

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

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 05, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Infrastructure  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne  
280 Park Avenue 10th Floor  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Cohen & Steers Infrastructure Fund Inc.

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ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

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Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 11-Apr-2016  
Ticker:  
ISIN: ES0111845014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 APR 2016. AT 12 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER	Non-Voting	

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SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING

1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
3	APPROVAL THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	CAPITAL INCREASE CHARGED TO VOLUNTARY RESERVES	Mgmt	For
5	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Mgmt	Abstain
6.1	NUMBER OF DIRECTORS	Mgmt	For
6.2	APPOINTMENT OF MR JUAN JOSE LOPEZ BURNIOL	Mgmt	Against
6.3	APPOINTMENT OF AN INDEPENDENT DIRECTOR	Mgmt	Against
6.4	APPOINTMENT OF THE INDEPENDENT DIRECTOR	Mgmt	Against
7	APPOINTMENT OF AUDITORS: DELOITTE	Mgmt	For
8	DELEGATION OF POWERS TO ISSUE FIXED INCOME	Mgmt	For
9	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
10	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	15 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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AENA S.A, MADRID

Agent

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Security: E526K0106  
Meeting Type: OGM  
Meeting Date: 28-Jun-2016  
Ticker:  
ISIN: ES0105046009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUN 2016 AT 12:00 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
3	ALLOCATION OF RESULTS	Mgmt	For
4	APPROVAL OF THE SOCIAL MANAGEMENT	Mgmt	For
5	APPOINTMENT OF AUDITORS FOR YEARS 2017, 2018 AND 2019: KPMG AUDITORES	Mgmt	For
6.1	AMENDMENT OF BYLAWS ART 3	Mgmt	For
6.2	AMENDMENT OF BYLAWS ART 15	Mgmt	For
6.3	AMENDMENT OF BYLAWS ART 43	Mgmt	For
7	AMEND ARTICLE 10 OF GENERAL MEETING REGULATIONS RE CONVENING OF GENERAL MEETINGS	Mgmt	For
8	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
9	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	31 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5 AND 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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AEROPORTS DE PARIS ADP, PARIS

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Agen

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Security: F00882104  
Meeting Type: MIX  
Meeting Date: 03-May-2016  
Ticker:  
ISIN: FR0010340141  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600939.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601181.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND	Mgmt	For
O.4	APPROVAL OF AGREEMENTS CONCLUDED WITH THE STATE PERTAINING TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE GROUP TAV CONSTRUCTION/HERVE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE CENTRE NATIONAL DU CINEMA (CNC) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.7	APPROVAL OF AN AGREEMENT CONCLUDED WITH CDG EXPRESS ETUDES SAS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.8	APPROVAL OF AGREEMENTS CONCLUDED WITH THE SOCIETE DU GRAND PARIS (SGP) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE	Mgmt	For

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### FRENCH COMMERCIAL CODE

O.9	APPROVAL OF AN AGREEMENT CONCLUDED WITH RESEAU TRANSPORT D'ELECTRICITE (RTE) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE INSTITUT NATIONAL DE RECHERCHES ARCHEOLOGIQUES PREVENTIVES (L'INRAP) REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	APPROVAL OF AN AGREEMENT CONCLUDED WITH BUSINESS FRANCE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L6323-1 OF THE FRENCH TRANSPORT CODE, TO DEAL IN THE SHARES OF THE COMPANY IN THE CONTEXT OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.14	RATIFICATION OF THE APPOINTMENT OF MS ANNE HIDALGO AS OBSERVER	Mgmt	Against
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE DEPUTY STATUARY AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OF SHARES IN THE COMPANY OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR SUBSIDIARIES	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY MEANS OF PUBLIC OFFERING, OF SHARES OR SECURITIES WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF	Mgmt	For

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DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY PRIVATE PLACEMENT, SHARES OR SECURITIES WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS

E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, AND SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, THE INCREASE IN THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, INCREASING SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES, GRANTING ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF THE MEMBERS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, SHARES OR SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, SHARES OR OF SECURITIES TO PAY CONTRIBUTIONS IN KIND MADE TO THE COMPANY OF UP TO 10% OF THE SHARE CAPITAL	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE, AND SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, THE SHARE CAPITAL BY WAIVING TREASURY SHARES	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES FOR THE BENEFIT OF SALARIED	Mgmt	Against

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EMPLOYEES OR CERTAIN PERSONS AMONG THEM

E.27	OVERALL LIMITATION ON THE AMOUNT OF INCREASES IN COMPANY CAPITAL THAT MAY BE MADE UNDER THE SEVENTEENTH TO TWENTIETH RESOLUTIONS, TWENTY-SECOND, TWENTY-THIRD AND TWENTY-FOURTH RESOLUTIONS, SUBMITTED AT THIS GENERAL MEETING	Mgmt	For
E.28	OVERALL LIMITATION ON THE AMOUNT OF INCREASES IN COMPANY CAPITAL THAT MAY BE MADE, DURING A PUBLIC OFFERING, UNDER THE SEVENTEENTH TO TWENTIETH RESOLUTIONS SUBMITTED AT THIS GENERAL MEETING	Mgmt	For
E.29	POWERS TO CARRY OUT FORMALITIES	Mgmt	For

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AGUAS ANDINAS SA, SANTIAGO

Agen

Security: P4171M125  
Meeting Type: OGM  
Meeting Date: 27-Apr-2016  
Ticker:  
ISIN: CL00000000035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	EXAMINATION OF THE REPORT FROM THE OUTSIDE AUDITORS, TO VOTE REGARDING THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015	Mgmt	Abstain
2	TO RESOLVE ON THE DISTRIBUTION OF PROFIT AND PAYMENT OF DIVIDENDS FROM THE 2015 FISCAL YEAR	Mgmt	For
3	PRESENTATION REGARDING THE DIVIDEND POLICY OF THE COMPANY	Mgmt	Abstain
4	TO REPORT REGARDING THE RELATED PARTY TRANSACTIONS UNDER TITLE XVI OF LAW NUMBER 18,046	Mgmt	Abstain
5	TO DESIGNATE INDEPENDENT OUTSIDE AUDITORS FOR THE 2016 FISCAL YEAR	Mgmt	For
6	TO DESIGNATE RISK RATING AGENCIES FOR THE 2016 FISCAL YEAR	Mgmt	For
7	RENEWAL OF THE BOARD OF DIRECTORS	Mgmt	Against
8	TO ESTABLISH THE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2016 FISCAL YEAR	Mgmt	For
9	TO GIVE AN ACCOUNTING OF THE EXPENSES OF	Mgmt	Abstain

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THE BOARD OF DIRECTORS DURING 2015

10	TO ESTABLISH THE COMPENSATION AND EXPENSE BUDGET OF THE COMMITTEE OF DIRECTORS FOR THE 2016 FISCAL YEAR	Mgmt	For
11	TO GIVE AN ACCOUNTING OF THE ACTIVITIES AND OF THE EXPENSES OF THE COMMITTEE OF DIRECTORS DURING 2015	Mgmt	Abstain
12	TO DETERMINE THE PERIODICAL IN WHICH THE SHAREHOLDER GENERAL MEETING CALL NOTICES AND OTHER MATTERS OF INTEREST TO THE SHAREHOLDERS WILL BE PUBLISHED	Mgmt	For
13	OTHER MATTERS OF CORPORATE INTEREST THAT ARE WITHIN THE AUTHORITY OF THE GENERAL MEETING	Mgmt	Against

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 ALLIANT ENERGY CORPORATION

Agen

Security: 018802108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2016  
 Ticker: LNT  
 ISIN: US0188021085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL L. BENNETT DEBORAH B. DUNIE DARRYL B. HAZEL THOMAS F. O'TOOLE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2016  
 Ticker: AMT  
 ISIN: US03027X1000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS	Shr	Against

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 AMERICAN WATER WORKS COMPANY, INC.  
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Agen

Security: 030420103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2016  
 Ticker: AWK  
 ISIN: US0304201033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: KARL F. KURZ	Mgmt	For

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1H.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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 APA GROUP, SYDNEY

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 Agen

Security: Q0437B100  
 Meeting Type: AGM  
 Meeting Date: 22-Oct-2015  
 Ticker:  
 ISIN: AU000000APA1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	NOMINATION OF LEONARD BLEASEL AM FOR RE-ELECTION AS A DIRECTOR	Mgmt	For
2	NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	Mgmt	For
3	NOMINATION OF MICHAEL FRASER FOR ELECTION AS A DIRECTOR	Mgmt	Against
4	NOMINATION OF DEBRA GOODIN FOR ELECTION AS A DIRECTOR	Mgmt	For
5	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	Mgmt	For
6	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	Mgmt	For

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 AT&T INC.

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 Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2016  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Mgmt	For
5.	POLITICAL SPENDING REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 ATLANTIA S.P.A., ROMA

Agen

Security: T05404107  
 Meeting Type: OGM  
 Meeting Date: 21-Apr-2016  
 Ticker:  
 ISIN: IT0003506190  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 617971 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 3B. ALL VOTES	Non-Voting	

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

- |       |   |            |         |
|-------|---|------------|---------|
| 1     | BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. ALLOCATION OF NET INCOME. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED THERETO  | Mgmt       | For     |
| 2     | TO AUTHORIZE, AS PER ART. 2357 AND FOLLOWING SECTIONS OF ITALIAN CIVIL CODE, AND ALSO AS PER ART. 132 OF THE LAW DECREE OF 24 FEBRUARY 1998 NO. 58 AND AS PER ART. 144-BIS OF CONSOB REGULATION ADOPTED WITH RESOLUTION NO. 11971/1999 AND FOLLOWING AMENDMENTS TO BUY AND SELL OWN SHARES, UPON REVOCATION, IN WHOLE OR IN PART OF THE PORTION POTENTIALLY NOT EXECUTED, OF THE AUTHORIZATION GRANTED BY THE MEETING OF 24 APRIL 2015. RESOLUTIONS RELATED THERETO   | Mgmt       | For     |
| 3.A   | TO STATE DIRECTORS' NUMBER FOR THE FINANCIAL YEARS 2016-2017-2018   | Mgmt       | For     |
| CMMT  | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATE OF DIRECTORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATE OF DIRECTORS. THANK YOU   | Non-Voting |         |
| CMMT  | BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTIONS 3.B.1 AND 3.B.2  | Non-Voting |         |
| 3.B.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE DIRECTORS FOR THE FINANCIAL YEARS 2016-2017-2018: LIST PRESENTED BY SINTONIA S.P.A., REPRESENTING 30.25 PCT OF COMPANY STOCK CAPITAL: -CARLA ANGELA; -GILBERTO BENETTON; -CARLO BERTAZZO; -GIOVANNI CASTELLUCCI; -FABIO CERCHIAI (CHAIRMAN CANDIDATE); -ELISABETTA DE BERNARDI DI VALSERRA; -MASSIMO LAPUCCI; -GIULIANO MARI; -VALENTINA MARTINELLI; -GIANNI MION; -MONICA MONDARDINI; -LYNDA TYLER-CAGNI; -SERGIO DE SIMOI; -PAOLO ROVERATO; -CHRISTIAN COCO. | Mgmt       | No vote |
| 3.B.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE DIRECTORS FOR THE FINANCIAL YEARS 2016-2017-2018: LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ANIMA SGR S.P.A., APG ASSET MANAGEMENT S.V., ARCA S.G.R. S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA; FIL INVESTMENT INTERNATIONAL; FIDEURAM INVESTIMENTI S.G.R. S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND)  | Mgmt       | For     |

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LIMITED; INTERFUND SICAV, GENERALI INVESTMENTS SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA, STANDARD LIFE AND UBI PRAMERICA SGR, REPRESENTING 2.331 PCT OF COMPANY STOCK CAPITAL: - LUCY MARCUS; - BERNARDO BERTOLDI; - GIANNI CODA

3.C	TO APPOINT THE BOARD OF DIRECTORS' CHAIRMAN FOR THE FINANCIAL YEARS 2016-2017-2018	Mgmt	For
3.D	TO STATE DIRECTORS' EMOLUMENT ALSO FOR THE PARTICIPATION TO THE COMMITTEES	Mgmt	Against
4	RESOLUTION RELATED TO THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123-TER OF THE LAW DECREE OF 24 FEBRUARY 1998 NO. 58	Mgmt	For

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 ATMOS ENERGY CORPORATION

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 Agen

Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2016  
 Ticker: ATO  
 ISIN: US0495601058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For

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2.	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
3.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
5.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY").	Mgmt	For
6.	PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY").	Mgmt	1 Year

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 CANADIAN NATIONAL RAILWAY COMPANY

Agen

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 Security: 136375102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2016  
 Ticker: CNI  
 ISIN: CA1363751027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY AMB. GORDON D. GIFFIN EDITH E. HOLIDAY V.M. KEMPSTON DARKES THE HON. DENIS LOSIER THE HON. KEVIN G. LYNCH CLAUDE MONGEAU JAMES E. O'CONNOR ROBERT PACE ROBERT L. PHILLIPS LAURA STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
03	NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT ON P. 9 OF THE ACCOMPANYING MANAGEMENT INFORMATION	Mgmt	For

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CIRCULAR.

04	SHAREHOLDER PROPOSAL: REQUEST FOR PROPOSALS FOR THE AUDIT ENGAGEMENT. THE FULL TEXT OF THE PROPOSAL AND SUPPORTING STATEMENT, TOGETHER WITH THE BOARD OF DIRECTORS' RECOMMENDATION, IS SET OUT ON SCHEDULE A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Shr	Against
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 CANADIAN PACIFIC RAILWAY LIMITED

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 Agen

Security: 13645T100  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2016  
 Ticker: CP  
 ISIN: CA13645T1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITOR AS NAMED IN THE PROXY STATEMENT	Mgmt	For
02	ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
04	DIRECTOR WILLIAM A. ACKMAN THE HON. JOHN BAIRD ISABELLE COURVILLE KEITH E. CREEL E. HUNTER HARRISON REBECCA MACDONALD DR. ANTHONY R. MELMAN MATTHEW H. PAULL ANDREW F. REARDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
05	APPROVAL OF THE CORPORATION'S SECTION 162(M) INCENTIVE PLAN AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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 CCR SA, SAO PAULO

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 Agen

Security: P1413U105  
 Meeting Type: EGM  
 Meeting Date: 15-Apr-2016  
 Ticker:  
 ISIN: BRCCROACNOR2

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	TO VOTE REGARDING THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY, AS FOLLOWS A. PARAGRAPH 3 OF ARTICLE 13 OF THE CORPORATE BYLAWS, TO PROVIDE FOR A NEW RULE FOR REPRESENTATION OF MEMBERS WHO MAY BE ABSENT FROM THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY, B. ARTICLE 14 OF THE CORPORATE BYLAWS AND THE INCLUSION OF A NEW PARAGRAPH, TO RESOLVE REGARDING THE AMENDMENT AND INCLUSION OF MATTERS THAT ARE WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS OF THE COMPANY, AND C. A SOLE PARAGRAPH IN ARTICLE 22 AND A PARAGRAPH 2 IN ARTICLE 23 OF THE CORPORATE BYLAWS OF THE COMPANY, TO PROVIDE FOR THE POSSIBILITY OF PREPARING INTERIM BALANCE SHEETS DURING THE COURSE OF THE FISCAL YEAR, INSTEAD OF MERELY EVERY SIX MONTHS, AS IS CURRENTLY PROVIDED FOR, AND TO DISTRIBUTE INTERIM DIVIDENDS ON THE BASIS OF THE MENTIONED BALANCE SHEETS	Mgmt	For
II	TO VOTE REGARDING THE AMENDMENT AND RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY, IN THE EVENT THAT THE PROPOSALS FOR THE AMENDMENT OF ARTICLES 13, 14, 22 AND OR 23 OF THE CORPORATE BYLAWS OF THE COMPANY ARE APPROVED, AS DESCRIBED IN ITEM I A, B AND C ABOVE	Mgmt	For
CMMT	21 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION II. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	



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 Security: P1413U105  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2016  
 Ticker:  
 ISIN: BRCCROACNOR2  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 612873 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1	TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, FINANCIAL STATEMENTS AND EXPLANATORY NOTES ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015	Mgmt	For
2	TO DECIDE AND APPROVE ON THE REVISION OF THE CAPITAL BUDGET FOR THE 2016 FISCAL YEAR	Mgmt	For
3	TO DECIDE ON THE ALLOCATION OF THE RESULT OF THE FISCAL YEAR ENDED ON DECEMBER 31, 2015	Mgmt	For

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CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATE UNDER RESOLUTIONS 4 TO 7	Non-Voting	
4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY. CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDER. NOTE: SLATE. MEMBERS. FULL. RICARDO COUTINHO DE SENA, CHAIRMAN, FRANCISCO CAPRINO NETO, VICE CHAIRMAN, ANA MARIA MARCONDES PENIDO SANT ANNA, PAULO MARCIO DE OLIVEIRA MONTEIRO, PAULO ROBERTO RECKZIEGEL GUEDES, JOSE FLORENCIO RODRIGUES NETO, MURILO CESAR LEMOS DOS SANTOS PASSOS, HENRIQUE SUTTON DE SOUSA NEVES, ANA DOLORES MOURA CARNEIRO NOVAES, LUIZ ALBERTO COLONNA ROSMAN AND LUIZ CARLOS VIEIRA DA SILVA. ALTERNATES. ROSA EVANGELINA PENIDO DALLA VECCHIA, JOSE HENRIQUE BRAGA POLIDO LOPES, MARINA ROSENTHAL ROCHA, TARCISIO AUGUSTO CARNEIRO, ROBERTO NAVARRO EVANGELISTA, LIVIO HAGIME KUZE, FERNANDO LUIZ AGUIAR FILHO, EDUARDA PENIDO DALLA VECCHIA AND EDUARDO PENIDO SANT ANNA	Mgmt	Against
5	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY. CANDIDATES APPOINTED BY MINORITY SHAREHOLDERS	Mgmt	Abstain
6	ELECTION OF MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY. CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDER. NOTE: SLATE. MEMBERS. FULL. ADALGISO FRAGOSO FARIA, NEWTON BRANDAO FERRAZ RAMOS AND JOSE VALDIR PESCE. ALTERNATES. MARCELO DE ANDRADE, JOSE AUGUSTO GOMES CAMPOS AND EDMAR BRIGUELLI	Mgmt	For
7	ELECTION OF MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY. CANDIDATES APPOINTED BY MINORITY SHAREHOLDERS	Mgmt	Abstain
8	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS FOR THE 2016 FISCAL YEAR	Mgmt	Against

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 CELLNEX TELECOM S.A., BARCELONA

Agen

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 Security: E2R41M104  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2016  
 Ticker:  
 ISIN: ES0105066007  
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	Prop.# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting	

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NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 JUN 2016 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

1	ANNUAL ACCOUNTS APPROVAL	Mgmt	For
2	APPLICATION OF RESULT APPROVAL	Mgmt	For
3	APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT	Mgmt	For
4.1	BY-LAWS AMENDMENT: ART 3, 7, 8, 13, 14, 16, 20, 21, 23, 28	Mgmt	For
4.2	BY-LAWS AMENDMENT: ART 14	Mgmt	For
5.1	REGULATION OF GENERAL MEETING AMENDMENT: ART 2, ART 12	Mgmt	Against
5.2	REGULATION OF GENERAL MEETING AMENDMENT: ART 10	Mgmt	For
6.1	REELECTION OF TOBIAS MARTINEZ GIMENO AS A DIRECTOR	Mgmt	Against
6.2	REELECTION OF FRANCISCO REYNES MASSANET AS A DIRECTOR	Mgmt	Against
6.3	REELECTION OF FRANCISCO JOSE ALJARO NAVARRO AS A DIRECTOR	Mgmt	Against
6.4	REELECTION OF JOSEP MARIA CORONAS GUINART AS A DIRECTOR	Mgmt	Against
7	RETRIBUTION PLAN APPROVAL	Mgmt	For
8	DELEGATION OF FACULTIES	Mgmt	For
9	RETRIBUTION POLICY REPORT	Mgmt	For
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	

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CENTRAL JAPAN RAILWAY COMPANY

Agem

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Security: J05523105  
Meeting Type: AGM  
Meeting Date: 23-Jun-2016  
Ticker:  
ISIN: JP3566800003

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kasai, Yoshiyuki	Mgmt	Against
2.2	Appoint a Director Yamada, Yoshiomi	Mgmt	Against
2.3	Appoint a Director Tsuge, Koei	Mgmt	Against
2.4	Appoint a Director Kaneko, Shin	Mgmt	Against
2.5	Appoint a Director Osada, Yutaka	Mgmt	Against
2.6	Appoint a Director Miyazawa, Katsumi	Mgmt	Against
2.7	Appoint a Director Suyama, Yoshiki	Mgmt	Against
2.8	Appoint a Director Kosuge, Shunichi	Mgmt	Against
2.9	Appoint a Director Uno, Mamoru	Mgmt	Against
2.10	Appoint a Director Tanaka, Kimiaki	Mgmt	Against
2.11	Appoint a Director Shoji, Hideyuki	Mgmt	Against
2.12	Appoint a Director Mori, Atsuhito	Mgmt	Against
2.13	Appoint a Director Torkel Patterson	Mgmt	Against
2.14	Appoint a Director Cho, Fujio	Mgmt	Against
2.15	Appoint a Director Koroyasu, Kenji	Mgmt	For
2.16	Appoint a Director Saeki, Takashi	Mgmt	For

CMS ENERGY CORPORATION

Agen

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2016  
 Ticker: CMS  
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For

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1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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COREENERGY INFRASTRUCTURE TRUST, INC.

Agen

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Security: 21870U502  
Meeting Type: Annual  
Meeting Date: 18-May-2016  
Ticker: CORR  
ISIN: US21870U5020  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CATHERINE A. LEWIS RICHARD C. GREEN	Mgmt Mgmt	For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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COSCO PACIFIC LTD

Agen

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Security: G2442N104  
Meeting Type: SGM  
Meeting Date: 26-Nov-2015  
Ticker:  
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Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form N-PX

ISIN: BMG2442N1048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106468.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106464.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO APPROVE, RATIFY AND/OR CONFIRM THE ENTERING INTO OF THE FINANCE LEASING MASTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED ANNUAL CAPS, THE EXECUTION OF THE DOCUMENTS AND THE TRANSACTIONS THEREUNDER	Mgmt	For
2	TO APPROVE, RATIFY AND/OR CONFIRM THE ENTERING INTO OF THE COSCO SHIPPING SERVICES AND TERMINAL SERVICES MASTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED ANNUAL CAPS, THE EXECUTION OF THE DOCUMENTS AND THE TRANSACTIONS THEREUNDER	Mgmt	For
3	TO APPROVE, RATIFY AND/OR CONFIRM THE ENTERING INTO OF THE CHINA COSCO SHIPPING SERVICES AND TERMINAL SERVICES MASTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED ANNUAL CAPS, THE EXECUTION OF THE DOCUMENTS AND THE TRANSACTIONS THEREUNDER	Mgmt	For
4	TO RE-ELECT MR. LAM YIU KIN AS A DIRECTOR OF THE COMPANY	Mgmt	Against
5	TO RE-ELECT MR. DENG HUANGJUN AS A DIRECTOR OF THE COMPANY	Mgmt	Against

COSCO PACIFIC LTD

Agen

Security: G2442N104  
Meeting Type: SGM  
Meeting Date: 01-Feb-2016  
Ticker:  
ISIN: BMG2442N1048

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION "1", ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1230/LTN20151230441.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1230/LTN20151230441.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1230/LTN20151230434.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1230/LTN20151230434.pdf</a>	Non-Voting	
1	TO APPROVE, RATIFY AND CONFIRM THE ENTERING INTO OF THE CSPD SPA AND THE FCHL SPA AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND RELATED DOCUMENTS AND MATTERS	Mgmt	For

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CROWN CASTLE INTERNATIONAL CORP

Agen

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Security: 22822V101  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: CCI  
ISIN: US22822V1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BAROLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1F.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Mgmt	For
1L.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS  
FOR FISCAL YEAR 2016.

3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
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DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
Meeting Type: Annual  
Meeting Date: 11-May-2016  
Ticker: D  
ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	REPORT ON LOBBYING	Shr	Against
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3	Shr	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
7.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION	Shr	Against



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POSED BY CLIMATE CHANGE

9. REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES Shr Against

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 DTE ENERGY COMPANY

Agen

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 Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2016  
 Ticker: DTE  
 ISIN: US2333311072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION	Shr	Against

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 DUKE ENERGY CORPORATION

Agen

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 Security: 26441C204  
 Meeting Type: Annual  
 Meeting Date: 05-May-2016  
 Ticker: DUK  
 ISIN: US26441C2044  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	DIRECTOR MICHAEL J. ANGELAKIS MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN MAYNARD GRAY JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE CHARLES W. MOORMAN IV CARLOS A. SALADRIGAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE	Shr	Against

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EDISON INTERNATIONAL

Agen

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Security: 281020107  
Meeting Type: Annual  
Meeting Date: 28-Apr-2016  
Ticker: EIX  
ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For

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1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shr	Against

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 EI TOWERS, LISSONE

Agen

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 Security: T3606C104  
 Meeting Type: OGM  
 Meeting Date: 21-Apr-2016  
 Ticker:  
 ISIN: IT0003043418  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 RESOLUTIONS RELATED THERETO	Mgmt	For
2	REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998	Mgmt	Against
3	TO EMPOWER THE BOARD OF DIRECTORS TO BUY AND DISPOSE OF OWN SHARES, RESOLUTIONS RELATED	Mgmt	For
CMMT	23 MAR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_276089.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_276089.PDF</a>	Non-Voting	
CMMT	23 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 ELECTRIC POWER DEVELOPMENT CO., LTD.  
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Agen

Security: J12915104  
 Meeting Type: AGM  
 Meeting Date: 22-Jun-2016  
 Ticker:  
 ISIN: JP3551200003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kitamura, Masayoshi	Mgmt	Against
2.2	Appoint a Director Watanabe, Toshifumi	Mgmt	Against
2.3	Appoint a Director Murayama, Hitoshi	Mgmt	Against
2.4	Appoint a Director Uchiyama, Masato	Mgmt	Against
2.5	Appoint a Director Nagashima, Junji	Mgmt	Against
2.6	Appoint a Director Eto, Shuji	Mgmt	Against
2.7	Appoint a Director Nakamura, Itaru	Mgmt	Against
2.8	Appoint a Director Onoi, Yoshiki	Mgmt	Against
2.9	Appoint a Director Urashima, Akihito	Mgmt	Against
2.10	Appoint a Director Minaminosono, Hiromi	Mgmt	Against
2.11	Appoint a Director Sugiyama, Hiroyasu	Mgmt	Against
2.12	Appoint a Director Kajitani, Go	Mgmt	For
2.13	Appoint a Director Ito, Tomonori	Mgmt	Against
2.14	Appoint a Director John Buchanan	Mgmt	Against
3	Appoint a Corporate Auditor Fukuda, Naori	Mgmt	For

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 ENAGAS SA, MADRID  
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Agen

Security: E41759106  
 Meeting Type: OGM  
 Meeting Date: 18-Mar-2016  
 Ticker:  
 ISIN: ES0130960018

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2015 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF ENAGAS S.A. AND ITS CONSOLIDATED GROUP	Mgmt	For
2	TO APPROVE, IF APPLICABLE, THE PROPOSED DISTRIBUTION OF ENAGAS, S.A.'S NET INCOME FOR THE 2015 FINANCIAL YEAR	Mgmt	For
3	TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN 2015	Mgmt	For
4	TO APPOINT ERNST & YOUNG, S.L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2016, 2017 AND 2018	Mgmt	For
5	TO RE-ELECT SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) AS DIRECTOR FOR THE FOUR-YEAR TERM PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) WILL SERVE AS PROPRIETARY DIRECTOR	Mgmt	For
6.1	TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 3 ("REGISTERED OFFICE, BRANCHES AND ELECTRONIC SITE") TO ADAPT IT TO THE NEW WORDING GIVEN IN ARTICLE 285.2 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 9/2015 OF 25 MAY ON EMERGENCY INSOLVENCY MEASURES	Mgmt	For
6.2	TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 23 ("EXCEPTIONAL CONVENING") AND OF ARTICLE 50 ("APPOINTMENT OF AUDITORS") TO ADAPT THEM TO THE NEW WORDING GIVEN IN ARTICLES 169, 265 AND 266 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 15/2015 OF 2 JULY ON VOLUNTARY JURISDICTION	Mgmt	For
6.3	TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE") TO ADAPT IT TO THE PROVISIONS OF EU REGULATION NO. 527/2014 OF 16 APRIL AND TO THE WORDING GIVEN IN ARTICLE 529 QUATERDECIES OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF AUDIT LAW 22/2015 OF 20 JULY	Mgmt	For

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6.4	TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 45 ("APPOINTMENTS, REMUNERATION AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE") TO ENABLE THE BOARD OF DIRECTORS TO RESOLVE, WHERE APPLICABLE, THE SEPARATION OF THAT COMMITTEE INTO TWO COMMITTEES IN ACCORDANCE WITH THE GOOD GOVERNANCE CODE RECOMMENDATIONS ANNOUNCED BY THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)	Mgmt	For
7	TO APPROVE, FOR THE PURPOSE OF ARTICLE 529 NOVODECIAS OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, THE DIRECTOR REMUNERATION POLICY FOR 2016, 2017 AND 2018	Mgmt	For
8	TO APPROVE, FOR THE PURPOSE OF ARTICLE 219 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, A LONG-TERM INCENTIVE PLAN THAT INCLUDES DISTRIBUTING SHARES, WHICH WILL BE APPLICABLE TO THE EXECUTIVE DIRECTORS, THE MEMBERS OF THE MANAGEMENT COMMITTEE AND THE MANAGEMENT PERSONNEL OF BOTH THE COMPANY AND ITS GROUP OF COMPANIES	Mgmt	For
9	TO SUBMIT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION REFERRED TO IN ARTICLE 541 TER OF THE SPANISH LIMITED LIABILITY COMPANIES LAW TO AN ADVISORY VOTE	Mgmt	For
10	TO DELEGATE THE BOARD OF DIRECTORS, FOR A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS SIMPLE OR SECURED DEBT INSTRUMENTS FOR A MAXIMUM OF 5 BILLION EUROS (5,000,000,000 EUROS)	Mgmt	For
11	TO DELEGATE TO THE BOARD OF DIRECTORS, FOR A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS CONVERTIBLE DEBT INSTRUMENTS OR THOSE WHICH GIVE THE RIGHT TO SUBSCRIBE TO COMPANY SHARES OR WHICH CAN BE EXCHANGED OR GIVE THE RIGHT TO BUY SHARES OF THE COMPANY OR OF OTHER COMPANIES, FOR A MAXIMUM OF ONE BILLION EUROS (1.000.000.000 EUROS); AND TO INCREASE SHARE CAPITAL BY THE NECESSARY AMOUNT AND EXCLUDE, WHERE APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF SHARE CAPITAL AT THE TIME OF THIS DELEGATION OF POWERS	Mgmt	For
12	TO DRAFT A REPORT, WHICH IS NOT SUBJECT TO VOTE, ON AMENDMENTS TO THE "RULES AND REGULATIONS OF THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF ENAGAS, S.A." INTRODUCED SINCE THE LAST GENERAL MEETING OF SHAREHOLDERS FOR	Non-Voting	

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PURPOSES OF ADAPTING THEM TO THE AMENDMENTS  
INTRODUCED TO THE SPANISH LIMITED LIABILITY  
COMPANIES LAW BY VIRTUE OF AUDIT LAW  
22/2015 OF 20 JULY AND TO THE GOOD  
GOVERNANCE CODE RECOMMENDATIONS ESTABLISHED  
BY THE SPANISH NATIONAL SECURITIES MARKET  
COMMISSION (CNMV)

13	TO DELEGATE AUTHORISATION TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING	Mgmt	For
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ENBRIDGE INC.

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Agen

Security: 29250N105  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: ENB  
ISIN: CA29250N1050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD MARCEL R. COUTU J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES AL MONACO GEORGE K. PETTY REBECCA B. ROBERTS DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For
04	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX A TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 8, 2016 REGARDING REQUEST FOR PROPOSALS FOR THE ENGAGEMENT OF THE EXTERNAL AUDITOR EVERY EIGHT YEARS.	Shr	Against

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ENEL S.P.A., ROMA

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Agen

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 Security: T3679P115  
 Meeting Type: EGM  
 Meeting Date: 11-Jan-2016  
 Ticker:  
 ISIN: IT0003128367  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE NON-PROPORTIONAL PARTIAL SPIN OFF PLAN OF ENEL GREEN POWER SPA IN FAVOR OF ENEL SPA AS PER ART. 2506-BIS, CLAUSE 4, OF THE ITALIAN CIVIL CODE, RELATED AMENDMENTS TO THE ART. 5 OF THE (STOCK CAPITAL) BY-LAWS. RESOLUTIONS RELATED THERETO	Mgmt	For

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 EUTELSAT COMMUNICATIONS, PARIS  
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Agen

Security: F3692M128  
 Meeting Type: MIX  
 Meeting Date: 05-Nov-2015  
 Ticker:  
 ISIN: FR0010221234  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	19 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0928/201509281504634.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0928/201509281504634.pdf</a> . THIS IS A REVISION DUE TO ADDITION OF THE URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/1019/201510191504779.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/1019/201510191504779.pdf</a> AND RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND	Non-Voting	



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YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE REPORTS AND THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.2	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.3	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015: DIVIDENDS OF EUR 1.09 PER SHARE	Mgmt	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF MR. LORD JOHN BIRT AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR. JEAN D'ARTHUYS AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MRS. ANA GARCIA FAU AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.10	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL DE ROSEN, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.12	ADVISORY REVIEW OF THE INDIVIDUAL COMPENSATION OWED OR PAID TO MR. MICHEL AZIBERT, MANAGING DIRECTORS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	Mgmt	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARES CAPITAL BY CANCELLATION OF SHARES PURCHASED BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION IS ALLOWED	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF	Mgmt	For

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	DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY VIA AN OFFER BY PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, UP TO 10% OF CAPITAL PER YEAR, IN CASE OF ISSUANCE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE 16TH AND 18TH RESOLUTIONS, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO COMMON SHARES OF THE COMPANY, UP TO 10% OF SHARE CAPITAL OF THE COMPANY EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF THE ISSUANCE OF SECURITIES ENTITLING TO COMMON SHARE OF THE COMPANY BY THE SUBSIDIARIES OF THE COMPANY	Mgmt	For

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E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMMON SHARES OF THE COMPANY TO EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS OF THE COMPANY OR THE GROUP	Mgmt	Against
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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EVERSOURCE ENERGY

Agen

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Security: 30040W108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2016  
 Ticker: ES  
 ISIN: US30040W1080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD, JR. JAMES S. DISTASIO FRANCIS A. DOYLE CHARLES K. GIFFORD PAUL A. LA CAMERA KENNETH R. LEIBLER THOMAS J. MAY WILLIAM C. VAN FAASEN FREDERICA M. WILLIAMS DENNIS R. WRAASE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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FERROVIAL SA, MADRID

Agen

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Security: E49512119  
 Meeting Type: AGM

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Meeting Date: 03-May-2016  
 Ticker:  
 ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 MAY 2016 12:30 MADRID CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF FERRO VIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	APPLICATION OF RESULTS FOR FINANCIAL YEAR 2015	Mgmt	For
3	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2015	Mgmt	For
4	REAPPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE	Mgmt	For
5.1	REAPPOINTMENT OF MR. RAFAEL DEL PINO Y CALVO-SOTELO	Mgmt	Against
5.2	REAPPOINTMENT OF MR. SANTIAGO BERGARECHE BUSQUET	Mgmt	Against
5.3	REAPPOINTMENT OF MR. JOAQUIN AYUSO GARCIA	Mgmt	Against
5.4	REAPPOINTMENT OF MR. INIGO MEIRAS AMUSCO	Mgmt	For
5.5	REAPPOINTMENT OF MR. JUAN ARENA DE LA MORA	Mgmt	Against
5.6	REAPPOINTMENT OF MS. MARIA DEL PINO Y CALVO-SOTELO	Mgmt	Against
5.7	REAPPOINTMENT OF MR. SANTIAGO FERNANDEZ VALBUENA	Mgmt	For
5.8	REAPPOINTMENT OF MR. JOSE FERNANDO SANCHEZ-JUNCO MANS	Mgmt	For
5.9	CONFIRMATION AND APPOINTMENT OF MR. JOAQUIN DEL PINO Y CALVO-SOTELO AS DIRECTOR, BY CO-OPTATION IN THE MEETING OF THE BOARD OF DIRECTORS OF 29 OCTOBER 2015	Mgmt	Against

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| 5.10 | CONFIRMATION AND APPOINTMENT OF MR. OSCAR FANJUL MARTIN AS DIRECTOR, BY CO-OPTATION IN THE MEETING OF THE BOARD OF DIRECTORS OF 30 JULY 2015  | Mgmt | For |
| 5.11 | MAINTENANCE OF THE VACANCY EXISTING IN THE BOARD OF DIRECTORS   | Mgmt | For |
| 6    | FIRST SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EURO.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS HOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) | Mgmt | For |
| 7    | SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EURO.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION   | Mgmt | For |

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	BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)		
8	APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE REDEMPTION OF A MAXIMUM OF 19,760,990 OF THE COMPANY'S OWN SHARES, REPRESENTING A 2.70PCT OF THE COMPANY'S CURRENT SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 (SHARE CAPITAL) OF THE BYLAWS AND TO APPLY FOR THE DELISTING OF THE AMORTIZED SHARES AND FOR THE CANCELLATION FROM THE BOOK-ENTRY REGISTERS	Mgmt	For
9.1	AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 46.1, 47.3 AND 51 (SECTIONS 1 AND 3) OF THE COMPANY BYLAWS TO ACCOMMODATE ITS WORDING TO THE CAPITAL COMPANIES ACT	Mgmt	Against
9.2	AMENDMENT OF THE COMPANY'S BYLAWS: REMOVAL OF ARTICLES 38.2 AND 38.3 D), AND AMENDMENT OF ARTICLE 42 (SECTIONS 1 AND 2) OF THE COMPANY BYLAWS, FOR THE INTRODUCTION OF TECHNICAL IMPROVEMENTS AND IMPROVED WORDING	Mgmt	For
9.3	AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 4.2 OF THE COMPANY BYLAWS POSSIBILITY OF CHANGING THE CORPORATE ADDRESS WITHIN THE NATIONAL TERRITORY BY RESOLUTION OF THE BOARD	Mgmt	For
9.4	AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 41.7 AND REMOVAL OF ARTICLE 53.2 OF THE COMPANY BYLAWS. ADAPTATION TO THE CAPITAL COMPANIES ACT ON THE APPOINTMENT OF DIRECTORS BY CO-OPTATION	Mgmt	For
9.5	AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 50 (SECTIONS 2 AND 4) OF THE COMPANY BYLAWS. NUMBER OF MEMBERS AND THE SECRETARY OF THE BOARD'S ADVISORY COMMITTEES	Mgmt	For
9.6	AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 52 OF THE COMPANY BYLAWS. REMOVAL OF LETTERS G) AND I) AND AMENDMENT OF LETTER J). POWERS OF THE NOMINATION AND REMUNERATION COMMITTEE	Mgmt	For
10	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
11	APPROVAL OF A SHARE LINKED REMUNERATION	Mgmt	For

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SYSTEM FOR MEMBERS OF THE BOARD OF  
DIRECTORS PERFORMING EXECUTIVE DUTIES:  
COMPANY SHARE DELIVERY PLAN

12	DELEGATION OF POWERS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT	Mgmt	For
13	ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT)	Mgmt	For
14	INFORMATION ON THE AMENDMENTS INCORPORATED INTO THE REGULATIONS OF THE BOARD OF DIRECTORS	Mgmt	Abstain
CMMT	SHAREHOLDERS HOLDING LESS THAN 100 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	19 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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FLUGHAFEN ZUERICH AG, KLOTEN

Agen

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Security: H26552101  
Meeting Type: AGM  
Meeting Date: 28-Apr-2016  
Ticker:  
ISIN: CH0010567961  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD,	Non-Voting	

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

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	RECEIVE AUDITOR'S REPORT	Non-Voting	
3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4	APPROVE REMUNERATION REPORT	Mgmt	For
5	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For
6.A	APPROVE ALLOCATION OF INCOME	Mgmt	For
6.B	APPROVE DIVIDENDS OF CHF 16 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	For
7	APPROVE 1:5 STOCK SPLIT	Mgmt	For
8.A	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 1.6 MILLION	Mgmt	For
8.B	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.4 MILLION	Mgmt	For
9.A.1	RE-ELECT GUGLIELMO BRENTEL AS DIRECTOR	Mgmt	For
9.A.2	RE-ELECT CORINE MAUCH AS DIRECTOR	Mgmt	Against
9.A.3	RE-ELECT KASPAR SCHILLER AS DIRECTOR	Mgmt	Against
9.A.4	RE-ELECT ANDREAS SCHMID AS DIRECTOR	Mgmt	Against
9.A.5	RE-ELECT ULRIK SVENSSON AS DIRECTOR	Mgmt	For
9.B	ELECT ANDREAS SCHMID AS BOARD CHAIRMAN	Mgmt	Against
9.C.1	APPOINT VINCENT ALBERS AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against
9.C.2	APPOINT EVELINE SAUPPER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against
9.C.3	APPOINT KASPAR SCHILLER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against
9.C.4	APPOINT ANDREAS SCHMID AS MEMBER OF THE	Mgmt	Against



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### NOMINATION AND COMPENSATION COMMITTEE (WITHOUT VOTING RIGHTS)

9.D	DESIGNATE MARIANNE SIEGER AS INDEPENDENT PROXY	Mgmt	For
9.E	RATIFY KPMG AG AS AUDITORS	Mgmt	For

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 GOLAR LNG PARTNERS LP

Agen

Security: Y2745C102  
 Meeting Type: Annual  
 Meeting Date: 23-Sep-2015  
 Ticker: GMLP  
 ISIN: MHY2745C1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ELECT ANDREW J.D. WHALLEY AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2018 ANNUAL MEETING OF LIMITED PARTNERS.	Mgmt	For
2	TO ELECT PAUL LEAND AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2018 ANNUAL MEETING OF LIMITED PARTNERS.	Mgmt	For

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 GROUPE EUROTUNNEL S.E, PARIS

Agen

Security: F477AL114  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2016  
 Ticker:  
 ISIN: FR0010533075

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	06 APR 2016: PLEASE NOTE THAT IMPORTANT	Non-Voting	

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ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2016/0224/201602241600578.pdf>. THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION 17 FROM "E.17 TO O.17" AND RECEIPT OF ADDITIONAL URL LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601164.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	ASSESSMENT AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.4	SPECIAL AUDITORS' REPORT ON THE FINANCIAL STATEMENTS PURSUANT TO THE DEVELOPMENT OF A REGULATED AGREEMENT MADE DURING A PREVIOUS FINANCIAL YEAR	Mgmt	For
O.5	18 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO BUYBACK AND OPERATE IN RELATION TO ITS OWN SHARES	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JACQUES GOUNON, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL MOULIN, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.8	RENEWAL OF PETER LEVENE'S TERM OF OFFICE AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF COLETTE LEWINER'S TERM OF OFFICE AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF COLETTE NEUVILLE'S TERM OF OFFICE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF PERRETTE REY'S TERM OF OFFICE AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF JEAN-PIERRE TROTIGNON'S TERM OF OFFICE AS DIRECTOR	Mgmt	For
E.13	12 MONTH DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A COLLECTIVE FREE ALLOCATION OF SHARES TO ALL	Mgmt	For

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NON-MANAGEMENT EMPLOYEES OF THE COMPANY AND COMPANIES DIRECTLY OR INDIRECTLY RELATED THERETO PURSUANT TO ARTICLE L.225-197-2 OF THE COMMERCIAL CODE

E.14	12 MONTH DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE, UNDER PERFORMANCE CONDITIONS, SHARES TO ALL MANAGING EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND COMPANIES DIRECTLY OR INDIRECTLY RELATED THERETO PURSUANT TO ARTICLE L.225-197-2 OF THE COMMERCIAL CODE	Mgmt	For
E.15	18 MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.16	UPDATING OF ARTICLE 2 OF THE BY-LAWS	Mgmt	For
O.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

Agen

Security: P4959P100  
Meeting Type: EGM  
Meeting Date: 26-Apr-2016  
Ticker:  
ISIN: MX01GA000004

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE REDUCTION OF THE SHARE CAPITAL IN THE AMOUNT OF MXN 1,750,166,571.51 AND THE CONSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 3.33 PER SHARE IN CIRCULATION, AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For
II	THE APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. THE PASSAGE OF THE RESOLUTIONS THAT ARE BELIEVED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF CARRYING OUT THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	For
CMMT	05 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

Agen

Security: P4959P100  
 Meeting Type: OGM  
 Meeting Date: 26-Apr-2016  
 Ticker:  
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 600481 DUE TO SPLITTING OF RESOLUTION "V". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
I.A	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS STATED IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE COMPANY, STATED INDIVIDUALLY, UNDER THE FINANCIAL INFORMATION STANDARDS, AND OF THE COMPANY TOGETHER WITH ITS SUBSIDIARIES, IN CONSOLIDATED FORM, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, IN ACCORDANCE WITH THE MOST RECENT BALANCE SHEET UNDER BOTH STANDARDS	Mgmt	For
I.B	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR	Mgmt	For
I.C	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.D	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE	Mgmt	For

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BOARD OF DIRECTORS HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW

- |     |  |      |     |
|-----|--|------|-----|
| I.E | IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RATIFICATION OF THAT WHICH WAS DONE BY THE VARIOUS COMMITTEES AND A RELEASE FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES   | Mgmt | For |
| I.F | IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014. INSTRUCTIONS TO THE OFFICERS OF THE COMPANY TO CARRY OUT THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART III OF ARTICLE 26 OF THE TAX CODE OF THE FEDERATION   | Mgmt | For |
| II  | AS A CONSEQUENCE OF THE REPORTS ABOVE, A RELEASE FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MANAGEMENT OF THE COMPANY  | Mgmt | For |
| III | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY, PRESENTED INDIVIDUALLY, UNDER THE FINANCIAL INFORMATION STANDARDS FOR THE PURPOSES OF THE ALLOCATION OF A LEGAL RESERVE, OF PROFIT, THE CALCULATION OF THE TAX EFFECTS OF THE PAYMENT OF DIVIDENDS AND A CAPITAL REDUCTION, IF DEEMED APPROPRIATE, AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS SUBSIDIARIES, IN CONSOLIDATED FORM, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THEIR PUBLICATION ON THE SECURITIES MARKETS, IN REGARD TO THE OPERATIONS THAT WERE CONDUCTED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, AND TO APPROVE THE OPINION OF THE OUTSIDE AUDITOR IN REGARD TO THE MENTIONED FINANCIAL STATEMENTS | Mgmt | For |
| IV  | APPROVAL FOR THE NET PROFIT THAT WAS OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AND THAT IS REPORTED IN ITS FINANCIAL STATEMENTS THAT ARE PRESENTED TO THE GENERAL MEETING UNDER ITEM III ABOVE AND   | Mgmt | For |

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INDIVIDUAL, AUDITED FINANCIAL STATEMENTS UNDER THE FINANCIAL INFORMATION STANDARDS, WHICH TOTALS THE AMOUNT OF MXN 2,404,000,331.00, TO BE SEPARATED INTO FIVE PERCENT OF THE MENTIONED AMOUNT, OR IN OTHER WORDS INTO THE AMOUNT OF MXN 120,200,017.00, TO INCREASE THE LEGAL RESERVE, SENDING THE REMAINING AMOUNT, WHICH IS TO SAY, THE AMOUNT OF MXN 2,283,800,314.00 TO THE UNALLOCATED PROFIT ACCOUNT

- |     |  |      |     |
|-----|--|------|-----|
| V.A | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR A DIVIDEND IN THE AMOUNT OF MXN 4.07 PER SHARE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH TOTALS THE AMOUNT OF MXN 2,287,572,162.00, WITH THE DIVIDEND BEING PAID TO EACH SHARE IN CIRCULATION ON THE PAYMENT DATE, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINDER OF THE UNALLOCATED PROFIT THAT EXISTS AFTER THE PAYMENT OF THE DIVIDEND REMAINING IN THE UNALLOCATED PROFIT ACCOUNT, WITH THE MENTIONED DIVIDEND BEING PAID IN THE FOLLOWING MANNER: MXN 2.28 PER SHARE BEFORE AUGUST 31, 2016   | Mgmt | For |
| V.B | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR A DIVIDEND IN THE AMOUNT OF MXN 4.07 PER SHARE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH TOTALS THE AMOUNT OF MXN 2,287,572,162.00, WITH THE DIVIDEND BEING PAID TO EACH SHARE IN CIRCULATION ON THE PAYMENT DATE, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINDER OF THE UNALLOCATED PROFIT THAT EXISTS AFTER THE PAYMENT OF THE DIVIDEND REMAINING IN THE UNALLOCATED PROFIT ACCOUNT, WITH THE MENTIONED DIVIDEND BEING PAID IN THE FOLLOWING MANNER: MXN 1.79 PER SHARE BEFORE DECEMBER 31, 2016 | Mgmt | For |
| VI  | CANCELLATION OF THE SHARE BUYBACK FUND IN THE FISCAL YEAR THAT WAS APPROVED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON APRIL 21, 2015, IN THE AMOUNT OF MXN 850 MILLION, AND THE APPROVAL OF THE MAXIMUM AMOUNT THAT IS TO BE ALLOCATED TO SHARE BUYBACKS BY THE COMPANY, OR THE BUYBACK OF CREDIT CERTIFICATES THAT REPRESENT THE MENTIONED SHARES, IN THE AMOUNT OF MXN 950 MILLION FOR THE PERIOD OF 12 MONTHS THE FOLLOWS APRIL 26, 2016, COMPLYING WITH THAT WHICH IS ESTABLISHED IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW   | Mgmt | For |

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VII	REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR FULL MEMBERS OF THE BOARD OF DIRECTORS AND OF THEIR RESPECTIVE ALTERNATES WHO ARE APPOINTED BY THE SERIES BB SHAREHOLDERS	Mgmt	Abstain
VIII	RATIFICATION AND OR DESIGNATION OF THE PERSON OR PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS FROM SERIES B WHO ARE THE HOLDERS OR REPRESENT INDIVIDUALLY OR JOINTLY 10 PERCENT OR MORE OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	Abstain
IX	RATIFICATION AND OR DESIGNATION OF THE PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES B SHAREHOLDERS	Mgmt	For
X	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 16 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For
XI	RATIFICATION OF THE COMPENSATION PAID TO THOSE WHO WERE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2015 FISCAL YEAR AND THE DETERMINATION OF THE COMPENSATION TO BE PAID DURING 2016	Mgmt	For
XII	RATIFICATION AND OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE SERIES B SHAREHOLDERS WHO IS TO BE A MEMBER OF THE APPOINTMENTS AND COMPENSATION COMMITTEE OF THE COMPANY, IN ACCORDANCE WITH THE TERMS THAT ARE ESTABLISHED IN ARTICLE 28 OF THE CORPORATE BYLAWS	Mgmt	For
XIII	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
XIV	THE REPORT IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 29 OF THE CORPORATE BYLAWS OF THE COMPANY, IN REGARD TO TRANSACTIONS FOR THE ACQUISITION OF GOODS OR SERVICES OR THE HIRING OF WORK OR SALE OF ASSETS THAT ARE EQUAL TO OR GREATER THAN USD 3 MILLION OR ITS EQUIVALENT IN MXN OR IN THE LEGAL CURRENCIES OF JURISDICTIONS OTHER THAN MEXICO, OR IN TRANSACTIONS CARRIED OUT BY MATERIAL SHAREHOLDERS, IN THE EVENT THAT THERE ARE ANY	Mgmt	Abstain
XV	THE APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. THE PASSAGE OF THE RESOLUTIONS THAT ARE BELIEVED TO BE	Mgmt	For

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NECESSARY OR CONVENIENT FOR THE PURPOSE OF  
CARRYING OUT THE DECISIONS THAT ARE  
RESOLVED ON IN THE PRECEDING ITEMS OF THIS  
AGENDA

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103  
Meeting Type: AGM  
Meeting Date: 02-Jun-2016  
Ticker:  
ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131044.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131044.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131040.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131040.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting	
1	TO APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO APPROVE THE AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
4	TO APPROVE THE FINAL ACCOUNT REPORT OF THE COMPANY FOR 2015	Mgmt	For
5	TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2016	Mgmt	For
6	TO APPROVE THE FINAL PROFIT DISTRIBUTION PLAN OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: THE COMPANY PROPOSED TO DECLARE A FINAL DIVIDEND OF RMB0.4 PER SHARE (TAX INCLUSIVE)	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2016 AT THE REMUNERATION OF	Mgmt	For



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RMB2,400,000/YEAR

8	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S INTERNAL CONTROL AUDITOR FOR THE YEAR 2016 AT AN AGGREGATE REMUNERATION OF RMB800,000/YEAR	Mgmt	For
9	TO APPROVE THE ISSUANCE OF ULTRA-SHORT-TERM FINANCIAL BILLS WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, OF NOT MORE THAN RMB5 BILLION, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE MATTERS IN RELATION TO THE ISSUANCE THEREOF	Mgmt	For
10	TO APPROVE THE APPOINTMENT OF MR. LIN HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. LIN HUI WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX)	Mgmt	For

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JIANGSU EXPRESSWAY CO LTD, NANJING

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Agen

Security: Y4443L103  
Meeting Type: EGM  
Meeting Date: 25-Feb-2016  
Ticker:  
ISIN: CNE1000003J5  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0107/LTN20160107642.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0107/LTN20160107606.PDF	Non-Voting	
1.1	TO ELECT MR. CHANG QING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHANG WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED	Mgmt	For

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FOR THE YEAR 2017

- |     |  |      |     |
|-----|--|------|-----|
| 1.2 | TO ELECT MS. SHANG HONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MS. SHANG WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 2.1 | TO ELECT MR. CHEN XIANGHUI AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRA-ORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017  | Mgmt | For |
| 2.2 | TO ELECT MR. PAN YE AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. PAN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017           | Mgmt | For |
| 2.3 | TO ELECT MS. REN ZHOU HUA AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MS. REN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017     | Mgmt | For |

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 KINDER MORGAN, INC.

Agent

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 Security: 49456B101  
 Meeting Type: Annual  
 Meeting Date: 10-May-2016  
 Ticker: KMI  
 ISIN: US49456B1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD D. KINDER	Mgmt	For
	STEVEN J. KEAN	Mgmt	For
	TED A. GARDNER	Mgmt	For
	ANTHONY W. HALL, JR.	Mgmt	For
	GARY L. HULTQUIST	Mgmt	For
	RONALD L. KUEHN, JR.	Mgmt	For
	DEBORAH A. MACDONALD	Mgmt	For

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	MICHAEL C. MORGAN	Mgmt	For
	ARTHUR C. REICHSTETTER	Mgmt	For
	FAYEZ SAROFIM	Mgmt	For
	C. PARK SHAPER	Mgmt	For
	WILLIAM A. SMITH	Mgmt	For
	JOEL V. STAFF	Mgmt	For
	ROBERT F. VAGT	Mgmt	For
	PERRY M. WAUGHTAL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE	Shr	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shr	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS	Shr	Against

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KOREA ELECTRIC POWER CORP, NAJU

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Agen

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Security: Y48406105  
Meeting Type: EGM  
Meeting Date: 27-Aug-2015  
Ticker:  
ISIN: KR7015760002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 507640 DUE TO SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	ELECTION OF EXECUTIVE DIRECTOR: SI HO KIM	Mgmt	For
1.2	ELECTION OF EXECUTIVE DIRECTOR: SUNG CHEOL PARK	Mgmt	For
1.3	ELECTION OF EXECUTIVE DIRECTOR: SANG KWON HYUN	Mgmt	For

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MACQUARIE INFRASTRUCTURE CORPORATION

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Agen

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 Security: 55608B105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2016  
 Ticker: MIC  
 ISIN: US55608B1052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. WEBB	Mgmt	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS EMPLOYEE INCENTIVE PLAN.	Mgmt	For

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 MARKWEST ENERGY PARTNERS LP  
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Security: 570759100  
 Meeting Type: Special  
 Meeting Date: 01-Dec-2015  
 Ticker: MWE  
 ISIN: US5707591005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2015, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG MPLX LP, MPLX GP LLC, MARATHON PETROLEUM CORPORATION, SAPPHIRE HOLDCO LLC AND MARKWEST ENERGY PARTNERS, L.P., AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE MERGER-RELATED COMPENSATION PAYMENTS THAT MAY BECOME PAYABLE TO MARKWEST ENERGY PARTNERS, L.P.'S	Mgmt	Against

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NAMED EXECUTIVE OFFICERS IN CONNECTION WITH  
THE MERGER.

- |    |  |      |     |
|----|--|------|-----|
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
|----|--|------|-----|

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NATIONAL GRID PLC, LONDON

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Agen

Security: G6375K151  
Meeting Type: AGM  
Meeting Date: 21-Jul-2015  
Ticker:  
ISIN: GB00B08SNH34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For
7	TO ELECT DEAN SEEVERS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT RUTH KELLY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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### REPORT OTHER THAN THE REMUNERATION POLICY

17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

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 NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2016  
 Ticker: NEE  
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For

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4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Mgmt	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	Shr	Against
7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS	Shr	Against

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 NISOURCE INC.

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 Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: NI  
 ISIN: US65473P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For

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3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	Against
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY.	Shr	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shr	Against

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2016  
 Ticker: NSC  
 ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For



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OHL MEXICO SAB DE CV

Agen

Security: P7356Z100  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2016  
 Ticker:  
 ISIN: MX010H010006

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	SUBMISSION AND, AS THE CASE MAY BE, APPROVAL, OF THE FOLLOWING REPORTS AND BOARD OF DIRECTORS' OPINION REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTIONS "A)", "B)", "C)", "D)" AND "E)" OF THE SECURITIES MARKET LAW, IN CONNECTION WITH THE FISCAL YEAR COMPRISING FROM JANUARY 1ST TO DECEMBER 31, 2015, INCLUDING THE FISCAL REPORT AND THE EXTERNAL AUDITOR'S REPORT, IN ACCORDANCE WITH THE FOLLOWING: REPORTS REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW: I) ANNUAL REPORT OF THE ACTIVITIES OF THE CORPORATE PRACTICES COMMITTEE. II) ANNUAL REPORT OF THE ACTIVITIES OF THE AUDIT COMMITTEE	Mgmt	For
I.B	SUBMISSION AND, AS THE CASE MAY BE, APPROVAL, OF THE FOLLOWING REPORTS AND BOARD OF DIRECTORS' OPINION REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTIONS "A)", "B)", "C)", "D)" AND "E)" OF THE SECURITIES MARKET LAW, IN CONNECTION WITH THE FISCAL YEAR COMPRISING FROM JANUARY 1ST TO DECEMBER 31, 2015, INCLUDING THE FISCAL REPORT AND THE EXTERNAL AUDITOR'S REPORT, IN ACCORDANCE WITH THE FOLLOWING: GENERAL DIRECTOR'S REPORT IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN ARTICLE 44, SECTION XI OF THE SECURITIES MARKET LAW, TOGETHER WITH THE EXTERNAL AUDITOR'S REPORT, THE REPORT ON THE COMPLIANCE WITH THE TAX OBLIGATIONS AND THE BOARD OF DIRECTORS' OPINION ON THE CONTENT OF THE GENERAL DIRECTOR'S REPORT	Mgmt	For
I.C	SUBMISSION AND, AS THE CASE MAY BE, APPROVAL, OF THE FOLLOWING REPORTS AND BOARD OF DIRECTORS' OPINION REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTIONS "A)", "B)", "C)", "D)" AND "E)" OF THE SECURITIES MARKET LAW, IN CONNECTION WITH THE FISCAL YEAR COMPRISING FROM JANUARY 1ST TO DECEMBER 31, 2015, INCLUDING THE FISCAL REPORT AND THE EXTERNAL AUDITOR'S REPORT, IN ACCORDANCE WITH THE FOLLOWING: BOARD OF DIRECTORS' REPORT ON THE TRANSACTIONS AND ACTIVITIES IN WHICH IT PARTICIPATED IN	Mgmt	For

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ACCORDANCE WITH THE PROVISIONS SET FORTH IN THE SECURITIES MARKET LAW, INCLUDING THE REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE GENERAL CORPORATION AND PARTNERSHIP LAW CONTAINING THE FINANCIAL STATEMENTS CORRESPONDING TO THE FISCAL YEAR COMPRISED FROM JANUARY 1ST TO DECEMBER 31, 2015 AND THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED WHEN PREPARING THE FINANCIAL INFORMATION

II	PROPOSAL AND, AS THE CASE MAY BE, APPROVAL OF THE ALLOCATION OF PROFITS FOR THE FISCAL YEAR ENDED AS OF DECEMBER 31, 2015. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
III	PROPOSAL AND, AS THE CASE MAY BE, APPROVAL TO DECREE AND PAY DIVIDENDS TO THE SHAREHOLDERS. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
IV	PROPOSAL AND, AS THE CASE MAY BE, APPROVAL ON THE MAXIMUM AMOUNT THAT MAY BE USED FOR THE PURCHASE OF OWN SHARES UNDER THE TERMS PROVIDED FOR IN ARTICLE 56, SECTION IV OF THE SECURITIES MARKET LAW FOR THE PERIOD CORRESPONDING TO THE FISCAL YEAR APRIL 2016 - APRIL 2017. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For
V	REVOCATION, DESIGNATION OR, AS THE CASE MAY BE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATE DIRECTORS, CHAIRMEN OF SPECIAL COMMITTEES AND SECRETARIES, AS WELL AS DETERMINATION OF COMPENSATIONS THERETO AND ASSESSMENT OF THE INDEPENDENCE OF THE COMPANY'S INDEPENDENT DIRECTORS UNDER THE TERMS OF ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN CONNECTION THERETO	Mgmt	Against
VI	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN CONNECTION THERETO	Mgmt	For

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 PATTERN ENERGY GROUP INC.

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 Agen

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 Security: 70338P100  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2016  
 Ticker: PEGI  
 ISIN: US70338P1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ALAN BATKIN	Mgmt	For

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1.2	ELECTION OF DIRECTOR: PATRICIA BELLINGER	Mgmt	For
1.3	ELECTION OF DIRECTOR: THE LORD BROWNE OF MADINGLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: MICHAEL GARLAND	Mgmt	For
1.5	ELECTION OF DIRECTOR: DOUGLAS HALL	Mgmt	For
1.6	ELECTION OF DIRECTOR: MICHAEL HOFFMAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: PATRICIA NEWSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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PENNON GROUP PLC, EXETER

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Agen

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Security: G8295T213  
Meeting Type: AGM  
Meeting Date: 30-Jul-2015  
Ticker:  
ISIN: GB00B18V8630  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 21.82P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO ELECT SIR JOHN PARKER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MR M D ANGLE AS A DIRECTOR	Mgmt	For
6	TO ELECT MR N COOPER AS A DIRECTOR	Mgmt	For
7	TO ELECT MRS S J DAVY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR C LOUGHLIN AS A DIRECTOR	Mgmt	For

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9	TORRE-ELECT MR I J MCAULAY AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MS G RIDER AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR ON BEHALF OF THE BOARD	Mgmt	For
13	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE EU POLITICAL DONATIONS UP TO A SPECIFIED LIMIT	Mgmt	For
14	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
15	TO AUTHORISE THE PARTIAL EXCLUSION OF PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	TO AUTHORISE A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

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 PG&E CORPORATION

Agenda

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 Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2016  
 Ticker: PCG  
 ISIN: US69331C1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For

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1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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POWER ASSETS HOLDINGS LTD, HONG KONG

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Agen

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Security: Y7092Q109  
Meeting Type: CRT  
Meeting Date: 24-Nov-2015  
Ticker:  
ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	20 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1019/LTN20151019472.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1019/LTN20151019472.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019470.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019470.pdf</a>	Non-Voting	
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE CONVENING THE MEETING (THE "SCHEME") AND AT SUCH MEETING (OR AT ANY ADJOURNMENT THEREOF)	Mgmt	Against
CMMT	22 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF COMMENT AND ADDITION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	21 OCT 2015: THE PROPOSAL IS SUBJECT TO (A) THE SCHEME BEING APPROVED BY THE INDEPENDENT PAH SHAREHOLDERS REPRESENTING AT LEAST 75PCT OF THE VOTING RIGHTS OF	Non-Voting	

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INDEPENDENT PAH SHAREHOLDERS PRESENT AND VOTING, IN PERSON OR BY PROXY, AT THE PAH COURT MEETING, WITH VOTES CAST AGAINST THE SCHEME AT THE PAH COURT MEETING NOT EXCEEDING 10PCT OF THE TOTAL VOTING RIGHTS ATTACHED TO ALL DISINTERESTED SHARES OF PAH (AS RESPECTIVELY DEFINED IN NOTE 6 TO RULE 2 OF THE TAKEOVERS CODE AND DIVISION 2 OF PART 13 OF THE COMPANIES ORDINANCE) (B) THE PASSING OF A SPECIAL RESOLUTION BY THE PAH SHAREHOLDERS AT THE PAH GENERAL MEETING TO APPROVE (1) THE SCHEME AND (2) THE IMPLEMENTATION OF THE SCHEME, INCLUDING, IN PARTICULAR, THE REDUCTION OF THE ISSUED SHARE CAPITAL OF PAH BY CANCELLING AND EXTINGUISHING THE SCHEME SHARES AND THE ISSUE OF THE NEW PAH SHARES TO THE OFFEROR (C) THE PASSING OF AN ORDINARY RESOLUTION BY THE INDEPENDENT CKI SHAREHOLDERS AT THE CKI SGM TO APPROVE THE PROPOSAL AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER

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 POWER ASSETS HOLDINGS LTD, HONG KONG

Agent

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 Security: Y7092Q109  
 Meeting Type: OGM  
 Meeting Date: 24-Nov-2015  
 Ticker:  
 ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	20 OCT 2015: DELETION OF COMMENT	Non-Voting	
CMMT	20 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019480.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019480.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019476.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019476.pdf</a>	Non-Voting	
CMMT	21 OCT 2015: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 20 OCTOBER 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME) AND THE IMPLEMENTATION OF THE SCHEME, INCLUDING THE RELATED REDUCTION OF THE SHARE CAPITAL OF THE COMPANY, THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY, AND THE ISSUE OF NEW SHARES IN THE COMPANY AS MORE PARTICULARLY SET OUT IN THE NOTICE OF	Mgmt	Against

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### GENERAL MEETING

2	TO AGREE TO THE PAYMENT BY CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED OF THE CKI SPECIAL DIVIDEND (AS DEFINED IN THE SCHEME DOCUMENT)	Mgmt	Against
CMMT	22 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING OPTIONS COMMENT AND MODIFICATION OF THE TEXT OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 POWER ASSETS HOLDINGS LTD, HONG KONG

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 Agen

Security: Y7092Q109  
 Meeting Type: AGM  
 Meeting Date: 12-May-2016  
 Ticker:  
 ISIN: HK0006000050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408217.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408217.pdf</a> and <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408277.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408277.pdf</a>	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO ELECT MR. CHAN LOI SHUN AS A DIRECTOR	Mgmt	Against
3.B	TO ELECT MR. FRANK JOHN SIXT AS A DIRECTOR	Mgmt	Against
4	TO APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	Against
5	TO PASS RESOLUTION 5 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO	Mgmt	For

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THE DIRECTORS TO ISSUE AND DISPOSE OF  
ADDITIONAL SHARES NOT EXCEEDING 20  
percentage OF THE TOTAL NUMBER OF SHARES OF  
THE COMPANY IN ISSUE

6	TO PASS RESOLUTION 6 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10 percentage OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	For
7	TO PASS RESOLUTION 7 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For

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PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

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Agen

Security: P7925L103  
Meeting Type: EGM  
Meeting Date: 29-Apr-2016  
Ticker:  
ISIN: MX01PI000005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT REGARDING THE INCREASE OF THE FIXED PART OF THE CAPITAL OF THE COMPANY, WHICH WAS DONE BY MEANS OF THE ISSUANCE OF SERIES L SHARES, UNDER THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, WHICH WAS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON JUNE 30, 2014, AND CONSEQUENTLY THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS	Mgmt	For
2	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

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PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

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Agen

Security: P7925L103  
Meeting Type: OGM  
Meeting Date: 29-Apr-2016  
Ticker:  
ISIN: MX01PI000005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS FROM THE BOARD OF DIRECTORS UNDER THE TERMS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	Mgmt	For
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESULTS THAT WERE OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Mgmt	For
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Mgmt	For
V	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AS WELL AS OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Mgmt	For
VI	DETERMINATION OF THE COMPENSATION THAT IS TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR THAT WILL END ON DECEMBER 31, 2016	Mgmt	For
VII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO SHARE BUYBACKS, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	For
VIII	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For

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RAI WAY S.P.A., ROMA

Agen

Security: T7S1AC112  
 Meeting Type: OGM  
 Meeting Date: 28-Apr-2016  
 Ticker:  
 ISIN: IT0005054967

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Mgmt	For
2	PROFIT ALLOCATION AND PARTIAL DISTRIBUTION OF THE PROFITS CARRIED FORWARD RESERVES. RESOLUTIONS RELATED THERETO	Mgmt	For
3	TO APPOINT TWO DIRECTORS IN ORDER TO INTEGRATE THE BOARD OF DIRECTORS. POSSIBLE APPOINTMENT OF BOARD OF DIRECTORS' CHAIRMAN. RESOLUTIONS RELATED THERETO	Mgmt	Against
4	AUTHORIZATION PROPOSAL TO BUY AND DISPOSE OF OWN SHARES. RESOLUTIONS RELATED THERETO	Mgmt	For
5	REWARDING REPORT. RESOLUTION AS PER ART 123-TER, ITEM 6 OF LEGISLATIVE DECREE N. 58/1998	Mgmt	For

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SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2016  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.               | Mgmt | For |

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

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 Security: T8578N103  
 Meeting Type: OGM  
 Meeting Date: 27-Apr-2016  
 Ticker:  
 ISIN: IT0003153415  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609806 DUE TO RECEIPT OF LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/approved/99999z/19840101/nps_275666.pdf">https://materials.proxyvote.com/approved/99999z/19840101/nps_275666.pdf</a>	Non-Voting	
1	SNAM S.P.A. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
2	ALLOCATION OF THE PERIOD'S PROFITS AND DIVIDEND DISTRIBUTION	Mgmt	For
3	POLICY ON REMUNERATION PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Mgmt	For
4	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
5	DETERMINATION OF THE TERM OF OFFICE OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3	Non-Voting	

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SLATES. THANK YOU

6.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY CDP RETI S.P.A., OWNER OF 28.9PCT OF STOCK CAPITAL: CARLO MALACARNE (CHAIRMAN); MARCO ALVERA'; ALESSANDRO TONETTI; YUNPENG HE; MONICA DE VIRGILIIS; LUCIA MORSELLI	Shr	No vote
6.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, APG ASSET MANAGEMENT N.V., ANIMA SGR S.P.A., ARCA S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR S.P.A., FIL INVESTMENTS INTERNATIONAL - FID FDS-ITALY E FID FDS - EUROPEAN DIVIDEND; LEGALANDGENERAL INVESTMENT MANAGEMENT LIMITED - LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: ELISABETTA OLIVERI; SABRINA BRUNO; FRANCESCO GORI	Shr	For
6.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GLI INGEGNERI ED ARCHITETTI LIBERI PROFESSIONISTI, OWNER OF 0.549PCT OF THE STOCK CAPITAL: GIUSEPPE SANTORO; FRANCO FIETTA	Shr	No vote
7	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
8	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting	
9.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE	Shr	Abstain

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MEMBERS OF THE BOARD OF STATUTORY AUDITORS:  
 TO APPOINT INTERNAL AUDITORS. LIST  
 PRESENTED BY CDP RETI S.P.A., OWNER OF  
 28.9PCT OF STOCK CAPITAL: EFFECTIVE  
 AUDITORS: LEO AMATO; MARIA LUISA MOSCONI;  
 ALTERNATE AUDITOR: MARIA GIMIGLIANO

9.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS: TO APPOINT INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, APG ASSET MANAGEMENT N.V., ANIMA SGR S.P.A., ARCA S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR S.P.A., FIL INVESTMENTS INTERNATIONAL - FID FDS - ITALY E FID FDS - EUROPEAN DIVIDEND; LEGALANDGENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: MASSIMO GATTO; ALTERNATE AUDITOR: SONIA FERRERO	Shr	For
10	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For
11	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN AND THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For

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 SPARK INFRASTRUCTURE GROUP

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 Agen

Security: Q8604W120  
 Meeting Type: AGM  
 Meeting Date: 20-May-2016  
 Ticker:  
 ISIN: AU000000SKI7  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3,6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY	Non-Voting	

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

1	REMUNERATION REPORT	Mgmt	For
2	RE-ELECTION OF BOARD-ENDORSED DIRECTOR: MR ANDREW FAY	Mgmt	Against
3	ELECTION OF BOARD-ENDORSED DIRECTOR: DR DOUGLAS MCTAGGART	Mgmt	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE :MR JAMES DUNPHY	Shr	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE :MR MICHAEL RHODES	Shr	Against
6	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	Mgmt	For

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 THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED  
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Agen

Security: J07098106  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2016  
 Ticker:  
 ISIN: JP3522200009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Mgmt	Against

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3.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Mgmt	Against
3.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Mgmt	Against
3.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Mgmt	Against
3.5	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	Mgmt	Against
3.6	Appoint a Director except as Supervisory Committee Members Furubayashi, Yukio	Mgmt	Against
3.7	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Mgmt	Against
3.8	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Mgmt	Against
3.9	Appoint a Director except as Supervisory Committee Members Morimae, Shigehiko	Mgmt	Against
3.10	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Mgmt	Against
3.11	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	Mgmt	Against
4.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	Mgmt	Against
4.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	Mgmt	Against
4.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against

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11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
12	Shareholder Proposal: Remove a Director Shimizu, Mareshige	Shr	Against

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Special  
 Meeting Date: 27-Jun-2016  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Mgmt	For

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 TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Agen

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 Security: J85108108  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2016  
 Ticker:  
 ISIN: JP3605400005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	



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

1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kaiwa, Makoto	Mgmt	Against
2.2	Appoint a Director Harada, Hiroya	Mgmt	Against
2.3	Appoint a Director Sakamoto, Mitsuhiro	Mgmt	Against
2.4	Appoint a Director Watanabe, Takao	Mgmt	Against
2.5	Appoint a Director Okanobu, Shinichi	Mgmt	Against
2.6	Appoint a Director Sasagawa, Toshiro	Mgmt	Against
2.7	Appoint a Director Hasegawa, Noboru	Mgmt	Against
2.8	Appoint a Director Yamamoto, Shunji	Mgmt	Against
2.9	Appoint a Director Ishimori, Ryoichi	Mgmt	Against
2.10	Appoint a Director Tanae, Hiroshi	Mgmt	Against
2.11	Appoint a Director Miura, Naoto	Mgmt	Against
2.12	Appoint a Director Nakano, Haruyuki	Mgmt	Against
2.13	Appoint a Director Masuko, Jiro	Mgmt	Against
2.14	Appoint a Director Higuchi, Kojiro	Mgmt	Against
2.15	Appoint a Director Seino, Satoshi	Mgmt	Against
2.16	Appoint a Director Kondo, Shiro	Mgmt	Against
3	Appoint a Corporate Auditor Sasaki, Takashi	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against

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TOKYO GAS CO.,LTD.

Agen

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Security: J87000105  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2016  
 Ticker:

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

ISIN: JP3573000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Okamoto, Tsuyoshi	Mgmt	Against
2.2	Appoint a Director Hirose, Michiaki	Mgmt	Against
2.3	Appoint a Director Kunigo, Yutaka	Mgmt	Against
2.4	Appoint a Director Uchida, Takashi	Mgmt	Against
2.5	Appoint a Director Kobayashi, Hiroaki	Mgmt	Against
2.6	Appoint a Director Yasuoka, Satoru	Mgmt	Against
2.7	Appoint a Director Murazeki, Fumio	Mgmt	Against
2.8	Appoint a Director Takamatsu, Masaru	Mgmt	Against
2.9	Appoint a Director Ide, Akihiko	Mgmt	For
2.10	Appoint a Director Katori, Yoshinori	Mgmt	For
2.11	Appoint a Director Igarashi, Chika	Mgmt	For
3	Appoint a Corporate Auditor Morita, Yoshihiko	Mgmt	Against

TRANSALTA RENEWABLES INC.

Agen

Security: 893463109  
 Meeting Type: Special  
 Meeting Date: 06-Jan-2016  
 Ticker: TRSWF  
 ISIN: CA8934631091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AN ORDINARY RESOLUTION (EXCLUDING THOSE VOTES CAST BY PERSONS WHO ARE TO BE EXCLUDED PURSUANT TO MULTILATERAL INSTRUMENT 61-101 - PROTECTION OF MINORITY SECURITY HOLDERS IN SPECIAL TRANSACTIONS) FOR THE APPROVAL OF THE TRANSACTION (AS DEFINED IN THE MANAGEMENT PROXY CIRCULAR DATED DECEMBER 4, 2015 (THE "CIRCULAR")), AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. PLEASE SEE THE FULL TEXT OF THE RESOLUTION (THE "TRANSACTION RESOLUTION")	Mgmt	For

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SET OUT IN APPENDIX "A" TO THE CIRCULAR.

02	AN ORDINARY RESOLUTION (EXCLUDING THE VOTES OF CERTAIN INTERESTED PARTIES) FOR THE APPROVAL OF THE TRANSACTION AND CERTAIN ASPECTS OF THE TRANSACTION AS REQUIRED BY THE TSX COMPANY MANUAL, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. PLEASE SEE THE FULL TEXT OF THE RESOLUTION (THE "TSX RESOLUTION") SET OUT IN APPENDIX "A" TO THE CIRCULAR.	Mgmt	For
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TRANSCANADA CORPORATION

Agen

Security: 89353D107  
 Meeting Type: Annual and Special  
 Meeting Date: 29-Apr-2016  
 Ticker: TRP  
 ISIN: CA89353D1078

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN E. BENSON DEREK H. BURNEY RUSSELL K. GIRLING S. BARRY JACKSON JOHN E. LOWE PAULA ROSPUT REYNOLDS JOHN RICHEL MARY PAT SALOMONE INDIRA V. SAMARASEKERA D. MICHAEL G. STEWART SIIM A. VANASELJA RICHARD E. WAUGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	RESOLUTION APPROVING THE AMENDMENTS TO TRANSCANADA'S STOCK OPTION PLAN AND TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUE BY 10,000,000, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
05	RESOLUTION TO CONTINUE AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN DATED APRIL 29, 2013, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

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 TRANSURBAN GROUP, MELBOURNE VIC  
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Agen

Security: Q9194A106  
 Meeting Type: AGM  
 Meeting Date: 12-Oct-2015  
 Ticker:  
 ISIN: AU000000TCL6  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	TO RE-ELECT A DIRECTOR OF THL AND TIL-CHRISTINE O'REILLY	Mgmt	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL-RODNEY SLATER	Mgmt	Against
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For

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 UNION PACIFIC CORPORATION  
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Agen

Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2016  
 Ticker: UNP  
 ISIN: US9078181081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

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 Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 24-Jul-2015  
 Ticker:  
 ISIN: GB00B39J2M42  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 25.14P PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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REPORT (OTHER THAN THE PART CONTAINING THE  
ABRIDGED DIRECTORS' REMUNERATION POLICY)  
FOR THE YEAR ENDED 31 MARCH 2015

4	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT DR CATHERINE BELL AS A DIRECTOR	Mgmt	For
7	TO ELECT STEPHEN CARTER AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Mgmt	For
12	TO REAPPOINT KPMG LLP AS THE AUDITOR	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Mgmt	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For

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WEC ENERGY GROUP, INC.

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Agen

Security: 92939U106  
Meeting Type: Annual  
Meeting Date: 05-May-2016  
Ticker: WEC  
ISIN: US92939U1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Mgmt	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2016.	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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WEST JAPAN RAILWAY COMPANY

Agen

Security: J95094108  
Meeting Type: AGM  
Meeting Date: 22-Jun-2016  
Ticker:  
ISIN: JP3659000008

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Manabe, Seiji	Mgmt	Against
2.2	Appoint a Director Ishikawa, Tadashi	Mgmt	For
2.3	Appoint a Director Sato, Yumiko	Mgmt	For
2.4	Appoint a Director Murayama, Yuzo	Mgmt	For
2.5	Appoint a Director Saito, Norihiko	Mgmt	For
2.6	Appoint a Director Miyahara, Hideo	Mgmt	For
2.7	Appoint a Director Sasaki, Takayuki	Mgmt	Against

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2.8	Appoint a Director Kijima, Tatsuo	Mgmt	Against
2.9	Appoint a Director Yoshie, Norihiko	Mgmt	Against
2.10	Appoint a Director Hasegawa, Kazuaki	Mgmt	Against
2.11	Appoint a Director Nikaido, Nobutoshi	Mgmt	Against
2.12	Appoint a Director Ogata, Fumito	Mgmt	Against
2.13	Appoint a Director Hirano, Yoshihisa	Mgmt	Against
2.14	Appoint a Director Handa, Shinichi	Mgmt	Against

WESTAR ENERGY, INC.

Agen

Security: 95709T100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2016  
 Ticker: WR  
 ISIN: US95709T1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD L. HAWLEY B. ANTHONY ISAAC S. CARL SODERSTROM, JR.	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Mgmt	For
5.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Shr	Against

XCEL ENERGY INC.

Agen

Security: 98389B100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2016



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Ticker: XEL  
 ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Mgmt	For
3.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

ZHEJIANG EXPRESSWAY CO LTD

Agen

Security: Y9891F102  
 Meeting Type: EGM  
 Meeting Date: 22-Dec-2015  
 Ticker:  
 ISIN: CNE1000004S4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	

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- |      |   |            |     |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106368.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106368.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106345.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106345.pdf</a>  | Non-Voting |     |
| 1    | TO APPROVE AND CONFIRM THE AGREEMENT DATED 12 OCTOBER 2015 (THE "SHARE PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND ZHEJIANG COMMUNICATIONS INVESTMENT GROUP INDUSTRIAL DEVELOPMENT CO. LTD. (A COPY OF WHICH IS PRODUCED TO THE EGM MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION), AND THE TERMS AND CONDITIONS THEREOF AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF  | Mgmt       | For |
| 2    | TO APPROVE, RATIFY AND CONFIRM THE AUTHORISATION TO ANY ONE OF THE DIRECTORS OF THE COMPANY, OR ANY OTHER PERSON AUTHORISED BY THE BOARD OF DIRECTORS OF THE COMPANY FROM TIME TO TIME, FOR AND ON BEHALF OF THE COMPANY, AMONG OTHER MATTERS, TO SIGN, SEAL, EXECUTE, PERFECT, PERFORM AND DELIVER ALL SUCH AGREEMENTS, INSTRUMENTS, DOCUMENTS AND DEEDS, AND TO DO ALL SUCH ACTS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS HE OR SHE OR THEY MAY IN HIS OR HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, EXPEDIENT, DESIRABLE OR APPROPRIATE TO GIVE EFFECT TO AND IMPLEMENT THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION THERETO, INCLUDING AGREEING AND MAKING ANY MODIFICATIONS, AMENDMENTS, WAIVERS, VARIATIONS OR EXTENSIONS OF THE SHARE PURCHASE AGREEMENT OR THE TRANSACTIONS CONTEMPLATED THEREUNDER | Mgmt       | For |
| CMMT | 12 NOV 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 18 DEC 2015 TO 20 NOV 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |     |

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 ZHEJIANG EXPRESSWAY CO LTD

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 Agen

Security: Y9891F102  
 Meeting Type: AGM  
 Meeting Date: 06-May-2016  
 Ticker:

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

ISIN: CNE1000004S4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0322/LTN20160322440.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0322/LTN20160322440.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0322/LTN20160322395.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0322/LTN20160322395.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR 2015	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2015	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2015	Mgmt	For
4	TO CONSIDER AND APPROVE FINAL DIVIDEND OF RMB28 CENTS PER SHARE IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
5	TO CONSIDER AND APPROVE THE FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2015 AND THE FINANCIAL BUDGET OF THE COMPANY FOR THE YEAR 2016	Mgmt	For
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS HONG KONG AS THE HONG KONG AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	Mgmt	For
7	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PAN CHINA CERTIFIED PUBLIC ACCOUNTANTS AS THE PRC AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
8.A	UPON APPROVAL BY THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS, THE ISSUE OF SUPER SHORT-TERM COMMERCIAL PAPER BY THE COMPANY OF NOT MORE THAN RMB1.5 BILLION (THE "SUPER SHORT-TERM COMMERCIAL PAPER ISSUE"), ON THE CONDITIONS SET FORTH BELOW: ISSUE SIZE: NOT MORE THAN RMB1.5 BILLION TERM: NOT MORE THAN 270 DAYS FROM THE DATE OF ISSUE MANNER OF ISSUE:	Mgmt	For

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ONE-TIME REGISTRATION WITH THE RELEVANT AUTHORITIES BUT THE SUPER SHORT-TERM COMMERCIAL PAPER WILL BE ISSUED IN TRANCHES  
INTEREST RATE: PREVAILING MARKET RATE OF SUPER SHORT-TERM COMMERCIAL PAPERS OF SIMILAR MATURITY  
USE OF PROCEEDS: TO REPAY THE BORROWINGS OF THE GROUP AND REPLENISH WORKING CAPITAL OF THE GROUP

- 8.B THE GENERAL MANAGER OF THE COMPANY BE AND HEREBY AUTHORISED, FOR A PERIOD OF 30 MONTHS FROM THE DATE WHEN THIS SPECIAL RESOLUTION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE AGM, TO DETERMINE IN HER ABSOLUTE DISCRETION AND DEAL WITH MATTERS IN RELATION TO THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE, INCLUDING BUT NOT LIMITED TO THE FOLLOWING: I. TO DETERMINE, TO THE EXTENT PERMITTED BY LAWS AND REGULATIONS AND ACCORDING TO THE COMPANY'S SPECIFIC CIRCUMSTANCES AND THE PREVAILING MARKET CONDITIONS, THE SPECIFIC TERMS AND ARRANGEMENTS OF THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE AND MAKE ANY CHANGES AND ADJUSTMENTS TO SUCH TYPES AND TERMS OF THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE, INCLUDING BUT NOT LIMITED TO, THE TYPES OF ISSUE, TIME OF ISSUE, MANNER OF ISSUE, SIZE OF ISSUE, ISSUE PRICE, TERM OF MATURITY, INTEREST RATES, TRANCHES AND ANY OTHER MATTERS IN RELATION TO THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE; II. TO APPOINT THE RELEVANT INTERMEDIARIES IN CONNECTION WITH THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE AND TO DEAL WITH FILING AND SUBMISSION MATTERS; III. TO ENTER INTO AGREEMENTS, CONTRACTS AND OTHER LEGAL DOCUMENTS RELATING TO THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE, AND TO DISCLOSE RELEVANT INFORMATION IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS; AND IV. TO DEAL WITH ANY OTHER THE MATTERS IN RELATION TO THE SUPER SHORT-TERM COMMERCIAL PAPER ISSUE
- 9 TO CONSIDER AND APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE H SHARES OF THE COMPANY IN ISSUE AND AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES
- CMMT 24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Mgmt For
- Mgmt For
- Non-Voting

\* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers Infrastructure Fund, Inc.
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Secretary
Date	08/05/2016