GABELLI MULTIMEDIA TRUST INC. Form N-PX August 25, 2014
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-08476
The Gabelli Multimedia Trust Inc. (Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422 (Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: December 31

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

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

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

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

**Investment Company Report** 

PRIMUS TELECOMMUNICATIONS GROUP, INC.

741929301 Meeting Type Security Special Ticker Symbol PTGI Meeting Date 17-Jul-2013

**ISIN** US7419293011 Agenda 933851556 - Management

For

For/Against Item Proposal Type Vote Management

SALE PROPOSAL: TO APPROVE THE

**SALE** 

OF OUR NORTH AMERICA RETAIL

TELECOMMUNICATIONS OPERATIONS

THE UNITED STATES AND CANADA,

1

CONTEMPLATED BY THE EQUITY

**PURCHASE** AGREEMENT BY AND AMONG PRIMUS Managemethor

TELECOMMUNICATIONS GROUP,

INCORPORATED (PTGI) AND CERTAIN

OF ITS

SUBSIDIARIES AND PTUS, INC. AND

PTCAN,

INC., DATED AS OF MAY 10, 2013 AND

DESCRIBED IN THE PROXY

STATEMENT.

TRANSACTION-RELATED

**COMPENSATION** 

ARRANGEMENTS PROPOSAL: TO

APPROVE,

ON A NON-BINDING ADVISORY BASIS,

THE

2 PAYMENT OF CERTAIN Manageme Abstain Against

**COMPENSATION TO** 

THE NAMED EXECUTIVE OFFICERS OF

**PTGI** 

IN CONNECTION WITH THE SALE

TRANSACTION, AS DESCRIBED IN THE

PROXY STATEMENT.

VODAFONE GROUP PLC

Security 92857W209 Meeting Type Annual Meeting Date Ticker Symbol VOD 23-Jul-2013

**ISIN** US92857W2098 Agenda 933848179 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Managem	ne <b>h</b> or	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Managem	ne <b>ln</b> ør	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managem	ne <b>lno</b> r	For
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Managem	ne <b>lno</b> r	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managem	ne <b>lno</b> r	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) TO RE-ELECT ALAN JEBSON AS A	Managem	ne <b>ho</b> r	For
7.	DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Managem	ne <b>lno</b> r	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Managem	ne <b>lno</b> r	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Managem	ne <b>lno</b> r	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) TO RE-ELECT ANNE LAUVERGEON AS	Managem	nelior	For
11.	A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) TO RE-ELECT LUC VANDEVELDE AS A	Managem	ne <b>ln</b> ør	For
12.	DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION		ne <b>ln</b> or	For
13.	COMMITTEE) TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND	Managem	nelinor	For

	RISK C	OMMITTEE AND MEMBER OF				
	THE					
		IATIONS AND GOVERNANCE				
	COMM TO RE-	ELECT PHILIP YEA AS A				
	DIRECT	r∩r				
14.	(MEMB GOVER MEMB)	BER OF THE NOMINATIONS AND RNANCE COMMITTEE AND ER		ne <b>lno</b> r	For	
		E REMUNERATION COMMITTEE	)			
1.5		PROVE A FINAL DIVIDEND OF	Managan	-E4	Ган	
15.		PER ORDINARY SHARE PROVE THE REMUNERATION	Managem	ienor	For	
	REPOR					
16.		E BOARD FOR THE YEAR ENDED	Managem	ne <b>lno</b> r	For	
	31 MARCI	H 2013				
		APPOINT DELOITTE LLP AS			_	
17.	AUDIT		Managen	ne <b>lno</b> r	For	
	TO AU	THORISE THE AUDIT AND RISK				
18.		ITTEE TO DETERMINE THE	Managen	ne <b>lno</b> r	For	
		NERATION OF THE AUDITOR THORISE THE DIRECTORS TO				
19.	ALLOT		Managem	ne <b>Fr</b> or	For	
17.	SHARE		TVIAIIA GOII		101	
	TO AU	THORISE THE DIRECTORS TO				
S20	DIS-		Managen	ne.Atgainst	Against	
		PRE-EMPTION RIGHTS				
		THORISE THE COMPANY TO ASE ITS OWN SHARES				
S21		ON 701,	Managen	ne <b>lno</b> r	For	
		ANIES ACT 2006)				
		THORISE POLITICAL				
22.		FIONS AND	Managem	ne <b>lno</b> r	For	
		DITURE FHORISE THE CALLING OF A				
		AL MEETING OTHER THAN AN				
S23	ANNUA	AL GENERAL MEETING ON NOT	Managem	ne <b>lfio</b> r	For	
	LESS	11 GLEAD DAVIGNOTION				
LINITY	THAN . CORP.	14 CLEAR DAYS' NOTICE				
Security		532774106	Mee	eting Type		Special
•	Symbol	TVL		ting Date		30-Jul-2013
ISIN		US5327741063	Age	nda		933855794 - Management
					For/Against	
Item	Proposa	1	Type	Vote	Managemen	t
1.		OPT THE AGREEMENT AND	Managem	ne <b>ho</b> r	For	
	PLAN (					
	MERGE	ER, DATED AS OF FEBRUARY 12	,			

2013,

BY AND BETWEEN LIN TV CORP. AND

LIN

MEDIA LLC (AS IT MAY BE AMENDED

**FROM** 

TIME TO TIME, THE "MERGER

AGREEMENT"),

AND TO APPROVE THE

**TRANSACTIONS** 

CONTEMPLATED BY THE MERGER

AGREEMENT, INCLUDING THE

MERGER, ON

THE TERMS SET FORTH IN THE

**MERGER** 

AGREEMENT.

#### ELECTRONIC ARTS INC.

Security 285512109 Meeting Type Annual
Ticker Symbol EA Meeting Date 31-Jul-2013

ISIN US2855121099 Agenda 933848941 - Management

Item	Proposal	Type	Vote	For/Against
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Managem	e <b>ho</b> r	Management For
1B	ELECTION OF DIRECTOR: JAY C. HOAG	Managem	e <b>ho</b> r	For
1C	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Managem	e <b>ho</b> r	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL ELECTION OF DIRECTOR: LAWRENCE	Managem	e <b>ho</b> r	For
1E	F. PROBST III	Managem	e <b>ho</b> r	For
1F	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Managem	e <b>ho</b> r	For
1G	ELECTION OF DIRECTOR: LUIS A. UBINAS	Managem	e <b>lno</b> r	For
1H	ELECTION OF DIRECTOR: DENISE F. WARREN	Managem	e <b>ho</b> r	For
2	APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN.	Managem	e <b>At</b> gainst	Against
3	APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. ADVISORY VOTE ON THE	Managem	e <b>ho</b> r	For
4	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Managem	e <b>At</b> bstain	Against
5	RATIFICATION OF THE APPOINTMENT OF	Managem	e <b>ho</b> r	For
	KPMG LLP AS INDEPENDENT			

**AUDITORS FOR** 

THE FISCAL YEAR ENDING MARCH 31,

2014.

TIVO INC.

Security 888706108 Meeting Type Annual
Ticker Symbol TIVO Meeting Date 31-Jul-2013

ISIN US8887061088 Agenda 933851760 - Management

Item Proposal Type Vote For/Against Management

1A ELECTION OF DIRECTOR: WILLIAM Management For

CELLA Management For

1B ELECTION OF DIRECTOR: JEFFREY Manageme**ho**r For

TO RATIFY THE SELECTION OF KPMG

LLP

AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING

2 FIRM Management For

FOR THE FISCAL YEAR ENDING

JANUARY 31,

2014.

TO APPROVE ON A NON-BINDING,

**ADVISORY** 

BASIS THE COMPENSATION OF OUR

**NAMED** 

**EXECUTIVE OFFICERS AS DISCLOSED** 

3 IN ManagemeAbstain Against

THIS PROXY STATEMENT PURSUANT

TO

THE COMPENSATION DISCLOSURE

**RULES** 

OF THE SECURITIES AND EXCHANGE

COMMISSION ("SAY-ON-PAY").

FISHER COMMUNICATIONS, INC.

Security 337756209 Meeting Type Special
Ticker Symbol FSCI Meeting Date 06-Aug-2013

ISIN US3377562091 Agenda 933854475 - Management

Item Proposal Type Vote For/Against Management

1. TO APPROVE THE AGREEMENT AND Management For

**PLAN** 

OF MERGER, DATED AS OF APRIL 11,

2013,

AS IT MAY BE AMENDED FROM TIME

TO

TIME, BY AND AMONG FISHER

COMMUNICATIONS, INC., SINCLAIR

BROADCAST GROUP, INC. AND

**SINCLAIR** 

TELEVISION OF SEATTLE, INC.

TO ADJOURN THE SPECIAL MEETING,

IF

NECESSARY OR ADVISABLE, TO

**SOLICIT** 

2. ADDITIONAL PROXIES IF THERE ARE Managemelior For

INSUFFICIENT VOTES AT THE TIME OF

THE

SPECIAL MEETING TO APPROVE THE

AGREEMENT AND PLAN OF MERGER.

TO APPROVE, ON AN ADVISORY (NON-

BINDING) BASIS, THE COMPENSATION

DISCLOSED IN THE PROXY

**STATEMENT** 

3. THAT MAY BE PAYABLE TO FISHER

COMMUNICATIONS, INC.'S NAMED

**EXECUTIVE OFFICERS IN** 

CONNECTION

WITH THE CONSUMMATION OF THE

MERGER.

REALD INC.

Security 75604L105 Meeting Type Annual
Ticker Symbol RLD Meeting Date 08-Aug-2013

Meeting Date 00-Aug-2015

ISIN US75604L1052 Agenda 933852407 - Management

Management

Manageme**ho**r

For

Item Proposal Type Vote For/Against Management

1. DIRECTOR

1 MICHAEL V. LEWIS For For 2 P. GORDON HODGE For For

TO RATIFY THE SELECTION OF ERNST

&

YOUNG LLP AS THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR ITS FISCAL

**YEAR** 

ENDING MARCH 31, 2014.

TO APPROVE, ON AN ADVISORY

BASIS, THE

3. COMPENSATION OF THE COMPANY'S ManagemeAlbstain

NAMED EXECUTIVE OFFICERS AS

DISCLOSED IN THE PROXY

STATEMENT.

GMM GRAMMY PUBLIC CO LTD

Security Y22931110 Meeting Type ExtraOrdinary General

Meeting

Against

Ticker Symbol Meeting Date 09-Aug-2013

ISIN TH0473010Z17 Agenda 704656442 - Management

Item Proposal Type Vote For/Against Management

1	To consider adopting the minutes of the 2013 annual general meeting of shareholders  To consider approving the amendment of the company memorandum of association, article 3	Managemenor	For
2	regarding the company objectives to include exhibitions, expos, advertisement or public relation activities for government agencies, private entities or other organizations  To consider approving the decrease of the registered capital, by BAHT 291,153, from BAHT	Manageme <b>Ho</b> r	For
3	530,556,100 to BAHT 530,264,947, by eliminating 291,153 unsubscribed shares at the par value of BAHT 1.00  To consider approving the amendment of the	Manageme <b>ho</b> r	For
4	company memorandum of association, article 4 so that it is in accordance with the registered capital decrease To consider approving the registered capital		For
5	increase, by BAHT 106,052,989, from BAHT 530,264,947 to BAHT 636,317,936, through the issuance of 106,052,989 ordinary shares at the	Manageme <b>ho</b> r	For
6	par value of BAHT 1.00 To consider approving the amendment of the company memorandum of association, article 4 in response to the increase of the registered capital To consider approving the issuance and sales	e Manageme <b>ho</b> r	For
7	of 106,052,989 new ordinary shares which are to be allotted and offered to the existing shareholders (right offering) at a ratio of 5 existing	Manageme <b>ho</b> r	For
8	ordinary shares for 1 new ordinary share To consider approving the record date for determining names of shareholders eligible for	Manageme <b>ho</b> r	For
	new shares subscription and the share register book closing date, in accordance with clause 225 under the securities and exchange act, B.E.		

2535

(including the amendment)

9 Other business (if any) Manageme Abstain For

IN THE SITUATION WHERE THE

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

CMMT THE AGENDA-AND/OR ADD NEW AGENDA Non-Voting

DURING THE MEETING, WE WILL

**VOTE THAT** 

AGENDA AS ABSTAIN.

PLEASE NOTE THAT THIS IS A

**REVISION** 

DUE TO RECEIPT OF ADDITIONAL

COMMENT. IF Y-OU HAVE ALREADY

SENT IN

YOUR VOTES, PLEASE DO NOT

**RETURN** 

THIS PROXY FORM UNLES-S YOU

**DECIDE** 

TO AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

**NASPERS LTD** 

Security S53435103 Meeting Type **Annual General Meeting** 

Non-Voting

Ticker Symbol Meeting Date 30-Aug-2013

**ISIN** Agenda 704672648 - Management ZAE000015889

Item	Proposal	Type	VAIC	For/Against Management
0.1	Acceptance of annual financial statements	Managem	ne <b>lio</b> r	For
O.2	Confirmation and approval of payment of dividends	Managem	ne <b>lno</b> r	For
O.3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Managem	ne <b>lio</b> r	For
O.4.1	To elect the following director: Mr L N Jonker	Managem	ne <b>lno</b> r	For
O.4.2	To elect the following director: Mr T M F Phaswana	Managem	ne <b>lno</b> r	For
	To elect the following director: Mr B J van			
O.4.3	der	Managem	ne <b>lno</b> r	For
	Ross			_
O.4.4	To elect the following director: Mr T Vosloo	Managem	ne <b>lno</b> r	For
O.4.5	To elect the following director: Adv F-A du Plessis	Managem	ne <b>lno</b> r	For
	Appointment of the following audit			
O.5.1	committee	Managem	ne <b>lio</b> r	For
	member: Adv F-A du Plessis			
O.5.2	Appointment of the following audit committee	Managem	ne <b>lno</b> r	For

	member: Mr B J van der Ross		
0.5.3	Appointment of the following audit committee	ManagamaEtr	For
0.5.5	member: Mr J J M van Zyl	Manageme <b>ho</b> r	гог
0.6	To endorse the company's remuneration	N	Б
O.6	policy	Manageme <b>ho</b> r	For
	Approval of general authority placing		
O.7	unissued	Manageme <b>ho</b> r	For
0.8	shares under the control of the directors Approval of issue of shares for cash	Manageme <b>ho</b> r	For
	Authorisation to implement all resolutions	· ·	
O.9	adopted at the annual general meeting	Manageme <b>ho</b> r	For
	PLEASE NOTE THAT THE BELOW		
	RESOLUTION APPROVAL OF THE		
CMMT	, REMUNERATION OF	Non-Voting	
	THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.16 ARE	-	
	PROPOSED FOR 31 MARCH 2014		
S.1.1	Board - chair	Manageme <b>ho</b> r	For
S12.1	Board - member (South African resident)	Manageme <b>Fio</b> r	For
S12.2	Board - member (non-South African	Manageme <b>ho</b> r	For
512.2	resident)	Tranagement	101
S12.3	Board - member (consultation fee for non-South	Manageme <b>ho</b> r	For
312.3	African resident)	Management	1.01
S12.4	Board - member (daily fee)	Manageme <b>ho</b> r	For
S.1.3	Audit committee - chair	Manageme <b>ho</b> r	For
S.1.4	Audit committee - member	Manageme <b>ho</b> r	For
S.1.5	Risk committee - chair	Manageme <b>ho</b> r	For
S.1.6	Risk committee - member	Manageme <b>ho</b> r	For
S.1.7	Human resources and remuneration committee -	Manageme <b>ho</b> r	For
3.1.7	chair	Managemenoi	гог
	Human resources and remuneration		
S.1.8	committee -	Manageme <b>ho</b> r	For
	member	_	
S.1.9	Nomination committee - chair	Manageme <b>ho</b> r	For
S1.10	Nomination committee - member	Manageme <b>Fio</b> r	For
S1.11	Social and ethics committee - chair	Manageme <b>ho</b> r	For
S1.12	Social and ethics committee - member Naspers representatives on the Media 24	Manageme <b>ho</b> r	For
S1.13	safety,	Manageme <b>Fio</b> r	For
	health and environment committee		
S1.14	Trustees of group share schemes/other	Managamakhr	For
31.14	personnel funds	Manageme <b>ho</b> r	
S1.15	Media 24 pension fund - chair	Manageme <b>ho</b> r	For
S1.16	Media 24 pension fund - trustee	Manageme <b>ho</b> r	For
CMMT	PLEASE NOTE THAT THE BELOW	Non-Voting	
	RESOLUTION APPROVAL OF THE REMUNERATION OF		
	THE-NON-EXECUTIVE		
	· - · · <del>- * * · -</del>		

	DIDECTORS EDOM ST. 1 TO ST. 17 A.R.E.			
	DIRECTORS FROM \$1.1 TO \$1.16 ARE			
C 1 1	PROPOSED FOR 31 MARCH 2015	ManagamaEtu	E	
S.1.1	Board - chair	Manageme <b>ho</b> r	For	
S12.1	Board - member (South African resident)	Manageme <b>ho</b> r	For	
S12.2	Board - member (non-South African resident)	Manageme <b>ho</b> r	For	
	·			
S12.3	Board - member (consultation fee for non-South	Manageme <b>Fio</b> r	For	
312.3	African resident)	Management	1.01	
S12.4	Board - member (daily fee)	Manageme <b>Fio</b> r	For	
S.1.3	Audit committee - chair	Manageme <b>ho</b> r	For	
S.1.4	Audit committee - member	Manageme <b>ho</b> r	For	
S.1.5	Risk committee - chair	Manageme <b>ho</b> r	For	
S.1.6	Risk committee - member	Manageme <b>ho</b> r	For	
5.1.0	Human resources and remuneration	wanagemeno	1 01	
S.1.7	committee -	Manageme <b>ho</b> r	For	
5.1.7	chair	withingement	1 01	
	Human resources and remuneration			
S.1.8	committee -	Manageme <b>ho</b> r	For	
51110	member	1/14/14/84/11/41/01	1 01	
S.1.9	Nomination committee - chair	Managemelnor	For	
S1.10	Nomination committee - member	Manageme <b>ho</b> r	For	
S1.11	Social and ethics committee - chair	Manageme <b>ho</b> r	For	
S1.12	Social and ethics committee - member	Manageme <b>ho</b> r	For	
	Naspers representatives on the Media 24	C		
S1.13	safety,	Manageme <b>ho</b> r	For	
	health and environment committee			
S1.14	Trustees of group share schemes/other	Managamakhr	For	
31.14	personnel funds	Manageme <b>ho</b> r	гог	
S1.15	Media 24 pension fund - chair	Manageme <b>ho</b> r	For	
S1.16	Media 24 pension fund - trustee	Manageme <b>ho</b> r	For	
	Amendment to clause 26 of the			
S.2	memorandum of	Manageme <b>ho</b> r	For	
	incorporation			
S.3	Approve generally the provision of financial	Manageme <b>ho</b> r	For	
0.5	assistance in terms of section 44	_	101	
S.4	Approve generally the provision of financial	Manageme <b>ho</b> r	For	
5	assistance in terms of section 45	Tranagoment.	101	
	General authority for the company or its			
S.5	subsidiaries to acquire N ordinary shares in	Manageme <b>ho</b> r	For	
	the			
	company			
	General authority for the company or its			
S.6	subsidiaries to acquire A ordinary shares in	Manageme <b>ho</b> r	For	
	the	C		
DADM	company			
	ES & NOBLE, INC.	M 4 T		A
Securit	•	Meeting Type		Annual
	Symbol BKS	Meeting Date		10-Sep-2013
ISIN	US0677741094	Agenda		933863943 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1	DIRECTOR	Managem	ent	Managemen	ıı
-	1 LEONARD RIGGIO	Tranagon.	For	For	
	2 DAVID G. GOLDEN		For	For	
	3 DAVID A. WILSON		For	For	
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	e <b>Ab</b> stain	Against	
	RATIFICATION OF THE APPOINTMENT	`			
	OF ERNST & YOUNG LLP, AS THE				
	INDEPENDENT				
3	REGISTERED PUBLIC ACCOUNTANTS OF	Managem	e <b>ho</b> r	For	
	THE COMPANY FOR THE FISCAL YEAR ENDING MAY 3, 2014.	₹			
H&R E	BLOCK, INC.				
Securit	y 093671105	Mee	ting Type		Annual
	Symbol HRB		ting Date		12-Sep-2013
ISIN	US0936711052	Age	nda		933862080 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Managem	e <b>Fio</b> r	For	
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Managem	e <b>ho</b> r	For	
1C	ELECTION OF DIRECTOR: MARVIN R.	Managem	e <b>Fi</b> or	For	
10	ELLISON	Widilageii	CAROT	101	
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Managem	e <b>ho</b> r	For	
	ELECTION OF DIRECTOR: DAVID				
1E	BAKER	Managem	e <b>ho</b> r	For	
	LEWIS				
1F	ELECTION OF DIRECTOR: VICTORIA J.	Managem	e <b>Fio</b> r	For	
	REICH ELECTION OF DIRECTOR: BRUCE C.				
1G	ROHDE	Managem	elnor	For	
1H	ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR:	Managem	e <b>ho</b> r	For	
1I	CHRISTIANNA	Managem	e <b>h</b> or	For	
11	WOOD	Tranagen.		101	
1J	ELECTION OF DIRECTOR: JAMES F.	Managem	e <b>la</b> or	For	
13	WRIGHT		Carlor	101	
	RATIFICATION OF THE APPOINTMENT OF	`			
	DELOITTE & TOUCHE LLP AS THE				
2	COMPANY'S INDEPENDENT	Managem	enor	For	
	REGISTERED				
_	PUBLIC ACCOUNTING FIRM.				
3		Managem	e <b>At</b> bstain	Against	

	ADVI	SORY APPROVAL OF THE				
	COM	PANY'S				
	NAM	ED EXECUTIVE OFFICER				
	COM	PENSATION.				
	APPR	OVAL OF AN AMENDMENT TO				
		NDED AND RESTATED ARTICLES				
4	OF	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Managem	e <b>Fro</b> r	For	
•		RPORATION TO PROVIDE FOR	1,1unugeni	CITO	1 01	
		JLPATION OF DIRECTORS.				
		OVAL OF AN AMENDMENT TO				
	THE	OVAL OF AN AMENDMENT TO				
		PANY'S AMENDED AND				
5		ATED	Managem	e <b>ho</b> r	For	
		CLES OF INCORPORATION TO				
		INATE DIRECTOR TERM LIMITS.				
		EHOLDER PROPOSAL				
		CERNING				
		RATA VESTING OF EQUITY				
6		RDS, IF	Sharehold	e <b>A</b> gainst	For	
		ERLY PRESENTED AT THE				
	MEET					
TAND						
		NTERACTIVE SOFTWARE, INC. 874054109	Maat	ting Tune		Annual
Security	-			ting Type		
Ticker ISIN	Symbol	US8740541094	Ager	ting Date		18-Sep-2013
1911/		036/40341094	Agei	lua		933863462 - Management
					For/Against	
Item	Propo	sal	Type	Vote	For/Against	t
	_				For/Against Managemen	t
Item 1.	DIRE	CTOR	Type Managem	ent	Managemen	t
	DIRE	CTOR STRAUSS ZELNICK		ent For	Managemen	t
	DIRE	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN		ent For For	Managemen  For  For	t
	DIRECTOR DIR	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO		ent For For For	Managemen  For For For	t
	DIRECT 1 2 3 4	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN		ent For For For For	Managemen  For For For For	t
	DIRECT 1 2 3 4 5	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN		ent For For For For For	Managemen  For For For For For	t
	DIRECT 1 2 3 4 5 6	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES		ent For For For For For For	Managemen  For For For For For For	t
	DIREC 1 2 3 4 5 6 7	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON		ent For For For For For For	For	t
	DIRECT 1 2 3 4 5 6 7 8	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY		ent For For For For For For	Managemen  For For For For For For	t
	DIRECT 1 2 3 4 5 6 7 8 APPR	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON		ent For For For For For For	For	t
1.	DIRECT 1 2 3 4 5 6 7 8 APPR THE	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO	Manageme	ent For For For For For For For For	Managemen  For For For For For For For For For	t
	DIRECT 1 2 3 4 5 6 7 8 APPR THE TAKE	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY	Manageme	ent For For For For For For For For	For	t
1.	DIRECT 1 2 3 4 5 6 7 8 APPR THE TAKE INC.	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO	Manageme	ent For For For For For For For For	Managemen  For For For For For For For For For	t
1.	DIRECT 1 2 3 4 5 6 7 8 APPR THE TAKE INC. 2009 5	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE,	Manageme	ent For For For For For For For For	Managemen  For For For For For For For For For	t
1.	DIRECT 1 2 3 4 5 6 7 8 APPR THE TAKE INC. 2009 S ADVI	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE	Manageme	ent For For For For For For For For	Managemen  For For For For For For For For For	t
1.	DIRECT 1 2 3 4 5 6 7 8 APPR THE TAKE INC. 2009 S ADVI COMI	CTOR STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO C-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED	Manageme	ent For For For For For For For For	Managemen  For For For For For For For For For	t
2.	DIRECTAL STATE OF TAKE INC. 2009 SADVI COMMEXECO	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED	Manageme	ent For For For For For For For For	Managemen  For For For For For For For Against	t
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTORY  DIRECTORY  DIRECTORY  ADVING  COMMENTE  DIRECTORY  ADVING  COMMENTE  COMMEN	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED EUTIVE CERS.	Manageme	ent For For For For For For For Eatgainst	Managemen  For For For For For For Against	
2.	DIRECTORY  DIRECTORY  DIRECTORY  A PRINCE  TAKE  THE  TAKE  INC.  2009 S  ADVI  COMMEXECTORY  COMMEXECTORY  COMMEXECTORY  COMMEXECTORY  COMMEXECTORY  COMMEXENTE	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED	Manageme	ent For For For For For For For Eatgainst	Managemen  For For For For For For For Against	t
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECT  1 2 3 4 5 6 7 8 APPR THE TAKE INC. 2009 S ADVI COMIC COMIC EXECTOR RATIO	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED CUTIVE CERS. FICATION OF THE APPOINTMENT	Manageme	ent For For For For For For For Eatgainst	Managemen  For For For For For For Against	t
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTORY  DIRECTORY  DIRECTORY  A 4 5 6 7 8 APPR  THE TAKE  INC. 2009 SADVI  COMICONIC	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED EUTIVE CERS. FICATION OF THE APPOINTMENT T & YOUNG LLP AS OUR	Manageme	ent For For For For For For For Eatgainst	Managemen  For For For For For For Against	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECT  1 2 3 4 5 6 7 8 APPR THE TAKE INC. 2009 ADVI COMI EXECT OFFICE RATIL OF ERNS INDE	STRAUSS ZELNICK ROBERT A. BOWMAN SUNGHWAN CHO MICHAEL DORNEMANN BRETT ICAHN J. MOSES JAMES L. NELSON MICHAEL SHERESKY OVAL OF THE AMENDMENT TO E-TWO INTERACTIVE SOFTWARE, STOCK INCENTIVE PLAN. SORY VOTE TO APPROVE THE PENSATION OF THE NAMED CUTIVE CERS. FICATION OF THE APPOINTMENT	Manageme	ent For For For For For For For Eatgainst	Managemen  For For For For For For Against	t

**FIRM** 

FOR THE FISCAL YEAR ENDING

MARCH 31,

2014.

SCHOLASTIC CORPORATION

Security 807066105 Meeting Type Annual Ticker Symbol Meeting Date 18-Sep-2013 **SCHL** 

**ISIN** US8070661058 Agenda 933865113 - Management

For/Against Item Proposal Type Vote Management

1. **DIRECTOR** Management

> JAMES W. BARGE For For 2 For For MARIANNE CAPONNETTO For For 3 JOHN L. DAVIES

JOHN WILEY & SONS, INC.

Security 968223305 Meeting Type Annual Ticker Symbol JWB Meeting Date 19-Sep-2013

**ISIN** Agenda 933864870 - Management US9682233054

For/Against Item Proposal Type Vote Management 1. DIRECTOR Management

> LINDA KATEHI For For 2 MATTHEW S. KISSNER For For 3 For For **EDUARDO MENASCE** 4 WILLIAM J. PESCE For For 5 STEPHEN M. SMITH For For 6 JESSE WILEY For For PETER BOOTH WILEY For For

RATIFICATION OF THE APPOINTMENT

2. Managemelnor For KPMG LLP AS INDEPENDENT

ACCOUNTANTS.

APPROVAL, ON AN ADVISORY BASIS,

OF

3. Manageme Abstain Against THE COMPENSATION OF THE NAMED

EXECUTIVE OFFICERS.

BELO CORP.

Security 080555105 Meeting Type Special Ticker Symbol Meeting Date 25-Sep-2013 **BLC** 

933869262 - Management **ISIN** US0805551050 Agenda

For/Against Vote Item **Proposal** Type Management

1. ADOPTION OF THE AGREEMENT AND Managemelior For

OF MERGER, DATED AS OF JUNE 12,

BY AND AMONG THE COMPANY,

**GANNETT** 

CO., INC. AND DELTA ACQUISITION

CORP.

APPROVAL, ON AN ADVISORY (NON-

BINDING) BASIS, OF THE

**COMPENSATION** 

2. THAT MAY BE PAYABLE TO THE

NAMED

Manageme Abstain Against

**EXECUTIVE OFFICERS OF THE** 

**COMPANY IN** 

CONNECTION WITH THE MERGER.

APPROVAL OF THE ADJOURNMENT OF

THE

SPECIAL MEETING TO A LATER DATE,

IF

NECESSARY OR APPROPRIATE, IF

**THERE** 

3. ARE INSUFFICIENT VOTES AT THE Management For

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE

**AGREEMENT** 

AND PLAN OF MERGER.

VIMPELCOM LTD.

Security 92719A106 Meeting Type Special
Ticker Symbol VIP Meeting Date 25-Sep-2013

ISIN US92719A1060 Agenda 933870669 - Management

Item Proposal Type Vote For/Against Management

TO ADOPT AMENDED AND RESTATED

1. BYE- Manageme Against Against

LAWS OF THE COMPANY.

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200 Meeting Type Annual
Ticker Symbol FOX Meeting Date 18-Oct-2013

ISIN US90130A2006 Agenda 933873057 - Management

Item	Proposal	Type Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Manageme <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Manageme <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Manageme <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Manageme <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: VIET DINH	Manageme <b>ho</b> r	For

1G.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Manageme <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Manageme <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Manageme <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Manageme <b>ho</b> r	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Manageme <b>ho</b> r	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Manageme <b>ho</b> r	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Manageme <b>ho</b> r	For
3.	ENDING JUNE 30, 2014.  ADVISORY VOTE ON EXECUTIVE COMPENSATION.  APPROVAL OF THE TWENTY-FIRST	Manageme <b>Ab</b> stain	Against
4.	CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	Manageme <b>ho</b> r	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	ShareholdeAgainst	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. CITIZENSHIP CERTIFICATION -	ShareholdeFor	Against
7.	PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE	Manageme <b>ho</b> r	

SUSPENSION OF VOTING RIGHTS

**UNLESS** 

YOU ARE A STOCKHOLDER OF

**RECORD AS** 

OF THE RECORD DATE AND YOU

PREVIOUSLY SUBMITTED A U.S.

CITIZENSHIP CERTIFICATION TO THE

COMPANY'S TRANSFER AGENT OR

AUSTRALIAN SHARE REGISTRAR.

LEAP WIRELESS INTERNATIONAL, INC.

Security 521863308 Meeting Type Special
Ticker Symbol LEAP Meeting Date 30-Oct-2013

ISIN US5218633080 Agenda 933880470 - Management

Item Proposal Type Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JULY 12, 2013

(AS

AMENDED FROM TIME TO TIME), BY

**AND** 

AMONG LEAP WIRELESS

01 INTERNATIONAL, Managemelior For

INC. ("LEAP"), AT&T INC., MARINER

ACQUISITION SUB INC., A

WHOLLY-OWNED

SUBSIDIARY OF AT&T INC., AND

LASER, INC.,

THE STOCKHOLDERS

REPRESENTATIVE.

TO APPROVE, ON AN ADVISORY (NON-

BINDING) BASIS, THE COMPENSATION

**THAT** 

MAY BE PAID OR BECOME PAYABLE

02 LEAPS NAMED EXECUTIVE OFFICERS Managemelior For

BY

LEAP THAT IS BASED ON OR THAT

OTHERWISE RELATES TO THE

MERGER.

03 TO APPROVE ONE OR MORE Managemellior For

ADJOURNMENTS OR

POSTPONEMENTS OF

THE SPECIAL MEETING TO A LATER

DATE

OR TIME, IF NECESSARY OR

APPROPRIATE,

INCLUDING ADJOURNMENTS TO

**PERMIT** 

FURTHER SOLICITATION OF PROXIES

IN

FAVOR OF THE PROPOSAL TO ADOPT

THE

MERGER AGREEMENT.

PERNOD-RICARD, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 06-Nov-2013

**ISIN** Agenda 704752220 - Management FR0000120693

For/Against Item Proposal Type Vote Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO NON-

RESIDENT SHAREOWNERS ONLY:

**PROXY** 

CARDS: VOTING-INSTRUCTIONS WILL

FORWARDED TO THE GLOBAL

**CUSTODIANS** 

ON THE VOTE DEADLINE-DATE. IN

CMMT CAPACITY

AS REGISTERED INTERMEDIARY, THE Non-Voting

GLOBAL CUSTODIANS WILL SIGN-THE

PROXY CARDS AND FORWARD THEM

TO

THE LOCAL CUSTODIAN. IF YOU

**REQUEST** 

MORE-INFORMATION, PLEASE

**CONTACT** 

YOUR CLIENT REPRESENTATIVE

CMMT 16 OCT 13: PLEASE NOTE THAT Non-Voting

**IMPORTANT** 

ADDITIONAL MEETING INFORMATION

AVAILA-BLE BY CLICKING ON THE

MATERIAL URL

LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2013/1002/201310021305066-

.pdf. PLEASE NOTE THAT THIS IS A

**REVISION** 

DUE TO RECEIPT OF ADDITIONAL

URL: ht-

tps://balo.journal-

officiel.gouv.fr/pdf/2013/1016/201310161305162.

	pdf. IF YOU-HAVE ALREADY SENT IN YOUR		
	VOTES, PLEASE DO NOT RETURN THIS		
	PROXY FORM UNLESS Y-OU DECIDE		
	TO		
	AMEND YOUR ORIGINAL		
	INSTRUCTIONS.		
	THANK YOU.		
	Approval of the corporate financial		
0.1	statements for	Manageme <b>ho</b> r	For
0.1	the financial year ended June 30, 2013	111111111111111111111111111111111111111	- 01
	Approval of the consolidated financial		
0.2	statements	Manageme <b>ho</b> r	For
	for the financial year ended June 30, 2013	$\mathcal{E}$	
	Allocation of income for the financial year		
O.3	ended	Manageme <b>ho</b> r	For
	June 30, 2013 and setting the dividend		
	Approval of the regulated agreements and		
0.4	commitments pursuant to Articles L.225-38	Manageme <b>ho</b> r	For
0.4	et	Management	1.01
	seq. of the Commercial Code		
0.5	Renewal of term of Mrs. Daniele Ricard as	Manageme <b>ho</b> r	For
0.5	Director	Management	1 01
0.6	Renewal of term of Mr. Laurent Burelle as	Manageme <b>ho</b> r	For
0.0	Director	•	101
O.7	Renewal of term of Mr. Michel Chambaud as	Manageme <b>ho</b> r	For
	Director		
0.8	Renewal of term of Societe Paul Ricard as	Manageme <b>ho</b> r	For
	Director	C	
O.9	Renewal of term of Mr. Anders Narvinger as Director	Managemenor	For
0.10	Setting the amount of attendance allowances	Manageme <b>ho</b> r	For
0.10	to be allocated to the Board of Directors	Management	1.01
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.11	financial year to Mrs. Daniele Ricard,	Manageme <b>ho</b> r	For
0.11	Chairman	TVI and Schiller	101
	of the Board of Directors		
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
0.10	financial year to Mr. Pierre Pringuet, Vice-	N	Б
O.12	Chairman of the Board of Directors and	Manageme <b>ho</b> r	For
	Chief		
	Executive Officer		
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.13	financial year to Mr. Alexandre Ricard,	Manageme <b>ho</b> r	For
	Managing		
	Director		
O.14		Manageme <b>ho</b> r	For

	•		
E.15	Authorization to be granted to the Board of Directors to trade in Company's shares Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital Delegation of authority to be granted to the Board	Manageme <b>ho</b> r	For
E.16	of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Manageme <b>ho</b> r	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the		Against
E.18	Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the	Manageme <b>A</b> tgainst	Against
E.19	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital	Manageme <b>ho</b> r	For
E.20	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the	Manageme <b>A</b> tgainst	Against

Company Delegation of authority to be granted to the **Board** of Directors to issue securities representing E.21 Manageme**ho**r For entitling to the allotment of debt securities up Euros 5 billion Delegation of authority to be granted to the of Directors to decide to increase share capital E.22 for a maximum nominal amount of Euros Manageme**Fio**r For 205 million by incorporation of premiums, reserves, profits or otherwise Delegation of authority to be granted to the **Board** of Directors to decide to increase share capital up to 2% of share capital by issuing shares or E.23 securities giving access to capital reserved Manageme**ho**r For members of company savings plans with cancellation of preferential subscription rights in favor of the latter Amendment to Article 16 of the bylaws to establish the terms for appointing Directors E.24 representing employees pursuant to the Manageme**ho**r For provisions of the Act of June 14, 2013 on employment security Powers to carry out all required legal E.25 Managemenor For formalities MEREDITH CORPORATION Security Meeting Type 589433101 Annual Ticker Symbol MDP Meeting Date 06-Nov-2013 **ISIN** Agenda US5894331017 933880292 - Management For/Against Item **Proposal** Type Vote Management 1. DIRECTOR Management 1 For STEPHEN M. LACY For 2 For For D.M. MEREDITH FRAZIER For 3 DR. MARY SUE COLEMAN For 2. TO APPROVE, ON AN ADVISORY Manageme Abstain Against BASIS, THE **EXECUTIVE COMPENSATION** PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE

OFFICERS AS DESCRIBED IN THIS

**PROXY** 

**STATEMENT** 

TO RATIFY THE APPOINTMENT OF

**KPMG LLP** 

3. AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

Manageme**Fio**r

For

Management

Meeting

**FIRM** 

FOR THE YEAR ENDING JUNE 30, 2014

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date 07-Nov-2013

ISIN GRS419003009 Agenda 704805691 - Management

Item Proposal Type Vote For/Against

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 249404

**DUE TO** 

CHANGE IN VO-TING STATUS OF

**RESOLUTION 1. ALL VOTES RECEIVED** 

CMMT ON THE PREVIOUS MEETING WILL B-E Non-Voting

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE.

THANK YO-U.

PLEASE NOTE IN THE EVENT THE

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE AN A-REPETITIVE MEETING ON 18

**NOV** 

2013. ALSO, YOUR VOTING

CMMT INSTRUCTIONS

WILL NOT BE-CARRIED OVER TO THE Non-Voting

SECOND CALL. ALL VOTES RECEIVED

ON

THIS MEETING WILL BE

**D-ISREGARDED AND** 

YOU WILL NEED TO REINSTRUCT ON

THE

REPETITIVE MEETING. THANK YO-U

1. Announcement of the election of board Non-Voting

members

in replacement of the resigned m-embers and

for

the remainder of their term in office.

announcement of the prov-isional

appointment of new members of the audit committee in replacement of th-e resigned members and the remainder of their term in office Determination of the number of the members the board of directors and election of the new ManagemeFor 2. For board of directors Appointment of the members of the audit 3. committee, in accordance with article 37, Manageme**ho**r For paragraph 1 of law no 3693/2008 Granting of leave according to article 23, paragraph 1, of law no 2190/1920 and article of the articles of association of the corporation to the members of the board of directors of the corporation and any persons who are in any involved in the management of the corporation, the general managers, the managers for their

Managementor 4. For participation in the boards of directors or in management of the corporations of the corporate group and of the affiliated corporations, within the meaning of article 42e, paragraph 5 of law 2190/1920 and therefore, the conducting on behalf of the affiliated companies of acts falling within the corporation's objectives Granting of special leave according to article 23a of law no 2190/1920 for the conclusion of a fixedterm employment contract with the CEO and chairman of the board of directors of the 5. Managemel For For corporation, Mr Kamil Ziegler, the approval of the basic terms thereof and the granting of an authorization to the board of directors to sign the contract 6. Granting of special leave according to article Managemellor For of law no 2190/1920 for the conclusion of a fixedterm employment contract with the executive

member of the board of directors Mr Michal Houst, the approval of the basic terms thereof and the granting of an authorization to the

board

of directors to sign the contract

MEDIA GENERAL, INC.

584404107 Security Meeting Type Special Ticker Symbol MEG Meeting Date 07-Nov-2013

US5844041070 Agenda 933885189 - Management **ISIN** 

For/Against Item Vote **Proposal** Type Management

APPROVAL OF THE ISSUANCE OF THE

SHARES OF MEDIA GENERAL

**COMMON** 

STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG

BROADCASTING HOLDING CO., INC. 1. Manageme**ho**r For

AND

MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA

**GENERAL'S** 

SHARES OF CLASS A AND CLASS B

COMMON STOCK.

APPROVAL OF AN AMENDMENT TO

**MEDIA** 

GENERAL'S ARTICLES OF

**INCORPORATION** 2A.

TO CLARIFY THAT ONLY HOLDERS OF Managemethor For

CLASS B COMMON STOCK ARE

**ENTITLED** 

TO VOTE ON THE RECLASSIFICATION.

APPROVAL OF AN AMENDMENT TO

**MEDIA** 

GENERAL'S ARTICLES OF

**INCORPORATION** 

2B. Manageme**Fio**r For TO CLARIFY THE PERMISSIBILITY OF

ISSUING SHARES OF NON-VOTING

**COMMON** 

STOCK.

TV AZTECA SAB DE CV

P9423U163 Meeting Type **Ordinary General Meeting** Security

Ticker Symbol Meeting Date 13-Nov-2013

**ISIN** Agenda 704810995 - Management MX01AZ060013

For/Against Item **Proposal** Type Vote Management

CMMT PLEASE BE ADVISED THAT SHARES Non-Voting

WITH

SERIES CPO ARE COMMONLY USED

**FOR** 

THOSE-SHARES THAT CONFER FULL

VOTING RIGHTS AND CAN ONLY BE

ACQUIRED BY MEXICAN-NATIONALS.

IN

SOME CASES, ISSUERS HAVE

**ESTABLISHED** 

NEUTRAL TRUSTS TO

**ALLOW-FOREIGN** 

INVESTORS TO PURCHASE

**OTHERWISE** 

RESTRICTED SHARES. IN THESE-

INSTANCES, THE NEUTRAL TRUST

**RETAINS** 

VOTING RIGHTS OF THE SECURITY.

**ONLY** 

SEND-VOTING INSTRUCTIONS IF THE

**FINAL** 

BENEFICIAL OWNER IS A NATIONAL

**AND** 

THIS-CUSTOMER IS REGISTERED OR IF

THE

ISSUER'S PROSPECTUS ALLOW

**FOREIGN** 

INVESTORS-TO HOLD SHARES WITH

**VOTING** 

RIGHTS. SHAREHOLDERS ARE

REMINDED

THAT EACH CPO OF-TV AZTECA,

S.A.B. IS 3

SHARES INTEGRATED AS FOLLOWS.

SHARE.

1 SERIES 'DL'-SHARE, AND 1 SERIES

'DA'

SHAR FOREIGN SHAREHOLDERS

HAVE THE

RIGHT TO VOTE-ONLY FOR THE

SERIES 'DL'

SHARES.

I Declaration of the payment of dividends

Management Action

Designation of special delegates who will

formalize the resolutions that are passed at

II the

Management ... Action

Non-Voting

general meeting

CMMT 5 NOV 13: PLEASE NOTE THAT ONLY

MEXICAN NATIONALS HAVE VOTING

**RIGHTS** 

AT THIS M-EETING. IF YOU ARE A

**MEXICAN** 

NATIONAL AND WOULD LIKE TO

**SUBMIT** 

YOUR VOTE ON TH-IS MEETING

**PLEASE** 

CONTACT YOUR CLIENT SERVICE

REPRESENTATIVE. THANK YOU.

5 NOV 13: PLEASE NOTE THAT THIS IS

A

REVISION DUE TO ADDITION OF

COMMENT.

IF Y-OU HAVE ALREADY SENT IN

CMMT YOUR

VOTES, PLEASE DO NOT RETURN THIS Non-Voting

PROXY FORM UNLES-S YOU DECIDE

TC

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual
Ticker Symbol MSFT Meeting Date 19-Nov-2013

ISIN US5949181045 Agenda 933883185 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Managem	ne <b>lno</b> r	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Managem	ne <b>lfio</b> r	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Managem	ne <b>lno</b> r	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Managem	ne <b>lfio</b> r	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Managem	ne <b>lno</b> r	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Managem	ne <b>lno</b> r	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Managem	ne <b>ho</b> r	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Managem	ne <b>ho</b> r	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Managem	ne <b>lno</b> r	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Managem	ie <b>ho</b> r	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managem	ne <b>Al</b> bstain	Against
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR	Managem	ne <b>ho</b> r	For

FISCAL YEAR 2014

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100 Meeting Type Annual
Ticker Symbol MSG Meeting Date 21-Nov-2013

ISIN US55826P1003 Agenda 933885583 - Management

Item	Prop	osal	Type	Vote	For/Against Managemer	
1.	DIRI	ECTOR	Manage	ement		
	1	RICHARD D. PARSONS		For	For	
	2	ALAN D. SCHWARTZ		For	For	
	3	VINCENT TESE		For	For	
	TO F	RATIFY THE APPOINTMENT OF				
	KPM	IG LLP				
	AS I	NDEPENDENT REGISTERED				
2.	PUB	LIC	Manage	eme <b>ho</b> r	For	
	ACC	OUNTING FIRM OF THE COMPAN	ΙΥ			
	FOR					
	FISC	CAL YEAR 2014.				
BRITI	SH SK	Y BROADCASTING GROUP PLC, I	SLEWOF	RTH MIDD		
Securit	ty	G15632105	M	eeting Type		Annual General Meeting
Ticker	Symbo	ol	M	eeting Date		22-Nov-2013
ISIN		GB0001411924	A	genda		704781409 - Management
Itam	Prop	ocal	Type	Vote	For/Against	

Item	Proposal	Type	Vote	For/Against Management
	To receive the financial statements for the			
	year			
1	ended 30 June 2013, together with the report	Managem	ne <b>lfio</b> r	For
	of			
	the Directors and Auditors			
	To declare a final dividend for the year ended	d		
2	30	Managem	ne <b>lfio</b> r	For
	June 2013			
3	To reappoint Chase Carey as a Director	Managen	ne <b>lfio</b> r	For
4	To reappoint Tracy Clarke as a Director	Managen	ne <b>lfio</b> r	For
5	To reappoint Jeremy Darroch as a Director	Managen	ne <b>lfio</b> r	For
6	To reappoint David F. DeVoe as a Director	Managen	ne <b>lfio</b> r	For
7	To reappoint Nick Ferguson as a Director	Managem	ne <b>lfio</b> r	For
8	To reappoint Martin Gilbert as a Director	Managem	ne <b>lfio</b> r	For
9	To reappoint Adine Grate as a Director	Managem	ne <b>lfio</b> r	For
10	To reappoint Andrew Griffith as a Director	Managem	ne <b>lfio</b> r	For
11	To reappoint Andy Higginson as a Director	Managem	ne <b>lfio</b> r	For
12	To reappoint Dave Lewis as a Director	Managem	ne <b>lfio</b> r	For
13	To reappoint James Murdoch as a Director	Managem	ne <b>lfio</b> r	For
14	To reappoint Matthieu Pigasse as a Director	Managem	ne <b>lfio</b> r	For
15	To reappoint Danny Rimer as a Director	Managem	ne <b>lfio</b> r	For
16	To reappoint Arthur Siskind as a Director	Managem	ne <b>lfio</b> r	For
17	To reappoint Andy Sukawaty as a Director	Managem	ne <b>lfio</b> r	For
18	To reappoint Deloitte LLP as Auditors of the	Managen	ne <b>lfio</b> r	For
	Company and to authorise the Directors to			

	-				
	agree				
	their remuneration				
	To approve the report on Directors				
19	remuneration	Managen	ne <b>ho</b> r	For	
	for the year ended 30 June 2013				
	To authorise the Company and its				
20	subsidiaries to	Manager	ne <b>lfo</b> r	For	
20	make political donations and incur political	ivianagen	i i ca i c	1 01	
	expenditure				
	To authorise the Directors to allot shares				
21	under	Managen	ne <b>ho</b> r	For	
	Section 551 of the Companies Act 2006				
22	To disapply statutory pre-emption rights	Managen	ne <b>At</b> gainst	Against	
	To allow the Company to hold general				
	meetings				
23	(other than annual general meetings) on 14	Managen	ne <b>ho</b> r	For	
	days'				
	notice				
24	To authorise the Directors to make on-marke	t Manager	ne <b>lfo</b> r	For	
	purchases	11141141801		1 01	
	To authorise the Directors to make		_	_	
25	off-market	Managen	nelmor	For	
	purchases				
	To approve the Twenty-First Century Fox				
26	Agreement as a related party transaction	Managen	ne <b>ho</b> r	For	
	under	_			
	the Listing Rules				
27	To approve the British Sky Broadcasting	Managan		Eom	
27	Group plc 2013 Sharesave Scheme Rules	Managen	nenor	For	
DDITIO	SH SKY BROADCASTING GROUP PLC				
Securit		Ma	eting Type		Annual
	Symbol BSYBY		eting Type eting Date		22-Nov-2013
ISIN	US1110131083		•		933886787 - Management
13111	031110131003	Ago	enda		933860767 - Wallagement
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
	TO RECEIVE THE FINANCIAL			Tranagemen	
	STATEMENTS				
1	FOR THE YEAR ENDED 30 JUNE 2013,	Manager	ne <b>lfo</b> r	For	
-	TOGETHER WITH THE REPORT OF THE	_		1 01	
	DIRECTORS AND AUDITORS				
	TO DECLARE A FINAL DIVIDEND FOR				
2	THE	Managen	ne <b>ho</b> r	For	
	YEAR ENDED 30 JUNE 2013	υ			
2	TO REAPPOINT CHASE CAREY AS A		T.		
3	DIRECTOR	Managen	ne <b>no</b> r	For	
4	TO REAPPOINT TRACY CLARKE AS A	Manass	n o <b>⊑</b> t :-	Ear	
4	DIRECTOR	Managen	ne <b>no</b> r	For	
5	TO REAPPOINT JEREMY DARROCH AS	Managen	ne <b>ho</b> r	For	
	A				

	DIRECTOR		
6	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Manageme <b>ho</b> r	For
7	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Managemehor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Manageme <b>ho</b> r	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Manageme <b>ho</b> r	For
	TO REAPPOINT ANDREW GRIFFITH AS		
10	A DIRECTOR	Manageme <b>ho</b> r	For
	TO REAPPOINT ANDY HIGGINSON AS		
11	A	Manageme <b>ho</b> r	For
	DIRECTOR  TO DEADROUNT DAVIE I ENVIS AS A		
12	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Manageme <b>ho</b> r	For
	TO REAPPOINT JAMES MURDOCH AS		
13	A	Manageme <b>ho</b> r	For
	DIRECTOR		
14	TO REAPPOINT MATTHIEU PIGASSE AS A	Manageme <b>ho</b> r	For
17	DIRECTOR	Management	101
15	TO REAPPOINT DANNY RIMER AS A	ManagamaEtr	Eom
15	DIRECTOR	Manageme <b>ho</b> r	For
16	TO REAPPOINT ARTHUR SISKIND AS A	Manageme <b>ho</b> r	For
	DIRECTOR TO REAPPOINT ANDY SUKAWATY AS		
17	A	Manageme <b>ho</b> r	For
17	DIRECTOR	Management	1 01
	TO REAPPOINT DELOITTE LLP AS		
	AUDITORS		
18	OF THE COMPANY AND TO	Manageme <b>ho</b> r	For
	AUTHORISE THE DIRECTORS TO AGREE THEIR	C	
	REMUNERATION		
	TO APPROVE THE REPORT ON		
	DIRECTORS'		
19	REMUNERATION FOR THE YEAR	Manageme <b>ho</b> r	For
	ENDED 30 JUNE 2013		
	TO AUTHORISE THE COMPANY AND		
	ITS		
20	SUBSIDIARIES TO MAKE POLITICAL	Manageme <b>ho</b> r	For
	DONATIONS AND INCUR POLITICAL		
	EXPENDITURE		
	TO AUTHORISE THE DIRECTORS TO ALLOT		
21	SHARES UNDER SECTION 551 OF THE	Manageme <b>ho</b> r	For
	COMPANIES ACT 2006		
S22		Manageme Atgainst	Against

TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN **ANNUAL** S23 For Manageme**ho**r GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO **MAKE** S24 Managemenor For ON-MARKET PURCHASES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO MAKE S25 Manageme**ho**r For OFF-MARKET PURCHASES (SPECIAL RESOLUTION) TO APPROVE THE TWENTY-FIRST **CENTURY** FOX AGREEMENT AS A RELATED 26 Managemenor For **PARTY** TRANSACTION UNDER THE LISTING **RULES** TO APPROVE THE BRITISH SKY 27 **BROADCASTING GROUP PLC 2013** Managemel For For SHARESAVE SCHEME RULES JASMINE INTERNATIONAL PUBLIC CO LTD ExtraOrdinary General Security Meeting Type Y44202268 Meeting Meeting Date 25-Nov-2013 Ticker Symbol ISIN TH0418E10Z13 Agenda 704845607 - Management For/Against Item Proposal Type Vote Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 241164 DUE TO ADDITION OF-RESOLUTION 3 AND CHANGE IN SEQUENCE OF CMMT RESOLUTIONS. Non-Voting ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU. CMMT IN THE SITUATION WHERE THE Non-Voting **CHAIRMAN** OF THE MEETING SUDDENLY CHANGE THE

AGENDA-AND/OR ADD NEW AGENDA

	DURING THE MEETING, WE WILL VOTE THAT		
1	AGENDA AS ABSTAIN.  To certify the Minutes of the Annual General Meeting of Shareholders for the Year 2013 held on April 29, 2013  To consider and approve the entry into the	Manageme <b>ho</b> r	For
2	Transaction of selling assets which are related to Broadband Internet of the Company and/or Subsidiaries for Infrastructure Fund for Broadband Internet (the "Fund"), which is considered as the Disposal of Asset transactions	Manageme <b>ho</b> r	For
3	of the Company and/or Subsidiaries To consider and approve the entry into the Transaction of granting collateral to the Fund, which is considered as the Disposal of Asset transactions of the Company and/or Subsidiaries To consider and approve the Company	Manageme <b>ho</b> r	For
4	and/or its subsidiaries to enter into the Assets Acquisition transaction in which the Company and/or its subsidiaries will lease all assets sold in Agenda	Manageme <b>ho</b> r	For
	No.2 in form of operating lease from the Fund to be used for the continuance of its business To consider and approve the Company and/or or juristic persons who will be designated by		
5	the Company to subscribe for the investment units of the Fund in the amount of 1/3 of total investment	Manageme <b>ho</b> r	For
6	units To consider and approve the appointment of Mr. Pete Bodharamik, the Chief Executive Officer, or any person so appointed by Mr. Pete Bodharamik to have a power to execute any necessary actions or related actions as well as to specify or change any requirement, condition including	y	For
	and reduction metading		

details related to and being benefits for the into the Infrastructure Fund Transaction, the Sale of Assets Transaction, the Grant of Collateral Transaction, the Lease Transaction, the Subscription of investment units Transaction, specification, the change, the details and the value of the transaction with the Fund, related contractual parties and others To consider other businesses (if any) Manageme Abstain For SINGAPORE PRESS HOLDINGS LTD, SINGAPORE Y7990F106 Security Meeting Type Annual General Meeting Meeting Date Ticker Symbol 29-Nov-2013 **ISIN** Agenda 704826809 - Management SG1P66918738 For/Against Item Proposal Type Vote Management PLEASE NOTE THAT SHAREHOLDERS CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. To adopt Directors' Report and Audited Financial For Manageme**Fio**r Statements To declare a final dividend of 8 cents and a special dividend of 7 cents, on a tax exempt Manageme**ho**r For tier basis, in respect of the financial year ended August 31, 2013 To re-appoint Director pursuant to Section Manageme**ho**r For of the Companies Act, Cap. 50: Cham Tao Soon To re-appoint Director pursuant to Section Manageme**ho**r For of the Companies Act, Cap. 50: Sum Soon Lim To re-elect Director pursuant to Articles 111 Manageme**ho**r For 112: Lee Boon Yang To re-elect Director pursuant to Articles 111 Manageme**Fio**r For 112: Ng Ser Miang

For

To re-elect Director pursuant to Article 115: Managementor

7

1

2

3.i

3.ii

4.i

4.ii

5

Quek

	Eugai Filing. GABELLI MOI	- HIVIEDIA I	nusi	INC FOIIII	N-FA
	See Tiat				
	To approve Directors' fees for the financial				
6		Managemel	ior	For	
U	year	Wanagemen	IUI	1.01	
	ending August 31, 2014				
7	To appoint Auditors and authorise Directors		14	Г	
7	to fix	Managemel	<b>lo</b> r	For	
	their remuneration			_	
8	To transact any other business	Managemen	<b>A</b> bstain	For	
	To approve the Ordinary Resolution pursuan				
9.i	to	Managemel	ior	For	
	Section 161 of the Companies Act, Cap. 50				
	To authorise Directors to grant awards and to	)			
0 ::	allot and issue shares in accordance with the	ManagamaE		Eas	
9.ii	provisions of the SPH Performance Share	Managemel	or	For	
	Plan				
	To approve the renewal of the Share Buy				
9.iii	Back	Managemel	ior	For	
<b>7.111</b>	Mandate	TVIAITA GOTTICE	.01	1 01	
	05 NOV 2013: PLEASE NOTE THAT THIS	<u> </u>			
	IS A	•			
	REVISION DUE TO CHANGE IN TEXT				
	OF				
	RESO-LUTION 2. IF YOU HAVE				
CMMT	, ALREADY	Non-Voting			
	SENT IN YOUR VOTES, PLEASE DO	C			
	NOT				
	RETURN THIS PR-OXY FORM UNLESS				
	YOU				
	DECIDE TO AMEND YOUR ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
TELEN	NAV, INC.				
Securit	y 879455103	Meetin	ng Type		Annual
Ticker	Symbol TNAV	Meetin	ng Date		03-Dec-2013
ISIN	US8794551031	Agend	a		933887361 - Management
		υ			2
_			_	For/Against	
Item	Proposal	Type V	ote	Managemen	
1.	DIRECTOR	Managemen	nt	i i i i i i i i i i i i i i i i i i i	
1.	1 SAMUEL CHEN	-	or	For	
	2 HON JANE (JASON) CHIU		or	For	
	TO RATIFY THE APPOINTMENT OF	1	OI	1.01	
	ERNST &				
	YOUNG LLP AS TELENAV'S				
2.	INDEPENDENT	Managemel	ior	For	
	REGISTERED PUBLIC ACCOUNTANTS	υ			
	FOR				
	THE FISCAL YEAR ENDING JUNE 30,				
	2014.				
	L SPACE & COMMUNICATIONS INC.				
Securit	•		ng Type		Annual
Ticker	Symbol LORL	Meetin	ng Date		09-Dec-2013

ISIN		US5438811060		Ager	nda		933893996 - Management
Item	Proposa	al	Туре		Vote	For/Against Managemen	t
1.	DIREC	TOR	Mana	gem	ent	C	
	1 .	ARTHUR L. SIMON			For	For	
	2	JOHN P. STENBIT			For	For	
	ACTIN	G UPON A PROPOSAL TO					
	RATIF	Y THE					
		NTMENT OF DELOITTE &					
		HE LLP					
2.		E COMPANY'S INDEPENDENT	Mana	igem	e <b>ho</b> r	For	
		TERED PUBLIC ACCOUNTING					
	FIRM	HE WEAR ENDING DEGELOPER					
		HE YEAR ENDING DECEMBER					
	31, 201						
	APPRO	G UPON A PROPOSAL TO					
		NON-BINDING, ADVISORY					
	BASIS.						
3.		ENSATION OF THE COMPANY'S	Mana	gem	e <b>Ah</b> stain	Against	
٥.		D EXECUTIVE OFFICERS AS	TVICTIO	gem	CAROSCUIII	1 iguilist	
		RIBED IN THE COMPANY'S					
	PROXY						
	STATE	EMENT.					
GRUP	O TELEV	VISA, S.A.B.					
Securit	ty	40049J206		Mee	ting Type		Annual
Ticker	Symbol	TV		Mee	ting Date		09-Dec-2013
ISIN		US40049J2069		Agei	nda		933901806 - Management
T4	D	.1	Т		<b>X</b> 7 - 4 -	For/Against	
Item	Proposa	11	Type		Vote	Managemen	t
	PROPO	SAL IN REGARDS TO THE					
	DECRE	EE					
I		AYMENT OF DIVIDENDS TO THI	EMana	igem	e <b>lno</b> r		
		EHOLDERS; RESOLUTIONS					
	THERE						
**		CATION AND GRANTING OF			<b></b>		
II	POWE		Mana	igem	e <b>no</b> r		
		RNEY; RESOLUTIONS THERETO. NTMENT OF DELEGATES WHO					
	WILL	NIMENI OF DELEGATES WHO					
III		Y OUT AND FORMALIZE THE	Mana	gem	e <b>ll</b> or		
111		UTIONS ADOPTED AT THIS	Iviana	igem	CIIIO1		
	MEETI						
GRUP		VISA, S.A.B.					
Securit		40049J206		Mee	ting Type		Annual
	Symbol	TV			ting Date		09-Dec-2013
ISIN	•	US40049J2069		Ager	_		933906414 - Management
T4 -	D	.1					Č
Item	Proposa	11	Type		Vote		

For/Against
Management

PROPOSAL IN REGARDS TO THE

DECREE

I AND PAYMENT OF DIVIDENDS TO THEManagementor

SHAREHOLDERS; RESOLUTIONS

THERETO.

REVOCATION AND GRANTING OF

II POWER OF Managementor

ATTORNEY; RESOLUTIONS THERETO. APPOINTMENT OF DELEGATES WHO

WILL

III CARRY OUT AND FORMALIZE THE

RESOLUTIONS ADOPTED AT THIS

MEETING.

TIM PARTICIPACOES SA

Security 88706P205 Meeting Type Special
Ticker Symbol TSU Meeting Date 12-Dec-2013

ISIN US88706P2056 Agenda 933900690 - Management

Manageme**ho**r

Item Proposal Type Vote For/Against Management

APPROVING THE ESTABLISHMENT OF

THE

STATUTORY AUDIT COMMITTEE AND,

CONSEQUENTLY, ADJUSTING THE

PROVISIONS ADDRESSING THE

1) COMPETENCE OF THE FISCAL Management For

COUNCIL,

THE SHAREHOLDERS' MEETING, THE

**BOARD** 

OF DIRECTORS AND THE BOARD OF

STATUTORY OFFICERS.

ADJUSTING THE WORDING OF THE

2) PROVISIONS CONCERNING THE CORPORATE PURPOSE OF THE Manageme**ho**r For

COMPANY.

TIGER MEDIA, INC.

Security G88685105 Meeting Type Annual Ticker Symbol IDI Meeting Date 17-Dec-2013

ISIN KYG886851057 Agenda 933900929 - Management

1. TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY Managemelior For

TO ELECT MR. CHI-CHUAN (FRANK)

2. CHEN AS Manageme**Fio**r For

A DIRECTOR OF THE COMPANY

3. TO ELECT MR. YUNAN (JEFFREY) REN Manageme**Fio**r For

AS A

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX DIRECTOR OF THE COMPANY TO ELECT MR. STEVEN D. RUBIN AS A Managemenor 4. For DIRECTOR OF THE COMPANY TO ELECT MR. PETER W.H. TAN AS A 5. Manageme**ho**r For DIRECTOR OF THE COMPANY TO AMEND THE COMPANY'S AMENDED AND **RESTATED 2008 SHARE INCENTIVE PLAN** (THE "2008 PLAN") BY INCREASING THE 6. NUMBER OF AUTHORIZED ORDINARY ManagemeAgainst Against SHARES AVAILABLE FOR GRANT **UNDER** THE 2008 PLAN FROM 4,500,000 **ORDINARY** SHARES TO 6,000,000 ORDINARY SHARES. TELECOM ITALIA SPA, MILANO Security T92778108 Meeting Type MIX Ticker Symbol Meeting Date 20-Dec-2013 **ISIN** Agenda IT0003497168 704884281 - Management For/Against Vote Item **Proposal** Type Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES **RECEIVED** CMMT ON THE PREVIOUS MEETING WILL BE Non-Voting DISREGARDED AND YOU W-ILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco 0.1 Patuano, Shareholde Against For Cesar Alierta Izuel, Tarak Ben Ammar,

Lucia

Gaetano

Angelo Provasoli

Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez,

Micciche, Renato Pagliaro, Mauro Sentinelli,

In the case of approval of the proposal for removal specified in item 1 - Appointment of Managementor 0.2 For the Board of Directors - Number of Members In the case of approval of the proposal for removal specified in item 1 - Appointment of 0.3 Manageme**ho**r For Board of Directors - Length of Term In Office In the case of approval of the proposal for removal specified in item 1 - Appointment of ManagemeFior 0.4 For Board of Directors - Remuneration In the case of approval of the proposal for removal specified in item 1 - Appo-intment Non-Voting 0.5 of the **Board of Directors** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY **AVAILABLE TO** BE FILLED AT THE MEETING. THE **CMMT STANDING** Non-Voting INSTRUC-TIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA 0.5.1Shareholde Against For representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti 0.5.2In the case of approval of the proposal for ShareholdeNo removal specified in item 1 - Appointment of Action Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr.

Davide Giacomo Federico Benello, 4. Ms.

Francesca Cornelli, 5. Mr. Giuseppe

Donagemma, 6. Ms. Maria Elena Cappello

and 7.

Mr. Francesco Serafini

In the case of non-approval of the proposal

for

removal specified in item 1 - Appointment of

O.6 Mr. Manageme**Fi**or For

Angelo Provasoli as Director to replace Mr

Elio

Cosimo Catania

In the case of non-approval of the proposal

for

O.7 removal specified in item 1 - Appointment of Management For

a

Director to replace Mr Franco Bernabe Elimination of the nominal value of the

ordinary

E.8 shares and savings shares. Amendment to the Manageme**Fior** For

Company's Bylaws - related and consequent

resolutions

Increase in share capital and disapplication of

preferential subscription rights through the

issue

of ordinary shares servicing conversion of

bonds

E.9 issued by the subsidiary Telecom Italia Manageme Against Against

Finance

S.A. for an overall amount of EUR 1.3

billion -

related and consequent resolutions

GRUPO RADIO CENTRO SAB DE CV

Security P4983X160 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Dec-2013

ISIN MXP680051218 Agenda 704882782 - Management

Item Proposal Type Vote For/Against Management

CMMT PLEASE BE ADVISED THAT SHARES Non-Voting

WITH

SERIES A ARE COMMONLY USED FOR

THOSE-SHARES THAT CONFER FULL

VOTING RIGHTS AND CAN ONLY BE

ACQUIRED BY MEXICAN-NATIONALS.

IN

SOME CASES, ISSUERS HAVE

**ESTABLISHED** 

NEUTRAL TRUSTS TO

**ALLOW-FOREIGN** 

INVESTORS TO PURCHASE

**OTHERWISE** 

RESTRICTED SHARES. IN THESE-

INSTANCES, THE NEUTRAL TRUST

**RETAINS** 

VOTING RIGHTS OF THE SECURITY.

**ONLY** 

SEND-VOTING INSTRUCTIONS IF THE

**FINAL** 

BENEFICIAL OWNER IS A NATIONAL

AND

THIS-CUSTOMER IS REGISTERED OR IF

THE

ISSUER'S PROSPECTUS ALLOW

**FOREIGN** 

**INVESTORS-TO HOLD SHARES WITH** 

**VOTING** 

**RIGHTS** 

Resignation, appointment and or ratification

the full and alternate members of the board

I directors, secretary and alternate secretary

Officers. Resignation, appointment and or ratification of the members of the executive

Committee. Establishment of compensation

Revocation of powers, if deemed appropriate Management Action II

Designation of delegates who will carry out

and

Ш formalize the resolutions that the general meeting

Management No

passes

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

ExtraOrdinary General Security X3258B102 Meeting Type

Meeting Ticker Symbol Meeting Date 30-Dec-2013

**ISIN** 704885966 - Management GRS260333000 Agenda

For/Against Vote Item **Proposal** Type Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO MEETING ID 262960

AS THE

MEETING TO B-E HELD ON 18 DEC

2013 GOT

CANCELLED AND NEW MEETING WAS

ANNOUNCED ON 30 DEC 20-13 WITH

ADDITION OF RESOLUTIONS AND

**CHANGE** 

IN RECORD DATE FROM 12 DEC 2013

TO-24 DEC 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE **DISREGARDED** AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE EVENT THE **MEETING** DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 14 **JAN** 2014 AT 16:00 HRS WITH RECORD **DATE: 09** JAN 2014-AND A B REPETITIVE MEETING ON 29 JAN 2014 AT 16:00 HRS WITH CMMT RECORD Non-Voting DATE: 24 JA-N 2014. ALSO, YOUR **VOTING** INSTRUCTIONS WILL NOT BE **CARRIED** OVER TO THE SECOND-CALL. ALL **VOTES** RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL **NEED-TO** REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU Announcement of the election of new Board members, in replacement of resigned members, Manageme**ho**r For in accordance with article 9 par. 4 of the Company's Articles of Incorporation Appointment of members of the Audit Committee. Managemenor For pursuant to article 37 of Law 3693/2008 Approval for covering domestic travel / sojourn expenses of Board members for their Manageme**Fio**r For attendance

at the meetings of the Board and its Committees Granting by the General Shareholders' Managemenor For Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements")

1.

2.

3.

4.

between

OTE S.A. and OTE Group companies on the

hand and Deutsche Telecom AG (DTAG)

and

Telekom Deutschland GmbH (TD GmbH) on

other hand for the rendering for year 2014 of

specific services within the framework of the

approved "Framework Cooperation and

Service

Agreement" / Assignment of relevant powers

Amendment of Independent Services

5. Agreement Manageme**ho**r For

of an Executive Board member

Capitalization of tax-free reserves from nontaxable profits of previous years, according

L.4172/2013, by increasing the nominal 6. Manageme**ho**r For

value of

OTE S.A. share at an amount to be

determined

by the General Meeting

Amendment of article 5 (Share Capital) of

7.

Manageme**ho**r For OTE S.A. Articles of Incorporation, due to

capitalization of tax-free reserves

8. Miscellaneous announcements For Manageme**Fio**r

12 DEC 13: PLEASE NOTE THAT

CMMT RESOLUTION 1 DOES NOT CARRY Non-Voting

**VOTING** 

RIGHTS. THANK Y-OU.

12 DEC 13: PLEASE NOTE THAT THIS IS

 $CMMT \stackrel{A}{{\scriptscriptstyle -}}$ Non-Voting REVISION DUE TO RECEIPT OF

COMMENT.

ROSTELECOM LONG DISTANCE & TELECOMM.

778529107 Meeting Type Security Special Ticker Symbol ROSYY Meeting Date 30-Dec-2013

**ISIN** US7785291078 Agenda 933907202 - Management

For/Against Item **Proposal** Type Vote Management

1. For REORGANIZATION OF OPEN JOINT Manageme**ho**r

**STOCK** 

COMPANY LONG-DISTANCE AND

**INTERNATIONAL** 

**TELECOMMUNICATIONS** 

"ROSTELECOM" IN THE FORM OF

SPINNING-

OFF CLOSED JOINT STOCK COMPANY

"RT-

MOBILE". \*\*EFFECTIVE NOVEMBER 6,

2013.

**HOLDERS OF RUSSIAN SECURITIES** 

ARE

REQUIRED TO DISCLOSE THEIR

NAME,

ADDRESS AND NUMBER OF SHARES

AS A

CONDITION TO VOTING\*\*

SHAW COMMUNICATIONS INC.

Security 82028K200 Meeting Type Annual
Ticker Symbol SJR Meeting Date 14-Jan-2014

ISIN CA82028K2002 Agenda 933907923 - Management

Item Proposal Type Vote For/Against Management

TO RECEIVE FUTURE PROXY

**MATERIALS BY** 

MAIL PLEASE INDICATE YOUR

**SELECTION** 

ON THE RIGHT. TO REQUEST

01 MATERIALS Management \*

FOR THIS MEETING REFER TO THE

**NOTICE** 

INCLUDED IN THE PACKAGE WITH

THIS FORM.

\*Management Position Unknown

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Special
Ticker Symbol VZ Meeting Date 28-Jan-2014

ISIN US92343V1044 Agenda 933908735 - Management

Item Proposal Type Vote For/Against Management

APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION

SHARES OF

VERIZON COMMON STOCK TO

**VODAFONE** 

1. ORDINARY SHAREHOLDERS IN Managemelior For

CONNECTION WITH VERIZON'S

**ACQUISITION** 

OF VODAFONE'S INDIRECT 45%

**INTEREST IN** 

**VERIZON WIRELESS** 

2. APPROVE AN AMENDMENT TO Management For

ARTICLE 4(A)

OF VERIZON'S RESTATED

**CERTIFICATE OF** 

INCORPORATION TO INCREASE

**VERIZON'S** 

**AUTHORIZED SHARES OF COMMON** 

**STOCK** 

BY 2 BILLION SHARES TO AN

**AGGREGATE** 

OF 6.25 BILLION AUTHORIZED

**SHARES OF** 

**COMMON STOCK** 

APPROVE THE ADJOURNMENT OF THE

SPECIAL MEETING TO SOLICIT

**ADDITIONAL** 

VOTES AND PROXIES IF THERE ARE

3. INSUFFICIENT VOTES AT THE TIME OF Managemelior For

THE

SPECIAL MEETING TO APPROVE THE

**ABOVE** 

**PROPOSALS** 

**VODAFONE GROUP PLC** 

Security 92857W209 Meeting Type Special
Ticker Symbol VOD Meeting Date 28-Jan-2014

ISIN US92857W2098 Agenda 933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME.	Manager	ne <b>ho</b> r	For
	TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE	8		
G1	ITALY	Manager	ne <b>ho</b> r	For
	TRANSACTION.			
	TO APPROVE THE NEW ARTICLES OF			
	ASSOCIATION, THE CAPITAL			
	REDUCTIONS,			
	THE RETURN OF VALUE AND THE			
G2	SHARE	Manager	ne <b>ho</b> r	For
	CONSOLIDATION AND CERTAIN			
	RELATED			
	MATTERS PURSUANT TO THE			
	SCHEME. TO AUTHORISE THE COMPANY TO			
G3	PURCHASE ITS OWN SHARES.	Manager	ne <b>ho</b> r	For
	TO AUTHORISE THE DIRECTORS TO			
	TAKE			
C.4	ALL NECESSARY AND APPROPRIATE	3.4	Ε.	Г
G4	ACTIONS IN RELATION TO	Manager	ne <b>no</b> r	For

LIBERTY GLOBAL PLC.

3.

**RESOLUTIONS 1-**

Security G5480U104 Meeting Type Special
Ticker Symbol LBTYA Meeting Date 30-Jan-2014

ISIN GB00B8W67662 Agenda 933910499 - Management

Item	Proposal	Type	Vote	For/Against	
	ORDINARY RESOLUTION TO APPROVE	E		Managemen	ıı
1.	THE LIBERTY GLOBAL 2014 INCENTIVE	Managen	ne <b>At</b> gainst	Against	
	PLAN. ORDINARY RESOLUTION TO APPROVE	E			
2.	THE LIBERTY GLOBAL 2014 NONEMPLOYEE	Managen	ne <b>At</b> gainst	Against	
	DIRECTOR INCENTIVE PLAN.				
	IMEDIA GAMES HOLDING COMPANY, I				
Securit	•		eting Type		Annual
	Symbol MGAM		eting Date		30-Jan-2014
ISIN	US6254531055	Age	enda		933915805 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: STEPHEN J. GREATHOUSE	Managen	ne <b>lho</b> r	For	
1B.	ELECTION OF DIRECTOR: STEPHEN P. IVES	Managen	ne <b>lfio</b> r	For	
1C.	ELECTION OF DIRECTOR: NEIL E. JENKINS	Managen	ne <b>lfio</b> r	For	
1D.	ELECTION OF DIRECTOR: MICHAEL J. MAPLES, SR.	Managen	ne <b>lno</b> r	For	
1E.	ELECTION OF DIRECTOR: JUSTIN A. ORLANDO	Managen	ne <b>lfio</b> r	For	
1F.	ELECTION OF DIRECTOR: PATRICK J. RAMSEY	Managen	ne <b>lfi</b> or	For	
1G.	ELECTION OF DIRECTOR: ROBERT D. REPASS	Managen	ne <b>Fio</b> r	For	
	CAST AN ADVISORY VOTE ON				
2.	EXECUTIVE COMPENS A TION	Managen	ne <b>Al</b> bstain	Against	
	COMPENSATION. RATIFY THE APPOINTMENT OF BDO				
	USA,				
3.	LLP AS OUR INDEPENDENT REGISTERED	Managan	a <b>F</b> Ar	For	
3.	PUBLIC ACCOUNTANTS FOR OUR	Managen	ICINOI	TOI	
	FISCAL				
	YEAR ENDING SEPTEMBER 30, 2014.				
COMP	PASS GROUP PLC, CHERTSEY SURREY				
Securit	•		eting Type		Annual General Meeting
	Symbol		eting Date		06-Feb-2014
ISIN	GB0005331532	Age	enda		704900530 - Management
Item	Proposal	Type	Vote	For/Against	
	<b>r</b>			Managemen	nt
1		Managen	ne <b>mo</b> r	For	

	To receive and adopt the Directors' Annual		
	Report and Accounts and the Auditor's Report		
	thereon for the financial year ended 30 September 2013		
	To receive and adopt the Remuneration		
	Policy		
	set out on pages 57 to 64 of the Directors'		
	Remuneration Report contained within the		
2	Annual Report and Accounts for the financia	lManageme <b>ho</b> r	For
	year ended 30 September 2013, such		
	Remuneration Policy to take effect from the		
	date		
	on which this Resolution is passed		
	To receive and adopt the Directors'		
	Remuneration Report (other than the Remuneration Policy referred to in		
	Resolution 2		
3	above) contained within the Annual Report	Manageme <b>ho</b> r	For
	and		
	Accounts for the financial year ended 30		
	September 2013		
	To declare a final dividend of 16 pence per		
4	ordinary share in respect of the financial year ended 30 September 2013	Manageme <b>ho</b> r	For
5	To elect Paul Walsh as a Director of the	Manageme <b>ho</b> r	For
5	Company	_	101
	To re-elect Dominic Blakemore as a Director		-
6	of	Manageme <b>ho</b> r	For
	the Company To re-elect Richard Cousins as a Director of		
7	the	Manageme <b>ho</b> r	For
,	Company	ivianagement	1 01
0	To re-elect Gary Green as a Director of the	N	-
8	Company	Manageme <b>ho</b> r	For
	To re-elect Andrew Martin as a Director of		
9	the	Manageme <b>ho</b> r	For
	Company		
10	To re-elect John Bason as a Director of the	Manageme <b>ho</b> r	For
	Company	_	
11	To re-elect Susan Murray as a Director of the	Manageme <b>ho</b> r	For
	Company To re-elect Don Robert as a Director of the	-	
12	Company	Manageme <b>ho</b> r	For
	To re-elect Sir Ian Robinson as a Director of		
13	the	Manageme <b>ho</b> r	For
	Company		
	To re-appoint Deloitte LLP as the Company's	S	
14	Auditor until the conclusion of the next	Manageme <b>ho</b> r	For
17	Annual	managemanu	1 01
	General Meeting of the Company		

To authorise the Directors to agree the 15 Auditor's Manageme**ho**r For remuneration To authorise the Company and any company which is, or becomes, a subsidiary of the Company during the period to which this Resolution relates to: 16.1 make donations to political parties or independent election candidates; 16.2 make donations to political 16 organisations other than political parties; and Managemellor For 16.3 incur political expenditure, during the period commencing on the date of this Resolution and ending on the date of the Company's next Annual General Meeting, provided that any such donations and expenditure made by the Company, or by any such subsidiary, shall exceed GBP 100,000 per company and, together with those made by any such subsidiary and Company, shall not exceed in aggregate GBP 100,000. Any terms used in this Resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same CONTD CONTD meaning for the purposes of this CONT Non-Voting Resolution 16 17 To renew the power conferred on the Manageme**Fio**r For Directors by Article 12 of the Company's Articles of Association for a period expiring at the end next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015; for that period the section 551 amount shall be GBP 59,913,600 and, in addition, the section 551 amount shall increased by GBP 59,913,600, provided that Directors' power in respect of such latter amount shall only be used in connection with a rights issue: 17.1 to holders of ordinary shares in

proportion (as nearly as may be practicable) their existing holdings; and 17.2 to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and that the Directors may impose any limits or CONTD CONTD restrictions and make any arrangements which they consider necessary to-deal with fractional entitlements, legal or practical problems CONT Non-Voting under the laws-of, or the requirements of, relevant regulatory body or stock exchange,-any territory, or any matter whatsoever To renew, subject to the passing of Resolution 17 above, the power conferred on the Directors Article 13 of the Company's Articles of Association, such authority to apply until the 18 conclusion of the next Annual General Manageme**ho**r For Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015 and for that period the section 561 amount is GBP 8,987,040 19 To generally and unconditionally authorise Manageme**Fior** For the Company, pursuant to and in accordance with section 701 of the Companies Act 2006, to make market purchases (within the meaning of section 693(4) of that Act) of ordinary shares of 10 pence each in the capital of the Company subject to the following conditions: 19.1 the maximum aggregate number of ordinary shares hereby authorised to be purchased is 179,740,800; 19.2 the minimum price (excluding expenses) which may be paid for each ordinary share is 10

pence;

19.3 the maximum price (excluding

expenses)

which may be paid for each ordinary share in respect of a share contracted to be purchased on

any day, does not exceed the higher of (1) an amount equal to 105% of the average of the middle market quotations for an ordinary share

as derived from the London Stock Exchange Daily CONTD

CONTD Official List for the five business days

immediately preceding the day-on which the purchase is made and (2) the higher of the price

of the last-independent trade and the highest current independent bid for an ordinary-share

derived from the London Stock Exchange Trading System; and 19.4 this-authority shall

expire, unless previously renewed, varied or CONT revoked by the-Company, at the conclusion

Non-Voting

of

the next Annual General Meeting of the Company-or 5 August 2015, whichever is the earlier (except in relation to the-purchase of ordinary shares, the contract for which was concluded prior to-the expiry of this authority and which will or may be executed wholly

or-partly

after the expiry of this authority)

To authorise the Directors to call a general meeting of the Company, other than an Annual

General Meeting, on not less than 14 clear

20

notice, provided that this authority shall

expire at

the conclusion of the next Annual General Meeting of the Company after the date of the passing of this Resolution

APPLE INC.

Security 037833100 Meeting Type Annual Meeting Date Ticker Symbol AAPL 28-Feb-2014

**ISIN** US0378331005 Agenda 933915564 - Management

Manageme**ho**r

For

For/Against Item **Proposal** Type Vote Management

49

1 WILLIAM CAMPBELL 2 TIMOTHY COOK 3 MILLARD DREXLER 4 AL GORE 5 ROBERT IGER 6 ANDREA JUNG 7 ARTHUR LEVINSON 8 RONALD SUGAR FOR FOR FOR FOR FOR FOR FOR FOR FOR FO	1.	DIRECTOR	Management	
2 TIMOTHY COOK 3 MILLARD DREXLER 4 AL GORE 5 ROBERT IGER 6 ANDREA JUNG 7 ARTHUR LEVINSON 8 RONALD SUGAR THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO  4. ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF SO.00001 PER SHARE RATIFICATION OF THE APPOINTMENT OF 5. ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 A NON-BINDING ADVISORY 6. RESOLUTION TO APPROVE EXECUTIVE COMPENSATION 7. THE APPROVAL OF THE APPLE INC. ManagemeAgainst Against			_	For
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		COMPENSATION		
2014	7.	THE APPROVAL OF THE APPLE INC.	Manageme Atgainst	Against
		2014		

EMPLOYEE STOCK PLAN

A SHAREHOLDER PROPOSAL BY JOHN

HARRINGTON AND NORTHSTAR

**ASSET** 

MANAGEMENT INC. ENTITLED 8.

Shareholde Against For

For

COMMITTEE ON HUMAN RIGHTS" TO

**AMEND** 

"BOARD

THE COMPANY'S BYLAWS

A SHAREHOLDER PROPOSAL BY THE

NATIONAL CENTER FOR PUBLIC

**POLICY** 

RESEARCH OF A NON-BINDING

**ADVISORY** 

9. RESOLUTION ENTITLED "REPORT ON Shareholde Against

**COMPANY MEMBERSHIP AND** 

**INVOLVEMENT** 

WITH CERTAIN TRADE ASSOCIATIONS

**AND** 

**BUSINESS ORGANIZATIONS**"

A SHAREHOLDER PROPOSAL BY CARL

ICAHN OF A NON-BINDING ADVISORY

RESOLUTION THAT THE COMPANY

**COMMIT** 

TO COMPLETING NOT LESS THAN \$50

10. **BILLION OF SHARE REPURCHASES** Shareholde Against For

**DURING** 

ITS 2014 FISCAL YEAR (AND

**INCREASE THE** 

**AUTHORIZATION UNDER ITS CAPITAL** 

RETURN PROGRAM ACCORDINGLY)

A SHAREHOLDER PROPOSAL BY

**JAMES** 

MCRITCHIE OF A NON-BINDING

11. Shareholde Against For **ADVISORY** 

RESOLUTION ENTITLED "PROXY

**ACCESS** 

FOR SHAREHOLDERS"

QUALCOMM INCORPORATED

Security 747525103 Meeting Type Annual Ticker Symbol Meeting Date QCOM 04-Mar-2014

**ISIN** US7475251036 Agenda 933916150 - Management

For/Against Proposal Item Type Vote Management ELECTION OF DIRECTOR: BARBARA T. ManagemeFior 1A. For **ALEXANDER** ELECTION OF DIRECTOR: DONALD G.

1B. Manageme**Fio**r

For **CRUICKSHANK** 

1C. ELECTION OF DIRECTOR: RAYMOND Managemelior For

V.

	DITTAMORE			
1D	ELECTION OF DIRECTOR: SUSAN	ManagamaEta	Г.,,	
1D.	HOCKFIELD	Managemelnor	For	
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Manageme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Manageme <b>ho</b> r	For	
	ELECTION OF DIRECTOR: CLARK T.			
1J.	RANDT, JR.	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: JONATHAN J.	Manageme <b>ho</b> r	For	
IL.	RUBINSTEIN	Wanagemano	1 01	
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Manageme <b>ho</b> r	For	
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Manageme <b>ho</b> r	For	
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS			
	OUR			
2.	INDEPENDENT PUBLIC	Manageme <b>ho</b> r	For	
	ACCOUNTANTS FOR OUR FISCAL YEAR ENDING			
	SEPTEMBER 28,			
	2014.			
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Manageme <b>At</b> bstain	Against	
	ADVISORY VOTE ON THE FREQUENCY	7		
	OF			
4.	FUTURE ADVISORY VOTES ON EXECUTIVE	Manageme <b>At</b> bstain	Against	
	COMPENSATION.			
INTER	NATIONAL GAME TECHNOLOGY			
Securit	•	Meeting Type		Annual
	Symbol IGT	Meeting Date		10-Mar-2014
ISIN	US4599021023	Agenda		933917669 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Manageme <b>Fio</b> r	For	
1B.	ELECTION OF DIRECTOR: ERIC F. BROWN	Manageme <b>ho</b> r	For	

1C.	ELECTION OF DIRECTOR: JANICE D.	Managem	e <b>ho</b> r	For	
	CHAFFIN ELECTION OF DIRECTOR: GREG	C			
1D.	CREED	Managem	e <b>lno</b> r	For	
15	ELECTION OF DIRECTOR: PATTI S.	3.6	<b>.</b>		
1E.	HART	Managem	elnor	For	
1F.	ELECTION OF DIRECTOR: ROBERT J.	Managem	e <b>F</b> or	For	
11.	MILLER	Managem	CITIO1	1 01	
1G.	ELECTION OF DIRECTOR: VINCENT L.	Managem	e <b>ho</b> r	For	
	SADUSKY ELECTION OF DIRECTOR: PHILIP G.				
1H.	SATRE	Managem	e <b>lno</b> r	For	
1.T	ELECTION OF DIRECTOR: TRACEY D.	3.6	Ε.	Г	
1 <b>I</b> .	WEBER	Managem	e <b>ino</b> r	For	
	AN ADVISORY VOTE TO APPROVE				
2.	INTERNATIONAL GAME	Managem	e <b>At</b> bstain	Against	
	TECHNOLOGY'S			8	
	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	INTERNATIONAL GAME				
3.	TECHNOLOGY'S	Managem	e <b>lno</b> r	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING SEPTEMBER 30, 2014.				
	STOCKHOLDER PROPOSAL				
4.	REGARDING	Sharehold	e <b>A</b> gainst	For	
	PROXY ACCESS.		C		
	DT CORPORATION				
Securit	•		ting Type		Annual
	Symbol ADT		ting Date		13-Mar-2014
ISIN	US00101J1060	Ager	nda		933918142 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1 A	ELECTION OF DIRECTOR: THOMAS	Monogom	-E6#	C	
1A.	COLLIGAN	Managem	enor	For	
1B.	ELECTION OF DIRECTOR: RICHARD	Managem	e <b>l</b> nor	For	
12.	DALY	1/14/14/5011		101	
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Managem	e <b>lno</b> r	For	
	ELECTION OF DIRECTOR: ROBERT				
1D.	DUTKOWSKY	Managem	e <b>ho</b> r	For	
117	ELECTION OF DIRECTOR: BRUCE	Managan	-E4	Бан	
1E.	GORDON	Managem	enor	For	
1F.	ELECTION OF DIRECTOR: NAREN	Managem	e <b>ho</b> r	For	
•	GURSAHANEY				
1G.	ELECTION OF DIRECTOR: BRIDGETTE	Managem	e <b>ho</b> r	For	
	HELLER	-			

1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Manage	me <b>ho</b> r	For	
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Manage	me <b>li</b> or	For	
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.		me <b>Ab</b> stain	Against	
VIACO	OM INC.				
Securit		Me	eeting Type		Annual
	Symbol VIA		eeting Date		17-Mar-2014
ISIN	US92553P1021		enda		933919675 - Management
					8
T4	D 1	Т	XI. d.	For/Against	
Item	Proposal	Type	Vote	Managemen	ıt
1.	DIRECTOR	Manage	ment		
	1 GEORGE S. ABRAMS		For	For	
	2 PHILIPPE P. DAUMAN		For	For	
	3 THOMAS E. DOOLEY		For	For	
	4 C. FALCONE SORRELL		For	For	
	5 ALAN C. GREENBERG		For	For	
	6 ROBERT K. KRAFT		For	For	
	7 BLYTHE J. MCGARVIE		For	For	
	8 DEBORAH NORVILLE		For	For	
	9 CHARLES E. PHILLIPS, JR		For	For	
	10 SHARI REDSTONE		For	For	
	11 SUMNER M. REDSTONE		For	For	
	12 FREDERIC V. SALERNO		For	For	
	13 WILLIAM SCHWARTZ		For	For	
	THE ADOPTION, ON AN ADVISORY				
	BASIS, OF				
	A RESOLUTION APPROVING THE				
	COMPENSATION OF THE NAMED				
2.	EXECUTIVE	Manage	me <b>ho</b> r	For	
	OFFICERS OF VIACOM INC., AS				
	DESCRIBED				
	IN THE "EXECUTIVE COMPENSATION"				
	SECTION OF THE 2014 PROXY				
	STATEMENT. THE BATIEICATION OF THE				
	THE RATIFICATION OF THE APPOINTMENT				
3.	OF PRICEWATERHOUSECOOPERS LLP TO	Manage	me <b>ho</b> r	For	
	SERVE AS INDEPENDENT AUDITOR OF	7			
	VIACOM INC. FOR FISCAL YEAR 2014.				
THE W	ALT DISNEY COMPANY				
11111 44	THE DISTRICT COMMENTS				

Annual

254687106 Security Meeting Type Ticker Symbol Meeting Date DIS 18-Mar-2014 **ISIN** Agenda US2546871060 933918736 - Management For/Against Item Type Vote **Proposal** Management ELECTION OF DIRECTOR: SUSAN E. 1A. Manageme**ho**r For ARNOLD ELECTION OF DIRECTOR: JOHN S. 1B. Manageme**ho**r For **CHEN ELECTION OF DIRECTOR: JACK** 1C. Managemenor For **DORSEY** ELECTION OF DIRECTOR: ROBERT A. 1D. Managemenor For **IGER** ELECTION OF DIRECTOR: FRED H. 1E. Manageme**ho**r For LANGHAMMER ELECTION OF DIRECTOR: AYLWIN B. 1F. Manageme**ho**r For LEWIS ELECTION OF DIRECTOR: MONICA C. 1G. Managemenor For **LOZANO** ELECTION OF DIRECTOR: ROBERT W. 1H. Managemenor For **MATSCHULLAT** ELECTION OF DIRECTOR: SHERYL K. 1I. Manageme**Fio**r For **SANDBERG** ELECTION OF DIRECTOR: ORIN C. 1J. Managemenor For **SMITH** TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 2. Managemenor For COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014. TO APPROVE THE ADVISORY 3. RESOLUTION Manageme**A**tbstain Against ON EXECUTIVE COMPENSATION. TO APPROVE AN AMENDMENT TO THE 4. For COMPANY'S RESTATED CERTIFICATE Managemelior OF INCORPORATION. TO APPROVE THE SHAREHOLDER 5. PROPOSAL RELATING TO PROXY Shareholde Against For ACCESS. TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO 6. Shareholde Against For **ACCELERATION** OF EQUITY AWARDS. TWENTY-FIRST CENTURY FOX, INC. Security 90130A200 Meeting Type Special Meeting Date Ticker Symbol FOX 21-Mar-2014 **ISIN** US90130A2006 Agenda 933920894 - Management

For/Against Item Vote **Proposal** Type Management PROPOSAL TO APPROVE THE **COMPANY** MAKING A REQUEST FOR REMOVAL 1. **OF ITS** Managemenor For FULL FOREIGN LISTING FROM THE **AUSTRALIAN SECURITIES** EXCHANGE. CITIZENSHIP CERTIFICATION -**PLEASE** MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF **SUCH** STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY **STATEMENT** FOR ADDITIONAL GUIDANCE.) IF YOU DO 2. NOT PROVIDE A RESPONSE TO THIS Manageme**ho**r ITEM 2, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF **VOTING** RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE ... (DUE TO **SPACE** LIMITS, SEE PROXY STATEMENT FOR **FULL** PROPOSAL) SK TELECOM CO., LTD. Security 78440P108 Meeting Type Annual Ticker Symbol SKM Meeting Date 21-Mar-2014 933928713 - Management **ISIN** US78440P1084 Agenda For/Against Proposal Vote Item Type Management 1. APPROVAL OF FINANCIAL Managemenor STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) AS SET **FORTH** 

IN ITEM 1 OF THE COMPANY'S

**AGENDA** 

ENCLOSED HEREWITH.

APPROVAL OF AMENDMENTS TO THE

ARTICLES OF INCORPORATION AS SET Managementor 2. FORTH IN ITEM 2 OF THE COMPANY'S

AGENDA ENCLOSED HEREWITH.

**ELECTION OF AN EXECUTIVE** 

3-1 **DIRECTOR** Manageme**ho**r

(CANDIDATE: HA, SUNG-MIN)

ELECTION OF AN INDEPENDENT NON-

3-2 EXECUTIVE DIRECTOR (CANDIDATE: Managemelior

CHUNG, JAY-YOUNG)

ELECTION OF AN INDEPENDENT NON-

EXECUTIVE DIRECTOR (CANDIDATE:

Managemenor 3-3 LEE,

JAE-HOON)

ELECTION OF AN INDEPENDENT NON-

**EXECUTIVE DIRECTOR (CANDIDATE:** Managemenor 3-4

AHN,

JAE-HYEON)

APPROVAL OF THE ELECTION OF A

**MEMBER** 

OF THE AUDIT COMMITTEE AS SET

**FORTH** 

4. IN ITEM 4 OF THE COMPANY'S Manageme**ho**r

**AGENDA** 

ENCLOSED HEREWITH (CANDIDATE:

JAE-HYEON)

APPROVAL OF THE CEILING AMOUNT

5. Manageme**ho**r

THE REMUNERATION FOR DIRECTORS

BEAM INC.

Security 073730103 Meeting Type Special Ticker Symbol BEAM Meeting Date 25-Mar-2014

**ISIN** US0737301038 Agenda 933926050 - Management

For

For/Against Item Proposal Type Vote Management

1 THE PROPOSAL TO ADOPT THE Manageme**ho**r

AGREEMENT AND PLAN OF MERGER,

**DATED** 

AS OF JANUARY 12, 2014 AND AS

**AMENDED** 

FROM TIME TO TIME (THE "MERGER

AGREEMENT"), BY AND AMONG

**SUNTORY** 

HOLDINGS LIMITED, A JAPANESE

CORPORATION ("SUNTORY

HOLDINGS"),

SUS MERGER SUB LIMITED, A

**DELAWARE** 

CORPORATION AND WHOLLY-OWNED

SUBSIDIARY OF SUNTORY HOLDINGS,

AND

BEAM INC., A DELAWARE

CORPORATION

("BEAM")

THE PROPOSAL TO APPROVE, BY A

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO BEAM'S

2 NAMED ManagemeAbstain Against

EXECUTIVE OFFICERS THAT IS BASED

ON

OR OTHERWISE RELATES TO THE

**MERGER** 

CONTEMPLATED BY THE MERGER

**AGREEMENT** 

THE PROPOSAL TO ADJOURN THE

**SPECIAL** 

MEETING TO A LATER DATE OR TIME

IF

NECESSARY OR APPROPRIATE,

**INCLUDING** 

TO SOLICIT ADDITIONAL PROXIES IN

3 FAVOR Managemellior For

OF THE PROPOSAL TO ADOPT THE

**MERGER** 

AGREEMENT IF THERE ARE

**INSUFFICIENT** 

VOTES AT THE TIME OF THE SPECIAL

MEETING TO ADOPT THE MERGER

**AGREEMENT** 

MELCO CROWN ENTERTAINMENT LTD.

Security 585464100 Meeting Type Special
Ticker Symbol MPEL Meeting Date 26-Mar-2014

ISIN US5854641009 Agenda 933927850 - Management

Item Proposal Type Vote For/Against Management

1. THAT (A) THE DECLARATION AND Managementor

**PAYMENT** 

OF A SPECIAL DIVIDEND OF US\$0.1147

**PER** 

ORDINARY SHARE OF THE COMPANY

OUT

OF THE SHARE PREMIUM ACCOUNT

OF THE

COMPANY PURSUANT TO ARTICLE

147 OF

THE ARTICLES OF ASSOCIATION OF

THE

COMPANY AND IN ACCORDANCE

WITH THE

CAYMAN COMPANIES LAW (AS

AMENDED)

OF THE CAYMAN ISLANDS (THE ...

(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

**FOR** 

**FULL PROPOSAL**)

OI S.A.

Security 670851104 Meeting Type Special
Ticker Symbol OIBRC Meeting Date 27-Mar-2014

ISIN US6708511042 Agenda 933931998 - Management

Item Proposal Type Vote For/Against Management

APPROVING THE PROPOSAL TO

AMEND THE

COMPANY'S AUTHORIZED CAPITAL

1. LIMIT, Manageme**Fio**r For

CONSEQUENTLY AMENDING ARTICLE

6 OF

THE COMPANY'S BYLAWS.

RATIFYING THE ENGAGEMENT OF

**BANCO** 

SANTANDER (BRASIL) S.A. TO

PREPARE THE

VALUATION REPORT CONCERNING

2. THE Managemellior For

ASSETS THAT PORTUGAL TELECOM,

SGPS.

S.A. WILL CONTRIBUTE TO THE

COMPANY'S

CAPITAL.

APPROVING THE VALUATION REPORT

OF

ASSETS THAT PORTUGAL TELECOM,

3. SGPS, Managemellor For

S.A. WILL CONTRIBUTE TO THE

COMPANY'S

CAPITAL ("PT ASSETS").

4. APPROVING THE PROPOSED VALUE Management For

OF THE

PT ASSETS IN CONNECTION WITH THE

CONTRIBUTION OF THE PT ASSETS AS

PAYMENT FOR SHARES TO BE ISSUED

BY

#### THE COMPANY.

Security 68555D206 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Mar-2014

ISIN US68555D2062 Agenda 705046983 - Management

Item	Proposal	Type	Vote	For/Agains Managemen	
1	Approve board report on company operations	sManager	ne <b>ho</b> r	For	
2	Approve auditors' report on company financial statements	Manager		For	
3	Accept standalone and consolidated financial statements and statutory reports	l Manager	ne <b>ho</b> r	For	
4	Approve discharge of chairman and directors	Manager	ne <b>ho</b> r	For	
5	Approve changes in the board of directors	Manager	ne <b>ho</b> r	For	
6	Approve addition of signature powers to the executive chairman	Manager	ne <b>ho</b> r	For	
7	Approve remuneration of directors	Manager	ne <b>ho</b> r	For	
8	Ratify auditors and fix their remuneration	Manager	ne <b>ho</b> r	For	
	Ratify resolutions of the board of directors				
9	during	Manager	ne <b>ho</b> r	For	
	FY2013				
10	Approve related party transactions	Manager	ne <b>ho</b> r	For	
11	Approve related party transactions	Manager	ne <b>ho</b> r	For	
12	Approve charitable donations	Manager	ne <b>ho</b> r	For	
ELISA	CORPORATION, HELSINKI				
Securit	y X1949T102	Me	eting Type		Annual General Meeting
Ticker	Symbol	Me	eting Date		02-Apr-2014
ISIN	FI0009007884	Age	enda		704957262 - Management

Item Proposal Type Vote For/Against Management

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILI

CMMT NEED TO-PROVIDE THE BREAKDOWN Non-Voting

EACH BENEFICIAL OWNER NAME,

**ADDRESS** 

AND SHARE-POSITION TO YOUR

**CLIENT** 

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

1	Opening of the meeting	Non-Voting
2	Calling the meeting to order	Non-Voting
3	Election of persons to scrutinize the minutes and	Non-Voting
	to supervise the counting-of votes	Tron young
4	Recording of the legality of the meeting	Non-Voting
5	Recording the attendance of the meeting and	Non-Voting
	adoption of list votes  Presentation of the financial statements, the	-
6	report of the board of-directors and the	Non Voting
6	auditor's	Non-Voting
	report for year 2013	Ma
7	Adoption of the financial statements	Management Action
	Resolution on the use of profit shown on the	
	balance sheet and the payment of dividend	
	the board proposes that the profit for the	No No
8	financial	Management Action
	period 2013 shall be added on the adopted	
	earnings and that a dividend of EUR 1,30 per	
	share be paid Resolution on the discharge of the members	
0	of	M No
9	the board of directors and the CEO from	Management Action
	liability	
	Resolution on the remuneration of the members	
10	of the board of directors and on the grounds	Management .
	for	Action
	reimbursement of travel expenses	
	Resolution on the number of the board of directors the shareholders' nomination board	
11	directors the shareholders' nomination board proposes that the number of board members	Management .
	to	Action
	be seven (7)	
	Election of members of the board of directors the	3
	shareholders' nomination board proposes that	
	R.Lind, L.Niemisto, E.Palin-Lehtinen,	No
12	J.Uotila and	Management Action
	M.Vehvilainen be re-elected and that P.Koponen	
	and S.Turunen are to be elected as new	
	members	
	Resolution on the remuneration of the auditor	r No
13	and on the grounds for reimbursement of travel	Management Action
	expenses	- 100011
14	Resolution on the number of auditors the	ManagemeNto
	board's	Action

audit committee proposes that the number of auditors would be resolved to be one (1) Election of auditor the board's audit

committee

proposes that KPMG Oy Ab be re-elected as Management Action 15 the

company's auditor

Authorizing the board of directors to decide

Management No 16 the repurchase of the company's own shares Authorizing the board of directors to decide

the issuance of shares as well as the issuance Management 17

special rights entitling to shares

18 Closing of the meeting Non-Voting

10 FEB 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE

TE-XT IN RES.12. IF YOU HAVE

**ALREADY** 

**CMMT** Non-Voting SENT IN YOUR VOTES, PLEASE DO

**NOT** 

RETURN TH-IS PROXY FORM UNLESS

YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU-.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Meeting Type Security Y6206J118 **Annual General Meeting** 

Ticker Symbol Meeting Date 02-Apr-2014

705008452 - Management **ISIN** TH1042010013 Agenda

For/Against Proposal Item Type Vote Management

PLEASE NOTE THAT THIS IS AN

**AMENDMENT TO MEETING ID 282344** 

**DUE TO** 

RECEIPT OF D-IRECTORS NAMES. ALL

CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting

MEETING WILL BE

**DISREGARDED-AND YOU** 

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

CMMT IN THE SITUATION WHERE THE Non-Voting

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

THE

AGENDA-AND/OR ADD NEW AGENDA

DURING THE MEETING, WE WILL

**VOTE THAT** 

	AGENDA AS ABSTAIN. To acknowledge the minutes of the 2013 Annual			
1	General Meeting of shareholder held on April 23, 2013	Manageme <b>ho</b> r	For	
2	To consider and approve the company's operating results and the board of directors report for the year 2013  To consider and approve the company's	Manageme <b>Fio</b> r	For	
3	audited balance sheet and profit and loss statements for	Manageme <del>ho</del> r	For	
4	To consider and approve the dividend payment	MonogomoFor	For	
4	from the company's operation for the financial year ending December 31, 2013  To consider and approve the election of	Manageme <b>Fio</b> r	FOI	
5.A	director to replace those who completed the terms: Mr. Somsak Cheer Chiranakhon	Managemehor	For	
5.B	To consider and approve the election of director to replace those who completed the terms:	Managemehor	For	
	Mr. Sermsin Samalapa To consider the remuneration of directors for	_		
6	the year 2014 To consider and approve the appointment of	Manageme <b>ho</b> r	For	
7	company's auditors and the determination of audit fee for the year 2014	Manageme <b>ho</b> r	For	
8 TELIAS	Any other matters (if any) SONERA AB, STOCKHOLM	Manageme <b>At</b> bstain	For	
Security Ticker S ISIN	y W95890104	Meeting Type Meeting Date Agenda		Annual General Meeting 02-Apr-2014 705011853 - Management
Item	Proposal	Type Vote	For/Against Managemer	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 277961 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 21 AND ADDITION OF COMMENT. ALL VOTES RECEIVED ON TH-E	Non-Voting		

PREVIOUS MEETING WILL BE

**DISREGARDED** 

AND YOU WILL NEED TO REINSTRUCT

ON

THIS-MEETING NOTICE. THANK YOU.

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

**OWNER** 

SIGNED POWER OF AT-TORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

**EXECUTE YOUR VOTING** 

CMMT \_\_\_\_ INSTRUCTION-S IN

THIS MARKET. ABSENCE OF A POA, Non-Voting

MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJECTED-. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

**SERVICE** 

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

**HAS** 

MULTIPLE BENEFICIAL OWNERS, YOU

WII I

CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting

OF

EACH BENEFICIAL OWNER NAME,

**ADDRESS** 

AND SHARE POSITION TO-YOUR

**CLIENT** 

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN

ORDER FOR-

YOUR VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

**SAME** 

EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting

MAJORITY OF PARTICIPANTS TO PASS

Α

RESOLUTION.

CMMT PLEASE NOTE THAT THE BOARD Non-Voting

DOES NOT

MAKE ANY RECOMMENDATION ON

**RESOLUTION NUMB-ER 21. STANDING** 

INSTRUCTIONS HAVE BEEN

	REMOVED FOR	
1	THIS MEETING. THANK YOU. Election of chair of the meeting: Eva Hagg, Advokat	Non-Voting
2 3	Preparation and approval of voting register Adoption of agenda	Non-Voting Non-Voting
4	Election of two persons to check the minutes of	Non-Voting
5	the meeting together with the-chair Determination of whether the meeting has been	Non-Voting
J	duly convened Presentation of the annual report and the auditor's report, the consolidated f-inancial statements and the auditor's report on the consolidated financial sta-tements for 2013.  A	Tron Young
6	description by the chair of the Board of Directors	Non-Voting
	Marie E-hrling of the work of the Board of Directors during 2013 and a speech by Presi- dent and CEO Johan Dennelind in connection herewith Resolution to adopt the income statement,	
	the balance sheet, the consolidated income	No
7	statement and the consolidated balance sheet for	Management Action
	2013 Resolution on appropriation of the Company's	
	profit as shown on the adopted balance sheet and setting of record date for the dividend.	
	The Board of Directors proposes that a dividend of	
8	SEK 3.00 per share is distributed to the shareholders and that April 7, 2014 be set as	No Management Action
	record date for the dividend. If the annual general	
	meeting resolves in accordance with the proposal, it is estimated that Euroclear Sweden	
	AB will execute the payment on April 10, 2014	
9	Resolution on discharge of the directors and the	Manageme <b>N</b> to Action
	CEO from personal liability towards the Company	

	_aga: 1g. a, (5 1	
	for the administration of the Company in 2013	
	Resolution on number of directors and alternate	
10	directors to be elected at the meeting: Until the	Management Action
10	end of the annual general meeting 2015, eight	
11	directors with no alternate directors Resolution on remuneration payable to the directors Election of directors and any alternate directors:	Management Action
	Re-election of Marie Ehrling, Mats Jansson, Olli-	
12	Pekka Kallasvuo, Mikko Kosonen, Nina Linander,	Management Action
	Martin Lorentzon, Per-Arne Sandstrom and Kersti	
	Strandqvist Election of chair and vice-chair of the Board	
13	of Directors: Re-election of Marie Ehrling as	No Management .
	chair and Olli-Pekka Kallasvuo as vice-chair	Action
	Resolution on number of auditors and deputy auditors: Until the end of the annual general	
14	meeting 2015 there will be one auditor with no	Management Action
	deputy auditors	
	Resolution on remuneration payable to the	No
15	auditor	Management Action
16	Election of auditor and any deputy auditors: Election of the audit company Deloitte AB Election of Nomination Committee and	Management Action
	resolution on instruction for the Nomination	
	Committee:	
17	Election of Magnus Skaninger (Swedish State),	Management Action
	Kari Jarvinen (Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg	
	(Alecta) and Marie Ehrling (chair of the Board of	
10	Directors) Resolution on principles for remuneration to	No
18	Group Management Resolution authorizing the Board of	Management Action
19	Directors to acquire the Company's own shares	Management Action
20.a	acquire the company 5 own shares	Management

Resolution on implementation of a long-term No incentive program 2014/2017 Action Management Action Resolution on hedging arrangements for the 20.b program Management Action 21 Resolution on special investigation ROSTELECOM LONG DISTANCE & TELECOMM. Security 778529107 Meeting Type Consent Meeting Date 02-Apr-2014 Ticker Symbol ROSYY **ISIN** US7785291078 Agenda 933937801 - Management For/Against Item **Proposal** Type Vote Management APPROVAL OF THE AMENDMENTS TO Manageme**ho**r 1. For CHARTER OF OJSC ROSTELECOM. PRE-TERM TERMINATION OF **AUTHORITY OF** 2. Manageme**Fio**r For THE BOARD OF DIRECTORS OF OJSC ROSTELECOM. ELECTION OF THE BOARD OF DIRECTOR OF 3A. Manageme**ho**r OJSC ROSTELECOM: RUBEN **AGANBEGYAN** ELECTION OF THE BOARD OF 3B. DIRECTOR OF Managemenor OJSC ROSTELECOM: DAVID BENELLO ELECTION OF THE BOARD OF 3C. DIRECTOR OF Managemenor OJSC ROSTELECOM: KIRILL DMITRIEV ELECTION OF THE BOARD OF DIRECTOR OF 3D. Manageme**ho**r OJSC ROSTELECOM: ANTON **ZLATOPOLSKY** ELECTION OF THE BOARD OF 3E. DIRECTOR OF Manageme**ho**r OJSC ROSTELECOM: SERGEI KALUGIN ELECTION OF THE BOARD OF 3F. DIRECTOR OF Manageme**ho**r OJSC ROSTELECOM: IGOR KOZLOV ELECTION OF THE BOARD OF 3G. DIRECTOR OF Managemenor OJSC ROSTELECOM: YURY KUDIMOV ELECTION OF THE BOARD OF 3H. Managemel For DIRECTOR OF OJSC ROSTELECOM: MIKHAIL LESIN ELECTION OF THE BOARD OF DIRECTOR OF 3I. Manageme**Fio**r OJSC ROSTELECOM: ANATOLY **MILYUKOV** 3J.

Managementor

ELECTION OF THE BOARD OF

DIRECTOR OF

OJSC ROSTELECOM: MIKHAIL

**POLUBOYARINOV** 

ELECTION OF THE BOARD OF

DIRECTOR OF

3K. OJSC ROSTELECOM: ALEXANDER Manageme**ho**r

**PCHELINTSEV** 

ELECTION OF THE BOARD OF

3L. Manageme**ho**r DIRECTOR OF

OJSC ROSTELECOM: VADIM SEMENOV

ELECTION OF THE BOARD OF

DIRECTOR OF

3M. OJSC ROSTELECOM: VITALY Manageme**Fio**r

**SERGEICHOUK** 

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

Meeting Type Security Y6251U224 **Annual General Meeting** 

Ticker Symbol Meeting Date 04-Apr-2014

**ISIN** Agenda 705008438 - Management TH0113A10Z15

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 283510

DUE TO

RECEIPT OF D-IRECTORS NAMES. ALL

CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting

MEETING WILL BE

**DISREGARDED-AND YOU** 

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

IN THE SITUATION WHERE THE

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

CMMT THE Non-Voting AGENDA-AND/OR ADD NEW AGENDA

DURING THE MEETING, WE WILL

**VOTE THAT** 

AGENDA AS ABSTAIN.

To consider and certify the minutes of the

1 annual general meeting of shareholder held Managemenor For

April 25, 2013

To consider and approve the company's

operating results and the board of directors Managemenor For

2 report

for the year 2013

To consider and approve the company's 3 Managemehor For

balance sheet and profit and loss statements

	Lagar i lillig. AABELLI Mot		111001		NIX
	for				
	the year 2013 ended December 31, 2013				
	To consider and approve the dividend				
	payment				
4	from the companys operation for the	Managemel	<b>io</b> r	For	
	financial	C			
	year ending December 31, 2013				
	To consider and approve the appointment of				
5.A	director to replace those who completed the	Managemel	ior	For	
	terms: Mr. Pakorn Borimasporn	C			
	To consider and approve the appointment of				
5.B	director to replace those who completed the	Managemel	ior	For	
	terms: Mr. Nivat Changariyavong				
	To consider and approve the appointment of				
5.C	director to replace those who completed the	Managemel	ior	For	
	terms: Mr. Pana Janviroj				
	To consider and determine the remuneration				
6	of	Managemel	ior	For	
	directors for the year 2014				
	To consider and approve the appointment of				
7	the	Managemel	ior	For	
,	company's auditor and the determination of	Tranageme <u>a</u>		1 01	
	auditors remuneration for the year 2014				
	The participation in the auction for and				
	subsequent acquisition of the license to use				
	allocated frequencies in variety category				
8.A	(standard definition) as well as the fulfillment of	Managemel	<b>io</b> r	For	
	preconditions to be granted such license and performance of any relevant acts by Bangkok	ζ.			
	Business Broadcasting Company Limited				
	The participation in the auction for and				
	subsequent acquisition of the license to use				
	allocated frequencies in news category as				
	well as				
8.B	the fulfillment of the preconditions to be	Manageme <b>ho</b> r		For	
	granted				
	such license and performance of any relevant				
	acts by NBC Next Vision Company Limited				
	To consider and approve the amendment to				
9	article 4 of the company's articles of	Managemel	ior	For	
	association	C			
10	Any other matters (if any)	Manageme	<b>A</b> bstain	For	
P.T. TE	ELEKOMUNIKASI INDONESIA, TBK				
Security 715684106		Meeting Type			Annual
Ticker Symbol TLK		Meeting Date			04-Apr-2014
ISIN	US7156841063	Agenda			933941975 - Management
				For/Against	
Item	Proposal	Type V	/ote	For/Against Managemen	t
1.		Manageme <b>ho</b> r		For	

APPROVAL OF THE COMPANY'S **ANNUAL** REPORT FOR THE 2013 FINANCIAL YEAR. INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT. RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN), 2. ANNUAL REPORT FOR THE 2013 Manageme**Fio**r For **FINANCIAL** YEAR AND ACQUITTAL AND **DISCHARGE OF** ALL MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS. APPROPRIATION OF THE COMPANY'S **NET** 3. Managemelnor For INCOME FOR THE 2013 FINANCIAL YEAR. **DETERMINATION OF REMUNERATION FOR** MEMBER OF THE BOARD AND THE 4. Managemelnor For **BOARD** OF COMMISSIONERS FOR THE 2014 FINANCIAL YEAR. APPOINTMENT OF A PUBLIC **ACCOUNTING** FIRM TO AUDIT THE COMPANY'S **FINANCIAL** STATEMENT FOR THE 2014 FINANCIAL YEAR, INCLUDING AUDIT OF **INTERNAL** CONTROL OVER FINANCIAL 5. Manageme**ho**r For REPORTING AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE 2014 FINANCIAL YEAR. CHANGES IN THE COMPOSITION OF 6. THE Manageme**Fo**r For BOARD OF THE COMPANY. SWISSCOM LTD. Security 871013108 Meeting Type Annual

Ticker Symbol **SCMWY** Meeting Date 07-Apr-2014 ISIN US8710131082 Agenda 933931556 - Management For/Against Proposal Vote Item Type Management APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF **SWISSCOM LTD** 1.1 Manageme**Fio**r For AND CONSOLIDATED FINANCIAL STATEMENT FOR FINANCIAL YEAR 2013 CONSULTATIVE VOTE ON THE 1.2 Manageme**ho**r For **REMUNERATION REPORT 2013** APPROPRIATION OF RETAINED **EARNINGS** 2. Managementor For 2013 AND DECLARATION OF **DIVIDEND** DISCHARGE OF THE MEMBERS OF THE 3. BOARD OF DIRECTORS AND THE Manageme**ho**r For **GROUP EXECUTIVE BOARD** MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE 4.1 REMUNERATION IN LISTED Manageme**ho**r For COMPANIES" (OAER): GENERAL MODIFICATIONS TO THE ARTICLES OF INCORPORATION MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED 4.2 COMPANIES" Manageme**ho**r For (OAER): PROVISIONS OF THE ARTICLES OF INCORPORATION ON REMUNERATION **AND** THE APPROVAL PROCEDURES 4.3 For MODIFICATION OF THE ARTICLES OF Management INCORPORATION, ESPECIALLY TO "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES" (OAER): FURTHER ARTICLES OF INCORPORATION PROVISIONS

**ACCORDING** 

		TO ART. 12 OAER					
		RE-ELECTION OF BARBARA FREI TO					
	5.1	THE	Mana	igem	e <b>ho</b> r	For	
		BOARD OF DIRECTOR					
		RE-ELECTION OF HUGO GERBER TO					
	5.2	THE	Mana	igem	e <b>ho</b> r	For	
		BOARD OF DIRECTOR		Ü			
		RE-ELECTION OF MICHEL GOBET TO					
	5.3	THE	Mana	igem	e <b>ho</b> r	For	
		BOARD OF DIRECTOR		.6			
		RE-ELECTION OF TORSTEN G.					
5.4		KREINDL TO	Mana	igem	e <b>Fr</b> or	For	
		THE BOARD OF DIRECTOR	1,10,110	-8		1 01	
		RE-ELECTION OF CATHERINE					
	5.5	MUHLEMANN	Mana	ngem	e <b>li</b> nt	For	
	5.5	TO THE BOARD OF DIRECTOR	ivianc	igem	Carlor	101	
		RE-ELECTION OF THEOPHIL					
	5.6	SCHLATTER TO	Mana	aam	o <b>le</b> tor	For	
	5.0	THE BOARD OF DIRECTOR	ivianic	igem	CITOI	1'01	
		ELECTION OF FRANK ESSER TO THE					
	5.7	BOARD	Mone		-E6#	For	
	3.7	OF DIRECTOR	Mana	igem	enui	гоі	
	<b>5</b> 0	RE-ELECTION OF HANSUELI LOOSLI	1.1		Γ.	Г	
	5.8	TO THE	Mana	igem	enor	For	
		BOARD OF DIRECTOR					
	<i>5</i> 0	RE-ELECTION OF HANSUELI LOOSLI	1.1		Γ.	Г	
	5.9	AS	Mana	igem	emor	For	
		CHAIRMAN					
	6.1	ELECTION OF BARBARA FREI TO THE	Mana	igem	e <b>ho</b> r	For	
		REMUNERATION COMMITTEE		Ü			
		ELECTION OF TORSTEN G. KREINDL			<b></b>	-	
	6.2	TO THE	Manageme <b>ho</b> r		emor	For	
		REMUNERATION COMMITTEE					
		ELECTION OF HANSUELI LOOSLI TO			_		
	6.3	THE	Manageme <b>ho</b> r		elnor	For	
		REMUNERATION COMMITTEE					
		ELECTION OF THEOPHIL SCHLATTER					
	6.4	ТО	Mana	igem	e <b>ho</b> r	For	
		THE REMUNERATION COMMITTEE					
	6.5	ELECTION OF HANS WERDER TO THE	Mana	gem	e <b>la</b> or	For	
	0.5	REMUNERATION COMMITTEE	Manageme <b>ho</b> r		Carlor	101	
	7.	ELECTION OF THE INDEPENDENT		Manageme <b>ho</b> r		For	
7.	7.	PROXY	Management		1.01		
0	8.	RE-ELECTION OF THE STATUTORY AUDITORS DINE STRATEGIC HOLDINGS LTD (BERMU		Managemenor		For	
	0.					1.01	
	JARDII			)			
	Security	G50764102		Mee	ting Type		Special General Meeting
	Ticker S	Symbol		Mee	ting Date		08-Apr-2014
	ISIN	BMG507641022		Agei	nda		705011485 - Management
	Item	Proposal	Type		Vote		

For/Against Management

Special resolution, that the proposed transfer

of

the company's equity share listing on the

official

list of the United Kingdom listing authority

and on

the main market of the London Stock

Exchange

PLC from the premium listing segment to the

standard listing shares segment be and is

heraby Managemenor For

approved and the directors of the company

he

1

and are hereby authorised to cause such

transfer

of listing to be effected and to do and or

procure

to be done all such acts or things as they may consider necessary or desirable in connection

therewith

13 MAR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

**RECORD** 

DATE-FROM 02 APR 2014 TO 04 APR

2014. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, Non-Voting

PLEAS-E DO NOT RETURN THIS

**PROXY** 

FORM UNLESS YOU DECIDE TO

**AMEND** 

YOUR ORIGINAL INSTR-UCTIONS.

THANK

YOU.

MANDARIN ORIENTAL INTERNATIONAL LTD

Security G57848106 Meeting Type Special General Meeting

Ticker Symbol Meeting Date 08-Apr-2014

ISIN BMG578481068 Agenda 705023101 - Management

Item Proposal Type Vote For/Against Management

Proposed transfer of the company's listing

segment from premium to standard on the Manageme**Fio**r For

London stock exchange

SKY DEUTSCHLAND AG, MUENCHEN

Security D6997G102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 10-Apr-2014

ISIN DE000SKYD000 Agenda 704997153 - Management

For/Against Item **Proposal** Type Vote Management Please note that by judgement of OLG rendered on June 6, 2012, any sha-reholder who holds an aggregate total of 3 percent or more the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Non-Voting Act (WpHG) ma-y prevent the shareholder from voting at the general meetings. Therefore, yourcustodian may request that we register beneficial owner data for all voted ac-counts with the respective sub custodian. If you require further information w-hether or not such BO registration will be conducted for your custodians accou-nts, please contact your CSR. The sub custodians have advised that voted shares are not blocked for trading-purposes they are only unavailable for settlement. Registered shares will-be deregistered at the deregistration date by the sub custodians. In order to-deliver/settle a voted position before Non-Voting deregistration date a voting instr-uction cancellation and de-registration request needs be sent to your CSR o-r Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed Non-Voting on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub c-ustodians regarding

their instruction deadline. For any queries

please

contact-your Client Services Representative.

ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN

CONNECTI-ON WITH SPECIFIC ITEMS

OF

THE AGENDA FOR THE GENERAL

**MEETING** 

YOU ARE NOT ENTIT-LED TO

**EXERCISE** 

YOUR VOTING RIGHTS. FURTHER,

**YOUR** 

VOTING RIGHT MIGHT BE EXCLUD-ED

**WHEN** 

YOUR SHARE IN VOTING RIGHTS HAS

REACHED CERTAIN THRESHOLDS

AND YOU

HAV-E NOT COMPLIED WITH ANY OF

YOUR Non-Voting

MANDATORY VOTING RIGHTS

NOTIFICATIONS PURSUANT-TO THE

GERMAN SECURITIES TRADING ACT

(WHPG). FOR QUESTIONS IN THIS

**REGARD** 

PLE-ASE CONTACT YOUR CLIENT

**SERVICE** 

REPRESENTATIVE FOR

CLARIFICATION. IF

YOU DO NO-T HAVE ANY INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING,

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

COUNTER PROPOSALS MAY BE

Non-Voting

**SUBMITTED** 

UNTIL 26 MAR 2014. FURTHER

**INFORMATION** 

ON C-OUNTER PROPOSALS CAN BE

**FOUND** 

DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE REFER T-O THE MATERIAL

**URL** 

SECTION OF THE APPLICATION). IF

YOU

WISH TO ACT ON THESE IT-EMS, YOU

WILL

NEED TO REQUEST A MEETING

	ATTEND AND VOTE YOUR SHARES DIRECTLY			
	A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED			
1.	IN THE BALLOT O-N PROXYEDGE. Receive financial statements and statutory reports for fiscal 2013	Non-Voting		
2.	Approve discharge of management board for fiscal 2013	Management Action		
3.	Approve discharge of supervisory board for fiscal	No Management Action		
4.	Ratify KPMG AG as auditors for fiscal 2014	Management Action		
5.1	Elect Stefan Jentzsch to the supervisory board	Management Action		
5.2	Elect Mark Kaner to the supervisory board	Management Action		
5.3	Elect James Murdoch to the supervisory board	Management Action		
5.4	Elect Harald Roesch to the supervisory board			
5.5	Elect Markus Tellenbach to the supervisory board	Management Action		
6.	Change fiscal year end to June 30	Management Action		
TIM P Securi	ARTICIPACOES SA ty 88706P205	Meeting Type		Annual
	Symbol TSU US88706P2056	Meeting Date Agenda		10-Apr-2014 933955114 - Management
19111	U300/00F2030	Agenda		Č
Item	Proposal	Type Vote	For/Against Managemer	
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF	Manageme <b>ho</b> r	For	
A2)	DECEMBER 31ST, 2013 TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET TO RESOLVE ON THE MANAGEMENT'S	Manageme <b>ho</b> r	For	
A3)	PROPOSAL FOR THE MANAGEMENT OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Manageme <b>ho</b> r	For	
A4)	THE COM ANT	Manageme <b>ho</b> r	For	

TO RESOLVE ON THE COMPOSITION

OF THE

FISCAL COUNCIL OF THE COMPANY

AND TO

ELECT ITS REGULAR MEMBERS AND

**ALTERNATE MEMBERS** 

TO RESOLVE ON THE PROPOSED

COMPENSATION FOR THE COMPANY'S

ADMINISTRATORS AND THE

A5) **MEMBERS OF** Managemelnor For

THE FISCAL COUNCIL OF THE

COMPANY,

FOR THE YEAR OF 2014

TO RESOLVE ON THE COMPANY'S

LONG E1) Manageme**ho**r For TERM INCENTIVE (STOCK OPTION

PLAN) TO RESOLVE ON THE PROPOSED

EXTENSION OF THE COOPERATION

**AND** 

SUPPORT AGREEMENT, TO BE

**ENTERED** 

E2) INTO TELECOM ITALIA S.P.A., ON ONE Managemelior For

SIDE,

AND TIM CELULAR S.A. AND INTELIG

TELECOMUNICACOES LTDA., ON THE

OTHER, WITH THE COMPANY AS

INTERVENING PARTY

RTL GROUP SA, LUXEMBOURG

L80326108 Meeting Type Security **Annual General Meeting** 

Ticker Symbol Meeting Date 16-Apr-2014

**ISIN** Agenda 705041325 - Management LU0061462528

Item	Proposal	Type	Vote	For/Against Management
1	Receive board's and auditor's reports	Non-Vot	ing	
2.1	Approve financial statements	Manager	ne <b>ho</b> r	For
2.2	Approve consolidated financial statements	Manager	ne <b>ho</b> r	For
3	Approve allocation of income and dividends	Manager	ne <b>ho</b> r	For
4.1	Approve discharge of directors	Manager	ne <b>ho</b> r	For
4.2	Approve discharge of auditors	Manager	ne <b>ho</b> r	For
5.1	Approve cooptation of Achim Berg as director	Manager	ne <b>ho</b> r	For
5.2	Elect director	Manager	ne <b>ho</b> r	For
	Renew appointment of			
5.3	PricewaterhouseCoopers	Manager	me <b>ho</b> r	For
	as auditor			
6	Approve repurchase of up to 150,000 shares	Manager	ne <b>ho</b> r	For
7	Transact other business	Non-Vot	ing	
TELEC	COM ITALIA SPA, MILANO			
Securit	y T92778108	Me	eting Type	MIX

Ticker Symbol Meeting Date 16-Apr-2014 705093057 - Management **ISIN** IT0003497168 Agenda For/Against Proposal Vote Item Type Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 **DUE TO** ADDITION OF-RESOLUTION 0.4.5. ALL CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY **CMMT** Non-Voting CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS\_196356.P-DF PLEASE DO NOT USE THE OPTION 'VOTE ALL ITEMS WITH MANAGEMENT AS CMMT THERE Non-Voting ARE VOTI-NG ITEMS WITH A **MANAGEMENT** RECOMMENDATION OF NONE. THANK YOU. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS 0.1 Managemenor For DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS DISTRIBUTION OF A PRIVILEGED **DIVIDEND** TO SAVINGS SHARES THROUGH 0.2 Manageme**ho**r For UTILIZATION OF RESERVES-RELATED **AND** CONSEQUENT RESOLUTIONS REPORT ON Manageme**Fio**r 0.3 REMUNERATION-RESOLUTIONS For ON THE FIRST SECTION APPOINTMENT OF THE BOARD OF **DIRECTORS-RELATED AND** 0.4 Non-Voting **CONSEQUENT** RESOLUTIONS ESTABLISHING THE NUMBER OF 0.4.1 **BOARD** Non-Voting **MEMBERS** 

Manageme Atgainst

Against

0.411

PROPOSAL OF THE SHAREHOLDER **TELCO** TO ESTABLISH THE NUMBER OF **BOARD MEMBERS AT 13** IN THE CASE OF NON-APPROVAL OF PROPOSAL SPECIFIED IN ITEM 4.1-PROPOSAL OF THE SHAREHOLDER 0.412Manageme**ho**r For **FINDIM** GROUP TO ESTABLISH THE NUMBER OF **BOARD MEMBERS AT 11** FIXING THEIR TERM OF OFFICE IN 3 0.4.2Manageme**ho**r For YEARS DETERMINING THE BOARD OF 0.4.3**DIRECTORS** Manageme**ho**r For **COMPENSATION** APPOINTING NEW DIRECTORS: 0.4.4Non-Voting SLATE PROPOSED BY TELCO: TELCO OWNING A TOTAL AMOUNT OF AROUND 22.39% OF TELECOM ITALIA **ORDINARY** SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS Shareholder Action O.441 DENISE KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. PAUL FITOUSSI, 10. LUCA MARZOTTO, ELENA VASCO, 12. PAOLO **FUMAGALLI AND** 13. MAURIZIO DATTILO O.442 SLATE PROPOSED BY FINDIM: FINDIM Shareholde No GROUP S.A., OWNING A TOTAL Action **AMOUNT OF** AROUND 5.004% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, **PRESENTED** THE FOLLOWING SLATE OF CANDIDATES: 1.

VITO ALFONSO GAMBERALE, 2.

**GIROLAMO** DI GENOVA, 3. FRANCO LOMBARDI, 4. **MARIA** ELENA CAPPELLO AND 5. DANIELA **MAININI** SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE O.443 CAPITAL, PRESENTED THE ShareholdeFor Against **FOLLOWING** SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. **FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE** 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF 0.4.5Manageme Atgainst Against **BOARD** MEMBERS TO ASSUME POSITIONS IN **COMPETING COMPANIES** APPOINTMENT OF THE CHAIRMAN OF THE 0.5 Non-Voting BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER O.5.1 **TELCO** Manageme**ho**r For TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1-PROPOSAL OF THE SHAREHOLDER 0.5.2Managemenor For **FINDIM** GROUP TO APPOINT VITO ALFONSO **GAMBERALE** SUPPLEMENTARY REMUNERATION FOR THE 0.6 **BOARD OF STATUTORY** Manageme**ho**r For **AUDITORS-RELATED** AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND 0.7 Manageme**ho**r For CONSEQUENT RESOLUTIONS E.1 MANDATE TO INCREASE THE SHARE Managementor For CAPITAL TO SERVICE THE STOCK **OPTIONS** PLAN-AMENDMENT TO ART. 5 OF THE COMPANY'S BY-LAWS-RELATED AND

CONSEQUENT RESOLUTIONS DEFINITIVE REDUCTION OF THE REVALUATION RESERVE PURSUANT E.2 Manageme**Fio**r For TO LAW N. 413/1991 09-APR-2014: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BEELECTED AS DIR-ECTORS UNDER PROPOSAL O.441, O.442 AND O.443, ONLY 1 SLATE IS AVAILABLE TO BE-FILLED AT THE CMMT MEETING. THE STANDING Non-Voting **INSTRUCTIONS** FOR THIS MEETING WILL BE DISA-BLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 **SLATES.-THANK** YOU. CHINA UNICOM LIMITED Security 16945R104 Meeting Type Annual Ticker Symbol CHU Meeting Date 16-Apr-2014 **ISIN** US16945R1041 Agenda 933943501 - Management For/Against Item Proposal Vote Type Management TO RECEIVE AND CONSIDER THE **FINANCIAL** STATEMENTS AND THE REPORTS OF THE 1. Manageme**ho**r For DIRECTORS AND OF THE **INDEPENDENT AUDITOR FOR THE YEAR ENDED 31** DECEMBER 2013. TO DECLARE A FINAL DIVIDEND FOR 2. Managemelnor THE For YEAR ENDED 31 DECEMBER 2013. RE-ELECTION OF DIRECTOR: MR. LU 3A1 Managemelnor For YIMIN RE-ELECTION OF DIRECTOR: MR. 3A2 **CHEUNG** Manageme**ho**r For WING LAM LINUS RE-ELECTION OF DIRECTOR: MR.

Manageme**ho**r

Manageme**ho**r

For

For

3A3

3A4

**WONG WAI** 

RE-ELECTION OF DIRECTOR: MR.

LAWSON THORNTON

**MING** 

**JOHN** 

TO AUTHORISE THE BOARD OF **DIRECTORS** 3B TO FIX THE REMUNERATION OF THE Managemelior For DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014. TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF **DIRECTORS TO** 4. Manageme**Fio**r For FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014. TO GRANT A GENERAL MANDATE TO DIRECTORS TO BUY BACK SHARES IN THE 5. COMPANY NOT EXCEEDING 10% OF For Manageme**ho**r THE TOTAL NUMBER OF THE EXISTING **SHARES** IN THE COMPANY IN ISSUE. MANDATE TO DIRECTORS TO ISSUE, **ALLOT** AND DEAL WITH ADDITIONAL 6. Manageme**Fio**r For SHARES, ALL AS MORE FULLY DESCRIBED IN THE MEETING MATERIAL. TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE. 7. Managemenor For ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK. TO APPROVE THE ADOPTION OF THE **NEW** 8. Managemenor For SHARE OPTION SCHEME OF THE COMPANY. TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR Security F91255103 Meeting Type MIX Ticker Symbol Meeting Date 17-Apr-2014 **ISIN** Agenda 704982063 - Management FR0000054900 For/Against Item **Proposal** Type Vote Management PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"

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	
O.1	Approval of the annual corporate financial statements and transactions for the 2013 financial year	ManagemeFor	For
0.2	Approval of the consolidated financial statements and transactions for the 2013 financial year	Managemellor	For
0.3	Approval of the regulated agreements and commitments between TF1 and Bouygues	Managemellor	For
O.4	Approval of the regulated agreements and commitments other than those between TF1 and Bouygues	Managemelior	For
0.5	Allocation of income for the 2013 financial year and setting the dividend	Manageme <b>ho</b> r	For
O.6	Renewal of term of Mrs. Janine Langlois- Glandieras Board member for a two-year period	ManagemeRor	For
O.7	Acknowledgement of the election of employee representatives Approval of the elements of compensation	Managemenor	For
O.8	owed or paid to Mr. Nonce Paolini, CEO, for the 2013	Manageme <b>Fio</b> r	For
O.9	financial year Authorization granted to the Board of Directors to allow the Company to trade in its own shares	C	For
E.10	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury		For

Against

shares of the Company

Authorization granted to the Board of

Directors to

grant share subscription or purchase options, Manageme Against E.11

with the cancellation of preferential

subscription

rights, if appropriate

Authorization granted to the Board of

Directors to

E.12 allocate free shares existing or shares to be Manageme Atgainst Against

issued, with the cancellation of preferential

subscription rights, if appropriate

Powers to carry out all legal formalities E.13 Manageme**ho**r For

> 26 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY**CLICKING** 

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0226/2014022614004-

37.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

**ADDITIONAL** 

**CMMT** Non-Voting URL:-http://www.journal-

officiel.gouv.fr//pdf/2014/0326/201403261400793

.pdf. IF YOU-HAVE ALREADY SENT IN

**YOUR** 

VOTES, PLEASE DO NOT RETURN THIS

PROXY FORM UNLESS-YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

ZIGGO N.V., UTRECHT

Security N9837R105 Meeting Type Annual General Meeting

Meeting Date Ticker Symbol 17-Apr-2014

**ISIN** NL0006294290 Agenda 705006888 - Management

Item	Proposal	Type	Vote	For/Against Management
4	Adoption of the annual accounts 2013	Managem	e <b>ho</b> r	For
5.b	Appropriation of profit	Managem	e <b>ho</b> r	For
6	Discharge members of the management board	Managem	e <b>lno</b> r	For
7	Discharge members of the supervisory board	Managem	e <b>ho</b> r	For
9	Appointment of external auditor: Ernst & Young BV	Managem	e <b>lio</b> r	For
10	Extension of the authority of the management board to repurchase shares	Managem	e <b>ho</b> r	For

Manageme Atgainst

For

Against

Extension of the authority of the

management 11.a

Manageme**ho**r board to issue shares (including the grant of

rights to subscribe for shares)

Extension of the authority of the

management 11.b board to limit or exclude the pre-emptive

rights

07 MAR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO RECEIPT OF

**AUDITOR** 

NAM-E. IF YOU HAVE ALREADY SENT

IN

CMMT YOUR VOTES, PLEASE DO NOT

Non-Voting

**RETURN** 

THIS PROXY FOR-M UNLESS YOU

**DECIDE** 

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

GRUPO RADIO CENTRO SAB DE CV

Security P4983X160 Meeting Type **Annual General Meeting** 

Meeting Date Ticker Symbol 21-Apr-2014

ISIN MXP680051218 Agenda 705119457 - Management

For/Against Vote Item **Proposal** Type Management

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT

**THIS** 

MEETING.-IF YOU ARE A MEXICAN

NATIONAL

CMMT ... AND WOULD LIKE TO SUBMIT YOUR Non-Voting

ON THIS-MEETING PLEASE CONTACT

**YOUR** 

CLIENT SERVICE REPRESENTATIVE.

**THANK** 

YOU

Ι PRESENTATION AND, IF DEEMED Non-Voting

> APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS-REGARDING THE

**ACTIVITIES OF THE AUDIT** 

**COMMITTEE AND** 

THE CORPORATE

PRACTICES-COMMITTEE

FOR THE FISCAL YEAR THAT ENDED

ON

DECEMBER 31, 2013, II. THE

**REPORT-FROM** 

Non-Voting

THE GENERAL DIRECTOR THAT IS

PREPARED IN ACCORDANCE WITH

ARTICLE

172 OF-THE GENERAL MERCANTILE

COMPANIES LAW, ACCOMPANIED BY

THE

OPINION OF THE-OUTSIDE AUDITOR

FOR

THE SAME FISCAL YEAR, AND III. THE

OPINION OF THE BOARD-OF

**DIRECTORS** 

REGARDING THE CONTENT OF THE

**REPORT** 

FROM THE GENERAL DIRECTOR-AND

ITS

REPORT REGARDING THE

**TRANSACTIONS** 

AND ACTIVITIES IN WHICH IT HAS-

INTERVENED IN ACCORDANCE WITH

THAT

WHICH IS PROVIDED FOR IN THE

SECURITIES-MARKET LAW,

INCLUDING THE

REPORT THAT IS REFERRED TO IN

**ARTICLE** 

172, LINE B,-OF THE GENERAL

**MERCANTILE** 

COMPANIES LAW, WHICH CONTAINS

THE

MAIN ACCOUNTING-CONTD

CONTD AND INFORMATION POLICIES

**AND** 

CRITERIA FOLLOWED IN THE

**PREPARATION** 

OF-THE FINANCIAL INFORMATION,

WHICH IN

CONT TURN INCLUDES THE INDIVIDUAL Non-Voting

AND-

CONSOLIDATED AUDITED FINANCIAL

STATEMENTS OF GRUPO RADIO

CENTRO,

S.A.B. DE-C.V. TO DECEMBER 31, 2013,

RESOLUTIONS IN THIS REGARD

II REPORT REGARDING THE

**FULFILLMENT OF** 

THE TAX OBLIGATIONS THAT ARE

THE-

RESPONSIBILITY OF GRUPO RADIO

CENTRO, S.A.B. DE C.V., IN

**ACCORDANCE** 

WITH THAT-WHICH IS REQUIRED BY

ARTICLE 86, PART XX, OF THE

**INCOME TAX** 

LAW

RESOLUTION REGARDING THE

ALLOCATION

Non-Voting

OF RESULTS, THEIR DISCUSSION AND-Non-Voting

APPROVAL, IF DEEMED APPROPRIATE

RESIGNATION, APPOINTMENT AND

OR

III

RATIFICATION OF THE FULL AND

ALTERNATE-MEMBERS OF THE

**BOARD OF** 

DIRECTORS, ITS CHAIRPERSON,

SECRETARY AND VICE-SECRETARY,

THE CLASSIFICATION OF THE

INDEPENDENCE OF THE MEMBERS

FOR-

IV WHOM THIS IS APPROPRIATE.

RESIGNATION, APPOINTMENT AND

RATIFICATION OF THE-EXECUTIVE

COMMITTEE, AUDIT COMMITTEE AND

CORPORATE PRACTICES

COMMITTEE,-

INCLUDING THE CHAIRPERSONS OF

THE

LATTER TWO. ESTABLISHMENT OF

**COMPENSATION** 

DESIGNATION OF DELEGATES WHO

WILL

CARRY OUT AND FORMALIZE THE V

RESOLUTIONS-THAT ARE PASSED AT

THE

**GENERAL MEETING** 

CHURCHILL DOWNS INCORPORATED

Security Meeting Type 171484108 Annual Meeting Date Ticker Symbol CHDN 22-Apr-2014

**ISIN** Agenda US1714841087 933947674 - Management

Management

Manageme Atgainst

Non-Voting

For/Against Item **Proposal** Type Vote Management

1. DIRECTOR

> 1 ROBERT L. FEALY

2 DANIEL P. HARRINGTON

2. PROPOSAL TO AMEND THE

**CHURCHILL** 

**DOWNS INCORPORATED 2007** 

**OMNIBUS** 

STOCK INCENTIVE PLAN TO

**INCREASE THE** 

Against

Withheld Against

Withheld Against

NUMBER OF SHARES AVAILABLE FOR

**ISSUANCE THEREUNDER BY 1.8** 

**MILLION** 

SHARES.

PROPOSAL TO RATIFY THE

**APPOINTMENT** 

OF PRICEWATERHOUSECOOPERS LLP

TO

SERVE AS THE INDEPENDENT

3. **REGISTERED** Manageme**ho**r For

PUBLIC ACCOUNTING FIRM FOR

**CHURCHILL** 

DOWNS INCORPORATED FOR THE

**YEAR** 

4.

ENDING DECEMBER 31, 2014. PROPOSAL TO APPROVE, BY

**NON-BINDING** 

ManagemeAbstain Against ADVISORY VOTE, EXECUTIVE

COMPENSATION.

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 23-Apr-2014

**ISIN** 705042000 - Management NL0000395903 Agenda

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 293448** 

**DUE TO** 

CHANGE IN VO-TING STATUS OF **RESOLUTION 2.c. ALL VOTES** 

CMMT RECEIVED ON

Non-Voting THE PREVIOUS MEETING WILL-BE

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE.

THANK-YOU.

1 Opening Non-Voting

2013 Annual Report: Report of the Executive Non-Voting 2.a

Board for 2013

2013 Annual Report: Report of the

2.b Supervisory Non-Voting

Board for 2013

2013 Annual Report: Execution of the 2.c Non-Voting

remuneration policy in 2013

2013 Financial statements and dividend:

Proposal to adopt the financial statements for Managements 3.a For

2013 as included in the annual report for

2013

3.b Managementor For

		g				
		ancial statements and dividend: to distribute a dividend of EUR				
4.a	Executive exercise of their dutie Articles of	to release the members of the Board from liability for the of es, as stipulated in Article 28 of the of Association	Managem	e <b>ho</b> r	For	
4.b	Supervisor exercise of their do the	to release the members of the bry Board from liability for the aties, as stipulated in Article 28 of a Association	Managem	e <b>ho</b> r	For	
5	Proposal member of the Super	to appoint Ms. R. Qureshi as of visory Board	Managem	e <b>ho</b> r	For	
6.a	Executive Board: to subscribe	to extend the authority of the issue shares and/or grant rights to for shares to extend the authority of the	Managem	e <b>ho</b> r	For	
6.b	Executive	restrict or exclude statutory	Managem	e <b>At</b> gainst	Against	
7	Proposal acquire or	to authorize the Executive Board to wn shares to appoint the external auditor:	Managem	e <b>ho</b> r	For	
8	Accounta Touche	nts B.V., member of Deloitte	Managem	e <b>ho</b> r	For	
9 10 STV GI	Closing	t Limited business C, GLASGOW	Non-Votii Non-Votii	-		
Security Ticker S ISIN	y ( Symbol	GB00B3CX3644		ting Type ting Date nda		Annual General Meeting 23-Apr-2014 705059815 - Management
Item	Proposal		Type	Vote	For/Against Managemen	
1	the	ler and adopt the annual accounts of for the financial year ended 31 r 2013	Managem	e <b>ho</b> r	For	
2	To approv	ve the directors' remuneration report	t Managem	e <b>ho</b> r	For	
3	To approve policy	ve the directors' remuneration	Managem	e <b>ho</b> r	For	
4	poncy		Managem	e <b>h</b> or	For	

	To declare a final dividend of 2.0p per ordinary share				
5	To elect Margaret Ford as a director of the Company	Managemo	e <b>ho</b> r	For	
6	To re-elect George Watt as a director of the Company	Manageme	e <b>ho</b> r	For	
7	To re-elect David Shearer as a director of the Company	Managemo	e <b>ho</b> r	For	
8	To re-elect Michael Jackson as a director of the	Managem	e <b>ho</b> r	For	
	Company To re-appoint PricewaterhouseCoopers LLP				
9	the auditors of the Company	Managem	e <b>ho</b> r	For	
10	To grant the directors the authority to allot shares	Managem		For	
11 12	To dis-apply statutory pre-emption rights To purchase the Company's own shares	ManagemeAtgainst ManagemeFor		Against For	
13	To allow general meetings to be held on 14 days' notice	Manageme <b>ho</b> r l		For	
	A PRIMA BHD, PETALING, SELANGOR	Maat	tina Tyma		Annual Cananal Masting
	Security Y5946D100 Ticker Symbol ISIN MYL4502OO000		Meeting Type Meeting Date Agenda		Annual General Meeting 23-Apr-2014 705088208 - Management
13111	W1L430200000	Agei	iua		703000200 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1	To approve the payment of a final single-tier dividend of 5.0 sen per Ordinary share for the	Manageme	e <b>ho</b> r	For	
	financial year ended 31 December 2013  To re-elect the Director who retire in accordance				
2	with Article 100 of the Company's Articles of	Manageme	e <b>ho</b> r	For	
	Association :-Datuk Shahril Ridza Bin Ridzuan				
	To re-elect the Director who retire in accordance				
3	with Article 100 of the Company's Articles of	Managem	e <b>ho</b> r	For	
	Association :-Tan Sri Dato' Seri Mohamed Jawhar				
4	To re-elect the Director who retire in accordance	Managam	e <b>l</b> ebr	For	
4	To re-elect the Director who retire in	Managem	e <del>h</del> or	For	

To re-elect Lydia Anne Abraham who retires accordance with Articles 105 of the Company's Articles of Association That Dato' Abdul Kadir Bin Mohd Deen who retires pursuant To Section 129 (2) of the Companies Act 1965, be and is hereby re-6 appointed as Director of the Company to Manageme**ho**r For hold office Until the conclusion of the next annual general meeting of the Company To approve the payment of Directors' fees of RM442,069.00 for the Financial year ended 7 Manageme**Fio**r For December 2013 To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise Managementor 8 For Board of Directors to determine their Remuneration Proposed Retention of Independent Director accordance with Recommendation 3.3 of the Malaysian Code on Corporate Governance 2012: That Tan Sri Lee Lam Thye who has served 9 Managemenor For an Independent Non-Executive Director of Company for a cumulative term of more than nine (9) years, be and is hereby retained as an Independent Non Executive Director of the Company Proposed Renewal of Share Buy-Back 10 Managemenor For Authority 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT O-F RES 9. IF YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT Non-Voting **RETURN** THIS PRO-XY FORM UNLESS YOU **DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ORBCOMM INC.

Security 68555P100 Meeting Type Annual
Ticker Symbol ORBC Meeting Date 23-Apr-2014

ISIN US68555P1003 Agenda 933963666 - Management

1. DIRECTOR Management

1 MARC J. EISENBERG For For 2 TIMOTHY KELLEHER For For 3 JOHN MAJOR For For

RATIFICATION OF KPMG LLP AS

2. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagemeAbstain Against

COMPENSATION

**BOUYGUES, PARIS** 

Security F11487125 Meeting Type MIX

Ticker Symbol Meeting Date 24-Apr-2014

ISIN FR0000120503 Agenda 705003806 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE
"FOR"-AND "AGAINST" A VOTE OF
Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

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

CMMT 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.

CMMT Non-Voting

09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY**CLICKING** ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf.PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF **ADDITIONAL** URL:-http://www.journalofficiel.gouv.fr//pdf/2014/0409/201404091401041 .pdf AND CHA-NGE IN RECORD DATE **FROM** 17 APR 14 TO 16 APR 14. IF YOU HAVE ALREADY SENT IN YO-UR VOTES, **PLEASE** DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU Approval of the annual corporate financial statements and transactions for the financial 0.1 Manageme**Fio**r For year ended on December 31, 2013 Approval of the consolidated financial statements 0.2 and transactions for the financial year ended Managemellor For December 31, 2013 Allocation of income and setting the 0.3 Manageme**ho**r For dividend Approval of the regulated agreements and 0.4 Managemenor For commitments Renewal of term of Mr. Herve Le Bouc as 0.5 **Board** Manageme**ho**r For member Renewal of term of Mr. Helman le Pas de 0.6 Managemenor For Secheval as Board member Renewal of term of Mr. Nonce Paolini as 0.7 **Board** Managemenor For member Review and approval of the components of 0.8 Manageme**ho**r For compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year Review and approval of the components of the 0.9 For Manageme**ho**r compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year

O.10	Authorization granted to the Board of Directors to allow the Company to trade in its own shares Authorization granted to the Board of	Managem	e <b>h</b> or	For	
E.11	Directors to reduce share capital by cancellation of treasury shares of the Company	Managem	e <b>h</b> or	For	
E.12	Authorization granted to the Board of Directors to grant share subscription or purchase options Delegation of authority granted to the Board of	Managem	elitor	For	
E.13	Directors to issue share subscription warrants during public offering period involving shares of the Company	Managem	elhor	For	
E.14	Authorization granted to the Board of Directors to use the delegations and authorizations to increase share capital during public offering period involving shares of the Company Amendment to Article 13 of the bylaws to	Managem	e <b>ho</b> r	For	
E.15	authorizing the appointment of Board members representing employees	Managem	e <b>ho</b> r	For	
E.16 TELEC	Powers to carry out all legal formalities GRAAF MEDIA GROEP NV	Managem	elnor	For	
Security	y N8502L104		ting Type		Ordinary General Meeting
Ticker ISIN	Symbol NL0000386605	Mee Age	ting Date		24-Apr-2014 705034419 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1	Opening Report of the Board of Directors about the	Non-Voti	ng		
2	affairs of the Company and-policies in the financial year 2013	Non-Voti	ng		
3	Overview of executive remuneration in 2013		_	Г	
4	Adoption of the financial statements 2013 Discharge of the members of the Board of	Managem		For	
5.a	Directors for the policy in 2013 It is proposed to discharge the supervisory board	Managem	einor	For	
5.b	in respect of the duties performed during the past	Managem	elnor	For	
6	fiscal year Appropriation of profit. The supervisory board	Non-Voti	ng		

	Lagar i lillig. GABELLI Mol		111001		N I X
	and managing board have-decided to reserve				
	the				
	total result over 2013, being EUR				
	177.600.000,				
	and-book this amount to the other reserves				
	and				
	pay no further Dividend over the-fiscal year				
	2013				
7	Reservation and dividend policy	Non-Voti	ng		
	Proposal to amend the remuneration policy				
8	for	Managen	ne <b>lfio</b> r	For	
	the Board of Directors				
	It is proposed to appoint Mrs. A. van den				
9.a	Belt as	Managen	ne <b>lfio</b> r	For	
	member of the supervisory board				
	It is proposed to appoint Ms. S. G.				
9.b	Brummelhuis	Managen	ne <b>lfio</b> r	For	
	as member of the supervisory board				
10	Remuneration of the Supervisory Board	Managen		For	
11	Authorization to purchase own shares	Managen	ne <b>lfio</b> r	For	
12.a	Extension of jurisdiction Foundation Priority	Managen	ne <b>lfi</b> tor	For	
12.00	shares to issue ordinary shares			1 01	
	Extension of jurisdiction Foundation Priority				
12.b	shares to limit or exclude preferential right	Manageme <b>At</b> gainst		Against	
	when		<i>6</i>	8	
10	issuing ordinary shares	<b>NT TT</b>			
13	Any other business	Non-Voti	_		
14	Closure	Non-Voti	ng		
	ERGYS CORPORATION	3.6	·		
Security			ting Type		Annual
	Symbol CVG		ting Date		24-Apr-2014
ISIN	US2124851062	Age	nda		933932786 - Management
				Earl'A sainst	
Item	Proposal	Type	Vote	For/Against	<b>.</b>
1.	DIRECTOR	Managen	ont	Managemen	L
1.	1 ANDREA J. AYERS	Managen	For	For	
	2 JOHN F. BARRETT		For	For	
	3 RICHARD R. DEVENUTI		For	For	
	4 JEFFREY H. FOX		For	For	
	5 JOSEPH E. GIBBS		For	For	
	6 JOAN E. HERMAN		For	For	
	7 THOMAS L. MONAHAN III		For	For	
	8 RONALD L. NELSON		For	For	
	9 RICHARD F. WALLMAN		For	For	
	TO RATIFY THE APPOINTMENT OF		1 01	1 01	
	THE				
2.	INDEPENDENT REGISTERED PUBLIC	Managen	ne <b>lno</b> r	For	
	ACCOUNTING FIRM.				
3.	TO APPROVE, ON AN ADVISORY	Managen	ne <b>At</b> bstain	Against	
٥.	DACIC THE	1.1unugen		1 15411101	

BASIS, THE

### COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

<b>MEDIA</b>	<b>GENERA</b>	L, INC.
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9

CHRISTINE J. SPADAFOR

10 PETER M. THOMAS

Security 584404107 Meeting Type Annual
Ticker Symbol MEG Meeting Date 24-Apr-2014

ISIN US5844041070 Agenda 933935340 - Management

				Earl A asingt	
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Managei	ment	1,14114,8011101	••
	1 J. STEWART BRYAN III		For	For	
	2 DIANA F. CANTOR		For	For	
	3 H.C. CHARLES DIAO		For	For	
	4 DENNIS J. FITZSIMONS		For	For	
	5 SOOHYUNG KIM		For	For	
	6 GEORGE L. MAHONEY		For	For	
	7 MARSHALL N. MORTON		For	For	
	8 WYNDHAM ROBERTSON		For	For	
	9 HOWARD L. SCHROTT		For	For	
	10 KEVIN T. SHEA		For	For	
	11 THOMAS J. SULLIVAN		For	For	
	THE PROPOSED AMENDMENTS TO				
2.	THE 1995	Manager	me <b>lfio</b> r	For	
	LONG-TERM INCENTIVE PLAN.				
	RATIFICATION OF DELOITTE &				
	TOUCHE, LLP				
3.	AS THE COMPANY'S INDEPENDENT	Managei	malatr	For	
3.	REGISTERED PUBLIC ACCOUNTANTS	Managei	IIIGIIUI	1.01	
	FOR				
	FISCAL YEAR 2014.				
	THE BOARD'S ADVISORY				
4.	RESOLUTION ON	Manager	me <b>ho</b> r	For	
	EXECUTIVE COMPENSATION.				
BOYD	GAMING CORPORATION				
Securit		Me	eting Type		Annual
Ticker	Symbol BYD	Me	eting Date		24-Apr-2014
ISIN	US1033041013	Ag	enda		933956813 - Management
Item	Proposal	Type	Vote	For/Against	
				Managemer	nt
1.	DIRECTOR	Manager			
	1 ROBERT L. BOUGHNER		For	For	
	2 WILLIAM R. BOYD		For	For	
	3 WILLIAM S. BOYD		For	For	
	4 RICHARD E. FLAHERTY		For	For	
	5 THOMAS V. GIRARDI		For	For	
	6 MARIANNE BOYD JOHNSON		For	For	
	7 BILLY G. MCCOY		For	For	
	8 KEITH E. SMITH		For	For	

For

For

For

For

VERONICA J. WILSON For For TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS THE COMPANY'S 2. INDEPENDENT REGISTERED PUBLIC Manageme**ho**r For ACCOUNTING FIRM FOR THE FISCAL ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE 3. Manageme Abstain Against COMPENSATION. JASMINE INTERNATIONAL PUBLIC CO LTD Meeting Type **Annual General Meeting** Security Y44202268 Meeting Date Ticker Symbol 25-Apr-2014 **ISIN** Agenda 705042024 - Management TH0418E10Z13 For/Against Item **Proposal** Type Vote Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 281545 **DUE TO** CHANGE IN VO-TING STATUS OF **RESOLUTION 2 AND ADDITION OF** RESOLUTION 6B. ALL VOTES **CMMT RECEIVED-ON** Non-Voting THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON-THIS MEETING NOTICE. THANK YOU. To consider certifying the minutes of the extraordinary general meeting of 1 Manageme**ho**r For shareholders No. 1/2013, held on 25 November 2013 To acknowledge the Board of Directors 2 report on the company's operation-result Non-Voting during the year 2013 To consider approving the company's financial 3 Managemenor For statements and auditors report ended 31 December 2013 To consider the allocation of net profit as Manageme**ho**r 4 For reserve and the Dividend for the year 2013 To consider an appointment of auditor and to 5 Manageme**ho**r For audit fee for the year 2014 6A1 Approve the election of director to replace Manageme**ho**r For those

Manageme**ho**r

who retire by rotation: Mr. Somboon

Patcharasopak

Approve the election of director to replace

6A2 who retire by rotation: Mr. Subhoj

For

Sunyabhisithkul

Approve the election of director to replace

those

who retire by rotation: Mr. Terasak

Manageme**ho**r F

For

Jerauswapong

Approve the election of director to replace

6A4 thos

6A3

who retire by rotation: Mr. Pleumjai

Manageme**ho**r F

For

Sinarkorn

6B To fix the directors remuneration 7 To consider other issues (if any) Manageme**h**br Manageme**h**bstain

For For

IN THE SITUATION WHERE THE

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

CMMT THE

Non-Voting

AGENDA-AND/OR ADD NEW AGENDA

DURING THE MEETING, WE WILL

**VOTE THAT** 

AGENDA AS ABSTAIN.

POST PUBLISHING PUBLIC CO LTD POST

Security Y70784171 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Apr-2014

ISIN TH0078A10Z18 Agenda 705149866 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 285241

**DUE TO** 

RECEIPT OF D-IRECTOR NAMES IN

**RESOLUTION NO.4. ALL VOTES** 

**RECEIVED** 

CMMT ON THE PREVIOUS MEETING W-ILL BE Non-Voting

DISREGARDED AND YOU WILL NEED

TC

REINSTRUCT ON THIS MEETING

NOTICE.

THA-NK YOU.

IN THE SITUATION WHERE THE

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

CMMT THE

AGENDA-AND/OR ADD NEW AGENDA Non-Voting

DURING THE MEETING, WE WILL

**VOTE THAT** 

AGENDA AS ABSTAIN.

	3 3		
	TO APPROVE THE MINUTES OF THE		
	2013		
1	ANNUAL GENERAL MEETING OF	Manageme <b>ho</b> r	For
	SHAREHOLDERS THAT WAS HELD ON		
	FRIDAY 26TH APRIL 2013		
	TO ACKNOWLEDGE THE ANNUAL		
	REPORT		
2	OF THE COMPANY AND APPROVE THE	Manageme <b>ho</b> r	For
	AUDITED FINANCIAL STATEMENTS	S	
	FOR THE		
	YEAR ENDED 31ST DECEMBER 2013		
3	TO APPROVE THE APPROPRIATION OF	Manageme <b>ho</b> r	For
	PROFITS AS DIVIDENDS	C	
	TO ELECT DIRECTOR REPLACING		
	DIRECTOR		
4.1	WHO SHALL RETIRE BY ROTATION, AND FIX	ManagamaEtr	For
4.1	THE AUTHORITY OF DIRECTOR: MR.	Manageme <b>ho</b> r	LOL
	JOHN		
	THOMPSON		
	TO ELECT DIRECTOR REPLACING		
	DIRECTOR		
	WHO SHALL RETIRE BY ROTATION,		
4.2	AND FIX	Manageme <b>ho</b> r	For
	THE AUTHORITY OF DIRECTOR: MR.		
	SUTHIKIATI CHIRATHIVAT		
	TO ELECT DIRECTOR REPLACING		
	DIRECTOR		
	WHO SHALL RETIRE BY ROTATION,		_
4.3	AND FIX	Manageme <b>ho</b> r	For
	THE AUTHORITY OF DIRECTOR: MR.		
	SUPAKORN VEJJAJIVA		
	TO ELECT DIRECTOR REPLACING		
	DIRECTOR		
	WHO SHALL RETIRE BY ROTATION,		
4.4	AND FIX	Manageme <b>ho</b> r	For
	THE AUTHORITY OF DIRECTOR: MS.		
	KUOK		
	HUI KWONG		
	TO ELECT DIRECTOR REPLACING		
	DIRECTOR		
	WHO SHALL RETIRE BY ROTATION,		
4.5	AND FIX	Manageme <b>ho</b> r	For
	THE AUTHORITY OF DIRECTOR: MR.		
	EK-RIT		
_	BOONPITI	_	_
5	TO FIX DIRECTOR REMUNERATION	Managemenor	For
6	TO APPOINT INDEPENDENT AUDITOR	Managemehor	For
	AND		
	FIX THE AUDIT FEE :MR. NARONG		
	PUNTAWONG, CERTIFIED PUBLIC		

ACCOUNTANT REGISTRATION

NO.3315,

AND/OR MS. THIPAWAN

NANANUWAT,

CERTIFIED PUBLIC ACCOUNTANT

REGISTRATION NO. 3459, AND/OR MS.

SAIFON INKAEW, CERTIFIED PUBLIC

ACCOUNTANT REGISTRATION NO.

4434 OF

ERNST & YOUNG OFFICE LIMITED TO

THE AUDITORS OF THE COMPANY IN

2014

TO CONSIDER OTHER MATTERS (IF 7

ANY)

Manageme Abstain For

GMM GRAMMY PUBLIC CO LTD

Security Y22931110 Meeting Type **Annual General Meeting** 

Ticker Symbol Meeting Date 25-Apr-2014

**ISIN** Agenda 705186698 - Management TH0473010Z17

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE THAT THIS IS

**AMENDMENT** 

TO MID: 297961 DUE TO RECEIPT OF **DIRECTOR N-AMES. ALL VOTES** 

**RECEIVED** 

CMMT ON THE PREVIOUS MEETING WILL BE Non-Voting

DISREGARDED AND YOU W-ILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE.

THANK YOU.

IN THE SITUATION WHERE THE

**CHAIRMAN** 

OF THE MEETING SUDDENLY CHANGE

THE

AGENDA-AND/OR ADD NEW AGENDA Non-Voting **CMMT** 

DURING THE MEETING, WE WILL

**VOTE THAT** 

AGENDA AS ABSTAIN.

TO ACKNOWLEDGE THE REPORT OF

1 THE Non-Voting

> CHAIRMAN OF THE MEETING TO CONSIDER CERTIFYING THE

**MINUTES** 

2 OF THE EXTRAORDINARY GENERAL Manageme**ho**r For

MEETING OF SHAREHOLDERS

NO.1/2013

3 TO ACKNOWLEDGE THE COMPANY'S Non-Voting

2013

	0 0		
	OPERATIONAL RESULTS AND 2013 ANNUAL		
	REPORT		
	TO CONSIDER APPROVING THE		
4	AMENDMENT TO THE COMPANY'S	Managara	E
4	ARTICLES	Manageme <b>ho</b> r	For
	OF ASSOCIATION		
	TO CONSIDER APPROVING THE		
	STATEMENT		
	OF FINANCIAL POSITION AND THE		
5	INCOME	Manageme <b>ho</b> r	For
	STATEMENT FOR THE FISCAL YEAR		
	ENDED		
	31 DECEMBER 2013		
	TO CONSIDER APPROVING THE		
	PROFIT		
6	APPORTIONMENT AS STATUTORY	Manageme <b>ho</b> r	For
	RESERVE	111111111111111111111111111111111111111	1 01
	FUND FROM THE 2013 OPERATIONAL		
	RESULTS		
	TO CONSIDER APPROVING THE		
7	OMISSION OF DIVIDEND BAYMENT FROM THE	Managara	E
7	OF DIVIDEND PAYMENT FROM THE	Manageme <b>ho</b> r	For
	2013		
	OPERATIONAL RESULTS TO CONSIDER APPOINTING THE		
	COMPANY'S		
	DIRECTOR TO REPLACE THOSE WHO		
8.1	ARE	Manageme <b>Fio</b> r	For
0.1	DUE TO RETIRE BY ROTATION:	Wanagement	1 01
	MR.PAIBOON		
	DAMRONGCHAITHAM		
	TO CONSIDER APPOINTING THE		
	COMPANY'S		
	DIRECTOR TO REPLACE THOSE WHO		
8.2	ARE	Manageme <b>ho</b> r	For
	DUE TO RETIRE BY ROTATION: MR.	C	
	KRIJ		
	THOMAS		
	TO CONSIDER APPOINTING THE		
	COMPANY'S		
8.3	DIRECTOR TO REPLACE THOSE WHO	Manageme <b>Fio</b> r	For
0.5	ARE	Wanagemanor	1 01
	DUE TO RETIRE BY ROTATION:		
	MR.KREINGKARN KANJANAPOKIN		
	TO CONSIDER APPOINTING THE		
	COMPANY'S		
8.4	DIRECTOR TO REPLACE THOSE WHO	Manageme <b>ho</b> r	For
	ARE	<u> </u>	
	DUE TO RETIRE BY ROTATION: MR. SATAPORN PANICHRAKSAPONG		
	DATALOKIN LAMICHKAVJALOMO		

9	TO CONSIDER APPROVING THE BOARD OF DIRECTORS' REMUNERATION AND THE AUDIT COMMITTEE'S REMUNERATION FOR THE YEAR 2014 TO CONSIDER APPOINTING THE COMPANY'S AUDITOR AND FIXING THE AUDIT FEE			For For	
	FOR	_			
11 AT&T Securit Ticker ISIN		Me Me	meAbstain eeting Type eeting Date eenda	For	Annual 25-Apr-2014 933930807 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: RANDALL L STEPHENSON	Manage	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Manage	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: JAIME CHICO	Manage	me <b>ho</b> r	For	
1D.	PARDO ELECTION OF DIRECTOR: SCOTT T. FORD	Manage	me <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Manage	me <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Manage	me <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Manage	me <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Manage	me <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Manage	me <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Manage	me <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: MATTHEW K.	Manage	me <b>ho</b> r	For	
1L.	ROSE ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Manage	me <b>ho</b> r	For	
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Manage	me <b>ho</b> r	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Manage	me <b>ho</b> r	For	

Security	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. APPROVE SEVERANCE POLICY. POLITICAL REPORT. LOBBYING REPORT. WRITTEN CONSENT. D WRESTLING ENTERTAINMENT, INC. y 98156Q108 Symbol WWE US98156Q1085	ManagemeAbstain ManagemeFior ShareholdeAgainst ShareholdeAgainst ShareholdeAgainst Meeting Type Meeting Date Agenda	Against For For For	Annual 25-Apr-2014 933937685 - Management
Item	Proposal	Type Vote	For/Against	
1.	DIRECTOR	Management	Managemen	I
1,.	1 VINCENT K. MCMAHON	For	For	
	2 STUART U. GOLDFARB	For	For	
	3 PATRICIA A. GOTTESMAN	For	For	
	4 DAVID KENIN	For	For	
	5 JOSEPH H. PERKINS	For	For	
	6 FRANK A. RIDDICK, III	For	For	
	7 JEFFREY R. SPEED	For	For	
	APPROVAL OF AMENDED AND			
2.	RESTATED	Manageme <b>Fio</b> r	For	
3.	2007 OMNIBUS INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Manageme <b>ho</b> r	For	
4.	PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE EXECUTIVE	Manageme <b>At</b> bstain	Against	
EODTI	COMPENSATION.			
	JNE BRANDS HOME & SECURITY, INC. 34964C106	Maatina Tyna		Amount
•	Symbol FBHS	Meeting Type Meeting Date		Annual 28-Apr-2014
ISIN	US34964C1062	Agenda		933934792 - Management
15111	003470401002	rigenau		755754772 Withagement
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Manageme <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Manageme <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Manageme <b>Fro</b> r	For	
	RATIFICATION OF THE APPOINTMENT OF			
2	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Manageme <b>ho</b> r	For	
3		Manageme <b>Al</b> bstain	Against	

ADVISORY VOTE TO APPROVE

**NAMED** 

**EXECUTIVE OFFICER** 

COMPENSATION.

AMERICA MOVIL, S.A.B. DE C.V.

Security 02364W105 Meeting Type Annual Ticker Symbol AMX Meeting Date 28-Apr-2014

**ISIN** US02364W1053 Agenda 933981777 - Management

For/Against Item **Proposal** Type Vote Management

APPOINTMENT OR, AS THE CASE MAY

REELECTION OF THE MEMBERS OF

THE

BOARD OF DIRECTORS OF THE

1. **COMPANY** Manageme**ho**r

THAT THE HOLDERS OF THE SERIES

"L"

SHARES ARE ENTITLED TO APPOINT.

ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

**EXECUTE** 

AND, IF APPLICABLE, FORMALIZE THE

2. RESOLUTIONS ADOPTED BY THE Manageme**Fio**r

MEETING.

ADOPTION OF RESOLUTIONS

THEREON.

SOCIETE D'EDITION DE CANAL PLUS, PARIS

Security F84294101 Meeting Type **Ordinary General Meeting** 

Meeting Date 29-Apr-2014 Ticker Symbol

**ISIN** Agenda 705059942 - Management FR0000125460

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE** 

**CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

> 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.	
	11 APR 2014: PLEASE NOTE THAT	
	IMPORTANT ADDITIONAL MEETING	
	INFORMATION IS AVAI-LABLE	
	BY CLICKING	
	ON THE MATERIAL URL LINK:-	
	https://balo.journal-	
	officiel.gouv.fr/pdf/2014/0324/201403241400	07-
	63.pdf. PLEASE NOTE THAT THIS IS A	
	REVISION DUE TO RECEIPT OF ADDITIONAL	
CMMT	URL:-http://www.journal-	Non-Voting
	officiel.gouv.fr//pdf/2014/0411/20140411140	01078
	.pdf. IF YO-U HAVE ALREADY SENT IN	
	YOUR	
	VOTES, PLEASE DO NOT RETURN THIS	
	PROXY FORM UNLESS-YOU DECIDE	
	TO	
	AMEND YOUR ORIGINAL	
	INSTRUCTIONS. THANK YOU	
	Approval of the reports and annual corporate	
	financial statements for the financial year	No No
1	ended	Management Action
	December 31st, 2013	
	Approval of the reports and consolidated	
2	financial	Management.
_	statements for the financial year ended	Action
	December 31st, 2013	
	Special report of the Statutory Auditors on the	
	regulated agreements and commitments	. No
3	pursuant to Article L.225-40 paragraph 3 of	Management Action
	the	7 ICHOII
	Commercial Code	
	Allocation of income from the financial year	Ma
4	ended December 31st, 2013, setting of the	Management No
	dividend and of its payment date	Action
5	Ratification of the cooptation of the Groupe	Management.
	Canal+ company as Board Member	Action
6		Management

Renewal of term of Mrs. Brigitte Longuet as No Action **Board Member** Renewal of term of the Ernst & Young et Management . Action 7 Autres firm as Principal Statutory Auditor Renewal of term of the KPMG firm as Management Action 8 Principal **Statutory Auditor** Renewal of term of the Auditex firm as Management No Action 9 Deputy **Statutory Auditor** Appointment of the KPMG Audit IS firm as Management Action 10 **Deputy Statutory Auditor** Management Action 11 Powers to carry out all legal formalities IL SOLE 24 ORE SPA, MILANO Security T52689105 Meeting Type MIX Ticker Symbol Meeting Date 29-Apr-2014 705087369 - Management **ISIN** Agenda IT0004269723 For/Against Item **Proposal** Type Vote Management PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE  $\mathsf{CMMT}^{\;\mathsf{BY}}$ Non-Voting CLICKING ON THE-URL LINK:https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 199417.PDF 0.1 Financial statements as of 31.12.2013 For Manageme**Fio**r 0.2 Appointment of 1 director Managemenor For 0.3 Remuneration policy Managemenor For Proposal to amend artt. 15,21,22,34,39 of the Managementor E.1 For company bylaws 01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT CMMT IN YOUR VOTES, PLEASE DO NOT RETURN THIS Non-Voting PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. IL SOLE 24 ORE SPA, MILANO Security T52689105 Meeting Type Special General Meeting 29-Apr-2014 Ticker Symbol Meeting Date **ISIN** 705119510 - Management

Agenda

IT0004269723

For/Against Item **Proposal** Type Vote Management PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY **CMMT** Non-Voting CLICKING ON THE-URL LINK:https://materials.proxyvote.com/Approved/99999 Z/19840101/AR 200510.PDF REPORT CONCERNING THE FUND FOR EXPENSES TO FACE THE COMMON 1 Manageme**ho**r For INTERESTS OF SPECIAL **SHAREHOLDERS** APPOINTMENT OF THE COMMON 2 REPRESENTATIVE OF SPECIAL Manageme**ho**r For **SHAREHOLDERS ROVI CORPORATION** Security 779376102 Meeting Type Annual Meeting Date Ticker Symbol ROVI 29-Apr-2014 **ISIN** Agenda 933930922 - Management US7793761021 For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: THOMAS** 1A. Manageme**Fio**r For **CARSON** ELECTION OF DIRECTOR: ALAN L. 1B. Manageme**ho**r For **EARHART** ELECTION OF DIRECTOR: ANDREW K. 1C. Manageme**ho**r For LUDWICK ELECTION OF DIRECTOR: JAMES E. 1D. Manageme**ho**r For **MEYER** ELECTION OF DIRECTOR: JAMES P. 1E. Managemenor For O'SHAUGHNESSY ELECTION OF DIRECTOR: RUTHANN 1F. Manageme**Fio**r For **QUINDLEN** APPROVAL OF THE AMENDMENT TO THE 2. Manageme Atgainst Against COMPANY'S 2008 EQUITY INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF 3. INDEPENDENT REGISTERED PUBLIC Managemenor For ACCOUNTING FIRM FOR FISCAL 2014. ADVISORY VOTE TO APPROVE NAMED 4. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. **CORNING INCORPORATED** 219350105 Security Meeting Type Annual Meeting Date Ticker Symbol GLW 29-Apr-2014 ISIN US2193501051 Agenda 933931215 - Management Item Proposal Type Vote

			For/Against Managemen	
	ELECTION OF DIRECTOR: STEPHANIE		C	
1A.	A.	Manageme <b>ho</b> r	For	
	BURNS			
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING,	Manageme <b>ho</b> r	For	
ID.	JR.	Widnagement	1 01	
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Manageme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Manageme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Manageme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: DEBORAH A HENRETTA	'Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: DEBORAH D RIEMAN	·Manageme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Manageme <b>ho</b> r	For	
	ADVISORY VOTE TO APPROVE THE			
2.	COMPANY'S EXECUTIVE	Manageme <b>At</b> bstain	Against	
	COMPENSATION. APPROVAL OF THE ADOPTION OF THE			
3.	2014	Manageme <b>ho</b> r	For	
	VARIABLE COMPENSATION PLAN.	C		
	RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
4.	CORNING'S INDEPENDENT REGISTERED	Manageme <b>ho</b> r	For	
4.	PUBLIC ACCOUNTING FIRM FOR THE	Management	1.01	
	FISCAL			
	YEAR ENDING DECEMBER 31, 2014.			
DIREC				
Security		Meeting Type		Annual
ISIN	Symbol DTV US25490A3095	Meeting Date Agenda		29-Apr-2014 933933550 - Management
10114	0023770/3073	Agenda		755755550 - Wianagement
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Manageme <b>ho</b> r	For	
1B.	AUSTRIAN	Manageme <b>ho</b> r	For	

	_aga: 1g. a, (2g.			
	ELECTION OF DIRECTOR: RALPH BOYD, JR.			
1C.	FLECTION OF DIRECTOR: AREL ARDO	Manageme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Manageme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA,	Manageme <b>ho</b> r	For	
	JR.			
1F.	DOLL	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: PETER LUND	Manageme <b>ho</b> r	For	
1I.	NEWCOMB	Manageme <b>ho</b> r	For	
1J.	NORRINGTON	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Manageme <b>ho</b> r	For	
2.	FIRM FOR DIRECTV FOR THE FISCAL YEAR	Manageme <b>ho</b> r	For	
3.	ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. SHAREHOLDER PROPOSAL TO ADOPT	Manageme <b>Ab</b> stain	Against	
4.	A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS	Shareholde Against	For	
5.	UPON A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE. HLINK HOLDINGS CORP.	Shareholde Against	For	
Security		Meeting Type		Annual
•	Symbol ELNK	Meeting Date		29-Apr-2014
ISIN	•	Agenda		933938423 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Managem	ne <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Managem	ne <b>lno</b> r	For
1C.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Managem	ne <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: KATHY S. LANE	Managem	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Managem	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME	Managem	ne <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER,	Managem	ne <b>ho</b> r	For
1H.	PH.D ELECTION OF DIRECTOR: M. WAYNE WISEHART	Managem	ne <b>lno</b> r	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE ADVANCE NOTICE REQUIREMENTS FOR	Managem Managem	ne <b>Al</b> bstain	Against Against
4.	SHAREHOLDER NOMINATIONS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. SUCH OTHER MATTER OR MATTERS THAT	Managen	ne <b>h</b> or	For
5.	MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF.	Managem	ne <b>ho</b> r	For
TELEC	COM ARGENTINA, S.A.			

Security 879273209 Meeting Type Annual
Ticker Symbol TEO Meeting Date 29-Apr-2014

ISIN US8792732096 Agenda 933969137 - Management

For

Item Proposal Type Vote For/Against Management

APPOINTMENT OF TWO SHAREHOLDERS TO

1. APPROVE AND SIGN THE MINUTES OF Manageme**ho**r

THE

MEETING.

REVIEW THE DOCUMENTS PROVIDED

**FOR** 

IN SECTION 234, SUBSECTION 1 OF

LAW

19,550, THE RULES OF THE

**ARGENTINE** 

NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES

("CNV"))

AND THE LISTING REGULATIONS OF

THE

**BUENOS AIRES STOCK EXCHANGE** 

2. (BOLSA Manageme<del>ho</del>r For

DE COMERCIO DE BUENOS AIRES),

AND OF

THE ACCOUNTING DOCUMENTS IN

**ENGLISH** 

REQUIRED BY THE RULES OF THE U.S.

SECURITIES AND EXCHANGE

**COMMISSION** 

FOR THE TWENTY-FIFTH FISCAL

**YEAR** 

ENDED DECEMBER 31, 2013 ('FISCAL

**YEAR** 

2013').

3. ANALYSIS OF THE ALLOCATION OF Managemellior For

RETAINED EARNINGS AS OF

DECEMBER 31,

2013 (P\$ 3,202,462,964.-). THE BOARD OF

DIRECTORS PROPOSES THE

ALLOCATION

OF: (I) P\$ 9,369,889.- TO THE LEGAL

RESERVE; (II) P\$ 1,201,757,911.- TO

'CASH

DIVIDENDS'; (III) P\$ 1,991,335,164.- TO

'VOLUNTARY RESERVE FOR FUTURE

CAPITAL OPERATIONS'. DELEGATION

OF

POWERS TO THE BOARD OF

**DIRECTORS TO** 

DETERMINE THE ALLOCATION OF THE **VOLUNTARY RESERVE FOR FUTURE** CAPITAL OPERATIONS FOR THEIR **SPECIFIC** PURPOSES. REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF **DIRECTORS** Manageme**Fio**r 4. For AND THE SUPERVISORY COMMITTEE **FROM** APRIL 23, 2013 TO THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE **SERVICES** RENDERED DURING FISCAL YEAR 2013 (FROM THE SHAREHOLDERS' **MEETING OF** APRIL 23, 2013 TO THE DATE OF THIS 5. Manageme**Fio**r For MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 13,300,000. -, WHICH REPRESENTS 0.41% OF 'ACCOUNTABLE EARNINGS', **CALCULATED** UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). AUTHORIZE THE BOARD OF **DIRECTORS TO** MAKE ADVANCE PAYMENTS OF FEES **FOR** UP TO P\$ 11,000,000.- TO THOSE DIRECTORS ACTING DURING FISCAL **YEAR** 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH ManagemeFior 6. For THE DATE OF THE SHAREHOLDERS' **MEETING** REVIEWING THE DOCUMENTS OF **SUCH** FISCAL YEAR AND CONTINGENT **UPON THE DECISION ADOPTED AT SUCH** MEETING). 7. Manageme**ho**r For

REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 2,960,000. DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE **MEMBERS OF** 8. Manageme**ho**r For THE SUPERVISORY COMMITTEE FOR **FISCAL** YEAR 2014. ELECTION OF MEMBERS OF THE 9. Manageme**ho**r For SUPERVISORY COMMITTEE. **ELECTION OF ALTERNATE MEMBERS** 10. Manageme**Fio**r OF For THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF **DIRECTORS TO** MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE **SUPERVISORY** COMMITTEE MEMBERS ACTING **DURING** FISCAL YEAR 2014 (FROM THE DATE OF 11. Manageme**Fio**r For THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE **DOCUMENTS OF** SUCH FISCAL YEAR AND **CONTINGENT** UPON THE DECISION ADOPTED AT **SUCH** MEETING). 12. APPOINTMENT OF INDEPENDENT Managemenor For **AUDITORS** FOR THE FISCAL YEAR 2014 **FINANCIAL** STATEMENTS AND DETERMINATION THEIR COMPENSATION AS WELL AS OF THE

For

COMPENSATION DUE TO THOSE

**ACTING IN** 

FISCAL YEAR 2013.

13. REVIEW OF THE AUDIT COMMITTEE'S Managementor

BUDGET FOR FISCAL YEAR 2014.

MODIFICATION OF THE PROCEDURE

**SET BY** 

THE ORDINARY SHAREHOLDERS'

**MEETING** 

OF APRIL 23, 2013 ACCORDING TO

WHICH

14. ALTERNATE DIRECTORS PROPOSED Managemelior For

BY THE

SHAREHOLDER FGS-ANSES ARE ABLE

TO

REPLACE DIRECTORS PROPOSED BY

**SUCH** 

SHAREHOLDER.

GRUPO TELEVISA, S.A.B.

Security 40049J206 Meeting Type Annual
Ticker Symbol TV Meeting Date 29-Apr-2014

ISIN US40049J2069 Agenda 934002041 - Management

Item Proposal Type Vote For/Against Management

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING

Managemenor

PURSUANT

TO ARTICLES TWENTY SIXTH, TWENTY

SEVENTH AND OTHER APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

APPOINTMENT OF DELEGATES TO

**CARRY** 

L2 OUT AND FORMALIZE THE Manageme**Fio**r

**RESOLUTIONS** 

ADOPTED AT THIS MEETING.

D1 APPOINTMENT AND/OR Managemento

RATIFICATION, AS Action

THE CASE MAY BE, OF THE MEMBERS

OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING

**PURSUANT** 

TO ARTICLES TWENTY SIXTH,

**TWENTY** 

SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO

**CARRY** 

D2**OUT AND FORMALIZE THE**  Management No

RESOLUTIONS

ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO

IN ARTICLE 28, PARAGRAPH IV OF

SECURITIES MARKET LAW,

**INCLUDING THE** 

FINANCIAL STATEMENTS FOR THE

AB1 **YEAR** 

ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE

**ACTIONS** 

TAKEN BY THE BOARD OF

DIRECTORS, THE

COMMITTEES AND THE CHIEF

**EXECUTIVE** 

OFFICER OF THE COMPANY.

PRESENTATION OF THE REPORT

REGARDING CERTAIN FISCAL

AB2 **OBLIGATIONS**  Management Action

OF THE COMPANY, PURSUANT TO THE

APPLICABLE LEGISLATION. RESOLUTION REGARDING THE

**ALLOCATION** 

**AMOUNT** 

AB3 OF FINAL RESULTS FOR THE YEAR **ENDED** 

Management

ON DECEMBER 31, 2013.

AB4 RESOLUTION REGARDING (I) THE

Managemento Action

THAT MAY BE ALLOCATED TO THE

REPURCHASE OF SHARES OF THE

COMPANY PURSUANT TO ARTICLE 56,

PARAGRAPH IV OF THE SECURITIES

MARKET LAW; (II) THE REPORT ON

THE

POLICIES AND RESOLUTIONS

ADOPTED BY

THE BOARD OF DIRECTORS OF THE

COMPANY, REGARDING THE

**ACQUISITION** 

AND SALE OF SUCH SHARES; AND (III)

THE

REPORT ON THE LONG TERM

RETENTION

PLAN OF THE COMPANY.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

AB5 **THAT** 

Management No Action SHALL CONFORM THE BOARD OF

DIRECTORS, THE SECRETARY AND

OFFICERS OF THE COMPANY.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

AB6 THAT

SHALL CONFORM THE EXECUTIVE

COMMITTEE.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

AB7 **CHAIRMAN OF** 

THE AUDIT AND CORPORATE

**PRACTICES** 

COMMITTEE.

COMPENSATION TO THE MEMBERS OF

BOARD OF DIRECTORS, OF THE

**EXECUTIVE** AB8 Management COMMITTEE, OF THE AUDIT AND

CORPORATE PRACTICES COMMITTEE,

WELL AS TO THE SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL

AB9 CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS

MEETING.

ARNOLDO MONDADORI EDITORE SPA, MILANO

Meeting Type MIX Security T6901G126

Meeting Date Ticker Symbol 30-Apr-2014

**ISIN** Agenda IT0001469383 705091724 - Management

For/Against Item **Proposal** Type Vote Management

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

**MEETING** 

DOES NOT REACH QUORUM, THERE

**WILL** 

BE A-SECOND CALL ON 02 MAY 2014

CONSEQUENTLY, YOUR VOTING

INSTRUCTIONS WILL REMAIN-VALID

FOR ALL

CALLS UNLESS THE AGENDA IS

AMENDED. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE CMMT BY Non-Voting CLICKING ON THE-URL LINK:https://materials.proxyvote.com/Approved/99999 Z/19840101/AR 199399.PDF Financial statements at 31 December 2013. Report of the board of directors on the management reports of the statutory auditors report of the Independent auditors. 0.1 Presentation Manageme**ho**r For of the consolidated financial statements at 31 December 2013. Resolutions relating to the approval of the financial statements for the year ended 31 December 2013 Resolutions relating to the result for the year Managementor 0.2 For Remuneration report, deliberations on the 0.3 section, pursuant to art. 123-ter paragraph 6, ManagemeRor For legislative decree 24 February 1998. 58. Authorization for the purchase and disposal treasury shares, pursuant to the combined 0.4 Managemenor For provisions of articles 2357 and 2357 of the civil code Renewal of the authorization to the board of directors, pursuant to art. 2443 of the Italian civil code, to increase, on one or more occasions, share capital, reserved to those entitled, Manageme**Fio**r E.1.1 For within a period of five years from the date of the resolution for a maximum nominal amount of EUR 78,000,000. Amendment of art. 6.6 of the bylaw E.1.2 Renewal of the authorization to the board of Manageme**ho**r For directors, pursuant to art. 2420 of the civil code, to issue, in one or more tranches, convertible bonds, within a period of five years from the date of the resolution, for a maximum nominal

For

amount

of EUR 260,000,000

Attribution to the board of directors, pursuant

to

art. 2443 of the Italian civil code, of the right

to

increase, on one or more occasions, the share

capital, within the period of five years from

the

date of the resolution, with the exclusion of

the

E.1.3

option right pursuant to art. 2441, paragraph

ManagemeFior

ŀ.

second sentence, of the civil code, by issuing

a

number of shares not exceeding 10 Pct of the

share capital of Arnoldo Mondadori Editore,

for a

nominal amount not higher than EUR

20,000,000

02 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

TEXT I-

N RESOLUTION E.1.3. IF YOU HAVE

CMMT ALREADY

SENT IN YOUR VOTES, PLEASE DO

NOT

RETU-RN THIS PROXY FORM UNLESS

YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THAN-K YOU

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 30-Apr-2014

ISIN GRS260333000 Agenda 705138611 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE AN-A REPETITIVE MEETING ON 15

MAY

2014 AND B REPETITIVE MEETING ON

27

MAY 2014,-ALSO, YOUR VOTING

INSTRUCTIONS WILL NOT BE

**CARRIED** 

OVER TO THE SECOND CALL.-ALL **VOTES** RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU APPROVAL OF THE AMENDMENT OF ARTICLE 2 (OBJECT) OF THE 1. Manageme**Fio**r For COMPANY'S ARTICLES OF INCORPORATION GRANTING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, ON THE CONCLUSION BRAND LICENSE AGREEMENT(S) **BETWEEN** AFFILIATED COMPANIES OF OTE S.A., Manageme**ho**r 2. For NAMELY ROMTELECOM AND **COSMOTE** ROMANIA (LICENSEES) AND **DEUTSCHE** TELEKOM AG (LICENSOR) AND **APPROVAL** OF THE BASIC TERMS OF THE AGREEMENT(S) PROPORTIONAL REDUCE OF THE REMUNERATION OF THE DIRECTORS **AND** THE EXECUTIVES OF OTE, AS LONG AS THE 3. MEDIUM TERM FRAMEWORK OF Manageme**ho**r For **FISCAL** STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6 OF LAW 4092/2012 MISCELLANEOUS ANNOUNCEMENTS Managemelior For CMMT 16 APR 2014: PLEASE NOTE THAT THIS Non-Voting REVISION DUE TO CHANGE IN **RECORD** DATE-FROM 25 APR 2014 TO 24 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEAS-E DO NOT VOTE AGAIN **UNLESS YOU** 

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THA-NK YOU.

TV AZTECA SAB DE CV

Security P9423U163 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Apr-2014

ISIN MX01AZ060013 Agenda 705161901 - Management

Non-Voting

Non-Voting

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT

**THIS** 

MEETING.-IF YOU ARE A MEXICAN

**NATIONAL** 

CMMT NOTE

VOTE

ON THIS-MEETING PLEASE CONTACT

**YOUR** 

CLIENT SERVICE REPRESENTATIVE.

**THANK** 

YOU

PRESENTATION AND, IF DEEMED

APPROPRIATE, APPROVAL OF THE

**REPORT** 

FROM THE-BOARD OF DIRECTORS OF

THE

I COMPANY, THE REPORT FROM THE Non-Voting

AUDIT

COMMITTEE AND-THE REPORT FROM

THE

**GENERAL DIRECTOR FOR THE 2013** 

**FISCAL** 

**YEAR** 

DISCUSSION AND, IF DEEMED

APPROPRIATE, APPROVAL OF THE

AUDITED

FINANCIAL-STATEMENTS AND OF

THE

BALANCE SHEET OF THE COMPANY,

AS

II

WELL AS OF THE PLAN-FOR THE

ALLOCATION OF RESULTS, FOR THE

**FISCAL** 

YEAR THAT ENDED ON DECEMBER

31,-2013

DETERMINATION OF THE MAXIMUM

**AMOUNT** 

OF FUNDS THAT CAN BE ALLOCATED

III TO Non-Voting

THE-PURCHASE OF SHARES OF THE COMPANY FOR THE 2014 FISCAL

**YEAR** 

RATIFICATION OR, IF DEEMED APPROPRIATE, ELECTION OF **MEMBERS OF** THE BOARD OF-DIRECTORS AND ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED-IV Non-Voting APPROPRIATE, DESIGNATION OF **MEMBERS** OF THE AUDIT COMMITTEE AND ITS-CHAIRPERSON, DETERMINATION OF **THEIR COMPENSATION** PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT V REGARDING THE-FULFILLMENT OF Non-Voting THE TAX **OBLIGATIONS THAT ARE THE** RESPONSIBILITY OF THE COMPANY **DESIGNATION OF SPECIAL DELEGATES** WHO WILL FORMALIZE THE VI Non-Voting **RESOLUTIONS** THAT ARE-PASSED AT THE GENERAL **MEETING** MCGRAW HILL FINANCIAL, INC. Security 580645109 Meeting Type Annual Meeting Date Ticker Symbol **MHFI** 30-Apr-2014 **ISIN** US5806451093 Agenda 933950239 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: SIR** 1A. **WINFRIED** Managemehor For **BISCHOFF** ELECTION OF DIRECTOR: WILLIAM D. Manageme**Fio**r 1B. For ELECTION OF DIRECTOR: CHARLES E. 1C. Managemenor For HALDEMAN, JR. ELECTION OF DIRECTOR: HAROLD 1D. Manageme**ho**r For **MCGRAW** III ELECTION OF DIRECTOR: ROBERT P. 1E. Manageme**Fio**r For **MCGRAW** ELECTION OF DIRECTOR: HILDA 1F. OCHOA-Managemelnor For **BRILLEMBOURG** 

Manageme**Fio**r

Manageme**ho**r

For

For

ELECTION OF DIRECTOR: DOUGLAS L.

**ELECTION OF DIRECTOR: SIR** 

1G.

1H.

**PETERSON** 

**MICHAEL** 

	RAKE			
	ELECTION OF DIRECTOR: EDWARD B.			
1I.	RUST,	Manageme <b>ho</b> r	For	
	JR.	C		
	ELECTION OF DIRECTOR: KURT L.			
1J.	SCHMOKE	Manageme <b>ho</b> r	For	
	ELECTION OF DIRECTOR: SIDNEY			
1K.	TAUREL	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: RICHARD E.	Manageme <b>Fio</b> r	For	
	THORNBURGH			
	VOTE TO APPROVE, ON AN ADVISORY			
	BASIS, THE EXECUTIVE			
2.	COMPENSATION	Manageme Abstain	Against	
_,	PROGRAM FOR THE COMPANY'S		8	
	NAMED			
	EXECUTIVE OFFICERS			
	VOTE TO RATIFY THE APPOINTMENT			
	OF			
	ERNST & YOUNG LLP AS OUR			
3.	INDEPENDENT	Manageme <b>ho</b> r	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR 2014			
	SHAREHOLDER PROPOSAL			
4.	REQUESTING	Shareholde Against	For	
7.	SHAREHOLDER ACTION BY WRITTEN	Sharcholuckganist	1.01	
	CONSENT			
OI S.A.				
Security		Meeting Type		Annual
Ticker S	Symbol OIBRC	Meeting Date		30-Apr-2014
ISIN	US6708511042	Agenda		933994421 - Management
Item	Proposal	Type Vote	For/Against	
Ittili	Toposai	Type voic	Management	
	ACKNOWLEDGE THE MANAGEMENT			
	ACCOUNTS, EXAMINE, DISCUSS AND			
	VOTE			
	ON THE MANAGEMENT REPORT AND			
	ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE			
1		MonogomoEtra	Eor	
1.	FINANCIAL STATEMENTS FOR THE	Manageme <del>li</del> or	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR	Manageme <del>li</del> or	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013,	ManagemeFior	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED	Manageme <b>h</b> or	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE	Manageme <b>Fio</b> r	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT	ManagemeFior	For	
1.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE	Managemelior	For	
<ol> <li>2.</li> </ol>	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL.		For	
	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. APPROVE THE CAPITAL BUDGET FOR	Manageme <b>ho</b> r  Manageme <b>ho</b> r		
	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. APPROVE THE CAPITAL BUDGET FOR THE 2014 FISCAL YEAR.	Manageme <del>ho</del> r		
2.	FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. APPROVE THE CAPITAL BUDGET FOR THE		For	

MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2013. DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT **AND** 4. For Manageme**ho**r THE MEMBERS OF THE COMPANY'S **FISCAL** COUNCIL. ELECT THE MEMBERS OF THE BOARD 5. Manageme**ho**r For DIRECTORS AND THEIR RESPECTIVE ALTERNATES. ELECT THE MEMBERS OF THE FISCAL 6. COUNCIL AND THEIR RESPECT Managemenor For ALTERNATES. OI S.A. 670851203 Security Meeting Type Annual Ticker Symbol Meeting Date 30-Apr-2014 **OIBR ISIN** US6708512032 Agenda 933994433 - Management For/Against Item Proposal Type Vote Management ELECT THE MEMBERS OF THE BOARD OF 5. For Manageme**ho**r DIRECTORS AND THEIR RESPECTIVE ALTERNATES. ELECT THE MEMBERS OF THE FISCAL 6. COUNCIL AND THEIR RESPECT Manageme**ho**r For ALTERNATES. GANNETT CO., INC. Security 364730101 Meeting Type Annual Ticker Symbol GCI Meeting Date 01-May-2014 **ISIN** Agenda 933933500 - Management US3647301015 For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: JOHN E. 1A. Manageme**ho**r For CODY ELECTION OF DIRECTOR: HOWARD D. Manageme**Fio**r 1B. For **ELIAS ELECTION OF DIRECTOR: JOHN** 1C. Manageme**Fio**r **JEFFRY** For LOUIS ELECTION OF DIRECTOR: MARJORIE 1D. Managemenor For **MAGNER** ELECTION OF DIRECTOR: GRACIA C. 1E. Manageme**Fio**r For **MARTORE** ELECTION OF DIRECTOR: SCOTT K. 1F. Managemenor For

**MCCUNE** 

1G.	ELECTION OF DIRECTOR: SUSAN NESS	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: TONY A. PROPHET	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Manageme <b>ho</b> r	For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Manageme <b>ho</b> r	For	
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manageme <b>At</b> bstain	Against	
4.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF	Shareholde Against	For	
VERIZ	CONTROL. ON COMMUNICATIONS INC.			
Securit Ticker ISIN	y 92343V104 Symbol VZ US92343V1044	Meeting Type Meeting Date Agenda		Annual 01-May-2014 933936607 - Management
Ticker	Symbol VZ	Meeting Date	For/Against	01-May-2014 933936607 - Management
Ticker ISIN	Symbol VZ US92343V1044  Proposal ELECTION OF DIRECTOR: SHELLYE L.	Meeting Date Agenda	For/Against Managemen For	01-May-2014 933936607 - Management
Ticker ISIN Item	Symbol VZ US92343V1044  Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.	Meeting Date Agenda  Type Vote	Managemen	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.	Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.  CARRION ELECTION OF DIRECTOR: MELANIE L.	Meeting Date Agenda  Type Vote  Managemehor	Managemen For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.	Proposal  ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M. FRANCES	Meeting Date Agenda  Type Vote  Managemenor  Managemenor  Managemenor	Managemen For For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.  CARRION ELECTION OF DIRECTOR: MELANIE L.  HEALEY ELECTION OF DIRECTOR: M. FRANCES  KEETH ELECTION OF DIRECTOR: ROBERT W.	Meeting Date Agenda  Type Vote  Managemehor  Managemehor  Managemehor	Managemen For For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.  1C.  1D.	Proposal  ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L. CARRION ELECTION OF DIRECTOR: MELANIE L. HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: LOWELL C.	Meeting Date Agenda  Type Vote  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor	Managemen For For For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.	Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.  CARRION ELECTION OF DIRECTOR: MELANIE L.  HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH ELECTION OF DIRECTOR: ROBERT W.  LANE ELECTION OF DIRECTOR: LOWELL C.  MCADAM ELECTION OF DIRECTOR: DONALD T.	Meeting Date Agenda  Type Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.  CARRION ELECTION OF DIRECTOR: MELANIE L.  HEALEY ELECTION OF DIRECTOR: M. FRANCES  KEETH ELECTION OF DIRECTOR: ROBERT W.  LANE ELECTION OF DIRECTOR: LOWELL C.  MCADAM	Meeting Date Agenda  Type Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For For For	01-May-2014 933936607 - Management
Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Proposal  ELECTION OF DIRECTOR: SHELLYE L.  ARCHAMBEAU ELECTION OF DIRECTOR: RICHARD L.  CARRION ELECTION OF DIRECTOR: MELANIE L.  HEALEY ELECTION OF DIRECTOR: M. FRANCES KEETH ELECTION OF DIRECTOR: ROBERT W.  LANE ELECTION OF DIRECTOR: LOWELL C.  MCADAM ELECTION OF DIRECTOR: DONALD T.  NICOLAISEN ELECTION OF DIRECTOR: CLARENCE OTIS,	Meeting Date Agenda  Type Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For For For For For	01-May-2014 933936607 - Management

	ELECTION OF DIRECTOR: KATHRYN A. TESIJA			
1K.	ELECTION OF DIRECTOR: GREGORY D WASSON	Manageme <b>ho</b> r	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagemeHor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manageme <b>Ab</b> stain	Against	
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Manageme <b>ho</b> r	For	
5.	NETWORK NEUTRALITY	Shareholde Against	For	
6.	LOBBYING ACTIVITIES	Shareholde Against	For	
7.	SEVERANCE APPROVAL POLICY SHAREHOLDER RIGHT TO CALL A	Shareholde Against	For	
8.	SPECIAL MEETING	Shareholde Against	For	
	SHAREHOLDER RIGHT TO ACT BY			
9.	WRITTEN	Shareholde Against	For	
· .	CONSENT	Sharenoraangamst	101	
10.	PROXY VOTING AUTHORITY	Shareholde Against	For	
STARV	<b>WOOD HOTELS &amp; RESORTS WORLDWID</b>			
Security	y 85590A401	Meeting Type		Annual
TP: -1				
Ticker	Symbol HOT	Meeting Date		01-May-2014
ISIN	US85590A4013	Meeting Date Agenda		01-May-2014 933941622 - Management
	•	•		933941622 - Management
	US85590A4013 Proposal	•	For/Against Managemen	933941622 - Management
ISIN	US85590A4013  Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN	Agenda	-	933941622 - Management
ISIN Item	US85590A4013  Proposal  ELECTION OF DIRECTOR: FRITS VAN	Agenda  Type Vote	Managemen	933941622 - Management
ISIN Item 1A.	US85590A4013  Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W.	Agenda  Type Vote  Managemehor	Managemen For	933941622 - Management
ISIN Item 1A. 1B.	US85590A4013  Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN  ELECTION OF DIRECTOR: BRUCE W. DUNCAN  ELECTION OF DIRECTOR: ADAM M.	Agenda  Type Vote  Managemelior  Managemelior	Managemen For For	933941622 - Management
ISIN Item 1A. 1B. 1C.	US85590A4013  Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN  ELECTION OF DIRECTOR: BRUCE W. DUNCAN  ELECTION OF DIRECTOR: ADAM M. ARON  ELECTION OF DIRECTOR: CHARLENE	Agenda  Type Vote  Managemehor  Managemehor  Managemehor	Managemen For For	933941622 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E.	Agenda  Type Vote  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For	933941622 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E. CLARKE ELECTION OF DIRECTOR: CLAYTON C	Agenda  Type Vote  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Management For For For For	933941622 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E. CLARKE ELECTION OF DIRECTOR: CLAYTON C DALEY, JR. ELECTION OF DIRECTOR: LIZANNE	Agenda  Type Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Management For For For For For For	933941622 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E. CLARKE ELECTION OF DIRECTOR: CLAYTON C DALEY, JR. ELECTION OF DIRECTOR: LIZANNE GALBREATH ELECTION OF DIRECTOR: ERIC	Agenda  Type Vote  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Management For For For For For For For	933941622 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E. CLARKE ELECTION OF DIRECTOR: CLAYTON C DALEY, JR. ELECTION OF DIRECTOR: LIZANNE GALBREATH ELECTION OF DIRECTOR: ERIC HIPPEAU ELECTION OF DIRECTOR: AYLWIN B.	Agenda  Type Vote  Managemelior	Management For For For For For For For For	933941622 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	Proposal  ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN ELECTION OF DIRECTOR: BRUCE W. DUNCAN ELECTION OF DIRECTOR: ADAM M. ARON ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: THOMAS E. CLARKE ELECTION OF DIRECTOR: CLAYTON C DALEY, JR. ELECTION OF DIRECTOR: LIZANNE GALBREATH ELECTION OF DIRECTOR: ERIC HIPPEAU ELECTION OF DIRECTOR: AYLWIN B. LEWIS ELECTION OF DIRECTOR: STEPHEN R.	Agenda  Type Vote  Managemelior  Managemelior	Management For	933941622 - Management

ELECTION OF DIRECTOR: THOMAS O. **RYDER** TO APPROVE, ON A NON-BINDING **ADVISORY** 2. BASIS, THE COMPENSATION OF OUR Manageme Abstain Against **NAMED** EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS OUR INDEPENDENT 3. Manageme**ho**r For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. GUIDANCE SOFTWARE, INC. Security 401692108 Meeting Type Annual Ticker Symbol GUID Meeting Date 01-May-2014 US4016921086 Agenda 933944616 - Management ISIN For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For 1 SHAWN MCCREIGHT For 2 VICTOR LIMONGELLI For For 3 JEFF LAWRENCE For For 4 KATHLEEN O'NEIL For For 5 CHRISTOPHER POOLE For For 6 STEPHEN RICHARDS For For ROBERT VAN SCHOONENBERG For For TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT **REGISTERED** 2. PUBLIC ACCOUNTANTS OF THE Manageme**ho**r For **COMPANY** FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014. TO APPROVE, BY ADVISORY (NON-BINDING) 3. Manageme Abstain Against VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. KONINKLIJKE PHILIPS ELECTRONICS N.V. 500472303 Security Meeting Type Annual 01-May-2014 Meeting Date Ticker Symbol PHG 933951231 - Management Agenda **ISIN** US5004723038 For/Against Item **Proposal** Type Vote Management PROPOSAL TO ADOPT THE FINANCIAL Managementor 2C. For STATEMENTS. 2D.

Managementor

For

PROPOSAL TO ADOPT A DIVIDEND OF **EUR** 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET **INCOME** FOR 2013. PROPOSAL TO DISCHARGE THE **MEMBERS** 2E. OF THE BOARD OF MANAGEMENT For Managementor **FOR** THEIR RESPONSIBILITIES. PROPOSAL TO DISCHARGE THE **MEMBERS** 2F. OF THE SUPERVISORY BOARD FOR For Manageme**ho**r **THEIR** RESPONSIBILITIES. PROPOSAL TO APPOINT MS ORIT **GADIESH** 3. AS MEMBER OF THE SUPERVISORY Manageme**ho**r For **BOARD** WITH EFFECT FROM MAY 1, 2014. PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL **AUDITOR** 4. For Managemenor OF THE COMPANY FOR AN INTERIM **PERIOD** OF ONE YEAR. PROPOSAL TO AUTHORIZE THE **BOARD OF** MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY 5A. Managemenor For BOARD, TO ISSUE SHARES OR GRANT RIGHTS ACQUIRE SHARES WITHIN THE LIMITS **LAID** DOWN IN THE ARTICLES OF **ASSOCIATION** OF THE COMPANY. 5B. PROPOSAL TO AUTHORIZE THE Manageme Atgainst Against **BOARD OF** MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH

THE

APPROVAL OF THE SUPERVISORY

BOARD,

TO RESTRICT OR EXCLUDE THE PRE-

**EMPTION RIGHTS ACCRUING TO** 

SHAREHOLDERS.

PROPOSAL TO AUTHORIZE THE

**BOARD OF** 

MANAGEMENT FOR A PERIOD OF 18

MONTHS, PER MAY 1, 2014, WITHIN

THE

LIMITS OF THE LAW AND THE

ARTICLES OF

ASSOCIATION, TO ACQUIRE, WITH

6. THE Manageme**ho**r For

APPROVAL OF THE SUPERVISORY

BOARD,

SHARES IN THE COMPANY PURSUANT

TO

AND SUBJECT TO THE LIMITATIONS

**SET** 

FORTH IN THE AGENDA ATTACHED

HERETO.

PROPOSAL TO CANCEL COMMON

**SHARES** 

7. IN THE SHARE CAPITAL OF THE Management For

COMPANY

HELD OR TO BE ACQUIRED BY THE

COMPANY.

METROPOLE TELEVISION - M6, NEUILLY SUR SEINE

Security F6160D108 Meeting Type MIX

Ticker Symbol Meeting Date 05-May-2014

ISIN FR0000053225 Agenda 705091116 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE

T OF HOLD ARE

"FOR" AN-D "AGAINST" A VOTE OF

Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED

TO

THE GL-OBAL CUSTODIANS ON THE

**VOTE** DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT **YOUR** CLIENT RE-PRESENTATIVE. 18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2014/0331/201403311400875.pdf. PLEASE NOTE THAT THIS IS A **REVISION** DUE-TO RECEIPT OF ADDITIONAL **URLS**: CMMT http://www.journal-officiel.gouv.fr//pdf/2014/-Non-Voting 0402/201404021400956.pdf. http://www.journalofficiel.gouv.fr//pdf/2014/0418/2-01404181401138.pdf . IF YOU HAVE **ALREADY** SENT IN YOUR VOTES, PLEASE DO NOT VOT-E AGAIN UNLESS YOU DECIDE AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Approval of the annual corporate financial statements for the financial year ended on December 31st, 2013, and approval of For Manageme**Fio**r non-tax deductible costs and expenses Approval of the consolidated financial statements for the financial year ended on December For Manageme**Fio**r 31st,

0.1

0.2

0.3

0.4

2013

dividend

Allocation of income and setting the

approval of the agreements

Special report of the Statutory Auditors on

Managemenor For regulated agreements and commitments and

For

Managemenor

0.5	Renewal of term of the Firm Ernst & Young as	Manageme <b>ho</b> r	For
0.6	principal Statutory Auditor Renewal of term of the Firm Auditex as	-	E.
O.6	deputy Statutory Auditor Renewal of term of the Firm	Manageme <b>ho</b> r	For
O.7	PricewaterhouseCoopers Audit as principal Statutory Auditor	Manageme <b>Fio</b> r	For
O.8	Appointment of Mr. Jean-Christophe Georghiou in substitution for Mr. Etienne Boris as deputy	Manageme <b>Fi</b> or	For
O.9	Statutory Auditor Renewal of term of Mr. Remy Sautter as Supervisory Board member	Manageme <b>ho</b> r	For
O.10	Renewal of term of Mr. Guy de Panafieu as Supervisory Board member	Manageme <b>ho</b> r	For
O.11	Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member	Manageme <b>ho</b> r	For
O.12	Decision to not replace Mr. Gerard Worms a Supervisory Board member Advisory review of the compensation owed	<sup>S</sup> Manageme <b>ho</b> r	For
O.13	or paid to Mr. Nicolas de Tavernost, Chairman of	Manageme <b>Fio</b> r	For
	the Executive Board Advisory review of the compensation owed		
O.14	or paid to Mr. Thomas Valentin, Mr. Robin Leproux and Mr. Jerome Lefebure as Executive Board	Manageme <b>ho</b> r	For
	members Authorization to be granted to the Executive Board to allow the Company to repurchase	-	
O.15	its own shares under the plan referred to in Article	ManagemeFior	For
	L.225-209 of the Commercial Code Authorization to be granted to the Executive		
E.16	Board to cancel shares repurchased by the Company under the plan referred to in Article	Manageme <b>Fio</b> r	For
E.17	L.225-209 of the Commercial Code Changing the term of the Executive Board Authorization to be granted to the Executive	Manageme <b>Fi</b> or	For
E.18	Board to allocate free shares to employees	Manageme <b>ho</b> r	For
E.19	and/or certain corporate officers Delegation of authority to be granted to the Executive Board to increase capital by	Manageme <b>At</b> gainst	Against

	issuing				
	shares with cancellation of preferential				
	subscription rights in favor of members of a				
	company savings plan pursuant to Articles				
	L.3332-18 et seq. of the Code of Labor				
	Specifying the consequences of not reporting	,			
	a	,			
E.20	statutory threshold crossing-Consequential	Managen	ne <b>lno</b> r	For	
	• • •				
	Amendment to Article 11 of the bylaws				
E.21	Compliance of the bylaws with legal and	Managen	ne <b>lno</b> r	For	
	regulatory provisions				
E.22	Powers to carry out all legal formalities	Managen	ne <b>lno</b> r	For	
	Amendment to Article 35 of the bylaws				
E.23	regarding	Managen	ne <b>Ab</b> stain	Against	
	voting rights				
THE E.	W. SCRIPPS COMPANY				
Security		Mee	eting Type		Annual
•	Symbol SSP		eting Date		05-May-2014
ISIN	US8110544025		enda		
1911/	038110344023	Age	inua		933945214 - Management
				T /4 : .	
Item	Proposal	Type	Vote	For/Against	
		-JP-		Managemen	t
1A.	ELECTION OF DIRECTOR: ROGER L.	Managen	ne <b>lin</b> or	For	
171.	OGDEN	Wianagen	ICIIOI	1 01	
1 D	ELECTION OF DIRECTOR: J. MARVIN	Managan	E6#	Ест	
1B.	QUIN	Managen	ienor	For	
. ~	ELECTION OF DIRECTOR: KIM		_		
1C.	WILLIAMS	Managen	nelmor	For	
I AGAI	RDERE SCA, PARIS				
Security	•	Mee	eting Type		Annual General Meeting
•	•		eting Date		06-May-2014
	Symbol		_		•
ISIN	FR0000130213	Age	enda		705056693 - Management
Item	Proposal	Type	Vote	For/Against	
110111	•	Type	, 010	Managemen	t
	PLEASE NOTE IN THE FRENCH				
	MARKET				
	THAT THE ONLY VALID VOTE				
~	OPTIONS ARE				
CMMT	"FOR"-AND "AGAINST" A VOTE OF	Non-Voti	ng		
	"ABSTAIN"				
	WILL BE TREATED AS AN "AGAINST"				
	VOTE.				
		NI X7 - 45			
CMMT	THE FOLLOWING APPLIES TO	Non-Voti	ing		
	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				

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. 14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY**CLICKING** ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0321/2014032114007-36.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CMMT ADDITIONAL Non-Voting URL:-http://www.journalofficiel.gouv.fr//pdf/2014/0414/201404141401105 .pdf. IF YO-U HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Approval of the annual corporate financial 1 statements for the financial year ended on For Manageme**ho**r December 31, 2013 Approval of the consolidated financial statements Managemenor 2 For for the financial year ended on December 31, Exceptional distribution of an amount of **EUR** Managemenor 3 For 6.00 per share taken out of the account Share Premium Allocation of income; setting the dividend at **EUR** 10.30 per share, including EUR 1.30 as 4 and EUR 9.00 as exceptional, the latter Managemenor For being part of an interim payment decided at end of May 2013 5 Manageme**ho**r For

	3 3		
	Authorization to be granted to the		
	Management		
	Board for an 18-month period to trade in		
	Company's shares		
	Issuance of a notice on the compensation owed		
6	or paid to Mr. Arnaud Lagardere, CEO for	Manageme <b>Fio</b> r	For
Ü	the		- 01
	2013 financial year		
	Issuance of a notice on the compensation		
	owed		
7	or paid to Mr. Dominique D'Hinnin, Mr.	Managara Eta	F
7	Thierry  Funds Prontone and Mr. Biogra Loray	Manageme <b>ho</b> r	For
	Funck-Brentano and Mr. Pierre Leroy, Managing		
	Directors for the 2013 financial year		
	Renewal of term of Mr. Xavier de Sarrau as		
8	Supervisory Board member for a four-year	Manageme <b>ho</b> r	For
	period		
0	Renewal of term of Mrs. Martine Chene as	N	-
9	•	Manageme <b>ho</b> r	For
	period Renewal of term of Mr. François David as		
10		Manageme <b>Fio</b> r	For
10	period	111111111111111111111111111111111111111	- 01
	Renewal of term of Mr. Pierre Lescure as		
11	Supervisory Board member for a two-year	Managemenor	For
	period		
	Renewal of term of Mr. Jean-Claude		
12	Magendie as Supervisory Board member for a four-year	.Manageme <b>ho</b> r	For
	period		
	Renewal of term of Mr. Javier Monzon as		
13	Supervisory Board member for a three-year	Manageme <b>Fio</b> r	For
	period		
4.4	Renewal of term of Mr. Patrick Valroff as		_
14	Supervisory Board member for a four-year	Manageme <b>ho</b> r	For
	period Appointment of Mr. Yves Guillemot as		
	Supervisory Board member for a four-year		
15	period, in substitution for Mr. Antoine	Manageme <b>ho</b> r	For
	Arnault		
	resigning		
	Renewal of term of the company Mazars as		
	principal Statutory Auditor. Appointment of Mr.		
16	Thierry Colin as deputy Statutory Auditor for	.Manageme <b>ho</b> r	For
	a		
	six-year period		
17	Powers to carry out all legal formalities	Manageme <b>ho</b> r	For
CHART	TER COMMUNICATIONS, INC.		

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX Security 16117M305 Meeting Type Annual Ticker Symbol Meeting Date 06-May-2014 **CHTR ISIN** Agenda US16117M3051 933946165 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management W. LANCE CONN For For 2 For For MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON For For 4 GREGORY B. MAFFEI For For 5 JOHN C. MALONE For For 6 JOHN D. MARKLEY, JR. For For 7 DAVID C. MERRITT For For 8 For For **BALAN NAIR** 9 THOMAS M. RUTLEDGE For For 10 ERIC L. ZINTERHOFER For For APPROVAL, ON AN ADVISORY BASIS, 2. OF Manageme Abstain Against EXECUTIVE COMPENSATION. THE RATIFICATION OF THE **APPOINTMENT** OF KPMG LLP AS THE COMPANY'S 3. INDEPENDENT REGISTERED PUBLIC Managemelnor For ACCOUNTING FIRM FOR THE YEAR **ENDED** DECEMBER 31, 2014. QTS REALTY TRUST, INC. Security 74736A103 Meeting Type Annual Ticker Symbol QTS Meeting Date 06-May-2014 **ISIN** US74736A1034 Agenda 933946278 - Management

Item	Proposal	Type	Vote	For/Against
пеш	Proposal	Type	VOLE	Management
1.	DIRECTOR	Manager	ment	
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
2	ADVISORY VOTE TO RATIFY THE	Manager	me <b>lfio</b> r	For
	APPOINTMENT OF ERNST & YOUNG			
	LLP AS			
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR THE FISCAL YEAR ENDING			
	DECEMBER			

Securit	31, 2014 NNATI BELL INC. sy 171871106 Symbol CBB		eting Type		Annual 06-May-2014
ISIN	US1718711062	Age	nda		933946507 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Managem	ne <b>lno</b> r	For	
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Managem	e <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Managen	ne <b>lno</b> r	For	
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managen	ne <b>lno</b> r	For	
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Managem	ie <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Managen	ıe <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Managem	ne <b>lno</b> r	For	
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Managen	ıe <b>h</b> or	For	
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Managen	ıe <b>ho</b> r	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF	Managen	ie <b>h</b> or	For	
3.	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Managen	ie <b>ho</b> r	For	
	EDIA LLC				
Securit	sy 532771102 Symbol LIN		ting Type ting Date		Annual 06-May-2014
ISIN	US5327711025	Age	-		933978693 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Managen	ent		
	1 PETER S. BRODSKY		For	For	
	<ul><li>2 DOUGLAS W. MCCORMICK</li><li>3 MICHAEL A. PAUSIC</li></ul>		For For	For For	
2.	TO RATIFY THE SELECTION OF	Managen		For	
<b>~</b> .	PRICEWATERHOUSECOOPERS LLP AS THE	_	CEIVI	1 01	

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN MEDIA LLC FOR THE YEAR ENDING DECEMBER 31,

ADVISORY VOTE ON EXECUTIVE 3.

COMPENSATION. NIELSEN HOLDINGS N.V.

Security N63218106 Meeting Type Annual Ticker Symbol NLSN Meeting Date 06-May-2014

**ISIN** Agenda 933982692 - Management NL0009538479

Managemehor

For

For

For/Against Item Vote Proposal Type Management

TO (A) ADOPT OUR DUTCH

**STATUTORY** 

ANNUAL ACCOUNTS FOR THE YEAR

**ENDED** 

**DECEMBER 31, 2013 AND (B)** 

**AUTHORIZE** 

THE PREPARATION OF OUR DUTCH

1. STATUTORY ANNUAL ACCOUNTS For Manageme**ho**r

AND THE

ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH

LAW.

BOTH FOR THE YEAR ENDING

**DECEMBER** 

31, 2014, IN THE ENGLISH LANGUAGE.

TO DISCHARGE THE MEMBERS OF

THE

**BOARD OF DIRECTORS FROM** 

LIABILITY

2. PURSUANT TO DUTCH LAW IN Manageme**ho**r For

RESPECT OF

THE EXERCISE OF THEIR DUTIES

**DURING** 

THE YEAR ENDED DECEMBER 31, 2013.

ELECTION OF DIRECTOR: JAMES A. 3A. Manageme**ho**r For

ATTWOOD, JR.

ELECTION OF DIRECTOR: DAVID L. 3B.

Managemelnor For **CALHOUN** 

ELECTION OF DIRECTOR: KAREN M. 3C.

Manageme**Fio**r For **HOGUET** 

ELECTION OF DIRECTOR: JAMES M.

3D. Managemenor **KILTS** 

**ELECTION OF DIRECTOR:** 

3E. **ALEXANDER** Managemenor For

**NAVAB** 

ELECTION OF DIRECTOR: ROBERT 3F. Managemenor For

**POZEN** 

	ELECTION OF DIDECTOR VIVEY		
3G.	ELECTION OF DIRECTOR: VIVEK	Manageme <b>Fro</b> r	For
	RANADIVE	C	
3H.	ELECTION OF DIRECTOR: GANESH	Manageme <b>ho</b> r	For
	RAO	C	
3I.	ELECTION OF DIRECTOR: JAVIER G.	Manageme <b>ho</b> r	For
	TERUEL	C	
	TO RATIFY THE APPOINTMENT OF		
	ERNST &		
4	YOUNG LLP AS OUR INDEPENDENT		-
4.	REGISTERED PUBLIC ACCOUNTING	Manageme <b>ho</b> r	For
	FIRM		
	FOR THE YEAR ENDING DECEMBER		
	31, 2014.		
	TO APPOINT ERNST & YOUNG		
	ACCOUNTANTS LLP AS OUR AUDITOR		
_	WHO	73.6 E.	-
5.	WILL AUDIT OUR DUTCH STATUTORY	Managementor	For
	ANNUAL ACCOUNTS FOR THE YEAR		
	ENDING		
	DECEMBER 31, 2014.		
	TO APPROVE THE NIELSEN HOLDINGS		-
6.	EXECUTIVE ANNUAL INCENTIVE	Manageme <b>ho</b> r	For
	PLAN.		
	TO APPROVE THE EXTENSION OF THE		
	AUTHORITY OF THE BOARD OF		
	DIRECTORS TO REPURCHASE UP TO 10% OF OUR		
	TO REPURCHASE UP TO 10% OF OUR		
	ISSUED SHARE CAPITAL (INCLUDING		
	DEPOSITARY RECEIPTS ISSUED FOR		
7.	OUR SHARES) UNTIL NOVEMBER 6, 2015 ON	, Manageme <b>ho</b> r	For
	THE	V	
	OPEN MARKET, THROUGH PRIVATELY	7	
	NEGOTIATED TRANSACTIONS OR IN	L	
	ONE OR		
	MORE SELF TENDER OFFERS FOR A		
	PRICE		
	PER SHARE (OR DEPOSITARY		
	RECEIPT) NOT		
	LESS THAN THE NOMINAL VALUE OF		
	A		
	SHARE AND NOT HIGHER THAN 110%		
	OF		
	THE MOST RECENTLY AVAILABLE (AS	S	
	OF	•	
	THE TIME OF REPURCHASE) PRICE OF		
	A		
	(DUE TO SPACE LIMITS, SEE PROXY		
	STATEMENT FOR FULL PROPOSAL)		
8.	TO AMEND OUR ARTICLES OF	Manageme <b>ho</b> r	For
	ASSOCIATION		_ 01

TO CHANGE THE COMPANY NAME TO

NIELSEN N.V.

TO APPROVE, IN A NON-BINDING,

**ADVISORY** 

VOTE, THE COMPENSATION OF OUR

**NAMED** 

EXECUTIVE OFFICERS AS DISCLOSED

9. IN ManagemeAbstain Against

THE PROXY STATEMENT PURSUANT

TO THE

RULES OF THE SECURITIES AND

**EXCHANGE** 

COMMISSION.

LADBROKES PLC, HARROW

Security G5337D107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-May-2014

ISIN GB00B0ZSH635 Agenda 705053368 - Management

Item	Proposal	Туре	Vote	For/Against Management
1	To receive and adopt the report and accounts for 2013	Managem	ne <b>lio</b> r	For
2	To declare a final dividend	Managem	ne <b>līto</b> r	For
3	To appoint D R Martin as a director	Managem	ne <b>lfio</b> r	For
4	To re-appoint P Erskine as a director	Managem	ne <b>Fio</b> r	For
5	To re-appoint R I Glynn as a director	Managem	ne <b>lfio</b> r	For
6	To re-appoint I A Bull as a director	Managem	ne <b>Fio</b> r	For
7	To re-appoint S Bailey as a director	Managem	ne <b>Fno</b> r	For
8	To re-appoint C M Hodgson as a director	Managem	ne <b>lfio</b> r	For
9	To re-appoint J M Kelly as a director	Managem	ne <b>lfio</b> r	For
10	To re-appoint R Moross as a director	Managem	ne <b>lfio</b> r	For
11	To re-appoint D M Shapland as a director	Managem	ne <b>lfio</b> r	For
12	To appoint PricewaterhouseCoopers LLP as auditor	Managem	ne <b>lno</b> r	For
	To authorise the directors to agree the			
13	auditor's	Managem	ne <b>ho</b> r	For
1.4	remuneration	M	-E4	F
14	To approve the remuneration policy	Managem		For
15	To approve the remuneration report	Managem	ne <b>mo</b> r	For
16	To authorise political donations and expenditure	Managem	ne <b>ho</b> r	For
	To authorise the Company to purchase its			
17	own	Managem	ne <b>Fno</b> r	For
	shares			
18	To authorise the directors to allot shares	Managem	ne <b>lfio</b> r	For
	To disapply section 561(1) of the Companies			
19	Act	Managem	ne <b>At</b> gainst	Against
	2006	Č	Č	-
20	To authorise the calling of general meetings (excluding annual general meetings) by	Managem	ne <b>lno</b> r	For

notice of

at least 14 clear days

INMARSAT PLC, LONDON

Security G4807U103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-May-2014

ISIN GB00B09LSH68 Agenda 705110093 - Management

Item	Proposal	Туре	VOIE	For/Against Management
1	RECEIPT OF THE 2013 ANNUAL REPORT	Managem		For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Managem	e <b>ho</b> r	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managem	e <b>ho</b> r	For
4	TO DECLARE THE FINAL DIVIDEND	Managem	e <b>lno</b> r	For
5	TO ELECT DR. ABRAHAM PELED AS A DIRECTOR	Managem	e <b>ho</b> r	For
6	TO ELECT SIMON BAX AS A DIRECTOR TO ELECT GENERAL C. ROBERT	RManagem	e <b>ho</b> r	For
7	KEHLER (RTD) AS A DIRECTOR	Managem	elnor	For
8	TO RE-ELECT ANDREW SUKAWATY AS A	Managem	-For	For
o	DIRECTOR	Managem	CITO	1.01
9	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Managem	e <b>ho</b> r	For
10	TO RE-ELECT SIR BRYAN CARSBERG AS A	Managem	e <b>ho</b> r	For
	DIRECTOR TO RE-ELECT STEPHEN DAVIDSON AS			
11	A	Managem	elnor	For
	DIRECTOR TO RE-ELECT KATHLEEN FLAHERTY			
12	AS A	Managem	elnor	For
	DIRECTOR TO RE-ELECT JANICE OBUCHOWSKI			
13	AS A DIRECTOR	Managem	e <b>ho</b> r	For
14	TO RE-ELECT JOHN RENNOCKS AS A	Managem	e <b>ho</b> r	For
	DIRECTOR TO RE-APPOINT THE AUDITOR:	8		
15	DELOITTE	Managem	e <b>ho</b> r	For
	LLP TO GIVE THE DIRECTORS AUTHORITY			
16	TO DETERMINE THE AUDITOR'S	Managem	e <b>ho</b> r	For
	REMUNERATION			
17	AUTHORITY TO MAKE POLITICAL DONATIONS	Managem	e <b>ho</b> r	For
18		Managem	elnor	For

	_aga: 1g. a, 12g.					
	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES					
19	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS		Manageme <b>A</b> tgainst		Against	
20	AUTHORITY TO PURCHASE OWN SHARES	Mana	geme	e <b>ho</b> r	For	
21	ADOPT NEW SHARE PLANS	Mana	geme	e <b>lfo</b> r	For	
22	AMENDMENT OF CLAUSE 83A OF THE COMPANY'S ARTICLES	Mana	geme	e <b>no</b> r	For	
23 MAND	NOTICE OF GENERAL MEETINGS VDARIN ORIENTAL INTERNATIONAL LTD		Manageme <b>ho</b> r		For	
Security	G57848106	Meeting Type			Annual General Meeting	
Ticker S	· <del>*</del>	Meeting Date			07-May-2014	
ISIN	BMG578481068		Agen	da		705164628 - Management
Item	Proposal	Type		Vote	For/Against Managemen	t
1 2 3 4 5 6	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT MARK GREENBERG AS A DIRECTOR TO RE-ELECT JULIAN HUI AS A DIRECTOR TO RE-ELECT SIMON KESWICK AS A DIRECTOR TO RE-ELECT DR RICHARD LEE AS A DIRECTOR TO RE-ELECT JAMES WATKINS AS A DIRECTOR TO RE-ELECT JAMES WATKINS AS A DIRECTOR TO RE-APPOINT THE AUDITORS AND	Mana Mana Mana Mana Mana	geme geme geme	elior elior elior	For For For For	
7	TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Mana	geme	e <b>ho</b> r	For	
8	REMUNERATION THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS	Mana	geme	e <b>fio</b> r	For	

Non-Voting

RESOLUTION UNTIL THE EARLIER OF

THE

CONCLUSION OF THE NEXT ANNUAL

GENERAL MEETING, OR THE

**EXPIRATION OF** 

THE PERIOD WITHIN WHICH SUCH

**MEETING** 

IS REQUIRED BY LAW TO BE HELD, OR

THE

REVOCATION OR VARIATION OF THIS

RESOLUTION BY AN ORDINARY

RESOLUTION OF THE SHAREHOLDERS

OF

THE COMPANY IN GENERAL

MEETING) OF

ALL POWERS OF THE COMPANY TO

**ALLOT** 

OR ISSUE SHARES AND TO MAKE AND

GRANT OFFERS, AGREEMENTS AND

OPTIONS WHICH WOULD OR MIGHT

REQUIRE SHARES TO BE ALLOTTED,

**ISSUED** 

OR DISPOSED OF DURING OR AFTER

THE

END OF THE RELEVANT PERIOD UP TO

AN

AGGREGATE NOMINAL AMOUNT OF

USD16.7

MILLION, BE AND IS HEREBY

**GENERALLY** 

AND UNCONDITIONALLY CONTD

CONTD APPROVED; AND (B) THE

AGGREGATE NOMINAL AMOUNT OF

**SHARE** 

CAPITAL-ALLOTTED OR AGREED

CONDITIONALLY OR

**UNCONDITIONALLY TO** 

BE ALLOTTED WHOLLY FOR-CASH

(WHETHER PURSUANT TO AN OPTION

CONT OR

OTHERWISE) BY THE DIRECTORS

PURSUANT-TO THE APPROVAL IN

PARAGRAPH (A), OTHERWISE THAN

PURSUANT TO A RIGHTS ISSUE-(FOR

 $\mathsf{THE}$ 

PURPOSES OF THIS RESOLUTION,

'RIGHTS

ISSUE' BEING AN OFFER OF

SHARES-OR

OTHER SECURITIES TO HOLDERS OF

SHARES OR OTHER SECURITIES ON

141

THE

REGISTER-ON A FIXED RECORD DATE

IN

PROPORTION TO THEIR THEN

**HOLDINGS OF** 

SUCH SHARES OR-OTHER SECURITIES

OR

OTHERWISE IN ACCORDANCE WITH

THE

RIGHTS ATTACHING

THERETO-(SUBJECT TO

SUCH EXCLUSIONS OR OTHER

ARRANGEMENTS AS THE DIRECTORS

MAY

DEEM-NECESSARY OR EXPEDIENT IN

RELATION TO FRACTIONAL CONTD

CONTD ENTITLEMENTS OR LEGAL OR

PRACTICAL PROBLEMS UNDER THE

**LAWS** 

OF, OR THE-REQUIREMENTS OF ANY

RECOGNIZED REGULATORY BODY OR

**ANY** 

STOCK EXCHANGE IN,

ANY-TERRITORY)),

OR THE ISSUE OF SHARES PURSUANT Non-Voting

TO

THE COMPANY'S EMPLOYEE SHARE-

PURCHASE TRUST, SHALL NOT

**EXCEED** 

USD2.5 MILLION, AND THE SAID

APPROVAL

SHALL-BE LIMITED ACCORDINGLY

9 THAT: (A) THE EXERCISE BY THE Management For

DIRECTORS OF ALL POWERS OF THE

COMPANY TO PURCHASE ITS OWN

SHARES,

SUBJECT TO AND IN ACCORDANCE

WITH

ALL APPLICABLE LAWS AND

REGULATIONS.

DURING THE RELEVANT PERIOD (FOR

THE

PURPOSES OF THIS RESOLUTION,

'RELEVANT PERIOD' BEING THE

**PERIOD** 

FROM THE PASSING OF THIS

RESOLUTION

UNTIL THE EARLIER OF THE

CONCLUSION

OF THE NEXT ANNUAL GENERAL

MEETING,

OR THE EXPIRATION OF THE PERIOD

WITHIN WHICH SUCH MEETING IS

**REQUIRED** 

BY LAW TO BE HELD, OR THE

REVOCATION

OR VARIATION OF THIS RESOLUTION

BY AN

ORDINARY RESOLUTION OF THE

SHAREHOLDERS OF THE COMPANY IN

GENERAL MEETING) BE AND IS

**HEREBY** 

**GENERALLY AND** 

UNCONDITIONALLY

APPROVED; (B) THE AGGREGATE

**NOMINAL** 

AMOUNT OF SHARES OF THE

**COMPANY** 

WHICH THE COMPANY MAY

**PURCHASE** 

CONTD

CONTD PURSUANT TO THE APPROVAL

IN

PARAGRAPH (A) OF THIS RESOLUTION

SHALL BE-LESS THAN 15% OF THE

AGGREGATE NOMINAL AMOUNT OF

THE

EXISTING ISSUED SHARE-CAPITAL OF

THE

COMPANY AT THE DATE OF THIS

MEETING,

AND SUCH APPROVAL SHALL-BE

**LIMITED** 

ACCORDINGLY; AND (C) THE

APPROVAL IN

CONT PARAGRAPH (A) OF

Non-Voting

THIS-RESOLUTION

SHALL, WHERE PERMITTED BY

**APPLICABLE** 

LAWS AND REGULATIONS

AND-SUBJECT TO

THE LIMITATION IN PARAGRAPH (B)

**OF THIS** 

RESOLUTION, EXTEND TO-PERMIT

THE

PURCHASE OF SHARES OF THE

**COMPANY** 

(I) BY SUBSIDIARIES OF

THE-COMPANY AND

(II) PURSUANT TO THE TERMS OF PUT

**WARRANTS OR** 

FINANCIAL-INSTRUMENTS

HAVING SIMILAR EFFECT ('PUT

WARRANTS')

WHEREBY THE COMPANY CAN BE-

REQUIRED TO PURCHASE ITS OWN

SHARES, PROVIDED THAT WHERE PUT

WARRANTS ARE-ISSUED OR OFFERED

PURSUANT TO A RIGHTS CONTD

CONTD ISSUE (AS DEFINED IN

RESOLUTION

8 ABOVE) THE PRICE WHICH THE

COMPANY-

MAY PAY FOR SHARES PURCHASED

EXERCISE OF PUT WARRANTS SHALL

**NOT** 

**EXCEED 15%-MORE THAN THE** 

**AVERAGE OF** 

THE MARKET QUOTATIONS FOR THE

SHARES FOR A PERIOD OF-NOT MORE Non-Voting

**THAN** 

30 NOR LESS THAN THE FIVE

**DEALING DAYS** 

FALLING ONE DAY PRIOR TO-THE

DATE OF

ANY PUBLIC ANNOUNCEMENT BY

THE

COMPANY OF THE PROPOSED ISSUE

OF-

**PUT WARRANTS** 

REGAL ENTERTAINMENT GROUP

Security 758766109 Meeting Type Annual Ticker Symbol RGC Meeting Date 07-May-2014

**ISIN** US7587661098 Agenda 933946191 - Management

Item	Proposal	Type	Vote	For/Against Management				
1.	DIRECTOR		Management					
	1 STEPHEN A. KAPLAN		For	For				
	2 JACK TYRRELL		For	For				
	3 NESTOR R. WEIGAND, JR.		For	For				
	APPROVAL, ON AN ADVISORY BASIS,							
2.	OF THE COMPENSATION OF OUR NAMED	Manager	ne <b>Al</b> bstain	Against				
	EXECUTIVE OFFICERS.							
	RATIFICATION OF THE AUDIT							
	COMMITTEE'S							
	SELECTION OF KPMG LLP AS OUR							
3.	INDEPENDENT REGISTERED PUBLIC	Manager	ne <b>ho</b> r	For				
	ACCOUNTING FIRM FOR THE FISCAL							
	YEAR							
	ENDING JANUARY 1, 2015.							

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security G50764102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 08-May-2014

ISIN BMG507641022 Agenda 705152560 - Management

Item Proposal Type Vote For/Against Management

APPROVE FINANCIAL STATEMENTS

**AND** 

1 STATUTORY REPORTS AND DECLARE Managemelior For

FINAL DIVIDEND

2 RE-ELECT DAVID HSU AS DIRECTOR Managemelior For

RE-ELECT SIMON KESWICK AS

Managemehor For

DIRECTOR

4 RE-ELECT GEORGE KOO AS DIRECTOR Management For

APPROVE AUDITORS AND AUTHORIZE

5 BOARD TO FIX THEIR Manageme**Fior** For

REMUNERATION

TO RENEW THE GENERAL MANDATE

6 TO THE ManagemeAgainst Against

DIRECTORS TO ISSUE NEW SHARES

7 AUTHORIZE SHARE REPURCHASE PROGRAM Manageme**Fio**r For

AUTHORISE PURCHASE OF SHARES IN

PARENT COMPANY, JARDINE
Managemenor For

MATHESON

HOLDINGS LTD

25 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN TEXT

OF

**RESO-LUTION 6 AND CHANGE IN** 

**MEETING** 

TIME FROM 09:00 TO 11:00. IF YOU

CMMT HAVE Non-Voting

ALREADY S-ENT IN YOUR VOTES,

**PLEASE** 

DO NOT VOTE AGAIN UNLESS YOU

**DECIDE** 

TO AMEND YOUR OR-IGINAL

INSTRUCTIONS. THANK YOU.

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107 Meeting Type Annual
Ticker Symbol RHP Meeting Date 08-May-2014

ISIN US78377T1079 Agenda 933955900 - Management

Item Proposal Type Vote For/Against Management

1.1 ManagemeFor For

	ELECTION OF DIRECTOR: MICHAEL J. BENDER				
1.2	ELECTION OF DIRECTOR: E.K.	Managen	ne <b>Fio</b> r	For	
1.3	GAYLORD II ELECTION OF DIRECTOR: D. RALPH	Managen		For	
1.4	HORN ELECTION OF DIRECTOR: ELLEN	Managen		For	
	LEVINE ELECTION OF DIRECTOR: ROBERT S.				
1.5	PRATHER, JR. ELECTION OF DIRECTOR: COLIN V.	Managen	ne <b>lno</b> r	For	
1.6	REED	Managen	ne <b>ho</b> r	For	
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Managen	ne <b>lno</b> r	For	
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Managen	ne <b>lno</b> r	For	
	TO APPROVE, ON AN ADVISORY BASIS, THE				
2.	COMPANY'S EXECUTIVE	Managen	ne <b>lno</b> r	For	
	COMPENSATION. TO RATIFY THE APPOINTMENT OF				
	ERNST &				
3.	YOUNG LLP AS THE COMPANY'S	Managan	o <b>le</b> tr	For	
3.	INDEPENDENT REGISTERED PUBLIC	Managen	ienoi	гог	
	ACCOUNTING FIRM FOR FISCAL YEAR				
GD 1 **	2014.				
	AM HOLDINGS COMPANY	3.6	·· m		. 1
Security			eting Type		Annual
	Symbol GHC		eting Date		08-May-2014
ISIN	US3846371041	Age	nda		933956154 - Management
_		_		For/Against	
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Managen	nent		
	1 CHRISTOPHER C. DAVIS		For	For	
	2 THOMAS S. GAYNER		For	For	
	3 ANNE M. MULCAHY		For	For	
	4 LARRY D. THOMPSON		For	For	
	CORPORATION				
Security			eting Type		Annual
	Symbol TU		eting Date		08-May-2014
ISIN	CA87971M1032	Age	nda		933963628 - Management
_		-		For/Against	
Item	Proposal	Type	Vote	Managemen	
01	DIRECTOR	Managen	nent		
	1 R.H. (DICK) AUCHINLECK		For	For	
	2 A. CHARLES BAILLIE		For	For	
	3 MICHELINE BOUCHARD		For	For	
	4 R. JOHN BUTLER		For	For	
	5 RAYMOND CHAN		For	For	

	6	STOCKWELL DAY			For	For	
	7	DARREN ENTWISTLE			For	For	
	8	RUSTON E.T. GOEPEL			For	For	
	9	MARY JO HADDAD			For	For	
	10	JOHN S. LACEY			For	For	
	11	WILLIAM A. MACKINNON			For	For	
	12	JOHN MANLEY			For	For	
	13	JOE NATALE			For	For	
	14	DONALD WOODLEY			For	For	
		DINT DELOITTE LLP AS AUDITORS	1		101	101	
	FOR	JIVI DELOTTE EEL NO NODITORO	,				
02		ENSUING YEAR AND AUTHORIZE	Mana	gam	a <b>F</b> for	For	
02		CTORS TO FIX THEIR	Iviana	igem	CITIOI	1.01	
		UNERATION.					
0.2		EPT THE COMPANY'S APPROACH			_	-	
03	ТО		Mana	igem	elnor	For	
		CUTIVE COMPENSATION.					
		A HOLDINGS LTD, GRAND CAYMA					
Securi	ty	G60744102		Meet	ting Type		Annual General Meeting
Ticker	Symbo	1		Meet	ting Date		12-May-2014
ISIN		KYG607441022		Ager	nda		705140464 - Management
Itam	Duono		Truns		Vote	For/Against	
Item	Propo	osai	Type		vote	Managemen	it
	PLEA	ASE NOTE THAT THE COMPANY					
	NOTI	ICE					
	AND	PROXY FORM ARE AVAILABLE					
	BY						
CMM'		KING-ON THE URL LINKS:-	Non-	Votir	าด		
01/11/1		/www.hkexnews.hk/listedco/listconews			-6		
	_	14/0404/LTN20140404769.pdf-AND-	OLII				
		/www.hkexnews.hk/listedco/listconews	/SEH				
	_	14/0404/LTN20140404751.pdf	/SLII				
		ASE NOTE THAT SHAREHOLDERS					
		ASE NOTE THAT SHAREHOLDERS					
	ARE						
G) D E		OWED TO VOTE 'IN FAVOR' OR					
CMM	T 'AGA		Non-	Votii	ng		
		ALL RESOLUTIONS, ABSTAIN IS					
	NOT						
	VOTI	ING OPTION ON THIS MEETING					
	TO R	ECEIVE AND CONSIDER THE					
	AUD:	ITED					
	FINA	NCIAL STATEMENTS AND THE					
1	REPO	ORTS OF THE DIRECTORS AND	Mana	igem	e <b>lno</b> r	For	
	INDE	PENDENT AUDITOR FOR THE		Ü			
	YEAI	R					
		ED DECEMBER 31, 2013					
		ECLARE A FINAL DIVIDEND OF					
	-1(0.1)	CLARE A FINAL DIVIDENDO DE					
2	HKD	0.26	Mana	igem	e <b>ho</b> r	For	
2	HKD PER S		Mana	ıgem	e <b>ho</b> r	For	

	3 3		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
3.A.i	RESOLUTIONS:	Manageme <b>ho</b> r	For
	MS. PANSY HO AS AN EXECUTIVE		
	DIRECTOR		
	OF THE COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
3A.ii	DIRECTOR BY SEPARATE RESOLUTIONS:	ManagamaEtu	For
3A.11	MR. DANIEL J. D'ARRIGO AS A NON-	Manageme <b>ho</b> r	FOI
	EXECUTIVE DIRECTOR OF THE		
	COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
3Aiii	RESOLUTIONS:	Manageme <b>Fio</b> r	For
37 1111	MR. WILLIAM M. SCOTT IV AS A NON-	ividina gerirezioi	1 01
	EXECUTIVE DIRECTOR OF THE		
	COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
3A.iv	RESOLUTIONS:	ManagamaEtr	For
3A.1V	MS. SZE WAN PATRICIA LAM AS AN	Manageme <b>ho</b> r	гог
	INDEPENDENT NON-EXECUTIVE		
	DIRECTOR		
	OF THE COMPANY		
	TO AUTHORIZE THE BOARD OF		
3B	DIRECTORS	Manageme <b>ho</b> r	For
02	OF THE COMPANY TO FIX THE	1/14/14/201	- 01
	REMUNERATION OF THE DIRECTORS		
	TO RE-APPOINT MESSRS. DELOITTE		
	TOUCHE TOHMATSU AS		
4	INDEPENDENT	ManagamaEtu	For
4	AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF	Managemenor	FOI
	DIRECTORS TO		
	FIX THEIR REMUNERATION		
	TO GRANT A GENERAL MANDATE TO		
	THE		
	DIRECTORS TO ISSUE AND ALLOT		
	ADDITIONAL SHARES OF THE		
5	COMPANY	Manageme <b>ho</b> r	For
	NOT EXCEEDING 20% OF THE ISSUED	C	
	SHARE CAPITAL AT THE DATE OF		
	PASSING		
	THIS RESOLUTION		
6	TO GRANT A GENERAL MANDATE TO	Manageme <b>Fio</b> r	For
	THE		

DIRECTORS TO REPURCHASE SHARES

OF

THE COMPANY NOT EXCEEDING 10%

OF

THE ISSUED SHARE CAPITAL AT THE

**DATE** 

OF PASSING THIS RESOLUTION

TO ADD THE AGGREGATE NOMINAL

AMOUNT OF THE SHARES WHICH ARE

REPURCHASED UNDER THE GENERAL

MANDATE IN RESOLUTION (6) TO THE

7 AGGREGATE NOMINAL AMOUNT OF

THF

Manageme**Fio**r For

SHARES WHICH MAY BE ISSUED

**UNDER THE** 

GENERAL MANDATE IN RESOLUTION

(5)

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 12-May-2014

ISIN SE0000164600 Agenda 705194330 - Management

Item Proposal Type Vote For/Against Management

IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL

**OWNER** 

SIGNED POWER OF-ATTORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

**EXECUTE YOUR** 

CMMT VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA, Non-Voting

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

**REPRESENTATIVE** 

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

NEED TO-PROVIDE THE BREAKDOWN

OF

EACH BENEFICIAL OWNER NAME,

**ADDRESS** AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS RESOLUTION. OPENING OF THE ANNUAL GENERAL Non-Voting 1 **MEETING** ELECTION OF CHAIRMAN OF THE **ANNUAL** 2 Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF 3 THE Non-Voting **VOTING LIST** APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 Non-Voting CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE **ANNUAL** 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED** REMARKS BY THE CHAIRMAN OF THE Non-Voting 7 **BOARD** PRESENTATION BY THE CHIEF 8 **EXECUTIVE** Non-Voting **OFFICER** PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF 9 THE Non-Voting GROUP-ANNUAL REPORT AND THE **GROUP AUDITORS REPORT** RESOLUTION ON THE ADOPTION OF PROFIT AND LOSS STATEMENT AND THE No BALANCE SHEET AND OF THE GROUP Management Action 10 PROFIT AND LOSS STATEMENT AND THE **GROUP BALANCE SHEET** 

RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S **EARNINGS** AS STATED IN THE ADOPTED Management No Action **BALANCE** 11 SHEET: THE BOARD PROPOSES THAT ANNUAL GENERAL MEETING **RESOLVES ON** A DIVIDEND OF SEK 7.00 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE 12 **BOARD** AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES Management Action 13 **THAT** THE BOARD SHALL CONSIST OF **SEVEN MEMBERS DETERMINATION OF THE** Management No 14 REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE **BOARD:** RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE **BOARD AND ELECT JOHN** SHAKESHAFT AS NEW MEMBER OF THE BOARD. Management Action 15 **LORENZO** GRABAU AND ALLEN **SANGINES-KRAUSE** HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION **COMMITTEE** PROPOSES THAT THE ANNUAL **GENERAL** MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE **BOARD** 16 APPROVAL OF THE PROCEDURE OF Managemento THE Action

NOMINATION COMMITTEE RESOLUTION REGARDING Management Action **GUIDELINES FOR** 17 REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING LONG **TERM INCENTIVE PROGRAMMES** Management No Action 18.a **COMPRISING: A** CALL OPTION PLAN FOR ALL **EMPLOYEES IN KINNEVIK** RESOLUTION REGARDING LONG **TERM INCENTIVE PROGRAMMES** COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR Management Action CERTAIN PERSONS IN THE 18.b **EXECUTIVE** MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH **KINNEVIKS INVESTMENTS IN UNLISTED COMPANIES** RESOLUTION TO AUTHORISE THE **BOARD** Management Action 19 TO RESOLVE ON REPURCHASE OF **OWN SHARES** SHAREHOLDER THORWALD **ARVIDSSON** PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL 20.a **EXAMINATION REGARDING: THE KEEPING** OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL **GENERAL MEETING** 20.b SHAREHOLDER THORWALD ManagemeNto **ARVIDSSON** Action PROPOSES THAT THE ANNUAL **GENERAL** MEETING RESOLVES ON SPECIAL **EXAMINATION REGARDING: HOW** THE **BOARD HAS HANDLED THORWALD** ARVIDSSON'S REQUEST TO TAKE PART OF

THE AUDIO RECORDING FROM THE

2013

ANNUAL GENERAL MEETING, OR A

TRANSCRIPT OF THE AUDIO

RECORDING;

THE CHAIRMAN OF THE BOARD'S

NEGLIGENCE TO RESPOND TO

**LETTERS** 

ADDRESSED TO HER IN HER

**CAPACITY AS** 

CHAIRMAN OF THE BOARD; AND THE

BOARD'S NEGLIGENCE TO CONVENE

AN

EXTRAORDINARY GENERAL MEETING

AS A

RESULT OF THE ABOVE

SHAREHOLDER THORWALD

**ARVIDSSON** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES THAT: A

**TRANSCRIPT** 

OF THE AUDIO RECORDING OF THE

2013

20.c

Management Action

ANNUAL GENERAL MEETING, IN

PARTICULAR OF ITEM 14 ON THE

AGENDA,

SHALL BE DULY PREPARED AND

**SENT TO** 

THE SWEDISH BAR ASSOCIATION

SHAREHOLDER THORWALD

**ARVIDSSON** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES THAT:

**INDIVIDUAL** 

SHAREHOLDERS SHALL HAVE AN

UNCONDITIONAL RIGHT TO TAKE

20.d PART OF

Management . Action

AUDIO AND / OR VISUAL

**RECORDINGS** 

FROM INVESTMENT AB KINNEVIK'S

GENERAL MEETINGS, IF THE

SHAREHOLDERS RIGHTS ARE

**DEPENDANT** 

**THEREUPON** 

CLOSING OF THE ANNUAL GENERAL

MEETING

21

Non-Voting
Non-Voting

CMMT 24 APR 2014: PLEASE NOTE THAT

MANAGEMENT DOES NOT GIVE A

RECOMMENDATIONS OR CO-MMENT

ON

SHAREHOLDER PROPOSALS 20.A TO

20.D.

THANK YOU.

24 APR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION TO

**TEXT** 

O-F RESOLUTION 18 A AND

COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

Non-Voting

VOTES.

PLEASE-DO NOT VOTE AGAIN UNLESS

YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK-YOU

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 12-May-2014

ISIN SE0000164626 Agenda 705216009 - Management

Non-Voting

PLEASE NOTE THAT THIS IS AN

**AMENDMENT TO MEETING ID 282778** 

**DUE TO** 

CHANGE IN VO-TING STATUS OF RESOLUTIONS 20.A TO 20.D. ALL

**VOTES** 

CMMT RECEIVED ON THE PREVIOUS Non-Voting

**ME-ETING** 

WILL BE DISREGARDED AND YOU

WILL

NEED TO REINSTRUCT ON THIS

**MEETING** 

NOTI-CE. THANK YOU.

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

**OWNER** 

SIGNED POWER OF AT-TORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

**EXECUTE YOUR VOTING** 

CMMT INSTRUCTION-S 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

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT **HAS** MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting OF EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS RESOLUTION. PLEASE NOTE THAT MANAGEMENT **MAKES** CMMT NO RECOMMENDATION ON Non-Voting SHAREHOLDER PROPOSALS:-20.A TO 20.D. THANK OPENING OF THE ANNUAL GENERAL Non-Voting 1 **MEETING** ELECTION OF CHAIRMAN OF THE **ANNUAL** 2 Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE 3 Non-Voting **VOTING LIST** APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO Non-Voting CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE **ANNUAL** Non-Voting 6 GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF THE Non-Voting 7 **BOARD** 8 Non-Voting

PRESENTATION BY THE CHIEF **EXECUTIVE OFFICER** PRESENTATION OF THE ANNUAL AND THE AUDITOR'S REPORT AND OF 9 THE Non-Voting GROUP AN-NUAL REPORT AND THE **GROUP AUDITOR'S REPORT** RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE 10 BALANCE SHEET AND OF THE GROUP Management Action PROFIT AND LOSS STATEMENT AND THE **GROUP BALANCE SHEET** RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S **EARNINGS** AS STATED IN THE ADOPTED **BALANCE** SHEET: THE BOARD PROPOSES THAT THE 11 Management ANNUAL GENERAL MEETING **RESOLVES ON** A DIVIDEND OF SEK 7.00 PER SHARE THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 RESOLUTION ON THE DISCHARGE OF Management Action LIABILITY OF THE MEMBERS OF THE 12 **BOARD** AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF 13 MEMBERS OF THE BOARD: SEVEN **MEMBERS DETERMINATION OF THE** 14 REMUNERATION TO THE BOARD AND THE AUDITOR 15 ELECTION OF THE MEMBERS OF THE Managemento BOARD AND THE CHAIRMAN OF THE Action **BOARD:** THE NOMINATION COMMITTEE **PROPOSES** THAT THE ANNUAL GENERAL **MEETING** SHALL, FOR THE PERIOD UNTIL THE **CLOSE** 

OF THE NEXT ANNUAL GENERAL

MEETING,

RE-ELECT TOM BOARDMAN, VIGO

CARLUND,

DAME AMELIA FAWCETT, WILHELM

KLINGSPOR, ERIK MITTEREGGER AND

CRISTINA STENBECK AS MEMBERS OF

THE

**BOARD AND ELECT JOHN** 

SHAKESHAFT AS

NEW MEMBER OF THE BOARD.

**LORENZO** 

**GRABAU AND ALLEN** 

**SANGINES-KRAUSE** 

HAVE INFORMED THE NOMINATION

COMMITTEE THAT THEY DECLINE RE-

ELECTION AT THE ANNUAL GENERAL

MEETING. THE NOMINATION

**COMMITTEE** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING SHALL RE-ELECT CRISTINA

STENBECK AS CHAIRMAN OF THE

**BOARD** 

APPROVAL OF THE PROCEDURE OF

16 THE

NOMINATION COMMITTEE

RESOLUTION REGARDING

GUIDELINES FOR

17 REMUNERATION TO SENIOR

**EXECUTIVES** 

RESOLUTION REGARDING LONG

**TERM** 

**INCENTIVE PROGRAMMES** 

18.A COMPRISING: A

CALL OPTION PLAN FOR ALL

**EMPLOYEES IN** 

**KINNEVIK** 

RESOLUTION REGARDING LONG

**TERM** 

**INCENTIVE PROGRAMMES** 

**COMPRISING: A** 

SYNTHETIC CALL OPTION PLAN FOR

18.B CERTAIN PERSONS IN THE

EXECUTIVE

Management Action

Management Action

Management No

Management Action

MANAGEMENT AND KEY PERSONS IN

KINNEVIK WORKING WITH

KINNEVIK'S

**INVESTMENTS IN UNLISTED** 

**COMPANIES** 

Management Management

RESOLUTION TO AUTHORISE THE No BOARD Action

TO RESOLVE ON REPURCHASE OF

**OWN** 

**SHARES** 

SHAREHOLDER THORWALD

**ARVIDSSON** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES ON SPECIAL

20.A EXAMINATION REGARDING: THE Management

**KEEPING** 

OF THE MINUTES AND THE MINUTES

CHECKING AT THE 2013 ANNUAL

**GENERAL** 

**MEETING** 

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES ON SPECIAL

**EXAMINATION REGARDING: HOW** 

THE

**BOARD HAS HANDLED THORWALD** 

ARVIDSSON'S REQUEST TO TAKE

PART OF

THE AUDIO RECORDING FROM THE

2013

20.B ANNUAL GENERAL MEETING, OR A

TRANSCRIPT OF THE AUDIO

RECORDING;

THE CHAIRMAN OF THE BOARD'S

NEGLIGENCE TO RESPOND TO

**LETTERS** 

ADDRESSED TO HER IN HER

CAPACITY AS

CHAIRMAN OF THE BOARD; AND THE

BOARD'S NEGLIGENCE TO CONVENE

AN

EXTRAORDINARY GENERAL MEETING

AS A

RESULT OF THE ABOVE

20.C SHAREHOLDER THORWALD Managemento

**ARVIDSSON** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES ON SPECIAL

**EXAMINATION REGARDING: A** 

TRANSCRIPT

OF THE AUDIO RECORDING OF THE

2013

No ment Actio

Management Acti

Action

ANNUAL GENERAL MEETING, IN

PARTICULAR OF ITEM 14 ON THE

AGENDA,

SHALL BE DULY PREPARED AND

**SENT TO** 

THE SWEDISH BAR ASSOCIATION

SHAREHOLDER THORWALD

**ARVIDSSON** 

PROPOSES THAT THE ANNUAL

**GENERAL** 

MEETING RESOLVES ON SPECIAL

**EXAMINATION REGARDING:** 

**INDIVIDUAL** 

SHAREHOLDERS SHALL HAVE AN

20.D UNCONDITIONAL RIGHT TO TAKE

PART OF

AUDIO AND / OR VISUAL

**RECORDINGS** 

FROM INVESTMENT AB KINNEVIK'S

GENERAL MEETINGS, IF THE

SHAREHOLDERS RIGHTS ARE

**DEPENDANT** 

**THEREUPON** 

21 CLOSING OF THE ANNUAL GENERAL

MEETING

Non-Voting

Management Action

INTERVAL LEISURE GROUP INC

Security 46113M108 Meeting Type Annual Ticker Symbol IILG Meeting Date 12-May-2014

ISIN US46113M1080 Agenda 933954871 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	_
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 GARY S. HOWARD		For	For
	5 LEWIS J. KORMAN		For	For
	6 THOMAS J. KUHN		For	For
	7 THOMAS J. MCINERNEY		For	For
	8 THOMAS P. MURPHY, JR.		For	For
	9 AVY H. STEIN		For	For
	TO APPROVE A NON-BINDING			
2	ADVISORY	Managa		Ai
2	RESOLUTION ON EXECUTIVE	Manage	me <b>Ab</b> stain	Against
	COMPENSATION.			
3	TO RATIFY THE SELECTION OF ERN	ST Manage	me <b>ho</b> r	For
	&			
	YOUNG LLP AS THE INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			

FOR INTERVAL LEISURE GROUP FOR

THE

FISCAL YEAR ENDING DECEMBER 31,

2014.

EBAY INC.

Security 278642103 Meeting Type Annual Ticker Symbol EBAY Meeting Date 13-May-2014

ISIN US2786421030 Agenda 933949919 - Management

Iden					For/Against	
1	Item	Proposal	Type	Vote	For/Against Managemen	
1	1	DIRECTOR	Managem	ent		
3		1 FRED D. ANDERSON	C		For	
TO APPROVE, ON AN ADVISORY   BASIS, THE   COMPENSATION OF OUR NAMED   EXECUTIVE OFFICERS.   TO APPROVE THE AMENDMENT AND     RESTATEMENT OF OUR 2008 EQUITY   INCENTIVE AWARD PLAN.   TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS     OUR		2 EDWARD W. BARNHOLT		For	For	
TO APPROVE, ON AN ADVISORY   BASIS, THE   COMPENSATION OF OUR NAMED   EXECUTIVE OFFICERS.   TO APPROVE THE AMENDMENT AND		3 SCOTT D. COOK		For	For	
BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE AMENDMENT AND  RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION SCRIPS NETWORKS INTERACTIVE, INC. Security RETING. FOR SCRIPS NETWORKS INTERACTIVE, INC. Security 811065101 Meeting Date Against For		4 JOHN J. DONAHOE		For	For	
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   TO APPROVE THE AMENDMENT AND		TO APPROVE, ON AN ADVISORY				
EXECUTIVE OFFICERS.  TO APPROVE THE AMENDMENT AND  RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.  TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR  INDEPENDENT AUDITORS FOR OUR FISCAL  YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL  SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION  BY  WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.  6 PROPOSAL WITHDRAWN  SCRIPPS NETWORKS INTERACTIVE, INC.  Security 8110651010  Meeting Date 13-May-2014  ISIN US8110651010  Meeting Date 393951572 - Management  Item Proposal Type Vote For/Against Management  Item Proposal Type Vote For/Against Management  I JARL MOHN For	2	BASIS, THE	Managan	A d	Ait	
TO APPROVE THE AMENDMENT AND  RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.  TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS  OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION  BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.  6 PROPOSAL WITHDRAWN SCRIPFY PROPOSAL WITHDRAWN SCRIPFY  8110651010 SNI Ticker Symbol SNI US8110651010  Ticker Symbol SNI US8110651010  Ticker Symbol SNI US8110651010  Type For/Against Management  Type For/Against Management  1 JARL MOHN For	2	COMPENSATION OF OUR NAMED	Managen	ieadstain	Against	
RESTATEMENT OF OUR 2008 EQUITY   NanagemeRior   For     INCENTIVE AWARD PLAN.   TO RATIFY THE APPOINTMENT OF     PRICEWATERHOUSECOOPERS LLP AS     OUR		EXECUTIVE OFFICERS.				
INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS  OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION  NRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING SCRIPPS NETWORKS INTERACTIVE, INC.  Security 811065101  Meeting Date SSIN 11065101  Meeting Date 13-May-2014 1SIN 15 15 14 13-May-2014  Ticker Symbol SNI 15 15 16 193951572 - Management  Nord Management  Namagement  Namagem		TO APPROVE THE AMENDMENT AND				
TO RATIFY THE APPOINTMENT OF PRICEW ATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL  YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY RESTING, IF PROPERLY PRESENTED BEFORE THE MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.  6 PROPOSAL WITHDRAWN Shareholde Against MEETING SCRIPS NETWORKS INTERACTIVE, INC. Security 811065101	3	RESTATEMENT OF OUR 2008 EQUITY	Managem	ne <b>lfio</b> r	For	
		INCENTIVE AWARD PLAN.				
4   OUR   INDEPENDENT AUDITORS FOR OUR FISCAL   YEAR ENDING DECEMBER 31, 2014. TO CONSIDER A STOCKHOLDER PROPOSAL   SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION   REGARDING STOCKHOLDER ACTION   REGING IF PROPERLY PRESENTED BEFORE THE MEETING. IF PROPERLY PRESENTED BEFORE THE MEETING.   ShareholdeAgainst   For Scripps Networks Interactive, INC.   Security   811065101   Meeting Date   13-May-2014   SIN   US8110651010   Meeting Date   13-May-2014   933951572 - Management    Item Proposal   Jarl MOHN   For		TO RATIFY THE APPOINTMENT OF				
INDEPENDENT AUDITORS FOR OUR FISCAL   YEAR ENDING DECEMBER 31, 2014.   TO CONSIDER A STOCKHOLDER   PROPOSAL   SUBMITTED BY JOHN CHEVEDDEN   REGARDING STOCKHOLDER ACTION      WRITTEN CONSENT WITHOUT A   MEETING, IF   PROPERLY PRESENTED BEFORE THE   MEETING		PRICEWATERHOUSECOOPERS LLP AS				
FISCAL  YEAR ENDING DECEMBER 31, 2014.  TO CONSIDER A STOCKHOLDER PROPOSAL  SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION  5 BY Shareholde gainst For  WRITTEN CONSENT WITHOUT A MEETING.  6 PROPOSAL WITHDRAWN Shareholde gainst SCRIPPS NETWORKS INTERACTIVE, INC.  Security 811065101 Meeting Type Annual Ticker Symbol SNI Meeting Date 13-May-2014 ISIN US8110651010 Agenda 933951572 - Management  Item Proposal Type Vote For/Against Management  1 JARL MOHN For	4	OUR	Managan	oF6#	F	
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $	4	INDEPENDENT AUDITORS FOR OUR	Managen	ienui	ги	
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		FISCAL				
$  PROPOSAL \\ SUBMITTED BY JOHN CHEVEDDEN \\ REGARDING STOCKHOLDER ACTION   Shareholde                                    $		YEAR ENDING DECEMBER 31, 2014.				
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		TO CONSIDER A STOCKHOLDER				
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		PROPOSAL				
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		SUBMITTED BY JOHN CHEVEDDEN				
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		REGARDING STOCKHOLDER ACTION				
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $	5	BY	Sharehold	le <b>A</b> gainst	For	
$\begin{tabular}{l l l l l l l l l l l l l l l l l l l $		WRITTEN CONSENT WITHOUT A				
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Ticker Symbol SNI Meeting Date I3-May-2014 ISIN VS8110651010 Agenda 933951572 - Management  Item Proposal Type Vote For/Against Management  1. DIRECTOR Management  1 JARL MOHN For For For 2 NICHOLAS B. PAUMGARTEN 5 For For 3 JEFFREY SAGANSKY For For						
ISIN US8110651010 Agenda 933951572 - Management  Item Proposal Type Vote For/Against Management  1. DIRECTOR Management  1 JARL MOHN For For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For		•				
Item Proposal Type Vote For/Against Management  1. DIRECTOR Management  1 JARL MOHN For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For		•		•		•
1. DIRECTOR Management  1. JARL MOHN For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For	ISIN	US8110651010	Age	nda		933951572 - Management
1. DIRECTOR Management  1. JARL MOHN For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For					For/Against	
1. DIRECTOR Management 1 JARL MOHN For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For	Item	Proposal	Type	Vote	_	
1 JARL MOHN For For 2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For	1.	DIRECTOR	Managem	ent	.6.	
2 NICHOLAS B. PAUMGARTEN For For 3 JEFFREY SAGANSKY For For			2		For	
3 JEFFREY SAGANSKY For For		2 NICHOLAS B. PAUMGARTEN		For	For	
		3 JEFFREY SAGANSKY		For	For	
		4 RONALD W. TYSOE		For	For	

JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100 Meeting Type MIX

Ticker Symbol Meeting Date 14-May-2014

**ISIN** FR0000077919 Agenda 705059954 - Management

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

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** 

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

REGISTERED-INTERMEDIARY, THE

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

**CARDS** 

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR** 

CLIENT REPRESENTATIVE.

CMMT 28 APR 2014: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY**CLICKING** 

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0324/2014032414007-

29.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

**ADDITIONAL** 

URL:-http://www.journal-

officiel.gouv.fr//pdf/2014/0428/201404281401344

.pdf AND CHA-NGE IN RECORD DATE.

IF YOU

HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO NOT VOTE-AGAIN UNLESS

YOU

	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	Approval of the annual corporate financial statements for the 2013 financial year	Manageme <b>ho</b> r	For
O.2	Approval of the consolidated financial statements for the 2013 financial year	Manageme <b>ho</b> r	For
0.3	Allocation of income and payment of the dividend	Manageme <b>ho</b> r	For
O.4	Non-tax deductible costs and expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Manageme <b>ho</b> r	For
	Approval of the regulated agreements pursuant		
O.5	to Article L.225-86 of the Commercial Code and approval of the special report of the Statutory		For
0.6	Auditors Renewal of term of Mrs. Monique Cohen as Supervisory Board member	Manageme <b>ho</b> r	For
O.7	Renewal of term of Mr. Jean-Pierre Decaux as	Manageme <b>ho</b> r	For
0.0	Supervisory Board member Renewal of term of Mr. Pierre-Alain Pariente		Г
O.8	as Supervisory Board member Notice on the compensation owed or paid to	Managemehor	For
O.9	Mr. Jean-Francois Decaux, Chairman of the	Manageme <b>ho</b> r	For
	Executive Board for the 2013 financial year Notice on the compensation owed or paid during		
	the 2013 financial year to Mrs. Laurence Debroux, Mr. Jean-Charles Decaux, Mr.		
O.10	Jean- Sebastien Decaux as Executive Board members	Managemehor	For
	Monsieur and to Mr. Jeremy Male as Executive		
0.11	Board member until September 12, 2013 Setting the amount of attendance allowances	Manageme <b>ho</b> r	For
O.12	Authorization to be granted to the Executive Board to trade in Company's shares Authorization to be granted to the Board of	Manageme <b>ho</b> r	For
E.13	Directors to reduce share capital by cancellation	Manageme <b>ho</b> r	For
E.14	of treasury shares Amendment to the bylaws to determine the terms of appointment of Supervisory Poord	Managemehor	For
	of appointment of Supervisory Board members		

For

MIX

representing employees in accordance with

No. 2013-504 of June 14th 2013 relating to

employment security

Powers to carry out all legal formalities E.15 Manageme**ho**r

NRJ GROUP, PARIS

F6637Z112 Security

Ticker Symbol Meeting Date 14-May-2014

Agenda ISIN FR0000121691 705229400 - Management

Non-Voting

Meeting Type

For/Against Vote Item **Proposal** Type Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 310575

DUE TO

ADDITION OF-RESOLUTION 0.27. ALL

**VOTES** 

CMMT RECEIVED ON THE PREVIOUS Non-Voting

**MEETING** 

WILL BE DISREGARDE-D AND YOU

WILL

NEED TO REINSTRUCT ON THIS

**MEETING** 

NOTICE. THANK YOU.

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE CMMT** Non-Voting

"FOR" AN-D "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED

TO

THE GL-OBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS

REGISTERED INTERMEDI-ARY, THE

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD THEM TO THE L-OCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT

**YOUR** 

CLIENT RE-PRESENTATIVE.

**CMMT** Non-Voting

29 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2014/0428/201404281401210.pdf, http://www.journal-officiel.gouv.fr//pdf-/2014/0407/201404071400789.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO MO-DIFICATION IN NUMBERING OF RESOLUTION O.28. IF YOU HAVE ALREADY SENT IN **YOUR** V-OTES FOR MID: 326468 PLEASE DO **NOT** VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON **DECEMBER** 31ST, 2013; APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES 0.1 Manageme**Fio**r For PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE, AND **DISCHARGE TO** THE BOARD MEMBERS FOR THE FULFILLMENT OF THEIR DUTIES **DURING** THIS FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 FINANCIAL YEAR ENDED ON Manageme**ho**r For **DECEMBER** 31ST, 2013 ALLOCATION OF INCOME FOR THE 0.3 Managemenor For FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED 0.4 AGREEMENTS AND COMMITMENTS Manageme**ho**r For **AND** APPROVAL OF THE AGREEMENTS RENEWAL OF TERM OF MR. 0.5 **JEAN-PAUL** Managemenor For **BAUDECROUX AS DIRECTOR** 0.6 Manageme**ho**r For

	3 8		
	RENEWAL OF TERM OF MRS. VIBEKE ROSTORP AS DIRECTOR		
O.7	RENEWAL OF TERM OF MRS. MURIEL SZTAJMAN AS DIRECTOR	Manageme <b>ho</b> r	For
O.8	RENEWAL OF TERM OF MRS. MARYAM	Manageme <b>ho</b> r	For
0.0	SALEHI AS DIRECTOR RENEWAL OF TERM OF MR. ANTOINE	M. Fr	-
O.9	GISCARD D'ESTAING AS DIRECTOR DECISION TO NOT REPLACE MR.	Manageme <b>ho</b> r	For
O.10	FRANCOIS MAZON AS DIRECTOR	Manageme <b>ho</b> r	For
	ADVISORY REVIEW OF THE COMPENSATION		
O.11	OWED OR PAID TO MR. JEAN-PAUL BAUDECROUX, PRESIDENT AND CEO	Manageme <b>h</b> or	For
0.11	FOR THE FINANCIAL YEAR ENDED ON	Management	101
	DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO ALLOW		
O.12	THE	ManagamaFita	For
0.12	COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PLAN REFERRED TO IN ARTICLE L.225-209	ivianagemenor	ror
	OF THE		
	COMMERCIAL CODE AUTHORIZATION TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO CANCEL		
E.13	SHARES REPURCHASED BY THE COMPANY	Manageme <b>ho</b> r	For
	PURSUANT TO THE PLAN REFERRED TO IN	C	
	ARTICLE L.225-209 OF THE COMMERCIAL		
	CODE DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS		
E.14	TO INCREASE CAPITAL BY INCORPORATION	Manageme <b>ho</b> r	For
	OF RESERVES, PROFITS AND/OR PREMIUMS		
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF	Manageme <b>ho</b> r	For
	DIRECTORS TO ISSUE COMMON SHARES AND/OR		
	SECURITIES GIVING ACCESS TO CAPITAL		

AND/OR ENTITLING TO THE **ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING** PREFERENTIAL SUBSCRIPTION **RIGHTS** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO **CAPITAL** E.16 AND/OR ENTITLING TO THE Manageme**A**tgainst Against ALLOTMENT OF **DEBT SECURITIES WITH CANCELLATION OF** PREFERENTIAL SUBSCRIPTION RIGHTS VIA **PUBLIC OFFERING** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO **CAPITAL** AND/OR ENTITLING TO THE **ALLOTMENT OF** E.17 Manageme Atgainst Against **DEBT SECURITIES WITH CANCELLATION OF** PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL **CODE** ESTABLISHING THE TERMS FOR **SETTING** THE SUBSCRIPTION PRICE IN CASE OF E.18 **CANCELLATION OF PREFERENTIAL** Manageme Atgainst Against SUBSCRIPTION RIGHTS UP TO THE **ANNUAL** LIMIT OF 10% OF CAPITAL AUTHORIZATION TO INCREASE THE E.19 AMOUNT OF ISSUANCES IN CASE OF Managemenor For **OVERSUBSCRIPTION** E.20 DELEGATION OF AUTHORITY TO BE Managemenor For GRANTED TO THE BOARD OF **DIRECTORS** 

TO INCREASE CAPITAL UP TO 10%, IN

CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY

	SECURITIES		
	OR SECURITIES GIVING ACCESS TO		
	CAPITAL		
	OVERALL LIMITATION ON THE		
	DELEGATIONS		
E.21	REFERRED TO IN THE 15TH, 16TH,	Manageme <b>Fio</b> r	For
	17TH AND		
	20TH RESOLUTIONS OF THIS MEETING	r	
	AUTHORIZATION TO BE GRANTED TO		
	THE		
	BOARD OF DIRECTORS TO GRANT		
E.22	SHARE	Manageme <b>Fio</b> r	For
	SUBSCRIPTION AND/OR PURCHASE		
	OPTIONS TO EMPLOYEES AND/OR		
	CORPORATE OFFICERS		
	AUTHORIZATION TO BE GRANTED TO		
	THE		
E.23	BOARD OF DIRECTORS TO ALLOCATE	Manageme <b>ho</b> r	For
L.23	BONUS SHARES TO EMPLOYEES	Management	1 01
	(AND/OR		
	CERTAIN CORPORATE OFFICERS.)		
	DELEGATION TO BE GRANTED TO		
	THE		
	BOARD OF DIRECTORS TO ISSUE		
	SHARE		
	SUBSCRIPTION WARRANTS (BSA),		
	EXISTING		
	AND/OR NEW SHARES SUBSCRIPTION		
F 24	AND/OR PURCHASE WARRANTS	3.6	
E.24	(BSAANE) AND/OR REDEEMABLE EXISTING	Manageme Atgainst	Against
	AND/OR NEW SHARES SUBSCRIPTION AND/OR		
		r	
	PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL	L	
	SUBSCRIPTION RIGHTS IN FAVOR OF		
	A		
	CATEGORY OF BENEFICIARIES		
	DELEGATION TO BE GRANTED TO		
	THE		
	BOARD OF DIRECTORS TO INCREASE		
	CAPITAL BY ISSUING SHARES WITH		
	CANCELLATION OF PREFERENTIAL		
E.25	SUBSCRIPTION RIGHTS IN FAVOR OF	Manageme <b>A</b> tgainst	Against
1.23	MEMBERS OF A COMPANY SAVINGS	Tranagoment Gamer	7 igamst
	PLAN		
	PURSUANT TO ARTICLES L.3332-18 ET		
	SEQ.		
	OF THE CODE OF LABOR		
E.26	CHANGING THE BREAKDOWN OF	Manageme <b>ho</b> r	For
. •	VOTING		-

RIGHTS AT GENERAL MEETINGS

**BETWEEN** 

USUFRUCT AND BARE OWNERS IF

**THEIR** 

SHARES BENEFITED FROM THE

**PARTIAL** 

**EXEMPTION UNDER THE PROVISIONS** 

OF

ARTICLE 787B OF THE GENERAL TAX

**CODE** 

AND CONSEQUENTIAL AMENDMENT

TO

ARTICLE 10 OF THE BYLAWS

APPOINTMENT OF MR. JEAN-DAVID

O.27 WHITE Manageme**ho**r For

AS DIRECTOR

O.28 POWERS TO CARRY OUT ALL LEGAL Managementor

FORMALITIES

GOOGLE INC.

Security 38259P508 Meeting Type Annual
Ticker Symbol GOOG Meeting Date 14-May-2014

ISIN US38259P5089 Agenda 933948359 - Management

For

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	_
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 PAUL S. OTELLINI		For	For
	9 K. RAM SHRIRAM		For	For
	10 SHIRLEY M. TILGHMAN		For	For
	THE RATIFICATION OF THE			
	APPOINTMENT			
	OF ERNST & YOUNG LLP AS GOOGLE	'S		
2.	INDEPENDENT REGISTERED PUBLIC	Manage	me <b>ho</b> r	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2014.			
	THE APPROVAL OF 2013			
3.	COMPENSATION	Manage	me <b>Af</b> hstain	Against
3.	AWARDED TO NAMED EXECUTIVE	Manageme <b>Ab</b> stain		7 igumst
	OFFICERS.			
4.	A STOCKHOLDER PROPOSAL	Shareho	lde <b>A</b> gainst	For
	REGARDING			
	EQUAL SHAREHOLDER VOTING, IF			
	PROPERLY PRESENTED AT THE			

MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** 5. Shareholde Against For LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE 6. STANDARD FOR THE ELECTION OF Shareholde Against For DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING 7. TAX POLICY PRINCIPLES, IF Shareholde Against For **PROPERLY** PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE Shareholde Against 8. For BOARD POLICY, IF PROPERLY **PRESENTED** AT THE MEETING. HARTE-HANKS, INC. Security 416196103 Meeting Type Annual Ticker Symbol HHS Meeting Date 14-May-2014 **ISIN** US4161961036 Agenda 933956421 - Management For/Against Item **Proposal** Type Vote Management 1. DIRECTOR Management JUDY C. ODOM For 1 For 2 For For ROBERT A. PHILPOTT 3 KAREN A. PUCKETT For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS HARTE HANKS' INDEPENDENT 2. Manageme**ho**r For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. TO APPROVE (ON AN ADVISORY BASIS) THE 3. COMPENSATION OF HARTE HANKS' Manageme**Ab**stain Against **NAMED** EXECUTIVE OFFICERS. HYATT HOTELS CORPORATION

Meeting Type

Meeting Date

Agenda

Annual

14-May-2014

933970572 - Management

Item Proposal Vote Type

448579102

US4485791028

Security

**ISIN** 

Ticker Symbol H

				For/Against	
1	DIRECTOR	M	4	Managemen	t
1.	DIRECTOR  1 THOMAS J. PRITZKER	Managem	For	For	
	2 PAMELA M. NICHOLSON		For	For	
	3 RICHARD C. TUTTLE		For	For	
	4 JAMES H. WOOTEN, JR.		For	For	
	RATIFICATION OF THE APPOINTMENT	1	1 01	1 01	
	OF				
	DELOITTE & TOUCHE LLP AS HYATT				
2	HOTELS	3.4	Ε.	Е	
2.	CORPORATION'S INDEPENDENT	Managem	emor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR FISCAL YEAR 2014.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF				
	THE COMPENSATION PAID TO OUR				
	NAMED				
3.	EXECUTIVE OFFICERS AS DISCLOSED	Managem	e <b>Ab</b> stain	Against	
	PURSUANT TO THE SECURITIES AND				
	EXCHANGE COMMISSION'S COMPENSATION				
	DISCLOSURE RULES.				
TELEV	ISION BROADCASTS LTD				
Security		Mee	ting Type		Annual General Meeting
Ticker			ting Date		15-May-2014
ISIN	HK0000139300	Age	•		705123406 - Management
		C			C
Item	Proposal	Type	Vote	For/Against	
	PLEASE NOTE IN THE HONG KONG			Managemen	l
	MARKET				
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE	Non-Voti	nσ		
CIVIIVII	TREATED-THE SAME AS A "TAKE NO	TVOII- V OUI	ng.		
	ACTION" VOTE.				
	PLEASE NOTE THAT THE COMPANY				
	NOTICE				
	AND PROXY FORM ARE AVAILABLE				
	BY				
CMMT	CLICKING-ON THE URL LINKS:-	Non-Voti	ng		
	http://www.hkexnews.hk/listedco/listconews.	/SEH			
	K/2014/0408/LTN20140408520.pdf-AND-				
	http://www.hkexnews.hk/listedco/listconews	/SEH			
1	K/2014/0408/LTN20140408500.pdf	M	.N.L.		
1	TO RECEIVE AND ADOPT THE	Managem			
	AUDITED FINANCIAL STATEMENTS AND THE		Action		
	REPORT				
	OF THE DIRECTORS AND THE				
	INDEPENDENT				
	· · · · · · · · · · · · · · · · · · ·				

	_aga: :g. a,				
	AUDITOR'S REPORT FOR THE YEAR ENDED				
2	31 DECEMBER 2013 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT THE FOLLOWING	Managem	No ent Action		
3.i	RETIRING DIRECTOR: DR. CHARLES CHAN KWOK KEUNG	Managem	No ent Action		
3.ii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MS. CHER WANG HSIUEH	Managem	No ent Action		
3.iii	HONG TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. JONATHAN MILTON	Managem	No ent Action		
3.iv	NELSON TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHOW YEI CHING	Managem	No ent Action		
3.v	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. GORDON SIU KWING CHUE	Managem	No ent Action		
4	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Managem	No ent Action		
5	TO RE-APPOINT AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Managem	Action		
6 UTV M	TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS MEDIA PLC, BELFAST	) Managem	No ent Action		
Securit	·		ting Type ting Date nda		Annual General Meeting 15-May-2014 705163943 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS	Managem	e <b>ho</b> r	For	
2	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	Managem	e <b>ho</b> r	For	
3	TO APPROVE THE POLICY REPORT	Managem	e <b>lio</b> r	For	

4	TO DECLARE A FINAL DIVIDEND OF	M. D.		
4	5.25P PER ORDINARY SHARE OF 5P	Manageme <b>ho</b> r	For	
	TO RE-ELECT RICHARD			
5	HUNTINGFORD AS A DIRECTOR	Manageme <b>ho</b> r	For	
	TO RE-ELECT HELEN KIRKPATRICK			
6	AS A	Manageme <b>ho</b> r	For	
	DIRECTOR TO RE-ELECT STEPHEN KIRKPATRICK			
7	AS A	Manageme <b>ho</b> r	For	
	DIRECTOR			
8	TO RE-ELECT ANDY ANSON AS A DIRECTOR	Manageme <b>ho</b> r	For	
	TO RE-ELECT COLINE MCCONVILLE			
9	AS A	Manageme <b>ho</b> r	For	
	DIRECTOR TO RE-ELECT JOHN MCCANN AS A			
10	DIRECTOR	Manageme <b>ho</b> r	For	
11	TO RE-ELECT NORMAN MCKEOWN AS	ManagamaEta	Ear	
11	A DIRECTOR	Manageme <b>ho</b> r	For	
12	TO RE-ELECT SCOTT TAUNTON AS A	Manageme <b>ho</b> r	For	
1.2	DIRECTOR TO RE-APPOINT ERNST & YOUNG LLP	1VIanagement	101	
13	AS	Manageme <b>Fio</b> r	For	
	AUDITORS TO THE COMPANY	C		
14	TO AUTHORISE THE DIRECTORS TO FIX THE	Manageme <b>ho</b> r	For	
17	AUDITORS' REMUNERATION	Management	101	
	TO AUTHORISE THE DIRECTORS TO			
15	ALLOT SHARES OR GRANT SUBSCRIPTION OR	Manageme <b>ho</b> r	For	
	CONVERSION RIGHTS			
1.6	TO DISAPPLY STATUTORY	34		
16	PRE-EMPTION RIGHTS	Manageme <b>A</b> tgainst	Against	
	TO AUTHORISE THE COMPANY TO			
17	MAKE MARKET BURGUASES OF ITS OWN	Managemenor	For	
	MARKET PURCHASES OF ITS OWN ORDINARY SHARES			
	TO PERMIT GENERAL MEETINGS			
	OTHER THAN ANNUAL GENERAL MEETINGS			
18	TO BE	Manageme <b>Fio</b> r	For	
	CALLED ON NOT LESS THAN 14	· ·		
	CLEAR DAYS' NOTICE			
A. H. E	BELO CORPORATION			
Securit	•	Meeting Type		Annual
Ticker	Symbol AHC	Meeting Date		15-May-2014

ISIN	US0012821023	Age	nda		933960468 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR  1 JOHN A. BECKERT  2 ROBERT W. DECHERD  3 TYREE B. MILLER  4 JAMES M. MORONEY III  RATIFICATION OF THE APPOINTMENT OF	Managem	ent For For For For	For For For For	·
2.	KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE MATERIAL TERMS FOR	Managem	e <b>ho</b> r	For	
3.	PERFORMANCE - BASED AWARDS UNDER THE A. H. BELO 2008 INCENTIVE COMPENSATION PLAN. APPROVAL OF AN ADVISORY RESOLUTION	Managem	e <b>ho</b> r	For	
4.	ON EXECUTIVE COMPENSATION (SAY-ON-PAY).	Managem	e <b>Ab</b> stain	Against	
DEUTS Securit	SCHE TELEKOM AG y 251566105	Mee	ting Type		Annual
Ticker ISIN	Symbol DTEGY US2515661054	Mee Age	ting Date		15-May-2014 933992833 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME. RESOLUTION ON THE APPROVAL OF THE	Managem	e <b>ho</b> r		
3.	ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR.	Managem	e <b>ho</b> r		
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013	Managem	e <b>ho</b> r		
5.	FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE	Managem	e <b>h</b> or		

**GROUP AUDITOR FOR THE 2014** 

**FINANCIAL** 

YEAR AS WELL AS THE INDEPENDENT

AUDITOR TO REVIEW THE

**CONDENSED** 

FINANCIAL STATEMENTS AND THE

**INTERIM** 

MANAGEMENT REPORT IN THE 2014

FINANCIAL YEAR.

ELECTION OF A SUPERVISORY BOARD Managementor 6. MEMBER.

ELECTION OF A SUPERVISORY BOARD Managementor

7. MEMBER.

ELECTION OF A SUPERVISORY BOARD Managementor 8. MEMBER.

ELECTION OF A SUPERVISORY BOARD Management or Management of Management o 9.

MEMBER.

AUTHORIZATION TO ISSUE BONDS

WITH

WARRANTS, CONVERTIBLE BONDS,

**PROFIT** 

PARTICIPATION RIGHTS, AND/OR

PARTICIPATING BONDS, 10. Manageme Atgainst

**CANCELATION OF** 

THE CONTINGENT CAPITAL

**CREATION OF** 

NEW CONTINGENT CAPITAL

(CONTINGENT

**CAPITAL 2014).** 

READING INTERNATIONAL, INC.

Security 755408200 Meeting Type Annual Ticker Symbol RDIB Meeting Date 15-May-2014

934007229 - Management **ISIN** US7554082005 Agenda

Item	Prop	osal	Type	Vote	For/Against Management
1.	DIRECTOR		Manage	ment	-
	1	JAMES J. COTTER, SR.		For	For
	2	JAMES J. COTTER, JR.		For	For
	3	ELLEN M. COTTER		For	For
	4	MARGARET COTTER		For	For
	5	GUY W. ADAMS		For	For
	6	WILLIAM D. GOULD		For	For
	7	EDWARD L. KANE		For	For
	8	DOUGLAS J. MCEACHERN		For	For
	9	TIM STOREY		For	For
2.	APP	ROVAL OF THE ADVISORY AND	Manage	me <b>At</b> bstain	Against
	NON	<b>I-</b>			
	BINI	DING VOTE ON THE COMPANY'S			
	NAM	1ED			
	EXE	CUTIVE OFFICER			

COMPENSATION.

WYNN RESORTS, LIMITED

Security Meeting Type Annual 983134107

Meeting Date Ticker Symbol WYNN 16-May-2014

**ISIN** US9831341071 Agenda 933958970 - Management

For/Against Item Vote **Proposal** Type Management

1. **DIRECTOR** Management

> For ROBERT J. MILLER For 2 For For D. BOONE WAYSON

TO RATIFY THE APPOINTMENT OF

ERNST &

YOUNG LLP AS OUR INDEPENDENT 2. Manageme**ho**r For

REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2014.

TO APPROVE, ON AN ADVISORY

3. BASIS, OUR Manageme Abstain Against

EXECUTIVE COMPENSATION.

TO APPROVE THE WYNN RESORTS,

4. Managemenor For **LIMITED** 

2014 OMNIBUS INCENTIVE PLAN.

TO RATIFY, ON AN ADVISORY BASIS,

Against 5. Manageme Atgainst DIRECTOR QUALIFICATION BYLAW

AMENDMENT.

TO VOTE ON A STOCKHOLDER

**PROPOSAL** 

REGARDING A POLITICAL

6. **CONTRIBUTIONS** Shareholde Against For

REPORT, IF PROPERLY PRESENTED AT

THE

ANNUAL MEETING.

DISCOVERY COMMUNICATIONS, INC.

25470F104 Meeting Type Security Annual Ticker Symbol DISCA Meeting Date 16-May-2014

**ISIN** US25470F1049 Agenda 933960418 - Management

For/Against Item Proposal Type Vote Management

1. **DIRECTOR** Management

> ROBERT R. BENNETT For For 2 JOHN C. MALONE For For 3 For DAVID M. ZASLAV For For

2. RATIFICATION OF THE APPOINTMENT Managementor

PRICEWATERHOUSECOOPERS LLP AS

DISCOVERY COMMUNICATIONS,

INC.'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR

**THESE** 

ENDING DECEMBER 31, 2014.

ADVISORY VOTE ON OUR EXECUTIVE

3. COMPENSATION DESCRIBED IN

Manageme Abstain Against

PROXY MATERIALS.

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109 Meeting Type Annual
Ticker Symbol CCO Meeting Date 16-May-2014

ISIN US18451C1099 Agenda 933970774 - Management

Item	Proposal	Type	Vote	For/Against
100111	Troposar	1370	, 616	Management
1.	DIRECTOR		ment	
	1 THOMAS R. SHEPHERD		For	For
	2 CHRISTOPHER M. TEMPLE		For	For
	3 SCOTT R. WELLS		For	For
	APPROVAL OF THE ADVISORY (NON-			
2	BINDING) RESOLUTION ON	<b>M</b>		A = = : = 4
2.	EXECUTIVE	Manageme Abstain		Against
	COMPENSATION.			
	RATIFICATION OF THE SELECTION OF	7		
	ERNST & YOUNG LLP AS THE			
	INDEPENDENT			
3.	REGISTERED PUBLIC ACCOUNTING	Manage	me <b>ho</b> r	For
	FIRM	C		
	FOR THE YEAR ENDING DECEMBER			
	31, 2014.			
UBM I	PLC. ST. HELIER			

UBM PLC, ST. HELIER

Security G91709108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-May-2014

ISIN JE00B2R84W06 Agenda 705155530 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND ADOPT REPORT AND ACCOUNTS	Manager	me <b>ho</b> r	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Manager	me <b>ho</b> r	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Manager	me <b>līto</b> r	For
4	TO APPROVE A FINAL DIVIDEND OF 20.5 PENCE PER SHARE	Manager	me <b>ho</b> r	For
5	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Manager	me <b>ho</b> r	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF	Manage	me <b>ho</b> r	For

	THE AUDITORS			
7	TO ELECT TIM COBBOLD AS A	Manageme <b>ho</b> r	For	
8	DIRECTOR TO ELECT JOHN MCCONNELL AS A DIRECTOR	Manageme <b>ho</b> r	For	
9	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Manageme <b>ho</b> r	For	
10	TO RE-ELECT ALAN GILLESPIE AS DIRECTOR	A Manageme <b>ho</b> r	For	
11	TO RE-ELECT ROBERT GRAY AS A DIRECTOR	Managemehor	For	
12	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Manageme <b>ho</b> r	For	
13	TO RE-ELECT GREG LOCK AS A DIRECTOR	Manageme <b>ho</b> r	For	
14	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Manageme <b>ho</b> r	For	
15	TO RE-ELECT JONATHAN NEWCOM AS A	AB Manageme <b>ho</b> r	For	
16	DIRECTOR TO AUTHORISE THE DIRECTORS TO ALLOT	O Manageme <b>ho</b> r	For	
10	RELEVANT SECURITIES TO APPROVE THE RULES OF THE U	LEVANT SECURITIES		
17	PLC 2014 PERFORMANCE SHARE PLAN	Manageme <b>Ab</b> stain	Against	
18	TO APPROVE THE RULES OF THE UPLC 2014 INTERNATIONAL SHARE SAVE PLAN	E Manageme <b>At</b> bstain	Against	
19	TO ALLOW GENERAL MEETINGS T BE	O Manageme <b>ho</b> r	For	
20	CALLED ON 14 DAYS NOTICE TO DIS-APPLY PRE-EMPTION RIGH TO AUTHORISE THE PURCHASE BY	2 2	Against	
21	THE COMPANY OF ORDINARY SHARES THE	IN Manageme <b>ho</b> r	For	
22	MARKET TO APPROVE CHANGES TO THE ARTICLES OF ASSOCIATION: ARTICLE 88, 89, 92	91, Manageme <b>At</b> bstain	Against	
UNITE	ED STATES CELLULAR CORPORATIO	N		
Securit	•	Meeting Type		Annual
Ticker ISIN	Symbol USM US9116841084	Meeting Date Agenda		20-May-2014 933960634 - Management
Item	Proposal	Type Vote		

		_ugar +g.			For/Against	
					Managemen	
1.		DIRECTOR Man  1 J. SAMUEL CROWLEY		ent For	For	
2.	RATIF	Y ACCOUNTANTS FOR 2014. ORY VOTE TO APPROVE	Manageme <b>Fio</b> r		For	
3.	EXECU		Managem	e <b>Ab</b> stain	Against	
AMER		OWER CORPORATION				
Securit	-	03027X100	Meeting Type Meeting Date			Annual
	Symbol	AMT				20-May-2014
ISIN		US03027X1000	Agei	naa		933965735 - Management
Item	Proposa	ıl	Type	Vote	For/Against Managemen	
		TON OF DIRECTOR: RAYMOND		_	_	
1A.	P. DOLAI	NI	Managem	e <b>lno</b> r	For	
45		TON OF DIRECTOR: RONALD M.		_	_	
1B.	DYKES		Managem	e <b>lno</b> r	For	
1C.		TON OF DIRECTOR: CAROLYN F.	Manageme <b>ho</b> r		For	
10.	KATZ	TON OF DIRECTOR, CUCTAVO	1/14/14/50111		1 01	
1D.	LARA	TON OF DIRECTOR: GUSTAVO	Managem	e <b>ls</b> or	For	
ID.	CANTU	J	Widnage merer		101	
1E.	ELECT	TON OF DIRECTOR: JOANN A.	ManagemeRor		For	
112.	REED				1'01	
1F.	ELECT D.A.	TON OF DIRECTOR: PAMELA	Monogom	oEt.	For	
16.	D.A. REEVE	7	Managem	enor	ror	
1G.		TION OF DIRECTOR: DAVID E.	Managem	e <b>ho</b> r	For	
1H.		TON OF DIRECTOR: JAMES D.	Managem	e <b>ho</b> r	For	
1 T		TON OF DIRECTOR: SAMME L.	Managem	oEt.	Бол	
1I.		HOMPSON		enor	For	
		TIFY THE SELECTION OF				
2.	DELOI TOUCH	HE LLP AS THE COMPANY'S	Managem	e <b>ls</b> or	For	
2.		ENDENT REGISTERED PUBLIC	wanagem	Carlor	1 01	
	ACCOU	ACCOUNTING FIRM FOR 2014.				
		PROVE, ON AN ADVISORY				
3.	BASIS,	ANY'S EXECUTIVE	Managem	e <b>At</b> bstain	Against	
		ENSATION.				
QUMU		PRATION				
Securit	•	749063103		ting Type		Annual
	Symbol	QUMU US7400631030		ting Date		20-May-2014 033085321 Management
ISIN	US7490631030		Agenda			933985321 - Management
Item	Proposa	ıl	Type	Vote		

1.   SHEETOR					For/Against Managemen	f
1	1	DIRECTOR	Managem	ent	wanagemen	·
2	1.		~		For	
3						
S						
FOR						
7						
NAMES L. REISSNER   For						
Por   Por   Por   Por						
TO APPROVE AN AMENDMENT TO THE		•				
THE				1 01	1 01	
SECOND AMENDED AND RESTATED    2.007						
2.       2007						
STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARES BY 500,000. ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE 4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMCAST CORPORATION Security 20030N101 Meeting Type Annual Ticker Symbol US20030N1019 Meeting Type Annual 1 US20030N1019 Meeting Date 2 1-May-2014 Agend 933967563 - Management  Type Vote For/Against Management  Management  1 KENNETH J. BACON Type Type Management  Management  Management  Management  Management  For	2		Managem	eAtoainst	Δgainst	
INCREASE THE	2.		Managen	icangamst	7 Igamst	
AUTHORIZED SHARES BY 500,000.   ADVISORY VOTE TO APPROVE						
ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMCAST CORPORATION Security 20030N101  Ticker Symbol Wasses Meeting Date ISIN Type Vote PorrAgainst Management  TICKER Symbol REEN TYPE Annual  TICKER SYMBOL REEN TYPE ANNUAL  TOTAL MEETING TYPE TYPE  TOTAL MEETING TYPE  T		1 -				
NAMED		·				
3. EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMCAST CORPORATION Security 20030N101 Meeting Type Annual Ticker Symbol CMCSA Meeting Date 21-May-2014 ISIN US20030N1019 Agenda 933967563 - Management  Item Proposal Type Vote For/Against Management  I ENNET OR Management  I ENNET OR MANAGEMENT  I ENNET J. BACON For For S SHELDON M. BONOVITZ For For S SHELDON M. BONOVITZ FOR FOR S EDWARD D. BREEN FOR FOR S J. MICHAEL COOK FOR FOR S J. MICHAEL COOK FOR FOR S EDUARDO G. MESTRE FOR FOR FOR FOR S EDUARDO G. MESTRE FOR FOR FOR FOR FOR S EDUARDO G. MESTRE FOR						
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	3.		Manageme Abstain		Against	
TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMC ST COPPORATION  Security 20030N101						
$APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. \\ COMCAST CORPORATION Security 20030N101                                $						
4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMCST CORPORATION Security 20030N101 Meeting Type Annual Ticker Symbol CMCSA Meeting Date 21-May-2014 ISIN CMCSA Meeting Date 21-May-2014 ISIN US20030N1019 Meeting Date 33967563 - Management  Item Proposal TKENNETH J. BACON Management  1 KENNETH J. BACON For For For Sor Sor For For Sor For For For For For For For For For F						
4. ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  COMCAST CORPORATION  Security 20030N101 Meeting Type Annual Ticker Symbol CMCSA Meeting Date 21-May-2014  ISIN US20030N1019 Agenda 933967563 - Management  Item Proposal Type Vote For/Against Management  1 KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 11 JOHNATHAN A. RODGERS For For 11 JOHNATHAN A. RODGERS FOR FOR 12 DR. JUDITH RODIN FOR FOR						
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	4.		Managem	ne <b>lno</b> r	For	
ENDING DECEMBER 31, 2014.   COMCAST CORPORATION     Security			₹			
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$			·			
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	COMC	·				
Ticker Symbol CMCSA US20030N1019 Agenda 21-May-2014  ISIN			Mee	ting Type		Annual
ISIN US20030N1019 Agenda 933967563 - Management  Item Proposal Type Vote For/Against Management  1. DIRECTOR Management  1. KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For		•				
Item Proposal Type Vote For/Against Management  1. DIRECTOR Management  1. KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS FOR 10 RALPH J. ROBERTS FOR 11 JOHNATHAN A. RODGERS FOR 12 DR. JUDITH RODIN FOR FOR		5	•			•
1. DIRECTOR Management  1. KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For	10111	0020030111017	rige	iida		755707505 - Wanagement
1. DIRECTOR Management  1. KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For					For/Against	
1. DIRECTOR Management  1 KENNETH J. BACON For For 2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN FOR FOR 8 EDUARDO G. MESTRE FOR FOR 9 BRIAN L. ROBERTS FOR FOR 10 RALPH J. ROBERTS FOR FOR 11 JOHNATHAN A. RODGERS FOR FOR 12 DR. JUDITH RODIN FOR FOR	Item	Proposal	Type	Vote		f
1 KENNETH J. BACON 2 SHELDON M. BONOVITZ 5 For For 3 EDWARD D. BREEN 4 JOSEPH J. COLLINS 5 J. MICHAEL COOK 6 GERALD L. HASSELL 7 For For 7 JEFFREY A. HONICKMAN 8 EDUARDO G. MESTRE 9 BRIAN L. ROBERTS 10 RALPH J. ROBERTS 11 JOHNATHAN A. RODGERS 12 DR. JUDITH RODIN For	1	DIRECTOR	Managem	ent	Wanagemen	
2 SHELDON M. BONOVITZ For For 3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS FOR FOR	1.		magen		For	
3 EDWARD D. BREEN For For 4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
4 JOSEPH J. COLLINS For For 5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
5 J. MICHAEL COOK For For 6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
6 GERALD L. HASSELL For For 7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
7 JEFFREY A. HONICKMAN For For 8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
8 EDUARDO G. MESTRE For For 9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
9 BRIAN L. ROBERTS For For 10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
10 RALPH J. ROBERTS For For 11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
11 JOHNATHAN A. RODGERS For For 12 DR. JUDITH RODIN For For						
12 DR. JUDITH RODIN For For						
2. KATIFICATION OF THE AFFORN DIVIENT MANAGEMENT FOR	2.	RATIFICATION OF THE APPOINTMENT	Managem		For	

OF

	0 0					
	OUR INDEPENDENT AUDITORS					
	APPROVAL, ON AN ADVISORY BASIS,					
3.	OF	Managem	e <b>Ab</b> stain	Against		
	OUR EXECUTIVE COMPENSATION					
4	TO PREPARE AN ANNUAL REPORT ON	Ch anala ala	laA ~aimat	Ear		
4.	LOBBYING ACTIVITIES	Sharehold	eAgainst	For		
	TO PROHIBIT ACCELERATED VESTING					
5.	UPON	Shareholde Against		For		
	A CHANGE IN CONTROL		C			
SALEM	M COMMUNICATIONS CORPORATION					
Security		Mee	ting Type		Annual	
-	Symbol SALM		ting Date		21-May-2014	
ISIN	US7940931048	Age	•		933969783 - Management	
1011	0217.0701010	1180			yeeyey (ee inimigeniene	
				For/Against		
Item	Proposal	Type	Vote	Management		
	ELECTION OF DIRECTOR: STUART W.				•	
1A.	EPPERSON	Managem	e <b>ho</b> r	For		
	ELECTION OF DIRECTOR: EDWARD G.					
1B.	ATSINGER III	Managem	e <b>ho</b> r	For		
	ELECTION OF DIRECTOR: DAVID					
1C.	DAVENPORT	Managem	e <b>lno</b> r	For		
	ELECTION OF DIRECTOR: ROLAND S.					
1D.	HINZ	Manageme <b>ho</b> r		For		
		1				
1E.	ELECTION OF DIRECTOR: JAMES KEET	Managemenor		For		
	LEWIS					
1F.	ELECTION OF DIRECTOR: RICHARD A.	Managemehor For		For		
	RIDDLE					
1G.	ELECTION OF DIRECTOR: JONATHAN	Managem	e <b>lno</b> r	For		
	VENVERLOH	Widning Cilicator 1 Or				
	TELEVISION, INC.					
Security		Meeting Type			Annual	
	Symbol GTN		ting Date		21-May-2014	
ISIN	US3893751061	Age	nda		933970419 - Management	
Item	Proposal	Type	Vote	For/Against		
Ittili	-	Турс	VOIC	Managemen	t	
1.	DIRECTOR	Managem	ent			
	1 HILTON H. HOWELL, JR		For	For		
	2 WILLIAM E. MAYHER, III		For	For		
	3 RICHARD L. BOGER		For	For		
	4 T.L. ELDER		For	For		
	5 ROBIN R. HOWELL		For	For		
	6 HOWELL W. NEWTON		For	For		
	7 HUGH E. NORTON		For	For		
	8 HARRIETT J. ROBINSON		For	For		
2.	THE APPROVAL, ON AN ADVISORY	Managem		For		
•	BASIS,		-	-		
	OF THE COMPENSATION OF GRAY					
	TELEVISION, INC.'S NAMED					
	EVECUTIVE					

**EXECUTIVE** 

OFFICERS.

THE RATIFICATION OF THE

**APPOINTMENT** 

OF MCGLADREY LLP AS GRAY

3. TELEVISION, Managemelior For

INC.'S INDEPENDENT REGISTERED

**PUBLIC** 

ACCOUNTING FIRM FOR 2014.

AMAZON.COM, INC.

Security 023135106 Meeting Type Annual

Ticker Symbol AMZN Meeting Date 21-May-2014

ISIN US0231351067 Agenda 933970510 - Management

Item	Proposa	1	Type	Vote	For/Against	
1A.	-	ION OF DIRECTOR: JEFFREY P.	Manageme	e <b>Fio</b> r	Managemer For	it
1B.		ION OF DIRECTOR: TOM A. G	Manageme	e <b>ho</b> r	For	
1C.	ELECT: BROW	ION OF DIRECTOR: JOHN SEELY N	Managem	e <b>ho</b> r	For	
1D.	ELECT: GORDO	ION OF DIRECTOR: WILLIAM B. ON	Manageme	e <b>ho</b> r	For	
1E.	ELECT: GOREL	ION OF DIRECTOR: JAMIE S. ICK	Manageme	e <b>ho</b> r	For	
1F.	ELECT: MONIE	ION OF DIRECTOR: ALAIN	Managem	e <b>ho</b> r	For	
1G.	ELECT: J. RUBIN	ION OF DIRECTOR: JONATHAN	Managem	elnor	For	
1H.		ION OF DIRECTOR: THOMAS O.	Manageme	e <b>ho</b> r	For	
1I.	ELECT: STONE	ION OF DIRECTOR: PATRICIA Q. SIFER	Managem	e <b>ho</b> r	For	
2.	OF ERNST	CATION OF THE APPOINTMENT & YOUNG LLP AS ENDENT ORS	Managem	e <del>h</del> or	For	
3.	EXECU COMPE	ENSATION	Manageme	e <b>At</b> bstain	Against	
4.	REGAR REPOR POLITI	HOLDER PROPOSAL DING A T CONCERNING CORPORATE CAL CONTRIBUTIONS	Sharehold	e <b>A</b> gainst	For	
		N ENTERTAINMENT LTD.				
Securit	•	585464100		ing Type		Annual
	Symbol	MPEL		ing Date		21-May-2014
ISIN		US5854641009	Ager	nda		933984139 - Management

Item	Proposal	Type	Vote	For/Against Management
1)	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2013 TO RE-ELECT MR. CLARENCE YUK MAN	Managen	ne <b>ho</b> r	
2A)	CHUNG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. WILLIAM TODD	Managen	ne <b>ho</b> r	
2B)	NISBET AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES ANDREW	Managen	ne <b>ln</b> ør	
2C)	CHARLES MACKENZIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. THOMAS	Managen	ne <b>ho</b> r	
2D)	JEFFERSON WU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO AUTHORIZE THE BOARD OF	Managen	ne <b>ho</b> r	
3)	DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY. TO RATIFY THE APPOINTMENT OF AND RE- APPOINT THE INDEPENDENT	Managen	ne <b>h</b> or	
4)	AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. TO GRANT A GENERAL AND	Managen	ne <b>ho</b> r	
5)	UNCONDITIONAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Managen	ne <b>ho</b> r	

TO GRANT A GENERAL AND

UNCONDITIONAL MANDATE TO THE

BOARD

6) OF DIRECTORS TO REPURCHASE Manageme**Fio**r

**SHARES** 

OF THE COMPANY

TO EXTEND THE GENERAL MANDATE

GRANTED TO THE BOARD OF

7) DIRECTORS ManagemeFior

TO ISSUE NEW SHARES OF THE

**COMPANY** 

**BLUCORA INC** 

Security 095229100 Meeting Type Annual
Ticker Symbol BCOR Meeting Date 21-May-2014

ISIN US0952291005 Agenda 933994255 - Management

Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR

1 ELIZABETH HUEBNER For For 2 ANDREW SNYDER For For

PROPOSAL TO RATIFY THE

APPOINTMENT

OF ERNST & YOUNG LLP AS THE

2. INDEPENDENT REGISTERED PUBLIC Managementor For

ACCOUNTING FIRM FOR THE

**COMPANY FOR** 

2014.

PROPOSAL TO APPROVE, ON AN

**ADVISORY** 

BASIS, THE COMPENSATION OF THE

3. COMPANY'S NAMED EXECUTIVE ManagemeAbstain Against

OFFICERS,

AS DISCLOSED IN THE PROXY

STATEMENT.

LAMAR ADVERTISING COMPANY

Security 512815101 Meeting Type Annual
Ticker Symbol LAMR Meeting Date 21-May-2014

ISIN US5128151017 Agenda 933997439 - Management

Item	Propo	neal	Type	Vote	For/Against
псш	тторс	Jsai	1 ypc	VOIC	Management
1.	DIRE	DIRECTOR		ment	
	1	JOHN MAXWELL HAMILTON		For	For
	2	JOHN E. KOERNER, III		For	For
	3	STEPHEN P. MUMBLOW		For	For
	4	THOMAS V. REIFENHEISER		For	For
	5	ANNA REILLY		For	For
	6	KEVIN P. REILLY, JR.		For	For
	7	WENDELL REILLY		For	For
2.			Manage	me <b>Ab</b> stain	Against

APPROVAL, ON AN ADVISORY AND

NON-

BINDING BASIS, OF THE

**COMPENSATION** 

PAID TO THE COMPANY'S NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

KPMG LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC

Manageme**ho**r

For

ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

AMPHENOL CORPORATION

Security 032095101 Meeting Type Annual
Ticker Symbol APH Meeting Date 21-May-2014

ISIN US0320951017 Agenda 934004920 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Managem	ne <b>lno</b> r	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Managem	ne <b>lno</b> r	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Managem	ne <b>lno</b> r	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Managem	ıe <b>Fio</b> r	For
1.5	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Managem	ne <b>lno</b> r	For
1.6	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Managem	ne <b>lfio</b> r	For
1.7	ELECTION OF DIRECTOR: JOHN R. LORD	Managem	ne <b>lno</b> r	For
1.8	ELECTION OF DIRECTOR: R. ADAM NORWITT	Managem	ne <b>lfio</b> r	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Managem	ae <b>ho</b> r	For
3.	TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN. TO RATIFY AND APPROVE THE FIRST	Managem	e <b>lio</b> r	For
4.	AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Managem	ne <b>At</b> gainst	Against
5.	AM HEROE AND GODSIDIAMES.	Managem	ne <b>At</b> bstain	Against

ADVISORY VOTE TO APPROVE

COMPENSATION OF NAMED

**EXECUTIVE** 

OFFICERS.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 22-May-2014

ISIN GRS419003009 Agenda 705236633 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE AN-A REPETITIVE MEETING ON 03

**JUN** 

2014 AND B REPETITIVE MEETING ON

16 JUN

CMMT 2014.-ALSO, YOUR VOTING

INSTRUCTIONS Non-Voting

WILL NOT BE CARRIED OVER TO THE SECOND CALL.-ALL VOTES RECEIVED

ON

THIS MEETING WILL BE

**DISREGARDED AND** 

YOU WILL NEED TO-REINSTRUCT ON

THE

REPETITIVE MEETING. THANK YOU

APPROVAL OF THE RESTATED

**SEPARATE** 

AND CONSOLIDATED FINANCIAL

1. STATEMENTS FOR THE THIRTEENTH
Management For

(13RD)

FISCAL YEAR (JANUARY 1ST, 2012

**UNTIL** 

**DECEMBER 31ST, 2012)** 

SUBMISSION AND APPROVAL OF

**BOTH THE** 

BOARD OF DIRECTORS' REPORT AND

FOURTEENTH (14TH) FISCAL YEAR

AUDITORS' REPORT FOR THE ANNUAL

FINANCIAL STATEMENTS FOR THE

Management For

(1ST OF

JANUARY 2013 TO THE 31ST OF

**DECEMBER** 

2013)

3. SUBMISSION AND APPROVAL OF THE Management For

SEPARATE AND CONSOLIDATED

**FINANCIAL** 

STATEMENTS FOR THE FOURTEENTH

(14TH)FISCAL YEAR (JANUARY 1ST, 2013 UNTIL **DECEMBER 31ST, 2013)** APPROVAL OF EARNINGS **DISTRIBUTION** FOR THE FOURTEENTH (14TH) FISCAL Managementor 4. For YEAR (1ST OF JANUARY 2013 TO 31ST OF DECEMBER 2013) DISCHARGE OF THE MEMBERS OF **BOARD** OF DIRECTORS AND THE STATUTORY AUDITORS FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE **FOURTEENTH** 5. For Manageme**ho**r (14TH) FISCAL YEAR (JANUARY 1ST, 2013 UNTIL DECEMBER 31ST, 2013), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE **BOARD** OF DIRECTORS OF THE COMPANY APPROVAL OF THE MEMBERS OF THE **BOARD OF DIRECTORS' COMPENSATION** AND REMUNERATION FOR THEIR PARTICIPATION IN THE BOARD OF 6. Manageme**ho**r For DIRECTORS FOR THE FOURTEENTH FISCAL YEAR (JANUARY 1ST, 2013 UNTIL **DECEMBER 31ST, 2013)** APPROVAL OF COMPENSATION AND REMUNERATION TO THE EXECUTIVE MEMBERS OF THE BOARD OF **DIRECTORS** 7. For Manageme**ho**r PURSUANT TO ARTICLE 24, PARAGRAPH 2 OF CODIFIED LAW 2190/1920 AS IN **FORCE** 8. Managemenor For PRE-APPROVAL OF THE REMUNERATION AND COMPENSATION OF THE **MEMBERS OF** THE COMPANY'S BOARD OF **DIRECTORS** FOR THE CURRENT FIFTEENTH (15TH)FISCAL YEAR (COMMENCING

ON

JANUARY 1ST, 2014 UNTIL DECEMBER

31ST,

2014)

9. APPOINTMENT OF STATUTORY AND Managemelior For

SUBSTITUTE CERTIFIED AUDITORS

FOR THE

AUDIT OF THE FINANCIAL

STATEMENTS FOR

THE CURRENT FIFTEENTH (15TH)

**FISCAL** 

YEAR (JANUARY 1ST, 2014 UNTIL

DECEMBER 31ST, 2014), THE ISSUANCE

OF

THE ANNUAL TAX CERTIFICATE AND

DETERMINATION OF THEIR FEES: THE

BOARD OF DIRECTORS, UPON THE

RECOMMENDATION OF THE

COMPANY'S

AUDIT COMMITTEE IN ACCORDANCE

WITH

THE SPECIFIC STIPULATIONS OF

**ARTICLE** 

37, PAR. 3 OF LAW 3693/2008, AS

CURRENTLY IN FORCE,

**RECOMMENDS TO** 

THE GENERAL MEETING OF

SHAREHOLDERS THAT THE

**STATUTORY** 

AUDIT OF THE SEPARATE AND

CONSOLIDATED FINANCIAL

**STATEMENTS** 

FOR THE FIFTEENTH (15TH) FISCAL

**YEAR** 

(1ST OF JANUARY 2014 TO 31ST

**DECEMBER** 

2014) BE CARRIED OUT, ON THE BASIS

OF

THE MOST COMPETITIVE OFFER, BY

MRS.

CHRISOULA DOUKA (SOEL REG. NO.

37551)

AND MR. MICHAEL KOKKINOS (SOEL

REG.

NO. 12701), ACTING AS STATUTORY

**AUDITORS AND MR. ANASTASIOS** 

PANAGIDES (SOEL REG. NO. 37581)

AND MR.

FILIPPOS KASSOS (SOEL REG. NO.

26311)

ACTING AS SUBSTITUTE AUDITORS.

**FROM** 

THE CERTIFIED AUDITING **ACCOUNTING** COMPANY "KPMG", FOR AN ANNUAL AMOUNTING TO EUR 115,000.00 PLUS VAT. THE REMUNERATION OF THE ABOVE AUDITING FIRM FOR THE ISSUANCE OF THE ANNUAL TAX CERTIFICATE AS **PROVIDED** FOR IN ARTICLE 82, PAR. 5 OF LAW 2238/2011, AMOUNTS TO EUR 95,000.00 **PLUS** VAT. NOTE THAT THE AUDITING **COMPANY** 'PRICEWATERHOUSECOOPERS S.A.' WAS PAID EUR 120,000.00 PLUS VAT FOR THE AUDIT FOR THE FISCAL YEAR 2013 AND A FURTHER EUR 120,000.00 PLUS VAT **FOR** THE ISSUANCE OF THE ANNUAL TAX **CERTIFICATE** ARTICLES OF ASSOCIATION ISSUES: DELETION OF ARTICLES 9, 19, 21, 23, 28, 29, 36, 39, 40, 43, 48, 49 AND 50, AMENDMENT OF THE ARTICLES 1, 2, 3, 4, 5, 7, 12, 13, 15, 17, 18, 20, 22, 24, 25, 27, 31, 35, 37, 38, 41 **AND** 10. Manageme Abstain Against 44 AND RENUMBERING OF THE **ARTICLES** 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 24, 26, 27, 30, 31, 32, 33, 34, 35, 37, 38, 41, 42, 44, 45, 46 AND 47 AND (B) **CONFIGURATION OF** THE ARTICLES OF ASSOCIATION IN A SINGLE TEXT 11. PROVISION OF PERMISSION Manageme**ho**r For **PURSUANT TO** ARTICLE 23, PARAGRAPH 1 OF **CODIFIED** LAW 2190/1920, TO THE BOD

**MEMBERS AND** 

THE OFFICERS OF THE COMPANY'S

GENERAL DIRECTORATES AND

**DIVISIONS** 

FOR THEIR PARTICIPATION IN THE

**BOARDS** 

OF DIRECTORS OR IN THE

**MANAGEMENT** 

OF THE GROUP'S SUBSIDIARIES AND

AFFILIATES, AS DEFINED IN ARTICLE

42,

PARAGRAPH 5 OF CODIFIED LAW

2190/1920

### FACEBOOK INC.

Security 30303M102 Meeting Type Annual
Ticker Symbol FB Meeting Date 22-May-2014

ISIN US30303M1027 Agenda 933958324 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	C
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D. DESMOND-HELLMANN		For	For
	4 DONALD E. GRAHAM		For	For
	5 REED HASTINGS		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
	YOUNG LLP AS FACEBOOK, INC.'S			
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	e <b>lno</b> r	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2014.			
	A STOCKHOLDER PROPOSAL			
3.	REGARDING	Sharehold	e <b>A</b> gainst	For
	CHANGE IN STOCKHOLDER VOTING.			
	A STOCKHOLDER PROPOSAL			
4.	REGARDING	Sharehold	e <b>A</b> gainst	For
	LOBBYING EXPENDITURES.			
	A STOCKHOLDER PROPOSAL			
5.	REGARDING	Sharehold	e <b>A</b> gainst	For
	POLITICAL CONTRIBUTIONS.			
	A STOCKHOLDER PROPOSAL			
6.	REGARDING	Shareholde	e <b>A</b> gainst	For
0.	CHILDHOOD OBESITY AND FOOD	Silarenola	anguinot	1 01
	MARKETING TO YOUTH.			
7.	A STOCKHOLDER PROPOSAL	Shareholde	e <b>A</b> gainst	For
	REGARDING			

## AN ANNUAL SUSTAINABILITY

REPORT.

INTEL CORPORATION

Security 458140100 Meeting Type Annual Ticker Symbol INTC Meeting Date 22-May-2014

ISIN US4581401001 Agenda 933962854 - Management

		8			
				For/Against	
Item	Proposal	Type	Vote	Managemer	
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managen	ne <b>lno</b> r	For	
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managen	ne <b>lfio</b> r	For	
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Managen	ne <b>lno</b> r	For	
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Managen	ne <b>lno</b> r	For	
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Managen	ne <b>lno</b> r	For	
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Managen	ne <b>lfio</b> r	For	
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Managen	ne <b>lfio</b> r	For	
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Managen	ne <b>lfio</b> r	For	
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Managen	ne <b>lfio</b> r	For	
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Managen	ne <b>lfio</b> r	For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Managen	ne <b>h</b> or	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION NILE, INC.	Managen	ne <b>Al</b> bstain	Against	
Securit		Mee	eting Type		Annual
	Symbol NILE		eting Date		22-May-2014
ISIN	US09578R1032	Age	enda		933970128 - Management
				<b>5</b> ()	
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Managen	nent	Tranagemen	
	1 MINDY MEADS	_	For	For	
	2 SCOTT HOWE		For	For	
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF	Managen	ne <b>h</b> or	For	

**DIRECTORS** OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BLUE NILE **FOR** FISCAL YEAR ENDING JANUARY 4, 2015 TO APPROVE AN ADVISORY RESOLUTION 3. Manageme Abstain Against APPROVING EXECUTIVE **COMPENSATION** LEVEL 3 COMMUNICATIONS, INC. Security 52729N308 Meeting Type Annual Ticker Symbol LVLT Meeting Date 22-May-2014 933970166 - Management **ISIN** US52729N3089 Agenda For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management For JEFF K. STOREY For 2 For For GENERAL K.P. CHILTON 3 For For ADMIRAL A.R. CLEMINS 4 STEVEN T. CLONTZ For For 5 ADMIRAL J.O. ELLIS, JR. For For 6 T. MICHAEL GLENN For For 7 RICHARD R. JAROS For For 8 MICHAEL J. MAHONEY For For 9 PETER SEAH LIM HUAT For For 10 PETER VAN OPPEN For For DR. ALBERT C. YATES 11 For For TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION, WHICH 2. Manageme Abstain Against **VOTE IS** ON AN ADVISORY BASIS. ASCENT CAPITAL GROUP, INC. Security 043632108 Meeting Type Annual Ticker Symbol ASCMA Meeting Date 22-May-2014 **ISIN** Agenda 933973681 - Management US0436321089 For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management WILLIAM R. FITZGERALD For For For For MICHAEL J. POHL PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT 2. Manageme**ho**r For AUDITORS FOR THE FISCAL YEAR **ENDING** DECEMBER 31, 2014.

Manageme Abstain

Against

3.

THE SAY-ON-PAY PROPOSAL, TO

APPROVE

THE ADVISORY RESOLUTION ON THE

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

### **CBS CORPORATION**

Security 124857103 Meeting Type Annual
Ticker Symbol CBSA Meeting Date 22-May-2014

ISIN US1248571036 Agenda 933975433 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Managem	e <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Managem	e <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Managem	e <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Managem	e <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Managem	e <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Managem	e <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Managem	e <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Managem	e <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Managem	e <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Managem	e <b>ho</b> r	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Managem	e <b>ho</b> r	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Managem	e <b>ho</b> r	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Managem		For
1N.	ELECTION OF DIRECTOR: FREDERIC V SALERNO	<sup>•</sup> Managem	e <b>ho</b> r	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managem	e <b>ho</b> r	For
3.	FIRM FOR FISCAL YEAR 2014. APPROVAL OF ADVISORY RESOLUTION ON THE COMPENSATION OF THE	Managem	e <b>At</b> bstain	Against

COMPANY'S

NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE 2014 PROXY STATEMENT.

### CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	22-May-2014

ISIN US12686C1099 Agenda 933976334 - Management

				Earl A asingt	
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managem	ent		
	1 JOSEPH J. LHOTA		For	For	
	2 THOMAS V. REIFENHEISER		For	For	
	3 JOHN R. RYAN		For	For	
	4 VINCENT TESE		For	For	
	5 LEONARD TOW		For	For	
	RATIFICATION OF THE APPOINTMENT	,		_ 0_	
	OF		_	_	
2.	INDEPENDENT REGISTERED PUBLIC	Managem	elnor	For	
	ACCOUNTING FIRM.				
	APPROVAL OF CABLEVISION				
	SYSTEMS				
3.	CORPORATION AMENDED AND	Managem	e <b>li</b> tor	For	
	RESTATED				
	2006 EMPLOYEE STOCK PLAN.				
	NON-BINDING ADVISORY VOTE TO				
4.	APPROVE	Managem	e <b>Al</b> bstain	Against	
	EXECUTIVE COMPENSATION.			8	
_	STOCKHOLDER PROPOSAL FOR A	a		-	
5.	POLITICAL CONTRIBUTIONS REPORT.	Sharehold	le <b>A</b> gainst	For	
	STOCKHOLDER PROPOSAL TO ADOPT				
6.	A	Sharehold	leFor	Against	
	RECAPITALIZATION PLAN.			U	
THE IN	TERPUBLIC GROUP OF COMPANIES, IN	IC.			
Security			ting Type		Annual
-	Symbol IPG		ting Date		22-May-2014
ISIN	US4606901001	Age	•		933978465 - Management
		C			8
т.	D 1	T.	<b>T</b> 7. 4	For/Against	
Item	Proposal	Type	Vote	Managemen	t
	ELECTION OF DIRECTOR: JOCELYN	3.6	<b>.</b>	C	
1.1	CARTER-MILLER	Managem	<b>leino</b> r	For	
1.0	ELECTION OF DIRECTOR: JILL M.	3.6	П.		
1.2	CONSIDINE	Managem	ie <b>ino</b> r	For	
1.0	ELECTION OF DIRECTOR: RICHARD A.	3.6	П.		
1.3	GOLDSTEIN	Managem	ie <b>ino</b> r	For	
1.4	ELECTION OF DIRECTOR: H. JOHN	M	-E4	F	
1.4	GREENIAUS	Managem	ie <b>no</b> r	For	
1.5	ELECTION OF DIRECTOR: MARY J.	Managem	e <b>ho</b> r	For	
	STEELE	-			

	c c				
	GUILFOILE				
1.6	ELECTION OF DIRECTOR: DAWN HUDSON	Manager	ne <b>ho</b> r	For	
	ELECTION OF DIRECTOR: WILLIAM T.				
1.7	KERR	Manager	ne <b>ho</b> r	For	
1.8	ELECTION OF DIRECTOR: MICHAEL I.	Manager	no <del>le</del> tr	For	
1.0	ROTH	Manager	IICIIUI	1'01	
1.9	ELECTION OF DIRECTOR: DAVID M.	Manager	ne <b>lfio</b> r	For	
	THOMAS RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS		_		
2.	INTERPUBLIC'S INDEPENDENT	Manager	ne <b>ho</b> r	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2014.				
	APPROVAL OF AN ADVISORY VOTE				
	ТО			_	
3.	APPROVE NAMED EXECUTIVE	Manager	nelnor	For	
	OFFICER COMPENSATION.				
	APPROVAL OF THE INTERPUBLIC				
	GROUP				
4.	2014 PERFORMANCE INCENTIVE	Manager	ne <b>lfio</b> r	For	
	PLAN.				
	APPROVAL OF THE INTERPUBLIC				
5.	GROUP	Manager	ne <b>lfi</b> or	For	
٥.	EXECUTIVE PERFORMANCE (162(M))	manager	102101	101	
IDIDII	PLAN.				
Securit	JM COMMUNICATIONS, INC. y 46269C102	Ma	eting Type		Annual
	Symbol IRDM		eting Type		22-May-2014
ISIN	US46269C1027		enda		933987010 - Management
1511	05 10207 01027	1-5	iidu		755707010 Management
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR		n om t	Managemen	it
1.	1 ROBERT H. NIEHAUS	Manager	For	For	
	2 THOMAS C. CANFIELD		For	For	
	3 PETER M. DAWKINS (RET.)		For	For	
	4 MATTHEW J. DESCH		For	For	
	5 THOMAS J. FITZPATRICK		For	For	
	6 ALVIN B. KRONGARD		For	For	
	7 ERIC T. OLSON (RET.)		For	For	
	8 STEVEN B. PFEIFFER		For	For	
	9 PARKER W. RUSH		For	For	
	10 S. SCOTT SMITH		For	For	
	11 BARRY J. WEST		For	For	
	TO APPROVE, ON AN ADVISORY				
2.	BASIS, THE	Manager	ne <b>At</b> bstain	Against	
	COMPENSATION OF OUR NAMED	<i>O</i> -		C	

EXECUTIVE OFFICERS.

For

TO RATIFY THE SELECTION BY THE

**BOARD** 

OF DIRECTORS OF ERNST & YOUNG

LLP AS

3. **OUR INDEPENDENT REGISTERED** Manageme**ho**r

**PUBLIC** 

ACCOUNTING FIRM FOR OUR FISCAL

**YEAR** 

ENDING DECEMBER 31, 2014.

TELEPHONE AND DATA SYSTEMS, INC.

Security Contested-Annual 879433829 Meeting Type Ticker Symbol Meeting Date 22-May-2014 TDS

Agenda 933995221 - Opposition **ISIN** US8794338298

For/Against Item Proposal Vote Type Management

01 **DIRECTOR** Management

> 1 PHILIP T. BLAZEK For For 2 For For WALTER M. SCHENKER

COMPANY'S PROPOSAL TO RATIFY

THE

SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

02

Manageme**ho**r For COMPANY'S INDEPENDENT

**REGISTERED** 

PUBLIC ACCOUNTANTS FOR THE

**FISCAL** 

YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE

AN

AMENDMENT TO THE COMPANY'S

2011

LONG-TERM INCENTIVE PLAN AND 03 Manageme Atgainst For

TO

APPROVE THE MATERIAL TERMS OF

THE

PERFORMANCE GOALS UNDER SUCH

PLAN.

COMPANY'S PROPOSAL TO APPROVE

04 EXECUTIVE COMPENSATION ON AN Manageme Abstain For

ADVISORY BASIS.

HSN, INC

Security 404303109 Meeting Type Annual Ticker Symbol HSNI Meeting Date 23-May-2014

**ISIN** Agenda 933968515 - Management US4043031099

For/Against Item Proposal Type Vote Management

1. **DIRECTOR** Management

> WILLIAM COSTELLO For For

	2 JAMES M. FOLLO		For	For	
	3 MINDY GROSSMAN		For	For	
	4 STEPHANIE KUGELMAN		For	For	
	5 ARTHUR C. MARTINEZ		For	For	
	6 THOMAS J. MCINERNEY		For	For	
	7 JOHN B. (JAY) MORSE, JR		For	For	
	8 MATTHEW E. RUBEL		For	For	
	9 ANN SARNOFF		For	For	
	10 COURTNEE ULRICH		For	For	
	TO APPROVE, ON AN ADVISORY				
2.	BASIS, THE	Managama	Abstoin	Against	
۷.	COMPENSATION PAID TO OUR NAMED	Manageme	HUSTAIII	Against	
	EXECUTIVE OFFICERS.				
	TO APPROVE THE PERFORMANCE				
	GOALS				
2	CONTAINED IN THE SECOND	Managama	E4	F	
3.	AMENDED AND	Manageme	<b>eno</b> r	For	
	RESTATED 2008 STOCK AND ANNUAL				
	INCENTIVE PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS OUR INDEPENDENT				
4.	REGISTERED CERTIFIED PUBLIC	Manageme	e <b>ho</b> r	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2014.				
CDID C		_			
SPIRC	OMMUNICATION SA, AIX EN PROVENC	E			
Security Security	OMMUNICATION SA, AIX EN PROVENC F86954165		ing Type		MIX
	F86954165	Meet	ing Type ing Date		MIX 27-May-2014
Security	F86954165	Meet	ing Date		
Security Ticker S	F86954165 Symbol	Meet Meet	ing Date		27-May-2014
Security Ticker S ISIN	F86954165 Symbol FR0000131732	Meet Meet Agen	ing Date da	For/Against	27-May-2014
Security Ticker S	F86954165 Symbol	Meet Meet	ing Date	For/Against Managemen	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732	Meet Meet Agen	ing Date da	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732 Proposal	Meet Meet Agen	ing Date da	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732 Proposal PLEASE NOTE IN THE FRENCH	Meet Meet Agen	ing Date da	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732  Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Meet Meet Agen Type	ing Date da Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732  Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Meet Meet Agen	ing Date da Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732  Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Meet Meet Agen Type	ing Date da Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732  Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF	Meet Meet Agen Type	ing Date da Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN	F86954165 Symbol FR0000131732  Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Meet Meet Agen Type	ing Date da Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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"	Meet Meet Agen Type	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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.	Meet Meet Agen Type	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. THE FOLLOWING APPLIES TO	Meet Meet Agen Type	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD	Meet Meet Agen Type	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal  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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. 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	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management
Security Ticker S ISIN Item	F86954165 Symbol FR0000131732  Proposal 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. 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	Meet Meet Agen Type  Non-Votin Non-Votin	ing Date da  Vote	_	27-May-2014 705186345 - Management

**GLOBAL** CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 12 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY**CLICKING** ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0418/2014041814011-75.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF **CMMT ADDITIONAL** Non-Voting URL:-http://www.journalofficiel.gouv.fr//pdf/2014/0512/201405121401837 .pdf. IF YO-U HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE ANNUAL **CORPORATE** FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON Managementor For **DECEMBER** 31ST, 2013-APPROVAL OF NON-TAX **DEDUCTIBLE COSTS AND EXPENSES** DISCHARGE TO DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES Manageme**ho**r For **DURING** THIS FINANCIAL YEAR ALLOCATION OF INCOME FOR THE Manageme**ho**r For FINANCIAL YEAR APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE Managemenor For FINANCIAL YEAR ENDED ON **DECEMBER** 

REVIEW OF THE SPECIAL REPORT OF Managemelior

STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO

For

0.1

0.2

0.3

0.4

0.5

31ST, 2013

THE

	ARTICLES		
	L.225-38 ET SEQ. OF THE		
	COMMERCIAL		
	CODE AND APPROVAL OF THE		
	AGREEMENTS THEREIN		
	APPOINTMENT OF MRS. CHRISTINE		
0.6	BLANC-	Manageme <b>ho</b> r	For
	PATIN AS DIRECTOR		
	APPOINTMENT OF MRS. VIVIANE		
0.7	NEITER AS	Manageme <b>ho</b> r	For
0.7	DIRECTOR	with the second	1 01
0.8	ATTENDANCE ALLOWANCES	Manageme <b>ho</b> r	For
0.0	ADVISORY REVIEW ON THE	Management	1 01
	COMPENSATION		
	OWED OR PAID TO MR. LOUIS		
	ECHELARD,		
O.9	CHAIRMAN OF THE BOARD OF	Manageme <b>ho</b> r	For
	DIRECTORS		
	FOR THE FINANCIAL YEAR ENDED ON		
	DECEMBER 31ST, 2013		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
O.10	OWED OR PAID TO MR. JEAN-MICHEL	Manageme <b>Fio</b> r	For
	NEYRET, CEO FOR THE FINANCIAL	· ·	
	YEAR		
	ENDED ON DECEMBER 31ST, 2013		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.11	OWED OR PAID TO MR. THIERRY	M	_
O.11	VALLENET,	Manageme <b>ho</b> r	For
	CEO FOR THE FINANCIAL YEAR		
	ENDED ON		
	DECEMBER 31ST, 2013		
	REVIEW OF THE REPORT OF THE		
	BOARD OF		
	DIRECTORS ON THE USE OF THE		
	AUTHORIZATION GIVEN TO THE		
	BOARD OF		
	DIRECTORS BY THE COMBINED		
0.12	GENERAL	Manageme <b>ho</b> r	For
	MEETING OF MAY 22ND, 2013 TO		
	PURCHASE		
	SHARES OF THE COMPANY,		
	ACKNOWLEDGEMENT THAT THE		
	OBJECTIVES HAVE BEEN MET AND		
	APPROVAL OF THE SAID		
0.15	ACQUISITIONS		_
O.13	AUTHORIZATION GRANTED OR TO BE	Managemehor	For
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO PURCHASE SHARES OF THE		

**COMPANY** POWERS TO BEARERS OF AN ORIGINAL, A COPY OR AN EXTRACT OF THE 0.14 MINUTES OF Manageme**ho**r For THIS MEETING TO CARRY OUT ALL LEGAL **FORMALITIES** AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO GRANT SHARE PURCHASE OPTION PLANS AND/OR **SHARE** SUBSCRIPTION OPTION PLANS TO E.15 **ELIGIBLE** Manageme**ho**r For CORPORATE OFFICERS (OR SOME OF THEM) AND/OR SENIOR EXECUTIVES (OR SOME OF THEM) OF COMPANIES OF **SPIR COMMUNICATION GROUP** AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO GRANT **COMPANY'S** EXISTING SHARE ALLOTMENT PLANS TO E.16 ELIGIBLE CORPORATE OFFICERS (OR Managemelior For **SOME** OF THEM) AND/OR SENIOR **EXECUTIVES (OR** SOME OF THEM) OF COMPANIES OF **SPIR COMMUNICATION GROUP** E.17 DELEGATION OF AUTHORITY TO THE ManagemeAgainst **Against BOARD** OF DIRECTORS TO ISSUE SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN OR **SAVINGS** PLAN OF AFFILIATED COMPANIES PURSUANT TO ARTICLE L.225-180 OF THE COMMERCIAL CODE UP TO 1% OF **CAPITAL** AT THE DATE OF THE DECISION OF

THE

**BOARD OF DIRECTORS WITH** 

CANCELLATION OF SHAREHOLDERS'

PREFERENTIAL SUBSCRIPTION

**RIGHTS TO** 

SHARES ISSUED UNDER THIS

**AUTHORIZATION** 

AUTHORIZATION TO THE BOARD OF

**DIRECTORS TO CANCEL SHARES** 

REPURCHASED BY THE COMPANY

E.18 UNDER Managemelior For

THE PLAN REFERRED TO IN ARTICLE

L.225-

209 OF THE COMMERCIAL CODE

POWERS TO THE BEARER OF A COPY

OR AN

E.19 EXTRACT OF THE MINUTES OF THIS Management For

MEETING TO CARRY OUT ALL LEGAL

**FORMALITIES** 

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 27-May-2014

ISIN SE0001174970 Agenda 705265735 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 330905

**DUE TO** 

CHANGE IN TH-E VOTING STATUS OF

RESOLUTION "1". ALL VOTES

CMMT RECEIVED ON

THE PREVIOUS MEETING-WILL BE
Non-Voting

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE. TH-

ANK YOU.

AN ABSTAIN VOTE CAN HAVE THE

**SAME** 

EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting

MAJORITY OF PARTICIPANTS TO PASS

A

**RESOLUTION** 

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

**HAS** 

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

NEED TO PROVI-DE THE BREAKDOWN

Manageme**ho**r

For

OF EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL **OWNER** SIGNED POWER OF AT-TORNEY (POA) REQUIRED IN ORDER TO LODGE AND **EXECUTE YOUR VOTING** CMMT INSTRUCTION-S IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY **OUESTIONS**, PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL **SCHMIT AS** THE CHAIRMAN OF THE AGM AND TO Managementor 1 For EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU TO RECEIVE THE BOARD OF **DIRECTORS'** REPORTS (RAPPORT DE GESTION) AND THE REPORT-S OF THE EXTERNAL **AUDITOR ON** (I) THE ANNUAL ACCOUNTS OF 2 Non-Voting **MILLICOM** FOR THE FINAN-CIAL YEAR ENDED DECEMBER 31, 2013 AND (II) THE CONSOLIDATED ACCOUNTS FOR THE F-INANCIAL YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE CONSOLIDATED ACCOUNTS AND THE ANNUAL 3 ACCOUNTS Manageme**Fio**r For FOR THE YEAR ENDED DECEMBER 31, 2013

4

ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2013. ON PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 405,883,131. OF THIS AMOUNT, AN AGGREGATE OF APPROXIMATELY USD 264 MILLION CORRESPONDING TO A GROSS **DIVIDEND** AMOUNT OF USD 2.64 PER SHARE IS PROPOSED TO BE DISTRIBUTED AS A DIVIDEND AND THE BALANCE IS **PROPOSED** TO BE CARRIED FORWARD AS **RETAINED EARNINGS** DISCHARGE OF ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATE 5 Managemenor For DURING THE FINANCIAL YEAR **ENDED DECEMBER 31, 2013** SETTING THE NUMBER OF DIRECTORS Manageme**Fio**r 6 AT For **NINE (9)** RE-ELECTION OF Ms. MIA BRUNELL LIVFORS AS A DIRECTOR FOR A TERM ENDING 7 ON Manageme**Fio**r For THE DAY OF THE NEXT AGM TO TAKE PLACE IN 2015 (THE "2015 AGM") RE-ELECTION OF MR. PAUL DONOVAN AS A 8 DIRECTOR FOR A TERM ENDING ON Manageme**ho**r For THE DAY OF THE 2015 AGM RE-ELECTION OF MR. ALEJANDRO **SANTO** 9 DOMINGO AS DIRECTOR FOR A TERM Managemelior For ENDING ON THE DAY OF THE 2015 **AGM** RE-ELECTION OF MR. LORENZO **GRABAU AS** 10 DIRECTOR FOR A TERM ENDING ON Managemenor For THE DAY OF THE 2015 AGM 11 RE-ELECTION OF MR. ARIEL Managemenor For **ECKSTEIN AS** 

	_aga: :g.		
	DIRECTOR FOR A TERM ENDING ON THE		
	DAY OF THE 2015 AGM		
	ELECTION OF Ms. CRISTINA		
	STENBECK AS A		
12	NEW DIRECTOR FOR A TERM ENDING	Managementr	For
12	ON	Management	1.01
	THE DAY OF THE 2015AGM		
	ELECTION OF DAME AMELIA		
	FAWCETT AS A		
13	NEW DIRECTOR FOR A TERM ENDING	Managementr	For
13	ON	Wanagement	101
	THE DAY OF THE 2015 AGM		
	ELECTION OF MR. DOMINIQUE		
	LAFONT AS A		
14	NEW DIRECTOR FOR A TERM ENDING	Managemelatr	For
17	ON	Wanagement	1 01
	THE DAY OF THE 2015 AGM		
	ELECTION OF MR. TOMAS ELIASSON		
	AS A		
15	NEW DIRECTOR FOR A TERM ENDING	Managemelatr	For
13	ON	Management	1 01
	THE DAY OF THE 2015 AGM		
	ELECTION OF Ms. CRISTINA		
	STENBECK AS		
	CHAIRMAN OF THE BOARD OF		
16		Managemenor	For
10	FOR A TERM ENDING ON THE DAY OF	Tranagement	1 01
	THE		
	2015 AGM		
	APPROVAL OF THE DIRECTORS'		
	FEE-BASED		
	COMPENSATION, AMOUNTING TO SEK		
	4,599,000 FOR THE PERIOD FROM THE		
1.7	AGM	N. D.	-
17	TO THE 2015 AGM AND SHARE-BASED	Manageme <b>ho</b> r	For
	COMPENSATION, AMOUNTING TO SEK		
	3,750,000 FOR THE PERIOD FROM THE		
	AGM		
	TO THE 2015 AGM		
	RE-ELECTION OF ERNST & YOUNG S.A		
	R.L.,		
	LUXEMBOURG AS THE EXTERNAL		
18	AUDITOR	Manageme <b>Fo</b> r	For
	OF MILLICOM FOR A TERM ENDING	-	
	ON THE		
	DAY OF THE 2015 AGM		
	APPROVAL OF THE EXTERNAL		
19	AUDITOR'S	Manageme <b>ho</b> r	For
	COMPENSATION		
20		Manageme <b>ho</b> r	For

Manageme**ho**r

For

APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION

ASSIGNMENT OF THE NOMINATION

**COMMITTEE** 

21 SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN

MAY

27, 2014 AND THE DAY OF THE 2015

AGM,

PROVIDED THE REQUIRED LEVELS OF

DISTRIBUTABLE RESERVES ARE MET

BY

MILLICOM AT THAT TIME, EITHER

**DIRECTLY** 

OR THROUGH A SUBSIDIARY OR A

**THIRD** 

PARTY, TO ENGAGE IN A SHARE

REPURCHASE PLAN OF MILLICOM

**SHARES** 

TO BE CARRIED OUT FOR ALL

**PURPOSES** 

ALLOWED OR WHICH WOULD

**BECOME** 

AUTHORIZED BY THE LAWS AND

REGULATIONS IN FORCE, AND IN

PARTICULAR THE 1915 LAW AND IN

ACCORDANCE WITH THE

OBJECTIVES.

CONDITIONS, AND RESTRICTIONS AS

PROVIDED BY THE EUROPEAN

**COMMISSION** 

REGULATION NO. 2273/2003 OF 22

DECEMBER 2003 (THE "SHARE

REPURCHASE PLAN") BY USING ITS

AVAILABLE CASH RESERVES IN AN

**AMOUNT** 

NOT EXCEEDING THE LOWER OF (I)

TEN

PERCENT (10%) OF MILLICOM'S

**OUTSTANDING SHARE CAPITAL AS OF** 

THE

DATE OF THE AGM (I.E.,

APPROXIMATING A

MAXIMUM OF 9,984,370 SHARES

CORRESPONDING TO USD 14,976,555 IN

NOMINAL VALUE) OR (II) THE THEN

AVAILABLE AMOUNT OF MILLICOM'S

DISTRIBUTABLE RESERVES ON A

**PARENT** 

COMPANY BASIS, IN THE OPEN

MARKET ON

OTC US, NASDAQ OMX STOCKHOLM

OR ANY

OTHER RECOGNISED ALTERNATIVE

TRADING PLATFORM, AT AN

**ACQUISITION** 

PRICE WHICH MAY NOT BE LESS

THAN SEK

50 PER SHARE NOR EXCEED THE

**HIGHER** 

OF (X) THE PUBLISHED BID THAT IS

THE

HIGHEST CURRENT INDEPENDENT

PUBLISHED BID ON A GIVEN DATE OR

(Y)

THE LAST INDEPENDENT

**TRANSACTION** 

PRICE QUOTED OR REPORTED IN THE

CONSOLIDATED SYSTEM ON THE

**SAME** 

DATE, REGARDLESS OF THE MARKET

OR

EXCHANGE INVOLVED, PROVIDED,

HOWEVER, THAT WHEN SHARES ARE

REPURCHASED ON THE NASDAQ OMX

STOCKHOLM, THE PRICE SHALL BE

WITHIN

THE REGISTERED INTERVAL FOR THE

SHARE PRICE PREVAILING AT ANY

**TIME** 

(THE SO CALLED SPREAD), THAT IS,

THE

INTERVAL BETWEEN THE HIGHEST

**BUYING** 

RATE AND THE LOWEST SELLING

RATE. B)

TO APPROVE THE BOARD OF

**DIRECTORS'** 

PROPOSAL TO GIVE JOINT

**AUTHORITY TO** 

MILLICOM'S CHIEF EXECUTIVE

**OFFICER AND** 

THE CHAIRMAN OF THE BOARD OF

DIRECTORS TO (I) DECIDE, WITHIN

THE

LIMITS OF THE AUTHORIZATION SET

OUT IN

(A) ABOVE, THE TIMING AND

**CONDITIONS** 

OF ANY MILLICOM SHARE

**REPURCHASE** 

PLAN ACCORDING TO MARKET

**CONDITIONS** 

AND (II) GIVE MANDATE ON BEHALF

OF

MILLICOM TO ONE OR MORE

**DESIGNATED** 

BROKER-DEALERS TO IMPLEMENT A

**SHARE** 

REPURCHASE PLAN. C) TO

**AUTHORIZE** 

MILLICOM, AT THE DISCRETION OF

THE

BOARD OF DIRECTORS, IN THE EVENT

THE

SHARE REPURCHASE PLAN IS DONE

THROUGH A SUBSIDIARY OR A THIRD

PARTY, TO PURCHASE THE BOUGHT

**BACK** 

MILLICOM SHARES FROM SUCH

**SUBSIDIARY** 

OR THIRD PARTY. D) TO AUTHORIZE

MILLICOM, AT THE DISCRETION OF

THE

BOARD OF DIRECTORS, TO PAY FOR

THE

**BOUGHT BACK MILLICOM SHARES** 

**USING** 

EITHER DISTRIBUTABLE RESERVES

OR

FUNDS FROM ITS SHARE PREMIUM

ACCOUNT. E) TO AUTHORIZE

MILLICOM, AT

THE DISCRETION OF THE BOARD OF

DIRECTORS, TO (I) TRANSFER ALL OR

**PART** 

OF THE PURCHASED MILLICOM

**SHARES TO** 

EMPLOYEES OF THE MILLICOM

**GROUP IN** 

CONNECTION WITH ANY EXISTING OR

FUTURE MILLICOM LONG-TERM

**INCENTIVE** 

PLAN, AND/OR (II) USE THE

**PURCHASED** 

SHARES AS CONSIDERATION FOR

**MERGER** 

AND ACQUISITION PURPOSES,

**INCLUDING** 

JOINT VENTURES AND THE BUY-OUT

OF

MINORITY INTERESTS IN MILLICOM

SUBSIDIARIES, AS THE CASE MAY BE,

IN

ACCORDANCE WITH THE LIMITS SET

**OUT IN** 

ARTICLES 49-2, 49-3, 49-4, 49-5 AND

49-6 OF

THE 1915 LAW. F) TO FURTHER GRANT

**ALL** 

POWERS TO THE BOARD OF

**DIRECTORS** 

WITH THE OPTION OF

**SUB-DELEGATION TO** 

IMPLEMENT THE ABOVE

AUTHORIZATION,

CONCLUDE ALL AGREEMENTS,

**CARRY OUT** 

ALL FORMALITIES AND MAKE ALL

**DECLARATIONS WITH REGARD TO** 

**ALL** 

AUTHORITIES AND, GENERALLY, DO

**ALL** 

THAT IS NECESSARY FOR THE

**EXECUTION** 

OF ANY DECISIONS MADE IN

CONNECTION

WITH THIS AUTHORIZATION

APPROVAL OF THE GUIDELINES FOR

22 REMUNERATION TO SENIOR Managemelior

**MANAGEMENT** 

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128 Meeting Type ExtraOrdinary General

Meeting

For

Ticker Symbol Meeting Date 27-May-2014

ISIN SE0001174970 Agenda 705265747 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

**AMENDMENT TO MEETING ID 330903** 

**DUE TO** 

CHANGE IN TH-E VOTING STATUS OF

RESOLUTIONS "1 AND 3". ALL VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

WILL BE DISREGARDED AND YOU

WILL

NEED TO REINSTRUCT ON THIS

**MEETING** 

NOT-ICE. THANK YOU.

AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS Α RESOLUTION MARKET RULES REQUIRE **DISCLOSURE OF** BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT OF NEED TO PROVI-DE THE BREAKDOWN Non-Voting OF EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL **OWNER** SIGNED POWER OF AT-TORNEY (POA) REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING CMMT \_\_\_\_\_INSTRUCTION-S IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE EGM AND TO Managemelnor For 1 EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU 2 RENEWAL OF THE AUTHORIZATION Manageme**Fio**r For GRANTED TO THE BOARD OF **DIRECTORS IN** ARTICLE 5 OF MILLICOM'S ARTICLES

OF

ASSOCIATION TO ISSUE NEW SHARES

UP

TO A SHARE CAPITAL OF USD

199,999,800

DIVIDED INTO 133,333,200 SHARES

WITH A

PAR VALUE OF USD 1.50 PER SHARE

FOR A

PERIOD OF FIVE YEARS FROM THE

DATE OF

PUBLICATION OF THE NOTARIAL

DEED

DOCUMENTING THE AUTHORIZATION

TO RECEIVE THE SPECIAL REPORT OF

THE

BOARD OF DIRECTORS OF MILLICOM

ISSUED IN-ACCORDANCE WITH

ARTICLE 32-

3 (5) OF THE LAW OF 10 AUGUST 1915,

3 AS

Non-Voting

AMENDED, INT-ER ALIA ON THE

**REASONS** 

WHY THE BOARD OF DIRECTORS

SHALL BE

**AUTHORIZED (UNDER T-HE LIMITS** 

**SET OUT** 

HEREAFTER) TO REMOVE OR LIMIT

THE

PREFERENTIAL SUBSCRIPTION-RIGHT

OF

THE SHAREHOLDERS WHEN ISSUING

**NEW** 

SHARES UNDER THE AUTHORIZED

CAPITAL-

AND TO APPROVE THE GRANTING TO

THE

BOARD OF DIRECTORS OF THE

**POWER** 

(LIMITED A-S SET OUT HEREAFTER)

TO

REMOVE OR LIMIT THE

**PREFERENTIAL** 

SUBSCRIPTION RIGHT OF-THE

SHAREHOLDERS WHEN DOING SO.

THE

POWER OF THE BOARD OF

**DIRECTORS TO** 

REMOVE-OR LIMIT THE

**PREFERENTIAL** 

SUBSCRIPTION RIGHT OF THE

SHAREHOLDERS WHEN ISSUING-NEW

SHARES UNDER THE AUTHORIZED

**CAPITAL** 

SHALL BE CAPPED TO A MAXIMUM

OF NEW

S-HARES REPRESENTING 20% OF THE

**THEN** 

**OUTSTANDING SHARES (INCLUDING** 

SHARES HELD I-N TREASURY BY THE

**COMPANY ITSELF)** 

TO CHANGE THE DATE AT WHICH THE

COMPANY'S ANNUAL GENERAL

**MEETING** 

SHALL BE HELD TO 15 MAY EACH 4

YEAR AND

TO AMEND ARTICLE 19 OF THE

COMPANY'S

ARTICLES ACCORDINGLY

**ORANGE** 

Security 684060106 Meeting Type Annual Ticker Symbol ORAN Meeting Date 27-May-2014

**ISIN** US6840601065 Agenda 934009348 - Management

Manageme**ho**r

For

For/Against Proposal Vote Item Type Management

APPROVAL OF THE NON-CONSOLIDATED

FINANCIAL STATEMENTS FOR THE 01 Manageme**Fio**r For

FINANCIAL YEAR ENDED DECEMBER 31,

2013

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE

O2 FINANCIAL YEAR ENDED DECEMBER Managemelior For

31, 2013

ALLOCATION OF THE INCOME FOR

THE

FINANCIAL YEAR ENDED DECEMBER

O3 Manageme**ho**r For

2013, AS STATED IN THE ANNUAL

**FINANCIAL STATEMENTS** 

AGREEMENT REFERRED TO IN

ARTICLE L.

225-38 OF THE FRENCH COMMERCIAL

Manageme**Fio**r O4 For **CODE** 

- COMPENSATION OF MR. BERNARD

**DUFAU** 

RENEWAL OF THE TERM OF OFFICE O5 Manageme**ho**r For

OF MR.

		Eugai Filling. GABELLI MOL	TIMEDIA TRUST	INC FOIIII	IN-FA
	O6	STEPHANE RICHARD ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING THE EMPLOYEE	Manageme <b>ho</b> r	For	
	O7	SHAREHOLDERS ELECTION OF MR. JEAN-LUC BURGAIN AS	Manageme <b>Fio</b> r	For	
	00	EMPLOYEE SHAREHOLDERS ATTENDANCE FEES PAID TO THE	M Et a	F	
	O8	DIRECTORS ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR	ManagemeFior	For	
	O9	DECEMBER 31, 2013 TO STEPHANE RICHARD, CHAIRMAN AND CHIEF	Managemelior	For	
	O10	EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE	Manageme <b>ho</b> r	For	
	O11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE	ManagemeFior	For	
	E12	OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 15 OF THE BYLAWS, BOARD MEETINGS AUTHORIZATION TO THE BOARD OF	Manageme <b>Fio</b> r	For	
	E13	DIRECTORS TO REDUCE THE SHARE	Managemelior	For	
	E14	POWERS FOR FORMALITIES CIS GROUPE SA, PARIS	Manageme <b>ho</b> r	For	
	Security		Meeting Type		MIX
	Ticker S ISIN	Symbol FR0000130577	Meeting Date Agenda		28-May-2014 705174148 - Management
	Item	Proposal	Type Vote	For/Against Managemen	ť
			Non-Voting	1vianagemen	ı.

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. 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 **CMMT** Non-Voting 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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING ON THE Non-Voting **MATERIAL** URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2014/0416/201404161401169. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE 2013 Manageme**ho**r For **FINANCIAL YEAR** APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 Manageme**ho**r For 2013 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 0.3 FINANCIAL YEAR AND SETTING THE Manageme**ho**r For **DIVIDEND** OPTION FOR PAYING THE DIVIDEND 0.4 IN CASH Manageme**Fio**r For OR IN SHARES 0.5 APPROVAL OF THE AGREEMENT TO Managemenor For **RENEW** 

	_aga: :g. a,g.		
	A CREDIT LINE BETWEEN THE		
	COMPANY AND BNP PARIBAS DURING THE 2013		
	FINANCIAL YEAR		
	APPROVAL OF THE AGREEMENT TO		
	RENEW		
	A CREDIT LINE BETWEEN THE		
0.6	COMPANY	Manageme <b>ho</b> r	For
	AND SOCIETE GENERALE DURING THE 2013		
	FINANCIAL YEAR		
	RENEWAL OF TERM OF MRS.		
O.7	CLAUDINE	Manageme <b>ho</b> r	For
0.7	BIENAIME AS SUPERVISORY BOARD	ivianagement	1 01
	MEMBER		
	RENEWAL OF TERM OF MR. MICHEL		_
O.8	HALPERIN AS SUPERVISORY BOARD	Manageme <b>ho</b> r	For
	MEMBER		
	SETTING THE ANNUAL MAXIMUM		
	TOTAL  AMOUNT OF ATTENDANCE		
0.9	AMOUNT OF ATTENDANCE ALLOWANCES	Manageme <b>ho</b> r	For
0.9	ALLOCATED TO SUPERVISORY	Wanagement	1.01
	BOARD		
	MEMBERS		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. MAURICE		
O.10	LEVY,	ManagamaEta	Ean
0.10	CHAIRMAN OF THE EXECUTIVE	Manageme <b>ho</b> r	For
	BOARD FOR		
	THE FINANCIAL YEAR ENDED ON		
	DECEMBER 31ST, 2013		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-MICHEL		
O.11	ETIENNE, MR. JEAN-YVES NAOURI AND MR.	Manageme <b>ho</b> r	For
	KEVIN ROBERTS, EXECUTIVE BOARD		
	MEMBERS FOR THE FINANCIAL YEAR		
	ENDED ON DECEMBER 31ST, 2013		
	AUTHORIZATION TO BE GRANTED TO		
	THE		
O.12	EXECUTIVE BOARD TO ALLOW THE	Manageme <b>ho</b> r	For
	COMPANY TO TRADE IN ITS OWN	Ç	
	SHARES		
E.13	DELEGATION OF AUTHORITY TO BE	Manageme <b>ho</b> r	For
	GRANTED TO THE EXECUTIVE BOARD	•	
	ТО		
	DECIDE TO ISSUE SHARES OR		
	SECURITIES		

GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE **ALLOTMENT** OF DEBT SECURITIES WHILE **MAINTAINING** PREFERENTIAL SUBSCRIPTION **RIGHTS** DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR **SECURITIES** GIVING OR LIKELY TO GIVE ACCESS E.14 Manageme Atgainst Against CAPITAL OR ENTITLING TO THE **ALLOTMENT** OF DEBT SECURITIES WITH **CANCELLATION** OF PREFERENTIAL SUBSCRIPTION **RIGHTS** VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR **SECURITIES** GIVING OR LIKELY TO GIVE ACCESS E.15 Manageme Atgainst Against CAPITAL OR ENTITLING TO THE **ALLOTMENT** OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE E.16 Manageme**ho**r For **CAPITAL BY** INCORPORATION OF RESERVES, PROFITS. PREMIUMS OR OTHER AMOUNTS E.17 DELEGATION OF AUTHORITY TO BE ManagemeAgainst Against GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR **SECURITIES** 

WITH CANCELLATION OF

**PREFERENTIAL** 

SUBSCRIPTION RIGHTS, IN CASE OF **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY** AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF SHARES OR SECURITIES TO BE E.18 ISSUED IN CASE OF CAPITAL Manageme Atgainst Against **INCREASE** WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 15% OF THE INITIAL ISSUANCE AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE **FREE** SHARES EXISTING OR TO BE ISSUE TO **EMPLOYEES AND/OR ELIGIBLE** E.19 **CORPORATE** Manageme Atgainst Against OFFICERS CARRYING WAIVER BY SHAREHOLDERS OF THEIR **PREFERENTIAL** SUBSCRIPTION RIGHTS TO SHARES TO BE**ISSUED** DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD DECIDE TO ISSUE EQUITY SECURITIES SECURITIES GIVING ACCESS TO E.20 **CAPITAL OF** Manageme Atgainst Against THE COMPANY WITH CANCELLATION PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY **SAVINGS PLAN** DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR **SECURITIES** E.21 Manageme Atgainst Against GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL

SUBSCRIPTION RIGHTS IN FAVOR OF

CATEGORIES OF BENEFICIARIES

**SOME** 

O.22	POWERS TO CARRY OUT ALL FORMALITIES	Manager	me <b>ho</b> r	For	
TELEI Securit	KOM AUSTRIA AG, WIEN sy A8502A102	Ma	eting Type		Ordinary General Meeting
	Symbol		eting Type eting Date		28-May-2014
ISIN	AT0000720008		enda		705235275 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1	PRESENTATION OF ANNUAL REPORTS	S Non-Vot	ing	Managemen	ıı
2	ALLOCATION OF NET PROFITS	Manager	No nent Action		
3	DISCHARGE OF BOD	Manager	No nent Action		
4	DISCHARGE OF SUPERVISORY BOARI	O Manager	No nent Action		
_	REMUNERATION FOR SUPERVISORY		No		
5	BOARD		nent Action		
6	ELECTION OF EXTERNAL AUDITOR	Manager	No nent Action		
7	REPORT OF BOD ON OWN SHS	Non-Vot			
8	AMENDMENT OF ARTICLES: PAR 11 (1,6)	Manager	No nent Action		
CMM	NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Vot	ing		
	ROUP INC.	Μ.	- 4		A
Securit Ticker	sy 983772104 Symbol XOXO		eting Type eting Date		Annual 28-May-2014
ISIN	US9837721045		enda		933984090 - Management
				<b>.</b>	
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Manager	nent		<del></del>
	1 DAVID LIU		For	For	
2	2 ELIZABETH SCHIMEL  PATIFICATION OF THE APPOINTMENT	Γ Μοροσον	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	i Manager	ne <b>n</b> or	For	

**ENDING** DECEMBER 31, 2014. APPROVAL OF AN AMENDMENT TO COMPANY'S 2009 STOCK INCENTIVE 3. Manageme Atgainst Against **PLAN** TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ADVISORY VOTE TO APPROVE **NAMED** 4. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. DIGITALGLOBE, INC. 25389M877 Security Meeting Type Annual 28-May-2014 Ticker Symbol DGI Meeting Date **ISIN** US25389M8771 Agenda 933984557 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: GEN. 1A. HOWELL M. Managemelnor For **ESTES III** ELECTION OF DIRECTOR: KIMBERLY 1B. Manageme**Fio**r For ELECTION OF DIRECTOR: EDDY 1C. Manageme**ho**r For **ZERVIGON** APPROVAL, ON AN ADVISORY BASIS, OF 2. Manageme Abstain Against THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **OUR** 3. Managemenor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR **ENDING** DECEMBER 31, 2014. SAPIENT CORPORATION Meeting Type Security 803062108 Annual Ticker Symbol Meeting Date **SAPE** 28-May-2014 **ISIN** US8030621085 Agenda 934002039 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: JAMES M. 1A. Managemenor For **BENSON** 

Manageme**ho**r

Managemenor

For

For

ELECTION OF DIRECTOR: JERRY A.

ELECTION OF DIRECTOR: ALAN J.

**GREENBERG** 

**HERRICK** 

1B.

1C.

	ELECTION OF DIRECTOR OF THE				
1D.	ELECTION OF DIRECTOR: SILVIA	Manager	ne <b>ho</b> r	For	
	LAGNADO				
1E.	ELECTION OF DIRECTOR: J. STUART MOORE	Manager	ne <b>ho</b> r	For	
	ELECTION OF DIRECTOR: ROBERT L.				
1F.	ROSEN	Manager	ne <b>ho</b> r	For	
	ELECTION OF DIRECTOR: EVA M.				
1G.	SAGE-	Manager	ne <b>Fo</b> r	For	
10.	GAVIN	111111111111111111111111111111111111111		1 01	
177	ELECTION OF DIRECTOR: ASHOK		<b></b>		
1H.	SHAH	Manager	ne <b>ho</b> r	For	
11	ELECTION OF DIRECTOR: VIJAY	Managan		Ean	
1 <b>I</b> .	SINGAL	Manager	ne <b>no</b> r	For	
1J.	ELECTION OF DIRECTOR: CURTIS R.	Manager	no <b>le</b> tr	For	
13.	WELLING	Manager	Handi	1.01	
	RATIFICATION OF THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	INDEPENDENT REGISTERED PUBLIC	Manager	ne <b>ho</b> r	For	
	ACCOUNTING FIRM FOR THE FISCAL	C			
	YEAR				
	ENDING DECEMBER 31, 2014. ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manager	ne <b>At</b> hetain	Against	
3.	COMPENSATION.	Manageme <b>At</b> bstain		Agamst	
GOGO					
Securit		Me	eting Type	;	Annual
	Symbol GOGO		eting Date		29-May-2014
ISIN	US38046C1099		enda		933980511 - Management
Item	Proposal	Type	Vote	For/Agains	
псш				Managemen	nt
1.	DIRECTOR	Manager		_	
	1 MICHAEL J. SMALL		For	For	
	2 OAKLEIGH THORNE		For	For	
	TO RATIFY THE APPOINTMENT OF DELOITTE				
	& TOUCHE LLP AS INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Manager	ne <b>ls</b> or	For	
۷.	FIRM	Manager	II CANOI	1 01	
	FOR THE YEAR ENDING DECEMBER				
	31, 2014.				
CHINA	A TELECOM CORPORATION LIMITED				
Securit	ty 169426103	Me	eting Type	;	Annual
Ticker	Symbol CHA	Me	eting Date		29-May-2014
ISIN	US1694261033	Age	enda		934009336 - Management
Item	Proposal	Type	Vote	For/Agains	
	•			Managemen	nt
O1	THAT THE CONSOLIDATED	Manager	ne <b>ho</b> r	For	
	FINANCIAL STATEMENTS OF THE COMPANY THE	7			
	STATEMENTS OF THE COMPANY, THE	2			

REPORT OF THE BOARD OF DIRECTORS. THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE **YEAR** ENDED 31 DECEMBER 2013 BE **CONSIDERED** AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE **BUDGET OF** THE COMPANY FOR THE YEAR 2014 THAT THE PROFIT DISTRIBUTION **PROPOSAL** AND THE DECLARATION AND PAYMENT OF A O2Manageme**ho**r For FINAL DIVIDEND FOR THE YEAR ENDED 31 **DECEMBER 2013 BE CONSIDERED AND APPROVED** THAT THE RE-APPOINTMENT OF **DELOITTE** TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED **PUBLIC** ACCOUNTANTS LLP AS THE **INTERNATIONAL** AUDITOR AND DOMESTIC AUDITOR  $O_3$ Manageme**ho**r For OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2014 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS ORDINARY RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4A (TO APPROVE THE RE-ELECTION OF Manageme**ho**r For WANG XIAOCHU AS A DIRECTOR OF THE COMPANY) O4B ORDINARY RESOLUTION NUMBERED Managemelior For THE NOTICE OF AGM DATED 9 APRIL 2014

(TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.3 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4C For Manageme**ho**r (TO APPROVE THE RE-ELECTION OF **MADAM** WU ANDI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.4 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4D Manageme**ho**r For (TO APPROVE THE RE-ELECTION OF MR. ZHANG JIPING AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.5 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4E (TO APPROVE THE RE-ELECTION OF Manageme**ho**r For MR. YANG XIAOWEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.6 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4F (TO APPROVE THE RE-ELECTION OF Managemenor For MR. SUN KANGMIN AS A DIRECTOR OR THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.7 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4G Managemenor For (TO APPROVE THE RE-ELECTION OF MR. KE RUIWEN AS A DIRECTOR OF THE COMPANY) O4H ORDINARY RESOLUTION NUMBERED Managemelior For 4.8 OF THE NOTICE OF AGM DATED 9 APRIL 2014 (TO APPROVE THE ELECTION OF MR.

**ZHU** WEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.9 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4I (TO APPROVE THE RE-ELECTION OF For Manageme**Fo**r MR. TSE HAU YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.10 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O4J (TO APPROVE THE RE-ELECTION OF Manageme**ho**r For **MADAM** CHA MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.11 OF THE NOTICE OF AGM DATED 9 APRIL O4K (TO APPROVE THE RE-ELECTION OF Manageme**ho**r For MR. XU ERMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.12 OF THE NOTICE OF AMG DATED 9 APRIL 2014 O4L (TO APPROVE THE ELECTION OF Managemenor For **MADAM** WANG HSUEHMING AS AN **INDEPENDENT** DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014 O5A (TO APPROVE THE RE-ELECTION OF Managemenor For SHAO CHUNBAO AS A SUPERVISOR OF THE COMPANY) **O5B** ORDINARY RESOLUTION NUMBERED Managemelior For 5.2 OF THE NOTICE OF AGM DATED 9 APRIL

2014 (TO APPROVE THE RE-ELECTION OF MR. HU JING AS A SUPERVISOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED THE NOTICE OF AGM DATED 9 APRIL O5C Manageme**ho**r For (TO APPROVE THE RE-ELECTION OF MR. DU ZUGUO AS A SUPERVISOR OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.1 THE NOTICE OF THE AGM DATED 9 **APRIL** 2014 (SUBJECT TO THE PASSING OF **ALL** ORDINARY RESOLUTIONS UNDER NO. ManagemeFior S<sub>6</sub>A For ABOVE, TO APPROVE THE **AMENDMENTS TO** ARTICLE 94 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF THE AGM DATED 9 **APRIL** 2014 (SUBJECT TO THE PASSING OF ORDINARY RESOLUTIONS UNDER NO. Manageme $\overline{\mathbf{ho}}$ r S6B For 5 ABOVE, TO APPROVE THE **AMENDMENTS TO** ARTICLE 117 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.3 OF THE NOTICE OF THE AGM DATED 9 **APRIL** 2014 (SUBJECT TO THE PASSING OF ALL ORDINARY RESOLUTIONS UNDER NO. Managemethor S6C For ABOVE, TO APPROVE THE **AMENDMENTS TO** ARTICLE 118 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) S<sub>6</sub>D SPECIAL RESOLUTION NUMBERED 6.4 Managemelior For

OF

THE NOTICE OF THE EGM DATED 9 **APRIL** 2014 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION) SPECIAL RESOLUTION NUMBERED 7.1 OF THE NOTICE OF THE AGM DATED 9 **APRIL** S7A Manageme**ho**r For 2014 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY) SPECIAL RESOLUTION NUMBERED 7.2 OF THE NOTICE OF THE AGM DATED 9 **APRIL** 2014 (TO AUTHORISE THE BOARD TO S7B Managemenor For **ISSUE** DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND **OTHER** MATTERS OF THE DEBENTURES) SPECIAL RESOLUTION NUMBERED 8.1 OF THE NOTICE OF THE AGM DATED 9 **APRIL** Manageme**Fro**r S8A For 2014 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) SPECIAL RESOLUTION NUMBERED 8.2 OF THE NOTICE OF THE AGM DATED 9 **APRIL** 2014 (TO AUTHORISE THE BOARD TO **ISSUE** S8B For Manageme**Fio**r **COMPANY BONDS AND DETERMINE** THE SPECIFICS TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY IN THE PEOPLE'S REPUBLIC OF CHINA) **S**9 SPECIAL RESOLUTION NUMBERED 9 Managementor For OF THE NOTICE OF AGM DATED 9 APRIL 2014 (TO GRANT A GENERAL MANDATE TO

THE

BOARD TO ISSUE, ALLOT AND DEAL

WITH

ADDITIONAL SHARES IN THE

**COMPANY NOT** 

EXCEEDING 20% OF EACH OF THE

**EXISTING** 

DOMESTIC SHARES AND H SHARES IN

ISSUE.)

SPECIAL RESOLUTION NUMBERED 10

OF

THE NOTICE OF AGM DATED 9 APRIL

2014

(TO AUTHORISE THE BOARD TO

**INCREASE** 

THE REGISTERED CAPITAL OF THE

S10 COMPANY AND TO AMEND THE

Manageme**ho**r

For

ARTICLES

OF ASSOCIATION OF THE COMPANY

TO

REFLECT SUCH INCREASE IN THE

REGISTERED CAPITAL OF THE

**COMPANY** 

UNDER THE GENERAL MANDATE.)

TELEFONICA, S.A.

Security 879382208 Meeting Type Annual
Ticker Symbol TEF Meeting Date 29-May-2014

ISIN US8793822086 Agenda 934020087 - Management

Item Proposal Type Vote For/Against Management

EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL

ANNUAL

ACCOUNTS, CONSOLIDATED

**FINANCIAL** 

STATEMENTS & MANAGEMENT

1. REPORT OF Manageme**Fio**r

TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF

COMPANIES,

ALL AS MORE FULLY DESCRIBED IN

THE

PROXY MATERIAL.

RE-ELECTION OF THE AUDITOR FOR

2. FISCAL Managementor

YEAR 2014.

3. SHAREHOLDER COMPENSATION BY Managementor

**MEANS** 

OF A SCRIP DIVIDEND. INCREASE IN

**SHARE** 

224

Manageme**ho**r

CAPITAL BY SUCH AMOUNT AS MAY BEDETERMINED PURSUANT TO THE **TERMS** AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE **PROXY** MATERIAL. **DELEGATION TO DIRECTORS OF** POWER TO ISSUE DEBENTURES, BONDS, NOTES & OTHER FIXED-INCOME SECURITIES **AND** HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY Manageme**ho**r SIMPLE, **EXCHANGEABLE AND/OR** CONVERTIBLE, ALL AS MORE FULLY DESCRIBED IN THE **MATERIAL AUTHORIZATION FOR THE ACQUISITION OF** THE COMPANY'S OWN SHARES Manageme**ho**r **DIRECTLY** OR THROUGH COMPANIES OF THE GROUP. APPROVAL OF A LONG-TERM **INCENTIVE** PLAN CONSISTING OF THE DELIVERY OF Manageme**Fro**r SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP. APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE **PLAN** Manageme**ho**r FOR THE EMPLOYEES OF THE **TELEFONICA** GROUP. **DELEGATION OF POWERS TO** FORMALIZE, INTERPRET, CORRECT AND Managemel For **IMPLEMENT THE** RESOLUTIONS ADOPTED BY THE

4.

5.

6.

7.

8.

9.

SHAREHOLDERS.

**ANNUAL** 

CONSULTATIVE VOTE ON THE

REPORT ON THE REMUNERATION OF

DIRECTORS.

INTERNAP NETWORK SERVICES CORPORATION

Security 45885A300 Meeting Type Annual

Meeting Date 30-May-2014 Ticker Symbol INAP

933987919 - Management Agenda **ISIN** US45885A3005

For/Against Item Vote **Proposal** Type Management

1. **DIRECTOR** Management

> DANIEL C. STANZIONE For For 2 For For DEBORA J. WILSON

TO APPROVE THE INTERNAP

**NETWORK** 2. Manageme Abstain Against SERVICES CORPORATION 2014 STOCK

INCENTIVE PLAN.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

THE

INDEPENDENT REGISTERED PUBLIC

3. ACCOUNTING FIRM OF THE COMPANYManagemelior For

THE FISCAL YEAR ENDING

DECEMBER 31,

2014.

TO APPROVE, BY NON-BINDING VOTE, Managemelior 4. For

EXECUTIVE COMPENSATION.

ALTICE S.A., LUXEMBOURG

**Annual General Meeting** Security L0179Z104 Meeting Type

Meeting Date Ticker Symbol 02-Jun-2014

**ISIN** Agenda 705254439 - Management LU1014539529

For/Against Vote Item **Proposal** Type Management

PRESENTATION OF THE

CONSOLIDATED

BOARD OF DIRECTOR'S REPORT AND

REPORT OF-THE REVISEUR

**D'ENTREPRISES** 

AGREE ON THE CONSOLIDATED 1 Non-Voting

**FINANCIAL** 

STATEMENTS OF T-HE COMPANY

(THE

"CONSOLIDATED FINANCIAL

STATEMENTS")

FOR THE FINANCIAL YEAR EN-DED 31

**DECEMBER 2013** 

APPROVAL OF THE CONSOLIDATED

FINANCIAL STATEMENTS FOR THE 2 Manageme**ho**r

FINANCIAL YEAR ENDED 31

DECEMBER 2013

For

IMAX CORPORATION

Security 45245E109 Meeting Type Annual and Special Meeting

Ticker Symbol IMAX Meeting Date 02-Jun-2014

ISIN CA45245E1097 Agenda 934002091 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
01	DIRECTOR	Manager	nent	_	
	1 NEIL S. BRAUN		For	For	
	2 ERIC A. DEMIRIAN		For	For	
	3 RICHARD L. GELFOND		For	For	
	4 GARTH M. GIRVAN		For	For	
	5 DAVID W. LEEBRON		For	For	
	6 MICHAEL LYNNE		For	For	
	7 MICHAEL MACMILLAN		For	For	
	8 I. MARTIN POMPADUR		For	For	
	9 MARC A. UTAY		For	For	
	10 BRADLEY J. WECHSLER		For	For	
		,	ror	FOI	
	IN RESPECT OF THE APPOINTMENT OF	1			
	PRICEWATERHOUSECOOPERS LLP AS				
	AUDITORS OF THE COMPANY AND				
	AUTHORIZING THE DIRECTORS TO				
02	FIX	Manager	ne <b>Fio</b> r	For	
-	THEIR REMUNERATION. NOTE:				
	VOTING				
	WITHHOLD IS THE EQUIVALENT TO				
	VOTING				
	ABSTAIN.				
	IN RESPECT OF THE CONFIRMATION				
	OF				
	CERTAIN AMENDMENTS TO BY-LAW				
	NO. 1				
	OF THE COMPANY AS OUTLINED IN				
	APPENDIX "A" TO THE PROXY		_	_	
03	CIRCULAR	Manager	ne <b>ho</b> r	For	
	AND PROXY STATEMENT. NOTE:				
	VOTING				
	WITHHOLD IS THE EQUIVALENT TO				
	VOTING				
	ABSTAIN.				
MONS	TER WORLDWIDE, INC.				
Security	•	Ma	eting Type		Annual
-	Symbol MWW		eting Type eting Date		03-Jun-2014
	•		_		
ISIN	US6117421072	Age	enda		933993380 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemer	
	ELECTION OF DIRECTOR: SALVATORE	7		ivianagemen	it
1A.		Manager	ne <b>ho</b> r	For	
	IANNUZZI	-			
1B.	ELECTION OF DIRECTOR: JOHN	Manager	ne <b>ho</b> r	For	
	GAULDING	-			

1C.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Managen	ne <b>lfi</b> or	For	
1D.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Managen	ne <b>lno</b> r	For	
1E.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Managen	ne <b>lno</b> r	For	
1F.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Managen	ne <b>lno</b> r	For	
	RATIFICATION OF THE APPOINTMENT	•			
	OF BDO USA, LLP AS MONSTER				
2.	WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC	Managen	ne <b>ho</b> r	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2014.				
	APPROVAL OF THE MONSTER WORLDWIDE,				
3.	INC. AMENDED AND RESTATED 2008 EQUITY	Managen	ne <b>At</b> gainst	Against	
	INCENTIVE PLAN.				
	APPROVAL OF THE MONSTER WORLDWIDE,				
4.	INC. SECOND AMENDED AND RESTATED	Managen	ne <b>lno</b> r	For	
	EXECUTIVE INCENTIVE PLAN.				
	ADVISORY VOTE TO APPROVE				
5.	NAMED EXECUTIVE OFFICER	Managen	ne <b>At</b> bstain	Against	
	COMPENSATION.				
	ORA MEDIA, INC.	3.5			
Security		Meeting Type			Annual
ISIN	Symbol P US6983541078		eting Date enda		04-Jun-2014 933993443 - Management
10111	0507055 11070	1180	iidd		755775115 Wanagement
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managen			
	1 PETER CHERNIN		For	For	
	2 BRIAN MCANDREWS		For	For	
	3 TIM WESTERGREN TO RATIFY THE APPOINTMENT OF		For	For	
	ERNST &				
	YOUNG LLP, AS OUR INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Managen	ne <b>Fro</b> r	For	
-	FIRM FOR THE FISCAL YEAR ENDING		-	-	
	DECEMBER				
	31, 2014.				
3.		Managem	ne <b>lfio</b> r	For	

TO APPROVE THE 2014 EMPLOYEE

**STOCK** 

PURCHASE PLAN.

LAS VEGAS SANDS CORP.

Meeting Type Security 517834107 Annual Ticker Symbol LVS Meeting Date 04-Jun-2014

933999661 - Management **ISIN** US5178341070 Agenda

For/Against Item **Proposal** Type Vote Management

1. DIRECTOR Management

> CHARLES D. FORMAN For For 2 **GEORGE JAMIESON** For For

RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT

2. Manageme**ho**r For **REGISTERED** 

PUBLIC ACCOUNTING FIRM FOR THE

**YEAR** 

ENDED DECEMBER 31, 2014

TO APPROVE THE EXTENSION OF THE

**TERM** 3.

OF THE LAS VEGAS SANDS CORP. 2004  $^{
m Manageme}$   $^{
m Manageme}$   $^{
m Manageme}$ For

**EQUITY AWARD PLAN** 

ADVISORY VOTE TO APPROVE

4. **NAMED** Manageme Abstain Against

**EXECUTIVE OFFICER COMPENSATION** 

HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

Security F47696111 Meeting Type MIX

Meeting Date Ticker Symbol 05-Jun-2014

**ISIN** FR0000121881 Agenda 705244654 - Management

For/Against Item Proposal Type Vote Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE** 

**CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

> SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED

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. 16 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2014/0430/201404301401520.pdf. THIS IS A REVISION DUE TO RECEIPT OF A-**DDITIONAL URL LINK:** CMMT https://balo.journal-Non-Voting officiel.gouv.fr/pdf/2014/0516/201405-161402073.pdf. IF YOU HAVE ALREADY **SENT** IN YOUR VOTES, PLEASE DO NOT VOTE AGAI-N UNLESS YOU DECIDE TO **AMEND** YOUR ORIGINAL INSTRUCTIONS. **THANK** YOU. REVIEW AND APPROVAL OF THE **ANNUAL** 0.1 CORPORATE FINANCIAL For Manageme**ho**r STATEMENTS FOR THE 2013 FINANCIAL YEAR REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL 0.2 Managemenor For **STATEMENTS** FOR THE 2013 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 0.3 Manageme**ho**r For FINANCIAL YEAR SETTING THE AMOUNT OF **ATTENDANCE** ALLOWANCES TO BE ALLOCATED TO 0.4 Managemenor For THE **BOARD OF DIRECTORS FOR THE 2014** FINANCIAL YEAR APPROVAL OF THE AGREEMENT **PURSUANT** 0.5 TO ARTICLE L.225-38 OF THE Managemenor For **COMMERCIAL CODE** 

	RATIFICATION OF THE COOPTATION		
	OF THE		
	COMPANY FINANCIERE DE		_
O.6	SAINTE-MARINE,	Manageme <b>ho</b> r	For
	REPRESENTED BY MR. GILLES ALIX		
	AS		
	DIRECTOR		
O.7	APPOINTMENT OF MRS. CHRISTINE	Manageme <b>Fio</b> r	For
	OCKRENT AS DIRECTOR		
0.0	APPOINTMENT OF MR. STEPHANE	ManagamaFha	Бол
O.8	ISRAEL AS DIRECTOR	Managemelnor	For
	RENEWAL OF TERM OF MRS.		
0.9	MERCEDES	Manageme <b>Fio</b> r	For
0.9	ERRA AS DIRECTOR	ivianagementi	1.01
	RENEWAL OF TERM OF MR. JACQUES		
O.10	SEGUELA AS DIRECTOR	Manageme <b>ho</b> r	For
	RENEWAL OF TERM OF MR. YVES		
O.11	CANNAC	Manageme <b>ho</b> r	For
0.11	AS DIRECTOR	wanagemeno	1 01
	RENEWAL OF TERM OF THE		
O.12	COMPANY	Manageme <b>ho</b> r	For
0.12	BOLLORE SA AS DIRECTOR	1/14/14/54/11/41/41	- 01
	RENEWAL OF TERM OF THE		
0.10	COMPANY		-
O.13	FINANCIERE DE SAINTE-MARINE AS	Managemelnor	For
	DIRECTOR		
	RENEWAL OF TERM OF THE		
0.14	COMPANY	ManagamaEta	East
0.14	LONGCHAMP PARTICIPATIONS AS	Manageme <b>ho</b> r	For
	DIRECTOR		
	RENEWAL OF TERM OF THE		
0.15	COMPANY	Manageme <b>Fio</b> r	For
0.13	FINANCIERE DE LONGCHAMP AS	Management	1.01
	DIRECTOR		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. VINCENT		
	BOLLORE,		
O.16	CHAIRMAN OF THE BOARD OF	Manageme <b>ho</b> r	For
	DIRECTORS		
	UNTIL AUGUST 30TH, 2013, FOR THE		
	2013		
	FINANCIAL YEAR		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
O.17	OWED OR PAID TO MR. YANNICK	Manageme <b>ho</b> r	For
	BOLLORE,	-	
	PRESIDENT AND CEO, FOR THE 2013 FINANCIAL YEAR		
O.18	TINANCIAL I EAK	Managamaker	For
0.18		Managemelnor	LOL

ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID TO MR. DAVID JONES, UNTIL AUGUST 30TH, 2013, FOR THE 2013 FINANCIAL YEAR ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID TO MR. HERVE PHILIPPE, 0.19 Managemelnor For MANAGING DIRECTOR UNTIL DECEMBER 31ST, 2013, FOR THE 2013 FINANCIAL AUTHORIZATION GRANTED TO THE **BOARD** 0.20 OF DIRECTORS TO PURCHASE Manageme**ho**r For **COMPANY'S SHARES** AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO REDUCE CAPITAL BYE.21 **CANCELLATION OF SHARES** Manageme**ho**r For **PREVIOUSLY** REPURCHASED UNDER A SHARE **BUYBACK PROGRAM** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO INCREASE THE **CAPITAL OF** THE COMPANY BY ISSUING SHARES AND/OR E.22 Managemenor For SECURITIES GIVING ACCESS TO **CAPITAL** WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND TO **DECIDE TO** ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES E.23 DELEGATION OF AUTHORITY TO BE Managementor For GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO INCREASE THE **CAPITAL OF** THE COMPANY BY INCORPORATION PREMIUMS, RESERVES, PROFITS OR

**OTHERWISE** DELEGATION OF POWERS TO BE **GRANTED** TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE E.24 **COMPANY UP** Manageme**ho**r For TO 10%, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE CAPITAL OF E.25 THE COMPANY IN FAVOR OF Manageme Atgainst Against MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS **DELEGATION OF AUTHORITY GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE** E.26 CAPITAL OF THE COMPANY IN FAVOR ManagemeAgainst Against OF CATEGORIES OF BENEFICIARIES WITH **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO DETERMINE THE TERMS **AND** CONDITIONS FOR APPOINTING DIRECTORS E.27 Manageme**Fio**r For REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH 2013 RELATING TO **EMPLOYMENT SECURITY** POWERS TO CARRY OUT ALL LEGAL O.28 Managemenor For **FORMALITIES STARZ** Security 855710102 Meeting Type Annual Ticker Symbol STRZA Meeting Date 05-Jun-2014 **ISIN** Agenda US85571Q1022 933986210 - Management For/Against Item Proposal Type Vote Management 1. DIRECTOR Management 1 CHRISTOPHER P. ALBRECHT For For 2 DANIEL E. SANCHEZ For For

For

For

3

ROBERT S. WIESENTHAL

A PROPOSAL TO RATIFY THE

**SELECTION OF** 

2. KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR Manageme**Fi**or For

**ENDING** 

DECEMBER 31, 2014.

SINCLAIR BROADCAST GROUP, INC.

Security 829226109 Meeting Type Annual
Ticker Symbol SBGI Meeting Date 05-Jun-2014

ISIN US8292261091 Agenda 933989747 - Management

Item	Propos	sal	Type	Vote	For/Agains Manageme		
1.	DIRE	CTOR	Manager	nent			
	1	DAVID D. SMITH		For	For		
	2	FREDERICK G. SMITH		For	For		
	3	J. DUNCAN SMITH		For	For		
	4	ROBERT E. SMITH		For	For		
	5	LAWRENCE E. MCCANNA		For	For		
	6	DANIEL C. KEITH		For	For		
	7	MARTIN R. LEADER		For	For		
	RATI	FICATION OF THE APPOINTMENT	Γ				
	OF						
	PRICEWATERHOUSECOOPERS LLP AS						
2.	THE		Managai	ma <b>l</b> for	For		
۷.	INDE	PENDENT REGISTERED PUBLIC	Manageme <b>ho</b> r		1.01		
	ACCC	OUNTING FIRM FOR THE YEAR					
	ENDI	NG					
	DECE	MBER 31, 2014.					
	NON-	BINDING ADVISORY VOTE ON					
3.	OUR		Manager	ne <b>At</b> bstain	Against		
	EXEC	CUTIVE COMPENSATION.					
T-MO	BILE U	S, INC.					
Securit	ty	872590104	Me	eting Type		Annual	
Ticker	Symbol	TMUS	Me	eting Date		05-Jun-2014	
ISIN		US8725901040	Ag	enda		933993431 - Management	

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	CTOR	Manage	ment	
	1	W. MICHAEL BARNES		For	For
	2	THOMAS DANNENFELDT		For	For
	3	SRIKANT M. DATAR		For	For
	4	LAWRENCE H. GUFFEY		For	For
	5	TIMOTHEUS HOTTGES		For	For
	6	BRUNO JACOBFEUERBORN		For	For
	7	RAPHAEL KUBLER		For	For
	8	THORSTEN LANGHEIM		For	For
	9	JOHN J. LEGERE		For	For
	10	TERESA A. TAYLOR		For	For
	11	KELVIN R. WESTBROOK		For	For

	_aga: 1 mig: 6, 12 me:			
2.	RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED	Managemelior	For	
3.	PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme <b>Ab</b> stain	Against	
4.	TO HUMAN RIGHTS RISK ASSESSMENT.	Shareholde Against	For	
ACTIV	ISION BLIZZARD, INC.			
Security	00507V109	Meeting Type		Annual
Ticker S ISIN	Symbol ATVI US00507V1098	Meeting Date Agenda		05-Jun-2014 933998001 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Manageme <b>ho</b> r	For	
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Manageme <b>ho</b> r	For	
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Manageme <b>ho</b> r	For	
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Manageme <b>ho</b> r	For	
1.5	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Manageme <b>ho</b> r	For	
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Manageme <b>ho</b> r	For	
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Manageme <b>ho</b> r	For	
1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Manageme <b>ho</b> r	For	
2.	TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN.	Manageme <b>A</b> tgainst	Against	
3A.	TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI,	Manageme <del>ho</del> r	For	
	S.A. TO AMEND PROVISIONS RELATED TO THE			
3B.	ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION.	Managemenor	For	
3C.	TO AMEND PROVISIONS RELATED TO THE	Manageme <b>ho</b> r	For	
4.	ABILITY TO AMEND OUR BYLAWS. TO REQUEST ADVISORY APPROVAL OF OUR	Manageme <b>A</b> bstain	Against	

EXECUTIVE COMPENSATION.

TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

5. OUR Managemelior For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

LIVE NATION ENTERTAINMENT, INC.

Security 538034109 Meeting Type Annual
Ticker Symbol LYV Meeting Date 05-Jun-2014

ISIN US5380341090 Agenda 934001431 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Managem	e <b>lno</b> r	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Managem	e <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Managem	e <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Managem	e <b>l</b> nor	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Managem	e <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Managem	e <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Managem	e <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Managem	e <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Managem	e <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Managem	e <b>ho</b> r	For
1K.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Managem	e <b>ho</b> r	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS. PATIFICATION OF THE APPOINTMENT	Managem	e <b>At</b> bstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.		e <b>Fi</b> or	For
TW TE	LECOM INC.			

Security 87311L104 Meeting Type Annual Ticker Symbol TWTC Meeting Date 05-Jun-2014

ISIN	US87311L1044	Agenda			934006633 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
01	DIRECTOR	Managei	ment	1vianagemen	
0.1	1 GREGORY J. ATTORRI	111111111111111111111111111111111111111	For	For	
	2 IRENE M. ESTEVES		For	For	
	3 SPENCER B. HAYS		For	For	
	4 LARISSA L. HERDA		For	For	
	5 KEVIN W. MOONEY		For	For	
	6 KIRBY G. PICKLE		For	For	
	7 ROSCOE C. YOUNG, II		For	For	
	RATIFICATION OF APPOINTMENT OF ERNST				
	& YOUNG LLP TO SERVE AS				
02	INDEPENDENT	Managei	me <b>ho</b> r	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR 2014.				
	ADVISORY VOTE TO APPROVE				
03	EXECUTIVE	Manager	me <b>At</b> bstain	Against	
	COMPENSATION FOR 2013.				
	APPROVE THE MATERIAL TERMS OF				
	PERFORMANCE GOALS FOR OUR				
04	AMENDED	Managei	me <b>ho</b> r	For	
	AND RESTATED 2000 EMPLOYEE	C			
	STOCK				
	PLAN.	,			
	STOCKHOLDER PROPOSAL TO ADOPT A				
	POLICY, AND AMEND THE BY-LAWS				
	AS				
05	NECESSARY, TO REQUIRE THAT OUR	Sharehol	lde <b>A</b> gainst	For	
	CHAIRMAN BE AN INDEPENDENT				
	MEMBER				
	OF THE BOARD.				
TIME	WARNER CABLE INC				
Securit		Me	eting Type		Annual
	Symbol TWC		eting Date		05-Jun-2014
ISIN	US88732J2078		enda		934011610 - Management
					_
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Managei	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Managei	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Manager	me <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Managei	me <b>ho</b> r	For	

1E.	ELECTION OF DIRECTOR: JAMES E.	Managem	e <b>Fio</b> r	For	
	COPELAND, JR.				
1F.	ELECTION OF DIRECTOR: PETER R.	Managem	e <b>ho</b> r	For	
	HAJE ELECTION OF DIRECTOR: DONNA A.	_			
1G.	JAMES	Managem	e <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: DON LOGAN	Managem	e <b>l</b> for	For	
	ELECTION OF DIRECTOR: ROBERT D.	C			
1I.	MARCUS	Managem	emor	For	
1.7	ELECTION OF DIRECTOR: N.J.	<b>M</b>	-IF4 ::	F	
1J.	NICHOLAS, JR.	Managem	enor	For	
1K.	ELECTION OF DIRECTOR: WAYNE H.	Managem	e <b>la</b> hr	For	
11X.	PACE	wianagen	CITO	101	
1L.	ELECTION OF DIRECTOR: EDWARD D.	Managem	e <b>Fio</b> r	For	
	SHIRLEY  FLECTION OF DIDECTOR JOHN F				
1M.	ELECTION OF DIRECTOR: JOHN E.	Managem	e <b>ho</b> r	For	
	SUNUNU RATIFICATION OF INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Managem	a <b>F</b> for	For	
۷.	FIRM.	Managen	CITO	1.01	
	ADVISORY VOTE TO APPROVE				
	NAMED				
3.	EXECUTIVE OFFICER	Managem	e <b>Al</b> bstain	Against	
	COMPENSATION.				
	STOCKHOLDER PROPOSAL ON				
4.	DISCLOSURE	Sharehold	le <b>A</b> gainst	For	
	OF LOBBYING ACTIVITIES.				
_	STOCKHOLDER PROPOSAL ON	~· · · ·		-	
5.	ACCELERATED VESTING OF EQUITY	Shareholo	leAgainst	For	
DECT I	AWARDS IN A CHANGE IN CONTROL.				
Securit	BUY CO., INC. y 086516101	Moo	ting Type		Annual
	Symbol BBY		ting Type		10-Jun-2014
ISIN	•		nda		934000857 - Management
ISII (		1180	ilau		25 1000057 Wanagement
τ.	D 1	<b>m</b>	<b>X</b> 7 .	For/Against	
Item	Proposal	Type	Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: LISA M.	Managem	a <b>F</b> for	For	
IA.	CAPUTO	Managen	enoi	гог	
1B.	ELECTION OF DIRECTOR: RUSSELL P.	Managem	e <b>Fo</b> r	For	
ID.	FRADIN	Managen	CITO	1 01	
1.0	ELECTION OF DIRECTOR: KATHY J.		<b></b>		
1C.	HIGGINS	Managem	e <b>no</b> r	For	
	VICTOR				
1D.	ELECTION OF DIRECTOR: HUBERT JOLY	Managem	e <b>ho</b> r	For	
	ELECTION OF DIRECTOR: DAVID W.				
1E.	KENNY	Managem	e <b>ho</b> r	For	
15	ELECTION OF DIRECTOR: THOMAS L.	M	JE4	г.	
1F.	MILLNER	Managem	enor	For	
1G.		Managem	e <b>ho</b> r	For	

ELECTION OF DIRECTOR: GERARD R. VITTECOO TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING 2. Managemelnor For FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. TO APPROVE IN A NON-BINDING **ADVISORY** 3. VOTE OUR NAMED EXECUTIVE Manageme Abstain Against **OFFICER** COMPENSATION. TO APPROVE THE 2014 OMNIBUS 4. **INCENTIVE** Manageme Atgainst Against PLAN. AMC NETWORKS INC Security 00164V103 Meeting Type Annual Ticker Symbol AMCX Meeting Date 10-Jun-2014 934008233 - Management **ISIN** US00164V1035 Agenda For/Against Proposal Type Vote Item Management 1. DIRECTOR Management NEIL M. ASHE For For 2 JONATHAN F. MILLER For For 3 ALAN D. SCHWARTZ For For 4 LEONARD TOW For For 5 CARL E. VOGEL For For ROBERT C. WRIGHT 6 For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED 2. Managemenor **PUBLIC** For ACCOUNTING FIRM OF THE COMPANY **FOR** FISCAL YEAR 2014 PHILIPPINE LONG DISTANCE TELEPHONE CO. Security 718252604 Meeting Type Annual Ticker Symbol PHI Meeting Date 10-Jun-2014 **ISIN** Agenda 934023576 - Management US7182526043 For/Against Item Vote **Proposal** Type Management 1. APPROVAL OF THE AUDITED Managemelnor For **FINANCIAL** STATEMENTS FOR THE FISCAL YEAR **ENDED** DECEMBER 31, 2013 CONTAINED IN

	THE			
	COMPANY'S 2013 ANNUAL REPORT.			
2.	DIRECTOR	Management		
	1 MR. A.V. PANGANIBAN	For	For	
	2 MR. PEDRO E. ROXAS	For	For	
	3 MR. ALFRED V. TY	For	For	
	4 MS. HELEN Y. DEE	For	For	
	5 ATTY. RAY C. ESPINOSA	For	For	
	6 MR. JAMES L. GO	For	For	
	7 MR. SETSUYA KIMURA	For	For	
	8 MR. N.L. NAZARENO	For	For	
	9 MR. M.V. PANGILINAN	For	For	
	10 MR. HIDEAKI OZAKI	For	For	
	11 MS. MA. L.C. RAUSA-CHAN	For	For	
	12 MR. JUAN B. SANTOS	For	For	
	13 MR. TONY TAN CAKTIONG	For	For	
	APPROVAL OF AMENDMENT TO THE			
	THIRD			
	ARTICLE OF THE ARTICLES OF			
	INCORPORATION TO INDICATE THAT			
	THE			
3.	PLACE WHERE THE PRINCIPAL OFFICE	E <sub>Managama</sub> etr	For	
3.	OF	Management	1.01	
	THE COMPANY IS TO BE			
	ESTABLISHED OR			
	LOCATED IS AT RAMON COJUANGCO			
	BUILDING, MAKATI AVENUE, MAKAT	ľ		
	CITY.			
	ASS GROUP PLC, CHERTSEY SURREY			
Securit	•	Meeting Type		Ordinary General Meeting
	Symbol	Meeting Date		11-Jun-2014
ISIN	GB0005331532	Agenda		705309587 - Management
			For/Against	
Item	Proposal	Type Vote	For/Against Managemer	
	APPROVE AND ADOPT NEW ARTICLES	S	Managemen	it
1	OF	Manageme <b>ho</b> r	For	
1	ASSOCIATION	Management	101	
	APPROVE RETURN OF CASH,			
	CAPITALISATION OF RESERVES,			
	GRANT			
2	DIRECTORS AUTHORITY TO ALLOT B	Managemelior	For	
_	SHARES AND C SHARES (FOR FULL	Management	1 01	
	TEXT			
	SEE NOTICE OF MEETING)			
3	AUTHORITY TO ALLOT SHARES	Manageme <b>ho</b> r	For	
3	AUTHORITY TO DISAPPLY	Management	101	
4	PRE-EMPTION	Manageme <b>At</b> gainst	Against	
-T	RIGHTS	Tranagomentgamst	115411131	
	AUTHORITY TO PURCHASE OWN			
5	SHARES	Manageme <b>ho</b> r	For	

DREAMWORKS ANIMATION SKG, INC.

Security 26153C103 Meeting Type Annual
Ticker Symbol DWA Meeting Date 11-Jun-2014

ISIN US26153C1036 Agenda 933995649 - Management

15111	US20133C1030	Ag	Agenda		933993049 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manage	ment	wanagemen	11
1.	1 JEFFREY KATZENBERG	Wianage	For	For	
	2 LEWIS W. COLEMAN		For	For	
	3 HARRY BRITTENHAM		For	For	
	4 THOMAS E. FRESTON		For	For	
	5 LUCIAN GRAINGE		For	For	
	6 MELLODY HOBSON		For	For	
	7 JASON KILAR		For	For	
	8 MICHAEL MONTGOMERY		For	For	
	PROPOSAL TO RATIFY THE		ги	гог	
	APPOINTMENT				
		,			
	OF PRICEWATERHOUSECOOPERS LLF	•			
2	AS THE COMPANY'S INDEPENDENT	Monoco	E4	F.,,	
2.	THE COMPANY'S INDEPENDENT	Manage	menor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR THE YEAR ENDING DECEMBER				
	31, 2014.				
	ADVISORY VOTE TO APPROVE				
3.	NAMED	Manage	me <b>At</b> bstain	Against	
	EXECUTIVE OFFICER	$\mathcal{C}$		<b>U</b>	
	COMPENSATION.				
	.COM, INC.				
Securi	•	Meeting Type			Annual
	Symbol TREE	Meeting Date			11-Jun-2014
ISIN	US8946751075	Ag	genda		933996134 - Management
				EsulAssius	
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Manage	ment	Managemer	11
1.	1 NEAL DERMER	wianage	For	For	
	2 PETER HORAN		For	For	
	W. MAC LACKEY		For	For	
	4 DOUGLAS LEBDA		For	For	
	5 JOSEPH LEVIN				
			For	For	
2	6 STEVEN OZONIAN	г Манге	For	For	
2.	RATIFICATION OF THE APPOINTMENT	i ivianage	menor	For	

OF

PRICEWATERHOUSECOOPERS LLP AS

THE

COMPANY'S INDEPENDENT

**REGISTERED** 

PUBLIC ACCOUNTING FIRM FOR THE

2014

Against

FISCAL YEAR.

APPROVAL OF AN AMENDMENT AND

RESTATEMENT OF THE THIRD

3. AMENDED AND RESTATED TREE.COM 2008 Manageme Against

STOCK AND

ANNUAL INCENTIVE PLAN.

APPROVAL OF THE ADVISORY (NON-

4. BINDING) RESOLUTION RELATING TO ManagemeAbstain Against

EXECUTIVE COMPENSATION.

UNITED ONLINE, INC.

Security 911268209 Meeting Type Annual Ticker Symbol UNTD Meeting Date 12-Jun-2014

ISIN US9112682094 Agenda 934001936 - Management

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: FRANCIS

Management For

LOBO

1B. ELECTION OF DIRECTOR: HOWARD G. Managemelior For

ELECTION OF DIRECTOR: DR. CAROL

1C. A. Manageme**ho**r For

SCOTT, PHD TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

THE

2. COMPANY'S INDEPENDENT REGISTERED Managemellior For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL

YEAR ENDING DECEMBER 31, 2014.

TO APPROVE AN ADVISORY

RESOLUTION

3. REGARDING THE COMPENSATION OF ManagemeAbstain Against

THE

COMPANY'S NAMED EXECUTIVE

OFFICERS.

PENN NATIONAL GAMING, INC.

Security 707569109 Meeting Type Annual
Ticker Symbol PENN Meeting Date 12-Jun-2014

ISIN US7075691094 Agenda 934003435 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 PETER M. CARLINO For For 2 HAROLD CRAMER For For

2. APPROVAL OF AN AMENDMENT TO Manageme Against Against

THE

COMPANY'S 2008 LONG-TERM

INCENTIVE PLAN (THE "2008 PLAN") TO INCREASE

THE

TOTAL NUMBER OF SHARES

**AVAILABLE FOR** 

ISSUANCE AND TO APPROVE THE 2008

PLAN

FOR PURPOSES OF SECTION 162(M) OF

THE

INTERNAL REVENUE CODE.

RATIFICATION OF THE SELECTION OF

ERNST & YOUNG LLP AS THE

COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Managemelior For

ACCOUNTING FIRM FOR THE 2014

**FISCAL** 

YEAR.

ADVISORY VOTE TO APPROVE THE

4. COMPENSATION PAID TO THE

ManagemeAbstain Against

" COMPANY'S

NAMED EXECTIVE OFFICERS.

OUTERWALL INC.

Security 690070107 Meeting Type Annual
Ticker Symbol OUTR Meeting Date 12-Jun-2014

ISIN US6900701078 Agenda 934010315 - Management

For

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: DAVID M. Managemelior

ESKENAZY

1B. ELECTION OF DIRECTOR: ROBERT D. Managemelior For

ADVISORY RESOLUTION TO APPROVE

THE

2. COMPENSATION OF OUTERWALL'S ManagemeAbstain Against

NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF APPOINTMENT OF

**KPMG** 

3. LLP AS OUTERWALL'S INDEPENDENT Managemelior For

REGISTERED PUBLIC ACCOUNTING

FIRM.

HC2 HLDGS INC.

Security 74443P104 Meeting Type Annual
Ticker Symbol Meeting Date 12-Jun-2014

ISIN Agenda 934015252 - Management

01 DIRECTOR Management

1 ROBERT M. PONS For For

	3 3		
	2 WAYNE BARR, JR.	For	For
	3 PHILIP FALCONE	For	For
	TO APPROVE, BY NON-BINDING	VOTE,	
	THE		
	COMPENSATION OF OUR NAMED	)	
	EXECUTIVE OFFICERS, AS DISCL	OSED	
02	PURSUANT TO ITEM 402 OF	Manageme Abstain	Against
	REGULATION S-		
	K (ALSO KNOWN AS A "SAY ON I	) A 37"	
		AI	
	VOTE).	g	
0.2	TO APPROVE THE HC2 HOLDING		
03	INC. 2014	Manageme Atgainst	Against
	OMNIBUS EQUITY AWARD PLAN		
	TO APPROVE AN AMENDMENT C	OF .	
	OUR		
	SECOND AMENDED AND RESTAT		
	CERTIFICATE OF INCORPORATION	ON	
	(THE		
	"CERTIFICATE OF INCORPORATION OF THE CORPORATION OF	ON")	
	TO		
04	RENOUNCE THE COMPANY'S	Manageme <b>Ab</b> stain	Against
	EXPECTANCY		
	REGARDING CERTAIN CORPORA	TE	
	OPPORTUNITIES AND CLARIFY T	HE	
	DUTY		
	OF LOYALTY OF CERTAIN OVER	LAP	
	PERSONS REGARDING CORPORA		
	OPPORTUNITIES.		
	TO APPROVE AN AMENDMENT C	NE.	
	OUR	<b>,1</b>	
	CERTIFICATE OF INCORPORATION	NI TO	
05	ELIMINATE THE RESTRICTION O	Managamantgainet	Against
		IN 5	-
	ISSUANCE	THE	
	OF NONVOTING EQUITY SECURI	ITES.	
	WARNER INC.		
Securit	<del>-</del>	Meeting Type	Annual
	Symbol TWX	Meeting Date	13-Jun-2014
ISIN	US8873173038	Agenda	933995891 - Management
			<b>—</b>
Item	Proposal	Type Vote	For/Against
	•	<b>3</b> 1	Management
1A.	ELECTION OF DIRECTOR: JAMES	L. Manageme <b>ho</b> r	For
	BARKSDALE	_	101
1B.	ELECTION OF DIRECTOR: WILLIA	AM P. Manageme <b>ho</b> r	For
110,	BARR		101
1C.	ELECTION OF DIRECTOR: JEFFRE	EY L. Manageme <b>ho</b> r	For
1C.	BEWKES	ivialiagemenui	1 01
1D	ELECTION OF DIRECTOR: STEPHI	EN F.	For
1D.	BOLLENBACH	Manageme <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: ROBER	T C. Manageme <b>ho</b> r	For
1L.	CLARK	ivialiagemenui	1 01

1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Manageme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: DEBORAH C WRIGHT	Manageme <b>ho</b> r	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Manageme <b>ho</b> r	For	
	ADVISORY VOTE TO APPROVE NAMED			
3.	EXECUTIVE OFFICER	Manageme Abstain	Against	
4	COMPENSATION. SHAREHOLDER PROPOSAL ON	G1 1 11 A 1	F.	
4.	INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholde Against	For	
	DIA, INC.			
Security	y 30212P303	Meeting Type		Annual
Ticker S	Symbol EXPE	Meeting Date		17-Jun-2014
				1, 0011 201.
ISIN	US30212P3038	Agenda		934007128 - Management
	•	•	For/Against Managemen	934007128 - Management
ISIN	US30212P3038 Proposal	Agenda  Type Vote	For/Against Managemen	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR	Agenda	-	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR	Agenda  Type Vote  Management	Managemen	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE	Agenda  Type Vote  Management For For	Managemen	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*	Agenda  Type Vote  Management  For	Managemen For For	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN	Agenda  Type Vote  Management For For For	Managemen  For For For	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN	Agenda  Type Vote  Management For For For For	Managemen  For For For For	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*	Agenda  Type Vote  Management For For For For For For	Managemen  For For For For For	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN	Agenda  Type Vote  Management For For For For For For For	For	934007128 - Management
ISIN Item	US30212P3038  Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*	Agenda  Type Vote  Management For For For For For For For For For	For	934007128 - Management
ISIN Item	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI	Agenda  Type Vote  Management For	For	934007128 - Management
ISIN Item	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE	Agenda  Type Vote  Management For	For	934007128 - Management
ISIN Item	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON	Agenda  Type Vote  Management For	For	934007128 - Management
ISIN Item	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT	Agenda  Type Vote  Management For	For	934007128 - Management
ISIN Item 1.	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF	Agenda  Type Vote  Management For	Managemen  For For For For For For For For For Fo	934007128 - Management
ISIN Item	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF  ERNST & YOUNG LLP AS THE  COMPANY'S  INDEPENDENT REGISTERED PUBLIC	Agenda  Type Vote  Management For	For	934007128 - Management
ISIN Item 1.	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF  ERNST & YOUNG LLP AS THE  COMPANY'S  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE YEAR	Agenda  Type Vote  Management For	Managemen  For For For For For For For For For Fo	934007128 - Management
ISIN Item 1.	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF  ERNST & YOUNG LLP AS THE  COMPANY'S  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE YEAR  ENDING	Agenda  Type Vote  Management For	Managemen  For For For For For For For For For Fo	934007128 - Management
ISIN Item 1.	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF  ERNST & YOUNG LLP AS THE  COMPANY'S  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE YEAR  ENDING  DECEMBER 31, 2014.	Agenda  Type Vote  Management For	Managemen  For For For For For For For For For Fo	934007128 - Management
ISIN Item 1.	Proposal  DIRECTOR  1 GEORGE "SKIP" BATTLE*  2 PAMELA L. COE  3 BARRY DILLER  4 JONATHAN L. DOLGEN  5 CRAIG A. JACOBSON*  6 VICTOR A. KAUFMAN  7 PETER M. KERN*  8 DARA KHOSROWSHAHI  9 JOHN C. MALONE  10 JOSE A. TAZON  RATIFICATION OF THE APPOINTMENT  OF  ERNST & YOUNG LLP AS THE  COMPANY'S  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE YEAR  ENDING	Agenda  Type Vote  Management For	Managemen  For For For For For For For For For Fo	934007128 - Management

APPROVAL OF THE COMPANY'S **EXECUTIVE** COMPENSATION. STOCKHOLDERS PROPOSAL **REGARDING A** REPORT CONCERNING POLITICAL **CONTRIBUTIONS AND** 4. Shareholde Against For EXPENDITURES, IF PROPERLY PRESENTED AT THE **ANNUAL** MEETING. IMPELLAM GROUP PLC, LUTON Security G47192110 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 18-Jun-2014 **ISIN** Agenda GB00B8HWGJ55 705305058 - Management For/Against Vote Item **Proposal** Type Management THAT THE COMPANY'S ANNUAL **REPORT** AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND 1 THE For Manageme**ho**r AUDITORS FOR THE FINANCIAL YEAR ENDED 27 DECEMBER 2013 (THE "2013 ACCOUNTS") BE RECEIVED, **CONSIDERED** AND ADOPTED THAT MIKE ETTLING BE ELECTED AS 2 Manageme**Fio**r For DIRECTOR OF THE COMPANY THAT ANDREW WILSON BE Manageme**Fio**r 3 **RE-ELECTED AS** For A DIRECTOR OF THE COMPANY THAT JULIA ROBERTSON BE **RE-ELECTED** AS CHIEF EXECUTIVE OFFICER OF Manageme**ho**r For 4 THE **COMPANY** THAT ANGELA ENTWISTLE BE Manageme**Fio**r 5 **RE-ELECTED** For AS A DIRECTOR OF THE COMPANY THAT EILEEN KELLIHER BE 6 **RE-ELECTED AS** Manageme**ho**r For A DIRECTOR OF THE COMPANY THAT SHANE STONE BE RE-ELECTED

Managemenor

Manageme**ho**r

For

For

7

8

AS A

LLP BE

DIRECTOR OF THE COMPANY

THAT PRICEWATERHOUSECOOPERS

RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH **ACCOUNTS** ARE LAID BEFORE THE COMPANY THAT THE DIRECTORS BE **AUTHORISED TO** 9 DETERMINE THE REMUNERATION OF Managemelior For THE **AUDITORS** THAT A FINAL DIVIDEND OF 7 PENCE **PER** ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 27 DECEMBER 2013 BE 10 DECLARED. THIS DIVIDEND WILL BE Managemelior For PAID ON 25 JULY 2014 TO THE HOLDERS OF ORDINARY SHARES AT 5 00 P.M. ON 4 **JULY** 2014 TO GRANT THE DIRECTORS POWER MAKE POLITICAL DONATIONS AND 11 Managemelnor For TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000 TO GRANT THE DIRECTORS **AUTHORITY TO** ISSUE RELEVANT SECURITIES UP TO 12 Managemenor For AGGREGATE NOMINAL VALUE OF **GBP** 146,400 TO DISAPPLY THE PRE-EMPTION RIGHTS IN RESPECT OF EQUITY SECURITIES IN 13 ManagemeAtgainst Against RELATION TO A RIGHTS ISSUE AND UP TO A NOMINAL VALUE OF GBP 43,920 TO GRANT THE DIRECTORS POWER TO BUY 14 BACK A MAXIMUM OF 4,392,024 Manageme**ho**r For **ORDINARY** SHARES IN THE COMPANY IAC/INTERACTIVECORP Security 44919P508 Meeting Type Annual Ticker Symbol IACI Meeting Date 18-Jun-2014 **ISIN** Agenda 934008790 - Management US44919P5089

1. DIRECTOR 1 EDGAR BRONFMAN, JR. For For For Por CHELSEA CLINTON FOR FOR FOR FOR PORT FOR PO	Item	Proposa	ıl	Туре	Vote	For/Against	
I EDGAR BRONFMAN, JR.   For For   For	1	DIDEC	TOD	Managam	ant	Managemen	l
2 CHELSEA CLINTON	1.			Managem		For	
3 SONALI DE RYCKER   For For For							
SARRY DILLER   For							
S							
For							
To Donald R. Keough   For For For For For For Por Por Por Por Por Por Por Por Por P							
S							
Po							
10							
11							
12 RICHARD F. ZANNINO   For   For   For   RATIFICATION OF THE APPOINTMENT   OF							
RATIFICATION OF THE APPOINTMENT OF  2. ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE A NON-BINDING  3. ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  ASIA SATELITE TELECOMMUNICATIONS HOLDINGS LTD Security G0534R108 Meeting Date Ticker Symbol Meeting Date AND BMG0534R1088 Agenda 705285155 - Management  Item Proposal Type Vote BY PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY  CMMT CLICKING-ON THE URL LINKS: NOn-Voting http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0513/LTN20140513296.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0513/LTN20140513284.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE TN FAVOR' OR  CMMT 'AGAINST' Non-Voting FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING 1 TO RECEIVE AND APPROVE THE Managemehior For							
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Security G0534R108 Meeting Type 19-Jun-2014 ISIN BMG0534R1088 Agenda 19-Jun-2014  Item Proposal Type Vote 705285155 - Management    PLEASE NOTE THAT THE COMPANY NOTICE   AND PROXY FORM ARE AVAILABLE   BY    CMMT   CLICKING-ON THE URL LINKS:- Non-Voting   http://www.hkexnews.hk/listedco/listconews/SEH   K/2014/0513/LTN20140513296.pdf-AND-http://www.hkexnews.hk/listedco/listconews/SEH   K/2014/0513/LTN20140513284.pdf   PLEASE NOTE THAT SHAREHOLDERS   ARE   ALLOWED TO VOTE IN FAVOR' OR   CMMT   AGAINST   Non-Voting   FOR-ALL RESOLUTIONS, ABSTAIN IS   NOT A   VOTING OPTION ON THIS MEETING   ITO RECEIVE AND APPROVE THE   Managemefior   For Audulted   For Audulte		COMPI	ENSATION.				
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1 TO RECEIVE AND APPROVE THE Managemellior For AUDITED		NOT A					
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CONSOLIDATED FINANCIAL		AUDIT	ED	Č			
COT GODINITED THAT I CHIE		CONSC	OLIDATED FINANCIAL				

	STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013		
	AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		
	TO DECLARE A FINAL DIVIDEND OF HKD 0.80 PER SHARE AND A SPECIAL DIVIDEND		
2	OF HKD 1.50 PER SHARE FOR THE YEAR ENDED	Manageme <b>ho</b> r	For
3.a	31 DECEMBER 2013 TO RE-ELECT MR. JOHN F. CONNELLY AS A	Manageme <b>ho</b> r	For
3.b	DIRECTOR TO RE-ELECT MR. PETER JACKSON AS A	Manageme <b>ho</b> r	For
3.c	DIRECTOR TO RE-ELECT MS. NANCY KU AS A	Manageme <b>ho</b> r	For
3.d	DIRECTOR TO RE-ELECT MR. WILLIAM WADE AS A	Manageme <b>ho</b> r	For
	DIRECTOR TO AUTHORISE THE BOARD TO FIX	Ü	
3.e	THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT	Manageme <b>ho</b> r	For
4	PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR	Manageme <b>ho</b> r	For
	ENDING 31 DECEMBER 2014 TO GRANT A GENERAL MANDATE TO		
5	THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE	Manageme <b>ho</b> r	For
	COMPANY TO GRANT A GENERAL MANDATE TO THE		
6	DIRECTORS TO REPURCHASE SHARES OF	Manageme <b>ho</b> r	For
7	THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6) THE	· ·	For
	GENERAL MANDATE TO ALLOT, ISSUE AND		

DISPOSE OF NEW SHARES BY ADDING

THE

NUMBER OF SHARES REPURCHASED

NTT DOCOMO,INC.

Security J59399121 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 19-Jun-2014

ISIN JP3165650007 Agenda 705328258 - Management

Item	Proposal	Type	Vote	For/Against	
	•		.•	Management	•
1	Please reference meeting materials.	Non-Vot	_	For	
1 2.1	Approve Appropriation of Surplus Appoint a Director	Managei Managei		For	
2.1	Appoint a Director	Managei		For	
2.3	Appoint a Director	Managei		For	
2.3	Appoint a Director	Managei		For	
2.5	Appoint a Director  Appoint a Director	Managei		For	
2.6	Appoint a Director  Appoint a Director	Managei		For	
2.7	Appoint a Director	Manager		For	
2.8	Appoint a Director  Appoint a Director	Managei		For	
2.9	Appoint a Director  Appoint a Director	Managei		For	
2.10	Appoint a Director	Manager		For	
2.11	Appoint a Director	Manager		For	
2.12	Appoint a Director	Manager		For	
2.13	Appoint a Director	Manager		For	
2.14	Appoint a Director	Manager		For	
2.15	Appoint a Director	Manager		For	
3.1	Appoint a Corporate Auditor	Manager		For	
3.2	Appoint a Corporate Auditor	Manager		For	
	NG & LEISURE PPTYS INC.	111111111111111111111111111111111111111		1 01	
Securi		Me	eting Type		Annual
	Symbol GLPI		eting Date		19-Jun-2014
ISIN	US36467J1088		enda		934005718 - Management
		8			
Itam	Dramacal	Truno	Vote	For/Against	
Item	Proposal	Type	voie	Management	
1.	DIRECTOR	Managei	ment		
	1 JOSEPH W. MARSHALL, III		For	For	
	2 E. SCOTT URDANG		For	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT REGISTERED PUBLIC	Managei	ne <b>ho</b> r	For	
	ACCOUNTING FIRM FOR THE				
	CURRENT				
	FISCAL YEAR.				
	TO HOLD AN ADVISORY				
3.	(NON-BINDING)	Managei	me <b>At</b> bstain	Against	
٥.	VOTE TO APPROVE THE COMPANY'S	1.14114501		1 15411101	
_	EXECUTIVE COMPENSATION.				
4.		Managei	ne <b>At</b> bstain	Against	

TO HOLD AN ADVISORY

(NON-BINDING)

VOTE ON THE FREQUENCY OF

**FUTURE** 

ADVISORY VOTES TO APPROVE

**EXECUTIVE** 

COMPENSATION.

### INTELSAT S.A.

Security L5140P101 Meeting Type Annual Ticker Symbol I Meeting Date 19-Jun-2014

ISIN LU0914713705 Agenda 934024085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Managen	ne <b>ho</b> r	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Managen	ne <b>lno</b> r	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Managen	ne <b>lno</b> r	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS APPROVAL OF DISCHARGE TO	Managem	ne <b>ho</b> r	For
5.	DIRECTORS FOR PERFORMANCE	Managem	ne <b>lho</b> r	For
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Managem	ne <b>ho</b> r	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Managem	ne <b>lno</b> r	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Managem	ne <b>lno</b> r	For
7B.	ELECTION OF DIRECTOR: EGON DURBAN	Managem	ne <b>lno</b> r	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Managen	ne <b>lno</b> r	For
8.	APPROVAL OF DIRECTOR REMUNERATION APPROVAL OF RE-APPOINTMENT OF	Managem	ne <b>ho</b> r	For
9.	INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER	Managen	ne <b>lno</b> r	For
10.	DETAILS) APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE	Managen	ne <b>ho</b> r	For

FOR FURTHER DETAILS)

ACKNOWLEDGEMENT OF REPORT

**AND** 

APPROVAL OF AN EXTENSION OF THE

VALIDITY PERIOD OF THE

**AUTHORIZED** 

11. SHARE CAPITAL AND RELATED ManagemeAgainst Against

AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF

SHAREHOLDER PRE-EMPTIVE RIGHTS

(SEE

NOTICE FOR FURTHER DETAILS)

SONY CORPORATION

Security 835699307 Meeting Type Annual
Ticker Symbol SNE Meeting Date 19-Jun-2014

ISIN US8356993076 Agenda 934037804 - Management

Itam	Proposal		Type	Vote	For/Against
Item				Vole	Management
1.	DIRECTOR		Manage	ment	
	1	KAZUO HIRAI		For	For
	2	KENICHIRO YOSHIDA		For	For
	3	KANEMITSU ANRAKU		For	For
	4	OSAMU NAGAYAMA		For	For
	5	TAKAAKI NIMURA		For	For
	6	EIKOH HARADA		For	For
	7	JOICHI ITO		For	For
	8	TIM SCHAAFF		For	For
	9	KAZUO MATSUNAGA		For	For
	10	KOICHI MIYATA		For	For
	11	JOHN V. ROOS		For	For
	12	ERIKO SAKURAI		For	For
	TO IS	SSUE STOCK ACQUISITION			
2	RIGHTS FOR		Monogo	ma <b>E</b> tr	For
2.	THE PURPOSE OF GRANTING STOCK		Manageme <b>ho</b> r		ΓUI
	OPTIONS.				
CIZVE	EDEE	TT ICAT HOLDINGS INC			

SKY PERFECT JSAT HOLDINGS INC.

Security J75606103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 20-Jun-2014

ISIN JP3396350005 Agenda 705358415 - Management

Item	Proposal	Type Vote	For/Against
		Type vote	Management
1.1	Appoint a Director	Manageme <b>ho</b> r	For
1.2	Appoint a Director	Manageme <b>ho</b> r	For
1.3	Appoint a Director	Manageme <b>ho</b> r	For
1.4	Appoint a Director	Manageme <b>ho</b> r	For
1.5	Appoint a Director	Manageme <b>ho</b> r	For
1.6	Appoint a Director	Manageme <b>ho</b> r	For
1.7	Appoint a Director	Manageme <b>ho</b> r	For
1.8	Appoint a Director	Manageme <b>ho</b> r	For

1.9 Appoint a Director
 2 Appoint a Corporate Auditor
 ManagemeFor For For For

VIVENDI SA, PARIS

Security F97982106 Meeting Type MIX

Ticker Symbol Meeting Date 24-Jun-2014

ISIN FR0000127771 Agenda 705255405 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

OFTIONS ARE

CMMT "FOR"-AND "AGAINST" A VOTE OF

Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

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

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

REGISTERED-INTERMEDIARY, THE

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

**CARDS** 

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR** 

CLIENT REPRESENTATIVE.

CMMT 30 MAY 2014: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVA-ILABLE

BY CLICKING

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0505/201405051401-

583.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION TO

TEXT

OF RE-SOLUTION O.7 AND RECEIPT OF

ADDITIONAL URL: http://www.journal-

officiel.gouv.f-

r//pdf/2014/0530/201405301402624.pdf.IF

YOU

HAVE ALREADY SENT IN YOUR

	3 3		
	VOTES, P-		
	LEASE DO NOT VOTE AGAIN UNLESS		
	YOU		
	DECIDE TO AMEND YOUR ORIGINAL		
	INSTRUCTIONSTHANK YOU		
	APPROVAL OF THE REPORTS AND		
	ANNUAL		
O.1	CORPORATE FINANCIAL	Manageme <b>ho</b> r	For
	STATEMENTS FOR		
	THE 2013 FINANCIAL YEAR		
	APPROVAL OF THE REPORTS AND		
0.2	CONSOLIDATED FINANCIAL	Manageme <b>ho</b> r	For
0.2	STATEMENTS	111111111111111111111111111111111111111	- 01
	FOR THE 2013 FINANCIAL YEAR		
	APPROVAL OF THE SPECIAL REPORT		
	OF		_
O.3	THE STATUTORY AUDITORS ON THE	Manageme <b>ho</b> r	For
	REGULATED AGREEMENTS AND		
	COMMITMENTS		
	ALLOCATION OF INCOME FOR THE		
	2013		
0.4	FINANCIAL YEAR, DISTRIBUTION OF THE	ManagamaFibr	For
O.4	DIVIDEND AT EUR 1 PER SHARE BY	Manageme <b>ho</b> r	ror
	ALLOCATING SHARE PREMIUMS, AND		
	SETTING THE PAYMENT DATE		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR.		
	JEAN-FRANCOIS		
O.5	DUBOS, CHAIRMAN OF THE	Manageme <b>ho</b> r	For
	EXECUTIVE		
	BOARD FOR THE 2013 FINANCIAL		
	YEAR		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. PHILIPPE		
0.6	CAPRON,	Manageme <b>ho</b> r	For
	EXECUTIVE BOARD MEMBER (UNTIL	-	
	DECEMBER 31ST, 2013) FOR THE 2013		
	FINANCIAL YEAR		
	RENEWAL OF TERM OF MRS. ALIZA		
O.7	JABES	Manageme <b>ho</b> r	For
	AS SUPERVISORY BOARD MEMBER		
	RENEWAL OF TERM OF MR. DANIEL		
O.8	CAMUS	Manageme <b>ho</b> r	For
	AS SUPERVISORY BOARD MEMBER		
	APPOINTMENT OF MRS. KATIE		
0.9	JACOBS	Managemenor	For
-	STANTON AS SUPERVISORY BOARD	<i>5</i>	
	MEMBER		

O.10	APPOINTMENT OF MRS. VIRGINIE MORGON	Manageme <b>ho</b> r	For
	AS SUPERVISORY BOARD MEMBER		
	APPOINTMENT OF MR. PHILIPPE		
O.11	BENACIN	Manageme <b>ho</b> r	For
	AS SUPERVISORY BOARD MEMBER		
	AUTHORIZATION GRANTED TO THE		
O.12	EXECUTIVE BOARD TO ALLOW THE	Manageme <b>ho</b> r	For
0.12	COMPANY TO PURCHASE ITS OWN	Management	1.01
	SHARES		
	AUTHORIZATION GRANTED TO THE		
	EXECUTIVE BOARD TO REDUCE		
E.13	SHARE	Manageme <b>ho</b> r	For
	CAPITAL BY CANCELLATION OF	C	
	SHARES		
	AUTHORIZATION GRANTED TO THE		
	EXECUTIVE BOARD TO CARRY OUT		
	THE		
	ALLOTMENT OF FREE SHARES		
	EXISTING OR		
	TO BE ISSUED, CONDITIONAL OR NOT		
	TO	,	
E.14	EMPLOYEES OF THE COMPANY AND	Manageme <b>ho</b> r	For
D.1.1	AFFILIATED COMPANIES AND	ivianagemeno:	1 01
	CORPORATE		
	OFFICERS WITHOUT SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION		
	RIGHTS IN		
	CASE OF ALLOTMENT OF NEW		
	SHARES		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO DECIDE TO INCREASE		
	SHARE		
	CAPITAL IN FAVOR OF EMPLOYEES		
	AND		
E.15	RETIRED EMPLOYEES WHO ARE	Manageme <b>ho</b> r	For
<b>L</b> .13	PARTICIPATING IN A GROUP SAVINGS	•	1 01
	PLAN		
	WITH CANCELLATION OF		
	SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION		
	RIGHTS		
E.16	DELEGATION GRANTED TO THE	Manageme <b>ho</b> r	For
L.10	EXECUTIVE	Wanagement	1 01
	BOARD TO DECIDE TO INCREASE		
	SHARE		
	CAPITAL IN FAVOR OF EMPLOYEES		
	OF		
	FOREIGN SUBSIDIARIES OF VIVENDI		
	WHO		
	11110		

ARE PARTICIPATING IN A GROUP

**SAVINGS** 

PLAN AND TO IMPLEMENT ANY

**SIMILAR** 

PLAN WITH CANCELLATION OF

SHAREHOLDERS' PREFERENTIAL

SUBSCRIPTION RIGHTS

ESTABLISHING THE TERMS AND

CONDITIONS FOR APPOINTING

SUPERVISORY BOARD MEMBERS

REPRESENTING EMPLOYEES IN

COMPLIANCE WITH THE PROVISIONS

OF

E.17 ACT OF JUNE 14TH, 2013 RELATING TO Manageme**Fio**r

EMPLOYMENT SECURITY AND

CONSEQUENTIAL AMENDMENT TO

ARTICLE

8 OF THE BYLAWS " SUPERVISORY

**BOARD** 

MEMBERS ELECTED BY EMPLOYEES

POWERS TO CARRY OUT ALL

E.18 FORMALITIES Managemelior For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type Ordinary General Meeting

For

Ticker Symbol Meeting Date 24-Jun-2014

ISIN GRS260333000 Agenda 705371069 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE AN-"A" REPETITIVE MEETING ON

08 JUL

2014 AND A "B" REPETITIVE MEETING

ON 21

JUL-2014. ALSO, YOUR VOTING

CMMT INSTRUCTIONS WILL NOT BE Non-Voting

**CARRIED** 

OVER TO THE SECOND-CALL. ALL

**VOTES** 

RECEIVED ON THIS MEETING WILL BE

DISREGARDED AND YOU WILL-NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING.

THANK YOU.

1. SUBMISSION FOR APPROVAL OF THE Managemellior For

ANNUAL FINANCIAL STATEMENTS OF

OTE

S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2013 (1/1/2013-31/12/2013), WITH THE RELEVANT **BOARD OF DIRECTORS' AND CERTIFIED AUDITORS'** REPORTS / PROPOSAL FOR NON-DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2013 EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE **CERTIFIED** 2. AUDITORS OF ANY LIABILITY, FOR Manageme**ho**r For THE FISCAL YEAR 2013, PURSUANT TO **ARTICLE** 35 OF C.L.2190/1920 APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF **DIRECTORS** 3. Manageme**ho**r For AND ITS COMMITTEES FOR THE **FISCAL** YEAR 2013 AND DETERMINATION OF **THEM** FOR THE FISCAL YEAR 2014 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH **SEPARATE** 4. AND CONSOLIDATED), IN Manageme**Fio**r For **ACCORDANCE** WITH THE INTERNATIONAL **FINANCIAL** REPORTING STANDARDS, FOR THE **FISCAL YEAR 2014** 5. APPROVAL OF THE INSURANCE Managemenor For **COVERAGE** OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, IN THE CONTEXT OF ARTICLE 42E PAR.5 OF C.L. 2190/1920, AGAINST LIABILITIES

**INCURRED** 

IN THE EXERCISE OF THEIR

COMPETENCES,

**DUTIES AND FUNCTIONS AND GRANT** 

OF

AUTHORIZATION TO SIGN THE

**RELEVANT** 

CONTRACT

6. MISCELLANEOUS ANNOUNCEMENTS Managemelior For

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Jun-2014

ISIN JP3827200001 Agenda 705343604 - Management

Itam	Duamacal	Tyma	Vote	For/Against	
Item	Proposal	Type	voie	Managemer	nt
	Please reference meeting materials.	Non-Vot	ing		
1	Approve Appropriation of Surplus	Managen	ne <b>lno</b> r	For	
2	Amend Articles to: Increase the Board of Corporate Auditors Size to 6	Managen	ne <b>lno</b> r	For	
3.1	Appoint a Director	Managen	ne <b>lin</b> or	For	
3.2	Appoint a Director	Managen		For	
3.3	Appoint a Director	Managen		For	
3.4	Appoint a Director	Managen		For	
3.5	Appoint a Director	Managen		For	
3.6	Appoint a Director	Managen		For	
3.7	Appoint a Director	Managen		For	
3.8	Appoint a Director	Managen		For	
3.9	Appoint a Director	Managen		For	
3.10	Appoint a Director	Managen		For	
3.11	Appoint a Director	Managen		For	
3.12	Appoint a Director	Managen		For	
4.1	Appoint a Corporate Auditor	Managen		For	
4.2	Appoint a Corporate Auditor	Managen		For	
5	Amend the Compensation to be received by Corporate Auditors	Managen		For	
6	Appoint a Substitute Corporate Auditor	Managen	neFnor	For	
YAHO	O! INC.	C			
Securit	y 984332106	Mee	eting Type		Annual
Ticker	Symbol YHOO	Med	eting Date		25-Jun-2014
ISIN	US9843321061	Age	enda		934015365 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: DAVID FILO	Managen	neFnor	For	
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Managen	ne <b>lno</b> r	For	
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Managen	nellitor	For	
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Managen	ne <b>ho</b> r	For	

1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Manageme <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Manageme <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Manageme <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Manageme <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: MAYNARD G.	Manageme <b>ho</b> r	For
2	WEBB, JR. APPROVAL, ON AN ADVISORY BASIS, OF	Managamakhatain	Against
2.	THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme <b>Ab</b> stain	Against
	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995		
3.	STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE	Manageme <b>ho</b> r	For
	FOR GRANT UNDER THE PLAN. RATIFICATION OF THE APPOINTMENT		
4.	OF PRICEWATERHOUSECOOPERS LLP AS THE	Manageme <b>ho</b> r	For
	COMPANY'S INDEPENDENT REGISTERED		101
	PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO THE		
5.	COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL	Manageme <b>ho</b> r	For
	SPECIAL MEETINGS. SHAREHOLDER PROPOSAL		
6.	REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF	Shareholde Against	For
0.	PROPERLY PRESENTED AT THE ANNUAL	Shareholdengamst	101
	MEETING. SHAREHOLDER PROPOSAL REGARDING		
7.	LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL	Shareholde Against	For
8.	MEETING.	Shareholde Against	For

SHAREHOLDER PROPOSAL

REGARDING

POLITICAL CONTRIBUTION

DISCLOSURE, IF

PROPERLY PRESENTED AT THE

ANNUAL

MEETING.

#### CROWN MEDIA HOLDINGS, INC.

Security	228411104	Meeting Type	Annual
Ticker Symbol	CRWN	Meeting Date	25-Jun-2014

ISIN US2284111042 Agenda 934019503 - Management

Item	Proposal		Type	Vote	For/Against Management		
1.	DIRE	CTOR	Managen	nent	1/10/11/08/01/101		
	1	WILLIAM J. ABBOTT	11141148011	For	For		
	2	DWIGHT C. ARN		For	For		
	3	ROBERT C. BLOSS		For	For		
	4	WILLIAM CELLA		For	For		
	5	GLENN CURTIS		For	For		
	6	STEPHEN DOYAL		For	For		
	7	BRIAN E. GARDNER		For	For		
	8	HERBERT A. GRANATH		For	For		
	9	TIMOTHY GRIFFITH		For	For		
	10	DONALD J. HALL JR.		For	For		
	11	A. DRUE JENNINGS		For	For		
	12	PETER A. LUND		For	For		
	13	BRAD MOORE		For	For		
	14	DEANNE R. STEDEM		For	For		
	APPF	ROVAL OF CHIEF EXECUTIVE					
	OFFI	CER'S					
2.	AND OTHER EXECUTIVE OFFICERS'		Monogon	no <b>E</b> tr	For		
۷.	PERF	FORMANCE BASED	Managen	ienoi	FOI		
	COM	PENSATION					
	FOR	IRS SECTION 162(M) PURPOSES.					
	TO C	ONDUCT AN ADVISORY VOTE					
3.	REG	ARDING THE COMPENSATION OF	Managen	na <b>Ah</b> etain	Against		
٥.	OUR		Managen	icanostani	Agamst		
		ED EXECUTIVE OFFICERS.					
		EGRAPH AND TELEPHONE CORPO					
Securit	•	J59396101		eting Type		Annual General Meeting	
	Symbo			eting Date		26-Jun-2014	
ISIN		JP3735400008	Age	nda		705343274 - Management	
Item	Propo	osal	Type	Vote	For/Against		
100111	_				Managemer	nt	
		e reference meeting materials.	Non-Voti	•	_		
1		ove Appropriation of Surplus	Managen		For		
2.1	• •	int a Director	Managen		For		
2.2		int a Director	Managen		For		
2.3	Appo	int a Director	Managen	ne <b>ho</b> r	For		

	3 3				
2.4	Appoint a Director	Manager	ne <b>ho</b> r	For	
2.5	Appoint a Director	Manager	Manageme <b>ho</b> r		
2.6	Appoint a Director	Manager	Manageme <b>Fio</b> r		
2.7	Appoint a Director	Manager	ne <b>ho</b> r	For	
2.8	Appoint a Director	Manager	ne <b>ho</b> r	For	
2.9	Appoint a Director	Manager	ne <b>ho</b> r	For	
2.10	Appoint a Director	Manager	ne <b>ho</b> r	For	
2.11	Appoint a Director	Manager	ne <b>ho</b> r	For	
3.1	Appoint a Corporate Auditor	Manager	ne <b>ho</b> r	For	
3.2	Appoint a Corporate Auditor	Manager	ne <b>ho</b> r	For	
ASAH	I BROADCASTING CORPORATION				
Securit	ty J02142107	Me	eting Type	<b>;</b>	Annual General Meeting
Ticker	Symbol	Me	eting Date		26-Jun-2014
ISIN	JP3116800008	Age	enda		705371944 - Management
		C			S
Τ.	D 1	TD.	<b>T</b> 7	For/Against	
Item	Proposal	Type	Vote	Managemer	
1	Approve Appropriation of Surplus	Manager	ne <b>ho</b> r	For	
	Amend Articles to: Allow Any				
	Representative				
	Director designated by the Board of				
	Directors in				
2	advance to Convene and Chair a	Manager	ne <b>ho</b> r	For	
	Shareholders				
	Meeting and a Board Meeting, Approve				
	Minor				
	Revisions				
3.1	Appoint a Director	Manager	ne <b>ho</b> r	For	
3.2	Appoint a Director	Manager		For	
3.3	Appoint a Director	Manager		For	
3.4	Appoint a Director	Manager		For	
3.5	Appoint a Director	Manager		For	
3.6	Appoint a Director	Manager		For	
3.7	Appoint a Director	Manager		For	
3.8	Appoint a Director	Manager		For	
3.9	Appoint a Director	Manager		For	
3.10	Appoint a Director	Manager		For	
3.11	Appoint a Director	Manager		For	
3.12	Appoint a Director	Manager		For	
3.13	Appoint a Director	Manager		For	
3.14	Appoint a Director	Manager		For	
3.15	Appoint a Director	Manager		For	
	ERSAL ENTERTAINMENT CORPORATION	_		1 01	
Securit			eting Type		Annual General Meeting
	Symbol		eting Type		26-Jun-2014
ISIN	JP3126130008		enda		705401773 - Management
1211	01212010000	· · · · · ·			
_		_		For/Against	
Item	Proposal	Type	Vote	Managemen	
1.1	Appoint a Director	Manager	ne <b>ho</b> r	For	<u></u>
1.2	Appoint a Director	Manager		For	
1	Tryomica Director	1. Iunugui		101	

			,	
1.3	Appoint a Director	Manageme <b>ho</b> r	For	
1.4	Appoint a Director	Manageme <b>ho</b> r	For	
1.5	Appoint a Director	Manageme <b>ho</b> r	For	
1.6	Appoint a Director	Managemenor	For	
2.1	Appoint a Corporate Auditor	Managemenor	For	
2.2	Appoint a Corporate Auditor	Manageme <b>ho</b> r	For	
2.2		•	For	
2.3	Appoint a Corporate Auditor	Manageme <b>ho</b> r	ror	
	Approve Delegation of Authority to the			
	Board of			
3	Directors to Determine Details of Share	Manageme <b>Al</b> bstai	in Against	
_	Acquisition Rights Issued as Stock Options	8		
	for			
	Employees			
LIBER	TY GLOBAL PLC.			
Securit	y G5480U104	Meeting Ty	pe	Annual
Ticker	Symbol LBTYA	Meeting Da	ite	26-Jun-2014
ISIN	GB00B8W67662	Agenda		934017155 - Management
		8		
			For/Agains	t
Item	Proposal	Type Vote	Manageme	
	TO ELECT MIRANDA CURTIS AS A		Manageme	iit
	DIRECTOR			
1	OF LIBERTY GLOBAL FOR A TERM	N/ E		
1.	EXPIRING	Manageme <b>ho</b> r	For	
	AT THE ANNUAL GENERAL MEETING			
	TO BE			
	HELD IN 2017.			
	TO ELECT JOHN W. DICK AS A			
	DIRECTOR OF			
	LIBERTY GLOBAL FOR A TERM			
2.	EXPIRING AT	Manageme For	For	
	THE ANNUAL GENERAL MEETING TO	C		
	BE			
	HELD IN 2017.			
	TO ELECT J.C. SPARKMAN AS A			
	DIRECTOR			
	OF LIBERTY GLOBAL FOR A TERM			
2	EXPIRING	Manageme <b>ho</b> r	For	
3.		Managemenoi	гог	
	AT THE ANNUAL GENERAL MEETING			
	TO BE			
	HELD IN 2017.			
	TO ELECT J. DAVID WARGO AS A			
	DIRECTOR			
	OF LIBERTY GLOBAL FOR A TERM			
4.	EXPIRING	Manageme <b>ho</b> r	For	
	AT THE ANNUAL GENERAL MEETING			
	TO BE			
	HELD IN 2017.			
5.	TO APPROVE THE DIRECTORS'	Manageme <b>ho</b> r	For	
	COMPENSATION POLICY CONTAINED		- ~-	
	IN			

APPENDIX A OF LIBERTY GLOBAL'S

**PROXY** 

STATEMENT FOR THE 2014 ANNUAL

GENERAL MEETING OF

SHAREHOLDERS (IN

ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO UNITED KINGDOM

(U.K.)

COMPANIES) TO BE EFFECTIVE AS OF

THE

DATE OF THE 2014 ANNUAL GENERAL

MEETING OF SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY

BASIS, THE

COMPENSATION OF THE NAMED

**EXECUTIVE** 

OFFICERS, AS DISCLOSED IN LIBERTY

GLOBAL'S PROXY STATEMENT FOR

THE

2014 ANNUAL GENERAL MEETING OF

6. SHAREHOLDERS PURSUANT TO THE Manageme Abstain Against

COMPENSATION DISCLOSURE RULES

OF

THE SECURITIES AND EXCHANGE

COMMISSION, INCLUDING THE

COMPENSATION DISCUSSION AND

ANALYSIS SECTION, THE SUMMARY

COMPENSATION TABLE AND OTHER

RELATED TABLES AND DISCLOSURE.

THE OPTION OF ONCE EVERY ONE

YEAR.

TWO YEARS, OR THREE YEARS THAT

RECEIVES A MAJORITY OF THE

AFFIRMATIVE VOTES CAST FOR THIS

RESOLUTION WILL BE DETERMINED

TO BE

THE FREQUENCY FOR THE ADVISORY Manageme Abstain 7.

VOTE

Against

ON THE COMPENSATION OF THE

**NAMED** 

**EXECUTIVE OFFICERS AS DISCLOSED** 

PURSUANT TO THE SECURITIES AND

**EXCHANGE COMMISSION'S** 

**COMPENSATION** 

DISCLOSURE RULES.

8. TO APPROVE, ON AN ADVISORY Manageme**ho**r For

BASIS, THE

ANNUAL REPORT ON THE

**IMPLEMENTATION** 

OF THE DIRECTORS' COMPENSATION

POLICY FOR THE YEAR ENDED

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX **DECEMBER** 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF **KPMG LLP** (U.S.) AS LIBERTY GLOBAL'S 9. Managemehor For **INDEPENDENT** AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO 10. HOLD OFFICE UNTIL THE For Manageme**ho**r **CONCLUSION OF** THE NEXT ANNUAL GENERAL **MEETING AT** WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT **COMMITTEE OF** LIBERTY GLOBAL'S BOARD OF 11. Manageme**ho**r For **DIRECTORS** TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. NINTENDO CO.,LTD. J51699106 Meeting Type Security Annual General Meeting Ticker Symbol Meeting Date 27-Jun-2014 **ISIN** Agenda 705352211 - Management JP3756600007 For/Against Item **Proposal** Type Vote Management Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Managemelnor 1 For Amend Articles to:Adopt Reduction of Liability 2 Manageme**ho**r For System for Outside Directors and Outside Corporate Auditors 3.1 Appoint a Director For Manageme**ho**r

Managemenor

Managemenor

Managemenor

Managemenor

Manageme**ho**r

Managemenor

Managemenor

For

For

For

For

For

For

For

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3.8

Appoint a Director

3.9 3.10 NIPPO	Appoint a Director Appoint a Director N TELEVISION HOLDINGS,INC.	Managen Managen		For For	
Securit		Mee	ting Type		Annual General Meeting
	Symbol		ting Date		27-Jun-2014
ISIN	JP3732200005	Age	•		705353112 - Management
					_
Item	Proposal	Type	Vote	For/Against Managemen	t
1	Approve Appropriation of Surplus	Managen		For	
2.1	Appoint a Director	Managen		For	
2.2	Appoint a Director	Managen		For	
2.3	Appoint a Director	Managen		For	
2.4	Appoint a Director	Managen		For	
2.5	Appoint a Director	Managen		For	
2.6	Appoint a Director	Managen		For	
2.7	Appoint a Director	Managen		For	
2.8	Appoint a Director	Managen		For	
2.9	Appoint a Director	Managen		For	
2.10	Appoint a Director	Managen		For	
2.11	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.12	Appoint a Director	Managen	ne <b>lfio</b> r	For	
3	Appoint a Substitute Corporate Auditor	Managen	ne <b>lfio</b> r	For	
MALA	YSIAN RESOURCES CORP BHD MRCB				
Securit	y Y57177100	Mee	ting Type		Annual General Meeting
Ticker	Symbol	Mee	ting Date		27-Jun-2014
ISIN	MYL1651OO008	Age	nda		705356269 - Management
Item	Proposal	Type	Vote	For/Against	
	-	Jr		Managemen	t
	TO APPROVE A FIRST AND FINAL				
	SINGLE				
_	TIER DIVIDEND OF 1.0% OR 1.0 SEN		_	-	
1	PER	Managen	<b>lemo</b> r	For	
	ORDINARY SHARE FOR THE				
	FINANCIAL				
	YEAR ENDED 31 DECEMBER 2013				
	TO RE-ELECT THE FOLLOWING				
	DIRECTOR				
	WHO WILL RETIRE PURSUANT TO				
_	ARTICLE		_	_	
2	106 OF THE COMPANY'S ARTICLES OF	Managen	elnor	For	
	ASSOCIATION, AND BEING ELIGIBLE				
	HAVE				
	OFFERED HIMSELF FOR RE-ELECTION				
	DATUK MOHAMAD SALIM FATEH DIN			_	
3	TO RE-ELECT THE FOLLOWING	Managen	ne <b>lno</b> r	For	
	DIRECTOR				
	WHO WILL RETIRE PURSUANT TO				
	ARTICLE				
	106 OF THE COMPANY'S ARTICLES OF				

ASSOCIATION, AND BEING ELIGIBLE **HAVE** OFFERED HIMSELF FOR RE-ELECTION: **TAN** SRI AHMAD FUAD ISMAIL TO RE-ELECT THE FOLLOWING **DIRECTOR** WHO WILL RETIRE PURSUANT TO **ARTICLE** 4 106 OF THE COMPANY'S ARTICLES OF Managemelior For ASSOCIATION, AND BEING ELIGIBLE **HAVE** OFFERED HIMSELF FOR RE-ELECTION: DATO' ISHAK HAJI MOHAMED TO RE-ELECT THE FOLLOWING **DIRECTOR** WHO WILL RETIRE PURSUANT TO ARTICLE 5 106 OF THE COMPANY'S ARTICLES OF Managemelior For ASSOCIATION, AND BEING ELIGIBLE **HAVE** OFFERED HIMSELF FOR RE-ELECTION: DATO' JOHARI RAZAK TO RE-ELECT THE FOLLOWING **DIRECTOR** WHO WILL RETIRE PURSUANT TO ARTICLE 6 106 OF THE COMPANY'S ARTICLES OF Managemelior For ASSOCIATION, AND BEING ELIGIBLE **HAVE** OFFERED HERSELF FOR RE-ELECTION: ROHAYA MOHAMMAD YUSOF TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO **ARTICLES** 101 AND 102 OF THE COMPANY'S 7 Managementor For ARTICLES OF ASSOCIATION, AND BEING **ELIGIBLE** HAVE OFFERED HIMSELF FOR RE-ELECTION: TAN SRI AZLAN ZAINOL 8 TO RE-ELECT THE FOLLOWING For Manageme**Fio**r **DIRECTOR** WHO WILL RETIRE PURSUANT TO **ARTICLES** 101 AND 102 OF THE COMPANY'S **ARTICLES** OF ASSOCIATION, AND BEING **ELIGIBLE** HAVE OFFERED HIMSELF FOR RE-

ELECTION: DATUK SHAHRIL RIDZA **RIDZUAN** TO APPROVE THE DIRECTORS' FEES OF 9 RM767,808 FOR THE FINANCIAL YEAR Managemelior For ENDED 31 DECEMBER 2013. (2012: RM750,000) TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO Managementor 10 For AUTHORISE THE DIRECTORS TO FIX **THEIR** REMUNERATION TOKYO BROADCASTING SYSTEM HOLDINGS, INC. Security J86656105 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 27-Jun-2014 JP3588600001 Agenda 705389319 - Management **ISIN** For/Against Item **Proposal** Type Vote Management 1 For Approve Appropriation of Surplus Manageme**ho**r 2.1 Appoint a Director Managemenor For Appoint a Director Managemenor 2.2 For 2.3 Appoint a Director Managemenor For 2.4 Appoint a Director Managemenor For 2.5 Appoint a Director Managemenor For 2.6 Appoint a Director Managemenor For 2.7 Appoint a Director Managemenor For 2.8 Appoint a Director Managemenor For 2.9 Appoint a Director Managemenor For 2.10 Appoint a Director Managemenor For 2.11 Appoint a Director Managemenor For 2.12 Appoint a Director Managemenor For 2.13 Appoint a Director Managemenor For 2.14 Appoint a Director Managemenor For Appoint a Corporate Auditor Managemenor 3 For Approve Payment of Bonuses to Corporate 4 Managemenor For Officers Amend the Compensation to be Received by 5 Managemenor For Corporate Officers CHUBU-NIPPON BROADCASTING CO.,LTD. J06594105 Security Meeting Type Annual General Meeting Meeting Date Ticker Symbol 27-Jun-2014 **ISIN** 705402751 - Management JP3527000008 Agenda For/Against Item **Proposal** Type Vote Management 1 Approve Appropriation of Surplus Managemenor For 2.1 Appoint a Director Managemenor For 2.2 Appoint a Director Managemenor

2.3

Appoint a Director

For

For

Manageme**Fio**r

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2.4	Appoin	t a Director	Managen	ne <b>lno</b> r	For	
2.5	* *	t a Director	Managen	ne <b>ho</b> r	For	
2.6	Appoin	t a Director	Managen	nellor	For	
2.7		t a Director	Managen	ne <b>ho</b> r	For	
2.8	Appoin	t a Director	Managen	ne <b>ho</b> r	For	
2.9	Appoin	t a Director	Managen	ne <b>ho</b> r	For	
2.10	Appoin	t a Director	Managen	neFnor	For	
2.11	Appoin	t a Director	Managen	neFnor	For	
2.12	Appoin	t a Director	Managen	neFnor	For	
2.13	Appoin	t a Director	Managen	neFnor	For	
2.14	Appoin	t a Director	Managen	neFnor	For	
QUMU	U CORPO	PRATION				
Securit	ty	749063103	Med	eting Type		Special
Ticker	Symbol	QUMU	Med	eting Date		27-Jun-2014
ISIN		US7490631030	Age	enda		934036078 - Management
Item	Proposa	.1	Type	Vote	For/Against	
псш	-		турс	VOIC	Managemer	nt
		PROVE THE SALE OF THE DISC				
		SHING ASSETS OF QUMU AS				
		EMPLATED BY THE ASSET				
	PURCE					
		EMENT DATED APRIL 24,2014 BY	<i>C</i>			
	&					
		G EQUUS HOLDINGS, INC. AS				
	PAREN	•				
1.		OOD ACQUISITION, INC. AS	Managen	ne <b>lfi</b> or	For	
	BUYE					
	_	UMU CORPORATION AS SELLEI	R			
	(AS					
		Y BE AMENDED FROM TIME TO				
	TIME I					
		RDANCE WITH THE TERMS				
	THERE		_			
		FER TO THIS PROPOSAL AS THE	3			
		Γ SALE PROPOSAL"				
		PROVE THE ADJOURNMENT OR				
		ONEMENT OF THE SPECIAL				
	MEETI	•				
		ESSARY OR APPROPRIATE, TO				
2		T ADDITIONAL PROXIES IF	Managan	E4	Ean	
2.	THERE	SUFFICIENT VOTES AT THE	Managen	ienor	For	
	TIME (					
	THE SI	PECIAL MEETING TO APPROVE				
		SALE PROPOSAL				
INTER		OLDING N V				
			<b>1</b> 1 -	otina Tra-		Annual
Securit	•	N47279109 INXN		eting Type		Annual 30-Jun-2014
ISIN	Symbol			eting Date		
1911/		NL0009693779	Age	enda		934043097 - Management

Item	Proposal	Type	Vote	For/Agains Manageme	
	PROPOSAL TO ADOPT OUR DUTCH			Manageme	III
	STATUTORY ANNUAL ACCOUNTS FO	R	_	_	
1.	THE	``Manager	ne <b>ho</b> r	For	
	FINANCIAL YEAR 2013.				
	PROPOSAL TO DISCHARGE THE				
	MEMBERS				
2	OF OUR BOARD OF DIRECTORS FROM	1	П.		
2.	CERTAIN LIABILITIES FOR THE	Manager	ne <b>no</b> r	For	
	FINANCIAL				
	YEAR 2013.				
	PROPOSAL TO APPOINT FRANK ESSEI	R			
3A.	AS	Manager	ne <b>ho</b> r	For	
	NON-EXECUTIVE DIRECTOR.				
	PROPOSAL TO APPOINT MARK				
3B.	HERAGHTY	Manager	ne <b>ho</b> r	For	
	AS NON-EXECUTIVE DIRECTOR.				
	PROPOSAL TO AWARD RESTRICTED				
	SHARES TO OUR NON-EXECUTIVE				
	DIRECTORS AND TO INCREASE AUDI		_	_	
4.	COMMITTEE MEMBERSHIP	Manager	ne <b>ho</b> r	For	
	COMPENSATION,				
	AS DESCRIBED IN THE PROXY				
	STATEMENT.				
	PROPOSAL TO AWARD PERFORMANCE				
	SHARES TO OUR EXECUTIVE				
5.	DIRECTOR, AS	Manager	ne <b>ho</b> r	For	
	DESCRIBED IN THE PROXY				
	STATEMENT.				
	PROPOSAL TO APPOINT KPMG				
	ACCOUNTANTS N.V. TO AUDIT OUR				
6.	ANNUAL	Manager	ne <b>ho</b> r	For	
	ACCOUNTS FOR THE FINANCIAL	C			
	YEAR 2014.				
ROSTI	ELECOM LONG DISTANCE & TELECOM	M.			
Securit	ty 778529107	Me	eting Type	:	Annual
Ticker	Symbol ROSYY	Me	eting Date		30-Jun-2014
ISIN	US7785291078	Age	enda		934043768 - Management
				-	
Item	Proposal	Type	Vote	For/Agains Manageme	
1	APPROVAL OF THE COMPANY'S	Manager	ne <b>N</b> to	1viunagenie	111
-	ANNUAL	1.1.1.1.1.501	Action		
	REPORT. EFFECTIVE NOVEMBER 6,		1 10 110 11		
	2013,				
	HOLDERS OF RUSSIAN SECURITIES				
	ARE				
	REQUIRED TO DISCLOSE THEIR				

	Edgar i liliig. GABEEEI MOE		111001 11
	NAME,		
	ADDRESS AND NUMBER OF SHARES		
	AS A		
	CONDITION TO VOTING.		
	APPROVAL OF THE COMPANY'S		
2	ANNUAL	Manageme	No
2	FINANCIAL STATEMENTS, INCLUDING	T	Action
	FINANCIAL RESULTS STATEMENT.		
	APPROVAL OF THE COMPANY'S		
3	PROFIT	Manageme	No ent.
	PROFIT DISTRIBUTION UPON THE RESULTS OF 2013	, ,	Action
	2013.		
	ON AMOUNT, TERMS AND FORM OF DIVIDEND UPON THE RESULTS OF		
	2013 AND		
4	THE DATE ON WHICH PERSONS	Manageme	No
т	ENTITLED	Wanagenie	Action
	TO RECEIVE DIVIDEND ARE		
	DETERMINED.		
~ <b>.</b>	ELECTION OF DIRECTOR: RUBEN	Manageme	No
5A	AGANBEGYAN	Manageme	ent Action
5B	ELECTION OF DIRECTOR: DAVID	Managama	No
ЭБ	BENELLO	Manageme	Action
5C	ELECTION OF DIRECTOR: KIRILL	Manageme	No
30	DMITRIEV	winingcine	Action
5D	ELECTION OF DIRECTOR: ANTON	Manageme	No ent.
	ZLATOPOLSKY		
5E	ELECTION OF DIRECTOR: SERGEI	Manageme	No ent .
	KALUGIN ELECTION OF DIRECTOR: IGOR		Action
5F	KOZLOV	Manageme	ent Action
	ELECTION OF DIRECTOR: YURY		No
5G	KUDIMOV	Manageme	ent Action
511	ELECTION OF DIRECTOR: MIKHAIL	Manageme	
5H	LESIN	Manageme	ent Action
51	ELECTION OF DIRECTOR: ANATOLY	Managama	No
5I	MILYUKOV	Manageme	Action
5J	ELECTION OF DIRECTOR: MIKHAIL	Manageme	No ent
<b>33</b>	POLUBOYARINOV	Wanageme	Action
	ELECTION OF DIRECTOR:		No
5K	ALEXANDER	Manageme	ent Action
	PCHELINTSEV		
5L	ELECTION OF DIRECTOR: VADIM SEMENOV	Manageme	ent Action
	ELECTION OF DIRECTOR: VITALY		Action
5M	SERGEICHOUK	Manageme	ent Action
	ELECTION OF THE AUDIT		
6.1	COMMISSION:	Manageme	No ent .
	VALENTINA VEREMYANINA	<i>C</i>	Action
6.2	ELECTION OF THE AUDIT	Manageme	e <b>N</b> to
	COMMISSION:	-	Action

	Eugai Filling. GABELLI MOL	- HIVIEDIA I	nus
	VASILY GARSHIN		
	ELECTION OF THE AUDIT	•	
6.3	COMMISSION:	Managemen	lo t .
	DENIS KANT MANDAL	· A	ction
	ELECTION OF THE AUDIT		
6.4	COMMISSION:	Managemen A	lo .t
	ANNA LERNER	e A	ction
	ELECTION OF THE AUDIT		
6.5	COMMISSION:	Managemen	lo It ,
	ALEXANDER PONKIN	c A	ction
	ELECTION OF THE AUDIT	<b>.</b>	r
6.6	COMMISSION:	Managemen A	lo It .
	VYACHESLAV ULUPOV	· A	Action
	ELECTION OF THE AUDIT	<b>.</b>	r
6.7	COMMISSION:	Managemen A	lo It ,
	ALEXANDER SHEVCHOUK		
7	APPROVAL OF THE COMPANY'S	Managemen A	lo
	AUDITOR.	Managemen	ction
	APPROVAL OF THE RESTATED	•	-
8	REGULATIONS ON THE COMPANY'S	Managemen	lo t .
	GENERAL SHAREHOLDERS' MEETING.	· A	ction
	APPROVAL OF THE RESTATED		
9	REGULATIONS ON THE COMPANY'S	Managemen A	lo
	BOARD	Managemen	ction
	OF DIRECTORS.		
	REMUNERATION FOR THOSE		
	MEMBERS OF		
	THE BOARD OF DIRECTORS WHO ARE		
10	NOT	Managemen	Įο
	PUBLIC OFFICIALS IN THE AMOUNT	Managemen A	ction
	SPECIFIED BY INTERNAL		
	DOCUMENTS OF		
	THE COMPANY.		
	APPROVAL OF THE RELATED PARTY		
	TRANSACTIONS THAT MIGHT BE		
	CONCLUDED BETWEEN OJSC		
	ROSTELECOM	N	Ī0
11	AND VTB BANK OPEN JOINT STOCK	Managemen	ction
	COMPANY IN THE FUTURE IN THE		cuon
	COURSE		
	OF ORDINARY BUSINESS OF OJSC		
	ROSTELECOM.		
12	APPROVAL OF THE RELATED PARTY	Managemen	
	TRANSACTIONS THAT MIGHT BE	A	ction
	CONCLUDED BETWEEN OJSC		
	ROSTELECOM		
	AND OPEN JOINT STOCK COMPANY		
	RUSSIAN AGRICULTURAL BANK IN		
	THE		
	FUTURE IN THE COURSE OF		
	ORDINARY		

BUSINESS OF OJSC ROSTELECOM. APPROVAL OF THE RELATED PARTY TRANSACTION - DIRECTORS, OFFICERS AND

OFFICERS AND
COMPANIES LIABILITY INSURANCE Management Action
OJSC

ROSTELECOM AND OJSC SOGAZ.

#### **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 The Gabelli Multimedia Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date <u>August 13, 2014</u>

<sup>\*</sup>Print the name and title of each signing officer under his or her signature.