Gabelli Healthcare & Well	nessRx Trust
Form N-PX	
August 15, 2017	

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

**FORM N-PX** 

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021

<u>The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)

Agnes Mullady

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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Healthcare & Wellness Trust

**Investment Company Report** 

AKORN, INC.

Security 009728106 Meeting Type Annual Ticker Symbol AKRX Meeting Date 01-Jul-2016

ISIN US0097281069 Agenda 934429437 - Management

Item	Propos	sal	Proposed	Vote	For/Against
	•	by			Management
1.	DIREC		Manageme		_
	1	JOHN KAPOOR, PHD		For	For
	2	KENNETH ABRAMOWITZ		For	For
	3	ADRIENNE GRAVES, PHD		For	For
	4	RONALD JOHNSON		For	For
	5	STEVEN MEYER		For	For
	6	TERRY ALLISON RAPPUHN		For	For
	7	BRIAN TAMBI		For	For
	8	ALAN WEINSTEIN		For	For
	PROP	OSAL TO RATIFY THE			
	APPO	INTMENT OF BDO			
	USA,	LLP AS THE COMPANY'S			
2.	INDE	PENDENT	Manageme	entFor	For
	REGIS	STERED PUBLIC ACCOUNTING			
	FIRM	FOR YEAR			
	ENDI	NG DECEMBER 31, 2016.			
	PROP	OSAL TO APPROVE, THROUGH A			
	NON-				
	BIND	ING ADVISORY VOTE, THE			
		PANY'S			
3.	EXEC	CUTIVE COMPENSATION PROGRAM	A Manageme	entFor	For
	AS				
	DESC	RIBED IN THE COMPANY'S 2016			
	PROX	Υ			
	STAT	EMENT.			
ITO EN,LTD.					

Ticker Symbol		J25027103 JP3143000002	Meet		Type Date	Annual General Meeting 27-Jul-2016
ISIN		JF3143000002		Agenda		707227775 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	Please r	eference meeting materials.	Non-Votin	g		
1		e Appropriation of Surplus	Manageme	entFor	For	
		Articles to: Adopt Reduction of				
2	-	System Executive Directors and Corporate	Manageme	entFor	For	
	Auditor	_				
3.1	Appoint	a Director Honjo, Hachiro	Manageme	entAgainst	Against	
3.2		a Director Honjo, Daisuke	Manageme		For	
3.3		t a Director Honjo, Shusuke	Manageme		For	
3.4		t a Director Ejima, Yoshito	Manageme		For	
3.5		t a Director Hashimoto, Shunji	Manageme		For	
3.6		t a Director Watanabe, Minoru	Manageme		For	
3.7		t a Director Yashiro, Mitsuo	Manageme		For	
3.8		a Director Kobayashi, Yoshio	Manageme		For	
3.9		t a Director Kanayama, Masami	Manageme		For	
3.10		t a Director Nakano, Yoshihisa	Manageme		For	
3.11		t a Director Kamiya, Shigeru	Manageme	entFor	For	
3.12	Appoint Honjo	t a Director Yosuke Jay Oceanbright	Manageme	entFor	For	
3.13	Appoint	t a Director Namioka, Osamu	Manageme		For	
3.14	Appoint	a Director Soma, Fujitsugu	Manageme	entFor	For	
3.15	Appoint	a Director Nakagomi, Shuji	Manageme	entFor	For	
3.16	Appoint	a Director Ishizaka, Kenichiro	Manageme	entFor	For	
3.17		a Director Yoshida, Hideki	Manageme	entFor	For	
3.18		a Director Uchiki, Hirokazu	Manageme		For	
3.19		t a Director Taguchi, Morikazu	Manageme	entFor	For	
4	Yoshiak		Manageme	entFor	For	
JUNIP	ER PHAI	RMACEUTICALS INC				
Securit	•	48203L107		Meeting	• I	Annual
Ticker	Symbol	JNP		Meeting	Date	27-Jul-2016
ISIN		US48203L1070		Agenda		934453387 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains	
1.1	ELECT ARMS7	ION OF DIRECTOR: FRANK	Manageme	entFor	For	
1.2	ELECT	ION OF DIRECTOR: FRANK C. ELLA, JR.	Manageme	entFor	For	
1.3		ION OF DIRECTOR: CRISTINA	Manageme	entFor	For	
1.4		ION OF DIRECTOR: JAMES A.	Manageme	entFor	For	
1.5		ION OF DIRECTOR: MARY ANN	Manageme	entFor	For	

1.6	ELECTION OF DIRECTOR: ANN	Managemer	ıtFor	For	
1.7	MERRIFIELD ELECTION OF DIRECTOR: NIKIN PATEL	C		For	
1./	RATIFY THE SELECTION OF	ivianagemen	111 01	1'01	
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
2.	COMPANY'S INDEPENDENT	Managemer	t For	For	
۷.	REGISTERED PUBLIC	Managemen	111101	1.01	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2016. APPROVE THE AMENDED AND				
3.	RESTATED 2015	Managemer	ıt A gainst	Against	
<i>J</i> .	LONG-TERM INCENTIVE PLAN.	wianagemen	it/ igainst	rigamst	
	APPROVE IN A NON-BINDING				
4	ADVISORY VOTE THE	Managaman	4Ean	E	
4.	COMPANY'S EXECUTIVE	Managemer	ILFOT	For	
	COMPENSATION.				
	SSON CORPORATION			_	
Security	-		Meeting '		Annual
ISIN	Symbol MCK US58155Q1031		Meeting l Agenda	Date	27-Jul-2016 934453919 - Management
13111	0336133Q1031		Agenda		934433919 - Wianagement
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: ANDY D.	Managemer	tEor	For	
IA.	BRYANT	Managemen	ILFOI	гог	
1B.	ELECTION OF DIRECTOR: WAYNE A.	Managemer	ıtFor	For	
	BUDD				
1C.	ELECTION OF DIRECTOR: N. ANTHONY	Managemer	ıtFor	For	
	COLES, M.D. ELECTION OF DIRECTOR: JOHN H.				
1D.	HAMMERGREN	Managemer	ıtFor	For	
10	ELECTION OF DIRECTOR: M. CHRISTINE		.T	<b>.</b>	
1E.	JACOBS	Managemer	itFor	For	
1F.	ELECTION OF DIRECTOR: DONALD R.	Managemer	ıt For	For	
11.	KNAUSS	ivianagemen	111 01	1'01	
1G.	ELECTION OF DIRECTOR: MARIE L.	Managemer	ıtFor	For	
	KNOWLES				
1H.	ELECTION OF DIRECTOR: EDWARD A.	Managemer	ıtFor	For	
	MUELLER ELECTION OF DIRECTOR: SUSAN R.				
1I.	SALKA	Managemer	ıtFor	For	
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
	& TOUCHE LLP AS THE COMPANY'S				
2.	INDEPENDENT	Managemer	ıtFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	FISCAL YEAR ENDING MARCH 31, 2017.				
3.	TIBERE TERM ENDING WIRKEIT 31, 2017.	Managemer		For	

	ů ů				
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL ON ACCELERATED	Shareholder	Against	For	
	VESTING OF EQUITY AWARDS. SHAREHOLDER PROPOSAL ON	Shareholder	7 igumst	101	
5.	DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	· Against	For	
THE J.	M. SMUCKER COMPANY				
Security			Meeting	Type	Annual
Ticker S	<b>,</b>		Meeting		17-Aug-2016
ISIN	US8326964058		Agenda		934455658 - Management
			C		2
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Managemen	ntFor	For	
	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	ntFor	For	
	FIRM FOR THE 2017 FISCAL YEAR. ADVISORY APPROVAL OF THE				
3.	COMPANY'S EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
4.	SHAREHOLDER PROPOSAL REQUESTING THE	Shareholder	Against	For	

COMPANY ISSUE A REPORT ON

**RENEWABLE** 

ENERGY.

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN

Security Y93794108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 02-Sep-2016

**ISIN** HK0345001611 Agenda 707273900 - Management

**Proposed** For/Against Vote Item Proposal Management by

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

**CLICKING-ON THE** 

CMMT URL LINKS:-Non-Voting

[http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

0715/LTN20160715401.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

0715/LTN20160715419.pdf]

TO RECEIVE AND ADOPT THE AUDITED

**FINANCIAL** 

STATEMENTS AND THE REPORTS OF

1 THE ManagementFor For

DIRECTORS AND AUDITORS FOR THE

YEAR ENDED

31ST MARCH, 2016

ManagementFor 2 TO DECLARE A FINAL DIVIDEND For

TO RE-ELECT MR. WINSTON YAU-LAI

3.A.I LO AS AN ManagementFor For

**EXECUTIVE DIRECTOR** 

TO RE-ELECT MS. MYRNA MO-CHING

3.AII LO AS A NON-**Management Against** Against

**EXECUTIVE DIRECTOR** 

TO FIX THE REMUNERATION OF THE 3.B ManagementFor For

**DIRECTORS** 

TO APPOINT AUDITORS AND

**AUTHORISE THE** 

4 ManagementFor For DIRECTORS TO FIX THEIR

REMUNERATION

TO GRANT AN UNCONDITIONAL

MANDATE TO THE

DIRECTORS TO ISSUE, ALLOT AND **Management Against** 

5.A **DEAL WITH** 

ADDITIONAL SHARES OF THE

**COMPANY** 

5.B TO GRANT AN UNCONDITIONAL ManagementFor For

MANDATE TO THE

Against

DIRECTORS TO BUY-BACK SHARES OF

THE

**COMPANY** 

TO ADD THE NUMBER OF SHARES

**BOUGHT-BACK** 

5.C PURSUANT TO RESOLUTION 5B TO THE

NUMBER

Management Against Against

OF SHARES AVAILABLE PURSUANT TO

**RESOLUTION 5A** 

TO APPROVE THE GRANT OF OPTIONS

TO MR.

5.D WINSTON YAU-LAI LO UNDER THE 2012 ManagementFor

For

**SHARE** 

**OPTION SCHEME** 

INFUSYSTEM HOLDINGS, INC.

Security 45685K102 Meeting Type Annual Ticker Symbol INFU Meeting Date 07-Sep-2016

ISIN US45685K1025 Agenda 934466295 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	Management
1.	1 DAVID DREYER	For	For
	2 GREGG LEHMAN	For	For
	3 RYAN MORRIS	For	For
	4 SCOTT SHUDA	For	For
	5 ERIC STEEN	For	For
	6 JOSEPH WHITTERS	For	For
_	ADVISORY VOTE REGARDING		
2.	EXECUTIVE	ManagementFor	For
	COMPENSATION		
	APPROVAL OF AN AMENDMENT TO		
	INCREASE THE		
3.	SHARES RESERVED FOR ISSUANCE	ManagementFor	For
	UNDER THE		
	EMPLOYEE STOCK PURCHASE PLAN		
	RATIFICATION OF THE APPOINTMENT		
	OF BDO USA,		
	LLP AS THE REGISTERED		
4.	INDEPENDENT PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR THE FISCAL	C	
	YEAR ENDING		
	DECEMBER 31, 2016		
PATT	ERSON COMPANIES, INC.		
Securi	·	Meeting	Type Annual
	19 703373103	Meeting	Type Aintual

Security 703395103 Meeting Type Annual Ticker Symbol PDCO Meeting Date 12-Sep-2016

ISIN US7033951036 Agenda 934462540 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

		_aga: :g. c.a.c : .ca.tcc				• • • • • • • • • • • • • • • • • • • •
	1	SCOTT P. ANDERSON		For	For	
		JOHN D. BUCK		For	For	
	3	JODY H. FERAGEN		For	For	
		SARENA S. LIN		For	For	
		ELLEN A. RUDNICK		For	For	
		NEIL A. SCHRIMSHER		For	For	
		LES C. VINNEY		For	For	
		JAMES W. WILTZ		For	For	
		ORY APPROVAL OF EXECUTIVE				
2.		ENSATION.	Manageme	ntFor	For	
		TIFY THE SELECTION OF ERNST				
	& YOU					
		S OUR INDEPENDENT				
3.		FERED PUBLIC	Managama	nt.Eon	East	
3.		UNTING FIRM FOR THE FISCAL	Manageme	ПГОГ	For	
		ENDING				
CONIA		29, 2017.				
		ODS, INC.		3.6	TD.	
Securit	•	205887102		Meeting		Annual
	Symbol	CAG		Meeting	Date	23-Sep-2016
ISIN		US2058871029		Agenda		934467677 - Management
			D 1		E /A :	
Item	Proposa	તી	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1.	DIREC		Manageme		_	
		BRADLEY A. ALFORD		For	For	
		THOMAS K. BROWN		For	For	
		STEPHEN G. BUTLER		For	For	
		SEAN M. CONNOLLY		For	For	
	5	STEVEN F. GOLDSTONE		For	For	
	6	JOIE A. GREGOR		For	For	
	7	RAJIVE JOHRI		For	For	
	8	W.G. JURGENSEN		For	For	
	9	RICHARD H. LENNY		For	For	
	10	RUTH ANN MARSHALL		For	For	
	11	TIMOTHY R. MCLEVISH		For	For	
	RATIF	ICATION OF THE APPOINTMENT				
2.	OF		Manageme	ntFor	For	
	INDEP	ENDENT AUDITOR				
		ORY VOTE TO APPROVE				
	COMPI	ENSATION OF	3.6	. 15		
3.		OMPANY'S NAMED EXECUTIVE	Manageme	ntFor	For	
	OFFICI					
GENEI		LLS, INC.				
Securit		370334104		Meeting	Type	Annual
	Symbol	GIS		Meeting		27-Sep-2016
ISIN	~ , 111001	US3703341046		Agenda		934468186 - Management
10114		0.00700071010		1 igenua		75 1-100100 Management
			Proposed		For/Agains	ıt.
Item	Proposa	ıl	by	Vote	Manageme	
1A)			Manageme	ntFor	For	
117)			Manageme	1111 01	1 01	

	3 3					
	ELECTION OF DIRECTOR: BRADBURY H	[ <b>.</b>				
	ANDERSON					
1B)	ELECTION OF DIRECTOR: R. KERRY	Management	For	For		
11)	CLARK	Wianagement	101	101		
1C)	ELECTION OF DIRECTOR: DAVID M.	Management	For	For		
10)	CORDANI	Wanagement	1 01	1 01		
	ELECTION OF DIRECTOR: ROGER W.					
1D)	FERGUSON	Management	For	For		
	JR.					
1E)	ELECTION OF DIRECTOR: HENRIETTA H	I. Management	For	For		
12)	TOKE	Wanagement	101	101		
1F)	ELECTION OF DIRECTOR: MARIA G.	Management	For	For		
11 )	HENRY	Wanagement	101	101		
1 <b>G</b> )	ELECTION OF DIRECTOR: HEIDI G.	Management	For	For		
- /	MILLER					
1H)	ELECTION OF DIRECTOR: STEVE	Management	For	For		
,	ODLAND					
1I)	ELECTION OF DIRECTOR: KENDALL J.	Management	For	For		
	POWELL	C				
1J)	ELECTION OF DIRECTOR: ROBERT L.	Management	For	For		
	RYAN	_				
1 <b>K</b> )	ELECTION OF DIRECTOR: ERIC D.	Management	For	For		
	SPRUNK	_				
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For		
	ELECTION OF DIRECTOR: JORGE A.					
1M)	URIBE	Management	For	For		
	ADOPT THE 2016 COMPENSATION PLAN	N				
2.	FOR NON-	Management	Δgainst	Against		
۷.	EMPLOYEE DIRECTORS.	Wanagement	rigamst	rigamst		
	CAST AN ADVISORY VOTE ON					
3.	EXECUTIVE	Management	For	For		
٥.	COMPENSATION.	Wanagement	101	101		
	RATIFY THE APPOINTMENT OF KPMG					
	LLP AS					
4.	GENERAL MILLS' INDEPENDENT	Management	For	For		
	REGISTERED					
	PUBLIC ACCOUNTING FIRM.					
THE W	HITEWAVE FOODS COMPANY					
Securit	y 966244105		Meeting 7	Гуре	Special	
Ticker	Symbol WWAV		Meeting I	Date	04-Oct-2016	
ISIN	US9662441057		Agenda		934476640 - Management	
Item	Proposal	Proposed \(\frac{1}{3}\)	/ote	For/Agains	t	
пст	-	by		Manageme	nt	
1.	THE PROPOSAL TO ADOPT THE	Management	For	For		
	AGREEMENT AND					
	PLAN OF MERGER, DATED AS OF JULY					
	6, 2016,					
	AMONG DANONE S.A., JULY MERGER					
	SUB INC. AND					

THE WHITEWAVE FOODS COMPANY.

THE PROPOSAL TO APPROVE, ON A

**NON-BINDING** 

ADVISORY BASIS, SPECIFIED

COMPENSATION THAT

2. MAY BE PAID OR BECOME PAYABLE TO Management For For

THE

WHITEWAVE FOODS COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

THE PROPOSAL TO APPROVE THE

**ADJOURNMENT** 

OF THE SPECIAL MEETING, IF

**NECESSARY OR** 

APPROPRIATE, INCLUDING TO SOLICIT

**ADDITIONAL** 

3. PROXIES IF THERE ARE INSUFFICIENT Management For For

**VOTES AT** 

THE TIME OF THE SPECIAL MEETING TO

**APPROVE** 

THE PROPOSAL TO ADOPT THE

**MERGER** 

AGREEMENT.

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual
Ticker Symbol PG Meeting Date 11-Oct-2016

ISIN US7427181091 Agenda 934472616 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARGARET OWNITMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For

		3 3				
2.	INDEPE	APPOINTMENT OF THE ENDENT ERED PUBLIC ACCOUNTING	Manageme	entFor	For	
3.	EXECU'	ORY VOTE ON THE COMPANY'S TIVE NSATION (THE "SAY ON PAY"	Manageme	entFor	For	
4.	ON LOBBY	HOLDER PROPOSAL - REPORT ING POLICIES OF THIRD PARTY IIZATIONS	, Shareholde	er Against	For	
5.	ON APPLIC NON-DI POLICII PRO-DI LAWS	HOLDER PROPOSAL - REPORT ATION OF COMPANY ISCRIMINATION ES IN STATES WITH SCRIMINATION	Shareholde	er Against	For	
ALERE						
Security		01449J105		Meeting	• •	Special
ISIN	Symbol	ALR US01449J1051		Meeting Agenda	Date	21-Oct-2016 934485396 - Management
1511 (		650111701051		rigonau		yo i ioooyo iiiaaagemene
Item	Proposal		Proposed by	Vote	For/Again Manageme	
1	OF MERGE 2016, BY AMONO ILLINO CORPO DELAW CORPO OWNEL SUBSID LABOR ALERE	G ABBOTT LABORATORIES, AN IS RATION, ANGEL SUB, INC., A VARE RATION AND A WHOLLY DIARY OF ABBOTT ATORIES, AND INC., A DELAWARE	•	entFor	For	
2	TO APP ADVISO THE CO PAID OF BECOM NAMED EXECU' WITH, OF FOLLOW THE	IE PAYABLE TO ALERE INC'S ) TIVE OFFICERS IN CONNECTIO		entFor	For	

ManagementFor

**AGREEMENT** 

AND PLAN OF MERGER.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING TO A LATER DATE OR TIME,

ΙF

NECESSARY OR APPROPRIATE, TO

**SOLICIT** 

3 ADDITIONAL PROXIES IN THE EVENT

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

AGREEMENT AND PLAN OF MERGER.

ST. JUDE MEDICAL, INC.

Security 790849103

Ticker Symbol STJ

ISIN US7908491035

Meeting Type Annual
Meeting Date 26-Oct-2016

For

Agenda 934486110 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 27, 2016,

**AS IT MAY** 

BE AMENDED FROM TIME TO TIME

(THE "MERGER

AGREEMENT"), BY AND AMONG ST.

JUDE MEDICAL,

INC., ABBOTT LABORATORIES, VAULT

**MERGER** 

SUB, INC., A WHOLLY-OWNED

1. SUBSIDIARY OF ManagementFor For

ABBOTT, AND VAULT MERGER SUB,

LLC, A

WHOLLY-OWNED SUBSIDIARY OF

ABBOTT, AND

ADOPT THE PLAN OF MERGER (AS

**SUCH TERM IS** 

DEFINED IN SECTION 302A.611 OF THE

**MINNESOTA** 

**BUSINESS CORPORATION ACT)** 

**CONTAINED** 

THEREIN.

2. ADVISORY VOTE TO APPROVE THE Management For For

COMPENSATION OF ST. JUDE

MEDICAL'S NAMED

EXECUTIVE OFFICERS THAT MAY BE

PAID OR

	Lagar i migr dasom rioamioa			• • • • • • • • • • • • • • • • • • • •
	BECOME PAYABLE IN CONNECTION			
	WITH THE MERGER AGREEMENT AND PLAN OF			
	MERGER AGREEMENT AND LEAN OF MERGER.			
2.4	ELECTION OF DIRECTOR: STUART M.	Managanatean	F	
3A.	ESSIG	ManagementFor	For	
3B.	ELECTION OF DIRECTOR: BARBARA B. HILL	ManagementFor	For	
20	ELECTION OF DIRECTOR: MICHAEL A.	Managaratean	F	
3C.	ROCCA	ManagementFor	For	
	ADVISORY VOTE TO APPROVE THE 2015	5		
4.	COMPENSATION OF ST. JUDE	ManagementFor	For	
	MEDICAL'S NAMED EXECUTIVE OFFICERS.	-		
	TO APPROVE THE ST. JUDE MEDICAL,			
5.	INC. 2016	Management Against	Against	
	STOCK INCENTIVE PLAN.		8	
	TO APPROVE AMENDMENTS TO ST.			
	JUDE			
	MEDICAL'S ARTICLES OF			
6.	INCORPORATION AND	ManagementFor	For	
	BYLAWS TO DECLASSIFY ST. JUDE			
	MEDICAL'S			
	BOARD OF DIRECTORS.			
	TO APPROVE AMENDMENTS TO ST. JUDE			
7.	MEDICAL'S BYLAWS TO IMPLEMENT	ManagementFor	For	
, .	PROXY	Withing ements of	1 01	
	ACCESS.			
	TO RATIFY THE APPOINTMENT OF			
	ERNST & YOUNG			
8.	LLP AS ST. JUDE MEDICAL'S	ManagementFor	For	
0.	INDEPENDENT	Wanagementro	1'01	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR 2016.			
	TO ADJOURN THE SHAREHOLDERS'			
	MEETING, IF NECESSARY OR APPROPRIATE, TO			
	SOLICIT			
	ADDITIONAL PROXIES, IF THERE ARE		_	
9.	INSUFFICIENT	ManagementFor	For	
	VOTES AT THE TIME OF THE			
	SHAREHOLDERS'			
	MEETING TO APPROVE THE MERGER			
	AGREEMENT.			
10	TO IMPLEMENT A SHAREHOLDER	G1 1 11 A 1 .		
10.	PROPOSAL  PECARDING SUBERMA IODITY VOTING	Shareholder Against	For	
ЮПИ	REGARDING SUPERMAJORITY VOTING.			
Securit	B. SANFILIPPO & SON, INC. sy 800422107	Meeting 7	Cyne	Annual
	Symbol JBSS	Meeting I		02-Nov-2016
TICKEI	5, mooi <b>12</b> 00	Wiceting I	- 410	52 140 V 2010

ISIN	US8004221078	A	genda		934482732 - Management
Item	Proposal	Proposed by Vo	ote	For/Against Managemer	
1.	DIRECTOR  1 GOVERNOR JIM R. EDGAR  2 ELLEN C. TAAFFE  3 DANIEL M. WRIGHT  RATIFICATION OF THE AUDIT  COMMITTEE'S  APPOINTMENT OF	Management Fo Fo	or	For For For	
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFo	or	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFo	or	For	
Securit	TON CORPORATION ty 847235108 Symbol SPA US8472351084	M	leeting leeting genda		Annual 02-Nov-2016 934486487 - Management
Item	Proposal	Proposed by	ote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: ALAN L. BAZAAR	Management Fo	or	For	
1B.	ELECTION OF DIRECTOR: JAMES D. FAST	ManagementFo	or	For	
1C.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	ManagementFo	or	For	
1D.	ELECTION OF DIRECTOR: JOHN A. JANITZ	ManagementFo	or	For	
1E.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	ManagementFo	or	For	
1F.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	ManagementFo	or	For	
1G.	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT	ManagementFo	or	For	
1H.	ELECTION OF DIRECTOR: FRANK A. WILSON	ManagementFo	or	For	
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JULY 2, 2017 BY ADVISORY VOTE.	ManagementFo	or	For	

TO APPROVE THE NAMED EXECUTIVE

**OFFICER** 

3. COMPENSATION BY AN ADVISORY ManagementFor For

VOTE.

COTY INC.

Security222070203Meeting TypeAnnualTicker SymbolCOTYMeeting Date03-Nov-2016

ISIN US2220702037 Agenda 934482201 - Management

Item	Proposal	Proposed	Vote	For/Against
псш	Toposar	by	Voic	Management
1.	DIRECTOR	Manageme		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 CAMILLO PANE		For	For
	7 ERHARD SCHOEWEL		For	For
	8 ROBERT SINGER		For	For
	APPROVAL, ON AN ADVISORY			
	(NON-BINDING)			
	BASIS, OF THE COMPENSATION OF			
2.	COTY INC.'S	Manageme	entAgainst	Against
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED IN			
	THE PROXY STATEMENT			
	APPROVAL OF (I) AN AMENDMENT AND			
	RESTATEMENT OF COTY INC.'S EQUITY			
	AND LONG-			
	TERM INCENTIVE PLAN (THE "ELTIP")			
	TO INCREASE			
	THE AGGREGATE NUMBER OF SHARES			
	AUTHORIZED FOR ISSUANCE UNDER			
3.	THE ELTIP BY	Manageme	entFor	For
	50 MILLION SHARES AND (II) THE			- 0-
	MATERIAL TERMS			
	OF THE PERFORMANCE GOALS UNDER			
	THE ELTIP	_		
	FOR THE PURPOSES OF(DUE TO SPACE	3		
	LIMITS,			
	SEE PROXY STATEMENT FOR FULL			
_	PROPOSAL)			
4.	APPROVAL OF (I) AN AMENDMENT AND	) Manageme	entFor	For
	RESTATEMENT OF COTY INC.'S			
	ANNUAL			
	PERFORMANCE PLAN (THE "APP") AND			
	(II) THE			
	MATERIAL TERMS OF THE			
	PERFORMANCE GOALS	,		
	UNDER THE APP FOR THE PURPOSES OF	1		

ManagementFor

For

Annual

**SECTION** 

162(M) OF THE CODE

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

& TOUCHE LLP TO SERVE AS COTY

5. INC.'S

INDEPENDENT AUDITOR FOR THE FISCAL YEAR

**ENDING JUNE 30, 2017** 

THE ESTEE LAUDER COMPANIES INC.

Security 518439104

Meeting Type Ticker Symbol Meeting Date 11-Nov-2016 EL

Agenda **ISIN** US5184391044 934481716 - Management

**Proposed** For/Against Vote Item Proposal Management by

**ELECTION OF CLASS II DIRECTOR:** 

RONALD S.

LAUDER PLEASE NOTE AN ABSTAIN 1A. ManagementFor For

**VOTE MEANS A** 

WITHHOLD VOTE AGAINST THIS

**DIRECTOR** 

**ELECTION OF CLASS II DIRECTOR:** 

WILLIAM P.

LAUDER PLEASE NOTE AN ABSTAIN 1B. ManagementFor For

**VOTE MEANS A** 

WITHHOLD VOTE AGAINST THIS

**DIRECTOR** 

**ELECTION OF CLASS II DIRECTOR:** 

RICHARD D.

PARSONS PLEASE NOTE AN ABSTAIN 1C. ManagementFor For

**VOTE MEANS** 

A WITHHOLD VOTE AGAINST THIS

**DIRECTOR** 

**ELECTION OF CLASS II DIRECTOR:** 

LYNN FORESTER

DE ROTHSCHILD PLEASE NOTE AN

1D. ManagementFor For **ABSTAIN VOTE** 

MEANS A WITHHOLD VOTE AGAINST

**THIS** 

**DIRECTOR** 

**ELECTION OF CLASS II DIRECTOR:** 

RICHARD F.

ZANNINO PLEASE NOTE AN ABSTAIN 1E. ManagementFor For

**VOTE MEANS** 

A WITHHOLD VOTE AGAINST THIS

**DIRECTOR** 

2. RATIFICATION OF APPOINTMENT OF ManagementFor For

KPMG LLP AS

**INDEPENDENT AUDITORS FOR THE 2017** 

**FISCAL** 

YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For

COMPENSATION.

CARDIOVASCULAR SYSTEMS, INC.

Security 141619106 Meeting Type Annual Ticker Symbol CSII Meeting Date 16-Nov-2016

ISIN US1416191062 Agenda 934483532 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENT G. BLACKEY	ManagementFor	For
1.2	ELECTION OF DIRECTOR: LESLIE L. TRIGG	ManagementFor	For
1.3	ELECTION OF DIRECTOR: SCOTT R. WARD	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR	ManagementFor	For

ENDING JUNE 30, 2017.
PROPOSAL TO CAST A NON-BINDING

**ADVISORY** 

3. VOTE ON THE COMPENSATION OF OUR ManagementFor For

**NAMED** 

EXECUTIVE OFFICERS.

CAMPBELL SOUP COMPANY

Security 134429109 Meeting Type Annual Ticker Symbol CPB Meeting Date 16-Nov-2016

ISIN US1344291091 Agenda 934483544 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For

	• •				
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: ARCHBOLD D VAN BEUREN	). Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Manageme	ntFor	For	
3.	APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	ntFor	For	
CST B	RANDS, INC.				
Securit	ty 12646R105		Meeting	Type	Special
Ticker	Symbol CST		Meeting	Date	16-Nov-2016
ISIN	US12646R1059		Agenda		934490513 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION	Manageme	ntFor	For	
2.	CORP.,(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION	Manageme	ntFor	For	

THAT MAY BE PAID OR BECOME

PAYABLE TO CST'S

NAMED EXECUTIVE OFFICERS IN

**CONNECTION** 

WITH THE MERGER.

A PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

APPROPRIATE, INCLUDING TO SOLICIT

**ADDITIONAL** 

PROXIES IF THERE ARE INSUFFICIENT

3. **VOTES AT**  ManagementFor

For

For

For

THE TIME OF THE SPECIAL MEETING TO

**APPROVE** 

THE PROPOSAL TO ADOPT THE

**MERGER** 

AGREEMENT OR IN THE ABSENCE OF A

QUORUM.

ENVISION HEALTHCARE HOLDINGS, INC.

Security Meeting Type 29413U103 Special Meeting Date Ticker Symbol EVHC 28-Nov-2016

**ISIN** US29413U1034 Agenda 934493545 - Management

ManagementFor

**Proposed** For/Against Item Proposal Vote Management by

ADOPTION OF MERGER AGREEMENT.

CONSIDER AND VOTE ON A PROPOSAL

TO ADOPT

THE MERGER AGREEMENT, BY AND

**AMONG** 

COPY OF

ENVISION, AMSURG, AND NEWCO, A

1. WHICH IS ATTACHED AS ANNEX A TO

THE JOINT

PROXY STATEMENT/PROSPECTUS

**ACCOMPANYING** 

THIS NOTICE, AND THE TRANSACTIONS

CONTEMPLATED BY THE MERGER

**AGREEMENT** 

(THE "ENVISION MERGER PROPOSAL")

2. ADVISORY VOTE REGARDING ManagementFor

**MERGER-RELATED** 

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BECOME

**PAYABLE TO** 

**ENVISION'S NAMED EXECUTIVE** 

**OFFICERS IN** 

CONNECTION WITH THE

**CONSUMMATION OF THE** 

MERGERS (THE "ENVISION

**COMPENSATION** 

PROPOSAL").

ADJOURNMENT OF SPECIAL MEETING.

CONSIDER AND VOTE ON A PROPOSAL

ADJOURN THE ENVISION SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO 3.

**SOLICIT** 

ADDITIONAL PROXIES IF THERE ARE

**NOT** 

SUFFICIENT VOTES TO APPROVE THE

**ENVISION** 

MERGER PROPOSAL (THE "ENVISION

ADJOURNMENT PROPOSAL").

AMSURG CORP.

Security 03232P405 Meeting Type Special Meeting Date Ticker Symbol **AMSG** 28-Nov-2016

**ISIN** US03232P4054 Agenda 934494826 - Management

ManagementFor

For

For

Proposed For/Against Item Proposal Vote by Management

TO CONSIDER AND VOTE ON A

PROPOSAL TO

APPROVE THE AGREEMENT AND PLAN

MERGER, DATED AS OF JUNE 15, 2016

(THE

"MERGER AGREEMENT"), BY AND 1.

AMONG ENVISION

HEALTHCARE HOLDINGS, INC.,

AMSURG CORP.

AND NEW AMETHYST CORP., AND THE

TRANSACTIONS CONTEMPLATED BY

THE MERGER

AGREEMENT.

2. TO CONSIDER AND VOTE ON A ManagementFor

ManagementFor

For

NON-BINDING, ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BECOME

PAYABLE TO

AMSURG'S NAMED EXECUTIVE

**OFFICERS IN** 

CONNECTION WITH THE

**CONSUMMATION OF THE** 

MERGER.

TO CONSIDER A VOTE ON A PROPOSAL

TO

APPROVE ANY MOTION TO ADJOURN

3. THE AMSURG

ManagementFor For

SPECIAL MEETING IF NECESSARY OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES.

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Nov-2016

ISIN DK0060227585 Agenda 707583793 - Management

Item Proposal Proposed by Vote For/Against Management

IN THE MAJORITY OF MEETINGS THE

**VOTES ARE** 

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

**PERCENTAGE** 

OF MEETINGS THERE IS NO-REGISTRAR

**AND** 

CLIENTS VOTES MAY BE CAST BY THE

**CHAIRMAN** 

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

CMMT ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY Non-Voting

WAY TO

GUARANTEE THAT ABSTAIN AND/OR

**AGAINST** 

VOTES ARE-REPRESENTED AT THE

**MEETING IS TO** 

SEND YOUR OWN REPRESENTATIVE OR

**ATTEND** 

THE-MEETING IN PERSON. THE SUB

**CUSTODIAN** 

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED. THANK

YOU

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting

**PARTIAL** 

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL

OWNER IN THE DANISH MARKET.

PLEASE CONTACT

Management

YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU REPORT ON THE COMPANY'S Non-Voting 1 **ACTIVITIES** APPROVAL OF THE 2015/16 ANNUAL 2 Management **REPORT** RESOLUTION ON THE APPROPRIATION **OF PROFIT**  ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 3 OR COVERING OF LOSS: DKK 5.23 PER **SHARE** DECISION ON REMUNERATION OF 4 **MEMBERS OF** Management THE BOARD OF DIRECTORS PROPOSALS FROM THE BOARD OF **DIRECTOR:** AMENDMENT OF ARTICLES OF 5.A **ASSOCIATION TO** Management REFLECT COMPUTERSHARE A/S AS **NEW COMPANY** REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF Management No Action 5.B **ASSOCIATION TO** REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S

6.A.A

		9 9					
	RE-ELE	CTION OF CHAIRMAN OF THE		No	1		
	BOARD			Act	tion		
		OR: OLE ANDERSEN					
·		CTION OF OTHER MEMBERS OF		No	ı		
6.B.A	THE BC		Manageme	nt	tion		
		ECTOR: FREDERIC STEVENIN					
( D D		CTION OF OTHER MEMBERS OF	3.6	No			
6.B.B	THE BC		Manageme	nt	tion		
		ECTOR: MARK WILSON					
( D C		CTION OF OTHER MEMBERS OF	M	No	1		
6.B.C	THE BC		Manageme	nt Act	tion		
		ECTOR: DOMINIQUE REINICHE CTION OF OTHER MEMBERS OF					
	THE BC			No			
6.B.D		ECTOR: TIINA	Manageme	nt No	tion		
		LA-SANDHOLM		AC	поп		
		CTION OF OTHER MEMBERS OF					
6.B.E	THE BC		Manageme	nt No			
O.D.L		ECTOR: KRISTIAN VILLUMSEN	wanageme	MAc1	tion		
		ON OF OTHER MEMBERS OF THE	7.				
	BOARD			No	ı		
6.B.F		OR: LUIS CANTARELL	Manageme	nt	tion		
	ROCAM						
	RE-ELE	CTION OF					
7.	PRICEV	VATERHOUSECOOPERS		No	ı		
7.A	STATSA	AUTORISERET	Manageme	nt Act	tion		
	REVISION	ONSPARTNERSELSKAB					
	AUTHO	RIZATION OF THE CHAIRMAN		No			
8	OF THE		Manageme	nt No	tion		
	ANNUA	L GENERAL MEETING		ACI	uon		
	07 NOV	2016: PLEASE NOTE THAT THIS					
	IS A						
		ON DUE TO RECEIPT OF					
		ND-AMOUNT.					
		HAVE ALREADY SENT IN YOUR					
CMMT	VOTES,		Non-Votin	g			
		E DO NOT VOTE AGAIN-UNLESS					
	YOU DI						
		END YOUR ORIGINAL					
		JCTIONS. THANK					
DIOCC	YOU.						
	RIP, INC	09069N108		Ma	otina T	Tymo.	Cnasial
Security Ticker S		BIOS			eeting Teeting I		Special 30-Nov-2016
ISIN	3 y 111001	US09069N1081			enda		934497783 - Management
1911/		0.507007111001		Ag	ciiua		757771105 - Wianagement
<b>T</b> .	ъ .		Proposed	* *		For/Against	
Item	Proposal		by	Vote	ρ	Managemen	t
1.	AN AM	ENDMENT TO BIOSCRIP, INC.'S	Manageme	ntFor		For	
	SECON						
	AMEND	DED AND RESTATED					

CERTIFICATE OF

INCORPORATION TO INCREASE THE

NUMBER OF

SHARES OF COMMON STOCK THAT

BIOSCRIP, INC.

IS AUTHORIZED TO ISSUE FROM 125

**MILLION** 

SHARES TO 250 MILLION SHARES.

AN AMENDMENT TO BIOSCRIP, INC.'S

**AMENDED** 

AND RESTATED 2008 EQUITY

INCENTIVE PLAN (THE

2008 PLAN AMENDMENT) TO (1)

**INCREASE THE** 

NUMBER OF SHARES OF COMMON

STOCK IN THE

2. AGGREGATE THAT MAY BE SUBJECT Management Against Against

TO AWARDS

BY 5,250,000 SHARES, FROM 9,355,000 TO

14,605,000 SHARES AND (2) INCREASE

THE ANNUAL

GRANT CAPS UNDER ...(DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

IF NECESSARY, AN ADJOURNMENT OF

THE

SPECIAL MEETING, INCLUDING FOR

THE PURPOSE

3. OF SOLICITING ADDITIONAL PROXIES, ManagementFor For

IF THERE

ARE NOT SUFFICIENT VOTES IN FAVOR

OF

PROPOSAL 1.

BIOSCRIP, INC.

Security 09069N207 Meeting Type Special
Ticker Symbol BIOS Meeting Date 30-Nov-2016

ISIN US09069N2071 Agenda 934497783 - Management

For

Item Proposal Proposed by Vote For/Against Management

1. AN AMENDMENT TO BIOSCRIP, INC.'S ManagementFor

**SECOND** 

AMENDED AND RESTATED

**CERTIFICATE OF** 

INCORPORATION TO INCREASE THE

NUMBER OF

SHARES OF COMMON STOCK THAT

BIOSCRIP, INC.

IS AUTHORIZED TO ISSUE FROM 125

**MILLION** 

SHARES TO 250 MILLION SHARES.

AN AMENDMENT TO BIOSCRIP, INC.'S

AMENDED

AND RESTATED 2008 EQUITY

INCENTIVE PLAN (THE

2008 PLAN AMENDMENT) TO (1)

**INCREASE THE** 

NUMBER OF SHARES OF COMMON

STOCK IN THE

2. AGGREGATE THAT MAY BE SUBJECT Management Against Against

TO AWARDS

BY 5,250,000 SHARES, FROM 9,355,000 TO

14,605,000 SHARES AND (2) INCREASE

THE ANNUAL

GRANT CAPS UNDER ...(DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

IF NECESSARY, AN ADJOURNMENT OF

THE

SPECIAL MEETING, INCLUDING FOR

THE PURPOSE

3. OF SOLICITING ADDITIONAL PROXIES, ManagementFor For

IF THERE

ARE NOT SUFFICIENT VOTES IN FAVOR

OF

PROPOSAL 1.

DTS, INC.

Security 23335C101 Meeting Type Special Meeting Date Ticker Symbol DTSI 01-Dec-2016

**ISIN** US23335C1018 Agenda 934494814 - Management

For/Against Proposed Item Vote Proposal Management by

TO ADOPT THE AGREEMENT AND PLAN

MERGER, DATED AS OF SEPTEMBER 19,

2016,

AMONG TESSERA TECHNOLOGIES, INC.,

DTS, INC.,

TEMPE HOLDCO CORPORATION, TEMPE ManagementFor 1. For

**MERGER** 

SUB CORPORATION AND ARIZONA

**MERGER SUB** 

CORPORATION (THE "MERGER

PROPOSAL").

TO APPROVE, ON A NON-BINDING,

**ADVISORY** 

2. BASIS, MERGER-RELATED ManagementFor For

**COMPENSATION FOR** 

DTS'S NAMED EXECUTIVE OFFICERS.

TO ADJOURN THE SPECIAL MEETING, IF

NECESSARY OR APPROPRIATE, TO

**SOLICIT** 

ADDITIONAL PROXIES IF THERE ARE

3. NOT ManagementFor For

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE MERGER

PROPOSAL.

ADCARE HEALTH SYSTEMS, INC.

Security 00650W300 Meeting Type Annual
Ticker Symbol ADK Meeting Date 08-Dec-2016

ISIN US00650W3007 Agenda 934495121 - Management

1911/	U300030 W 3007		Agenda	,	93449
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	DIRECTOR	Manageme	ent	-	
	1 WILLIAM MCBRIDE, III		For	For	
	2 MICHAEL J. FOX		For	For	
	3 THOMAS W. KNAUP		For	For	
	4 BRENT MORRISON		For	For	
	5 ALLAN J. RIMLAND		For	For	
	6 DAVID A. TENWICK		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	THE COMPANY'S INDEPENDENT				
2.	REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	YEAR ENDING				
	DECEMBER 31, 2016 ("PROPOSAL 2").				
	TO APPROVE, ON AN ADVISORY BASIS,				
_	THE			_	
3.	COMPENSATION OF OUR NAMED	Manageme	entFor	For	
	EXECUTIVE				
	OFFICERS ("PROPOSAL 3").				
	TO RE-APPROVE THE MATERIAL TERMS	S			
	OF THE				
	PERFORMANCE GOALS UNDER THE			_	
4.	ADCARE	Manageme	entFor	For	
	HEALTH SYSTEMS, INC. 2011 STOCK				
	INCENTIVE				

ALERE INC.

PLAN ("PROPOSAL 4").

Security 01449J105 Meeting Type Annual
Ticker Symbol ALR Meeting Date 08-Dec-2016

ISIN US01449J1051 Agenda 934500415 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF DIRECTOR: GEOFFREY S. Management For For

1A. GINSBURG FOR GEOTTRET'S. ManagementFor For

1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: BRIAN	Managemen	ntFor	For	
12.	MARKISON			1 01	
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: GREGG J.		_		
1F.	POWERS	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: JOHN A.	Managemen	nt For	For	
10.	QUELCH	Wanagemen	111 01	101	
1H.	ELECTION OF DIRECTOR: JAMES	Managemen	ntFor	For	
	ROOSEVELT, JR. ELECTION OF DIRECTOR: SIR THOMAS				
1I.	MCKILLOP	Managemen	ıtFor	For	
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	OUR				
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING				
	DECEMBER				
	31, 2016.				
	APPROVAL, BY NON-BINDING				
3.	ADVISORY VOTE, OF	Managemen	nt For	For	
٥.	•		111 01	1 01	
	EXECUTIVE COMPENSATION.			101	
MEDT	EXECUTIVE COMPENSATION. RONIC PLC	8			Annual
MEDT Securit	EXECUTIVE COMPENSATION. RONIC PLC by G5960L103		Meeting	Туре	Annual 09-Dec-2016
MEDT Securit	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103			Туре	
MEDT Securit Ticker	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT	J	Meeting Meeting	Type Date	09-Dec-2016 934492113 - Management
MEDT Securit Ticker	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT	Proposed	Meeting Meeting	Type Date For/Agains	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN	EXECUTIVE COMPENSATION.  RONIC PLC  y G5960L103  Symbol MDT  IE00BTN1Y115  Proposal	Proposed by	Meeting Meeting Agenda Vote	Type Date For/Agains Manageme	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN	EXECUTIVE COMPENSATION.  RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal ELECTION OF DIRECTOR: RICHARD H.	Proposed	Meeting Meeting Agenda Vote	Type Date For/Agains	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item	EXECUTIVE COMPENSATION.  RONIC PLC  y G5960L103  Symbol MDT  IE00BTN1Y115  Proposal	Proposed by Managemen	Meeting Meeting Agenda Vote	Type Date  For/Agains Manageme For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD	Proposed by	Meeting Meeting Agenda Vote	Type Date For/Agains Manageme	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C.	Proposed by Managemen Managemen	Meeting Meeting Agenda Vote ntFor	Type Date  For/Agains Manageme For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Proposed by Managemen	Meeting Meeting Agenda Vote ntFor	Type Date  For/Agains Manageme For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL	Proposed by Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor	Type Date  For/Agains Manageme For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III	Proposed by Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor	Type Date  For/Agains Manageme For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL	Proposed by Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor	Type Date  For/Agains Manageme For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR	Proposed by Managemen Managemen Managemen Managemen	Meeting Meeting Agenda Vote ntFor ntFor ntFor	Type Date  For/Agains Manageme For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON,	Proposed by Managemen Managemen Managemen Managemen	Meeting Meeting Agenda  Vote  htFor  htFor  htFor  htFor	Type Date  For/Agains Manageme For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Proposed by Managemen Managemen Managemen Managemen	Meeting Meeting Agenda  Vote  htFor  htFor  htFor  htFor	Type Date  For/Agains Manageme For For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O.	Proposed by Managemen Managemen Managemen Managemen	Meeting Meeting Agenda  Vote  ntFor  ntFor  ntFor  ntFor	Type Date  For/Agains Manageme For For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Proposed by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda  Vote  htFor  htFor  htFor  htFor  htFor	Type Date  For/Agains Manageme For For For For For For For	09-Dec-2016 934492113 - Management t
MEDT Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	EXECUTIVE COMPENSATION. RONIC PLC y G5960L103 Symbol MDT IE00BTN1Y115  Proposal  ELECTION OF DIRECTOR: RICHARD H. ANDERSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: SCOTT C. DONNELLY ELECTION OF DIRECTOR: RANDALL HOGAN III ELECTION OF DIRECTOR: OMAR ISHRAK ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O.	Proposed by Managemen Managemen Managemen Managemen Managemen	Meeting Meeting Agenda  Vote  htFor  htFor  htFor  htFor  htFor	Type Date  For/Agains Manageme For For For For For For	09-Dec-2016 934492113 - Management t

	ELECTION OF DIRECTOR: ELIZABETH			
	NABEL, M.D.			
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For	
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For	
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT	ManagementFor	For	
3.	COMMITTEE, TO SET ITS REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO	ManagementFor	For	
4.	MEDTRONIC'S ARTICLES OF ASSOCIATION TO	ManagementFor	For	
5A.	IMPLEMENT "PROXY ACCESS".  TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO MEDTRONIC'S:	ManagementFor	For	
5B.	MEMORANDUM OF ASSOCIATION TO	ManagementFor	For	
6.	MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.	Management Against	Against	
	D NATURAL FOODS, INC.	3.5 .1 .7	<b>3</b>	A 1
Security	y 911163103	Meeting T	ype	Annual

Ticker ISIN	Symbol	UNFI US9111631035		Meeting Agenda	Date	15-Dec-2016 934494484 - Management
Item	Proposal	I	Proposed by	Vote	For/Against Managemen	
1A.		ON OF DIRECTOR: ERIC F. ARTZ	Manageme	ntFor	For	
1B.	ELECTI BATES	ON OF DIRECTOR: ANN TORRE	Manageme	ntFor	For	
1C.	ELECTI CLARK	ON OF DIRECTOR: DENISE M.	Manageme	ntFor	For	
1D.	ELECTI DUFRE	ON OF DIRECTOR: DAPHNE J. SNE	Manageme	ntFor	For	
1E.	ELECTI FUNK	ON OF DIRECTOR: MICHAEL S.	Manageme	ntFor	For	
1F.	ELECTI HEFFEI	ION OF DIRECTOR: JAMES P. RNAN	Manageme	ntFor	For	
1G.		ON OF DIRECTOR: PETER A. ROY	Manageme	ntFor	For	
1H.	ELECTI SPINNE	ON OF DIRECTOR: STEVEN L. ER	Manageme	ntFor	For	
2.	KPMG I OUR IN PUBLIC ACCOU YEAR E	DEPENDENT REGISTERED  ONTING FIRM FOR THE FISCAL  ENDING	Manageme	ntFor	For	
3.	EXECU COMPE	ORY APPROVAL OF OUR	Manageme	ntFor	For	
4.	REVISI	ONS E COMPANY'S PROXY ACCESS	Shareholde	r Abstain	Against	
	N, INC.				_	
Securit Ticker ISIN	y Symbol	009728106 AKRX US0097281069		Meeting Meeting Agenda		Special 16-Dec-2016 934505225 - Management
Item	Proposal	1	Proposed by	Vote	For/Against Managemen	
1.	INC. 20 EMPLO PROPOS	SAL TO APPROVE THE AKORN, 16 YEE STOCK PURCHASE PLAN. SAL TO APPROVE THE DMENT AND	Manageme	ntFor	For	
2.	RESTA 2014 ST OPTION	TEMENT OF THE AKORN, INC. OCK NPLAN.	Manageme	ntFor	For	
TINGY	/I (CAYN	MAN ISLANDS) HOLDING CORP.				Entro Ondin one Comment
Securit	y	G8878S103		Meeting	Type	ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 29-Dec-2016

ISIN KYG8878S1030 Agenda 707636392 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THE COMPANY

**NOTICE AND** 

PROXY FORM ARE AVAILABLE BY

**CLICKING-ON THE** 

CMMT URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1208/LTN20161208445.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

1208/LTN20161208438.pdf

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A

VOTING

OPTION ON THIS MEETING

TO APPROVE THE TZCI SUPPLY

AGREEMENT, THE

1 TRANSACTIONS CONTEMPLATED ManagementFor For

**THEREUNDER** 

AND THE ANNUAL CAPS THEREUNDER

TO APPROVE THE TFS SUPPLY

AGREEMENT, THE

2 TRANSACTIONS CONTEMPLATED ManagementFor For

**THEREUNDER** 

AND THE ANNUAL CAPS THEREUNDER

TEAM HEALTH HOLDINGS, INC.

Security 87817A107 Meeting Type Special
Ticker Symbol TMH Meeting Date 11-Jan-2017

ISIN US87817A1079 Agenda 934514818 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF OCTOBER 30,

2016, AMONG

TEAM HEALTH HOLDINGS, INC.,

1. TENNESSEE ManagementFor For

PARENT, INC. AND TENNESSEE

MERGER SUB, INC.,

AS AMENDED OR MODIFIED FROM

TIME TO TIME.

2. TO APPROVE, ON A NON-BINDING, ManagementFor For

**ADVISORY** 

BASIS, CERTAIN COMPENSATION THAT

WILL OR

MAY BE PAID BY TEAM HEALTH

HOLDINGS, INC. TO

ITS NAMED EXECUTIVE OFFICERS

THAT IS BASED

ON OR OTHERWISE RELATES TO THE

MERGER.

TO APPROVE AN ADJOURNMENT OF

THE SPECIAL

MEETING OF STOCKHOLDERS OF TEAM

**HEALTH** 

HOLDINGS, INC. FROM TIME TO TIME, IF

3. NECESSARY OR APPROPRIATE, FOR ManagementFor For

THE PURPOSE

OF SOLICITING ADDITIONAL VOTES

FOR THE

APPROVAL OF THE MERGER

AGREEMENT.

BECTON, DICKINSON AND COMPANY

Security 075887109 Meeting Type Annual Ticker Symbol BDX Meeting Date 24-Jan-2017

ISIN US0758871091 Agenda 934513727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Managemen		For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR ELECTION OF DIRECTOR: WILLARD J.	Managemen	ntFor	For
1J.	OVERLOCK, JR.	Managemen	ntFor	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Managemen	ntFor	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Managemen	ntFor	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Managemen	ntFor	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemen	ntFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE TO APPROVE THE	Managemen	ntFor	For	
4.	FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Managemen	nt No Action		
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholde	r Against	For	
	HOLDINGS, INC.		Markins	Т	A
Securit	•		Meeting	• •	Annual
	Symbol POST		Meeting	Date	26-Jan-2017
ISIN	US7374461041		Agenda		934512333 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	nt	Munageme	111
1.	1 ROBERT E. GROTE	Managemen	For	For	
	2 DAVID W. KEMPER		For	For	
	3 ROBERT V. VITALE		For	For	
	RATIFICATION OF		1.01	1.01	
	PRICEWATERHOUSECOOPERS				
	LLP AS OUR INDEPENDENT				
2.	REGISTERED PUBLIC	Managama	ntEor	For	
۷.	ACCOUNTING FIRM FOR THE FISCAL	Managemen	1111101	POI	
	YEAR ENDING				
	SEPTEMBER 30, 2017.				
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
	SHAREHOLDER PROPOSAL				
	CONCERNING A				
4.	REPORT DISCLOSING RISKS OF CAGED	Shareholde	r Against	For	
	CHICKENS.				
_	SHAREHOLDER PROPOSAL	C1 1 11	<b>A</b> • .	Е	
5.	CONCERNING AN	Shareholde	r Against	For	
****	INDEPENDENT BOARD CHAIRMAN.				
	GREENS BOOTS ALLIANCE, INC.		3.6	<b></b>	
Securit	*		Meeting	• •	Annual
	Symbol WBA		Meeting	Date	26-Jan-2017
ISIN	US9314271084		Agenda		934512648 - Management
		D., 1		T/ A	
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	nt
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managemen	ntFor	For	

1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementF	For	For	
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementF	For	For	
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementF	For	For	
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementF	For	For	
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementF	For	For	
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementF	For	For	
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementF	For	For	
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementF	For	For	
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementF	For	For	
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Managamant	7.0#	Eom	
2.	OFFICER COMPENSATION.	ManagementF	or	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE				
3.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED	ManagementF	For	For	
	PUBLIC ACCOUNTING FIRM FOR FISCA YEAR 2017.	L			
	APPROVAL OF THE MATERIAL TERMS OF THE	_			
4.	PERFORMANCE MEASURES UNDER THI WALGREENS BOOTS ALLIANCE, INC.	E ManagementF	For	For	
	AMENDED AND RESTATED 2011 CASH-BASED				
	INCENTIVE PLAN. STOCKHOLDER PROPOSAL				
5.	REQUESTING CERTAIN PROXY ACCESS BY-LAW	Shareholder A	Abstain	Against	
	AMENDMENTS. STOCKHOLDER PROPOSAL RELATING				
6.	TO EXECUTIVE PAY & SUSTAINABILITY	Shareholder A	Against	For	
	PERFORMANCE.				
SALL	Y BEAUTY HOLDINGS, INC.				
Securi	•		Meeting 7		Annual
	Symbol SBH		Meeting l	Date	26-Jan-2017
ISIN	US79546E1047	A	Agenda		934513652 - Management
Item	Proposal	Proposed V	ote	For/Agains	
110111	-	by	oic	Manageme	nt
1.	DIRECTOR	Management			
	1 KATHERINE BUTTON BELL	F	For	For	

	_aga. 1 mig. aabom 1 toams		000117			
	2 CHRISTIAN A. BRICKMAN		For	For		
	3 ERIN NEALY COX		For	For		
	4 MARSHALL E. EISENBERG		For	For		
	5 DAVID W. GIBBS		For	For		
	6 ROBERT R. MCMASTER		For	For		
	7 JOHN A. MILLER		For	For		
	8 SUSAN R. MULDER		For	For		
	9 EDWARD W. RABIN		For	For		
	APPROVAL OF THE COMPENSATION OF	3	1 01	1 01		
	THE	- 1				
	CORPORATION'S EXECUTIVE OFFICERS	2				
	INCLUDING		ManagementFor			
2.	THE CORPORATION'S COMPENSATION	Manageme				
		_				
	PRACTICES					
	AND PRINCIPLES AND THEIR					
	IMPLEMENTATION.					
	FREQUENCY OF ADVISORY VOTES ON					
_	EXECUTIVE			_		
3.	COMPENSATION. *PLEASE SELECT	Manageme	nt1 Year	For		
	ONLY ONE					
	OPTION*					
	RATIFICATION OF THE SELECTION OF					
	KPMG LLP AS					
	THE CORPORATION'S INDEPENDENT		ManagementFor			
4.	REGISTERED	Manageme				
	PUBLIC ACCOUNTING FIRM FOR THE					
	FISCAL YEAR					
	2017.					
EDGE'	WELL PERSONAL CARE COMPANY					
Securit	y 28035Q102		Meeting Type Meeting Date		Annual 27-Jan-2017	
Ticker	Symbol EPC					
ISIN	US28035Q1022		Agenda	ì	934514123 - Management	
Itam	Duamacal	Proposed	Vote	For/Agains	st	
Item	Proposal	by	vote	Manageme	ent	
1 A	ELECTION OF DIRECTOR: DAVID P.	M	4T	F		
1A.	HATFIELD	Manageme	ntror	For		
1.0	ELECTION OF DIRECTOR: DANIEL J.	3.6	· T	<b>.</b>		
1B.	HEINRICH	Manageme	ManagementFor		For	
. ~	ELECTION OF DIRECTOR: CARLA C.			For		
1C.	HENDRA	Manageme	ManagementFor			
	ELECTION OF DIRECTOR: R. DAVID					
1D.	HOOVER	ManagementFor		For		
	ELECTION OF DIRECTOR: JOHN C.					
1E.	HUNTER, III	ManagementFor		For		
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor		For		
		_				
1G.	ELECTION OF DIRECTOR: ELIZABETH V	'. Manageme	ntFor	For		
	LONG	-				
1H.	ELECTION OF DIRECTOR: RAKESH	Manageme	ntFor	For		
	SACHDEV	C				

RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. ManagementFor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL OF EXECUTIVE OFFICER 3. **BONUS PLAN** ManagementFor For PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON ManagementFor For 4. **EXECUTIVE** COMPENSATION. ENERGIZER HOLDINGS, INC. Meeting Type Security 29272W109 Annual Meeting Date Ticker Symbol 30-Jan-2017 **ENR ISIN** Agenda 934513715 - Management US29272W1099 **Proposed** For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: CYNTHIA J. 1.1 ManagementFor For **BRINKLEY** ELECTION OF DIRECTOR: JOHN E. 1.2 ManagementFor For **KLEIN** RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. ManagementFor For COMPANY'S INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR FISCAL 2017** ADVISORY VOTE ON EXECUTIVE 3. ManagementFor For **COMPENSATION** VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF 4. **INCORPORATION TO** ManagementFor For PROVIDE FOR THE DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS CHINA MENGNIU DAIRY CO LTD ExtraOrdinary General Security G21096105 Meeting Type Meeting Ticker Symbol Meeting Date 03-Feb-2017 Agenda **ISIN** 707692150 - Management KYG210961051 **Proposed** For/Against Item **Proposal** Vote Management by CMMT PLEASE NOTE THAT THE COMPANY Non-Voting **NOTICE AND** PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE URL LINKS:-**

Non-Voting

ManagementFor

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116177.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116170.pdf

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-

RESOLUTION 1, ABSTAIN IS NOT A

VOTING OPTION

ON THIS MEETING

1 TO APPROVE, CONFIRM AND/OR

AND/OK

For

RATIFY (AS THE

CASE MAY BE) (A) THE SALE AND

**PURCHASE** 

AGREEMENT DATED 4 JANUARY 2017

("SPA")

(DETAILS OF WHICH ARE SET OUT IN

THE

CIRCULAR OF THE COMPANY DATED 16

**JANUARY** 

2017 TO THE SHAREHOLDERS OF THE

COMPANY)

AND ALL THE TRANSACTIONS

**CONTEMPLATED** 

THEREUNDER OR IN RELATION

THERETO AND (B)

THE ACQUISITION OF ALL THE

**OUTSTANDING** 

SHARES IN THE ISSUED SHARE

**CAPITAL OF CHINA** 

MODERN DAIRY HOLDINGS LTD.

("CMD") (OTHER

THAN THOSE ALREADY OWNED OR

AGREED TO BE

ACQUIRED BY THE COMPANY AND ITS

**CONCERT** 

PARTIES) AND THE CANCELLATION OF

**ALL** 

**OUTSTANDING OPTIONS OF CMD BY** 

WAY OF

CONDITIONAL MANDATORY CASH

OFFERS (THE

"OFFERS") AND ALL TRANSACTIONS

CONTEMPLATED THEREUNDER OR IN

RELATION

THERETO; AND TO AUTHORIZE ANY

ONE OR MORE

OF THE DIRECTORS AND/OR THE

**COMPANY** 

SECRETARY OF THE COMPANY TO DO

**ALL SUCH** 

ACTS AND THINGS, TO SIGN AND

**EXECUTE ALL** 

SUCH DOCUMENTS FOR AND ON

BEHALF OF THE

COMPANY AND TO TAKE SUCH STEPS

AS HE/THEY

MAY IN HIS/THEIR ABSOLUTE

**DISCRETION** 

CONSIDER NECESSARY, APPROPRIATE,

DESIRABLE OR EXPEDIENT TO GIVE

EFFECT TO OR

IN CONNECTION WITH THE SPA, THE

**OFFERS AND** 

THE TRANSACTIONS CONTEMPLATED

THEREUNDER OR IN RELATION

**THERETO** 

#### SURMODICS, INC.

Security 868873100 Meeting Type Annual Ticker Symbol SRDX Meeting Date 14-Feb-2017

ISIN US8688731004 Agenda 934517523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manageme	nt		
	1 JOSE H. BEDOYA		For	For	
	2 SUSAN E. KNIGHT		For	For	
2	SET THE NUMBER OF DIRECTORS AT	M	4E	F	
2.	SIX (6).	ManagementFor		For	
	RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS SURMODICS'	ManagementFor			
3.	INDEPENDENT			For	
	REGISTERED PUBLIC ACCOUNTING	_			
	FIRM FOR				
	FISCAL YEAR 2017.				
	APPROVE, IN A NON-BINDING	ManagementFor		For	
4	ADVISORY VOTE, THE				
4.	COMPANY'S EXECUTIVE				
	COMPENSATION.				
	APPROVE, IN A NON-BINDING				
	ADVISORY VOTE, THE				
5.	FREQUENCY OF THE NON-BINDING	Management 1 Year		For	
	ADVISORY				
	VOTE ON EXECUTIVE COMPENSATION.				

INGLES MARKETS, INCORPORATED

Security 457030104 Meeting Type Annual Ticker Symbol IMKTA Meeting Date 14-Feb-2017

ISIN US4570301048 Agenda 934518979 - Management

Item Proposal Vote

by Management  1. DIRECTOR Management  1 ERNEST E. FERGUSON For  2 BRENDA S. TUDOR For  TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	
1 ERNEST E. FERGUSON For For 2 BRENDA S. TUDOR For For TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	
2 BRENDA S. TUDOR For For TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	
TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	
EXECUTIVE	
COMMUNICATION AS INSTALLAND IN THE Management For	
2. COMPENSATION, AS DISCLOSED IN THE Management For	
PROXY STATEMENT.	
TO RECOMMEND, BY NON-BINDING VOTE, THE	
3. FREQUENCY OF EXECUTIVE Management 3 Years For	
COMPENSATION	
VOTES.	
STOCKHOLDER PROPOSAL	
4. CONCERNING Shareholder Against For	
ASSIGNING ONE VOTE TO EACH SHARE.	
WHOLE FOODS MARKET, INC.	
Security 966837106 Meeting Type Annual	
Ticker Symbol WFM Meeting Date 17-Feb-2017	
ISIN US9668371068 Agenda 934518501 - N	Management
	C
Item Proposal Proposed Vote For/Against	
by Wanagement	
1A. ELECTION OF DIRECTOR: DR. JOHN ManagementFor For	
ELSTROTT	
1B. ELECTION OF DIRECTOR: MARY ELLEN ManagementFor For	
COE	
1C. ELECTION OF DIRECTOR: SHAHID  ManagementFor For	
(HASS) HASSAN	
1D. ELECTION OF DIRECTOR: STEPHANIE ManagementFor For	
KUGELMAN  FLECTION OF DIRECTOR, JOHN	
1E. ELECTION OF DIRECTOR: JOHN ManagementFor For	
ELECTION OF DIRECTOR: WALTER	
1F. ROBB ManagementFor For	
ELECTION OF DIRECTOR: JONATHAN	
1G. SEIFFER ManagementFor For	
FI ECTION OF DIRECTOR: MORRIS (MO)	
1H. SIEGEL MORRIS (MO) ManagementFor For	
FI FCTION OF DIRECTOR: IONATHAN	
1I. SOKOLOFF ManagementFor For	
FI ECTION OF DIRECTOR: DR RAI PH	
1J. SORENSON ManagementFor For	
ELECTION OF DIRECTOR: GABRIELLE	
1K. SULZBERGER ManagementFor For	
ELECTION OF DIRECTOR: WILLIAM  Management For For	
1L. (KIP) TINDELL, III ManagementFor For	
2. ADVISORY VOTE TO APPROVE THE ManagementFor For	
COMPENSATION OF THE NAMED	

**EXECUTIVE** 

OFFICERS.

ADVISORY VOTE ON THE FREQUENCY

Management 1 Year For

3. SHAREHOLDER VOTES ON EXECUTIVE

COMPENSATION.

RATIFICATION OF THE APPOINTMENT

OF ERNST &

YOUNG LLP AS INDEPENDENT

4. AUDITOR FOR THE ManagementFor

For

Special

COMPANY FOR THE FISCAL YEAR

**ENDING** 

**SEPTEMBER 24, 2017.** 

PROPOSAL ASKING OUR BOARD OF

**DIRECTORS TO** 

5. ADOPT REVISIONS TO THE COMPANY'S Shareholder Abstain Against

**PROXY** 

ACCESS BYLAW.

PROPOSAL ASKING THE COMPANY TO

**ISSUE A** 6.

Against

REPORT REGARDING OUR FOOD WASTE Shareholder Abstain

EFFORTS.

HARMAN INTERNATIONAL INDUSTRIES, INC.

413086109 Meeting Type Security

Meeting Date Ticker Symbol HAR 17-Feb-2017

**ISIN** US4130861093 Agenda 934524667 - Management

Proposed For/Against Item Proposal Vote by Management

ADOPTION OF THE MERGER

AGREEMENT: THE

PROPOSAL TO ADOPT THE AGREEMENT

AND PLAN

OF MERGER (AS IT MAY BE AMENDED

FROM TIME

TO TIME, THE "MERGER AGREEMENT"),

DATED AS

1. OF NOVEMBER 14, 2016, BY AND ManagementFor For

AMONG HARMAN

INTERNATIONAL INDUSTRIES,

**INCORPORATED** 

(THE "COMPANY"), SAMSUNG

ELECTRONICS CO.,

LTD., SAMSUNG ELECTRONICS

AMERICA, INC. AND

SILK DELAWARE, INC.

2. ADVISORY VOTE ON NAMED ManagementFor For

**EXECUTIVE OFFICER** 

MERGER-RELATED COMPENSATION:

THE

PROPOSAL TO APPROVE, ON AN

ADVISORY (NON-

BINDING) BASIS, SPECIFIED

COMPENSATION THAT

MAY BECOME PAYABLE TO THE

COMPANY'S

NAMED EXECUTIVE OFFICERS IN

**CONNECTION** 

WITH THE MERGER.

VOTE ON ADJOURNMENT: THE

PROPOSAL TO

APPROVE THE ADJOURNMENT OF THE

**SPECIAL** 

MEETING IF NECESSARY OR

APPROPRIATE,

INCLUDING TO SOLICIT ADDITIONAL 3.

PROXIES IF

THERE ARE INSUFFICIENT VOTES AT

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

MALLINCKRODT PLC

Meeting Type Meeting Date Agenda Security G5785G107 Annual Ticker Symbol MNK 01-Mar-2017

**ISIN** IE00BBGT3753 Agenda 934522891 - Management

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	ManagementFor	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-	ManagementFor	For

	3 3				
	APPOINTMENT OF THE INDEPENDENT				
	AUDITORS				
	AND TO AUTHORIZE, IN A BINDING				
	VOTE, THE				
	AUDIT COMMITTEE TO SET THE				
	AUDITORS'				
	REMUNERATION.				
	APPROVE, IN A NON-BINDING				
3.	ADVISORY VOTE, THE	Manageme	nt For	For	
5.	COMPENSATION OF NAMED	Manageme	IIII OI	1.01	
	EXECUTIVE OFFICERS.				
	AUTHORIZE THE COMPANY AND/OR				
	ANY				
	SUBSIDIARY TO MAKE MARKET			_	
4.	PURCHASES OR	Manageme	ntFor	For	
	OVERSEAS MARKET PURCHASES OF				
	COMPANY				
	SHARES.				
	AUTHORIZE THE PRICE RANGE AT WHICH THE				
	COMPANY CAN RE-ALLOT SHARES IT				
5.	HOLDS AS	Manageme	ntFor	For	
	TREASURY SHARES (SPECIAL				
	RESOLUTION).				
	AMEND THE COMPANY'S				
	MEMORANDUM OF				
6A.	ASSOCIATION TO MAKE CERTAIN	Manageme	ntFor	For	
	ADMINISTRATIVE	C			
	AMENDMENTS (SPECIAL RESOLUTION).				
	AMEND THE COMPANY'S ARTICLES OF				
6B.	ASSOCIATION TO MAKE CERTAIN	Managama	nt For	For	
OD.	ADMINISTRATIVE	Manageme	IIIFOI	LOI	
	AMENDMENTS (SPECIAL RESOLUTION).				
	APPROVE THE REDUCTION OF				
7.	COMPANY CAPITAL	Manageme	ntFor	For	
	(SPECIAL RESOLUTION).				
	ISOURCEBERGEN CORPORATION				
Security	•			ting Type	Annual
Ticker S				ting Date	02-Mar-2017
ISIN	US03073E1055		Ager	nda	934520520 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: ORNELLA	•	_		•••
1A.	BARRA	Manageme	ntFor	For	
15	ELECTION OF DIRECTOR: STEVEN H.	3.6			
1B.	COLLIS	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: DOUGLAS R.	Managana	ntEa-	Е.,	
1C.	CONANT	Manageme	mror	For	
1D.	ELECTION OF DIRECTOR: D. MARK	Manageme	nt For	For	
ID.	DURCAN	wanageme	1111 01	1 01	

	0 0			
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	ManagementFor	For	
1H.	ELECTION OF DIDECTOR: KATHLEEN W	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	ManagementFor	For	
	RATIFICATION OF APPOINTMENT OF OUR			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM FOR FISCAL YEAR 2017. ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For	
	OFFICERS.			
	ADVISORY VOTE ON THE FREQUENCY OF A		_	
4.	STOCKHOLDER VOTE ON THE COMPENSATION OF	Management 1 Year	For	
	OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF AN AMENDMENT TO			
	OUR CERTIFICATE OF INCORPORATION SO			
5.	THAT DIRECTORS MAY BE REMOVED WITH	ManagementFor	For	
	OR WITHOUT CAUSE.			
	OOPER COMPANIES, INC.	36	_	
Security		Meeting T		Annual
Ticker S ISIN	Symbol COO US2166484020	Meeting I Agenda	Jate	13-Mar-2017 934526279 - Management
Item	Proposal	Proposed by Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	ManagementFor	For	
1F.		ManagementFor	For	

ELECTION OF DIRECTOR: GARY S. **PETERSMEYER** ELECTION OF DIRECTOR: ALLAN E. 1G. RUBENSTEIN, ManagementFor For M.D. ELECTION OF DIRECTOR: ROBERT S. 1H ManagementFor For **WEISS ELECTION OF DIRECTOR: STANLEY** 1I. ManagementFor For ZINBERG, M.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED **PUBLIC** 2. ACCOUNTING FIRM FOR THE COOPER ManagementFor For COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017. APPROVAL OF THE 2017 EXECUTIVE 3. **INCENTIVE** ManagementFor For PLAN. AN ADVISORY VOTE ON THE **COMPENSATION OF** 4. OUR NAMED EXECUTIVE OFFICERS AS ManagementFor For **PRESENTED** IN THE PROXY STATEMENT. ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE 5. Management 1 Year For **SUBJECT TO** A STOCKHOLDER ADVISORY VOTE. AGILENT TECHNOLOGIES, INC. Security 00846U101 Meeting Type Annual Ticker Symbol Meeting Date 15-Mar-2017 A Agenda 934524934 - Management **ISIN** US00846U1016 Proposed For/Against Item **Proposal** Vote Management by 1.1 ELECTION OF DIRECTOR: HEIDI KUNZ ManagementFor For 1.2 ELECTION OF DIRECTOR: SUE H. RATAJ ManagementFor For ELECTION OF DIRECTOR: GEORGE A. 1.3 SCANGOS. ManagementFor For **PHD** TO APPROVE, ON A NON-BINDING ADVISORY BASIS, 2. THE COMPENSATION OF OUR NAMED For ManagementFor **EXECUTIVE** OFFICERS. 3. AN ADVISORY VOTE ON THE For Management 1 Year FREQUENCY OF THE

STOCKHOLDER VOTE TO APPROVE THE

COMPENSATION OF OUR NAMED

**EXECUTIVE** 

OFFICERS.

TO RATIFY THE AUDIT AND FINANCE

**COMMITTEE'S** 

APPOINTMENT OF

4. PRICEWATERHOUSECOOPERS

LLP AS AGILENT'S INDEPENDENT

**REGISTERED** 

PUBLIC ACCOUNTING FIRM.

VCA INC.

Security 918194101 Meeting Type Special
Ticker Symbol WOOF Meeting Date 28-Mar-2017

ISIN US9181941017 Agenda 934532145 - Management

ManagementFor

For

For

Item Proposal Proposed by Vote For/Against Management

THE PROPOSAL TO APPROVE THE

ADOPTION OF

THE AGREEMENT AND PLAN OF

MERGER (AS IT

MAY BE AMENDED FROM TIME TO

TIME, THE

"MERGER AGREEMENT"), DATED AS OF

JANUARY 7,

2017, BY AND AMONG THE COMPANY,

1. MMI ManagementFor For

HOLDINGS, INC., A DELAWARE

CORPORATION

("ACQUIROR"), VENICE MERGER SUB

INC., A

DELAWARE CORPORATION ...(DUE TO

**SPACE** 

LIMITS, SEE PROXY STATEMENT FOR

**FULL** 

PROPOSAL).

THE PROPOSAL TO APPROVE, ON AN

**ADVISORY** 

(NON-BINDING) BASIS, SPECIFIED

**COMPENSATION** 

THAT MAY BECOME PAYABLE TO THE

COMPANY'S

2. PRINCIPAL EXECUTIVE OFFICER, ManagementFor

**PRINCIPAL** 

FINANCIAL OFFICER AND THREE

OTHER MOST

HIGHLY COMPENSATED EXECUTIVE

**OFFICERS IN** 

CONNECTION WITH THE MERGER.

3. THE PROPOSAL TO APPROVE THE ManagementFor For

**ADJOURNMENT** 

OF THE SPECIAL MEETING IF

**NECESSARY OR** 

APPROPRIATE, INCLUDING TO SOLICIT

ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT

**VOTES AT** 

THE TIME OF THE SPECIAL MEETING TO

**APPROVE** 

THE PROPOSAL TO APPROVE THE

ADOPTION OF

THE MERGER AGREEMENT.

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Mar-2017

ISIN JP3336560002 Agenda 707813918 - Management

				Č
Item	Proposal	Proposed by Vot	For/Agair Managem	
	Please reference meeting materials.	Non-Voting	C	
1	Approve Appropriation of Surplus	ManagementFor	r For	
	Appoint a Director except as Supervisory	C		
2.1	Committee	ManagementAg	gainst Against	
	Members Kogo, Saburo		_	
	Appoint a Director except as Supervisory			
2.2	Committee	ManagementFor	r For	
	Members Tsujimura, Hideo			
	Appoint a Director except as Supervisory			
2.3	Committee	ManagementFor	r For	
	Members Kurihara, Nobuhiro			
	Appoint a Director except as Supervisory			
2.4	Committee	ManagementFor	r For	
	Members Okizaki, Yukio			
	Appoint a Director except as Supervisory			
2.5	Committee	ManagementFor	r For	
	Members Torii, Nobuhiro			
	Appoint a Director except as Supervisory			
2.6	Committee	ManagementFo	r For	
	Members Inoue, Yukari			
	Appoint a Director as Supervisory Committee			
3.1	Members	ManagementAg	gainst Against	
	Uchida, Harumichi			
	Appoint a Director as Supervisory Committee			
3.2	Members	ManagementFo	r For	
	Masuyama, Mika			
	Appoint a Substitute Director as Supervisory		_	
4	Committee	ManagementFo	r For	
. ~	Members Amitani, Mitsuhiro			
	LION LTD			
Securit	•		eeting Type	Annual General Meeting
	Symbol		eeting Date	05-Apr-2017
ISIN	СН0355794022	Ag	genda	707844115 - Management

**Proposed** For/Against Vote Item **Proposal** Management by PART 2 OF THIS MEETING IS FOR **VOTING ON** AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU **HAVE FIRST** VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE CMMT VOTE INSTRUCTION, IT IS Non-Voting POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR **SHARES TO** ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. **THEREFORE** WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED **FOR** SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF ANNUAL REPORT 2016, CONSOLIDATED FINANCIAL 1.1 STATEMENTS 2016, Management STATUTORY FINANCIAL STATEMENTS 2016 1.2 CONSULTATIVE VOTE ON THE ManagementNo **COMPENSATION** Action

	REPORT 2016		
	APPROPRIATION OF AVAILABLE		No
2	EARNINGS	Managemen	Action
	DISCHARGE OF THE BOARD OF		Action
3	DIRECTORS AND	Management	No
3	OF THE EXECUTIVE MANAGEMENT	Managemen	Action
	RE-ELECTION OF JEAN-PIERRE		
4.1.1	GARNIER AS A	Management	No
4.1.1		Managemen	Action
	BOARD OF DIRECTOR		
412	RE-ELECTION OF JEAN-PAUL CLOZEL	M	No
4.1.2	AS A BOARD	Managemen	Action
	OF DIRECTOR		
4.1.2	RE-ELECTION OF JUHANI ANTTILA AS A		No
4.1.3	BOARD OF	Managemen	Action
	DIRECTOR		
4 1 4	RE-ELECTION OF ROBERT J. BERTOLINI		No
4.1.4	AS A	Managemen	Action
	BOARD OF DIRECTOR		
4.1.5	RE-ELECTION OF JOHN J. GREISCH AS A		No
4.1.5	BOARD OF	Managemen	Action
	DIRECTOR		
4.1.6	RE-ELECTION OF PETER GRUSS AS A		No
4.1.6	BOARD OF	Managemen	Action
	DIRECTOR		
	RE-ELECTION OF MICHAEL JACOBI AS		No
4.1.7	A BOARD OF	Managemen	t Action
	DIRECTOR		
	RE-ELECTION OF JEAN MALO AS A		No
4.1.8	BOARD OF	Managemen	Action
	DIRECTOR		
4.4.0	RE-ELECTION OF DAVID STOUT AS A		No
4.1.9	BOARD OF	Managemen	Action
	DIRECTOR		
	RE-ELECTION OF HERNA VERHAGEN AS		No
4.110	A BOARD	Managemen	Action
	OF DIRECTOR	_	
	RE-ELECTION OF THE CHAIRPERSON OF	<del>(</del>	
4.2	THE	Managemen	No t
	BOARD OF DIRECTORS: JEAN-PIERRE		Action
	GARNIER	_	
	RE-ELECTION OF HERNA VERHAGEN AS		No
4.3.1	A MEMBER	Managemen	Action
	OF THE COMPENSATION COMMITTEE		
	RE-ELECTION OF JEAN-PIERRE		
4.3.2	GARNIER AS A	Managemen	No .
•	MEMBER OF THE COMPENSATION	<i>6</i> : <i>1</i> :	Action
	COMMITTEE		
4.0.0	RE-ELECTION OF JOHN J. GREISCH AS A		No
4.3.3	MEMBER	Managemen	Action
	OF THE COMPENSATION COMMITTEE		
5.1.1		Managemen	t

	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER		No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Managemen	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Managemen	No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Managemen	No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Managemen	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Managemen	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No Action
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF	Managemen	No Action
7	IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Managemen	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Managemen	No t Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD	Managemen	No Action
10	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD	Managemen	tNo Action
	OF DIRECTORS DURING THE ANNUAL		

**GENERAL** 

MEETING, I INSTRUCT THE

INDEPENDENT PROXY

TO VOTE ACCORDING TO THE

**FOLLOWING** 

INSTRUCTION (FOR=VOTE FOR THE

PROPOSAL,

AGAINST=AGAINST ALL PROPOSALS,

ABSTAIN=VOTE FOR THE PROPOSAL OF

THE

**BOARD OF DIRECTORS**)

PLEASE NOTE THAT THERE IS A

**TENDER IN** 

PROCESS WHICH MIGHT AFFECT YOUR

**VOTING-AT** 

THE ACTELION AGM (MEETINGS

**UNDER ISINS** 

CH0010532478 (UNTENDERED

SHARES)-AND

CH0355794022 (TENDERED SHARES)).

PLEASE BE

AWARE THAT SHAREHOLDERS

ARE-ELIGIBLE TO

CMMT VOTE UNDER BOTH ISINS,

UNTENDERED AND

Non-Voting

TENDERED SHARES.

HOWEVER BLEAGE ALGO

HOWEVER,-PLEASE ALSO

NOTE THAT YOU MAY HAVE TO

**RE-SUBMIT YOUR** 

VOTE INSTRUCTIONS IF YOU-TENDER

AFTER YOUR

INITIAL VOTE SUBMISSION AND YOUR

**SHARES** 

HAVE SUCCESSFULLY-BEEN

**RE-BOOKED INTO THE** 

TENDERED LINE (ISIN

CH0355794022).THANK YOU.

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 06-Apr-2017

ISIN CH0038863350 Agenda 707814263 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

**VOTING ON** 

AGENDA AND MEETING ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

**HAVE FIRST** 

VOTED IN FAVOUR OF

50

THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR **SHARES TO** ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. **THEREFORE** WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED **FOR** SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE  $Management \stackrel{No}{.}$ 1.1 S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2016** ACCEPTANCE OF THE COMPENSATION 1.2 REPORT Management 2016 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE **BOARD OF** 2 Management DIRECTORS AND OF THE **MANAGEMENT** 3 APPROPRIATION OF PROFIT RESULTING Management No FROM THE Action

BALANCE SHEET OF NESTLE S.A.

	3 8		
	(PROPOSED		
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2016		
	RE-ELECTION TO THE BOARD OF		NT.
4.1.1	DIRECTORS: MR	Managemen	t NO
	PAUL BULCKE	C	Action
	RE-ELECTION TO THE BOARD OF		
4.1.2	DIRECTORS: MR	Managemen	t
	ANDREAS KOOPMANN	C	Action
	RE-ELECTION TO THE BOARD OF		
4.1.3	DIRECTORS: MR	Managemen	No
	HENRI DE CASTRIES	8	Action
	RE-ELECTION TO THE BOARD OF		
4.1.4	DIRECTORS: MR	Managemen	No
	BEAT W. HESS	Wanagemen	Action
	RE-ELECTION TO THE BOARD OF		
4.1.5	DIRECTORS: MR	Managemen	No
1.1.5	RENATO FASSBIND	Managemen	Action
	RE-ELECTION TO THE BOARD OF		
4.1.6	DIRECTORS: MR	Managaman	No
4.1.0	STEVEN G. HOCH	Managemen	Action
	RE-ELECTION TO THE BOARD OF		
4.1.7	DIRECTORS: MS	Managemen	No
4.1./	NAINA LAL KIDWAI	Managemen	Action
	RE-ELECTION TO THE BOARD OF		
110	DIRECTORS: MR	Managemen	No
4.1.8		Managemen	Action
	JEAN-PIERRE ROTH		
4.1.0	RE-ELECTION TO THE BOARD OF		No
4.1.9	DIRECTORS: MS	Managemen	Action
	ANN M. VENEMAN		
41.10	RE-ELECTION TO THE BOARD OF	3.6	No
41.10	DIRECTORS: MS	Managemen	t Action
	EVA CHENG		
	RE-ELECTION TO THE BOARD OF		No
41.11	DIRECTORS: MS	Managemen	Action
	RUTH K. ONIANG'O		
	RE-ELECTION TO THE BOARD OF		No
41.12	DIRECTORS: MR	Managemen	t Action
	PATRICK AEBISCHER		11001011
	ELECTION TO THE BOARD OF		No
4.2.1	DIRECTORS: MR ULF	Managemen	Action
	MARK SCHNEIDER		7 ICHOII
	ELECTION TO THE BOARD OF		No
4.2.2	DIRECTORS: MS	Managemen	t Action
	URSULA M. BURNS		Action
	ELECTION OF THE CHAIRMAN OF THE		No
4.3	BOARD OF	Managemen	t <sup>No</sup> Action
	DIRECTORS: MR PAUL BULCKE		Acuoil
	ELECTION OF MEMBER OF THE		No
4.4.1	COMPENSATION	Managemen	t Action
	COMMITTEE: MR BEAT W. HESS		Action

4.4.2	ELECTION OF MEMBER OF THE COMPENSATION	Management No Action	
	COMMITTEE: MR ANDREAS KOOPMANN ELECTION OF MEMBER OF THE	1	
4.4.3	COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management Action	
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	${\rm Management} {\rm No} \\ {\rm Action}$	
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG	Management No Action	
4.6	SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN	No	
4.0	DREYER, ATTORNEYS-AT-LAW	Management Action	
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	${\rm Management}^{\hbox{No}}_{\hbox{Action}}$	
5.2	APPROVAL OF THE COMPENSATION OF THE	Management No Action	
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Shareholder No Action	
СММТ	OUR COMMITMENTS 2016:- http://www.nestle.com/asset-	Non-Voting	
	library/documents/library/documents/corporate al_responsibility/nestle-in-society-summary-re en.pdf		
SMITH	& NEPHEW PLC		

Security83175M205Meeting TypeAnnualTicker SymbolSNNMeeting Date06-Apr-2017

ISIN US83175M2052 Agenda 934536737 - Management

		_		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED	Managemei	ntFor	
1.	ACCOUNTS	wanageme	111 01	
2	TO APPROVE THE DIRECTORS'		4E	
2.	REMUNERATION POLICY	Managemei	ntFor	
	TO APPROVE THE DIRECTORS'			
3.	REMUNERATION	Managemei	ntFor	
٥.	REPORT (EXCLUDING POLICY)	Managemen	01	
4.	TO DECLARE A FINAL DIVIDEND	Managemer	ntFor	
_	ELECTION OF DIRECTOR: GRAHAM	C		
5.	BAKER	Managemei	ntFor	
6.	ELECTION OF DIRECTOR: VINITA BALI	Managemen	ntFor	
7.	ELECTION OF DIRECTOR: IAN BARLOW	Managemen	ntFor	
8.	ELECTION OF DIRECTOR: OLIVIER	Managemei	ntFor	
•	BOHUON			
0	ELECTION OF DIRECTOR: THE RT. HON		4E	
9.	BARONESS	Managemei	ntFor	
	VIRGINIA BOTTOMLEY ELECTION OF DIRECTOR: ERIK			
10.	ENGSTROM	Managemen	ntFor	
	ELECTION OF DIRECTOR: ROBIN			
11.	FREESTONE	Managemen	ntFor	
	ELECTION OF DIRECTOR: MICHAEL		_	
12.	FRIEDMAN	Managemei	ntFor	
13.	ELECTION OF DIRECTOR: JOSEPH PAPA	Managemen	ntFor	
14.	ELECTION OF DIRECTOR: ROBERTO	Managemei	ntFor	
	QUARTA	C		
15.	TO RE-APPOINT THE AUDITOR	Managemen	ntFor	
16	TO AUTHORISE THE DIRECTORS TO	3.6		
16.	DETERMINE  THE REMAINER A THOM OF THE A HIDITOR	Managemen	ntFor	
	THE REMUNERATION OF THE AUDITOR			
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT	Managemei	nt Eor	
17.	SHARES	Managemen	птог	
	TO RENEW THE DIRECTORS'			
	ATTUODITY EOD THE		_	
18.	DISAPPLICATION OF THE PRE-EMPTION	Managemei	ntFor	
	RIGHTS			
	TO RENEW THE DIRECTORS' LIMITED			
19.	AUTHORITY	Managamai	ntFor	
17.	TO MAKE MARKET PURCHASES OF THE	Managemen	iiti Oi	
	COMPANY'S OWN SHARES			
• •	TO AUTHORISE GENERAL MEETINGS			
20.	TO BE HELD	Managemen	ntFor	
	ON 14 CLEAR DAYS' NOTICE			

MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

Security T6S62K106 Meeting Type Ordinary General

Meeting Type Meeting

Ticker Symbol Meeting Date 11-Apr-2017

ISIN IT0005042467 Agenda 707927438 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 736116 DUE TO

SPLITTING-OF

**RESOLUTIONS 3 AND 4. 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

PLEASE NOTE THAT THE

MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES

Non-Voting

PRESENTED IN THE RESOLUTION 3.3

AND 4.1

APPROVAL OF THE FINANCIAL

STATEMENTS ON

31ST DECEMBER 2016, TOGETHER WITH

THE

BOARD OF DIRECTORS' REPORT ON

OPERATIONS,

THE STATUTORY AUDITORS' REPORT

AND THE

LEGAL AUDITING FIRMS' REPORT.

1 ALLOCATION OF ManagementFor For

THE PROFIT FOR THE YEAR AND

**DIVIDEND** 

DISTRIBUTION TO SHAREHOLDERS.

**RELATED AND** 

CONSEQUENT RESOLUTIONS.

PRESENTATION OF

THE CONSOLIDATED FINANCIAL

STATEMENTS ON

31ST DECEMBER 2016

2 REMUNERATION REPORT PURSUANT ManagementFor For

TO ARTICLE

123-TER OF LEGISLATIVE DECREE NO.

58 OF THE

24TH FEBRUARY 1998, AND ARTICLE

84-OUATER OF

CONSOB RESOLUTION NO. 11971/1999.

RESOLUTIONS ON THE COMPANY'S REMUNERATION POLICIES AS ESTABLISHED IN THE FIRST SECTION OF THE SAID REPORT TO STATE BOARD OF DIRECTORS' 3.1 **MEMBERS** ManagementFor For **NUMBER** TO STATE BOARD OF DIRECTORS' TERM Management For 3.2 For **OF OFFICE** TO APPOINT THE MEMBERS OF THE **BOARD OF** DIRECTORS: THE SLATES WERE PRESENTED BY "M.ZANETTI INDUSTRIES S.A." AND THE CANDIDATES' NAMES ARE: 1) MASSIMO ZANETTI 2) GIORGIO VALERIO 3) MATTEO ZANETTI ManagementFor 3.3 For 4) SABRINA DELLE CURTI 5) LAURA ZANETTI 6) **MARA** VANZETTA 7) MASSIMO MAMBELLI 8) LAWRENCE L. QUIER 9) MARIA PILAR ARBONA **PALMEIRO GONCALVES BRAGA PIMENTA** TO APPOINT THE CHAIRMAN OF THE 3.4 **BOARD OF** Management Abstain Against **DIRECTORS** TO STATE BOARD OF DIRECTORS' 3.5 Management Abstain Against **EMOLUMENT** TO APPOINT THE BOARD OF **STATUTORY** AUDITORS AND ITS CHAIRMAN: THE **SLATES WERE** PRESENTED BY "M.ZANETTI **INDUSTRIES S.A." AND** THE CANDIDATES' NAMES ARE: 4.1 ManagementFor For **EFFECTIVE** STATUTORY AUDITORS: 1) FABIO FACCHINI 2) SIMONA GNUDI 3) FRANCO SQUIZZATO, ALTERNATE STATUTORY AUDITORS: 1) **ALBERTO** PIOMBO 2) CRISTINA MIRRI TO STATE STATUTORY AUDITORS' 4.2 Management Abstain Against **EMOLUMENT** THE KRAFT HEINZ COMPANY Security 500754106 Meeting Type Annual Meeting Date Ticker Symbol 19-Apr-2017 KHC **ISIN** US5007541064 Agenda 934534555 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Managemer	ntFor	For	-
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: FEROZ DEWAN	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN	Managemer	ntFor	For	
2.	TELLES ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Managemer	ntFor	For	
4.	INDEPENDENT AUDITORS FOR 2017. SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION. SHAREHOLDER PROPOSAL:	Shareholder	Abstain	Against	
5.	RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against	
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder	· Abstain	Against	
	NA INC.		Marking	Т	A
Security Ticker	y 444859102 Symbol HUM		Meeting Meeting	• •	Annual 20-Apr-2017
ISIN	US4448591028		Agenda	Duic	934538438 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Managemer	ntFor	For	

1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: MARISSA T.	ManagementFor	For	
	PETERSON THE RATIFICATION OF THE	Č		
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR	ManagementFor	For	
2	FULL PROPOSAL) THE APPROVAL OF THE COMPENSATION OF THE			
3.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT. THE APPROVAL OF THE FREQUENCY WITH WHICH	ManagementFor	For	
4.	FUTURE SHAREHOLDER VOTES ON TH COMPENSATION OF THE NAMED EXECUTIVE	E Management1 Year	For	
5. SHIRE	OFFICERS WILL BE HELD. STOCKHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder Abstair	n Against	
Securit		Meetin	a Tuna	Annual
	Symbol SHPG	Meetin	~	25-Apr-2017
ISIN	US82481R1068	Agenda	•	934576262 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
	TO RECEIVE THE COMPANY'S ANNUAL REPORT	· · · · · ·	C	
1.	AND ACCOUNTS FOR THE YEAR ENDE DECEMBER	D ManagementFor	For	
	31, 2016.			
2.	TO APPROVE THE DIRECTORS' REMUNERATION	ManagementFor	For	
	REPORT, EXCLUDING THE DIRECTORS			

	REMUNERATION POLICY, SET OUT ON		
	PAGES 82 TO		
	114 OF THE ANNUAL REPORT AND		
	ACCOUNTS FOR		
	THE YEAR ENDED DECEMBER 31, 2016. TO RE-ELECT DOMINIC BLAKEMORE AS	1	
3.	A	ManagementFor	For
<i>J</i> .	DIRECTOR.	Wanagementi oi	1 01
	TO RE-ELECT OLIVIER BOHUON AS A		
4.	DIRECTOR.	ManagementFor	For
_	TO RE-ELECT WILLIAM BURNS AS A	M	<b></b>
5.	DIRECTOR.	ManagementFor	For
6.	TO ELECT IAN CLARK AS A DIRECTOR.	ManagementFor	For
7.	TO ELECT GAIL FOSLER AS A	ManagementFor	For
, <b>.</b>	DIRECTOR.	Tranagement of	1 01
8.	TO RE-ELECT DR. STEVEN GILLIS AS A	ManagementFor	For
	DIRECTOR. TO RE-ELECT DR. DAVID GINSBURG AS	C	
9.	A A	ManagementFor	For
9.	DIRECTOR.	Managementroi	гог
	TO RE-ELECT SUSAN KILSBY AS A		
10.	DIRECTOR.	ManagementFor	For
	TO RE-ELECT SARA MATHEW AS A	<b></b>	_
11.	DIRECTOR.	ManagementFor	For
12.	TO RE-ELECT ANNE MINTO AS A	ManagementFor	For
12.	DIRECTOR.		гог
	TO RE-ELECT DR. FLEMMING ORNSKOV		
13.	AS A	ManagementFor	For
	DIRECTOR.		
14.	TO RE-ELECT JEFFREY POULTON AS A	ManagementFor	For
	DIRECTOR. TO ELECT ALBERT STROUCKEN AS A		
15.	DIRECTOR.	ManagementFor	For
	TO RE-APPOINT DELOITTE LLP AS THE		
	COMPANY'S		
1.6	AUDITOR UNTIL THE CONCLUSION OF	<b></b>	_
16.	THE NEXT	ManagementFor	For
	ANNUAL GENERAL MEETING OF THE		
	COMPANY.		
	TO AUTHORIZE THE AUDIT,		
	COMPLIANCE & RISK		_
17.	COMMITTEE TO DETERMINE THE	ManagementFor	For
	REMUNERATION OF THE AUDITOR		
18.	OF THE AUDITOR. THAT THE AUTHORITY TO ALLOT	ManagementFor	For
10.	RELEVANT	Managemention	1.01
	SECURITIES (AS DEFINED IN THE		
	COMPANY'S		
	ARTICLES OF ASSOCIATION (THE		
	"ARTICLES"))		
	CONFERRED ON THE DIRECTORS BY		

ARTICLE 10

PARAGRAPH (B) OF THE ARTICLES BE

RENEWED

AND FOR THIS PURPOSE THE

AUTHORISED

ALLOTMENT AMOUNT SHALL BE:

(A) 15,104,181.75

OF RELEVANT SECURITIES AND (B)

**SOLELY IN** 

CONNECTION WITH AN ALLOTMENT

**PURSUANT TO** 

AN OFFER BY WAY OF A RIGHTS ISSUE

(AS

DEFINED IN THE ARTICLES, BUT ONLY

IF AND TO

THE EXTENT THAT SUCH OFFER IS ...

(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL)

THAT, SUBJECT TO THE PASSING OF

RESOLUTION

18, THE AUTHORITY TO ALLOT EQUITY

**SECURITIES** 

(AS DEFINED IN THE COMPANY'S

ARTICLES OF

ASSOCIATION (THE "ARTICLES"))

WHOLLY FOR

CASH CONFERRED ON THE DIRECTORS

BY

ARTICLE 10 PARAGRAPH (D) OF THE

ARTICLES BE

RENEWED AND FOR THIS PURPOSE THE ManagementFor 19.

For

EMPTIVE AMOUNT (AS DEFINED IN THE

ARTICLES)

NON PRE-

SHALL BE 2,265,627.25 AND THE

**ALLOTMENT** 

PERIOD SHALL BE THE PERIOD

**COMMENCING ON** 

APRIL 25, 2017, AND ENDING ON THE

**EARLIER OF** 

THE CLOSE OF ... (DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL)

THAT, SUBJECT TO THE PASSING OF ManagementFor 20. For

RESOLUTIONS

18 AND 19 AND FOR THE PURPOSE OF

THE

AUTHORITY TO ALLOT EQUITY

ManagementFor

For

SECURITIES (AS

DEFINED IN THE COMPANY'S ARTICLES

OF

ASSOCIATION (THE "ARTICLES"))

WHOLLY FOR

CASH CONFERRED ON THE DIRECTORS

RY

ARTICLE 10 PARAGRAPH (D) OF THE

**ARTICLES AND** 

RENEWED BY RESOLUTION 19, THE

NON PRE-

EMPTIVE AMOUNT (AS DEFINED IN THE

ARTICLES)

SHALL BE INCREASED

FROM 2,265,627.25 TO

4,531,254.50 AND THE ALLOTMENT

PERIOD SHALL

BE THE PERIOD COMMENCING ON ...

(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL)

THAT THE COMPANY BE AND IS

**HEREBY** 

GENERALLY AND UNCONDITIONALLY

**AUTHORIZED:** 

(A) PURSUANT TO ARTICLE 57 OF THE

**COMPANIES** 

(JERSEY) LAW 1991 TO MAKE MARKET

**PURCHASES** 

OF ORDINARY SHARES IN THE CAPITAL

OF THE

COMPANY, PROVIDED THAT: (1) THE

**MAXIMUM** 

NUMBER OF ORDINARY SHARES

21. HEREBY

AUTHORIZED TO BE PURCHASED IS

90,625,090, (2)

THE MINIMUM PRICE, EXCLUSIVE OF

ANY

EXPENSES, WHICH MAY BE PAID FOR

AN

ORDINARY SHARE IS FIVE PENCE, (3)

THE

MAXIMUM PRICE, EXCLUSIVE OF ANY

EXPENSES,

WHICH MAY BE PAID ... (DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL)

22. ManagementFor For

THAT, WITH EFFECT FROM THE

**CONCLUSION OF** 

THE ANNUAL GENERAL MEETING, THE

COMPANY'S

ARTICLES OF ASSOCIATION BE

AMENDED AND

THOSE ARTICLES PRODUCED TO THE

**MEETING** 

AND INITIALED BY THE CHAIRMAN BE

ADOPTED AS

THE COMPANY'S ARTICLES OF

ASSOCIATION, IN

SUBSTITUTION FOR, AND TO THE

EXCLUSION OF,

THE EXISTING ARTICLES OF

ASSOCIATION OF THE

COMPANY.

TO APPROVE THAT A GENERAL

MEETING OF THE

COMPANY, OTHER THAN AN ANNUAL

23. GENERAL ManagementFor

MEETING, MAY BE CALLED ON NOT

LESS THAN 14

CLEAR DAYS' NOTICE.

GERRESHEIMER AG, DUESSELDORF

Security D2852S109 Meeting Type Annual General Meeting

For

Ticker Symbol Meeting Date 26-Apr-2017

ISIN DE000A0LD6E6 Agenda 707851247 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT ACCORDING TO GERMAN LAW, IN CASENon-Voting

OF

SPECIFIC CONFLICTS OF INTEREST IN-

CONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

**VOTING** 

RIGHTS. FURTHER, YOUR VOTING

**RIGHT MIGHT-BE** 

EXCLUDED WHEN YOUR SHARE IN

**VOTING RIGHTS** 

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

**YOUR** 

MANDATORY VOTING

**RIGHTS-NOTIFICATIONS** 

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WHPG). FOR-OUESTIONS IN THIS

**REGARD** 

PLEASE CONTACT YOUR CLIENT

**SERVICE** 

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

**REGARDING SUCH** 

CONFLICT-OF INTEREST, OR ANOTHER

**EXCLUSION** 

FROM VOTING, PLEASE SUBMIT YOUR

**VOTE AS-**

USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD

DATE FOR

THIS MEETING IS 05.APR.17,

WHEREAS-THE

MEETING HAS BEEN SETUP USING THE

**ACTUAL** 

#### CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO

**ENSURE THAT ALL POSITIONS** 

REPORTED ARE IN

CONCURRENCE WITH-THE GERMAN

LAW. THANK

YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

11.04.2017. FURTHER INFORMATION

**ON-COUNTER** 

PROPOSALS CAN BE FOUND DIRECTLY

ON THE

ISSUER'S WEBSITE (PLEASE REFER-TO

THE

MATERIAL URL SECTION OF THE

CMMT APPLICATION). IF

Non-Voting YOU WISH TO ACT ON THESE-ITEMS,

YOU WILL

NEED TO REQUEST A MEETING ATTEND

AND VOTE

YOUR SHARES-DIRECTLY AT THE

COMPANY'S

MEETING. COUNTER PROPOSALS

**CANNOT BE** 

REFLECTED IN-THE BALLOT ON

PROXYEDGE.

1

RECEIVE FINANCIAL STATEMENTS AND Non-Voting

STATUTORY REPORTS FOR FISCAL 2016

2 APPROVE ALLOCATION OF INCOME ManagementNo AND DIVIDENDS Action

	OF EUR 1.05 PER SHARE				
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Managemer	No		
3	FOR FISCAL 2016	Widilagemen	Action		
	APPROVE DISCHARGE OF		No		
4	SUPERVISORY BOARD	Managemen	nt Action		
	FOR FISCAL 2016 RATIFY DELOITTE GMBH AS AUDITORS	,			
5	FOR FISCAL		No		
3	2017	Managemen	Action		
6.1	ELECT ANDREA ABT TO THE	Managemer	No		
0.1	SUPERVISORY BOARD	Wanagemen	Action		
6.2	ELECT KARIN DORREPAAL TO THE SUPERVISORY	Managamar	No		
0.2	BOARD	Managemen	<sup>II</sup> Action		
	ELECT AXEL HERBERG TO THE		NI.		
6.3	SUPERVISORY	Managemen	nt No Action		
	BOARD				
6.4	ELECT PETER NOE TO THE SUPERVISORY BOARD	Managemen	nt No Action		
	ELECT THEODOR STUTH TO THE				
6.5	SUPERVISORY	Managemer	nt No Action		
	BOARD				
6.6	ELECT UDO VETTER TO THE	Managemer	nt No		
	SUPERVISORY BOARD APPROVE CREATION OF EUR 6.3		Action		
	MILLION POOL OF		NI.		
7	CAPITAL WITH PARTIAL EXCLUSION O	FManagemer	nt No Action		
	PRE-		7 ICHOH		
	EMPTIVE RIGHTS APPROVE ISSUANCE OF				
	CONVERTIBLE/WARRANT				
	BONDS WITH PARTIAL EXCLUSION OF				
	PREEMPTIVE				
0	RIGHTS UP TO AGGREGATE NOMINAL	M	No		
8	AMOUNT OF EUR 750 MILLION APPROVE CREATION	Managemen	1t Action		
	OF EUR 6.3				
	MILLION POOL OF CONDITIONAL				
	CAPITAL TO				
THEC	GUARANTEE CONVERSION RIGHTS OCA-COLA COMPANY				
Securit			Meeting	Type	Annual
	Symbol KO		Meeting		26-Apr-2017
ISIN	US1912161007		Agenda		934538589 - Management
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: HERBERT A.	Managemer	ntFor	For	
1B.	ALLEN	Managemer		For	
		C			

	ELECTION OF DIRECTOR: RONALD W. ALLEN				
1C.	ELECTION OF DIRECTOR: MARC	Managemei	ntFor	For	
1D.	BOLLAND ELECTION OF DIRECTOR: ANA BOTIN	Managemei		For	
	ELECTION OF DIRECTOR: RICHARD M.	C			
1E.	DALEY	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Managemei	ntFor	For	
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Managemei	ntFor	For	
11.	ELECTION OF DIRECTOR: MUHTAR KENT	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: MARIA ELENA	Managemen	ntFor	For	
1L.	LAGOMASINO ELECTION OF DIRECTOR: SAM NUNN	Managaman	•4Eo.	For	
	ELECTION OF DIRECTOR: SAM NONN ELECTION OF DIRECTOR: JAMES	Managemen			
1M.	QUINCEY	Managemei	ntFor	For	
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Managemei	ntFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Managemen	ntFor	For	
3.	COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Managemei	nt1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Managemen	ntFor	For	
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder	r Abstain	Against	
	VO GROWERS, INC.				
Securit			Meeting	* *	Annual
	Symbol CVGW		Meeting l	Date	26-Apr-2017
ISIN	US1282461052		Agenda		934542071 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	nt		
	1 LECIL E. COLE		For	For	
	2 STEVEN HOLLISTER		For	For	
	3 JAMES D. HELIN		For	For	

		3 3			0 0	
	4	DONALD M. SANDERS		For	For	
	5	MARC L. BROWN		For	For	
	6	MICHAEL A. DIGREGORIO		For	For	
	7	SCOTT VAN DER KAR		For	For	
	8	J. LINK LEAVENS		For	For	
	9	DORCAS H. THILLE		For	For	
	10	JOHN M. HUNT		For	For	
	11	EGIDIO CARBONE, JR.		For	For	
	12	HAROLD EDWARDS		For	For	
	13	KATHLEEN M. HOLMGREN		For	For	
	_	FICATION OF APPOINTMENT OF		1 01	1 01	
		ITTE &				
		HE LLP AS INDEPENDENT				
		TERED				
2.		IC ACCOUNTING FIRM OF	Managemer	ntFor	For	
		VO GROWERS,				
		OR THE YEAR ENDING OCTOBER				
	31, 201					
		SORY VOTE APPROVING THE				
		UTIVE				
3.		ENSATION DISCLOSED IN THE	Managemer	ntFor	For	
		MPANYING PROXY STATEMENT				
CICNA						
		ORATION		Maatina	Т	A
Security	y Symbol	125509109 CI		Meeting Meeting		Annual
11cker	Symbor	( )				
				_	Date	26-Apr-2017
ISIN	~ <b>,</b>	US1255091092		Agenda	Date	934542639 - Management
			Proposed	_		934542639 - Management
	Propos	US1255091092	Proposed	_	For/Against	934542639 - Management
ISIN	Propos	US1255091092 al	Proposed by	Agenda		934542639 - Management
ISIN	Propos ELECT	US1255091092 al TION OF DIRECTOR: DAVID M.	•	Agenda Vote	For/Against	934542639 - Management
ISIN Item 1A.	Propos ELECT CORD	US1255091092 al FION OF DIRECTOR: DAVID M. ANI	by Managemer	Agenda  Vote  htFor	For/Against Managemen	934542639 - Management
ISIN Item	Propos ELECT CORD ELECT	US1255091092  al  TION OF DIRECTOR: DAVID M.  ANI TION OF DIRECTOR: ERIC J. FOSS	by	Agenda  Vote  htFor	For/Against	934542639 - Management
ISIN Item 1A.	Propos ELECT CORD ELECT ELECT	US1255091092  al  FION OF DIRECTOR: DAVID M.  ANI FION OF DIRECTOR: ERIC J. FOSS FION OF DIRECTOR: ISAIAH	by Managemer	Agenda  Vote  ntFor  ntFor	For/Against Managemen	934542639 - Management
ISIN Item 1A. 1B.	Propos ELECT CORD ELECT ELECT HARR	US1255091092  al  FION OF DIRECTOR: DAVID M.  ANI FION OF DIRECTOR: ERIC J. FOSS FION OF DIRECTOR: ISAIAH IS, JR.	by Managemer Managemer	Agenda  Vote  ntFor  ntFor	For/Against Management For For	934542639 - Management
ISIN Item 1A. 1B.	Propos ELECT CORD ELECT ELECT HARR ELECT	US1255091092  al  FION OF DIRECTOR: DAVID M. ANI FION OF DIRECTOR: ERIC J. FOSS FION OF DIRECTOR: ISAIAH IS, JR. FION OF DIRECTOR: JANE E.	by Managemer Managemer	Agenda  Vote  ntFor  ntFor  ntFor	For/Against Management For For	934542639 - Management
ISIN Item 1A. 1B. 1C.	Propos ELECT CORD ELECT HARR ELECT HENN	US1255091092  al  FION OF DIRECTOR: DAVID M.  ANI FION OF DIRECTOR: ERIC J. FOSS FION OF DIRECTOR: ISAIAH  IS, JR. FION OF DIRECTOR: JANE E.  EY, M.D.	by Managemer Managemer Managemer	Agenda  Vote  ntFor  ntFor  ntFor	For/Against Management For For For	934542639 - Management
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ManagementFor

Shareholder Abstain

For

Against

MIX

Meeting Type

APPROVAL OF THE AMENDED AND

**RESTATED** 

CIGNA LONG-TERM INCENTIVE PLAN.

RATIFICATION OF APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

CIGNA'S

5. INDEPENDENT REGISTERED PUBLIC

**ACCOUNTING** 

FIRM FOR 2017.

SHAREHOLDER PROPOSAL -

6. SHAREHOLDER

PROXY ACCESS

DANONE SA, PARIS

Security F12033134

Ticker Symbol Meeting Date 27-Apr-2017

Ticker Symbol Meeting Date 27-Apr-2017

ISIN FR0000120644 Agenda 707794839 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"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

CMMT DEADLINE

CMMT DATE. IN CAPACITY AS REGISTEREDNon-Voting

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 IN CASE AMENDMENTS OR NEW Non-Voting

**RESOLUTIONS** 

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

**SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON **ANY SUCH** ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS AVAILABLE CMMT BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 31 DECEMBER 2016 AND For ManagementFor SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE OPTION FOR PAYMENT OF DIVIDEND IN ManagementFor 0.4 For **SHARES** RENEWAL OF THE TERM OF MS GAELLE 0.5 **OLIVIER AS** ManagementFor For **DIRECTOR** RENEWAL OF THE TERM OF MS 0.6 ManagementFor ISABELLE SEILLIER For AS DIRECTOR RENEWAL OF THE TERM OF MR ManagementFor O.7 JEAN-MICHEL For SEVERINO AS DIRECTOR RENEWAL OF THE TERM OF MR LIONEL 0.8 ManagementFor ZINSOU-For **DERLIN AS DIRECTOR** APPOINTMENT OF MR GREGG L. 0.9 **ENGLES AS** ManagementFor For **DIRECTOR** 

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	APPROVAL OF AGREEMENTS SUBJECT TO THE		
O.10	PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH	ManagementFor	For
0.10	COMMERCIAL CODE ENTERED INTO BY THE COMPANY AND THE J.P.	Trianagement of	101
	MORGAN GROUP REVIEW OF THE COMPENSATION OWED	)	
	OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF	7	
O.11	THE BOARD OF DIRECTORS, FOR THE	ManagementFor	For
	FINANCIAL YEAR ENDED 31 DECEMBER 2016		
	REVIEW OF THE COMPENSATION OWED OR PAID	•	
O.12	TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For
	DECEMBER 2016		
	APPROVAL OF THE REMUNERATION POLICY FOR		
O.13	THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	APPROVAL OF THE REMUNERATION POLICY FOR	ManagementFor	For
	THE EXECUTIVE OFFICERS AUTHORISATION TO BE GRANTED TO		
O.15	THE BOARD OF DIRECTORS TO PURCHASE, RETAIN	ManagementFor	For
	OR TRANSFER THE COMPANY'S SHARES	C	
	DELEGATION OF AUTHORITY GRANTED TO THE	)	
	BOARD OF DIRECTORS TO ISSUE COMMON		
E.16	SHARES AND SECURITIES, WITH RETENTION OF	ManagementFor	For
	THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF		
E.17	SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED	)ManagementFor	For
	TO THE BOARD OF DIRECTORS TO ISSUE		
	COMMON SHARES AND SECURITIES, WITH		
	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHT OF		

SHAREHOLDERS, BUT WITH AN **OBLIGATION TO** GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.18 ManagementFor For EVENT OF A CAPITAL INCREASE, WITH **CANCELLATION OF THE** PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND SECURITIES, WITH **CANCELLATION OF** E.19 ManagementFor For THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY** DELEGATION OF POWERS GRANTED TO THE **BOARD OF DIRECTORS TO ISSUE COMMON** SHARES AND SECURITIES, WITH **CANCELLATION OF** THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF E.20 ManagementFor For SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE **CAPITAL DELEGATION OF AUTHORITY GRANTED** TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY THE E.21 ManagementFor For **INCORPORATION OF** RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALISATION WOULD BE

**PERMITTED** 

DELEGATION OF AUTHORITY GRANTED TO THE **BOARD OF DIRECTORS TO ISSUE COMMON** SHARES AND SECURITIES RESERVED **FOR** EMPLOYEES PARTICIPATING IN A E.22 ManagementFor For **COMPANY** SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO ALLOCATE EXISTING **COMPANY** SHARES OR SHARES TO BE ISSUED BY E.23 ManagementFor For THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF** E.24 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For BY THE **CANCELLATION OF SHARES** POWERS TO CARRY OUT ALL LEGAL E.25 ManagementFor For **FORMALITIES** MAPLE LEAF FOODS INC, TORONTO ON Security Meeting Type 564905107 MIX Ticker Symbol Meeting Date 27-Apr-2017 Agenda **ISIN** CA5649051078 707935877 - Management Proposed For/Against Item **Proposal** Vote Management by PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' **ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND** 2. THANK YOU ELECTION OF DIRECTOR: WILLIAM E. 1.1 ManagementFor For ELECTION OF DIRECTOR: W. GEOFFREY ManagementFor 1.2 For **BEATTIE** 

1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For	
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: MICHAEL H.	ManagementFor	For	
1.8	MCCAIN ELECTION OF DIRECTOR: JAMES P.	ManagementFor	For	
1.9	OLSON ELECTION OF DIRECTOR: CAROL M.	ManagementFor	For	
	STEPHENSON APPOINTMENT OF KPMG LLP, AS			
	AUDITORS OF MAPLE LEAF FOODS INC. FOR THE			
2	ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO	ManagementFor	For	
	FIX THEIR REMUNERATION			
	TO APPROVE, ON AN ADVISORY AND NON-BINDING			
3	BASIS, MAPLE LEAF FOODS INC.'S	ManagementFor	For	
	APPROACH TO			
	EXECUTIVE COMPENSATION			
	SON & JOHNSON		_	
Securit	SON & JOHNSON sy 478160104	Meeting		Annual
Securit Ticker	SON & JOHNSON sy 478160104 Symbol JNJ	Meeting	Date	27-Apr-2017
Securit	SON & JOHNSON sy 478160104	•	Date	
Securit Ticker	SON & JOHNSON sy 478160104 Symbol JNJ	Meeting	Date	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN	SON & JOHNSON sy 478160104 Symbol JNJ US4781601046	Meeting Agenda Proposed	Date For/Again	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item	SON & JOHNSON  Ty 478160104  Symbol JNJ  US4781601046  Proposal  ELECTION OF DIRECTOR: MARY C.	Proposed by Vote	For/Again Manageme	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item	SON & JOHNSON  Ty 478160104  Symbol JNJ  US4781601046  Proposal  ELECTION OF DIRECTOR: MARY C.  BECKERLE  ELECTION OF DIRECTOR: D. SCOTT  DAVIS  ELECTION OF DIRECTOR: IAN E. L.	Proposed by Wote ManagementFor	For/Again Manageme	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item 1A.	SON & JOHNSON  Ty 478160104  Symbol JNJ	Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E. L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: MARK B.	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E. L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	SON & JOHNSON  by 478160104 Symbol JNJ	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	SON & JOHNSON  Ty 478160104 Symbol JNJ	Proposed by Vote ManagementFor	For/Again Manageme For For For For For	27-Apr-2017 934537284 - Management st
Securit Ticker ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	SON & JOHNSON  Ty 478160104  Symbol JNJ  US4781601046  Proposal  ELECTION OF DIRECTOR: MARY C.  BECKERLE  ELECTION OF DIRECTOR: D. SCOTT  DAVIS  ELECTION OF DIRECTOR: IAN E. L.  DAVIS  ELECTION OF DIRECTOR: ALEX  GORSKY  ELECTION OF DIRECTOR: MARK B.  MCCLELLAN  ELECTION OF DIRECTOR: ANNE M.  MULCAHY  ELECTION OF DIRECTOR: WILLIAM D.  PEREZ	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For	27-Apr-2017 934537284 - Management st

1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	tFor	For	
	ADVISORY VOTE ON FREQUENCY OF				
2.	VOTING TO	Management	tl Vear	For	
2.	APPROVE NAMED EXECUTIVE OFFICER	Wanagemen	i i Cai	1 01	
	COMPENSATION				
	ADVISORY VOTE TO APPROVE NAMED				
3.	EXECUTIVE	Management	tFor	For	
	OFFICER COMPENSATION				
	RE-APPROVAL OF THE MATERIAL				
	TERMS OF				
4.	PERFORMANCE GOALS UNDER THE	Management	tFor	For	
	2012 LONG-	_			
	TERM INCENTIVE PLAN				
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
_	THE	M	æ	Г	
5.	INDEPENDENT REGISTERED PUBLIC	Management	tror	For	
	ACCOUNTING				
	FIRM FOR 2017				
	SHAREHOLDER PROPOSAL -				
6.	INDEPENDENT BOARD	Shareholder	Against	For	
	CHAIRMAN		C		
TREEF	IOUSE FOODS, INC.				
Security	y 89469A104		Meeting 7	Гуре	Annual
Ticker	Symbol THS		Meeting 1	• •	27-Apr-2017
Ticker ISIN	Symbol THS US89469A1043		Meeting l Agenda	Date	27-Apr-2017 934537513 - Management
	•		•	Date	-
ISIN	US89469A1043	Proposed ,	Agenda	Date	934537513 - Management
	•	Proposed ,	•	Date	934537513 - Management
ISIN Item	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F.	by	Agenda Vote	Date For/Against Managemen	934537513 - Management
ISIN	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN	by Management	Agenda Vote tFor	Por/Against Management For	934537513 - Management
ISIN Item	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED	by Management	Agenda Vote tFor	Date For/Against Managemen	934537513 - Management
ISIN Item 1A.	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.	by Management	Agenda  Vote tFor tFor	Por/Against Management For	934537513 - Management
ISIN Item 1A. 1B.	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI	by Management Management	Agenda  Vote tFor tFor	Por/Against Management For For	934537513 - Management
ISIN Item 1A. 1B.	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF	by Management Management	Agenda  Vote tFor tFor	Por/Against Management For For	934537513 - Management
ISIN Item 1A. 1B.	US89469A1043  Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &	by Management Management	Agenda  Vote  tFor  tFor  tFor	Por/Against Management For For	934537513 - Management
ISIN Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN ELECTION OF DIRECTOR: SAM K. REED ELECTION OF DIRECTOR: ANN M. SARDINI RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT	by Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Managemen For For For	934537513 - Management
ISIN Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN ELECTION OF DIRECTOR: SAM K. REED ELECTION OF DIRECTOR: ANN M. SARDINI RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	by Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Managemen For For For	934537513 - Management
ISIN Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO	by Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Managemen For For For	934537513 - Management
ISIN Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE	by Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Managemen For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.  2.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  FREQUENCY OF FUTURE ADVISORY	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  FREQUENCY OF FUTURE ADVISORY  VOTES OF THE	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.  2.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  FREQUENCY OF FUTURE ADVISORY  VOTES OF THE  COMPANY'S EXECUTIVE	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.  2.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  FREQUENCY OF FUTURE ADVISORY  VOTES OF THE  COMPANY'S EXECUTIVE  COMPANY'S EXECUTIVE	by Management Management Management Management	Agenda  Vote  tFor  tFor  tFor	For/Against Management For For For For	934537513 - Management
ISIN  Item  1A.  1B.  1C.  2.	Proposal  ELECTION OF DIRECTOR: DENNIS F. O'BRIEN  ELECTION OF DIRECTOR: SAM K. REED  ELECTION OF DIRECTOR: ANN M.  SARDINI  RATIFICATION OF THE SELECTION OF  DELOITTE &  TOUCHE LLP AS INDEPENDENT  AUDITORS.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  COMPANY'S EXECUTIVE  COMPENSATION.  TO PROVIDE AN ADVISORY VOTE TO  APPROVE THE  FREQUENCY OF FUTURE ADVISORY  VOTES OF THE  COMPANY'S EXECUTIVE	by Management Management Management Management	Agenda Vote tFor tFor tFor tYor	For/Against Management For For For For	934537513 - Management

TO APPROVE THE AMENDMENT OF THE TREEHOUSE FOODS, INC. EQUITY AND INCENTIVE PLAN, INCLUDING AN INCREASE IN THE

PLAN, INCLUDING AN INCREASE IN THE

NUMBER

OF SHARES SUBJECT TO THE PLAN.

PFIZER INC.

Security 717081103 Meeting Type Annual
Ticker Symbol PFE Meeting Date 27-Apr-2017

ISIN US7170811035 Agenda 934540798 - Management

Τ.	D 1	Proposed V	For/Against
Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RONALD E.	ManagementFor	For
15.	BLAYLOCK	Wanagement of	101
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA	ManagementFor	For
1J.	JOHNSON ELECTION OF DIRECTOR: IAN C. READ	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	ManagementFor	For
	RATIFY THE SELECTION OF KPMG LLP AS		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
3.	FIRM FOR 2017 ADVISORY APPROVAL OF EXECUTIVE	ManagementFor	For
	COMPENSATION ADVISORY VOTE ON THE FREQUENCY		
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management1 Year	For
	COMPENSATION		
_	SHAREHOLDER PROPOSAL REGARDING		
5.	THE HOLY LAND PRINCIPLES	Shareholder Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX SHAREHOLDER PROPOSAL REGARDING 6. **SPECIAL** Shareholder Against For SHAREOWNER MEETINGS SHAREHOLDER PROPOSAL REGARDING Shareholder Against 7. For INDEPENDENT CHAIR POLICY HCA HOLDINGS, INC. Security 40412C101 Meeting Type Annual Ticker Symbol **HCA** Meeting Date 27-Apr-2017 US40412C1018 Agenda 934546168 - Management ISIN Proposed For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: R. MILTON 1A. ManagementFor For **JOHNSON** ELECTION OF DIRECTOR: ROBERT J. 1B. ManagementFor For **DENNIS ELECTION OF DIRECTOR: NANCY-ANN** 1C. ManagementFor For **DEPARLE** ELECTION OF DIRECTOR: THOMAS F. 1D. ManagementFor For FRIST III ELECTION OF DIRECTOR: WILLIAM R. 1E. ManagementFor For **FRIST** ELECTION OF DIRECTOR: CHARLES O. 1F. ManagementFor For HOLLIDAY, JR. ELECTION OF DIRECTOR: ANN H. 1G. ManagementFor For LAMONT 1H. ELECTION OF DIRECTOR: JAY O. LIGHT ManagementFor For ELECTION OF DIRECTOR: GEOFFREY G. ManagementFor 1I. For **MEYERS** ELECTION OF DIRECTOR: WAYNE J. 1J. ManagementFor For RILEY, M.D. ELECTION OF DIRECTOR: JOHN W. 1K. ManagementFor For ROWE, M.D. TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** 

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG
LLP AS OUR INDEPENDENT

2. REGISTERED PUBLIC ManagementFor For
ACCOUNTING FIRM FOR THE YEAR
ENDING
DECEMBER 31, 2017
ADVISORY VOTE TO APPROVE OUR

3. NAMED ManagementFor For

EXECUTIVE OFFICER COMPENSATION

4. TO APPROVE AN AMENDMENT TO OUR ManagementFor For AMENDED

AND DESTATED CERTIFICATE OF

AND RESTATED CERTIFICATE OF

**INCORPORATION** 

TO ALLOW STOCKHOLDERS OWNING

AN

AGGREGATE OF 25% OF OUR

**OUTSTANDING** 

COMMON STOCK TO REQUEST SPECIAL

**MEETINGS** 

OF STOCKHOLDERS

STOCKHOLDER PROPOSAL, IF

**PROPERLY** 

PRESENTED AT THE MEETING,

REQUESTING THAT

THE BOARD OF DIRECTORS

**IMPLEMENT CHANGES** 

5. TO OUR GOVERNING DOCUMENTS TO Shareholder Against For

**ALLOW** 

STOCKHOLDERS OWNING AN

AGGREGATE OF 10%

OF OUR OUTSTANDING COMMON

STOCK TO CALL

SPECIAL MEETINGS OF STOCKHOLDERS

LANTHEUS HOLDINGS, INC.

Security 516544103 Meeting Type Annual Ticker Symbol LNTH Meeting Date 27-Apr-2017

ISIN US5165441032 Agenda 934547615 - Management

			υ	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managemer	nt	_
	1 JAMES C. CLEMMER	_	For	For
	2 JULIE H. MCHUGH		For	For
	3 DR. FREDERICK ROBERTSON		For	For
	TO APPROVE THE AMENDMENT TO THE	<u> </u>		
	LANTHEUS			
	HOLDINGS, INC. 2015 EQUITY			
	INCENTIVE PLAN TO			
2.	INCREASE THE NUMBER OF SHARES OF	Managemei	ntAgainst	Against
	COMMON	$\mathcal{E}$	0	· ·
	STOCK RESERVED FOR ISSUANCE			
	THEREUNDER			
	BY 1,200,000 SHARES.			
	TO APPROVE THE LANTHEUS			
3.	HOLDINGS, INC. 2017	Managemer	nt For	For
٥.	EMPLOYEE STOCK PURCHASE PLAN.	wanageme	111 01	1 01
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT			
4.	PECISTERED DURI IC ACCOUNTING	Managemen	ntFor	For

4. REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

FISCAL YEAR ENDING ON DECEMBER

31, 2017.

UNILEVER PLC

Security 904767704 Meeting Type Annual
Ticker Symbol UL Meeting Date 27-Apr-2017

ISIN	US9047677045		Agenda		934557781 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Manageme	entFor	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Manageme	entFor	For	
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Manageme	entFor	For	
4.	TO APPROVE THE UNILEVER SHARE PLAN 2017 TO RE-ELECT MR N S ANDERSEN AS A	Manageme	entFor	For	
5.	NON- EXECUTIVE DIRECTOR	Manageme	entFor	For	
6.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Manageme	entFor	For	
7.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Manageme	entFor	For	
8.	TO RE-ELECT DR M DEKKERS AS A NON- EXECUTIVE DIRECTOR	Manageme	entFor	For	
9.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Manageme	entFor	For	
10.	TO RE-ELECT DR J HARTMANN AS A NON- EXECUTIVE DIRECTOR	Manageme	entFor	For	
11.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Manageme	entFor	For	
12.	TO RE-ELECT MR S MASIYIWA AS A NON- EXECUTIVE DIRECTOR	Manageme	entFor	For	
13.	TO RE-ELECT PROFESSOR Y MOON AS A NON- EXECUTIVE DIRECTOR	A Manageme	entFor	For	
14.	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Manageme	entFor	For	
15.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Manageme	entFor	For	
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Manageme	entFor	For	

	Edgar i lillig. Gabelli i leatifica	iic & vvciiii	CSSIIX III	JOL I OIIII IN	1 /
	TO RE-ELECT MR F SIJBESMA AS A				
17.	NON-	Manageme	entFor	For	
	EXECUTIVE DIRECTOR	T. Zuriuge iii		1 01	
	TO REAPPOINT KPMG LLP AS				
18.	AUDITORS OF THE	Manageme	ent For	For	
10.	COMPANY	wanageme	iiti oi	1 01	
	TO AUTHORISE THE DIRECTORS TO FIX				
19.	THE	Manageme	entFor	For	
19.	REMUNERATION OF THE AUDITORS	Manageme	IIII OI	1.01	
	TO AUTHORISE POLITICAL DONATIONS	,			
20.	AND	Manageme	nt For	For	
20.	EXPENDITURE	Manageme	IIII OI	1.01	
	TO RENEW THE AUTHORITY TO				
21.	DIRECTORS TO	Managama	ntEon	For	
21.	ISSUE SHARES	Manageme	пигог	гог	
	TO RENEW THE AUTHORITY TO				
22	DIRECTORS TO	Managama	mtEon	For	
22.	DISAPPLY PRE-EMPTION RIGHTS	Manageme	HILFOR	ror	
	TO RENEW THE AUTHORITY TO DIRECTORS TO				
22	DISAPPLY PRE-EMPTION RIGHTS FOR	<b>M</b>	4E	F	
23.	THE	Manageme	entror	For	
	PURPOSES OF ACQUISITIONS OR				
	CAPITAL				
	INVESTMENTS TO DENEW THE ALITHODITY TO THE				
24	TO RENEW THE AUTHORITY TO THE	Managama		F	
24.	COMPANY TO	Manageme	entror	For	
	PURCHASE ITS OWN SHARES				
25	TO SHORTEN THE NOTICE PERIOD FOR	<b>M</b>	4E	F	
25.	GENERAL	Manageme	entror	For	
AROD	MEETINGS				
	N, INC. 2y 009728106		Maatina	Т	A
Securit	•		Meeting	• •	Annual
	Symbol AKRX		Meeting	Date	27-Apr-2017
ISIN	US0097281069		Agenda		934560308 - Management
		Proposed		For/Agains	<del>t</del>
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	int	Wanageme	iit
1.	1 JOHN KAPOOR, PHD	Manageme	For	For	
	2 KENNETH ABRAMOWITZ		For	For	
	3 ADRIENNE GRAVES, PHD		For	For	
	4 RONALD JOHNSON		For	For	
	5 STEVEN MEYER		For	For	
	6 TERRY ALLISON RAPPUHN		For	For	
	7 BRIAN TAMBI		For	For	
	8 ALAN WEINSTEIN		For	For	
2.	PROPOSAL TO RATIFY THE	Manageme		For	
۷.	APPOINTMENT OF BDO	1viunagenile	1111 01	1 01	
	USA, LLP AS THE COMPANY'S				
	ODIA, LLI IN THE COMITAIN IS				

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

YEAR ENDING DECEMBER 31, 2017.

PROPOSAL TO APPROVE THE 2017

3. OMNIBUS ManagementAgainst Against

INCENTIVE COMPENSATION PLAN.

PROPOSAL TO APPROVE, THROUGH A

NON-

BINDING ADVISORY VOTE, THE

FREQUENCY OF

4. FUTURE NON-BINDING ADVISORY Management 1 Year For

**VOTES ON THE** 

COMPANY'S EXECUTIVE

**COMPENSATION** 

PROGRAMS.

PROPOSAL TO APPROVE, THROUGH A

NON-

BINDING ADVISORY VOTE, THE

COMPANY'S

5. EXECUTIVE COMPENSATION PROGRAM ManagementFor For

AS

DESCRIBED IN THE COMPANY'S 2017

**PROXY** 

STATEMENT.

ZELTIQ AESTHETICS INC.

Security 98933Q108 Meeting Type Special Ticker Symbol ZLTQ Meeting Date 27-Apr-2017

ISIN US98933Q1085 Agenda 934567819 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF FEBRUARY 13,

2017, BY

AND AMONG ALLERGAN HOLDCO US,

INC.,

1. BLIZZARD MERGER SUB, INC., A ManagementFor For

WHOLLY-OWNED

SUBSIDIARY OF ALLERGAN HOLDCO

US, INC., AND

ZELTIQ AESTHETICS, INC.(THE

"MERGER

AGREEMENT")

TO APPROVE, ON AN ADVISORY BASIS,

THE

2. MERGER-RELATED COMPENSATION ManagementFor For

FOR ZELTIQ'S

NAMED EXECUTIVE OFFICERS.

3. TO VOTE TO ADJOURN THE SPECIAL ManagementFor For

MEETING, IF

NECESSARY, FOR THE PURPOSE OF

**SOLICITING** 

ADDITIONAL PROXIES TO VOTE IN

FAVOR OF

ADOPTION OF THE MERGER

AGREEMENT.

MAPLE LEAF FOODS INC.

Annual and Special Security 564905107 Meeting Type Meeting

Ticker Symbol Meeting Date 27-Apr-2017 MLFNF

**ISIN** CA5649051078 Agenda 934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Managemer	nt	Tranagement
	1 WILLIAM E. AZIZ	C	For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 RONALD G. CLOSE		For	For
	4 HON. DAVID L. EMERSON		For	For
	5 JEAN M. FRASER		For	For
	6 JOHN A. LEDERER		For	For
	7 MICHAEL H. MCCAIN		For	For
	8 JAMES P. OLSON		For	For
	9 CAROL M. STEPHENSON		For	For
	APPOINTMENT OF KPMG LLP, AS			
	AUDITORS OF			
	MAPLE LEAF FOODS INC. FOR THE			
02	ENSUING YEAR	Managemen	ntFor	For
	AND AUTHORIZING THE DIRECTORS T	O		
	FIX THEIR			
	REMUNERATION.			
	TO APPROVE, ON AN ADVISORY AND			
	NON-BINDING			
03	BASIS, MAPLE LEAF FOODS INC.'S	Managemen	ntFor	For
	APPROACH TO			
	EXECUTIVE COMPENSATION.			
DADIA	ALAMARA GOLLEGGING			

PARMALAT SPA, COLLECCHIO

**Ordinary General** Security T7S73M107 Meeting Type Meeting 28-Apr-2017 Ticker Symbol Meeting Date **ISIN** 

Agenda 707951504 - Management IT0003826473

Non-Voting

Proposed For/Against Vote Item Proposal Management by

CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 743386 DUE TO RECEIPT

**OF-SLATES** 

FOR AUDITORS. ALL VOTES RECEIVED

ON THE

PREVIOUS MEETING WILL

**BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 **DECEMBER 2016, CONSOLIDATED BALANCE SHEET** 1.1 Management Abstain Against AS OF 31 DECEMBER 2016. DIRECTORS, **INTERNAL** AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO 1.2 PROFIT ALLOCATION Management Abstain Against REWARDING REPORT: REWARDING 2 Management Abstain Against **POLICY** PLEASE NOTE THAT ALTHOUGH THERE SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO **VOTE FOR** ONLY 1 OF THE 2 SLATES **OF-AUDITORS.THANK** YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR **CMMT** Non-Voting THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER **ACTIVE** INVESTORS LIMITED) REPRESENTING 3.1.1 ManagementFor THE For 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO **PEDRETTI** ALTERNATE AUDITORS A) MATTEO **TIEZZI** 3.1.2 TO APPOINT INTERNAL AUDITORS, LISTManagementNo

Action

PRESENTED BY SOFIL S.A.S.,

REPRESENTING THE

89,594PCT OF THE COMPANY'S STOCK

CAPITAL.

EFFECTIVE AUDITORS A) BARBARA

TADOLINI B)

FRANCO CARLO PAPA ALTERNATE

**AUDITORS A)** 

MARIANNA TOGNONI B) LUCA

**VALDAMERI** 

TO APPOINT THE INTERNAL AUDITORS, Management Abstain 3.2

**CHAIRMAN** 

TO ESTABLISH THE INTERNAL

**AUDITORS'** 

3.3 Management Abstain Against EMOLUMENT. RESOLUTIONS RELATED

**THERETO** 

ABBOTT LABORATORIES

Meeting Type Security 002824100 Annual Ticker Symbol **ABT** Meeting Date 28-Apr-2017

**ISIN** Agenda 934540697 - Management US0028241000

Against

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 R.J. ALPERN	For	For
	2 R.S. AUSTIN	For	For
	3 S.E. BLOUNT	For	For
	4 E.M. LIDDY	For	For
	5 N. MCKINSTRY	For	For
	6 P.N. NOVAKOVIC	For	For
	7 W.A. OSBORN	For	For
	8 S.C. SCOTT III	For	For
	9 D.J. STARKS	For	For
	10 G.F. TILTON	For	For
	11 M.D. WHITE	For	For
	RATIFICATION OF ERNST & YOUNG LLI		
2.	AS	ManagementFor	For
	AUDITORS.		
	SAY ON PAY - AN ADVISORY VOTE TO		
3.	APPROVE	ManagementFor	For
	EXECUTIVE COMPENSATION.		
	SAY WHEN ON PAY - AN ADVISORY		
	VOTE TO		
4.	APPROVE THE FREQUENCY OF	Management 1 Yea	ar For
4.	SHAREHOLDER	Wanagement 1 Ca	ai i'Oi
	VOTES ON EXECUTIVE		
	COMPENSATION.		
	APPROVAL OF THE ABBOTT		
5.	LABORATORIES 2017	ManagementAgain	nst Against
	INCENTIVE STOCK PROGRAM		
6.	APPROVAL OF THE ABBOTT	ManagementFor	For
	LABORATORIES 2017		

EMPLOYEE STOCK PURCHASE PLAN

FOR NON-U.S.

EMPLOYEES.

SHAREHOLDER PROPOSAL -

7. INDEPENDENT BOARD Shareholder Against For

CHAIRMAN.

KELLOGG COMPANY

Security 487836108 Meeting Type Annual
Ticker Symbol K Meeting Date 28-Apr-2017

ISIN US4878361082 Agenda 934543061 - Management

ISIN	US4878361082	Agenda			934543061 - Managem
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	DIRECTOR	Manageme	nt		
	1 JOHN BRYANT		For	For	
	2 STEPHANIE BURNS		For	For	
	3 RICHARD DREILING		For	For	
	4 LA JUNE M. TABRON		For	For	
	ADVISORY RESOLUTION TO APPROVE				
2.	EXECUTIVE	Manageme	entFor	For	
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
4.	KELLOGG'S	Manageme	entFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR FISCAL YEAR 2017.				
_	APPROVAL OF THE KELLOGG	M		<b>A</b> = = : = = 4	
5.	COMPANY 2017 LONG-TERM INCENTIVE PLAN.	Manageme	entAgainst	Against	
	ADVISORY VOTE ON THE FREQUENCY OF HOLDING				
3.	AN ADVISORY VOTE ON EXECUTIVE	Manageme	nt1 Year	For	
	COMPENSATION.				
	SHAREOWNER PROPOSAL, IF				
	PROPERLY				
6.	PRESENTED AT THE MEETING, TO	Shareholde	er Abstain	Against	
٠.	AMEND PROXY	211410110140		118411101	
	111111111111111111111111111111111111111				

SPROUTS FARMERS MARKET, INC.

ACCESS.

Security 85208M102 Meeting Type Annual
Ticker Symbol SFM Meeting Date 02-May-2017

ISIN US85208M1027 Agenda 934545368 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	nt	
	1	TERRI FUNK GRAHAM		For	For
	2	STEVEN H. TOWNSEND		For	For
2.			Manageme	ntFor	For

TO VOTE ON A NON-BINDING **ADVISORY** RESOLUTION TO APPROVE THE **COMPENSATION** PAID TO OUR NAMED EXECUTIVE **OFFICERS FOR** FISCAL 2016 ("SAY-ON-PAY"). TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **OUR** INDEPENDENT REGISTERED PUBLIC 3. ManagementFor For **ACCOUNTING** FIRM FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2017. **BRISTOL-MYERS SQUIBB COMPANY** Security 110122108 Meeting Type Annual Ticker Symbol Meeting Date **BMY** 02-May-2017 **ISIN** Agenda 934547538 - Management US1101221083 Proposed For/Against Vote Item **Proposal** Management by 1A. ELECTION OF DIRECTOR: P. J. ARDUINI ManagementFor For ELECTION OF DIRECTOR: R. J. 1B. ManagementFor For **BERTOLINI** ELECTION OF DIRECTOR: G. CAFORIO, 1C. ManagementFor For M.D. ELECTION OF DIRECTOR: M. W. 1D. ManagementFor For **EMMENS** ELECTION OF DIRECTOR: L. H. 1E. ManagementFor For GLIMCHER, M.D. ELECTION OF DIRECTOR: M. 1F. ManagementFor For **GROBSTEIN** 1G. ELECTION OF DIRECTOR: A. J. LACY ManagementFor For ELECTION OF DIRECTOR: D. C. 1H. ManagementFor For **PALIWAL** ELECTION OF DIRECTOR: T. R. 1I. ManagementFor For SAMUELS 1J. ELECTION OF DIRECTOR: G. L. STORCH ManagementFor For ELECTION OF DIRECTOR: V. L. SATO, 1K. ManagementFor For PH.D. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. ManagementFor For **EXECUTIVE** 

Management 1 Year

For

OFFICERS.

**EXECUTIVE** OFFICERS.

OF THE

3.

ADVISORY VOTE ON THE FREQUENCY

ADVISORY VOTE TO APPROVE THE

COMPENSATION OF OUR NAMED

	Lagar i lillig. Gabelli i leattilea	ic a vveiilessi ix i i	Jot I OIIII IV	
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	ManagementFor	For	
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT	E ManagementFor	For	
6.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL TO LOWER	ManagementFor	For	
7.	THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder Against	For	
BAXTI	ER INTERNATIONAL INC.			
Security	y 071813109	Meeting	g Type	Annual
Ticker	Symbol BAX	Meeting	g Date	02-May-2017
ISIN	1100710121000			004740060 37
19114	US0718131099	Agenda		934548960 - Management
Item	Proposal	Proposed Vote	For/Agains	it
	Proposal ELECTION OF DIRECTOR: JOSE (JOE)	Proposed by Vote		it
Item	Proposal	Proposed Vote	For/Agains Manageme	it
Item 1A.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D.	Proposed by Vote ManagementFor	For/Agains Manageme For	it
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	it
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	it
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE)  ALMEIDA  ELECTION OF DIRECTOR: THOMAS F.  CHEN  ELECTION OF DIRECTOR: JOHN D.  FORSYTH  ELECTION OF DIRECTOR: MUNIB ISLAM	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	it
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	it
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J.	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	it
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T.	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	it
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	it
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For	it

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DANIEL E. GREENLEAF

MICHAEL G. BRONFEIN

RATIFICATION OF INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL - PROXY **ACCESS** BYLAW AMENDMENT TO INCREASE Shareholder Abstain Against AGGREGATION **CAP** BIOSCRIP, INC. Security 09069N108 Meeting Type Annual Meeting Date Ticker Symbol **BIOS** 02-May-2017 **ISIN** Agenda 934587722 - Management US09069N1081 **Proposed** For/Against Item Proposal Vote Management by **DIRECTOR** Management 1 DANIEL E. GREENLEAF For For 2 MICHAEL G. BRONFEIN For For 3 DAVID W. GOLDING For For 4 For MICHAEL GOLDSTEIN For 5 For STEVEN NEUMANN For 6 TRICIA H. NGUYEN For For 7 R. CARTER PATE For For RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT **REGISTERED** ManagementFor For PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL OF THE COMPANY'S TAX **ASSET** ManagementFor For PROTECTION PLAN. ADVISORY VOTE TO APPROVE THE COMPANY'S ManagementFor For EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON Management 1 Year For **EXECUTIVE** COMPENSATION. BIOSCRIP, INC. Security 09069N207 Meeting Type Annual Ticker Symbol Meeting Date **BIOS** 02-May-2017 934587722 - Management US09069N2071 Agenda ISIN **Proposed** For/Against Vote Item **Proposal** Management by **DIRECTOR** Management

For

For

For

For

	3 DAVID W. GOLDING	For	For	
	4 MICHAEL GOLDSTEIN	For	For	
	5 STEVEN NEUMANN	For	For	
	6 TRICIA H. NGUYEN	For	For	
	7 R. CARTER PATE	For	For	
	RATIFICATION OF THE APPOINTMENT	101	1 01	
	OF KPMG LLP			
	AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED	ManagementFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE	Triumagement of	1 01	
	FISCAL YEAR			
	ENDING DECEMBER 31, 2017.			
	APPROVAL OF THE COMPANY'S TAX			
3.	ASSET	ManagementFor	For	
٥.	PROTECTION PLAN.	Triumagement of	1 01	
	ADVISORY VOTE TO APPROVE THE			
4.	COMPANY'S	ManagementFor	For	
	EXECUTIVE COMPENSATION.	Triumagement of	1 01	
	ADVISORY VOTE ON THE FREQUENCY			
	OF FUTURE			
5.	NON-BINDING ADVISORY VOTES ON	Management1 Year	For	
	EXECUTIVE	Triumagement Teur	1 01	
	COMPENSATION.			
INTER	RNATIONAL FLAVORS & FRAGRANCES IN	IC.		
	RNATIONAL FLAVORS & FRAGRANCES IN tv 459506101		Type	Annual
Securi	ty 459506101	Meeting		Annual 03-Mav-2017
Securi		Meeting Meeting	Date	03-May-2017
Securi Ticker	ty 459506101 Symbol IFF	Meeting	Date	
Securi Ticker ISIN	ty 459506101 Symbol IFF US4595061015	Meeting Meeting Agenda	Date	03-May-2017 934543605 - Management
Securi Ticker	ty 459506101 Symbol IFF	Meeting Meeting Agenda	Date	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item	ty 459506101 Symbol IFF US4595061015  Proposal ELECTION OF DIRECTOR: MARCELLO V	Meeting Meeting Agenda  Proposed by  Vote	For/Again Manageme	03-May-2017 934543605 - Management st
Securi Ticker ISIN	ty 459506101 Symbol IFF US4595061015  Proposal ELECTION OF DIRECTOR: MARCELLO V BOTTOLI	Meeting Meeting Agenda  Proposed by Vote	Date For/Again	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item	ty 459506101 Symbol IFF US4595061015  Proposal ELECTION OF DIRECTOR: MARCELLO V BOTTOLI ELECTION OF DIRECTOR: DR. LINDA	Meeting Meeting Agenda  Proposed by  Vote  ManagementFor	For/Again Manageme	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item	ty 459506101 Symbol IFF US4595061015  Proposal  ELECTION OF DIRECTOR: MARCELLO V BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK	Meeting Meeting Agenda  Proposed by  Vote	For/Again Manageme	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item 1A. 1B.	ty 459506101 Symbol IFF US4595061015  Proposal ELECTION OF DIRECTOR: MARCELLO V BOTTOLI ELECTION OF DIRECTOR: DR. LINDA	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor	For/Again Manageme For	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item	ty 459506101 Symbol IFF US4595061015  Proposal  ELECTION OF DIRECTOR: MARCELLO V BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Meeting Meeting Agenda  Proposed by  Vote  ManagementFor	For/Again Manageme	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item 1A. 1B.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item 1A. 1B.	ty 459506101 Symbol IFF US4595061015  Proposal  ELECTION OF DIRECTOR: MARCELLO V BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor	For/Again Manageme For	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item 1A. 1B.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN Item 1A. 1B.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed Vote by  ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.  1F.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed Vote by  ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	03-May-2017 934543605 - Management st
Securi Ticker ISIN  Item  1A.  1B.  1C.  1D.  1F.	ty 459506101 Symbol IFF	Meeting Meeting Agenda  Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For For For	03-May-2017 934543605 - Management st

ManagementFor

ManagementFor

For

For

ELECTION OF DIRECTOR: HENRY W.

ELECTION OF DIRECTOR: KATHERINE

HOWELL, JR.

M. HUDSON

1I.

1J.

1K.	ELECTION OF DIRECTOR: DALE F. MORRISON RATIFY THE SELECTION OF	ManagementFor	For	
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS,	ManagementFor	For	
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	ManagementFor	For	
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.		For	
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For	
	CO, INC.		_	
Securit	•	Meeting		Annual
Isin	Symbol PEP US7134481081	Meeting Agenda	Date	03-May-2017 934545419 - Management
13111	03/134461081	Agenda		934343419 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
	EL EGELONI OF PIDEGEOD GIVONI I			
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor	For	
1A. 1B.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor  ManagementFor	For For	
	BROWN ELECTION OF DIRECTOR: GEORGE W.	-		
1B.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR	ManagementFor  ManagementFor	For	
1B. 1C.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor  ManagementFor	For For	
1B. 1C. 1D.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA	ManagementFor ManagementFor ManagementFor	For For	
1B. 1C. 1D. 1E.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A.	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E. 1F.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A. FAIRHEAD ELECTION OF DIRECTOR: RICHARD W.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E. 1F. 1G.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A. FAIRHEAD ELECTION OF DIRECTOR: RICHARD W. FISHER ELECTION OF DIRECTOR: WILLIAM R.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1B. 1C. 1D. 1E. 1F. 1G.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A. FAIRHEAD ELECTION OF DIRECTOR: RICHARD W. FISHER ELECTION OF DIRECTOR: WILLIAM R. JOHNSON ELECTION OF DIRECTOR: INDRA K.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A. FAIRHEAD ELECTION OF DIRECTOR: RICHARD W. FISHER ELECTION OF DIRECTOR: WILLIAM R. JOHNSON ELECTION OF DIRECTOR: INDRA K. NOOYI ELECTION OF DIRECTOR: DAVID C.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	BROWN ELECTION OF DIRECTOR: GEORGE W. BUCKLEY ELECTION OF DIRECTOR: CESAR CONDE ELECTION OF DIRECTOR: IAN M. COOK ELECTION OF DIRECTOR: DINA DUBLON ELECTION OF DIRECTOR: RONA A. FAIRHEAD ELECTION OF DIRECTOR: RICHARD W. FISHER ELECTION OF DIRECTOR: WILLIAM R. JOHNSON ELECTION OF DIRECTOR: INDRA K. NOOYI ELECTION OF DIRECTOR: DAVID C. PAGE ELECTION OF DIRECTOR: ROBERT C.	ManagementFor	For For For For For For	

1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Managemen	tFor	For	
	RATIFICATION OF THE APPOINTMENT				
2.	OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Managemen	tFor	For	
3.	YEAR 2017. ADVISORY APPROVAL OF THE COMPANY'S	Managemen	tFor	For	
J.	EXECUTIVE COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE	gee.		101	
4.	SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Managemen	t1 Year	For	
	COMPENSATION.				
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder	Abstain	Against	
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against	
	KER CORPORATION			_	
Security			Meeting 7		Annual
ISIN	Symbol SYK US8636671013		Meeting I Agenda	Date	03-May-2017 934547956 - Management
15111	030030071013		Agenda		754547750 - Wanagement
Item	Proposal	Proposed by	VATA	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: HOWARD E.				
	COX, JR.	Managemen	tFor	For	
1B.	COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Managemen Managemen		For	
1B. 1C.	ELECTION OF DIRECTOR: SRIKANT M.	_	tFor		
	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Managemen	tFor tFor	For	
1C.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Managemen Managemen	tFor tFor tFor	For For	
1C. 1D.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C.	Managemen Managemen Managemen	tFor tFor tFor tFor	For For	
1C. 1D. 1E.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) ELECTION OF DIRECTOR: KEVIN A.	Managemen Managemen Managemen Managemen	tFor tFor tFor tFor	For For For	
1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD) ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER	Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor	For For For	
1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD) ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER RATIFY APPOINTMENT OF ERNST &	Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor	For For For For	
1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD) ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER	Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor	For For For For	

	Edgai i iling. Gabelli i leatinea	IIC & VVCIIIIC331 IX	Tiust Tollin	
	APPROVE THE 2011 LONG-TERM			
	INCENTIVE PLAN,			
	AS AMENDED AND RESTATED.			
	APPROVE THE 2011 PERFORMANCE			
4	INCENTIVE	3.6		
4.	AWARD PLAN, AS AMENDED AND	ManagementAga	inst Against	
	RESTATED.			
	APPROVE THE 2008 EMPLOYEE STOCK			
5.	PURCHASE	ManagementFor	For	
٥.	PLAN, AS AMENDED AND RESTATED.	Wanagementi of	101	
	RE-APPROVE THE MATERIAL TERMS OF	7		
	THE	.'		
6	PERFORMANCE GOALS UNDER THE	ManagamantEar	For	
6.		ManagementFor	For	
	EXECUTIVE			
	BONUS PLAN.			
_	ADVISORY VOTE TO APPROVE NAMED		_	
7.	EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION.			
	ADVISORY VOTE ON FREQUENCY OF			
	FUTURE			
8.	ADVISORY VOTES ON NAMED	Management 1 Ye	ear For	
	EXECUTIVE OFFICER			
	COMPENSATION.			
SNYD	ER'S-LANCE, INC.			
Securit	y 833551104	Mee	ting Type	Annual
	Symbol LNCE		ting Date	03-May-2017
ISIN	US8335511049	Age	nda	934564178 - Management
		Duamanad	Earl A sains	<b>.</b>
Item	Proposal	Proposed Vote	For/Agains	
1	DIRECTOR	by Managament	Manageme	III
1.	DIRECTOR	Management	Г	
	1 C. PETER CARLUCCI, JR.	For	For	
	2 BRIAN J. DRISCOLL	For	For	
	3 JAMES W. JOHNSTON	For	For	
	4 PATRICIA A. WAREHIME	For	For	
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE	ManagementFor	For	
	COMPENSATION.			
	ADVISORY VOTE ON THE FREQUENCY			
	ON WHICH			
3.	SHAREHOLDERS SHOULD VOTE TO	Management1 Ye	ear For	
٥.	APPROVE	Management 16	tai Poi	
	COMPENSATION OF THE COMPANY'S			
	EXECUTIVES.			
	RATIFY THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP AS			
4	THE	Manage	For	
4.		Managamanthar	Hor	
	INDEPENDENT REGISTERED PUBLIC	ManagementFor	101	
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managementi of	1 01	
		Wanagementi of	101	
KERR'	ACCOUNTING	Management of	101	

Securit Ticker	ty Symbol	G52416107			ing Type ing Date	Annual General Meeting 04-May-2017
ISIN	Symbol	IE0004906560		Agen	-	707951489 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1	REPOR	TS AND ACCOUNTS	Manageme	entFor	For	
2		RATION OF DIVIDEND	Manageme		For	
3.A		ELECT MR GERRY BEHAN	Manageme		For	
3.B		ELECT DR HUGH BRADY	Manageme		For	
3.C		ELECT DR KARIN DORREPAAL	Manageme		For	
3.D		ELECT MR MICHAEL DOWLING	Manageme		For	
3.E		ELECT MS JOAN GARAHY	Manageme		For	
3.F		ELECT MR FLOR HEALY	Manageme		For	
3.G		ELECT MR JAMES KENNY	Manageme		For	
3.H		ELECT MR STAN MCCARTHY	Manageme		For	
3.I		ELECT MR BRIAN MEHIGAN	Manageme		For	
3.J		ELECT MR TOM MORAN	Manageme		For	
3.K		ELECT MR PHILIP TOOMEY	Manageme		For	
3. <b>K</b>		NERATION OF AUDITORS	Manageme		For	
5		FORS REMUNERATION REPORT	Manageme		For	
3		ORITY TO ISSUE ORDINARY	Manageme	IIII OI	1.01	
6	SHARE		Manageme	entFor	For	
7		PLICATION OF PRE-EMPTION	Manageme	entFor	For	
0	AUTHO	DRITY TO MAKE MARKET	<b>N</b> 4	Æ	Г	
8		ASES OF THE ANY'S ORDINARY SHARES	Manageme	entror	For	
СППР		VIGHT CO., INC.				
Securit		171340102		Moot	ing Type	Annual
	Symbol	CHD			ing Type ing Date	04-May-2017
ISIN	Symbol	US1713401024		Agen	0	934547653 - Management
13111		031/13401024		Agen	ua	934347033 - Management
Item	Droposo	1	Proposed	Vote	For/Agains	st
пеш	Proposa	1	by	vote	Manageme	ent
1A.	ELECT: CRAIG	ION OF DIRECTOR: JAMES R. IE	Manageme	entFor	For	
1B.	ELECT LEBLA	ION OF DIRECTOR: ROBERT D. NC	Manageme	entFor	For	
1C.	ELECT: VERGIS	ION OF DIRECTOR: JANET S. S	Manageme	entFor	For	
	ADVIS	ORY VOTE TO APPROVE				
2.	COMPE	ENSATION OF	Manageme	entFor	For	
	OUR N.	AMED EXECUTIVE OFFICERS.				
	AN AD	VISORY VOTE TO DETERMINE				
	THE					
	FREQU	ENCY OF THE ADVISORY VOTE				
3.	ON		Manageme	ent1 Yea	ar For	
	COMPE	ENSATION OF OUR NAMED				
	EXECU					
	OFFICE					

APPROVAL OF OUR SECOND AMENDED 4. **AND** ManagementFor For RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO **INCREASE** THE NUMBER OF AUTHORIZED SHARES ManagementFor 5. For COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES. RATIFICATION OF THE APPOINTMENT OF DELOITTE 6. & TOUCHE LLP AS OUR INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. EXACTECH, INC. Security 30064E109 Meeting Type Annual Meeting Date Ticker Symbol **EXAC** 04-May-2017 **ISIN** Agenda US30064E1091 934550458 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management WILLIAM PETTY, M.D. For For 1 2 RICHARD C. SMITH For For APPROVE THE NON-BINDING **ADVISORY** 2. RESOLUTION ON THE NAMED ManagementFor For **EXECUTIVE** OFFICERS' COMPENSATION. APPROVE THE NON-BINDING **ADVISORY** RESOLUTION ON THE FREQUENCY OF 3. Management 1 Year For ADVISORY VOTE ON THE NAMED **EXECUTIVE** OFFICERS' COMPENSATION. RATIFY SELECTION OF RSM US LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT 4. REGISTERED PUBLIC ACCOUNTING ManagementFor For FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2017. **ALLERGAN PLC** Security G0177J108 Meeting Type Annual Meeting Date Ticker Symbol **AGN** 04-May-2017 **ISIN** IE00BY9D5467 Agenda 934551537 - Management

Vote

Item

Proposal

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	R ManagementFor	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	ManagementFor	For
1F.	J. COUGHLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	ManagementFor	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING	ManagementFor	For
2	VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE	Managamant I Vacu	For
3.	COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY	Management1 Year	FOI
4.	ONE, TWO OR THREE YEARS. TO RATIFY, IN A NON-BINDING VOTE, THE	ManagementFor	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE		

BOARD OF DIRECTORS, ACTING

THROUGH ITS

AUDIT AND COMPLIANCE COMMITTEE,

TO

**DETERMINE** 

PRICEWATERHOUSECOOPERS LLP'S

REMUNERATION.

TO APPROVE THE MATERIAL TERMS OF

THE

PERFORMANCE GOALS FOR THE

5. PURPOSES OF

SECTION 162(M) UNDER THE

ManagementFor For

ALLERGAN PLC 2017

ANNUAL INCENTIVE COMPENSATION

PLAN.

6.

TO CONSIDER A SHAREHOLDER

**PROPOSAL** 

REGARDING AN INDEPENDENT BOARD

CHAIRMAN,

IF PROPERLY PRESENTED AT THE

MEETING.

TENET HEALTHCARE CORPORATION

Security 88033G407 Meeting Type Annual
Ticker Symbol THC Meeting Date 04-May-2017

ISIN US88033G4073 Agenda 934552440 - Management

Shareholder Against For

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BYRNES	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Managemen	ntFor	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Managemen	ntFor	For
1L.		Managemen	ntFor	For

	9 9					
	ELECTION OF DIRECTOR: PI					
	PROPOSAL TO APPROVE, O	N AN				
2.	ADVISORY BASIS, THE COMPANY'S EXECUTIV	AT:	Managemen	ntFor	For	
	COMPENSATION.	E				
	PROPOSAL TO APPROVE, O	NAN				
	ADVISORY BASIS,	7111				
	THE OPTION OF EVERY "1 Y	EAR". "2				
3.	YEARS" OR "3	, ,	Managemer	nt1 Year	For	
	YEARS" FOR FUTURE ADVI	SORY VOTES	•			
	ON					
	EXECUTIVE COMPENSATIO					
	PROPOSAL TO APPROVE TH	ΙE				
	MATERIAL TERMS OF	LINIDED				
4	THE PERFORMANCE GOALS	SUNDER	Managamar	stEo#	Бол	
4.	THE THIRD  AMENDED TENET HEALTHO	CADE	Managemen	ııror	For	
	CORPORATION	CAKE				
	ANNUAL INCENTIVE PLAN.					
	PROPOSAL TO RATIFY THE					
	OF					
	DELOITTE & TOUCHE LLP A	AS				
5.	INDEPENDENT		Managemen	ntFor	For	
	REGISTERED PUBLIC ACCO	UNTANTS				
	FOR THE					
DXXIA	YEAR ENDING DECEMBER :					
Security	N HOSPITALITY PROPERTIES y 78377T107	S, INC.		Meetin	a Type	Annual
-	Symbol RHP			Meeting		04-May-2017
ISIN	US78377T1079			Agenda		934565803 - Management
				8		,
Item	Proposal		Proposed	Vote	For/Agains	
Item	•		by	V 010	Manageme	nt
1A.	ELECTION OF DIRECTOR: M BENDER	IICHAEL J.	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: R	ACHNA	Managemer	ntFor	For	
	BHASIN		8			
1C.	ELECTION OF DIRECTOR: A BOWLES	LVIN	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: W	/IIIIAM F				
1D.	HAGERTY, IV	illen ivi i .	Managemen	ntFor	For	
15	ELECTION OF DIRECTOR: E	LLEN	3.6	4 <b>.</b> F.		
1E.	LEVINE		Managemen	ntFor	For	
1 <b>F</b>	ELECTION OF DIRECTOR: P.	ATRICK Q.	Managemer	nt For	For	
1F.	MOORE	_	Managemen	ntFor	For	
1F. 1G.	MOORE ELECTION OF DIRECTOR: R	_			For For	
	MOORE ELECTION OF DIRECTOR: R PRATHER, JR.	OBERT S.	Managemen	ntFor		
	MOORE ELECTION OF DIRECTOR: R	OBERT S.		ntFor		

	Logar i liling. Gabelli i leatinea	iic a vveiiii	JOSI IX TTU	ot i Oilli i	
	ELECTION OF DIRECTOR: MICHAEL I. ROTH				
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION. TO DETERMINE, ON AN ADVISORY BASIS,				
3.	WHETHER WE WILL HAVE FUTURE ADVISORY	Managemen	nt1 Year	For	
	VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO	C			
	YEARS OR EVERY THREE YEARS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG				
4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
	FIRM FOR FISCAL YEAR 2017.				
BOSTC	ON SCIENTIFIC CORPORATION				
Security			Meeting 7	• •	Annual
	Symbol BSX		Meeting I	Date	09-May-2017
ISIN	US1011371077		Agenda		934558543 - Management
Item	Proposal	Proposed by	VATA	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Managemen	ntFor	For	
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	ntFor	For	

TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE FREQUENCY OF FUTURE 3. **NAMED** Management 1 Year For **EXECUTIVE OFFICER COMPENSATION ADVISORY** VOTES. TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS OUR INDEPENDENT 4. ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. WATERS CORPORATION Security 941848103 Meeting Type Annual Ticker Symbol WAT Meeting Date 09-May-2017 ISIN US9418481035 Agenda 934561095 - Management **Proposed** For/Against Vote Item Proposal Management by **DIRECTOR** 1. Management MICHAEL J. BERENDT PH.D For 1 For 2 DOUGLAS A. BERTHIAUME For For 3 For For **EDWARD CONARD** 4 LAURIE H. GLIMCHER M.D. For For 5 CHRISTOPHER A. KUEBLER For For 6 WILLIAM J. MILLER For For 7 C.J. O'CONNELL For For 8 JOANN A. REED For For 9 THOMAS P. SALICE For For TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT 2. ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2017.** TO APPROVE, BY NON-BINDING VOTE, 3. **EXECUTIVE** ManagementFor For COMPENSATION. TO APPROVE, BY NON-BINDING VOTE, THE 4. FREQUENCY OF EXECUTIVE Management 1 Year For **COMPENSATION** VOTES. 5. TO REAPPROVE THE MATERIAL TERMS ManagementFor For OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY

INCENTIVE PLAN FOR PURPOSES OF

**SECTION** 

162(M) OF THE INTERNAL REVENUE

CODE.

IF PROPERLY PRESENTED AT THE

MEETING, TO

CONSIDER A SHAREHOLDER PROPOSAL Shareholder Abstain

6. REGARDING THE ADOPTION OF A

PROXY ACCESS

BYLAW.

AVON PRODUCTS, INC.

Security 054303102 Meeting Type Annual Meeting Date Ticker Symbol AVP 09-May-2017

ISIN US0543031027 Agenda 934562097 - Management

10111	050545051027		rigenda		754502071	Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
1.	DIRECTOR	Manageme	ent	Manageme	ıı.	
1.	1 JOSE ARMARIO	Manageme	For	For		
	2 W. DON CORNWELL		For	For		
	3 NANCY KILLEFER		For	For		
	4 SUSAN J. KROPF		For	For		
	5 HELEN MCCLUSKEY		For	For		
	6 SHERI MCCOY		For	For		
	7 CHARLES H. NOSKI		For	For		
	8 CATHY D. ROSS		For	For		
	NON-BINDING, ADVISORY VOTE TO					
	APPROVE					
2.	COMPENSATION OF OUR NAMED	Manageme	entFor	For		
	EXECUTIVE	C				
	OFFICERS.					
	NON-BINDING, ADVISORY VOTE ON					
	THE					
3.	FREQUENCY OF THE EXECUTIVE	Manageme	ent1 Year	For		
	COMPENSATION					
	ADVISORY VOTE.					
	RATIFICATION OF THE APPOINTMENT					
	OF					
	PRICEWATERHOUSECOOPERS LLP,					
4.	UNITED	Manageme	entFor	For		
	KINGDOM, AS OUR INDEPENDENT					
	REGISTERED					
	PUBLIC ACCOUNTING FIRM, FOR 2017.					
CHAR	LES RIVER LABORATORIES INTL., INC.					
Securit			Meeting	Type	Annual	
	Symbol CRL		Meeting		09-May-20	17
ISIN	US1598641074		Agenda		934566158	- Management
Item	Proposal	Proposed	Vote	For/Agains		
200111		by		Manageme	nt	
1A.	ELECTION OF DIRECTOR: JAMES C. FOSTER	Manageme	entFor	For		

1B.	ELECTIC BERTOL	N OF DIRECTOR: ROBERT J. INI	Managemen	For	For		
1C.	ELECTIC CHUBB	N OF DIRECTOR: STEPHEN D.	Managemen	For	For		
1D.	ELECTIC KOCHEV	ON OF DIRECTOR: DEBORAH T.	Managemen	For	For		
1E.	ELECTIC MASSAR	N OF DIRECTOR: GEORGE E. O	Managemen	For	For		
1F		N OF DIRECTOR: GEORGE M.	Managemen	For	For		
1G		ON OF DIRECTOR: C. RICHARD	Managemen	For	For		
1H		ON OF DIRECTOR: CRAIG B.	Managemen	For	For		
		N OF DIRECTOR: RICHARD F.	Managemen	For	For		
2.		PAY - AN ADVISORY VOTE TO	Managemen	For	For		
۷.	OUR EXE	ECUTIVE COMPENSATION. EN ON PAY - AN ADVISORY	Wanagemen	.1 01	101		
3.	APPROV. SHAREH	AL OF THE FREQUENCY OF	Managemen	1 Year	For		
4.	COMPEN APPROV COMPEN	ISATION. AL OF INCENTIVE ISATION PLAN.	Managemen	For	For		
	(PWC) (D						
5.	SPACE L FOR FUL	IMITS, SEE PROXY STATEMENT L	Management	For	For		
	BY PETA TO PROP WITH CERTAIN	OLDER PROPOSAL SUBMITTED					
6.	OR ARE UNDER I DEPART	E THE ANIMAL WELFARE ACT  NVESTIGATION BY U.S.  MENT OF  LTURE INVESTIGATIVE	Shareholder	Against	For		
	ENFORCE SERVICE	EMENT					
ICU ME	EDICAL, I						
Security		14930G107		Meeting T	vne	Annual	
Ticker S		ICUI		Meeting D	•	09-May-2017	
ISIN	-	US44930G1076		Agenda Agenda		934594866 - Manag	gement
Item	Proposal		,	Vote			

		Proposed by		For/Against Managemen	
1.	DIRECTOR	Management		Managemen	·t
1.	1 VIVEK JAIN	For	nr	For	
	2 GEORGE A. LOPEZ, M.D.	Fo		For	
	3 JOSEPH R. SAUCEDO	For		For	
	4 RICHARD H. SHERMAN, MD	For		For	
	5 ROBERT S. SWINNEY, M.D.	For		For	
	6 DAVID C. GREENBERG	For		For	
	7 ELISHA W. FINNEY	For		For	
	8 DOUGLAS E. GIORDANO	For		For	
	TO APPROVE THE AMENDED AND	10.	,1	101	
	RESTATED ICU				
2.	MEDICAL, INC. 2011 STOCK INCENTIVE	ManagementAg	gainst	Against	
	PLAN.				
	TO RATIFY THE SELECTION OF				
	DELOITTE &				
_	TOUCHE LLP AS AUDITORS FOR THE			_	
3.	COMPANY	ManagementFo	or	For	
	FOR THE YEAR ENDING DECEMBER 31,				
	2017.				
	TO APPROVE NAMED EXECUTIVE				
4	OFFICER	M de			
4.	COMPENSATION ON AN ADVISORY	ManagementFor	or	For	
	BASIS.				
	TO APPROVE ON AN ADVISORY BASIS,				
	THE				
	FREQUENCY OF THE ADVISORY VOTE				
5.	ON THE	Management 1 Y	Year	For	
	COMPENSATION OF THE NAMED				
	EXECUTIVE				
	OFFICERS.				
DEAN	FOODS COMPANY				
Securit	y 242370203	Me	eeting 7	Гуре	Annual
Ticker	Symbol DF	Me	eeting I	Date	10-May-2017
ISIN	US2423702032	Ag	genda		934557298 - Management
		D 1		<b>5</b> /4	
Item	Proposal	Proposed Vot	te	For/Against	
1.1	-	by		Managemen	t
1.1	ELECTION OF DIRECTOR: JANET HILL	ManagementFo	or	For	
1.2	ELECTION OF DIRECTOR: J. WAYNE	ManagementFor	or	For	
	MAILLOUX ELECTION OF DIRECTOR: HELEN E.				
1.3	MCCLUSKEY	ManagementFor	or	For	
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	E Managamant Fo	\r	For	
1.4	ELECTION OF DIRECTOR: JOHN R. MOSI ELECTION OF DIRECTOR: B. CRAIG	zivianagementi o	71	1.01	
1.5	OWENS	ManagementFo	r	For	
	ELECTION OF DIRECTOR: RALPH P.				
1.6	SCOZZAFAVA	ManagementFo	r	For	
	ELECTION OF DIRECTOR: JIM L.	-		_	
1.7	TURNER	ManagementFor	r	For	

1.8	ELECTION OF DIRECTOR: ROBERT T.	Manageme	ntFor	For	
	WISEMAN RATIFICATION OF THE APPOINTMENT	C			
	OF DELOITTE				
2.	& TOUCHE LLP AS THE COMPANY'S	Manageme	nt For	For	
2.	INDEPENDENT	Wanageme	01	1 01	
	AUDITOR FOR FISCAL YEAR 2017				
	ADVISORY VOTE TO APPROVE OUR				
3.	EXECUTIVE	Manageme	ntFor	For	
	COMPENSATION				
	ADVISORY VOTE ON THE FREQUENCY				
4.	OF FUTURE	Manageme	nt1 Year	For	
	ADVISORY VOTES ON EXECUTIVE	Tranagomo.	in Tour	1 01	
CVC II	COMPENSATION				
	EALTH CORPORATION y 126650100		Maatina	Truno	Ammuol
Securit	Symbol CVS		Meeting Meeting		Annual 10-May-2017
ISIN	US1266501006		Agenda	Date	934558707 - Management
10111	031200301000		Agenda		754556767 - Wanagement
<b>.</b>	<b>D</b> 1	Proposed	**	For/Against	t
Item	Proposal	by	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD M.	Manageme	ntEor	For	
IA.	BRACKEN	Manageme	шгог	гог	
1B.	ELECTION OF DIRECTOR: C. DAVID	Manageme	nt For	For	
12.	BROWN II	Tranagomo.		1 01	
1C.	ELECTION OF DIRECTOR: ALECIA A.	Manageme	ntFor	For	
	DECOUDREAUX	C			
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: DAVID W.				
1E.	DORMAN	Manageme	ntFor	For	
15	ELECTION OF DIRECTOR: ANNE M.	3.6		-	
1F.	FINUCANE	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: LARRY J.	Manageme	ntEor	For	
10.	MERLO	Manageme	шгог	ги	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE	Manageme	nt For	For	
111,	MILLON	Wanageme	01	1 01	
1I.	ELECTION OF DIRECTOR: MARY L.	Manageme	ntFor	For	
	SCHAPIRO	C			
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: WILLIAM C.				
1K.	WELDON	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: TONY L.		_		
1L.	WHITE	Manageme	ntFor	For	
	PROPOSAL TO RATIFY INDEPENDENT				
2.	PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR 2017.				
3.	SAY ON PAY - AN ADVISORY VOTE ON	Manageme	ntFor	For	
	THE				
	APPROVAL OF EXECUTIVE				

	20ga: 1 milgi 0.a50m 1 10an 110a				
	COMPENSATION.				
	TO RECOMMEND, BY NON-BINDING				
	VOTE, THE				
4.	FREQUENCY OF EXECUTIVE	Manageme	nt1 Year	For	
	COMPENSATION				
	VOTES.				
	PROPOSAL TO APPROVE THE 2017				
5.	INCENTIVE	Manageme	ntFor	For	
3.	COMPENSATION PLAN.	Manageme	1111 01	1'01	
	STOCKHOLDER PROPOSAL REGARDING	~			
		J			
(	THE	C Cl l 1.1.		F	
6.	OWNERSHIP THRESHOLD FOR CALLING	3 Snarenoide	r Against	For	
	SPECIAL				
	MEETINGS OF STOCKHOLDERS.				
_	STOCKHOLDER PROPOSAL REGARDING			_	
7.	A REPORT	Shareholde	r Against	For	
	ON EXECUTIVE PAY.				
	STOCKHOLDER PROPOSAL REGARDING				
8.	A REPORT	Shareholde	r Abstain	Against	
	ON RENEWABLE ENERGY TARGETS.				
ALEX	ION PHARMACEUTICALS, INC.				
Securi	ty 015351109		Meeting	g Type	Annual
Ticker	Symbol ALXN		Meeting	g Date	10-May-2017
ISIN	US0153511094		Agenda		934568710 - Management
Itom	Proposal	Proposed	Vote	For/Again	st
Item	Proposal	Proposed by	Vote	For/Again Manageme	
	Proposal ELECTION OF DIRECTOR: FELIX J.	by		Manageme	
Item 1A.	•	_		_	
1A.	ELECTION OF DIRECTOR: FELIX J.	by Manageme	ntFor	Manageme For	
	ELECTION OF DIRECTOR: FELIX J. BAKER	by	ntFor	Manageme	
1A. 1B.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R.	by Manageme Manageme	ntFor ntFor	Manageme For For	
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN	by Manageme	ntFor ntFor	Manageme For	
1A. 1B.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS	by Manageme Manageme Manageme	ntFor ntFor	Manageme For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE	by  Manageme  Manageme  Manageme  R	ntFor ntFor ntFor	Manageme For For	
1A. 1B.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J.	by Manageme Manageme Manageme	ntFor ntFor ntFor	Manageme For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN	by Manageme Manageme Manageme R Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
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<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON	by Manageme Manageme Manageme R Manageme Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T.	by Manageme Manageme Manageme R Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN	by Manageme Manageme Manageme R Manageme Manageme	ntFor ntFor ntFor ntFor	Manageme For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS	by Manageme Manageme Manageme R Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY	by Manageme Manageme Manageme R Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S.	by Manageme Manageme Manageme R Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li><li>1G.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN	by Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li><li>1G.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS	by Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For	
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<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1G.</li><li>1H.</li><li>1I.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS RUMMELT ELECTION OF DIRECTOR: ANN M.	by Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li><li>1G.</li><li>1H.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS RUMMELT ELECTION OF DIRECTOR: ANN M. VENEMAN	by Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1G.</li><li>1H.</li><li>1J.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS RUMMELT ELECTION OF DIRECTOR: ANN M. VENEMAN TO APPROVE ALEXION'S 2017	by Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 2.	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS RUMMELT ELECTION OF DIRECTOR: ANN M. VENEMAN	by Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For For For Against	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1G.</li><li>1H.</li><li>1J.</li></ul>	ELECTION OF DIRECTOR: FELIX J. BAKER ELECTION OF DIRECTOR: DAVID R. BRENNAN ELECTION OF DIRECTOR: M. MICHELE BURNS ELECTION OF DIRECTOR: CHRISTOPHE J. COUGHLIN ELECTION OF DIRECTOR: LUDWIG N. HANTSON ELECTION OF DIRECTOR: JOHN T. MOLLEN ELECTION OF DIRECTOR: R. DOUGLAS NORBY ELECTION OF DIRECTOR: ALVIN S. PARVEN ELECTION OF DIRECTOR: ANDREAS RUMMELT ELECTION OF DIRECTOR: ANN M. VENEMAN TO APPROVE ALEXION'S 2017	by Manageme	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For For For For	

	RATIFICATION OF APPOINTMENT BY			
	THE BOARD OF DIRECTORS OF			
	PRICEWATERHOUSECOOPERS LLP			
	AS ALEXION'S INDEPENDENT			
	REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
	APPROVAL OF A NON-BINDING			
	ADVISORY VOTE OF			
4.	THE 2016 COMPENSATION PAID TO	ManagementFor	For	
	ALEXION'S			
	NAMED EXECUTIVE OFFICERS.			
	TO RECOMMEND, BY NON-BINDING			
_	VOTE, THE		_	
5.	FREQUENCY OF FUTURE ADVISORY	Management 1 Year	For	
	VOTES ON EXECUTIVE COMPENSATION.			
	TO REQUEST THE BOARD IMPLEMENT			
	CONFIDENTIAL SHARFHOLDER VOTING	Ţ		
6.	CONFIDENTIAL SHAREHOLDER VOTING	Shareholder Against	For	
	EXECUTIVE PAY MATTERS.			
EXPRE	ESS SCRIPTS HOLDING COMPANY			
Securit		Meeting	Type	Annual
Ticker	Symbol ESRX	Meeting	Date	11-May-2017
ISIN	US30219G1085	Agenda		934549316 - Management
		TD 1	<b>.</b>	
Item	Proposal	Proposed Vote	For/Agains	
Item	•	by Vote	Manageme	
Item 1A.	ELECTION OF DIRECTOR: MAURA C.	<sup>*</sup> Vote	_	
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	by Vote ManagementFor	Manageme For	
	ELECTION OF DIRECTOR: MAURA C.	by Vote	Manageme	
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J.	by Vote ManagementFor	Manageme For	
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD,	by Vote ManagementFor	Manageme For	
1A. 1B.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	ManagementFor ManagementFor	Manageme For For	
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1A. 1B.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	ManagementFor ManagementFor	Manageme For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li></ul>	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P.	ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	ManagementFor ManagementFor ManagementFor	Manageme For For	
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li></ul>	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK	ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
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1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
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1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A MYERS, JR., MD ELECTION OF DIRECTOR: RODERICK A. PALMORE ELECTION OF DIRECTOR: GEORGE PAZ ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD,	ManagementFor	Manageme For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: MAURA C. BREEN ELECTION OF DIRECTOR: WILLIAM J. DELANEY ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC ELECTION OF DIRECTOR: THOMAS P. MAC MAHON ELECTION OF DIRECTOR: FRANK MERGENTHALER ELECTION OF DIRECTOR: WOODROW A MYERS, JR., MD ELECTION OF DIRECTOR: RODERICK A. PALMORE ELECTION OF DIRECTOR: GEORGE PAZ ELECTION OF DIRECTOR: WILLIAM L.	ManagementFor	Manageme For For For For For For For For	

ELECTION OF DIRECTOR: SEYMOUR **STERNBERG ELECTION OF DIRECTOR: TIMOTHY** 1L. ManagementFor For **WENTWORTH** TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. ManagementFor For COMPANY'S INDEPENDENT **REGISTERED PUBLIC** ACCOUNTANTS FOR 2017. TO APPROVE, BY NON-BINDING VOTE, 3. **EXECUTIVE** ManagementFor For COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE 4. FREQUENCY OF EXECUTIVE Management 1 Year For **COMPENSATION** VOTES. STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE **COMPANY'S GOVERNANCE** DOCUMENTS, AS 5. Shareholder Against For NECESSARY, TO REQUIRE THE **CHAIRMAN OF THE** BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD. STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING **WHETHER** THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, 6. Shareholder Abstain Against THE MEASURES BEING TAKEN TO **ELIMINATE ANY SUCH** PAY DISPARITIES AND TO FACILITATE AN **ENVIRONMENT THAT PROMOTES OPPORTUNITIES** FOR EQUAL ADVANCEMENT OF WOMEN. LABORATORY CORP. OF AMERICA HOLDINGS Security 50540R409 Meeting Type Annual Ticker Symbol Meeting Date LH 11-May-2017

ISIN	US50540R4092		Agenda		934559090 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For	
1B.	BELINGARD	Management	For	For	
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For	
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For	
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For	
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For	
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Management	For	For	
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For	
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For	
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For	
3.	TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT	Management	1 Year	For	
4.	OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC	Management	For	For	
5. ZOETIS	ACCOUNTING FIRM FOR 2017.  SHAREHOLDER PROPOSAL TO REQUIRE BOARD  REPORTS RELATED TO THE ZIKA  VIRUS. SINC	Shareholder	Against	For	
Security	y 98978V103		Meeting '	J 1	Annual
Ticker S ISIN	Symbol ZTS US98978V1035		Meeting l Agenda		11-May-2017 934559634 - Management

		Proposed		For/Agains	<b>t</b>
Item	Proposal	by Vote		Management	
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Manageme	entFor	For	
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE	ManagementFor		For	
	COMPENSATION (SAY ON PAY). RATIFICATION OF APPOINTMENT OF				
3.	KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor		For	
COLC	ACCOUNTING FIRM FOR 2017.				
Securit	ATE-PALMOLIVE COMPANY sy 194162103		Meeting	Type	Annual
	Symbol CL		Meeting		12-May-2017
ISIN	US1941621039		Agenda		934556587 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: CHARLES A. BANCROFT	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: IAN COOK	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	ManagementFor		For	
1G.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Manageme	entFor	For	
1H.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Manageme	entFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Manageme	entFor	For	
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Manageme	entFor	For	
	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS				
2.	COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	entFor	For	
2	FIRM. ADVISORY VOTE ON EXECUTIVE	Man	4E-	Г	
3.	COMPENSATION.	Manageme	entror	For	

		9 9					
		ORY VOTE ON THE FREQUENCY					
4.	OF FUTURE ADVISORY VOTES ON EXECUTIVE		Management1 Year		For		
	COMPENSATION.						
		HOLDER PROPOSAL ON 15%					
_	THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS, IF		~		-		
5.			Shareholder Against		For		
	PROPEI MEETII	RLY PRESENTED AT THE					
ZIMMI		IET HOLDINGS, INC.					
Securit	•	98956P102	Meeting			Annual	
Ticker ISIN	Symbol	ZBH US98956P1021		Meeting Agenda	Date	12-May-2017 934556676 - Management	
13111		03767301 1021		Agenda		934330070 - Wallagement	
Item	Proposa		Proposed by	Vote	For/Agains Manageme		
1A.	ELECTI	ON OF DIRECTOR: CHRISTOPHE	R Manageme	ent For	For		
171.	D. DLO	. BEGLEY LECTION OF DIRECTOR: BETSY J.			101		
1B.	BERNA		Manageme	entFor	For		
1C.		ON OF DIRECTOR: GAIL K.	ManagementFor		For		
45	BOUDR ELECTI	ION OF DIRECTOR: DAVID C.			-		
1D.	DVORA	λK	Manageme	entFor	For		
1E.	ELECTI FARRE	ON OF DIRECTOR: MICHAEL J.	Manageme	entFor	For		
1F.		ON OF DIRECTOR: LARRY C.	Managama	ont Eor	For		
1Г.	GLASS		Manageme	SILFOI	ΓUI		
1G.	HAGEM	ON OF DIRECTOR: ROBERT A.	Manageme	entFor	For		
1H.		ON OF DIRECTOR: ARTHUR J.	Manageme	ent For	For		
111.	HIGGIN		Manageme	anti Oi	1.01		
1I.	MICHE	ION OF DIRECTOR: MICHAEL W. LSON	ManagementFor		For		
1J.		ON OF DIRECTOR: CECIL B.	Manageme	entFor	For		
101		T, PH.D. ION OF DIRECTOR: JEFFREY K.			1 01		
1 <b>K</b> .	RHODE		ManagementFor		For		
		THE APPOINTMENT OF					
	PRICEV OUR	VATERHOUSECOOPERS LLP AS					
2.		ENDENT REGISTERED PUBLIC	ManagementFor		For		
		INTING					
		OR 2017 ORY VOTE TO APPROVE NAMED					
3.	EXECU	TIVE	Manageme	entFor	For		
J.		ER COMPENSATION (SAY ON	wanageme	anti Oi	ror		
4.	PAY) ADVISO	ORY VOTE ON THE FREQUENCY	Manageme	ent1 Year	For		
	OF SAY	_	<i>C</i> -				

	PAY VOTES MED CORPORATION			_	
Securi	ty 16359R103 Symbol CHE		Meeting I		Annual 15-May-2017
ISIN	US16359R1032		Agenda	Jale	934584738 - Management
			C		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	ManagementFor		For	
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	ManagementFor		For	
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	ManagementFor		For	
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	ManagementFor		For	
	RATIFICATION OF AUDIT COMMITTEE' SELECTION	S			
2.	OF PRICEWATERHOUSECOOPERS LLP AS	Managemen	ntFor	For	
	INDEPENDENT ACCOUNTANTS FOR 2017.				
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Managemen	nt For	For	
<b>3.</b>	COMPENSATION. ADVISORY VOTE ON FREQUENCY OF	ivianagemen		101	
4.	EXECUTIVE COMPENSATION.	Managemen	nt1 Year	For	
	SHAREHOLDER PROPOSAL TO AMEND				
_	OUR BYLAWS TO ALLOW HOLDERS OF 10%				
5.	OF CHEMED CORPORATION CAPITAL STOCK TO	Shareholder	Against	For	
	CALL SPECIAL				
MONI	MEETINGS OF SHAREHOLDERS. DELEZ INTERNATIONAL, INC.				
Carrent	600207105		Magting	Ev.m.o.	A

Meeting Type

Meeting Date

Agenda

Annual

17-May-2017

934563900 - Management

Security

ISIN

609207105

US6092071058

Ticker Symbol MDLZ

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	ManagementFor	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
2.	ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Wanagementi oi	1 01
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	ManagementFor	For
4.	OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL: REPORT ON	Management1 Year	For
5.	NON- RECYCLABLE PACKAGING.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING	Shareholder Abstain	Against

THE IMPACT

Security

Ticker Symbol DPS

26138E109

OF PLANT CLOSURES ON

**COMMUNITIES AND** 

ALTERNATIVES.

THERMO FISHER SCIENTIFIC INC.

Security 883556102 Meeting Type Annual Ticker Symbol TMO Meeting Date 17-May-2017

ISIN US8835561023 Agenda 934574559 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	ManagementFor	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management 1 Year	For
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	ManagementFor	For
DR PEI	PPER SNAPPLE GROUP, INC.		

110

Meeting Type

Meeting Date

Annual

18-May-2017

ISIN	US26138E1091		Agenda		934558454 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE ELECTION OF DIRECTOR: M. ANNE	Manageme	ntFor	For	
1H.	SZOSTAK ELECTION OF DIRECTOR: M. ANNE SZOSTAK ELECTION OF DIRECTOR: LARRY D.	Manageme	ntFor	For	
1I.	YOUNG TO RATIFY APPOINTMENT OF	Manageme	ntFor	For	
2.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Manageme	ntFor	For	
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT. TO VOTE, ON NON-BINDING ADVISORY BASIS, ON	Manageme	ntFor	For	
4.	FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	nt1 Year	For	
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE	Shareholde	r Abstain	Against	

#### USAGE IN THE COMPANY'S SUPPLY

CHAIN.

ANTHEM, INC.

Security 036752103 Meeting Type Annual Ticker Symbol ANTM Meeting Date 18-May-2017

ISIN US0367521038 Agenda 934566223 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: ROBERT L. DIXON, JR.	Manageme	entFor	For	
	TO RATIFY THE APPOINTMENT OF				
2.	ERNST & YOUNG LLP AS THE INDEPENDENT	Manageme	entFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.				
_	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED			_	
3.	EXECUTIVE OFFICERS.	Manageme	entFor	For	
	ADVISORY VOTE ON THE FREQUENCY				
4.	OF THE ADVISORY VOTE TO APPROVE THE	Manageme	ent 1 Vear	For	
7.	COMPENSATION OF OUR NAMED EXECUTIVE	wanageme	mer rear	101	
	OFFICERS. TO APPROVE PROPOSED AMENDMENTS	S			
	TO OUR	,			
5.	ARTICLES OF INCORPORATION TO ALLOW	Manageme	entFor	For	
	SHAREHOLDERS TO AMEND OUR BY-LAWS.				
6	TO APPROVE THE 2017 ANTHEM	Managama	4 ~	A soinet	
6.	INCENTIVE COMPENSATION PLAN.	Manageme	mAgamst	Against	
	SIVE, INC.			_	
Securit	·		Meeting		Annual
	Symbol NUVA		Meeting	Date	18-May-2017
ISIN	US6707041058		Agenda		934566273 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: GREGORY T. LUCIER	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: LESLIE V. NORWALK	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL D. O'HALLERAN	Manageme	entFor	For	
2.	OHILLLIAN	Manageme	entFor	For	

RATIFICATION OF THE APPOINTMENT **OF ERNST &** YOUNG LLP AS THE COMPANY'S **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL OF A NON-BINDING **ADVISORY** RESOLUTION REGARDING THE COMPENSATION OF 3. ManagementFor For THE COMPANY'S NAMED EXECUTIVE **OFFICERS** FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE 4. STOCKHOLDERS' Management 1 Year For ADVISORY VOTE ON EXECUTIVE **COMPENSATION** IN THE FUTURE. AMGEN INC. Security 031162100 Meeting Type Annual Ticker Symbol Meeting Date 19-May-2017 **AMGN ISIN** US0311621009 Agenda 934569039 - Management Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: DR. DAVID 1A. ManagementFor For **BALTIMORE** ELECTION OF DIRECTOR: MR. ROBERT ManagementFor For 1B. A. **BRADWAY** ELECTION OF DIRECTOR: MR. 1C. ManagementFor For FRANCOIS DE **CARBONNEL** ELECTION OF DIRECTOR: MR. ROBERT 1D. ManagementFor For A. ECKERT ELECTION OF DIRECTOR: MR. GREG C. ManagementFor 1E. For **GARLAND** ELECTION OF DIRECTOR: MR. FRED 1F. ManagementFor For **HASSAN** ELECTION OF DIRECTOR: DR. REBECCA 1G. M. ManagementFor For **HENDERSON** ELECTION OF DIRECTOR: MR. FRANK C. ManagementFor 1H. For **HERRINGER** 1I. ELECTION OF DIRECTOR: MR. CHARLES ManagementFor For M. HOLLEY,

	Lugar i lillig. Gabelli i leattrica	C & Wellinessi ix Trus	ot i Oilliin	X
	JR.			
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	ManagementFor	For	
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS	ManagementFor	For	
	WILLIAMS TO RATIFY THE SELECTION OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING	ManagementFor	For	
3.	DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE OUR EXECUTIVE	ManagementFor	For	
4	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Managamanti Vasn	Ear	
4.	STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management1 Year	For	
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shareholder Against	For	
INVEN'	TURE FOODS INC			
Security	461212102	Meeting T	Type A	Annual
Ticker S	•	Meeting I		19-May-2017
ISIN	US4612121024	Agenda	ç	934596264 - Management
Item	Proposal		For/Against Management	
1.	DIRECTOR	Management	Б	
	1 ASHTON D. ASENSIO	For	For	
	2 TIMOTHY A. COLE	For	For	
	3 MACON BRYCE EDMONSON	For	For	
	4 HAROLD S. EDWARDS 5 PAUL J. LAPADAT	For	For	
	5 PAUL J. LAPADAT 6 TERRY MCDANIEL	For For	For For	
	7 JOEL D. STEWART  PATIEV THE ADDOINTMENT OF MOSS	For	For	
	RATIFY THE APPOINTMENT OF MOSS ADAMS LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM FOR THE FISCAL		101	
	YEAR ENDING			
	DECEMBED 20, 2017			

DECEMBER 30, 2017.

OPHTHOTECH CORPORATION

Security 683745103 Meeting Type Annual Ticker Symbol Meeting Date **OPHT** 19-May-2017

**ISIN** US6837451037 Agenda 934611852 - Management

**Proposed** For/Against Vote Item **Proposal** Management by

1. **DIRECTOR** Management

> 1 MICHAEL ROSS, PH.D. For For 2 GLENN P. SBLENDORIO For For

TO APPROVE, ON AN ADVISORY BASIS,

**OUR** 2. ManagementFor For

NAMED EXECUTIVE OFFICER **COMPENSATION** 

TO RATIFY THE SELECTION OF ERNST

& YOUNG

LLP AS OPHTHOTECH'S INDEPENDENT

3. REGISTERED PUBLIC ACCOUNTING ManagementFor For

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31,

2017

PINNACLE FOODS INC.

72348P104 Meeting Type Security Annual Ticker Symbol PF Meeting Date 23-May-2017

**ISIN** US72348P1049 Agenda 934571678 - Management

Proposed For/Against Vote Item Proposal Management by Management

1. **DIRECTOR** 

> JANE NIELSEN For 1 For 2 **MUKTESH PANT** For For 3 RAYMOND SILCOCK For For

TO RATIFY THE APPOINTMENT OF

**DELOITTE &** 

2. TOUCHE LLP AS OUR INDEPENDENT ManagementFor For

**REGISTERED** 

PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE, IN A NON-BINDING

ADVISORY VOTE,

3. THE COMPENSATION PAID TO THE ManagementFor For

**NAMED** 

EXECUTIVE OFFICERS.

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual Ticker Symbol Meeting Date 23-May-2017 MRK

**ISIN** Agenda US58933Y1055 934581439 - Management

**Proposed** For/Against Vote Item Proposal Management by

ELECTION OF DIRECTOR: LESLIE A. 1A. ManagementFor For

**BRUN** 

1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT	Management 1 Year	For
4.	OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL REQUESTING	Shareholder Against	For
6.	IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shareholder Abstain	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN	Shareholder Abstain	Against

CONFLICT-

AFFECTED AREAS.

SHAREHOLDER PROPOSAL

**REQUESTING A** 

8. REPORT ON BOARD OVERSIGHT OF Shareholder Against

**PRODUCT** 

SAFETY AND QUALITY.

INTEGER HOLDINGS CORPORATION

Security 45826H109 Meeting Type Annual Ticker Symbol ITGR Meeting Date 23-May-2017

ISIN US45826H1095 Agenda 934602093 - Management

For

Item	Proposa	1	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIREC		Manageme			
		PAMELA G. BAILEY		For	For	
		JOSEPH W. DZIEDZIC		For	For	
	3.	JEAN HOBBY		For	For	
		M. CRAIG MAXWELL		For	For	
	5	FILIPPO PASSERINI		For	For	
		BILL R. SANFORD		For	For	
	7	PETER H. SODERBERG		For	For	
	8	DONALD J. SPENCE		For	For	
	9	WILLIAM B. SUMMERS, JR.		For	For	
	APPRO	VAL OF THE INTEGER HOLDINGS	S			
2.	CORPO	PRATION EXECUTIVE SHORT	Managama	nt Eor	For	
۷.	<b>TERM</b>		Manageme	HILFOI	гог	
	<b>INCEN</b>	TIVE COMPENSATION PLAN				
	RATIFY	Y THE APPOINTMENT OF				
	DELOI	TTE &				
	TOUCH	HE LLP AS THE INDEPENDENT				
2	REGIST	ΓERED	Monogomo	mtEon	Бол	
3.	PUBLIC	C ACCOUNTING FIRM FOR	Manageme	entror	For	
	INTEGI	ER				
	HOLDI	NGS CORPORATION FOR FISCAL				
	YEAR 2	2017.				
	APPRO	VE BY NON-BINDING ADVISORY	-			
	VOTE 7	ГНЕ				
4	COMPE	ENSATION OF INTEGER		4E	Е	
4.	HOLDI	NGS	Manageme	entFor	For	
	CORPO	PRATION NAMED EXECUTIVE				
	OFFICE					
	APPRO	VE BY NON-BINDING ADVISORY				
	VOTE 7					
5.		ENCY OF THE NON-BINDING	Manageme	ent1 Year	For	
	VOTE (		C			
		TTIVE COMPENSATION.				
KIND		ALTHCARE, INC.				
Securi		494580103		Meeting	Type	Annual
	Symbol	KND		Meeting		24-May-2017
ISIN	2,111001	US4945801037		Agenda		934577391 - Management
1011		00.710001007		1 1501101		20 10 1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Managemen	ntFor	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Managemen	ntFor	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Managemen		For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Managemei	ntFor	For
1J.	ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Managemen	ntFor	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Managemen	ntFor	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Managemer	ntFor	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemen	nt1 Year	For
4.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. STOCK INCENTIVE PLAN, AMENDED AND RESTATED. PROPOSAL TO APPROVE THE KINDRED	Managemei	ntFor	For
5.	HEALTHCARE, INC. EQUITY PLAN FOR NON- EMPLOYEE DIRECTORS, AMENDED AND RESTATED.	Managemen	ntFor	For
6.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For
	NEOIS I ENED TUDLIC			

# ACCOUNTING FIRM FOR FISCAL YEAR 2017.

#### FLOWERS FOODS, INC.

Security 343498101 Meeting Type Annual
Ticker Symbol FLO Meeting Date 25-May-2017

ISIN US3434981011 Agenda 934574155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV	Manageme	ntFor	For
1D.	ELECTION OF DIDECTOD DICHARD LAN	NManageme	ntFor	For
1E.	ELECTION OF DIRECTOR: MARGARET G LEWIS	Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: ALLEN L. SHIVER	Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: C. MARTIN WOOD III	Manageme	ntFor	For
2.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manageme	ntFor	For
3.	TO VOTE FOR THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Manageme	nt1 Year	For
4.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL	Manageme	ntFor	For
5.	YEAR ENDING DECEMBER 30, 2017. A SHAREHOLDER PROPOSAL REGARDING WHETHER THE CHAIRMAN OF THE	Shareholde	r Against	For

**BOARD OF** 

DIRECTORS SHOULD BE INDEPENDENT,

IF

PROPERLY PRESENTED AT THE

ANNUAL MEETING.

ENVISION HEALTHCARE CORPORATION

Security29414D100Meeting TypeAnnualTicker SymbolEVHCMeeting Date25-May-2017

ISIN US29414D1000 Agenda 934582304 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent	Manageme	III.
••	1 CAROL J. BURT	Manageme	For	For	
	2 CHRISTOPHER A. HOLDEN		For	For	
	3 CYNTHIA S. MILLER		For	For	
	4 RONALD A. WILLIAMS		For	For	
	APPROVAL, ON A NON-BINDING				
	ADVISORY BASIS,				
2.	OF ENVISION HEALTHCARE	Manageme	entFor	For	
	CORPORATION'S	_			
	EXECUTIVE COMPENSATION.				
	APPROVAL, ON A NON-BINDING				
	ADVISORY BASIS,				
	OF THE FREQUENCY OF FUTURE				
3.	ADVISORY VOTES	Manageme	ent1 Year	For	
	APPROVING ENVISION HEALTHCARE				
	CORPORATION'S EXECUTIVE				
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
	& TOUCHE LLP AS ENVISION				
	HEALTHCARE				
4.	CORPORATION'S INDEPENDENT	Manageme	entFor	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR THE				
	YEAR ENDING				
	DECEMBER 31, 2017.				
	ND PHARMACEUTICALS INCORPORATED		M .:	T	A 1
Securi			Meeting	• •	Annual
	Symbol LGND		Meeting		25-May-2017
ISIN	US53220K5048		Agenda		934592216 - Management
		D		EsulAssins	

Propo	osal	Proposed by	Vote	For/Against Management
DIRE	CTOR	Manageme	ent	
1	JASON M. ARYEH		For	For
2	TODD C. DAVIS		For	For
3	JOHN L. HIGGINS		For	For
4	JOHN W. KOZARICH		For	For
5	JOHN L. LAMATTINA		For	For
	DIRE 1 2 3 4	<ul><li>TODD C. DAVIS</li><li>JOHN L. HIGGINS</li><li>JOHN W. KOZARICH</li></ul>	DIRECTOR by  DIRECTOR Manageme  1 JASON M. ARYEH  2 TODD C. DAVIS  3 JOHN L. HIGGINS  4 JOHN W. KOZARICH	DIRECTOR by  DIRECTOR Management  1 JASON M. ARYEH For  2 TODD C. DAVIS For  3 JOHN L. HIGGINS For  4 JOHN W. KOZARICH For

	3 3			
	6 SUNIL PATEL	For	For	
	7 STEPHEN L. SABBA	For	For	
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT	ManagementFor	For	
	REGISTERED ACCOUNTING FIRM.	C		
	APPROVAL, ON AN ADVISORY BASIS,			
	OF THE			
	COMPENSATION OF LIGAND			
3.	PHARMACEUTICALS	ManagementFor	For	
	INCORPORATED'S NAMED EXECUTIVE			
	OFFICERS.			
	APPROVAL, ON AN ADVISORY BASIS,			
	WHETHER	_		
	THE STOCKHOLDER VOTE TO APPROVE	E		
	THE			
	COMPENSATION OF LIGAND			
4.	PHARMACEUTICALS	Management1 Year	For	
	INCORPORATED'S NAMED EXECUTIVE			
	OFFICERS			
	SHOULD OCCUR EVERY ONE, TWO OR			
	THREE			
	YEARS.			
NEOG	SENOMICS, INC.			
Securit	ty 64049M209	Meeting	Type	Annual
	Symbol NEO	Meeting	• •	25-May-2017
TICKEL				
	· ·	Agenda		_
ISIN	US64049M2098	Agenda		934612361 - Management
ISIN	US64049M2098	Proposed		934612361 - Management
	· ·	Proposed Vote	For/Agains	934612361 - Management
ISIN Item	US64049M2098 Proposal	Proposed by Vote	For/Agains	934612361 - Management
ISIN	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M.	Proposed by Vote	For/Agains	934612361 - Management
ISIN Item 1A.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Proposed by Vote ManagementFor	For/Against Management For	934612361 - Management
ISIN Item	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C.	Proposed by Vote	For/Agains	934612361 - Management
ISIN Item 1A. 1B.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES	Proposed by Vote ManagementFor ManagementFor	For/Against Management For	934612361 - Management
ISIN Item 1A.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C.	Proposed by Vote ManagementFor	For/Against Management For	934612361 - Management
ISIN Item 1A. 1B.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Against Management For	934612361 - Management
ISIN Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Against Management For	934612361 - Management
ISIN Item 1A. 1B. 1C.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C. JOHNSON  ELECTION OF DIRECTOR: RAYMOND R HIPP	Proposed by Vote WanagementFor ManagementFor ManagementFor	For/Against Management For For	934612361 - Management
ISIN Item 1A. 1B. 1C.	US64049M2098  Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C. JOHNSON  ELECTION OF DIRECTOR: RAYMOND R  HIPP  ELECTION OF DIRECTOR: WILLIAM J.	Proposed by Vote WanagementFor ManagementFor ManagementFor	For/Against Management For For	934612361 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C. JOHNSON  ELECTION OF DIRECTOR: RAYMOND R  HIPP  ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Management For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K.	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Management For For For	934612361 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A.	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L.	Proposed by Vote by ManagementFor Management	For/Against Managemen For For For For For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Against Managemen For For For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L.	Proposed by Vote by ManagementFor Management	For/Against Managemen For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT  ELECTION OF DIRECTOR: STEVEN C. JONES  ELECTION OF DIRECTOR: KEVIN C. JOHNSON  ELECTION OF DIRECTOR: RAYMOND R HIPP  ELECTION OF DIRECTOR: WILLIAM J. ROBISON  ELECTION OF DIRECTOR: BRUCE K. CROWTHER  ELECTION OF DIRECTOR: LYNN A. TETRAULT  ELECTION OF DIRECTOR: ALISON L. HANNAH	Proposed by Vote by ManagementFor Management	For/Against Managemen For For For For For For For For For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P.	Proposed by Vote by ManagementFor Management	For/Against Managemen For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P. MURPHY	Proposed by Vote by ManagementFor Management	For/Against Managemen For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P. MURPHY AMENDMENT OF THE AMENDED AND	Proposed by Vote by ManagementFor	For/Against Managemen For	934612361 - Management
ISIN  Item  1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	Proposal  ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P. MURPHY AMENDMENT OF THE AMENDED AND RESTATED	Proposed by Vote by ManagementFor	For/Against Managemen For	934612361 - Management

For

AMENDMENT OF EMPLOYEE STOCK

**PURCHASE** 

PLAN.

RATIFICATION OF APPOINTMENT OF

INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING ManagementFor

FIRM.

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type Ordinary General

Ticker Symbol Meeting Date Meeting Date 29-May-2017

ISIN IT0003826473 Agenda 708109548 - Management

Item Proposal Proposed by Vote For/Against Management

INTERNAL AUDITORS REPORT AS PER

ART. 2408,

SECOND PARAGRAPH, OF THE ITALIAN

**CIVIL CODE** 

OF THE 6 FEBRUARY 2017.

1 RESOLUTIONS RELATED ManagementFor For

THERETO, INCLUDING THE EVENTUAL

LIABILITY

ACTION AGAINST DIRECTORS WITH

OFFICE IN 2011-

2012

03 MAY 2017: PLEASE NOTE THAT THE

**MEETING** 

TYPE WAS CHANGED FROM AGM TO

OGM.-IF YOU

CMMT PLACE DO Non-Voting

1 PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

ILLUMINA, INC.

Security 452327109 Meeting Type Annual
Ticker Symbol ILMN Meeting Date 30-May-2017

ISIN US4523271090 Agenda 934593193 - Management

Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: CAROLINE D. 1A. ManagementFor For ELECTION OF DIRECTOR: ROBERT S. 1B. ManagementFor For EPSTEIN, M.D. ELECTION OF DIRECTOR: PHILIP W. 1C. ManagementFor For **SCHILLER** 2. TO RATIFY THE APPOINTMENT OF ManagementFor For **ERNST & YOUNG** 

LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF THE NAMED 3. **EXECUTIVE** ManagementFor For OFFICERS AS DISCLOSED IN THE **PROXY** STATEMENT. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE 4. Management 1 Year For **COMPENSATION** VOTES. TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO **REMOVE** 5. CERTAIN SUPERMAJORITY VOTING ManagementFor For REQUIREMENTS AS DISCLOSED IN THE **PROXY** STATEMENT. HENRY SCHEIN, INC. Meeting Type Security 806407102 Annual Meeting Date Ticker Symbol **HSIC** 31-May-2017 934586782 - Management Agenda **ISIN** US8064071025 Proposed For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: BARRY J. 1A. ManagementFor For ALPERIN ELECTION OF DIRECTOR: LAWRENCE S. 1B. BACOW, ManagementFor For PH.D. ELECTION OF DIRECTOR: GERALD A. 1C. ManagementFor For **BENJAMIN** ELECTION OF DIRECTOR: STANLEY M. 1D. ManagementFor For **BERGMAN** ELECTION OF DIRECTOR: JAMES P. 1E. ManagementFor For **BRESLAWSKI** 1F. ELECTION OF DIRECTOR: PAUL BRONS ManagementFor For ELECTION OF DIRECTOR: JOSEPH L. 1G. ManagementFor For **HERRING** ELECTION OF DIRECTOR: DONALD J. 1H. ManagementFor For **KABAT** ELECTION OF DIRECTOR: KURT P. 1I. ManagementFor For **KUEHN** ELECTION OF DIRECTOR: PHILIP A. 1J. ManagementFor For **LASKAWY** 

	3 3				
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	Managemen	ntFor	For	
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Managemen	ntFor	For	
1N.	ELECTION OF DIRECTOR: E. DIANNE	Managemen	ntFor	For	
10.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Managemei	ntFor	For	
2.	PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN TO EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2021 AND TO RE- APPROVE THE PERFORMANCE GOALS THEREUNDER.	Managemei	ntFor	For	
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO RECOMMEND, BY	Managemei	ntFor	For	
4.	NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Managemen	nt1 Year	For	
5.	COMPENSATION. PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017.	Managemei	ntFor	For	
TETRA Security Ticker S ISIN			Meeting T Meeting D Agenda	ate	Annual 31-May-2017 934596000 - Management
Item	Proposal	Proposed by	VOICE	For/Against Managemen	t
1.	DIRECTOR	Managemei	nt		
2.	1 L PATRICK GAGE 2 NANCY WYSENSKI TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Managemen	For For ntFor	For For	

LLP AS OUR INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

DECEMBER 31, 2017.

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

3. THE COMPENSATION OF OUR NAMED ManagementFor For

EXECUTIVE OFFICERS.

MEAD JOHNSON NUTRITION COMPANY

Security 582839106 Meeting Type Special
Ticker Symbol MJN Meeting Date 31-May-2017

ISIN US5828391061 Agenda 934616446 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO ADOPT THE AGREEMENT

AND PLAN

OF MERGER, DATED AS OF FEBRUARY

10, 2017,

AMONG MEAD JOHNSON NUTRITION

1. COMPANY ManagementFor For

(THE "COMPANY"), RECKITT

BENCKISER GROUP

PLC AND MARIGOLD MERGER SUB,

INC., AS MAY BE

AMENDED FROM TIME

PROPOSAL TO ADJOURN THE SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE,

**INCLUDING TO** 

SOLICIT ADDITIONAL PROXIES IF

THERE ARE

2. INSUFFICIENT VOTES AT THE TIME OF ManagementFor For

THE SPECIAL

MEETING TO ESTABLISH A QUORUM OR

**ADOPT** 

THE MERGER AGREEMENT (THE

"ADJOURNMENT

PROPOSAL").

3. PROPOSAL TO APPROVE, ON A ManagementFor For

NON-BINDING,

ADVISORY BASIS, THE PAYMENT OF

**CERTAIN** 

COMPENSATION AND BENEFITS TO THE

COMPANY'S NAMED EXECUTIVE

OFFICERS, WHICH

THEY WILL OR MAY BE ENTITLED TO

**RECEIVE** 

FROM THE COMPANY (OR ITS

SUCCESSOR) AND AS

A CONSEQUENCE OF THE MERGER (THE

"MERGER-

RELATED COMPENSATION PROPOSAL").

CHINA MENGNIU DAIRY CO LTD

Security G21096105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 02-Jun-2017

ISIN KYG210961051 Agenda 708085875 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THE COMPANY

**NOTICE AND** 

PROXY FORM ARE AVAILABLE BY

**CLICKING-ON THE** 

CMMT URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0427/LTN201704271002.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0427/LTN20170427974.pdf

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A

**VOTING** 

OPTION ON THIS MEETING

TO REVIEW AND CONSIDER THE

**AUDITED** 

FINANCIAL STATEMENTS AND THE

REPORTS OF

1 THE DIRECTORS AND THE Management For For

INDEPENDENT

**AUDITORS FOR THE YEAR ENDED 31** 

**DECEMBER** 

2016

TO APPROVE THE PROPOSED FINAL

DIVIDEND OF

2 RMB0.089 PER SHARE FOR THE YEAR ManagementFor For

ENDED 31

DECEMBER 2016

TO RE-ELECT MR. JIAO SHUGE (ALIAS

JIAO ZHEN)

AS DIRECTOR AND AUTHORISE THE

3.A BOARD OF ManagementFor For

DIRECTORS OF THE COMPANY TO FIX

HIS

REMUNERATION

3.B TO RE-ELECT MR. ZHANG XIAOYA AS ManagementFor For

DIRECTOR

AND AUTHORISE THE BOARD OF

**DIRECTORS OF** THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JEFFREY, MINFANG LU AS DIRECTOR AND AUTHORISE THE 3.C ManagementFor **BOARD OF** For DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MS. WU WENTING AS **DIRECTOR AND** 3.D AUTHORISE THE BOARD OF DIRECTORS Management Against Against OF THE COMPANY TO FIX HER REMUNERATION TO RE-ELECT MR. YAU KA CHI AS **DIRECTOR AND** 3.E AUTHORISE THE BOARD OF DIRECTORS Management For For OF THE COMPANY TO FIX HIS REMUNERATION TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND **AUTHORISE THE** 4 ManagementFor For BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GIVE A GENERAL MANDATE TO THE **DIRECTORS** TO REPURCHASE SHARES IN THE 5 **COMPANY NOT** ManagementFor For EXCEEDING 10% OF THE ISSUED SHARE **CAPITAL** OF THE COMPANY TO GIVE A GENERAL MANDATE TO THE **DIRECTORS** TO ALLOT, ISSUE AND DEAL WITH 6 **ADDITIONAL Management Against** Against SHARES NOT EXCEEDING 20% OF THE **ISSUED** SHARE CAPITAL OF THE COMPANY UNITEDHEALTH GROUP INCORPORATED 91324P102 Security Meeting Type Annual Ticker Symbol Meeting Date UNH 05-Jun-2017 **ISIN** Agenda 934600013 - Management US91324P1021 Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: WILLIAM C. 1A. ManagementFor For BALLARD, JR.

1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	ManagementFor	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S	ManagementFor	For	
2.	EXECUTIVE COMPENSATION. ADVISORY APPROVAL OF THE	Wanagement of	101	
3.	FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management 1 Year	For	
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For	
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder Agains	st For	
K2M (	GROUP HOLDINGS, INC.			
Securit	•	Meetir	ng Type	Annual
	Symbol KTWO		ng Date	06-Jun-2017
ISIN	US48273J1079	Agend	•	934601623 - Management
		6		
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management	-	
	1 DANIEL PELAK	For	For	
	2 CARLOS A. FERRER	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	ManagementFor	For	

#### **PUBLIC**

ACCOUNTING FIRM FOR FISCAL 2017.

GI	ORI	IC 1	MEL	<b>ICA</b>	T	NC
UL	UDU	JOI	VICL	лса	L. 1	INC.

Security 379577208 Meeting Type Annual Ticker Symbol GMED Meeting Date 07-Jun-2017

ISIN US3795772082 Agenda 934600823 - Management

			8.		
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DAVID M. DEMSKI	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: KURT C. WHEELER	Manageme	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE, IN AN ADVISORY VOTE,	Manageme	ntFor	For	
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE).	Manageme	ntFor	For	
ENDO	INTERNATIONAL PLC				
Securit			Meeting	Type	Annual
	Symbol ENDP		Meeting		08-Jun-2017
ISIN	IE00BJ3V9050		Agenda		934601596 - Management
			8		
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: PAUL V. CAMPANELLI	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: DOUGLAS S. INGRAM	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Manageme	ntFor	For	
1G. 1H.	MONTAGUE ELECTION OF DIRECTOR: TODD B.	Manageme Manageme		For For	
	MONTAGUE	Manageme	ntFor		
1H.	MONTAGUE ELECTION OF DIRECTOR: TODD B. SISITSKY	Manageme	ntFor ntFor	For	

TO APPROVE THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

THE

COMPANY'S INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE YEAR

**ENDING** 

DECEMBER 31, 2017 AND TO

**AUTHORIZE THE** 

BOARD OF DIRECTORS, ACTING

THROUGH THE

AUDIT COMMITTEE, TO DETERMINE

INDEPENDENT REGISTERED PUBLIC

**ACCOUNTING** 

FIRM'S REMUNERATION.

TO APPROVE, BY ADVISORY VOTE,

3. **NAMED** ManagementFor For

EXECUTIVE OFFICER COMPENSATION. TO APPROVE, BY ADVISORY VOTE, THE

FREQUENCY OF FUTURE ADVISORY

4. **VOTES ON** Management 1 Year For

NAMED EXECUTIVE OFFICER

COMPENSATION.

TO APPROVE THE AMENDMENT OF THE

5. COMPANY'S MEMORANDUM OF ManagementFor For

ASSOCIATION.

TO APPROVE THE AMENDMENT OF THE

6. COMPANY'S ARTICLES OF ManagementFor For

ASSOCIATION.

TO APPROVE THE AMENDMENT OF THE

COMPANY'S AMENDED AND RESTATED

**Management Against** 7. Against **2015 STOCK** 

INCENTIVE PLAN.

EVOLENT HEALTH, INC.

Security 30050B101 Meeting Type Annual Ticker Symbol Meeting Date 08-Jun-2017 **EVH** 

934603499 - Management Agenda **ISIN** US30050B1017

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE HOLDER	ManagementFor	
1B.	ELECTION OF DIRECTOR: MATTHEW HOBART	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL D'AMATO	ManagementFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF	ManagementFor	For
	PRICEWATERHOUSECOOPERS LLP AS OUR		

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

**DECEMBER** 

31, 2017.

REGENERON PHARMACEUTICALS, INC.

Security 75886F107 Meeting Type Annual
Ticker Symbol REGN Meeting Date 09-Jun-2017

ISIN US75886F1075 Agenda 934607245 - Management

Item	Proposal		Proposed by	Vote	For/Against Managemen	
1.1	ELECTI BASSLE	ON OF DIRECTOR: BONNIE L. ER	Manageme	ntFor	For	
1.2	ELECTI COLES	ON OF DIRECTOR: N. ANTHONY	Manageme	ntFor	For	
1.3	ELECTI GOLDS'	ON OF DIRECTOR: JOSEPH L. FEIN	Manageme	ntFor	For	
1.4	ELECTI POON	ON OF DIRECTOR: CHRISTINE A.	Manageme	ntFor	For	
1.5	ELECTI VAGEL	ON OF DIRECTOR: P. ROY OS	Manageme	ntFor	For	
1.6	ELECTI ZOGHB	ON OF DIRECTOR: HUDA Y. I	Manageme	ntFor	For	
2	OF PRICEW THE COMPA REGIST	CATION OF THE APPOINTMENT  ATERHOUSECOOPERS LLP AS  NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL	Manageme	ntFor	For	
		NDING BER 31, 2017. SAL TO APPROVE THE AMENDED	)			
3	PHARM 2014 LO	TED REGENERON ACEUTICALS, INC. ING-TERM INCENTIVE PLAN SAL TO APPROVE, ON AN	Manageme	ntAgainst	Against	
4	ADVISO EXECU' PROPOS	DRY BASIS, TIVE COMPENSATION. SAL TO APPROVE, ON AN DRY BASIS,	Manageme	ntFor	For	
5	THE FR	EQUENCY OF FUTURE DRY VOTES ON FIVE COMPENSATION.	Manageme	nt3 Years	For	
ОРТИ		ERNATIONAL N.V.				
Securit		N6748L102		Meeting	Tyne	Annual
	Symbol	OFIX		Meeting		13-Jun-2017
ISIN	- J 1110 01	ANN6748L1027		Agenda	_ <del></del>	934620116 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

		Proposed	For/Agains	21
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management		
	1 LUKE FAULSTICK	For	For	
	2 JAMES F. HINRICHS	For	For	
	3 ALEXIS V. LUKIANOV	For	For	
	4 LILLY MARKS	For	For	
	5 BRADLEY R. MASON	For	For	
	6 RONALD MATRICARIA	For	For	
	7 MICHAEL E. PAOLUCCI	For	For	
	8 MARIA SAINZ	For	For	
	APPROVAL OF THE CONSOLIDATED			
	BALANCE			
	SHEET AND CONSOLIDATED			
2.	STATEMENT OF	ManagementFor	For	
	OPERATIONS AT AND FOR THE FISCAL			
	YEAR			
	ENDED DECEMBER 31, 2016.			
	ADVISORY VOTE ON COMPENSATION			
3.	OF NAMED	ManagementFor	For	
	EXECUTIVE OFFICERS.			
	ADVISORY VOTE ON FREQUENCY OF			
	ADVISORY		-	
4.	VOTES ON COMPENSATION OF	Management 1 Year	For	
	EXECUTIVE			
	OFFICERS.			
	RATIFICATION OF THE SELECTION OF			
	ERNST &			
	YOUNG LLP AS THE COMPANY'S			
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM FOR THE			
	FISCAL YEAR ENDING DECEMBER 31,			
	2017.			
лсна	OGEN, INC.			
Securit	•	Meeting	Type	Annual
	Symbol AKAO	Meeting		14-Jun-2017
ISIN	US0044491043	Agenda	,	934613604 - Management
15111	050044471045	Agenda		754015004 - Wanagement
		Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	
1.	DIRECTOR	Management	8	
	1 JOHN C. DOYLE	For	For	
	2 K.E. LIEGINGER, PHARM.D	For	For	
	3 BRYAN E. ROBERTS, PH.D.	For	For	
2.	TO RATIFY THE SELECTION, BY THE	ManagementFor	For	
	AUDIT	-		
	COMMITTEE OF THE COMPANY'S			
	BOARD OF			
	DIRECTORS, OF ERNST & YOUNG LLP			
	AS THE			

**COMPANY'S INDEPENDENT** 

**REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

**DECEMBER 31, 2017** 

CUTERA, INC.

Security 232109108 Meeting Type Annual
Ticker Symbol CUTR Meeting Date 14-Jun-2017

ISIN US2321091082 Agenda 934618212 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE SECOND AMENDED

**AND** 

1. RESTATED CERTIFICATE OF

Management For For

INCORPORATION TO DECLASSIFY THE BOARD OF

DIRECTORS.

2. DIRECTOR Management

1 DAVID A. GOLLNICK For For 2 JAMES A. REINSTEIN For For 3 CLINT H. SEVERSON For For

RATIFICATION OF BDO USA, LLP AS

THE

INDEPENDENT REGISTERED PUBLIC

3. ACCOUNTING ManagementFor For

FIRM FOR THE FISCAL YEAR ENDING

DECEMBER

31, 2017.

APPROVAL OF THE AMENDED AND

4. RESTATED 2004 Management Against Against

EQUITY INCENTIVE PLAN.

NON-BINDING ADVISORY VOTE ON THE

5. COMPENSATION OF NAMED ManagementFor For

EXECUTIVE OFFICERS.

NON-BINDING ADVISORY VOTE ON THE

"SAY-ON-

PAY-FREQUENCY" PROPOSAL

**REGARDING THE** 

6. FREQUENCY OF STOCKHOLDER Management 1 Year For

**ADVISORY VOTES** 

ON THE COMPENSATION OF NAMED

**EXECUTIVE** 

OFFICERS.

LIFEWAY FOODS, INC.

Security 531914109 Meeting Type Annual
Ticker Symbol LWAY Meeting Date 16-Jun-2017

ISIN US5319141090 Agenda 934610254 - Management

Item Proposal Proposed by Vote For/Against Management

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		3 3					
1.	DIRECT		Manageme			_	
		RENZO BERNARDI		Fo		For	
		PAUL LEE		Fo		For	
		ASON SCHER		Fo		For	
		POL SIKAR		Fo		For	
		EDWARD SMOLYANSKY		Fo		For	
		ULIE SMOLYANSKY		Fo		For	
		LUDMILA SMOLYANSKY		Fo	or	For	
		TIFY THE APPOINTMENT OF					
	MAYER						
		AN MCCANN P.C. AS OUR					
2.		ENDENT	Manageme	ntFo	or	For	
		TERED PUBLIC ACCOUNTING					
		OR THE					
		YEAR ENDING DECEMBER 31,					
D 4 7 77	2017.						
	ΓA,INC.	2201077100		٠.		_	
Securit	•	23918K108			leeting '		Annual
	Symbol	DVA			leeting l	Date	16-Jun-2017
ISIN		US23918K1088		A	genda		934615925 - Management
			Proposed			For/Against	•
Item	Proposa	l	by	Vo	ote	Managemen	
	FI FCTI	ON OF DIRECTOR: PAMELA M.	•			C	
1A.	ARWA		Manageme	ntFo	or	For	
		ON OF DIRECTOR: CHARLES G.					
1B.	BERG	of of birderon, enriched c.	Manageme	nentFor		For	
		ON OF DIRECTOR: CAROL					
1C.	ANTHO		Manageme	nt Fo	or	For	
ic.	DAVID		Wanageme	1111	01	1 01	
		ON OF DIRECTOR: BARBARA J.					
1D.	DESOE		Manageme	ntFo	or	For	
		ON OF DIRECTOR: PASCAL					
1E.	DESRO		Manageme	ntFo	or	For	
1F.		ON OF DIRECTOR: PAUL J. DIAZ	Manageme	nt Fo	or	For	
		ON OF DIRECTOR: PETER T.					
1G.	GRAUE		Manageme	ntFo	or	For	
		ON OF DIRECTOR: JOHN M.					
1H.	NEHRA		Manageme	ntFo	or	For	
		ON OF DIRECTOR: WILLIAM L.					
1I.	ROPER	ON OF BIRECION. WILLIAM E.	Manageme	ntFo	or	For	
		ON OF DIRECTOR: KENT J.					
1J.	THIRY	on of birderon, Reini J.	Manageme	ntFo	or	For	
		ON OF DIRECTOR: PHYLLIS R.					
1K.	YALE	ON OF DIRECTOR, THEELIS R.	Manageme	ntFo	or	For	
		TIFY THE APPOINTMENT OF					
	KPMG I						
		DEPENDENT REGISTERED					
2.	PUBLIC		Manageme	ntFo	or	For	
		INTING FIRM FOR FISCAL YEAR					
	2017.	THIOTHWITOK FISCAL TEAK					
	2017.						

		5 5				
3.	APPROV EXECU	D AN ADVISORY VOTE TO VE TIVE COMPENSATION. D AN ADVISORY VOTE ON THE	Manageme	entFor	For	
4.	FREQUI OF FUT EXECU	ENCY URE ADVISORY VOTES ON	Manageme	ent1 Year	For	
YAKIII		SHA CO.,LTD.				
Security		J95468120		Meeting	Type	Annual General Meeting
Ticker S		375-100120		Meeting		21-Jun-2017
ISIN	5 y 111001	JP3931600005		Agenda	Date	708246411 - Management
15111		31 373 1000003		Agenda		700240411 - Wanagement
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.1	Appoint	a Director Negishi, Takashige	Manageme	nt Against	Against	
1.2		a Director Regishi, Takashige a Director Kawabata, Yoshihiro	Manageme	-	For	
1.3		a Director Kawabata, Toshililo a Director Narita, Hiroshi	Manageme		For	
1.4		a Director Walta, Thoshi a Director Wakabayashi, Hiroshi	Manageme		For	
1.4		•	-		For	
		a Director Ishikawa, Fumiyasu	Manageme			
1.6		a Director Tanaka, Masaki	Manageme		For	
1.7		a Director Ito, Masanori	Manageme		For	
1.8		a Director Richard Hall	Manageme		For	
1.9		a Director Yasuda, Ryuji	Manageme		For	
1.10		a Director Fukuoka, Masayuki	Manageme		For	
1.11		a Director Bertrand Austruy	Manageme	_	Against	
1.12		a Director Filip Kegels	Manageme	_	Against	
1.13		a Director Maeda, Norihito	Manageme		For	
1.14		a Director Doi, Akifumi	Manageme		For	
1.15		a Director Hayashida, Tetsuya	Manageme	ntAgainst	Against	
		Provision of Special Payment for a				
2	Retiring		Manageme	ntAgainst	Against	
	_	ntative Director				
	ROGER (				_	
Security		501044101		Meeting		Annual
	Symbol	KR	Meeting Date		Date	22-Jun-2017
ISIN		US5010441013		Agenda		934615242 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI AUFREI	ON OF DIRECTOR: NORA A.	Manageme	entFor	For	
1B.		ON OF DIRECTOR: ROBERT D.	Manageme	entFor	For	
1C.		ON OF DIRECTOR: ANNE GATES	Manageme	ent For	For	
1D.	ELECTI	ON OF DIRECTOR: SUSAN J.	Manageme		For	
1E.	KROPF ELECTI MCMUI	ON OF DIRECTOR: W. RODNEY LEN	Manageme	entFor	For	
1F.		ON OF DIRECTOR: JORGE P.	Manageme	entFor	For	

1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES A.	ManagementFor	For
1I.	RUNDE ELECTION OF DIRECTOR: RONALD L.	ManagementFor	For
1J.	SARGENT ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK S. SUTTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For
	COMPENSATION. ADVISORY VOTE TO SELECT THE FREQUENCY OF		
3.	FUTURE ADVISORY VOTES ON EXECUTIVE	Management1 Year	For
4.	COMPENSATION. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	ManagementFor	For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL	Shareholder Abstain	Against
6.	BRANDS. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING.	Shareholder Abstain	Against
7.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS.	Shareholder Abstain	Against
8.	REDUCING SUCH IMPACTS.	Shareholder Against	For

A SHAREHOLDER PROPOSAL, IF

**PROPERLY** 

PRESENTED, TO ADOPT A POLICY AND

AMEND THE

BYLAWS AS NECESSARY TO REQUIRE

THE CHAIR

OF THE BOARD TO BE INDEPENDENT.

INFUSYSTEM HOLDINGS, INC.

Security 45685K102 Meeting Type Annual
Ticker Symbol INFU Meeting Date 22-Jun-2017

ISIN US45685K1025 Agenda 934635876 - Management

				<b>-</b>	
Item	Proposal	Proposed	Vote	For/Agains	
1		by Managama		Manageme	nt
1.	DIRECTOR 1 DAVID DREYER	Manageme	ent For	For	
	2 GREGG LEHMAN		For	For	
	3 DARRELL MONTGOMERY		For	For	
				For	
	4 CHRISTOPHER SANSONE 5 SCOTT SHUDA		For		
			For	For	
	6 JOSEPH WHITTERS		For	For	
	APPROVAL, ON AN ADVISORY BASIS,				
2.	OF THE	Manageme	entFor	For	
	COMPANY'S EXECUTIVE				
	COMPENSATION  PATIENCATION OF THE APPOINTMENT				
	RATIFICATION OF THE APPOINTMENT				
	OF BDO USA,				
2	LLP AS THE REGISTERED		4E	Г	
3.	INDEPENDENT PUBLIC	Manageme	entror	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
MXZI A	DECEMBER 31, 2017 AN N.V.				
			Maatina	Trino	A mmu al
Securit	•		Meeting		Annual
	Symbol MYL		Meeting	Date	22-Jun-2017
ISIN	NL0011031208		Agenda		934641134 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: HEATHER	бу		Manageme	iit
1A.	BRESCH	Manageme	entFor	For	
	ELECTION OF DIRECTOR: WENDY				
1B.	CAMERON	Manageme	entAgainst	Against	
	ELECTION OF DIRECTOR: HON. ROBERT	г			
1C.	J.		nt A goingt	Against	
IC.	J. CINDRICH	Manageme	miAgamst	Against	
	ELECTION OF DIRECTOR: ROBERT J.				
1D.	COURY	Manageme	entAgainst	Against	
	ELECTION OF DIRECTOR: JOELLEN				
1E.	LYONS DILLON	Manageme	entFor	For	
1F.	LIONS DILLON	Manageme	ent Against	Against	
11'.		ivianageme	magamst	Agamst	

	9 9			
	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.			
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MARK W.	Management Against	Against	
	PARRISH	Training of the training of th	1 18011130	
1J.	ELECTION OF DIRECTOR: RANDALL L. (PETE)	Management Against	Against	
13.	VANDERVEEN, PH.D., R.PH.	WanagementAgamst	Agamst	
1K.	ELECTION OF DIRECTOR: SJOERD S. VOLLEBREGT	ManagementFor	For	
	ADOPTION OF THE DUTCH ANNUAL			
2.	ACCOUNTS	ManagementFor	For	
	FOR FISCAL YEAR 2016			
	RATIFICATION OF THE SELECTION OF			
	DELOITTE & TOUCHE LLP AS THE COMPANY'S			
3.	INDEPENDENT	ManagementFor	For	
٥.	REGISTERED PUBLIC ACCOUNTING	Tranagement of	101	
	FIRM FOR			
	FISCAL YEAR 2017			
	INSTRUCTION TO DELOITTE			
	ACCOUNTANTS B.V.			
4	FOR THE AUDIT OF THE COMPANY'S DUTCH	ManagamantFor	For	
4.	STATUTORY ANNUAL ACCOUNTS FOR	ManagementFor	For	
	FISCAL YEAR			
	2017			
	APPROVAL, ON AN ADVISORY BASIS,			
	OF THE			
_	COMPENSATION OF THE NAMED			
5.	EXECUTIVE	ManagementAgainst	Against	
	OFFICERS OF THE COMPANY (THE "SAY-ON-PAY			
	VOTE")			
	ADVISORY VOTE ON THE FREQUENCY			
6.	OF THE SAY-	Management 1 Year	For	
	ON-PAY VOTE	-		
	AUTHORIZATION OF THE MYLAN			
	BOARD TO			
7.	ACQUIRE ORDINARY SHARES AND PREFERRED	ManagementFor	For	
	SHARES IN THE CAPITAL OF THE	-		
	COMPANY			
KIKKC	OMAN CORPORATION			
Security	y J32620106	Meeting 7	Гуре	Annual General Meeting
Ticker S	•	Meeting I	Date	27-Jun-2017
ISIN	JP3240400006	Agenda		708237169 - Management
Item	Proposal	Vote		

		Proposed		For/Against	
		by		Managemer	
	Please reference meeting materials.	Non-Voting	ī	winingemen	
1	Approve Appropriation of Surplus	Managemen		For	
2.1	Appoint a Director Mogi, Yuzaburo	Managemen		Against	
2.2	Appoint a Director Horikiri, Noriaki	Managemen	-	For	
2.3	Appoint a Director Yamazaki, Koichi	Managemen		For	
2.4	Appoint a Director Shimada, Masanao	Managemen		For	
2.5	Appoint a Director Nakano, Shozaburo	Managemen		For	
2.6	Appoint a Director Shimizu, Kazuo	Managemen		For	
2.7	Appoint a Director Mogi, Osamu	Managemen		For	
2.8	Appoint a Director Fukui, Toshihiko	ManagementFor		For	
2.9	Appoint a Director Ozaki, Mamoru	ManagementFor		For	
2.10	Appoint a Director Inokuchi, Takeo	ManagementFor		For	
3	Appoint a Corporate Auditor Kogo, Motohiko	Managemen	ntFor	For	
4	Appoint a Substitute Corporate Auditor Endo,	ManagementFor		Eom	
4	Kazuyoshi	Managemen	пгог	For	
TINGY	TI (CAYMAN ISLANDS) HOLDING CORP.				
Securit	y G8878S103		Meeting	Туре	Annual General Meeting
Ticker	Symbol		Meeting	Date	28-Jun-2017
ISIN	KYG8878S1030		Agenda		707989161 - Management
				<b>-</b>	
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Managemen	nt
	PLEASE NOTE THAT THE COMPANY				
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
	CLICKING-ON THE	NT			
CMMT URL LINKS:- Non-Voting					
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0411/LTN20170411183.pdf-AND-				
	http://www.hkexnews.hk/listedco/listconews/S 0411/LTN20170411161.pdf	EHK/201//			
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
СММТ	C'AGAINST' FOR-	Non-Voting	<b>T</b>		
CIVIIVI	ALL RESOLUTIONS, ABSTAIN IS NOT A	TVOII- V Otting	5		
	VOTING				
	OPTION ON THIS MEETING				
	TO RECEIVE AND CONSIDER THE				
	AUDITED				
	ACCOUNTS AND THE REPORTS OF THE				
1	DIRECTORS	Managemen	ntFor	For	
•	AND AUDITORS FOR THE YEAR ENDED	wanageme	111 01	1 01	
	31				
	DECEMBER 2016				
2	TO DECLARE THE PAYMENT OF A	Managemen	ntFor	For	
_	FINAL DIVIDEND				
	FOR THE YEAR ENDED 31 DECEMBER				
	2016: USD				
	<del></del>				

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3	1.58 CENTS PER ORDINARY SHARE TO RE-ELECT MR. JUNICHIRO IDA AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION	ManagementFor	For	
4	TO RE-ELECT MR. WU CHUNG-YI AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HIROMU FUKADA AS	ManagementFor	For	
5	AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HI REMUNERATION TO RE-APPOINT AUDITORS OF THE	ManagementFor	For	
6	COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For	
7	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE SHARES TO CONSIDER AND APPROVE THE	ManagementAgainst	Against	
8	GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY TO CONSIDER AND APPROVE THAT THI	ManagementFor	For	
9	TOTAL NUMBER OF SHARES WHICH ARE BOUGHT BACK BY THE COMPANY SHALL BE ADDED TO THE TOTAL NUMBER OF SHARES WHICH MAY BE ALLOTED PURSUANT TO THE GENERAL MANDATE FOR ISSUE OF SHARES	ManagementAgainst	Against	
MORIN Securit	NAGA MILK INDUSTRY CO.,LTD.	Meeting	Type	Annual General Meeting
	Symbol JP3926800008	Meeting Agenda		29-Jun-2017 708233692 - Management
Item	Proposal Please reference meeting materials.	Proposed by Non-Voting	For/Agains Manageme	
1	Approve Appropriation of Surplus	Management For	For	

Amend Articles to: Consolidate Trading Unit  under  Regulatory Requirements  4.1 Appoint a Director Miyahara, Michio  Appoint a Director Noguchi, Junichi  Appoint a Director Aoyama, Kazuo  Appoint a Director Okawa, Teiichiro  Appoint a Director Minato, Tsuyoshi  Appoint a Director Onuki, Yoichi  Appoint a Director Onuki, Yoichi  Appoint a Director Kusano, Shigemi  Appoint a Director Saito, Mitsumasa  Appoint a Director Ohara, Kenichi  Appoint a Director Okawa, Teiichiro  ManagementFor  For  Appoint a Director Minato, Tsuyoshi  ManagementFor  For  Appoint a Director Saito, Mitsumasa  ManagementFor  For  Appoint a Director Ohara, Kenichi  Appoint a Director Okumiya, Kyoko  ManagementFor  For  Appoint a Director Kawakami, Shoji  ManagementFor  For  ManagementFor  For  ManagementFor  For  ManagementFor  For  ManagementFor  For  ManagementFor  For	
Regulatory Requirements  4.1 Appoint a Director Miyahara, Michio ManagementAgainst Against  4.2 Appoint a Director Noguchi, Junichi ManagementFor For  4.3 Appoint a Director Aoyama, Kazuo ManagementFor For  4.4 Appoint a Director Okawa, Teiichiro ManagementFor For  4.5 Appoint a Director Minato, Tsuyoshi ManagementFor For  4.6 Appoint a Director Onuki, Yoichi ManagementFor For  4.7 Appoint a Director Kusano, Shigemi ManagementFor For  4.8 Appoint a Director Saito, Mitsumasa ManagementFor For  4.9 Appoint a Director Ohara, Kenichi ManagementFor For  4.10 Appoint a Director Okumiya, Kyoko ManagementFor For  4.11 Appoint a Substitute Corporate Auditor  ManagementFor For  ManagementFor For  ManagementFor For  ManagementFor For	
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4.11 Appoint a Director Kawakami, Shoji ManagementFor For Appoint a Substitute Corporate Auditor  ManagementFor For	
Appoint a Substitute Corporate Auditor  Management For For	
Nignagement for For	
Fujiwara, Hiroshi	
MEIJI HOLDINGS CO.,LTD.	
Security J41729104 Meeting Type Annual General M	leeting
Ticker Symbol Meeting Date 29-Jun-2017	
ISIN JP3918000005 Agenda 708268936 - Mana	igement
Proposed V. For/Against	
Item Proposal by Vote Management	
Please reference meeting materials.  Non-Voting	
1.1 Appoint a Director Matsuo, Masahiko ManagementFor For	
1.2 Appoint a Director Saza, Michiro ManagementFor For	
1.3 Appoint a Director Shiozaki, Koichiro ManagementFor For	
1.4 Appoint a Director Furuta, Jun ManagementFor For	
1.5 Appoint a Director Iwashita, Shuichi ManagementFor For	
1.6 Appoint a Director Kawamura, Kazuo ManagementFor For	
1.7 Appoint a Director Kobayashi, Daikichiro ManagementFor For	
1.8 Appoint a Director Sanuki, Yoko ManagementFor For	
1.9 Appoint a Director Iwashita, Tomochika ManagementFor For	
1.10 Appoint a Director Murayama, Toru ManagementFor For	
2.1 Appoint a Corporate Auditor Matsuzumi, ManagementFor For	
2.2 Appoint a Corporate Auditor Tanaka, Hiroyuki Management Against Against	
2.3 Appoint a Corporate Auditor Watanabe, Hajime ManagementFor For	
2.4 Appoint a Corporate Auditor Ando, Makoto ManagementFor For	
Appoint a Substitute Corporate Auditor Imamura, Makoto  ManagementFor For	
Approve Details of the Restricted-Share	
Compensation Plan to be received by Directors except Outside Directors  ManagementFor For	

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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 Healthcare & Wellness Rx Trust

By (Signature and Title)\* /s/ Agnes Mullady

Agnes Mullady, Principal Executive Officer

Date <u>8/15/17</u>

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