	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
11	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
12	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
13	APPROVE SHARE REPURCHASE	Mgmt	For
14.1	RATIFY COOPTATION OF A.C. RIES AS DIRECTOR	Mgmt	For
14.2	RATIFY COOPTATION OF K. WEHR SEITER AS DIRECTOR	Mgmt	For
15.1	ELECT H. DE LIEDEKERKE BEAUFORT AS DIRECTOR	Mgmt	For
15.2	ELECT C. KULLMAN AS DIRECTOR	Mgmt	For
15.3	ELECT M. SPEECKAERT AS DIRECTOR	Mgmt	For
15.4	ELECT K. WEHR-SEITER AS DIRECTOR	Mgmt	For
15.5	ELECT S. ALLEGREZZA AS DIRECTOR	Mgmt	For
15.6	ELECT V. ROD AS DIRECTOR	Mgmt	For
16	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
17	TRANSACT OTHER BUSINESS	Non-Voting	
CMMT	17 MAR 2015: PLEASE NOTE THAT RESOLUTIONS 15.1 TO 15.4 ARE CANDIDATES REPRESENTING	Non-Voting	

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SHAREHOLDERS OF CATEGORY A AND RESOLUTIONS  
15.5 AND 15.6 ARE CANDIDATES REPRESENTING  
SHAREHOLDERS OF CATEGORY B. THANK YOU.

CMMT 17 MAR 2015: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO ADDITION OF COMMENT. IF YOU  
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

-----  
SES S.A., LUXEMBOURG

----- Agen

Security: L8300G135  
Meeting Type: EGM  
Meeting Date: 02-Apr-2015  
Ticker:  
ISIN: LU0088087324  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ATTENDANCE LIST, QUORUM, AND ADOPTION OF AGENDA	Non-Voting	
2	APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS	Non-Voting	
3	AMEND ARTICLE 10 RE: DAILY MANAGEMENT-SPECIAL POWERS	Mgmt	For
4	AMEND ARTICLE 11 RE: BOARD CHAIRMAN	Mgmt	For
5	AMEND ARTICLE 27 RE: SHAREHOLDERS' COMPETENCE TO DISCHARGE AUDITORS	Mgmt	Against
6	AMEND ARTICLE 28 RE: ACCOUNTING YEAR AND ACCORDING FILING REQUIREMENTS	Mgmt	For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
8	TRANSACT OTHER BUSINESS	Non-Voting	

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SNAM S.P.A., SAN DONATO MILANESE

----- Agen

Security: T8578N103  
Meeting Type: EGM  
Meeting Date: 10-Dec-2014  
Ticker:  
ISIN: IT0003153415  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL OF SHARE CAPITAL INCREASE, WITH THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND CONSEQUENT RESOLUTIONS	Mgmt	For
CMMT	07 NOV 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_225273.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_225273.PDF</a>	Non-Voting	
CMMT	07 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

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 Security: T8578N103  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2015  
 Ticker:  
 ISIN: IT0003153415  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239751.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_239751.PDF</a>	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Mgmt	For
2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO	Mgmt	For
4	REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Mgmt	For

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5 TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE Mgmt For

CMMT 22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MODIFICATION OF TEXT IN RESOLUTION NO. 5 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

SSE PLC, PERTH

Agen

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

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



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## ORDINARY SHARES

18 TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS Mgmt For

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TEEKAY CORPORATION

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Agen

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

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

-----  
THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Retained Earnings Reserve	Mgmt	For
2.1	Appoint a Director Mori, Shosuke	Mgmt	Against
2.2	Appoint a Director Yagi, Makoto	Mgmt	Against
2.3	Appoint a Director Ikoma, Masao	Mgmt	Against
2.4	Appoint a Director Toyomatsu, Hideki	Mgmt	Against
2.5	Appoint a Director Kagawa, Jiro	Mgmt	Against
2.6	Appoint a Director Iwane, Shigeki	Mgmt	Against
2.7	Appoint a Director Doi, Yoshihiro	Mgmt	Against
2.8	Appoint a Director Iwatani, Masahiro	Mgmt	Against

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2.9	Appoint a Director Yashima, Yasuhiro	Mgmt	Against
2.10	Appoint a Director Sugimoto, Yasushi	Mgmt	Against
2.11	Appoint a Director Katsuda, Hironori	Mgmt	Against
2.12	Appoint a Director Yukawa, Hidehiko	Mgmt	Against
2.13	Appoint a Director Shirai, Ryohei	Mgmt	Against
2.14	Appoint a Director Inoue, Noriyuki	Mgmt	Against
2.15	Appoint a Director Okihara, Takamune	Mgmt	Against
2.16	Appoint a Director Kobayashi, Tetsuya	Mgmt	For
3.1	Appoint a Corporate Auditor Kanno, Sakae	Mgmt	For
3.2	Appoint a Corporate Auditor Tamura, Yasunari	Mgmt	For
3.3	Appoint a Corporate Auditor Izumi, Masahiro	Mgmt	For
3.4	Appoint a Corporate Auditor Dohi, Takaharu	Mgmt	For
3.5	Appoint a Corporate Auditor Morishita, Yoichi	Mgmt	For
3.6	Appoint a Corporate Auditor Makimura, Hisako	Mgmt	For
3.7	Appoint a Corporate Auditor Toichi, Tsutomu	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shr	Against
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	For
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
13	Shareholder Proposal: Amend Articles of	Shr	Against

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	Incorporation (3)		
14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
19	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
20	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
21	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
22	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
23	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
24	Shareholder Proposal: Appoint a Director Kawai, Hiroyuki	Shr	Against
25	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against

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 THE WILLIAMS COMPANIES, INC.

Agent

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEITH A. MEISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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TOKYO GAS CO.,LTD.

Agen

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

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

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2.10	Appoint a Director Ide, Akihiko	Mgmt	For
2.11	Appoint a Director Katori, Yoshinori	Mgmt	For
3	Appoint a Corporate Auditor Obana, Hideaki	Mgmt	For

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TOWNGAS CHINA CO LTD, GEORGE TOWN

Agen

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Security: G8972T106  
Meeting Type: AGM  
Meeting Date: 29-May-2015  
Ticker:  
ISIN: KYG8972T1067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417283.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417283.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417271.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0417/LTN20150417271.pdf</a>	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2.a	TO RE-ELECT MR. HO HON MING, JOHN AS A DIRECTOR OF THE COMPANY	Mgmt	Against
2.b	TO RE-ELECT DR. CHENG MO CHI, MOSES AS A DIRECTOR OF THE COMPANY	Mgmt	Against
2.c	TO RE-ELECT MR. LI MAN BUN, BRIAN DAVID AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.d	TO ELECT MR. KEE WAI NGAI, MARTIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
2.e	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF AUDITOR	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS	Mgmt	For

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OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (ORDINARY RESOLUTION NO. 4 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING)

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	Against
6	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY ADDITION THERETO OF THE NUMBER OF SHARES REPRESENTING THE AGGREGATE NUMBER OF SHARES REPURCHASED BY THE COMPANY (ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	For
7	TO APPROVE PAYMENT OF A FINAL DIVIDEND OF TEN HK CENTS PER SHARE FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 WITH AN OPTION FOR SCRIP DIVIDEND (ORDINARY RESOLUTION NO. 7 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	For
CMMT	21 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 TRANSALTA RENEWABLES INC.

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 Agen

Security: 893463109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: TRSWF  
 ISIN: CA8934631091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DRINKWATER BRETT M. GELLNER ALLEN R. HAGERMAN CYNTHIA JOHNSTON KATHRYN A.B. MCQUADE PAUL H.E. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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02 APPOINTMENT OF ERNST & YOUNG LLP AS Mgmt For  
 AUDITORS AT A REMUNERATION TO BE FIXED BY  
 THE BOARD OF DIRECTORS.

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 TRANSALTA RENEWABLES INC. Agen

Security: 893463109  
 Meeting Type: Special  
 Meeting Date: 07-May-2015  
 Ticker: TRSWF  
 ISIN: CA8934631091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	AN ORDINARY RESOLUTION (EXCLUDING THOSE VOTES CAST BY PERSONS WHO ARE TO BE EXCLUDED PURSUANT TO MULTILATERAL INSTRUMENT 61-101 - PROTECTION OF MINORITY SECURITY HOLDERS IN SPECIAL TRANSACTIONS) FOR THE APPROVAL OF THE TRANSACTION (AS DEFINED IN THE MANAGEMENT PROXY CIRCULAR DATED APRIL 8, 2015 (THE "CIRCULAR")), AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For
02	AN ORDINARY RESOLUTION (EXCLUDING THE VOTES OF CERTAIN INTERESTED PARTIES) FOR THE APPROVAL OF THE TRANSACTION AND CERTAIN ASPECTS OF THE TRANSACTION AS REQUIRED BY THE TSX COMPANY MANUAL, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For
03	A SPECIAL RESOLUTION FOR THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES TO CREATE A NEW CLASS OF COMMON SHARES TO BE DESIGNATED AS "CLASS B SHARES", AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For

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 TRANSCANADA CORPORATION Agen

Security: 89353D107  
 Meeting Type: Annual and Special  
 Meeting Date: 01-May-2015  
 Ticker: TRP  
 ISIN: CA89353D1078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN E. BENSON	Mgmt	For

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

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 TRANSURBAN GROUP, MELBOURNE VIC

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 Agen

Security: Q9194A106  
 Meeting Type: AGM  
 Meeting Date: 09-Oct-2014  
 Ticker:  
 ISIN: AU000000TCL6  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON	Non-Voting	



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THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2.a	TO RE-ELECT A DIRECTOR OF THL AND TIL-NEIL CHATFIELD	Mgmt	For
2.b	TO RE-ELECT A DIRECTOR OF THL AND TIL-ROBERT EDGAR	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For

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 UNION PACIFIC CORPORATION

Agem

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 Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: UNP  
 ISIN: US9078181081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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WEST JAPAN RAILWAY COMPANY

Agen

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Security: J95094108  
Meeting Type: AGM  
Meeting Date: 23-Jun-2015  
Ticker:  
ISIN: JP3659000008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Corporate Auditor Kikuchi, Yasutaka	Mgmt	For
2.2	Appoint a Corporate Auditor Chishiro, Mikiya	Mgmt	For
2.3	Appoint a Corporate Auditor Katsuki, Yasumi	Mgmt	For
2.4	Appoint a Corporate Auditor Tsutsui, Yoshinobu	Mgmt	Against

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WESTSHORE TERMINALS INVESTMENT CORP.

Agen

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Security: 96145A200  
Meeting Type: Annual  
Meeting Date: 16-Jun-2015  
Ticker: WTSHF  
ISIN: CA96145A2002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. STINSON M. DALLAS H. ROSS GORDON GIBSON	Mgmt Mgmt Mgmt	For For For

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	MICHAEL J. KORENBERG	Mgmt	For
	BRIAN CANFIELD	Mgmt	For
	DOUG SOUTER	Mgmt	For
	GLEN CLARK	Mgmt	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

\* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers Infrastructure Fund, Inc.
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Assistant Secretary
Date	08/26/2015