

Principal Real Estate Income Fund  
Form N-PX  
August 05, 2014

**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: 811-22742

**PRINCIPAL REAL ESTATE INCOME FUND**

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Erin D. Nelson

Principal Real Estate Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 June 30, 2014

**Item 1 Proxy Voting Record.**

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| Country        | Meeting Date | Meeting Type | Proponent  | Proposal Code | Proposal Code Description                                  | Voting | Proposal  |
|----------------|--------------|--------------|------------|---------------|--|--------|---|
| United Kingdom | 18-Jul-13    | Annual       | Management | M0105         | Accept Financial Statements and Statutory Reports          | Yes    | Accept Financial Statements and Statutory Reports |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0107         | Approve Dividends  | Yes    | Approve Financial Statements                      |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0550         | Approve Remuneration Report                                | Yes    | Approve Policies                                  |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0550         | Approve Remuneration Report                                | Yes    | Approve Implementation Report                     |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Alison Carnwath as Director              |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Robert Director                          |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Martin Greenslade as Director            |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Richard as Director                      |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Kevin as Director                        |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Sir S as Director                        |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Simon Director                           |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect David Director                           |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Chris Bartram as Director                |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0201         | Elect Director   | Yes    | Re-elect Stacey Director                          |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0101         | Ratify Auditors  | Yes    | Appoint Ernst LLP as Auditor                      |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0109         | Authorize Board to Fix Remuneration of External Auditor(s) | Yes    | Authorise Board Remuneration Auditors             |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0329         | Authorize Issuance of Equity with Preemptive Rights        | Yes    | Authorise Issuance with Pre-emptive               |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0163         | Approve Political Donations                                | Yes    | Authorise EU Donations and Expenditure            |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0331         | Approve Issuance of Equity without Preemptive Rights       | Yes    | Authorise Issuance without Pre-emptive Rights     |
| United Kingdom | 18-Jul-13    | Annual       | Management | M0318         | Authorize Share Repurchase Program                         | Yes    | Authorise Market Purchase of Ordinary Shares      |
| United Kingdom | 25-Jul-13    | Annual       | Management | M0105         |  | Yes    |   |

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|                |           |        |            |       |  | Accept Financial Statements and Statutory Reports |  | Accept Financial Statements and Reports                 |
|----------------|-----------|--------|------------|-------|--|---|--|---|
| United Kingdom | 25-Jul-13 | Annual | Management | M0107 | Approve Dividends  | Yes   |  | Approve Financial                                       |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Re-elect Daniel as Director                             |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Re-elect Jamie as Director                              |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Re-elect Graham as Director                             |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Re-elect Dr M Moloney as Director                       |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Re-elect Bernard as Director                            |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Chris G Director                                  |
| United Kingdom | 25-Jul-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Damon Director                                    |
| United Kingdom | 25-Jul-13 | Annual | Management | M0550 | Approve Remuneration Report                                | Yes   |  | Approve Remuneration Report                             |
| United Kingdom | 25-Jul-13 | Annual | Management | M0101 | Ratify Auditors  | Yes   |  | Reappoint Pricewaterhouse LLP as Auditor                |
| United Kingdom | 25-Jul-13 | Annual | Management | M0109 | Authorize Board to Fix Remuneration of External Auditor(s) | Yes   |  | Authorise Board Remuneration Auditors                   |
| United Kingdom | 25-Jul-13 | Annual | Management | M0329 | Authorize Issuance of Equity with Preemptive Rights        | Yes   |  | Authorise Issuance with Pre-emptive                     |
| United Kingdom | 25-Jul-13 | Annual | Management | M0331 | Approve Issuance of Equity without Preemptive Rights       | Yes   |  | Authorise Issuance without Pre-emptive Rights           |
| United Kingdom | 25-Jul-13 | Annual | Management | M0318 | Authorize Share Repurchase Program                         | Yes   |  | Authorise Management Purchase of Own Shares             |
| United Kingdom | 25-Jul-13 | Annual | Management | M0623 | Authorize the Company to Call EGM with Two Weeks Notice    | Yes   |  | Authorise the Company to Call EGM with Two Weeks Notice |
| USA            | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Director H. Beard                                 |
| USA            | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Director Catalano, Jr.                            |
| USA            | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Director Gauvreau                                 |
| USA            | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes   |  | Elect Director Gorski                                   |

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|-----------|-----------|--------|------------|-------|--|-----|---|
| USA       | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director<br>Grimes  |
| USA       | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director<br>Imperiale                                       |
| USA       | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director<br>E. Masick                                       |
| USA       | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director<br>Murphy  |
| USA       | 08-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director<br>Sargeant  |
| USA       | 08-Oct-13 | Annual | Management | M0550 | Approve Remuneration<br>Report                                   | Yes | Advisory Vote<br>Named Execu<br>Officers Cor                      |
| USA       | 08-Oct-13 | Annual | Management | M0599 | Amend Non-Employee<br>Director Omnibus Stock<br>Plan             | Yes | Amend Non-E<br>Director Omn<br>Plan                               |
| USA       | 08-Oct-13 | Annual | Management | M0101 | Ratify Auditors  | Yes | Ratify Auditor  |
| Hong Kong | 23-Oct-13 | Annual | Management | M0105 | Accept Financial<br>Statements and Statutory<br>Reports          | Yes | Accept Financ<br>Statements an<br>Reports                         |
| Hong Kong | 23-Oct-13 | Annual | Management | M0107 | Approve Dividends  | Yes | Declare Final<br>with Scrip Op                                    |
| Hong Kong | 23-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Daryl N<br>Kong as Direc                                    |
| Hong Kong | 23-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Ringo C<br>Kwong as Dir                                     |
| Hong Kong | 23-Oct-13 | Annual | Management | M0201 | Elect Director   | Yes | Elect Gordon<br>Keung as Dire                                     |
| Hong Kong | 23-Oct-13 | Annual | Management | M0219 | Approve Remuneration of<br>Directors and/or<br>Committee Members | Yes | Authorize Boa<br>Remuneration<br>Directors                        |
| Hong Kong | 23-Oct-13 | Annual | Management | M0136 | Approve Auditors and their<br>Remuneration                       | Yes | Approve Delo<br>Tohmatsu as<br>and Authorize                      |
| Hong Kong | 23-Oct-13 | Annual | Management | M0318 | Authorize Share<br>Repurchase Program                            | Yes | Fix Their Ren<br>Authorize Rep<br>Up to 10 Perc<br>Issued Share C |
| Hong Kong | 23-Oct-13 | Annual | Management | M0331 | Approve Issuance of<br>Equity without Preemptive<br>Rights       | Yes | Approve Issua<br>Equity or Equ<br>Securities wit<br>Preemptive R  |
| Hong Kong | 23-Oct-13 | Annual | Management | M0373 | Authorize Reissuance of<br>Repurchased Shares                    | Yes | Authorize Rei<br>Repurchased S                                    |

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| Japan     | 25-Oct-13 | Special        | Management | M0461 | Amend Articles to: (Japan)                         | Yes | Amend Article<br>Authorize Un<br>- Amend Asse<br>Management<br>Compensation                                      |
| Japan     | 25-Oct-13 | Special        | Management | M0201 | Elect Director                                     | Yes | Elect Executive<br>Kosaka, Kenji   |
| Japan     | 25-Oct-13 | Special        | Management | M0228 | Elect Alternate/Deputy<br>Directors                | Yes | Elect Alternat<br>Director Taka  |
| Japan     | 25-Oct-13 | Special        | Management | M0280 | Appoint Internal Statutory<br>Auditors             | Yes | Appoint Super<br>Director Mats<br>Shujiro  |
| Japan     | 25-Oct-13 | Special        | Management | M0280 | Appoint Internal Statutory<br>Auditors             | Yes | Appoint Super<br>Director Oshi<br>Yoshiki  |
| Japan     | 25-Oct-13 | Special        | Management | M0281 | Appoint Alternate Internal<br>Statutory Auditor(s) | Yes | Appoint Alter<br>Supervisory D<br>Endo, Kesao  |
| Japan     | 25-Oct-13 | Special        | Management | M0281 | Appoint Alternate Internal<br>Statutory Auditor(s) | Yes | Appoint Alter<br>Supervisory D<br>Kobayashi, Sa  |
| Australia | 29-Oct-13 | Annual/Special | Management | M0550 | Approve Remuneration<br>Report                     | Yes | Approve the<br>Remuneration  |
| Australia | 29-Oct-13 | Annual/Special | Management | M0593 | Approve Share Plan Grant                           | Yes | Approve the C<br>to 528,000 Pe<br>Rights to Mar<br>Managing Dir<br>Company as F<br>2013 Fiscal Y<br>Remuneration |
| Australia | 29-Oct-13 | Annual/Special | Management | M0593 | Approve Share Plan Grant                           | Yes | Approve the C<br>to 915,000 Pe<br>Rights to Mar<br>Managing Dir<br>Company as F<br>2014 Fiscal Y<br>Remuneration |
| Australia | 29-Oct-13 | Annual/Special | Management | M0201 | Elect Director                                     | Yes | Elect Carol Sc<br>Director   |
| Australia | 29-Oct-13 | Annual/Special | Management | M0201 | Elect Director                                     | Yes | Elect Duncan<br>Director   |
| Australia | 29-Oct-13 | Annual/Special | Management | M0201 | Elect Director                                     | Yes | Elect Barry N<br>Director  |

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| Australia | 29-Oct-13 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Graham<br>Director   |
| Australia | 29-Oct-13 | Annual/Special | Management | M0377 | Amend Articles/Charter to<br>Reflect Changes in Capital | Yes | Approve the<br>Amendments<br>Stockland Co<br>Limited Cons<br>Enable the Ca<br>Reallocation                       |
| Australia | 29-Oct-13 | Annual/Special | Management | M0377 | Amend Articles/Charter to<br>Reflect Changes in Capital | Yes | Approve the<br>Amendments<br>Stockland Tru<br>Constitution t<br>the Capital Re                                   |
| Australia | 29-Oct-13 | Annual/Special | Management | M0137 | Miscellaneous Proposal:<br>Company-Specific             | Yes | Approve the I<br>of Capital by<br>Trust  |
| Australia | 29-Oct-13 | Annual/Special | Management | M0137 | Miscellaneous Proposal:<br>Company-Specific             | Yes | Approve the I<br>of Capital from<br>Stockland Tru<br>Additional Ca<br>Payment in Ea<br>of Stockland C<br>Limited |
| Australia | 29-Oct-13 | Annual/Special | Management | M0106 | Amend<br>Articles/Bylaws/Charter --<br>Routine          | Yes | Approve the<br>Amendments<br>Stockland Co<br>Limited Cons  |
| Australia | 29-Oct-13 | Annual/Special | Management | M0106 | Amend<br>Articles/Bylaws/Charter --<br>Routine          | Yes | Approve the<br>Amendments<br>Stockland Tru<br>Constitution   |
| Australia | 31-Oct-13 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Maurice<br>Director  |

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|-----|-----------|-----------|-----------|---------------------------|-------|--|-----|--|
| FDC | Q3752X103 | Australia | 31-Oct-13 | Annual/Special Management | M0201 | Elect Director                                       | Yes | Elect Robert (Bob) Edgar as Director   |
| FDC | Q3752X103 | Australia | 31-Oct-13 | Annual/Special Management | M0201 | Elect Director                                       | Yes | Elect Peter Day as Director  |
| FDC | Q3752X103 | Australia | 31-Oct-13 | Annual/Special Management | M0550 | Approve Remuneration Report                          | Yes | Approve the Remuneration Report  |
| FDC | Q3752X103 | Australia | 31-Oct-13 | Annual/Special Management | M0593 | Approve Share Plan Grant                             | Yes | Approve the Grant of Performance Rights to Steven Sewell, Chief Executive Officer and Managing Director of the Company |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0201 | Elect Director                                       | Yes | Elect James Millar as Director   |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0201 | Elect Director                                       | Yes | Elect John Mulcahy as Director   |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0550 | Approve Remuneration Report                          | Yes | Approve the Remuneration Report  |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0377 | Amend Articles/Charter to Reflect Changes in Capital | Yes | Approve the Amendments to the Mirvac Limited Constitution  |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0126 | Amend Articles/Bylaws/Charter -- Non-Routine         | Yes | Approve the Amendments to the Mirvac Limited Constitution  |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0377 | Amend Articles/Charter to Reflect Changes in Capital | Yes | Approve the Amendments to the Mirvac Property Trust Constitution   |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0126 | Amend Articles/Bylaws/Charter -- Non-Routine         | Yes | Approve the Amendments to the Mirvac Property Trust Constitution   |
| MGR | Q62377108 | Australia | 14-Nov-13 | Annual/Special Management | M0522 | Approve Omnibus Stock Plan                           | Yes | Approve the Long Term Performance  |



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Plan

|      |           |           |           |                |            |       |   |     |  |
|------|-----------|-----------|-----------|----------------|------------|-------|---|-----|--|
| MGR  | Q62377108 | Australia | 14-Nov-13 | Annual/Special | Management | M0553 | Approve/Amend All Employee Share Schemes        | Yes | Approve the General Employee Exemption Plan  |
| MGR  | Q62377108 | Australia | 14-Nov-13 | Annual/Special | Management | M0593 | Approve Share Plan Grant                        | Yes | Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company                   |
| MGR  | Q62377108 | Australia | 14-Nov-13 | Annual/Special | Management | M0353 | Ratify Past Issuance of Shares                  | Yes | Ratify the Past Issuance of 236.69 Million Stapled Securities to Institutional, Professional and Other Wholesale Investors |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0461 | Amend Articles to: (Japan)                      | Yes | Amend Articles to Authorize Unit Buybacks  |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0201 | Elect Director                                  | Yes | Elect Executive Director Namba, Shuichi  |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0280 | Appoint Internal Statutory Auditors             | Yes | Appoint Supervisory Director Nishida, Masahiko   |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0280 | Appoint Internal Statutory Auditors             | Yes | Appoint Supervisory Director Usuki, Masaharu   |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0228 | Elect Alternate/Deputy Directors                | Yes | Elect Alternate Executive Director Imanishi, Fuminori  |
| 8953 | J27544105 | Japan     | 29-Nov-13 | Special        | Management | M0281 | Appoint Alternate Internal Statutory Auditor(s) | Yes | Appoint Alternate Supervisory Director Murayama,   |

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|-----|-----------|----------------|-----------|---------|------------|-------|--|-----|---|
| PHP | G7240B103 | United Kingdom | 02-Dec-13 | Special | Management | M0410 | Issue Shares in Connection with Acquisition          | Yes | Shuhei Approve Acquisition of Prime Public Partnerships (Holdings) Limited        |
| PHP | G7240B103 | United Kingdom | 02-Dec-13 | Special | Management | M0329 | Authorize Issuance of Equity with Preemptive Rights  | Yes | Authorise Issue of Equity with Pre-emptive Rights                                 |
| PHP | G7240B103 | United Kingdom | 02-Dec-13 | Special | Management | M0331 | Approve Issuance of Equity without Preemptive Rights | Yes | Authorise Issue of Equity without Pre-emptive Rights                              |
| PHP | G7240B103 | United Kingdom | 02-Dec-13 | Special | Management | M0318 | Authorize Share Repurchase Program                   | Yes | Authorise Market Purchase of Ordinary Shares                                      |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0105 | Accept Financial Statements and Statutory Reports    | Yes | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013 |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0201 | Elect Director                                       | Yes | Elect Thabo Mokgatla as Director  |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0201 | Elect Director                                       | Yes | Re-elect Ethan Dube as Director   |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0201 | Elect Director                                       | Yes | Re-elect Lindie Engelbrecht as Director   |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0201 | Elect Director                                       | Yes | Re-elect Mike Lewin as Director   |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0201 | Elect Director                                       | Yes | Re-elect Pieter Prinsloo as Director  |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0177 | Elect Members of Audit Committee                     | Yes | Elect Lindie Engelbrecht as Chairman of the Audit Committee                       |
| HYP | S3723HAA0 | South Africa   | 05-Dec-13 | Annual  | Management | M0177 | Elect Members of Audit Committee                     | Yes | Re-elect Gavin Tipper as Member of the Audit                                      |

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|-----|-----------|--------------|-----------|--------|------------|-------|--|-----|---|
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0177 | Elect Members of Audit Committee                     | Yes | Committee<br>Elect Thabo Mokgatlha as Member of the Audit Committee   |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0101 | Ratify Auditors                                      | Yes | Reappoint Grant Thornton as Auditors of the Company and Appoint VR De Villiers as the Individual Registered Auditor |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0331 | Approve Issuance of Equity without Preemptive Rights | Yes | Place Authorised but Unissued Combined Units under Control of Directors   |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0331 | Approve Issuance of Equity without Preemptive Rights | Yes | Authorise Board to Issue Combined Units for Cash up to a Maximum of Three Percent of Issued Combined Units          |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0550 | Approve Remuneration Report                          | Yes | Approve Remuneration Policy   |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0507 | Approve Restricted Stock Plan                        | Yes | Approve the Performance Unit Scheme   |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0507 | Approve Restricted Stock Plan                        | Yes | Approve the Retention Unit Scheme   |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0318 | Authorize Share Repurchase Program                   | Yes | Authorise Repurchase of Up to 20 Percent of Issued Share Capital  |
| HYP | S3723HAA0 | South Africa | 05-Dec-13 | Annual | Management | M0466 | Approve/Amend Loan Guarantee to Subsidiary           | Yes | Approve Financial Assistance to Related and   |

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|      |           |              |           |         |            |       |  |     |  | Inter-related Parties |
|------|-----------|--------------|-----------|---------|------------|-------|--|-----|--|-----------------------|
| HYP  | S3723HAA0 | South Africa | 05-Dec-13 | Annual  | Management | M0219 | Approve Remuneration of Directors and/or Committee Members   | Yes | Approve Non-Executive Directors Fees   |                       |
| HYP  | S3723HAA0 | South Africa | 05-Dec-13 | Annual  | Management | M0122 | Adopt New Articles of Association/Charter                    | Yes | Adopt New Memorandum of Incorporation  |                       |
| HYP  | S3723HAA0 | South Africa | 05-Dec-13 | Annual  | Management | M0138 | Authorize Board to Ratify and Execute Approved Resolutions   | Yes | Authorise Board to Ratify and Execute Approved Resolutions   |                       |
| ND8U | Y2643G122 | Singapore    | 22-Jan-14 | Annual  | Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Adopt Financial Statements and Trustees and Managers and Auditors Reports  |                       |
| ND8U | Y2643G122 | Singapore    | 22-Jan-14 | Annual  | Management | M0136 | Approve Auditors and their Remuneration                      | Yes | Approve Auditors and Authorize Manager to Fix Their Remuneration   |                       |
| ND8U | Y2643G122 | Singapore    | 22-Jan-14 | Annual  | Management | M0379 | Approve Issuance of Equity with or without Preemptive Rights | Yes | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights                                   |                       |
| ND8U | Y2643G122 | Singapore    | 22-Jan-14 | Annual  | Management | M0125 | Other Business   | Yes | Other Business (Voting)  |                       |
| CQR  | Q2308D108 | Australia    | 03-Feb-14 | Special | Management | M0353 | Ratify Past Issuance of Shares                               | Yes | Ratify the Past Issuance of 21.05 Million Fully Paid Ordinary Units to Institutional, Professional and Wholesale Investors |                       |
| CQR  | Q2308D108 | Australia    | 03-Feb-14 | Special | Management | M0323 | Approve Issuance of Shares for a Private Placement           | Yes | Approve the Issuance of Up to 2.19 Million Fully Paid Ordinary Units to a Member of  |                       |

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|-----|-----------|-----------|-----------|---------|------------|-------|--|-----|--|
| CQR | Q2308D108 | Australia | 03-Feb-14 | Special | Management | M0126 | Amend<br>Articles/Bylaws/Charter<br>-- Non-Routine | Yes | the Charter Hall<br>Group<br>Approve the<br>Amendments to<br>the Company's<br>Constitution |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>William L.<br>Marshall   |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Patrick J. Riley   |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Richard D.<br>Shirk  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Bruce D. Taber   |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Scott F. Powers  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Michael F.<br>Holland  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>William L.<br>Boyan  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Rina K. Spence   |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>Douglas T.<br>Williams   |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0201 | Elect Director                                     | Yes | Elect Director<br>James E. Ross  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0126 | Amend<br>Articles/Bylaws/Charter<br>-- Non-Routine | Yes | Amend<br>Declaration of<br>Trust for Feder<br>Trust  |
|     | 85749P101 | USA       | 27-Feb-14 | Special | Management | M0126 |  | Yes |  |

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|           |     |           |         |            |       | Amend<br>Articles/Bylaws/Charter<br>-- Non-Routine    | Amend<br>Declaration of<br>Trust for Master<br>Trust   |
|-----------|-----|-----------|---------|------------|-------|---|--|
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental<br>Investment<br>Restrictions<br>with Respect to<br>Concentrating<br>Investments in<br>an Industry             |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental<br>Investment<br>Restrictions<br>with Respect to<br>Borrowing<br>Money and<br>Issuing Senior<br>Securities     |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental<br>Investment<br>Restrictions<br>with Respect to<br>Making Loans   |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental<br>Investment<br>Restrictions<br>with Respect to<br>Investment in<br>Commodities<br>and Commodity<br>Contracts |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental<br>Investment<br>Restrictions<br>with Respect to<br>Investment in<br>Real Estate                               |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of<br>Fundamental Investment<br>Policy | Yes Approve<br>Change of<br>Fundamental  |

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|           |     |           |         |            |       |   |     |   |
|-----------|-----|-----------|---------|------------|-------|---|-----|---|
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of Fundamental Investment Policy | Yes | Investment Restrictions with Respect to Participation in Underwriting of Securities<br>Approve Elimination of Fundamental Investment Restrictions with Respect to Pledging, Mortgaging or Hypothecating Fund Assets |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of Fundamental Investment Policy | Yes | Approve Elimination of Fundamental Investment Restrictions with Respect to Diversification of Investments   |
| 85749P101 | USA | 27-Feb-14 | Special | Management | M0131 | Approve Change of Fundamental Investment Policy | Yes | Approve Elimination of Fundamental Investment Restrictions with Respect to Investing Illiquid Securities  |

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|                 |         |           |                    |       |  |     |  |    |
|-----------------|---------|-----------|--------------------|-------|--|-----|--|----|
| 85749P101       | USA     | 27-Feb-14 | Special Management | M0131 | Approve Change of Fundamental Investment Policy            | Yes | Approve Elimination of Fundamental Investment Restrictions with Respect to Purchasing Interests in Oil, Gas or Other Mineral Exploration or Development Programs               | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0164 | Open Meeting   | No  | Open Meeting   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0139 | Call the Meeting to Order                                  | No  | Call the Meeting to Order  | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0117 | Designate Inspector of Mtg Minutes                         | Yes | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0170 | Acknowledge Proper Convening of Meeting                    | Yes | Acknowledge Proper Convening of Meeting  | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0169 | Prepare and Approve List of Shareholders                   | Yes | Prepare and Approve List of Shareholders   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0150 | Receive Financial Statements and Statutory Reports         | No  | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive CEO's Review   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0150 | Receive Financial Statements and Statutory Reports         | No  | Receive Auditor's Report   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0105 | Accept Financial Statements and Statutory Reports          | Yes | Accept Financial Statements and Statutory Reports  | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0152 | Approve Allocation of Income and Dividends                 | Yes | Approve Allocation of Income and Dividends of EUR 0.03 Per Share; Approve Capital Return of EUR 0.12 Per Share   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0264 | Approve Discharge of Board and President                   | Yes | Approve Discharge of Board and President   | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0219 | Approve Remuneration of Directors and/or Committee Members | Yes | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 70,000 for Vice Chairmen and EUR 50,000 for Other Members; Approve Committee and Meeting Fees | FO |
| CTY1S X1422T116 | Finland | 19-Mar-14 | Annual Management  | M0202 |  | Yes |  | FO |



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|       |           |                   |           |                   |       | Fix Number of<br>Directors and/or<br>Auditors                    | Fix Number of Directors<br>at Ten |  |
|-------|-----------|-------------------|-----------|-------------------|-------|--|-----------------------------------|--|
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0214 | Elect Directors<br>(Bundled)                                     | Yes                               | Reelect Ronen<br>Ashkenazi, Chaim<br>Katzman, Bernd<br>Knobloch, Kirsi Komi,<br>Karine Ohana, Claes<br>Ottosson, Per-Anders<br>Ovin, Jorma Sonninen,<br>Ariella Zochovitzky, and<br>Yuval Yanai as Directors |
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0109 | Authorize Board to<br>Fix Remuneration of<br>External Auditor(s) | Yes                               | Approve Remuneration<br>of Auditors  |
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0101 | Ratify Auditors  | Yes                               | Ratify Ernst & Young as<br>Auditors  |
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0331 | Approve Issuance of<br>Equity without<br>Preemptive Rights       | Yes                               | Approve Issuance of up<br>to 75 Million Shares<br>without Preemptive<br>Rights   |
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0318 | Authorize Share<br>Repurchase Program                            | Yes                               | Authorize Repurchase of<br>up to 20 Million Shares   |
| CTY1S | X1422T116 | Finland           | 19-Mar-14 | Annual Management | M0165 | Close Meeting  | No                                | Close Meeting  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0105 | Accept Financial<br>Statements and<br>Statutory Reports          | Yes                               | Accept Financial<br>Statements and Statutory<br>Reports  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0101 | Ratify Auditors  | Yes                               | Reappoint<br>PricewaterhouseCoopers<br>LLP as Auditors   |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0109 | Authorize Board to<br>Fix Remuneration of<br>External Auditor(s) | Yes                               | Authorise Board to Fix<br>Remuneration of<br>Auditors  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0107 | Approve Dividends  | Yes                               | Approve Final Dividend   |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Re-elect Alan Lewis as<br>Director   |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Re-elect Keith Edelman<br>as Director  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Re-elect Frederic<br>Vecchioli as Director   |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Re-elect Adrian Martin<br>as Director  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Elect Andy Jones as<br>Director  |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0201 | Elect Director   | Yes                               | Elect Ian Krieger as<br>Director   |
| SAFE  | G77733106 | United<br>Kingdom | 19-Mar-14 | Annual Management | M0550 | Approve<br>Remuneration  | Yes                               | Approve Remuneration<br>Report   |

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|      |           |                |           |                   |       | Report  |     |  |  |    |
|------|-----------|----------------|-----------|-------------------|-------|---|-----|--|--|----|
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0570 | Approve Remuneration Policy                             | Yes | Approve Remuneration Policy  |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0163 | Approve Political Donations                             | Yes | Authorise EU Political Donations and Expenditure   |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0329 | Authorize Issuance of Equity with Preemptive Rights     | Yes | Authorise Issue of Equity with Pre-emptive Rights  |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0124 | Approve Stock Dividend Program                          | Yes | Approve Scrip Dividend   |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0331 | Approve Issuance of Equity without Preemptive Rights    | Yes | Authorise Issue of Equity without Pre-emptive Rights   |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0318 | Authorize Share Repurchase Program                      | Yes | Authorise Market Purchase of Ordinary Shares   |  | Fo |
| SAFE | G77733106 | United Kingdom | 19-Mar-14 | Annual Management | M0623 | Authorize the Company to Call EGM with Two Weeks Notice | Yes | Authorise the Company to Call EGM with Two Weeks Notice  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0164 | Open Meeting  | No  | Open Meeting   |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0168 | Elect Chairman of Meeting                               | Yes | Elect Chairman of Meeting  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0169 | Prepare and Approve List of Shareholders                | Yes | Prepare and Approve List of Shareholders   |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0129 | Approve Minutes of Previous Meeting                     | Yes | Approve Agenda of Meeting  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0117 | Designate Inspector of Mtg Minutes                      | Yes | Designate Inspector(s) of Minutes of Meeting   |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0170 | Acknowledge Proper Convening of Meeting                 | Yes | Acknowledge Proper Convening of Meeting  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0150 | Receive Financial Statements and Statutory Reports      | No  | Receive Financial Statements and Statutory Reports; Receive Consolidated Financial Statements; Receive Consolidated Auditor's Report |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports       | Yes | Accept Financial Statements and Statutory Reports  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0152 | Approve Allocation of Income and Dividends              | Yes | Approve Allocation of Income and Dividends of SEK 3 Per Share  |  | Fo |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0264 | Approve Discharge of Board and President                | Yes | Approve Discharge of Board and President   |  | Fo |

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|      |           |                |           |                   |       |   |     |   |    |
|------|-----------|----------------|-----------|-------------------|-------|---|-----|---|----|
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0185 | Approve Record Date                                     | Yes | Approve March 28, 2014, as Record Date for Dividend Payment   | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0202 | Fix Number of Directors and/or Auditors                 | Yes | Determine Number of Directors (7); Receive Nominating Committee's Report  | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0158 | Approve Remuneration of Directors and Auditors          | Yes | Approve Remuneration of Directors in the Amount of SEK 800,000 for Chairman, and SEK 200,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0214 | Elect Directors (Bundled)                               | Yes | Reelect Eva Eriksson, Christian Hermelin, Martha Josefsson, Par Nuder, Mats Qviberg, Erik Paulsson (Chairman), and Svante Paulsson as Directors   | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0101 | Ratify Auditors   | Yes | Ratify Deloitte as Auditors   | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0171 | Elect Members of Nominating Committee                   | Yes | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee  | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0550 | Approve Remuneration Report                             | Yes | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0346 | Authorize Share Repurchase Program/Reissuance of Shares | Yes | Authorize Share Repurchase Program and Reissuance of Repurchased Shares   | FO |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0175 | Transact Other Business (Non-Voting)                    | No  | Other Business  |    |
| FABG | W7888D108 | Sweden         | 25-Mar-14 | Annual Management | M0165 | Close Meeting   | No  | Close Meeting   |    |
| PHP  | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0105 | Accept Financial Statements and                         | Yes | Accept Financial Statements and Statutory   | FO |

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|     |           |                |           |                   |       | Statutory Reports                                   | Reports |   |    |
|-----|-----------|----------------|-----------|-------------------|-------|---|---------|---|----|
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0550 | Approve Remuneration Report                         | Yes     | Approve Remuneration Report                                       | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0570 | Approve Remuneration Policy                         | Yes     | Approve Remuneration Policy                                       | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect Mark Creedy as Director                                  | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect William Hemmings as Director                             | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect James Hambro as Director                                 | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect Harry Hyman as Director                                  | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect Alun Jones as Director                                   | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect Dr Ian Rutter as Director                                | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0201 | Elect Director                                      | Yes     | Re-elect Steven Owen as Director                                  | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0136 | Approve Auditors and their Remuneration             | Yes     | Appoint Deloitte LLP as Auditors and Authorise Their Remuneration | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0124 | Approve Stock Dividend Program                      | Yes     | Approve Scrip Dividend Program                                    | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0329 | Authorize Issuance of Equity with Preemptive Rights | Yes     | Authorise Issue of Equity with Pre-emptive Rights                 | FO |
| PHP | G7240B103 |                | 10-Apr-14 | Annual Management | M0331 |   | Yes     |   | FO |

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|     |           | United Kingdom |           |                   |       | Approve Issuance of Equity without Preemptive Rights    |     | Authorise Issue of Equity without Pre-emptive Rights    |    |
|-----|-----------|----------------|-----------|-------------------|-------|---|-----|---|----|
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0318 | Authorize Share Repurchase Program                      | Yes | Authorise Market Purchase of Ordinary Shares            | FO |
| PHP | G7240B103 | United Kingdom | 10-Apr-14 | Annual Management | M0623 | Authorize the Company to Call EGM with Two Weeks Notice | Yes | Authorise the Company to Call EGM with Two Weeks Notice | FO |

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|     |      |           |           |           |                   |       |  |     |  |
|-----|------|-----------|-----------|-----------|-------------------|-------|--|-----|--|
| ust | F25U | Y2616W104 | Singapore | 15-Apr-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Adopt Trustees Report, Statement by the Manager, Audited Financial Statements and Auditors Report                      |
| ust | F25U | Y2616W104 | Singapore | 15-Apr-14 | Annual Management | M0136 | Approve Auditors and their Remuneration                      | Yes | Approve Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors and Authorize Manager to Fix Their Remuneration |
| ust | F25U | Y2616W104 | Singapore | 15-Apr-14 | Annual Management | M0379 | Approve Issuance of Equity with or without Preemptive Rights | Yes | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights                               |
| ust | F25U | Y2616W104 | Singapore | 15-Apr-14 | Annual Management | M0125 | Other Business   | Yes | Other Business (Voting)  |
| st  | J91U | Y1082Q104 | Singapore | 17-Apr-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors Report                |
| st  | J91U | Y1082Q104 | Singapore | 17-Apr-14 | Annual Management | M0136 | Approve Auditors and their Remuneration                      | Yes | Reappoint KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration                                     |
| st  | J91U | Y1082Q104 | Singapore | 17-Apr-14 | Annual Management | M0379 | Approve Issuance of Equity with or without Preemptive Rights | Yes | Authorize Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights                             |
| ust | T82U | Y82954101 | Singapore | 17-Apr-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements, and Auditors Reports              |

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|     |      |           |                |           |                   |       |  |     |  |
|-----|------|-----------|----------------|-----------|-------------------|-------|--|-----|--|
| ust | T82U | Y82954101 | Singapore      | 17-Apr-14 | Annual Management | M0136 | Approve Auditors and their Remuneration                      | Yes | Reappoint KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration           |
| ust | T82U | Y82954101 | Singapore      | 17-Apr-14 | Annual Management | M0379 | Approve Issuance of Equity with or without Preemptive Rights | Yes | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights |
| ust | T82U | Y82954101 | Singapore      | 17-Apr-14 | Annual Management | M0125 | Other Business   | Yes | Other Business (Voting)  |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Ted W. Rollins  |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Lauro Gonzalez-Moreno   |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Richard S. Kahlbaugh  |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director James W. McCaughan  |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Denis McGlynn   |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Daniel L. Simmons   |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors  |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0550 | Approve Remuneration Report                                  | Yes | Advisory Vote to Ratify Named Executive Officers Compensation                            |
|     | CCG  | 13466Y105 | USA            | 21-Apr-14 | Annual Management | M0524 | Amend Omnibus Stock Plan                                     | Yes | Amend Omnibus Stock Plan   |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Accept Financial Statements and Statutory Reports  |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0570 | Approve Remuneration Policy                                  | Yes | Approve Remuneration Policy  |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0550 | Approve Remuneration Report                                  | Yes | Approve Remuneration   |

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|     |      |           |                |           |                   |       |  |     |  |  |  | Report |
|-----|------|-----------|----------------|-----------|-------------------|-------|--|-----|--|--|--|--------|
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0107 | Approve Dividends  | Yes | Approve Final Dividend                               |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect David Atkins as Director                    |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Gwyn Burr as Director                       |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Peter Cole as Director                      |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Timon Drakesmith as Director                |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Terry Duddy as Director                     |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Jacques Espinasse as Director               |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Judy Gibbons as Director                    |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Jean-Philippe Mouton as Director            |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect David Tyler as Director                     |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Re-elect Anthony Watson as Director                  |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0101 | Ratify Auditors  | Yes | Reappoint Deloitte LLP as Auditors                   |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0109 | Authorize Board to Fix Remuneration of External Auditor(s) | Yes | Authorise Board to Fix Remuneration of Auditors      |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0329 | Authorize Issuance of Equity with Preemptive Rights        | Yes | Authorise Issue of Equity with Pre-emptive Rights    |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0331 | Approve Issuance of Equity without Preemptive Rights       | Yes | Authorise Issue of Equity without Pre-emptive Rights |  |  |        |
| lc  | HMSO | G4273Q107 | United Kingdom | 23-Apr-14 | Annual Management | M0318 | Authorize Share Repurchase Program                         | Yes | Authorise Market Purchase of Ordinary Shares         |  |  |        |
| ors | WRI  | 948741103 | USA            | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Andrew M. Alexander                   |  |  |        |
| ors | WRI  | 948741103 | USA            | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Stanford                              |  |  |        |



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|     |     |           |             |           |                   |       |  |     |   |
|-----|-----|-----------|-------------|-----------|-------------------|-------|--|-----|---|
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Alexander<br>Elect Director<br>Shelaghmichael<br>Brown  |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>James W.<br>Crownover   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Robert J.<br>Cruikshank   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Melvin A. Dow   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Stephen A. Lasher   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Thomas L. Ryan  |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Douglas W.<br>Schnitzer   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director C.<br>Park Shaper  |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Marc J. Shapiro   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors   |
| ors | WRI | 948741103 | USA         | 24-Apr-14 | Annual Management | M0550 | Approve Remuneration<br>Report                           | Yes | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation                                    |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0164 | Open Meeting   | No  | Open Meeting  |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0129 | Approve Minutes of<br>Previous Meeting                   | No  | Receive Minutes<br>of Previous<br>Meeting   |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0150 | Receive Financial<br>Statements and Statutory<br>Reports | No  | Receive Report of<br>Management<br>Board<br>(Non-Voting)  |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0137 | Miscellaneous Proposal:<br>Company-Specific              | No  | Receive<br>Explanation on<br>Company's<br>Reserves and<br>Dividend Policy                                 |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0550 | Approve Remuneration<br>Report                           | No  | Discuss<br>Remuneration<br>Report Containing<br>Remuneration<br>Policy for<br>Management<br>Board Members |
| V   | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0166 | Allow Questions  | No  | Allow Questions<br>to External  |

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| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0151 | Approve Financials/Income Allocation/Director Discharge | Yes | Auditor Approve Financial Statements and Dividends of EUR 3.30 per Ordinary Share   |  |
|---|-----|-----------|-------------|-----------|-------------------|-------|---|-----|---|--|
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0260 | Approve Discharge of Management Board                   | Yes | Approve Discharge of Management Board   |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0261 | Approve Discharge of Supervisory Board                  | Yes | Approve Discharge of Supervisory Board  |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0250 | Elect Supervisory Board Member                          | Yes | Elect B. Groenewegen to Supervisory Board   |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0653 | Authorize Share Issuance/Tender Offer/Share Exchange    | Yes | Amend Protective Devices Including Conversion of Put-Option Agreement into Call-Option Agreement with Company Friendly Foundation |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0660 | Amend Articles/Charter Governance-Related               | Yes | Amend Articles of Association to Reflect Changes in Protective Devices Re: Item 11.1a   |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0126 | Amend Articles/Bylaws/Charter -- Non-Routine            | Yes | Amend Articles Re: Abolition Status Closed-End Investment Company with Variable Capital   |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0331 | Approve Issuance of Equity without Preemptive Rights    | Yes | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger    |  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0314 | Eliminate Preemptive Rights                             | Yes | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11.2bi  |  |

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|   |     |           |             |           |                   |       |  |     |  |
|---|-----|-----------|-------------|-----------|-------------------|-------|--|-----|--|
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0318 | Authorize Share Repurchase Program           | Yes | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0126 | Amend Articles/Bylaws/Charter -- Non-Routine | Yes | Amend Articles Re: Decrease in Nominal Value and Implementation of Legislative Changes       |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0374 | Approve Reduction in Share Capital           | Yes | Approve Share Capital Reduction by Reduction in Nominal Value per Share from EUR 10 to EUR 1 |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0166 | Allow Questions                              | No  | Allow Questions  |
| V | WHA | N95060120 | Netherlands | 25-Apr-14 | Annual Management | M0165 | Close Meeting                                | No  | Close Meeting  |
|   | DLR | 253868103 | USA         | 28-Apr-14 | Annual Management | M0201 | Elect Director                               | Yes | Elect Director Dennis E. Singleton   |
|   | DLR | 253868103 | USA         | 28-Apr-14 | Annual Management | M0201 | Elect Director                               | Yes | Elect Director Laurence A. Chapman   |
|   | DLR | 253868103 | USA         | 28-Apr-14 | Annual Management | M0201 | Elect Director                               | Yes | Elect Director Kathleen Earley   |
|   | DLR | 253868103 | USA         | 28-Apr-14 | Annual Management | M0201 | Elect Director                               | Yes | Elect Director Ruann F. Ernst  |

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|------|-----------|-----------|-----------|--------|------------|-------|--|-----|---|
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Kevin Kennedy  |
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director William G. LaPerch   |
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Robert Zerbst  |
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors   |
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0522 | Approve Omnibus Stock Plan                                   | Yes | Approve Omnibus Stock Plan  |
| DLR  | 253868103 | USA       | 28-Apr-14 | Annual | Management | M0550 | Approve Remuneration Report                                  | Yes | Advisory Vote to Ratify Named Executive Officers Compensation                               |
| P40U | Y7545N109 | Singapore | 29-Apr-14 | Annual | Management | M0105 | Accept Financial Statements and Statutory Reports            | Yes | Adopt Report of Trustee Statement by the Manager, Financial Statements, and Auditor Reports |
| P40U | Y7545N109 | Singapore | 29-Apr-14 | Annual | Management | M0136 | Approve Auditors and their Remuneration                      | Yes | Reappoint KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration              |
| P40U | Y7545N109 | Singapore | 29-Apr-14 | Annual | Management | M0379 | Approve Issuance of Equity with or without Preemptive Rights | Yes | Authorize Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights  |
| ADC  | 008492100 | USA       | 05-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Farris Kalil   |
| ADC  | 008492100 | USA       | 05-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Gene Silverman   |
| ADC  | 008492100 | USA       | 05-May-14 | Annual | Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors   |
| ADC  | 008492100 | USA       | 05-May-14 | Annual | Management | M0550 | Approve Remuneration Report                                  | Yes | Advisory Vote to Ratify Named Executive Officers Compensation                               |
| ADC  | 008492100 | USA       | 05-May-14 | Annual | Management | M0522 | Approve Omnibus Stock Plan                                   | Yes | Approve Omnibus Stock Plan  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Stephen Blank  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Dennis Gershenson  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Arthur Goldberg  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director David Nettina  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Matthew L. Ostrower  |
| RPT  | 751452202 | USA       | 06-May-14 | Annual | Management | M0201 | Elect Director   | Yes | Elect Director Joel M. Pashcow  |

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|------|-----------|--------|-----------|----------------|------------|-------|--|-----|--|
| RPT  | 751452202 | USA    | 06-May-14 | Annual         | Management | M0201 | Elect Director   | Yes | Elect Director Mark H Rosenfeld  |
| RPT  | 751452202 | USA    | 06-May-14 | Annual         | Management | M0201 | Elect Director   | Yes | Elect Director Michael A. Ward   |
| RPT  | 751452202 | USA    | 06-May-14 | Annual         | Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors  |
| RPT  | 751452202 | USA    | 06-May-14 | Annual         | Management | M0550 | Approve Remuneration Report                                | Yes | Advisory Vote to Ratify Named Executive Officers' Compensation   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0105 | Accept Financial Statements and Statutory Reports          | Yes | Approve Financial Statements and Statutory Reports   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0152 | Approve Allocation of Income and Dividends                 | Yes | Approve Allocation of Income and Dividends of EUR 10.00 per Share  |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0104 | Accept Consolidated Financial Statements/Statutory Reports | Yes | Approve Consolidated Financial Statements and Statutory Reports  |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0124 | Approve Stock Dividend Program                             | Yes | Approve Stock Dividend Program (Cash or New Shares)  |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0123 | Approve Special Auditors Report                            | Yes | Acknowledge Auditor's Special Report on Related-Party Transactions Mentioning the Absence of New Transactions                        |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0250 | Elect Supervisory Board Member                             | Yes | Ratify Appointment of Christian de Gournay as Supervisory Board Member   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0318 | Authorize Share Repurchase Program                         | Yes | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0374 | Approve Reduction in Share Capital                         | Yes | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0329 | Authorize Issuance of Equity with Preemptive Rights        | Yes | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 120 Million |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0331 |  | Yes |  |

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|                |        |           |                           |       |  | Approve Issuance of Equity without Preemptive Rights | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 120 Million   |
|----------------|--------|-----------|---------------------------|-------|--|--|--|
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0323 | Approve Issuance of Shares for a Private Placement           | Yes  | Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 120 Million |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0383 | Authorize Management Board to Set Issue Price for 10 Percent | Yes  | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issuance Authority without Preemptive Rights  |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0384 | Authorize Board to Increase Capital                          | Yes  | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted Pursuant to Shareholder Vote Under Items 9, 10 and/or 11                   |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0337 | Authorize Capital Increase of up to 10 Percent               | Yes  | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind   |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0323 | Approve Issuance of Shares for a Private Placement           | Yes  | Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries up to Aggregate Nominal Amount of EUR 20 Million                                      |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0366 | Authorize Capital Increase for Future Share Exchange Offers  | Yes  | Authorize Capital Increase of Up to EUR 120 Million for Future Share Exchange Offers   |
| ALTA F0261X121 | France | 07-May-14 | Annual/Special Management | M0367 | Set Limit for Capital Increases                              | Yes  | Set Total Limit for Capital Increase to Result from All Issuance   |

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|------|-----------|--------|-----------|----------------|------------|-------|---|-----|---|
|      |           |        |           |                |            |       |   |     | Requests at EUR 120 Million   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0326 | Capitalize Reserves for Bonus Issue/Increase in Par Value | Yes | Authorize Capitalization of Reserves of Up to EUR 120 Million for Bonus Issue or Increase in Par Value                                |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0510 | Approve Qualified Employee Stock Purchase Plan            | Yes | Authorize Capital Issuances for Use in Employee Stock Purchase Plans  |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0507 | Approve Restricted Stock Plan                             | Yes | Authorize up to 350,000 Shares for Use in Restricted Stock Plan   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0501 | Approve Executive Share Option Plan                       | Yes | Authorize up to 350,000 Shares for Use in Stock Option Plans (Repurchased Shares)   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0501 | Approve Executive Share Option Plan                       | Yes | Authorize up to 350,000 Shares for Use in Stock Option Plans (New Shares)   |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0520 | Approve Issuance of Warrants Reserved for Founders        | Yes | Approve Issuance of Warrants (BSA, BSAANE and/or BSAAR) without Preemptive Rights for Corporate Officers, Executives and Subsidiaries |
| ALTA | F0261X121 | France | 07-May-14 | Annual/Special | Management | M0116 | Authorize Filing of Required Documents/Other Formalities  | Yes | Authorize Filing of Required Documents/Other Formalities  |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director John A. Kite   |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director William Bindley  |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director Victor Coleman   |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director Richard Cosier   |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director Christi Kelly  |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual         | Management | M0201 | Elect Director  | Yes |   |

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|------|-----------|--------|-----------|--------|------------|-------|---|-----|---|---|
|      |           |        |           |        |            |       |   |     |   | Elect Director Gerald Moss  |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Director David O Reilly   | Elect Director David O Reilly   |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Director Barton Peterson  | Elect Director Barton Peterson  |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual | Management | M0101 | Ratify Auditors                         | Yes | Ratify Auditors   | Ratify Auditors   |
| KRG  | 49803T102 | USA    | 07-May-14 | Annual | Management | M0550 | Approve Remuneration Report             | Yes | Advisory Vote to Ratify Named Executive Officers Compensation                               | Advisory Vote to Ratify Named Executive Officers Compensation                               |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Detlef Bierbaum   | Elect Trustee Detlef Bierbaum   |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Donald Charter  | Elect Trustee Donald Charter  |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Michael Cooper  | Elect Trustee Michael Cooper  |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Peter Crossgrove  | Elect Trustee Peter Crossgrove  |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Joanne Ferstman   | Elect Trustee Joanne Ferstman   |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Robert Goodall  | Elect Trustee Robert Goodall  |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Trustee Duncan Jackman  | Elect Trustee Duncan Jackman  |
| D.UN | 265270207 | Canada | 08-May-14 | Annual | Management | M0136 | Approve Auditors and their Remuneration | Yes | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Their Remuneration | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Their Remuneration |
| LPT  | 531172104 | USA    | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Director Frederick F. Buchholz  | Elect Director Frederick F. Buchholz  |
| LPT  | 531172104 | USA    | 08-May-14 | Annual | Management | M0201 | Elect Director                          | Yes | Elect Director Thomas DeLoach, Jr.  | Elect Director Thomas DeLoach, Jr.  |



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|-----|-----------|-----|-----------|-------------------|-------|----------------------------------|-----|---|---|
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Katherine Elizabeth Dietze                     | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Daniel P. Garton                               | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director William P. Hankowsky                           | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director M. Leanne Lachman                              | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director David L. Lingerfelt                            | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0304 | Increase Authorized Common Stock | Yes | Increase Authorized Common Stock                              | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0550 | Approve Remuneration Report      | Yes | Advisory Vote to Ratify Named Executive Officers Compensation | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0101 | Ratify Auditors                  | Yes | Ratify Auditors   | F |
| LPT | 531172104 | USA | 08-May-14 | Annual Management | M0524 | Amend Omnibus Stock Plan         | Yes | Amend Omnibus Stock Plan                                      | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Kevin E. Grant                                 | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Tanya S. Beder                                 | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Douglas Crocker, II                            | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Jeffrey P. Hughes                              | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Stephen P. Jonas                               | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director Raymond A. Redlingshafer, Jr.                  | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director James A. Stern                                 | F |
| CYS | 12673A108 | USA | 09-May-14 | Annual Management | M0201 | Elect Director                   | Yes | Elect Director David A. Tyson                                 | F |

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|------|-----------|--------|-----------|-------------------|-------|---|-----|---|---|
| CYS  | 12673A108 | USA    | 09-May-14 | Annual Management | M0550 | Approve Remuneration Report                       | Yes | Advisory Vote to Ratify Named Executive Officers Compensation | F |
| CYS  | 12673A108 | USA    | 09-May-14 | Annual Management | M0101 | Ratify Auditors                                   | Yes | Ratify Auditors   | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Richard J. Campo                               | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Scott S. Ingraham                              | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Lewis A. Levey                                 | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director William B. McGuire, Jr.                        | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director William F. Paulsen                             | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director D. Keith Oden                                  | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director F. Gardner Parker                              | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Frances Aldrich Sevilla-Sacasa                 | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Steven A. Webster                              | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0201 | Elect Director                                    | Yes | Elect Director Kelvin R. Westbrook                            | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0101 | Ratify Auditors                                   | Yes | Ratify Auditors   | F |
| CPT  | 133131102 | USA    | 09-May-14 | Annual Management | M0550 | Approve Remuneration Report                       | Yes | Advisory Vote to Ratify Named Executive Officers Compensation | F |
| ATRS | G0621C113 | Jersey | 15-May-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports | Yes | Accept Financial Statements and Statutory Reports             | F |
| ATRS | G0621C113 | Jersey | 15-May-14 | Annual Management | M0101 | Ratify Auditors                                   | Yes | Reappoint KPMG Channel Islands Limited as Auditors            | F |

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|-------|-----------|-------------|-----------|-------------------|-------|--|-----|---|---|
| ATRS  | G0621C113 | Jersey      | 15-May-14 | Annual Management | M0109 | Authorize Board to Fix Remuneration of External Auditor(s) | Yes | Authorize Board to Fix Remuneration of Auditors               | F |
| ATRS  | G0621C113 | Jersey      | 15-May-14 | Annual Management | M0318 | Authorize Share Repurchase Program                         | Yes | Approve Share Repurchase Program                              | F |
| ATRS  | G0621C113 | Jersey      | 15-May-14 | Annual Management | M0330 | Company Specific - Equity Related                          | Yes | Approve Issuance of Convertible Securities                    | F |
| EPR   | 26884U109 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director David M. Brain                                 | F |
| EPR   | 26884U109 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Robert J. Druten                               | F |
| EPR   | 26884U109 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Robin P. Sterneck                              | F |
| EPR   | 26884U109 | USA         | 15-May-14 | Annual Management | M0550 | Approve Remuneration Report                                | Yes | Advisory Vote to Ratify Named Executive Officers Compensation | F |
| EPR   | 26884U109 | USA         | 15-May-14 | Annual Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors   | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Edward K. Aldag, Jr.                           | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director G. Steven Dawson                               | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director R. Steven Hamner                               | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Robert E. Holmes                               | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director Sherry A. Kellett                              | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director William G. McKenzie                            | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director L. Glenn Orr, Jr.                              | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0101 | Ratify Auditors  | Yes | Ratify Auditors   | F |
| MPW   | 58463J304 | USA         | 15-May-14 | Annual Management | M0550 | Approve Remuneration Report                                | Yes | Advisory Vote to Ratify Named Executive Officers Compensation | F |
| VASTN | N91784103 | Netherlands | 15-May-14 | Annual Management | M0164 | Open Meeting   | No  | Open Meeting  | F |

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|       |           |                |           |                   |       |  |     |  |   |
|-------|-----------|----------------|-----------|-------------------|-------|--|-----|--|---|
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0129 | Approve Minutes of Previous Meeting                  | No  | Discuss Minutes of Previous Meeting  |   |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0150 | Receive Financial Statements and Statutory Reports   | No  | Receive Report of Management Board (Non-Voting)  |   |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0550 | Approve Remuneration Report                          | No  | Discuss Remuneration Report  |   |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports    | Yes | Adopt Financial Statements and Statutory Reports   | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0137 | Miscellaneous Proposal: Company-Specific             | No  | Receive Explanation on Company's Reserves and Dividend Policy  |   |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0107 | Approve Dividends                                    | Yes | Approve Dividends of EUR 2.55 Per Share  | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0260 | Approve Discharge of Management Board                | Yes | Approve Discharge of Management Board  | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0261 | Approve Discharge of Supervisory Board               | Yes | Approve Discharge of Supervisory Board   | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0250 | Elect Supervisory Board Member                       | Yes | Elect Kolff to Supervisory Board   | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0331 | Approve Issuance of Equity without Preemptive Rights | Yes | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0318 | Authorize Share Repurchase Program                   | Yes | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | F |
| VASTN | N91784103 | Netherlands    | 15-May-14 | Annual Management | M0165 | Close Meeting  | No  | Close Meeting  |   |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0105 | Accept Financial Statements and Statutory Reports    | Yes | Accept Financial Statements and Statutory Reports (Voting)   | F |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0107 | Approve Dividends                                    | Yes | Declare Final Dividend   | F |
| 02007 | G24524103 |                | 21-May-14 | Annual Management | M0201 | Elect Director                                       | Yes |  | F |

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Cayman  
Islands

Elect Yang Huiyan as  
Director

|       |           |                   |           |                         |                |     |                                    |   |
|-------|-----------|-------------------|-----------|-------------------------|----------------|-----|------------------------------------|---|
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Mo Bin as Director           | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Zhu Rongbin as<br>Director   | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Yang Ziying as<br>Director   | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Ou Xueming as<br>Director    | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Yang Zhicheng as<br>Director | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Yang Yongchao as<br>Director | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Xie Shutai as<br>Director    | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Song Jun as<br>Director      | F |
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0201 | Elect Director | Yes | Elect Liang Guokun as<br>Director  | F |
| 02007 | G24524103 |                   | 21-May-14 | Annual Management M0201 | Elect Director | Yes |                                    | F |

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|       |           |                |           |                   |       |  |     |   |                              |  |
|-------|-----------|----------------|-----------|-------------------|-------|--|-----|---|------------------------------|--|
|       |           | Cayman Islands |           |                   |       |  |     |   | Elect Su Baiyuan as Director |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Wu Jianbin as Director  | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Shek Lai Him, Abraham as Director   | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Tong Wui Tung, Ronald as Director   | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Liu Hongyu as Director  | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Mei Wenjue as Director  | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Yeung Kwok On as Director   | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0219 | Approve Remuneration of Directors and/or Committee Members | Yes | Authorize Board to Fix Directors Remuneration   | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0136 | Approve Auditors and their Remuneration                    | Yes | Reappointing PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | F                            |  |
| 02007 | G24524103 | Cayman Islands | 21-May-14 | Annual Management | M0331 | Approve Issuance of Equity without Preemptive Rights       | Yes | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights              | F                            |  |
| 02007 | G24524103 |                | 21-May-14 | Annual Management | M0318 |  | Yes |   | F                            |  |

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Cayman  
Islands

Authorize Share  
Repurchase  
Program

Authorize Share  
Repurchase Program

|       |           |                   |           |                         |   |     |   |   |
|-------|-----------|-------------------|-----------|-------------------------|---|-----|---|---|
| 02007 | G24524103 | Cayman<br>Islands | 21-May-14 | Annual Management M0373 | Authorize<br>Reissuance of<br>Repurchased<br>Shares | Yes | Authorize Reissuance of<br>Repurchased Shares | F |
| RPAI  | 76131V202 | USA               | 22-May-14 | Annual Management M0201 | Elect Director                                      | Yes | Elect Director Frank A.<br>Catalano, Jr.      | F |
| RPAI  | 76131V202 | USA               | 22-May-14 | Annual Management M0201 | Elect Director                                      | Yes | Elect Director Paul R.<br>Gauvreau            | F |

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|        |           |        |           |                |            |       |                             |     |   |
|--------|-----------|--------|-----------|----------------|------------|-------|-----------------------------|-----|---|
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Gerald M. Gorski                               |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Steven P. Grimes                               |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Richard P. Imperiale                           |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Peter L. Lynch                                 |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Kenneth E. Masick                              |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Barbara A. Murphy                              |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0201 | Elect Director              | Yes | Elect Director Thomas J. Sargeant                             |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0550 | Approve Remuneration Report | Yes | Advisory Vote to Ratify Named Executive Officers Compensation |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0522 | Approve Omnibus Stock Plan  | Yes | Approve Omnibus Stock Plan                                    |
| RPAI   | 76131V202 | USA    | 22-May-14 | Annual         | Management | M0101 | Ratify Auditors             | Yes | Ratify Auditors   |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Harold Burke                                    |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee David Ehrlich                                   |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Paul Harris                                     |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Edwin F. Hawken                                 |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Thomas Schwartz                                 |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Michael Stein                                   |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Stanley Swartzman                               |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0201 | Elect Director              | Yes | Elect Trustee Elaine Todres                                   |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0101 | Ratify Auditors             | Yes | Ratify PricewaterhouseCoopers LLP as Auditors                 |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0524 |                             | Yes |   |



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|        |           |        |           |                |            |       |   |     |   |
|--------|-----------|--------|-----------|----------------|------------|-------|---|-----|---|
|        |           |        |           |                |            |       | Amend<br>Omnibus Stock<br>Plan                        |     | Amend Equity Incentive<br>Plans   |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0512 | Amend<br>Qualified<br>Employee Stock<br>Purchase Plan | Yes | Amend Employee Unit<br>Purchase Plan  |
| CAR.UN | 134921105 | Canada | 27-May-14 | Annual/Special | Management | M0538 | Approve/Amend<br>Deferred Share<br>Bonus Plan         | Yes | Amend Deferred Unit<br>Plan   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Bonnie<br>Brooks  |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Clare R.<br>Copeland  |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Raymond<br>M. Gelgoot   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Paul<br>Godfrey   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Dale H.<br>Lastman  |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Sharon<br>Sallows   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Edward<br>Sonshine  |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Luc<br>Vanneste   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0201 | Elect Director  | Yes | Elect Trustee Charles M.<br>Winograd  |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0136 | Approve<br>Auditors and<br>their<br>Remuneration      | Yes | Approve Ernst & Young<br>LLP as Auditors and<br>Authorize Trustees to Fix<br>Their Remuneration |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0538 | Approve/Amend<br>Deferred Share<br>Bonus Plan         | Yes | Approve Deferred Unit<br>Plan   |
| REI.UN | 766910103 | Canada | 28-May-14 | Annual/Special | Management | M0550 | Approve<br>Remuneration<br>Report                     | Yes | Advisory Vote on<br>Executive Compensation<br>Approach  |
| BDN    | 105368203 | USA    | 29-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director Walter<br>D Alessio  |
| BDN    | 105368203 | USA    | 29-May-14 | Annual         | Management | M0201 | Elect Director  | Yes | Elect Director Anthony<br>A. Nichols, Sr.   |

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|       |           |         |           |         |            |       |   |     |  |
|-------|-----------|---------|-----------|---------|------------|-------|---|-----|--|
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Gerard H. Sweeney   |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Wyche Fowler  |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Michael J. Joyce  |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Charles P. Pizzi  |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director James C. Diggs  |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0101 | Ratify Auditors                         | Yes | Ratify Auditors  |
| BDN   | 105368203 | USA     | 29-May-14 | Annual  | Management | M0550 | Approve Remuneration Report             | Yes | Advisory Vote to Ratify Named Executive Officers Compensation              |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Charles A. Anderson   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Gene H. Anderson  |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Edward J. Fritsch   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director David J. Hartzell   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Sherry A. Kellett   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director Mark F. Mulhern   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director L. Glenn Orr, Jr.   |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0201 | Elect Director                          | Yes | Elect Director O. Temple Sloan, Jr.  |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0101 | Ratify Auditors                         | Yes | Ratify Auditors  |
| HIW   | 431284108 | USA     | 30-May-14 | Annual  | Management | M0550 | Approve Remuneration Report             | Yes | Advisory Vote to Ratify Named Executive Officers Compensation              |
| CTY1S | X1422T116 | Finland | 06-Jun-14 | Special | Management | M0164 | Open Meeting                            | No  | Open Meeting   |
| CTY1S | X1422T116 | Finland | 06-Jun-14 | Special | Management | M0139 | Call the Meeting to Order               | No  | Call the Meeting to Order  |
| CTY1S | X1422T116 | Finland | 06-Jun-14 | Special | Management | M0117 | Designate Inspector of Mtg Minutes      | Yes | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting |
| CTY1S | X1422T116 | Finland | 06-Jun-14 | Special | Management | M0170 | Acknowledge Proper Convening of Meeting | Yes | Acknowledge Proper Convening of Meeting                                    |
| CTY1S | X1422T116 | Finland | 06-Jun-14 | Special | Management | M0169 |   | Yes |  |

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|       |           |           |           |         |            |       | Prepare and Approve List of Shareholders                   | Prepare and Approve List of Shareholders   |
|-------|-----------|-----------|-----------|---------|------------|-------|--|--|
| CTY1S | X1422T116 | Finland   | 06-Jun-14 | Special | Management | M0323 | Approve Issuance of Shares for a Private Placement         | Yes Approve Directed Issuance of 77.9 Million Shares to CPP Investment Board European Holdings S.ar.l. |
| CTY1S | X1422T116 | Finland   | 06-Jun-14 | Special | Management | M0329 | Authorize Issuance of Equity with Preemptive Rights        | Yes Approve Issuance of up to 77.9 Million Shares with Preemptive Rights                               |
| CTY1S | X1422T116 | Finland   | 06-Jun-14 | Special | Management | M0331 | Approve Issuance of Equity without Preemptive Rights       | Yes Approve Issuance and/or Reissuance of up to 10 Million Shares without Preemptive Rights            |
| CTY1S | X1422T116 | Finland   | 06-Jun-14 | Special | Management | M0214 | Elect Directors (Bundled)                                  | Yes Elect Andrea Orlandi and Arnold de Haan as New Directors   |
| CTY1S | X1422T116 | Finland   | 06-Jun-14 | Special | Management | M0165 | Close Meeting  | No Close Meeting   |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0105 | Accept Financial Statements and Statutory Reports          | Yes Accept Financial Statements and Statutory Reports  |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0107 | Approve Dividends  | Yes Approve Dividend   |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0201 | Elect Director   | Yes Elect Kong Jian Min as Director  |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0201 | Elect Director   | Yes Elect Kong Jian Tao as Director  |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0201 | Elect Director   | Yes Elect Tsui Kam Tim as Director   |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0201 | Elect Director   | Yes Elect He Wei Zhi as Director   |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0219 | Approve Remuneration of Directors and/or Committee Members | Yes Authorize Board to Fix Directors Fee   |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0136 | Approve Auditors and their Remuneration                    | Yes Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration                  |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management | M0331 | Approve Issuance of Equity without                         | Yes Approve Issuance of Equity or Equity-Linked Securities without                                     |

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|       |           |           |           |         |             |       | Preemptive Rights                                 | Preemptive Rights |   |
|-------|-----------|-----------|-----------|---------|-------------|-------|---|-------------------|---|
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management  | M0318 | Authorize Share Repurchase Program                | Yes               | Authorize Repurchase of Up to 10 Percent of Issued Share Capital          |
| 01813 | G53224104 | Hong Kong | 06-Jun-14 | Annual  | Management  | M0373 | Authorize Reissuance of Repurchased Shares        | Yes               | Authorize Reissuance of Repurchased Shares                                |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Management  | M0201 | Elect Director                                    | Yes               | Elect Director John L. Harrington   |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Management  | M0201 | Elect Director                                    | Yes               | Elect Director Barry M. Portnoy   |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Management  | M0215 | Declassify the Board of Directors                 | Yes               | Declassify the Board of Directors   |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Management  | M0550 | Approve Remuneration Report                       | Yes               | Advisory Vote to Ratify Named Executive Officers Compensation             |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Management  | M0101 | Ratify Auditors                                   | Yes               | Ratify Auditors   |
| HPT   | 44106M102 | USA       | 10-Jun-14 | Annual  | Shareholder | S0326 | Remove Antitakeover Provisions                    | Yes               | Amend Articles to Remove Antitakeover Provisions                          |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Special | Management  | M0330 | Company Specific - Equity Related                 | Yes               | Approve USD Notes Indemnity, RMB Notes Indemnity and Related Transactions |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Annual  | Management  | M0105 | Accept Financial Statements and Statutory Reports | Yes               | Accept Financial Statements and Statutory Reports                         |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Annual  | Management  | M0107 | Approve Dividends                                 | Yes               | Declare Final Dividend  |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Annual  | Management  | M0201 | Elect Director                                    | Yes               | Elect Chan Cheuk Yin as Director  |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Annual  | Management  | M0201 | Elect Director                                    | Yes               | Elect Chan Cheuk Hei as Director  |
| 03383 | G01198103 | Hong Kong | 13-Jun-14 | Annual  | Management  | M0201 | Elect Director                                    | Yes               | Elect Kwong Che Keung, Gordon as Director                                 |

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|             |       |           |              |           |                   |       |  |     |   |         |
|-------------|-------|-----------|--------------|-----------|-------------------|-------|--|-----|---|---------|
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Huang<br>Fengchao as<br>Director  | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Liang<br>Zhengjian as<br>Director   | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Chen<br>Zhongqi as<br>Director  | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0219 | Approve Remuneration<br>of Directors and/or<br>Committee Members | Yes | Authorize<br>Board to Fix<br>Directors<br>Remuneration  | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0136 | Approve Auditors and<br>their Remuneration                       | Yes | Reappoint<br>Auditors and<br>Authorize<br>Board to Fix<br>Their<br>Remuneration                       | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0318 | Authorize Share<br>Repurchase Program                            | Yes | Authorize<br>Repurchase of<br>Up to 10<br>Percent of<br>Issued Share<br>Capital                       | For For |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0331 | Approve Issuance of<br>Equity without<br>Preemptive Rights       | Yes | Approve<br>Issuance of<br>Equity or<br>Equity-Linked<br>Securities<br>without<br>Preemptive<br>Rights | For Ag  |
| ty<br>gs    | 03383 | G01198103 | Hong<br>Kong | 13-Jun-14 | Annual Management | M0373 | Authorize Reissuance of<br>Repurchased Shares                    | Yes | Authorize<br>Reissuance of<br>Repurchased<br>Shares   | For Ag  |
| it<br>ties, | INN   | 866082100 | USA          | 16-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Kerry W.<br>Boekelheide   | For For |
| it<br>ties, | INN   | 866082100 | USA          | 16-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Daniel P.<br>Hansen   | For For |
| it          | INN   | 866082100 | USA          | 16-Jun-14 | Annual Management | M0201 | Elect Director   | Yes | Elect Director<br>Bjorn R. L.   | For For |

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|        |     |           |           |           |                    |       |  |     |   |         |
|--------|-----|-----------|-----------|-----------|--------------------|-------|--|-----|---|---------|
|        |     |           |           |           |                    |       |  |     | Hanson  |         |
| ities, |     |           |           |           |                    |       |  |     |   |         |
| it     | INN | 866082100 | USA       | 16-Jun-14 | Annual Management  | M0201 | Elect Director   | Yes | Elect Director<br>Thomas W.<br>Storey   | For For |
| ities, |     |           |           |           |                    |       |  |     |   |         |
| it     | INN | 866082100 | USA       | 16-Jun-14 | Annual Management  | M0201 | Elect Director   | Yes | Elect Director<br>Wayne W.<br>Wielgus   | For For |
| ities, |     |           |           |           |                    |       |  |     |   |         |
| it     | INN | 866082100 | USA       | 16-Jun-14 | Annual Management  | M0101 | Ratify Auditors  | Yes | Ratify<br>Auditors  | For For |
| ities, |     |           |           |           |                    |       |  |     |   |         |
| it     | INN | 866082100 | USA       | 16-Jun-14 | Annual Management  | M0550 | Approve Remuneration<br>Report                                   | Yes | Advisory Vote<br>to Ratify<br>Named<br>Executive<br>Officers<br>Compensation          | For For |
| ities, |     |           |           |           |                    |       |  |     |   |         |
| eld    | WRT | Q97145108 | Australia | 20-Jun-14 | Special Management | M0138 | Authorize Board to<br>Ratify and Execute<br>Approved Resolutions | Yes | Authorize the<br>Board to<br>Ratify and<br>Execute<br>Approved<br>Resolutions         | For For |
| eld    | WRT | Q97145108 | Australia | 20-Jun-14 | Special Management | M0413 | Amend<br>Articles/Bylaws/Charter<br>-- Organization-Related      | Yes | Approve the<br>Amendments<br>to the<br>Constitution of<br>Westfield<br>Retail Trust 1 | For For |
| eld    | WRT | Q97145108 | Australia | 20-Jun-14 | Special Management | M0413 | Amend<br>Articles/Bylaws/Charter<br>-- Organization-Related      | Yes | Approve the<br>Amendments<br>to the<br>Constitution of<br>Westfield<br>Retail Trust 2 | For For |
| eld    | WRT | Q97145108 | Australia | 20-Jun-14 | Special Management | M0137 | Miscellaneous Proposal:<br>Company-Specific                      | Yes | Approve the<br>Termination of<br>the Corporate<br>Governance<br>Deeds                 | For For |
| erty   | KRG | 49803T102 | USA       | 24-Jun-14 | Special Management | M0410 | Issue Shares in<br>Connection with<br>Acquisition                | Yes | Issue Shares in<br>Connection<br>with<br>Acquisition                                  | For For |

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|            |           |     |           |                          |                                     |     |   |         |
|------------|-----------|-----|-----------|--------------------------|-------------------------------------|-----|---|---------|
| Realty KRG | 49803T102 | USA | 24-Jun-14 | Special Management M0304 | Increase Authorized<br>Common Stock | Yes | Increase<br>Authorized<br>Common<br>Stock | For For |
| Realty KRG | 49803T102 | USA | 24-Jun-14 | Special Management M0617 | Adjourn Meeting                     | Yes | Adjourn<br>Meeting                        | For For |

**SIGNATURE**

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.

**Principal Real Estate Income Fund**

By: /s/ Thomas A. Carter  
**Thomas A. Carter**  
**President**

Date: August 5, 2014